



Clarke County Board of Supervisors Regular Meeting Agenda

Main Meeting Room Berryville / Clarke County Government Center
101 Chalmers Court, 2nd Floor, Berryville, Virginia

Item	December 16, 2014	Packet Page
Afternoon Session 1:00 PM		
1. Call To Order		5
2. Adoption Of Agenda		6
3. Citizen's Comment Period		7
4. VDOT Update		8
5. Set Public Hearing TA-14-05, Technical Amendments to the Zoning Ordinance		9
6. Set Public Hearing Watermelon Park / Shepherds Ford Productions, LLC Multi-Year, Multi-Event Application [Watermelon Park Fest, River and Roots Festival]		12
7. Establish Day, Date and Time for 2015 Board of Supervisors Organizational Meeting		32
8. Approval of Minutes		
– November 18, 2014 Regular Meeting		33
9. Consent Agenda		60
– Bowen Easement Donation		61
10. Board of Supervisors Personnel Committee Items		62
A. Expiration of Term for appointments expiring through February 2015. Action: Approve Personnel Committee recommendations:		
– Reappoint Bryan Conrad to the Economic Development Advisory Committee to a four-year term expiring December 31, 2018		
– Reappoint John Milleson to the Economic Development Advisory Committee to a four-year term expiring December 31, 2018		
– Reappoint Eric Myer to the Economic Development Advisory Committee to a four-year term expiring December 31, 2018		
– Reappoint Paul Jones to the Parks & Recreation Advisory Board to a four-year term expiring December 31, 2018		
– Appoint Norma Slattery to Northwestern Community Services Board to a three-year term expiring December 31, 2017. Ms. Slattery fills the seat held by Robert Stieg, who served the three-term limit.		
B. Senior Planner / Zoning Administrator Position. Action: Information only.		62
C. Personnel Policies. Action: Information only.		62
11. Board of Supervisors Work Session		72
A. Legislative Priorities Discussion with the Senator Jill Vogel, Delegate Randy Minchew, and Delegate Dave LaRock. Action: Information only.		74
B. Resolution of Recognition and Appreciation 2014-15R. Information only. Action taken at Work		77

Note: The order in which Agenda items are considered may be changed to assure that public hearings are started as close as possible to the scheduled time



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C. 2014 Conflict of Interest Update. Action: Information only.		72
D. Fire and EMS Implementation Items: Fee For Service Update Action: Information only.		78
E. Clarke County General Government FY2015 Salary Increase Authorization. Action: Information only. Action taken at the Work Session.		95
12. Board of Supervisors Finance Items		96
1. Items from Brandon Stidham, Planning Director.		96
a. Planning Fee Schedule. Action: The Finance Committee recommends approval.		100
b. Proposed Planning District Fee Increase. Action: Information only.		102
c. Capital Improvements Program Pilot Project. Action: The Finance Committee recommends further discussion with the full Board.		105
2. Budget for Department of Fire, Emergency Medical Services, and Emergency Management. Action: Information only.		96
3. Aid to Localities Reduction. Action: Approve Tom Judge's recommendation to follow prior policy of accepting reduction of revenue from Commonwealth.		122
4. Sheriff Request for Extradition Supplemental. Action: Information only.		96
5. FY2016 Budget Calendar. Action: Information only.		128
6. Bills and Claims. Action: The Board should consider acceptance of the November Bills and Claims.		129
7. Standing Reports		
Reconciliation of Appropriations		157
General Fund Balance		158
Capital Projects Status		159
Expenditure Summary		160
8. Fiber Optic Network Contract Closed Session. Action: See Regular Meeting Agenda Item 18 Closed Session.		185
13. Joint Administrative Services Board Update		175
14. Government Projects Update		181
15. Miscellaneous		182
16. Summary Of Required Action		183
17. Board Member Committee Status Reports		184
18. Closed Session - Fiber Optic Network Contract – Discussion and Review pursuant to §2.2-3711-A29 Discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of		185



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such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body; and §2.2-3711-A1 Specific Employees or appointees of the Board.

Evening Session 6:30 pm

19. Citizen's Comment Period	187
20. PH 14-16: "Be it resolved that the School Capital Projects Fund budgeted expenditure and appropriations be increased \$349,353, and the same appropriated, all for the purpose of funding a variety of capital projects needs including replacing HVAC equipment at Boyce Elementary, Strategic Planning, Food Service Equipment, and School Furniture."	189
21. Budget and Appropriation Adjustments to Conservation Easement Fund -- Pitta and Masters	190
22. Adjournment	194

Reports in December Packet:	195
1. Building Department	196
2. Commissioner of the Revenue	200