



Clarke County Board of Supervisors Regular Meeting Agenda

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

Item	March 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. Addiction Action Committee Presentation by Tim Coyne and Kevin Sanzenbacher		8
6. Septic Pump Out Program Report by Alison Teetor		9
7. 2014 Annual Report – Department of Planning - Acknowledge Distribution		129
8. Approval of Minutes		
– February 17, 2015 Regular Meeting		12
– March 3, 2015 BoS FY2016 Budget Work Session		43
9. Consent Agenda		48
– 2015-03R Resolution Congratulating the Clarke County High School Wrestling Team for Winning the Group 2A State Championship		49
– 2015-01P Proclamation Northern Shenandoah Valley disAbility Awareness Week		50
10. Board of Supervisors Personnel Committee		51
A. Expiration of Term for appointments expiring through May 2015. Action: Approve Personnel Committee recommendations:		52
– Berryville Area Development Authority		
• Appoint Wingate Mackay-Smith to serve a 3-year term expiring 03-31-2018 assuming the seat previously held by Jerry Boyles		
– Clarke County Library Advisory Council		
• Reappoint Adeela Al-Khalili to serve a 4-year term expiring 04-15-2015		
• Reappoint Maxine Zinman to serve a 4-year term expiring 04-15-2015		
– Clarke County Planning Commission		
• Reappoint Jon Turkel to serve a 4-year term expiring 04-30-2019		
• Reappoint George Ohrstrom, II to serve a 4-year term expiring 04-30-2019		
11. Board of Supervisors Work Session and FY2016 Budget Work Session		61
A. Reassessment Update by Steve Wampler, Wampler Eanes. Action: Information Only		62
B. Virginia Department of Health Review and Discussion re FY2016 Funding Request. Action: Information Only		64
C. FY2016 Budget Work Session 03-09-2015. Action: FY2016 Budget Work		65

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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Session with Tom Judge for March 17

12. Board of Supervisors Finance Items	91
1. FY 15 Budget Adjustments for Salary increases. Action: Approve Finance Committee recommendation	92
a. Emergency Medical Dispatch Grant. <i>"Be it resolved that the FY 15 Capital Projects expenditure budget be increased \$57,454, that the same be appropriated, that revenue from the Commonwealth in the amount of \$45,963 be recognized, and that the designation from Government Savings be reduced in the amount of \$11,491, all for the purpose of purchasing new software to facilitate Emergency Medical Dispatch."</i>	
b. Registrar Equipment Grant. <i>"Be it resolved that the FY 15 Registrar budget be increased \$1,774, and the same appropriated, and revenue from the Commonwealth in the same amount recognized, all for the purpose of purchasing photo ID equipment for the Registrar's Office."</i>	
2. Cooperative Extension Intern. Action: Approve Finance Committee recommendation.	100
3. FY2016 Budget Issues. Action: Continued discussion. See Item 11 C.	83
4. Bills and Claims. Action: <i>February Bills and Claims were not available at the Finance Committee meeting due primarily to ERP training and weather. They will be available prior to the March regular meeting or the April Finance Committee meeting.</i>	
1. Standing Reports	
Reconciliation of Appropriations	108
General Fund Balance	109
13. Joint Administrative Services Update	110
14. Government Projects Update	115
15. Miscellaneous	116
16. Summary Of Required Action	117
17. Board Member Committee Status Reports	118
18. Closed Session [as necessary]	119
19. Adjournment	120

No Evening Session

Reports in March Packet:

1. Building Department	122
2. 2014 Annual Report – Department of Planning	129