



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 18, 2017	Packet Page
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. Handley Regional Library Update by John Huddy and Laurine Kennedy		8
6. SUP-17-03/SP-17-01 Clarke County Board of Supervisors Convenience Center Special Use Permit. Action: Staff recommends that the Board schedule Public Hearing for the September 19 Regular Meeting contingent upon the Commission forwarding a formal recommendation to the Board following their September 1 Public Hearing		9
7. Draft Wireless Infrastructure Bill by Brandon Stidham		36
8. Conservation Easement Purchase: Fairfield Farm Tax Map# 9-3-1B. Action: The Clarke County Conservation Easement Authority recommends: ""Be it resolved that the FY2018 Conservation Easement Fund budgeted expenditures and appropriations be increased \$80,000, that \$40,000 revenue from the Commonwealth be recognized, and that existing fund balance in the Conservation Easement Fund be utilized for the local share, all for the purpose of purchasing conservation easements on the Fairfield property. Further, that the Board of Supervisors authorize Chairman Weiss to execute deeds, easements, and other documents necessary to the transactions."		49
9. Approval of Minutes. Action: Approve the following minutes: <ul style="list-style-type: none">– June 20, 2017 Board of Supervisors Regular Meeting		51
10. Consent Agenda <ul style="list-style-type: none">– 2017-08R Resolution of Appreciation and Recognition of Service Pat McKelvy– 2017-09R Resolution of Appreciation and Recognition of Service Laure Wallace– 2017-10R Resolution of Appreciation and Recognition of Service Beth Leffel		74
11. Board of Supervisors Personnel Committee Items for July 18, 2017		78
A. Expiration of Term for appointments expiring through July 2017. Action: Review expiration list.		80
B. Community Policy and Management Team [CPMT] & Family Assessment and Planning Team [FAPT] – Appointment & Status Update		78
C. Length of Term for Appointed Members CPMT & FAPT. Staff Recommends: one (1) year, two (2) years, and three (3) years and thereafter for four (4) year terms		78
D. Discuss process for DSS / CPMT vacancy notification to the Board of Supervisors for FAPT and CPMT board members, as well as CPMT's recommendation for appointment to FAPT.		79



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 18, 2017	Packet Page
12. Board of Supervisors Work Session Items July 10, 2017		90
A. 2017-07R Resolution to cover Volunteer Fire/EMS for Workers' Compensation. Action: Information only.		93
B. Closed Session. Action: Information only.		90
13. Finance Committee Items for July 18, 2017		94
A. Wireless Communication Facility Application Fees		95
B. Bills and Claims. Action: The Finance Committee recommends approval of the June 2017 Invoice History Report.		99
C. Standing Reports. FYI: Expenditure Summary, Capital Projects Status		112
14. Government Projects Update		124
15. Miscellaneous		125
16. Summary Of Required Action		126
17. Board Member Committee Status Reports		127
18. Closed Session <i>[as necessary]</i>		128
Evening Session 6:30 pm		
19. Citizen's Comment Period		129
20. PH 17-08: SUP-17-01, Hecate Energy Clarke County LLC and Hecate Energy LLC. Request amendment of special use permit (SUP) SUP-16-01		131
21. Adjournment		157
Reports in July Packet:		
1. Building Department		159
2. Commissioner of the Revenue		220
3. Economic Development		230
4. Fire & EMS		235
5. Handley Regional Library		236