



# 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

Item	April 17, 2018	Packet Page
<b>Afternoon Session 1:00 PM</b>		
1. Call To Order		5
2. Adoption Of Agenda		6
3. Citizen's Comment Period		7
4. VDOT Update		
A. Set Public Hearing SSYP 2018/2019		9
5. Request to Amend Special Event Permit Application Watermelon Park Fest, River & Roots, and Single-day Event Large Event Years 2018, 2019, 2020 Approved February 20, 2018		18
6. FY2019 Budget Review and Adoption 2018-03R with 2018-04R Appropriations Resolutions		22
7. CY2018 Tax Rates Review and Adoption 2018-05R		31
8. Update Removal of Structure Identified as 1862 Millwood Road		32
9. BoS Minutes:		
– February 20, 2018, Regular Meeting		36
– March 20, 2018, Regular Meeting		66
– April 3, 2018, Joint Board of Supervisors and School Board FY2019 Budget and CY2018 Tax Rate Public Hearing		98
10. Consent Agenda:		102
A. African American Civil Rights grant for the project entitled "Josephine City School Roof Project" for \$17,855. Recommendation: Authorize the County Administrator to sign necessary grant contracts and forms related to the grant. An appropriation request will be sent to the finance committee once the contract is approved.		103
11. Board of Supervisors Personnel Committee Items for April 9, 2018		104
A. Expiration of Term for appointments expiring through June 2018. <b>Action: The Personnel Committee recommends reappointing the following:</b>		105
– <b>Aubrey Bogert, Clarke County Library Advisory Council, to a four-year term expiring April 15, 2022</b>		
– <b>Francis Lee, Clarke County Planning Commission, to a four-year term expiring April 30, 2022</b>		
– <b>Randy Buckley, Clarke county Planning Commission, to a four-year term expiring April 30, 2022</b>		
– <b>Doug Kruhm, Clarke County Planning Commission, to a four-year term expiring April 30, 2022</b>		
B. Springsted Responses to Recently-Reviewed Positions by David Ash. Action: Information only.		104



# 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

Item	April 17, 2018	Packet Page
12. Board of Supervisors Work Session Items for April 9, 2018		115
A. VDOT SSYP2018/2019. Action: See Item 4A.		117
B. Hazard Mitigation Plan. Action: Additional discussion.		123
C. Virginia Transit Proposed Route Adjustment. Action: Information only.		128
D. Closed Session Pursuant to §2.2-3711-A1 Specific employees or appointees of the Board. Action: See Item 19.		115
13. Board of Supervisors Finance Committee Items for April 9, 2018		129
A. Outstanding FY2019 Budget Modifications. Action: In the proposed budget that follows, and in the budget and appropriation resolutions that appear earlier in the Board's Agenda [Items 6 and 7]:		130
Advertised Deficit	22,024	
Sales Tax	-	
Sheriff OT	50,000	
RE Tax (solar farm)	35,273	
EMS Billing mid option	(83,291)	
Victim Witness	(1,416)	
Net Change	566	
Proposed Deficit	22,590	
B. Modifications to Purchasing Policy General Terms and Conditions. Action: Approval is recommended by the Joint Administrative Services Board and the BoS Finance Committee.		135
C. Bills and Claims. Action: The Finance Committee recommends approval of the March 2018 Invoice History Report.		153
D. Standing Reports. FYI: Reconciliation of Appropriation, General Fund Balance, Capital Projects, YTD Budget Report Departments / Agencies. Action: Information only.		161
14. Joint Administrative Services Update		175
15. Government Projects Update		178
16. Miscellaneous		179
17. Summary Of Required Action		180
18. Board Member Committee Status Reports		181
19. Closed Session Pursuant to §2.2-3711-A1 Specific employees or appointees of the Board.		182
20. Adjournment		183

***No Evening Session 6:30 pm***

Reports in April Packet:	184
--------------------------	-----

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 Page 2 of 3



# 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

Item	April 17, 2018	Packet Page
- Building Department		185
- Commissioner of the Revenue		196
- Fire & EMS		204
- Handley Regional Library		205
- Zoning And Subdivision Ordinance Update Project Progress Report		209