

## **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

Afternoon Session 1:00 PM  1. Call To Order 2. Adoption Of Agenda 3. Citizen's Comment Period 4. VDOT Update 5. FY2017 Audit Report by Robinson Farmer Cox Associates 6. Zoning and Subdivision Ordinance Update Overview and Project Policies 7. CC2018-02 Chapter 165 Article III Vehicle License Tax Initial Review 8. Set 2018 Organizational Meeting Date and Time. Staff recommends January 8, 2018, at 10:00 am in the Berryville Clarke County Government Center Meeting Room AB. 9. Consent Agenda: A. Adopt 2017 Revision Clarke County Emergency Operations Plan B. Conservation Easement Authority – Bell Easement Donation 192 B. Conservation Easement Authority – Bell Easement Donation 193 10. Board of Supervisors Personnel Committee Items for December 11, 2017 10. Board of Supervisors Personnel Committee Items for December 11, 2017 11. Evaporiation of Term for appointments expiring through January 2017. Action: The Personnel Committee recommends the following: 11. Appoint Dr. Colin Greene to the Community Policy and Management Team to complete the unexpired term of April Jenkins ending December 31, 2018 12. Reappoint Dr. Colin Greene to the Community Policy and Management Team to complete the unexpired term of April Jenkins ending December 31, 2018 13. Reappoint Tracy Smith to the Economic Development Advisory Committee to a term expiring December 31, 2021 14. Reappoint Tracy Smith to the Parks and Recreation Advisory Board to a term expiring December 31, 2021 15. Reappoint Daniel Sheetz to the Parks and Recreation Advisory Board to a term expiring December 31, 2021 16. Reappoint Ordinance Discussion – Chapter 175 Article III. Action: Set public hearing for January 16, 2018, at 6:30 pm or as soon thereafter as the matter may be heard. 12. 2017 Legislative Luncheon. Action: Information only. 12. Board of Supervisors Finance Committee Items for December 11, 2017 12. Board of Supervisors Finance Committee Items for December 11, 2017 12. Board of Supervisors Finance Committee Items for December 11, 2017 12. Board of Superviso		Iter	December 19, 2017	Packet Page			
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A. FY2018 Supplemental Appropriations: 224	12. Board of Supervisors Finance Committee Items for December 11, 2017						
		A.	FY2018 Supplemental Appropriations:	224			

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



## **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

Sheriff's Department be increased \$28,200, and that the designation for government savings be reduced in the same amount."  B. Fee Study. Action: Information only. C. FY2017 Financial Report. Action: See Item 5. D. Budget Calendar. Action: Information only E. Health Insurance. Action: Information only F. Bills and Claims. Action: The Finance Committee recommends approval of the November 2017 Invoice History Report. G. Standing Reports. FYI: Reconciliation of Appropriation, General Fund Balance, Capital Projects, YTD History Report 13. Joint Administrative Services Update 14. Government Projects Update 15. Miscellaneous 16. Summary Of Required Action 17. Board Member Committee Status Reports 18. Closed Session [as necessary]  Evening Session 6:30 pm 19. Citizen's Comment Period 20. PH 17-12: CCPS FY2018 Supplemental Appropriation: "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." 21. Adjournment  Reports in December Packet: 1. Building Department 2. Commissioner of the Revenue 3. Fire & EMS 4. Handley Regional Library	Ite	December 19, 2017	Packet Page			
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<ul> <li>D. Budget Calendar. Action: Information only</li> <li>E. Health Insurance. Action: Information only</li> <li>F. Bills and Claims. Action: The Finance Committee recommends approval of the November 2017 Invoice History Report.</li> <li>G. Standing Reports. FYI: Reconciliation of Appropriation, General Fund Balance, Capital Projects, YTD History Report</li> <li>13. Joint Administrative Services Update</li> <li>14. Government Projects Update</li> <li>15. Miscellaneous</li> <li>16. Summary Of Required Action</li> <li>17. Board Member Committee Status Reports</li> <li>18. Closed Session [as necessary]</li> <li>Evening Session 6:30 pm</li> <li>19. Citizen's Comment Period</li> <li>20. PH 17-12: CCPS FY2018 Supplemental Appropriation: "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."</li> <li>21. Adjournment</li> <li>Reports in December Packet:</li> <li>1. Building Department</li> <li>2. Commissioner of the Revenue</li> <li>3. Fire &amp; EMS</li> <li>4. Handley Regional Library</li> </ul>	B.	Fee Study. Action: Information only.	224			
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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



## **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

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