



# Clarke County Board of Supervisors Regular Meeting Agenda

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

Item	April 21, 2015	Packet Page
<b>Afternoon Session 1:00 PM</b>		
1. Call To Order		4
2. Adoption Of Agenda		5
3. Citizen's Comment Period		6
4. VDOT Update		7
5. Approval of Minutes		
– March 17, 2015 Regular Meeting		8
– April 7, 2015 FY2016 Budget and Tax Rate Public Hearing		24
– April 14, 2015 FY2016 Budget Work Session		32
6. Board of Supervisors Personnel Committee		46
A. Expiration of Term for appointments expiring through June 2015. <b>Action: Approve Personnel Committee recommendation:</b>		47
– Reappoint Jason Burns to serve on the Lord Fairfax Emergency Medical Services Council for a term expiring June 30, 2018		
B. Personnel Policy Review Update. Action: Information Only		46
7. Board of Supervisors Work Session		55
A. Special Education Update by Chuyen Kochinsky. Action: Information Only		58
B. FY2015 Salary Increase 1% Distribution Social Services. Action: Information Only – action taken at the Work Session.		55
C. Closed Session §2.2-3711-A7 Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. §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 such contract, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body. Action: Information Only		55
8. Board of Supervisors Finance Items		78
1. FY 15 Budget Adjustments for Salary increases. Supplemental Appropriation Request. The Sheriff will present a supplemental appropriation request related to replacement staffing for an employee out on Workers Compensation leave. <b>Action: Approve Finance Committee recommendation "Be it resolved that Communications FY 15</b>		78



# Clarke County Board of Supervisors Regular Meeting Agenda

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

Item	April 21, 2015	Packet Page
<b><i>budgeted expenditure, and appropriations be increased \$5,928, and that revenue from VaCorp Workers Compensation be recognized in the same amount."</i></b>		
2. Support for Salary Increase. The Sheriff will speak in support of staff salary increases. Action: Information – staff follow up required.		78
3. Bills and Claims. <b>Action: Approve March Bills and Claims</b>		80
4. Standing Reports		
Reconciliation of Appropriations		100
General Fund Balance		101
Expenditure Summary		102
Government Capital Projects		117
9. Joint Administrative Services Update		118
10. Government Projects Update		124
11. Miscellaneous		125
12. Summary Of Required Action		126
13. Board Member Committee Status Reports		127
14. Closed Session [ <i>as necessary</i> ]		128
15. Adjournment		129
<b><i>No Evening Session</i></b>		
Reports in April Packet:		
1. Building Department		131
2. Commissioner of the Revenue [February and March Reports]		139