



Clarke County Board of Supervisors Regular Meeting Agenda

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

Item	February 17, 2015	Packet Page
Afternoon Session 1:00 PM		
1. Call To Order		4
2. Adoption Of Agenda		5
3. Citizen's Comment Period		6
4. VDOT Update		7
5. Approval of Minutes		
– January 20, 2015 Regular Meeting		8
6. Consent Agenda		36
– Valley Regional Enterprises Agreement – Fee for Service		37
7. Board of Supervisors Personnel Committee		56
A. Expiration of Term for appointments expiring through April 2015. Action: Approve Personnel Committee recommendations:		56
– English Koontz: Warren-Clarke County Microenterprise Assistance Program Management Team to serve a two-year term expiring December 30, 2016		
– Anne Caldwell: Board of Zoning Appeals recommends seeking the Circuit Court's action to reappoint to serve a five-year term expiring February 15, 2020		
– Doug Kruhm: Clarke County Historic Preservation Commission at recommendation of the Planning Commission to serve a one-year term expiring April 30, 2016		
– Maral Kalbian: Clarke County Library Advisory Council to serve a four-year term expiring April 15, 2019		
8. Board of Supervisors Work Session and FY2016 Budget Work Session		66
A. USGS Update by Mark Bennett: Action: Information Only		67
B. FY2016 Budget Work Session 02-09-2015. Action: FY2016 Budget Work Session with Tom Judge for February 17 – See Item 9.2. below.		72
9. Board of Supervisors Finance Items		89
1. FY 15 Budget Adjustments for Salary increases. Action: Approve Finance Committee recommendation "Be it resolved that the attached budget adjustments be made to reflect the mid-year salary increase which took effect in December".		90
2. FY 16 Capital Budget. Action: Information Only. The Finance Committee made the following adjustments to the proposed FY 16 Capital Budget:		72
a. Split vehicle repeaters \$72K FY 16 and \$72K FY 17.		
b. Move both Parks planning projects to FY 17.		
c. Move Park to Town utility upgrades to FY 18.		

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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d. Move solid waste convenience center to FY 17.		
3. Bills and Claims. Action: The Board should consider acceptance of the January 2015 Bills and Claims.		91
4. Standing Reports		
Capital Projects Status		116
Reconciliation of Appropriations		117
General Fund Balance		118
Expenditure Summary		119
10. Joint Administrative Services Update		134
11. Government Projects Update		143
12. Miscellaneous		144
13. Summary Of Required Action		145
14. Board Member Committee Status Reports		146
15. Closed Session [<i>as necessary</i>]		147
16. Adjournment		148
<hr/> No Evening Session		
Reports in February Packet:		149
1. Building Department		150
2. Commissioner of the Revenue		157