



Clarke County Board of Supervisors Regular Meeting Agenda

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

Item	September 19, 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. Review of Proposed Convenience Center Special Use Permit and Site Development Plan application (SUP-17-03/SP-17-01)		8
6. Set Public Hearing on TA-17-03 (Off-street parking in Millwood) TA – 17 -03, Off-Street Parking Requirements for Certain Properties in Millwood		19
7. Set Public Hearing CC-2017-01, Erosion & Sediment Control Ordinance		25
8. Approval of Minutes. Action: Approve minutes:		
A. August 15, 2017 Board of Supervisors Regular Meeting		40
9. Board of Supervisors Personnel Committee Items for September 11, 2017		65
A. Expiration of Term for appointments expiring through November 2017. Action: The Personnel Committee recommends the following appointments:		66
– Alan Melusen, Board of Social Services, to serve the unexpired term of Ralph Edwin Pierce. Term of office expires July 15, 2018.		
B. FLSA Exemption Review for CCSO. Action: Information only.		65
C. Assistant Director of Communications. Action: Information only.		65
10. Board of Supervisors Work Session Items for September 11, 2017		76
A. Closed Session 2.2-3711 A7 Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. Action: Information only.		76
B. Convenience Center Update by David Ash. Action: See Item 5		78
C. Tax Relief for the Elderly and Disabled Additional Information by Supervisor Byrd. Action: Information only.		80
D. Courthouse Benches Update by Supervisor Byrd. Action: Information only.		77
E. Other Business. Action: Information only.		77
11. Finance Committee Items for September 11, 2017		81
A. FY2018 Supplemental Appropriations. Blue Ridge Hospice Donation: Action: The Finance Committee recommends: "Be it resolved that the Sheriffs FY2018		82



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	<i>expenditure and appropriation be increased \$1,389, and that revenue from a private source be recognized in the same amount, all for the purpose of making a donation to the Blue Ridge Hospice on behalf of an indigent citizen."</i>	
B. Bills and Claims. Action: The Finance Committee recommends approval of the August 2017 Invoice History Report.		84
C. Standing Reports. FYI: Reconciliation of Appropriation, Expenditure Summary, Capital Projects Status		95
12. Government Projects Update		107
13. Miscellaneous		108
14. Summary Of Required Action		109
15. Board Member Committee Status Reports		110
16. Closed Session [<i>as necessary</i>]		111
17. Adjournment		112
<hr/> No Evening Session		
Reports in September Packet:		113
1. Building Department		114
2. Commissioner of the Revenue		174
3. Economic Development		181
4. Fire & EMS		188
5. Shenandoah Area Agency on Aging		194
6. Virginia Regional Transit		197