



Clarke County Board of Supervisors Regular Meeting Agenda

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

Item	March 20, 2018	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. Discussion of Resolution to Remove the Structure Identified as 1862 Millwood Road 2018-02R		8
6. BoS Minutes: March 5, 2018 FY2019 Budget Work Session		9
7. Consent Agenda:		12
A. Lord Fairfax Health District Locality Agreement FY2018		13
B. Board of Supervisors Approval of Conservation Easement Authority Deed Template Change in Response to Recent State Supreme Court Judgment		25
8. Board of Supervisors Personnel Committee Items for March 12, 2018		62
A. Expiration of Term for appointments expiring through May 2018. Action: The Personnel Committee recommends the following:		63
– Reappoint Thomas McFillen to a four-year term on the Berryville Area Development Authority. Term expires March 31, 2022.		
B. Springsted Responses to Recently-Reviewed Positions by David Ash. Action: Information only.		62
9. Board of Supervisors Work Session Items for March 12, 2018		73
A. Consideration Sewer Easement William Genda, Historic Rosemont Manor. Action: Information Only. At its Work Session, the Supervisors, by consensus, instructed David Ash to contact Mr. Genda and relay Board direction and to confirm with the Town of Berryville sewer line and sewer system capacity.		78
B. FY2019 Budget Work Session Action: Information Only. At its Work Session, the Supervisors moved to set public hearing for Tuesday, April 3, 2018, at 7:30 pm or as soon thereafter as the matter may be heard on PH 18-03 FY2019 Budget and PH 18-04 CY2018 Tax Rate.		105
C. Convenience Center Funding Request. Action: Information only. At its Work Session, the Supervisors unanimously adopted the following resolution, <i>"Be it resolved that General Capital Projects budgets of \$102,434 for Economic Development and \$53,282 for Asphalt, Sidewalk, and Path repairs be transferred to the Convenience Center Capital project."</i>		113
10. Board of Supervisors Finance Committee Items for March 12, 2018		115
A. Budget Transfers. Action: The following actions are recommended:		115

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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a. Park Trail. Action: <i>"Be it resolved that \$10,500 budgeted expenditure and appropriation be transferred from the General Fund minor capital contingency to the General Capital Projects fund."</i>		115
b. FISH Building Porch. Action: <i>"Be it resolved that \$6,693 be transferred from the General Government Capital Projects fund roofing project to the flooring project for repair and/or replacement of the FISH building porch."</i>		115
c. Park Trash Cans. Action: <i>"Be it resolved that \$14,431 be transferred from the General Government Capital Projects fund Recreation Center account to a new account for the purchase of Trash cans at the Park."</i>		115
A. Bills and Claims. Action: The Finance Committee recommends approval of the February 2018 Invoice History Report.		116
B. Standing Reports. FYI: Reconciliation of Appropriation, General Fund Balance, Capital Projects, YTD History Report Department / Agencies. Action: Information only.		124
11. Joint Administrative Services Update		137
12. Government Projects Update		141
13. Miscellaneous		142
14. Summary Of Required Action		143
15. Board Member Committee Status Reports		144
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Evening Session 6:30 pm		
16. Citizen's Comment Period		145
17. PH 18-02 CC-2018-02 Chapter 165 Taxation Article III Vehicle License Tax		147
18. Adjournment		150
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Reports in March Packet:		151
– Building Department		152
– Commissioner of the Revenue		163
– Economic Development: Minutes January 17, 2018, Economic Development Advisory Committee Meeting		169
– Fire & EMS		175
– Handley Regional Library		176
– Zoning And Subdivision Ordinance Update Project Progress Report		180
– 2017 Annual Report Department of Planning		182