



Clarke County Board of Supervisors Regular Meeting Agenda

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

Item

August 18, 2015

Packet
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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. Recreation Component Plan	8
6. Agricultural and Forestal District (AFD) Review Process Action Items	32
– Appoint Clarke County Agricultural Advisory Committee Members	34
7. Set Public Hearing CC-2015-01 Chapter 165 Taxation Article XX Assessment of court costs to support the implementation and maintenance of an Electronic Summons System § 165-83. Fee imposed; collection; use.	35
8. Review Blighted Property Issue	36
9. FY2016 Board of Supervisors Goals Review	43
10. Approval of Minutes	
– July 18, 2015 Regular Meeting	46
11. Board of Supervisors Personnel Items	
– Status Update Personnel Policy	80
12. Board of Supervisors Finance Items	81
1 Conservation Easement Authority Grant Applications. Action: Recommend the Board of Supervisors support the filing of this grant application.	82
2 FY2016 Budget Adjustment: Action: a. "Be it resolved that the FY 16 Sheriff's budget for salaries and benefits be increased \$14,425, the Sheriff's miscellaneous budget for refunds increased \$575, the total \$15,000 appropriated, and revenue of \$15,000 estimated, all for the purpose of providing security for the All Good music festival."	81
3 Bills and Claims. Action: Acceptance of report is recommended.	85
4 Standing Reports	
Reconciliation of Appropriations	95
Expenditure Summary: YTD Budget Report	96
13. Government Projects Update	106
14. Miscellaneous	107
– Hope = Help: A Forum On PTSD, And Suicide Awareness, Prevention And Recovery by Pat Dickinson	108
15. Summary Of Required Action	111

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

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16. Board Member Committee Status Reports		112
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18. Adjournment		114
<hr/> <i>No Evening Session</i> <hr/>		
Reports in August Packet:		115
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2. Commissioner of the Revenue		121
3. Cooperative Extension July 2015 Newsletter		131