



# 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

## September 15, 2015

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### Afternoon Session 1:00 PM

1. Call To Order	57
2. Adoption Of Agenda	58
3. Citizen's Comment Period	59
4. VDOT Update	60
5. People Inc. Annual Report by Rob Goldsmith	61
6. Economic Development and Tourism Update by Len Capelli	96
7. Approval of Minutes	
– August 18, 2015 Regular Meeting	112
8. Consent Agenda	
– Lord Fairfax Health District 2015-2016 Locality Agreement	130
9. Board of Supervisors Personnel Items	4
A. Expiration of Term for appointments expiring through May 2015. <b>Action: Approve Personnel Committee recommendations.</b>	5
B. Appointment of Professional Assessor. <b>Action: Approve Personnel Committee recommendations.</b>	9
C. Board of Equalization Upcoming Appointments. <b>Action: Information only.</b>	10
10. Board of Supervisors Work Session Items	19
A. CC-2015-01 Code Amendment: Assessment of court costs to support the implementation and maintenance of an Electronic Summons System. <b>Action: Discussion item for Work Session. See Agenda Item 19 PH 15-10.</b>	20
B. Personnel Policy Update. <b>Action: Information only.</b>	19
C. Review Lease Renewal for 106 North Church Street - Dunn Land Surveys, Inc.	22
11. Board of Supervisors Finance Items	32
1 Bills and Claims. <b>Action: Acceptance of report is recommended.</b>	33
2 Standing Reports <b>Action: Information only.</b>	
Reconciliation of Appropriations	42
Expenditure Summary: YTD Budget Report	43
12. Joint Administrative Services Board Update	143
13. Government Projects Update	149
14. Miscellaneous	150
15. Summary Of Required Action	151
16. Board Member Committee Status Reports	152

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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17. Closed Session [as necessary]		153
<i>Recess afternoon session</i>		
<b>Evening Session 6:30 pm</b>		
18. Citizen's Comment Period		154
19. PH 15-10 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.		156
20. Fire and EMS Commission Strategic Plan Presentation Department of Fire, Emergency Medical Services and Emergency Management Clarke County, Va Strategic Plan 2015 - 2020		158
21. Adjournment		190
<b>Reports in September Packet:</b>		
1. Building Department		192
2. Commissioner of the Revenue		201
3. Fire & EMS		208