



Clarke County Board of Supervisors Regular Meeting Agenda

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

Item

July 21, 2015

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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. Agricultural and Forestal District (AFD) Review Process	8
6. Approval of Minutes	
– June 16, 2015 Regular Meeting	34
7. Consent Agenda	
A. Resolution in Appreciation of Service 2015-09R	47
8. Board of Supervisors Personnel Committee - Cancelled	48
9. Board of Supervisors Work Session Items	58
A. Shenandoah Valley Chief Elected Officials Consortium Agreement. Action: The Board recommends approval of the agreement and resolution.	60
B. Board of Supervisors' Prior Goals FY2016 Discussion Action: Information Only	70
C. Discussion of Working Draft Personnel Policies Action: Information Only	72
D. Closed Session On Monopole Text Amendment -- 2.2-3711(A)(7) Legal Matters Action: Information Only	58
10. Board of Supervisors Finance Items	141
1. FY2016 Salary Increase Action: The Finance Committee recommends the following adjustments to the FY2016 Salaries adopted last month:	142
a. Barbara Bosserman, Voter Registrar: \$49,923.	
b. Britteney Duncan, Communication Specialist: \$30,806.	
c. Jillian Wright, Communication Specialist: \$30,806.	
2. FY2015 and FY2016 Budget Amendments for NRADC Salary adjustments Action: The Finance Committee recommends approval of the following:	150
a. "Be it resolved that the FY2015 Regional Jail Budget be increased \$4,654, and the same appropriated, for the purpose of funding Salary Survey increases, and that the designation from government savings be reduced in the same amount".	
b. "Be it resolved that the FY2016 Regional Jail Budget be increased \$5,346, and the same appropriated, for the purpose of funding Salary Survey increases, and that the designation from government savings be reduced in the same amount".	



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Evening Session 6:30 pm		
16. Citizen's Comment Period		180
17. PH 15-07 TA-15-01 -- Monopole Regulations		181
18. PH 15-08 TA-15-02 -- Farm Breweries and Farm Wineries Regulations		191
19. PH 15-09 Recreation Component Plan		197
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