



# 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	January 19, 2016	Packet Page
<b>Afternoon Session 1:00 PM</b>		
1. Call To Order		5
2. Adoption Of Agenda		6
3. Citizen's Comment Period		7
4. VDOT Update		8
5. Review of FY2015 Audit by Matthew A. McLearen, Robinson Farmer Cox Associates		9
6. Approval of Minutes		
– December 15, 2015 Regular Meeting		10
– January 11, 2015 Organizational Meeting and Work Session		33
7. Set Public Hearing: Special Event Permit Application: Pasture Palooza 3-Year Large Event 2016, 2017, 2018		41
8. Set Public Hearing: TA-15-03, Rear Yard Setback -- Rural Residential (RR) District		82
9. Set Public Hearing: TA-15-04, Board of Zoning Appeals – Code of Virginia Amendments		85
10. Set Public Hearing: TA-15-05, Forestal-Open Space-Conservation District (FOC) Development Regulations – Zoning and Subdivision Ordinance Amendments		97
11. Set Public Hearing: CC-2016-01 Chapter 48, Agricultural & Forestal District Agricultural & Forestal District Six-Year Review		117
12. Discussion Board of Supervisors Priorities and Positions - 2016		174
13. Board of Supervisors Organizational Meeting & Work Session		177
A. Organizational Items: Action: Information Only		
– Elect Chair		
– Elect Vice Chair		
– Set Meeting Date, Time and Location		178
– Adopt Rules of Procedure		179
– Adopt Chair Appointments		204
B. Transit Discussion: Action: Information Only [See pages 297-321 Reports Section]		40
14. Board of Supervisors Personnel Committee		207
A. Expiration of Term for appointments expiring through March 2016. <b>Action: The Personnel Committee recommends:</b>		208
– <b>Barns of Rose Hill Board of Directors: Appoint Tom Cammack to a term expiring</b>		

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



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<b>12-31-2018</b>		
– Board of Septic and Well Appeals: Reappoint Joseph Blatz to a term expiring 02-15-2020		
15. Board of Supervisors Finance Items		216
1. FY2017 Budget Calendar. Action: Review.		218
2. Fiscal Policy Amendments. Action: Information Only.		219
3. School Carryover Request. <b>Action: See Item 23 Public Hearing PH 16-01 Evening Session</b>		256
4. Dorsch Scholarship. <b>Action: See Item 24 Evening Session</b>		265
5. Bills and Claims. <b>Action: The Board should consider acceptance of the December Bills and Claims.</b>		228
6. Standing Reports		
Reconciliation of Appropriations		236
General Fund Balance		237
Expenditure Summary / YTD Budget Report		238
Capital Projects		247
16. Joint Administrative Services Board Update		256
17. Government Projects Update		257
18. Miscellaneous		258
19. Summary Of Required Action		259
20. Board Member Committee Status Reports		260
21. Closed Session <i>[if applicable]</i>		261
<b>Evening Session 6:30 pm</b>		
22. Citizen's Comment Period		262
23. PH 16-01: School Carryover Request "Be it resolved that, from unexpended FY 15 appropriations, the FY 16 School Capital Projects Budget be increased \$1,102,936, and the same appropriated, for certain capital projects to include roof replacement, HVAC upgrades, music equipment, vehicle purchase, and renovations to the Berryville Primary School"		263
24. Dorsch Scholarship. <b>Action: Consider adoption - "Be it resolved that FY 16 School Capital Projects Fund budgeted expenditures be increased \$39,585, the same appropriated, and that estimated donation revenue be increased in the same amount,</b>		265

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<i>all for the purpose of supporting the Clarke County High School Agriculture program."</i>		
25. Adjournment		266
<b>Reports in January Packet:</b>		
1. Building Department		268
2. Commissioner of the Revenue		276
3. Fire & EMS		285
4. Handley Regional Library		287
5. Virginia Cooperative Extension		289
6. Virginia Regional Transit November & December 2015 Passenger Counts and 2015 Annual Report		297