



Clarke County Board of Supervisors Regular Meeting Agenda

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

Item	November 21, 2017	Packet Page
Afternoon Session 1:00 PM		
1. Call To Order		5
2. Adoption Of Agenda		6
3. Citizen's Comment Period		7
4. VDOT Update		8
5. Shenandoah Area Agency on Aging Update by Linda Holtzapple, Executive Director		9
6. CCPS Update by Chuck Bishop, Superintendent		10
7. Approval of Minutes. Action: Approve minutes:		
A. October 17, 2017 Board of Supervisors Regular Meeting		11
8. Consent Agenda:		51
A. Acknowledgement of the Quietus of Edythe Pifer, Clarke County Treasurer 1972 thru 1991, on Thursday, October 19, 2017		52
B. November 2017 Abstract of Votes		53
C. Conservation Easement Authority: Application for Donation – Stephanie Burgevin		62
D. Conservation Easement Authority: Application for Donation – Arden Carroll		64
9. Board of Supervisors Personnel Committee Items for November 9, 2017		66
A. Expiration of Term for appointments expiring through January 2018. Action: The Personnel Committee recommends the following:		67
– Appoint Katherine Berger, Clarke County Historic Preservation Commission, to complete the term of Jon Joyce expiring May 31, 2019		
– Appoint Lisa Goshen, Community Policy and Management Team, to complete the term of Audrey Brown expiring December 31, 2020		
– Appoint Suzette Graves, Clarke County Library Advisory Council, to complete the term of Christina Maggio expiring April 15, 2021		
– Re-appoint Cindy Leahy, Handley Regional Library Board, to a first four-year term expiring November 30, 2021		
– Re-appoint Audrey Brown, Northwestern Community Services Board, to a first three-year term expiring December 31, 2020		
– Send notice of expiration of term to Boyce Town Council re Steve Wisecarver, Parks & Recreation Advisory Board Town of Boyce representative, four-year appointment expires December 31, 2017.		
B. FLSA Exemption Update. Action: Information only.		66
10. Work Session Items for November 9, 2017		80
A. USGS Update by David Nelms. Action: Information only.		80

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. Parking Area – Appalachian Trail. Action: Information only.		84
C. Legislative Priorities 2018 Review. Action: Review priorities.		88
D. Finance Committee Items For Work Session:		91
a) FY2017 Supplemental Appropriations. Action: Information only.		93
b) FY2017 Year End		
a. FY2017 Capital Projects Carryover: Action: Information only.		94
b. FY2017 Conservation Easement Fund Carryover. Action: Information only.		81
c. FY2017 Year End General Balance Designations. Action: Information only.		96
c) FY2018 Supplemental Appropriations.		
a. Social Services. Action: Information only.		81
b. Schools. Action: The Supervisors agreed to consider setting a public hearing at its regular November meeting. Set Public Hearing for December 19, 2017, at 6:30 pm “Be it resolved that FY2018 School Capital Projects budgeted expenditure and appropriation be increased \$682,253, and that the General Fund Designation for School Carryover be decreased in the same amount, all for the purpose of funding certain capital expenditures proposed by the Clarke County School Board.”		99
a. Lord Fairfax Health District. Action: Discuss request to carry \$25,000 from the FY2017 fund balance forward into our FY2018 Clarke County operating budget to offset the cost for Environmental Health records scanning project and much-needed phone system and network upgrades.		100
E. VDOT – Old Charlestown Road Bridge Discussion. Action: Information only.		81
F. Welcome Signs. Action: Information only.		81
G. Closed Session 2.2-3711 A3. Action: Information only.		82
11. Joint Administrative Services Update		101
12. Government Projects Update		103
13. Miscellaneous		104
14. Summary Of Required Action		105
15. Board Member Committee Status Reports		106
16. Closed Session [as necessary]		107
17. Adjournment		108

No Evening Session

Reports in November Packet: 109

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1. Building Department		110
2. Commissioner of the Revenue		205
3. Economic Development		213
4. Fire & EMS		230
5. Handley Regional Library		231