



# 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

## May 19, 2015

Packet  
Page

Item

### 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   |
| – SSYP 2016-17 through 2020-21 Discussion and Set Public Hearing   | 8   |
| – All Good Music Festival Update   |     |
| 5. Set Public Hearing: TA-15-01 -- Monopole Regulations  | 19  |
| 6. Set Public Hearing: TA-15-02, Farm Breweries and Farm Wineries Regulations  | 34  |
| 7. Set Public Hearing: Recreation Component Plan   | 61  |
| 8. Theodore Dortch Will: <i>"At the end of twenty-one (21) years, this trust shall cease and determine and the principal thereof, less ordinary and necessary expenses, shall be paid to the County of Clarke, Virginia, in memory of Nina E. Dortch. This trust shall be in memory of my mother, Nina E. Dortch, and shall be so designated and known."</i>                   | 83  |
| 9. Conflict of Interest Act 2015 Changes; Statement of Economic Interest Semi-annual Filing  | 84  |
| 10. Approval of Minutes  |     |
| – April 21, 2015 Regular Meeting   | 85  |
| 11. Board of Supervisors Finance Items   | 101 |
| 1. Hurricane Sandy Grant. <b>Action: The Finance Committee recommends the following action: <i>"Be it resolved that FY2016 General Government Capital Projects Fund Expenditures and Appropriations be increased \$70,000, and that revenue from federal government be estimated in the same amount, all for the purpose of stabilizing structures at Greenway Court."</i></b> | 101 |
| 2. CLG Grant Applications. <b>Action: The Finance Committee recommends the following: <i>"Be it resolved that the Planning Department be authorized to pursue two CLG grants as described in the memorandum from Alison Teetor attached."</i></b>  | 101 |
| 3. Conservation Easement Fund Supplemental. <b>Action: The Finance Committee recommends the following: <i>"Be it resolved that FY 15 Conservation Easement Fund budgeted expenditure and appropriation be increased \$25,000, to be funded from the balances of that fund."</i></b>  | 104 |
| 4. FY2016 Salary Increase. Action: Information Only.   | 101 |
| 5. FY2015 Budget Situations. Action: Information Only.   | 101 |
| 6. FY2016 Budget Error. <b>Action: <i>"Be it resolved that FY 16 Food Service estimated revenue</i></b>  | 101 |

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 Page 1 of 2

5/14/2015 3:56 PM



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| <b><i>be increased \$965".</i></b>   |             |
| 7. Bills and Claims. <b>Action: The Finance Committee recommends approval, subject to receiving satisfactory answers to questions involving Parks Programs, Data Processing, and Building Inspections.</b>   | 105         |
| 8. Standing Reports  |             |
| Reconciliation of Appropriations   | 125         |
| General Fund Balance   | 126         |
| Expenditure Summary  | 127         |
| 12. Joint Administrative Services Update   | 142         |
| 13. Government Projects Update   | 146         |
| 14. Miscellaneous  | 147         |
| 15. Summary Of Required Action   | 148         |
| 16. Board Member Committee Status Reports  | 149         |
| 17. Clarke County Public Schools Facility Update By Chuck Bishop   | 150         |
| 18. Shenandoah Instream flow reports, speak about findings, and share about the USGS Toxics program endocrine disruption chemical and fish health work by Jennifer L. Krstolic, BioGeographer, GIS Specialist, U.S. Geological Survey   Virginia Water Science Center  | 174         |
| 19. Closed Session Pursuant to §2.2-3711-A4 Privacy of individuals in personal matters; and §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. | 175         |
| 20. Adjournment  | 176         |
| <hr/> <b><i>No Evening Session</i></b> <hr/>   |             |
| Reports in May Packet:   |             |
| 1. Building Department   | 178         |
| 2. Commissioner of the Revenue   | 187         |
| 3. Virginia Cooperative Extension  | 194         |