



Clarke County Board of Supervisors Regular Meeting Agenda

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

Item	May 15, 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. People Inc. Presentation of 2017 Annual Report by Robert G. Goldsmith		7
5. Historic Resources Plan – Set Public Hearing		32
6. BoS Minutes: April 17, 2018, Regular Meeting		57
7. Consent Agenda:		86
A. Conservation Easement Authority:		87
a. Bittner Boundary Line Adjustment;		
b. RSP Enterprises grant application for easement purchase		
B. 2018-01P Black Penny Proclamation		90
1. Board of Supervisors Personnel Committee Items for May 7, 2018		91
A. Expiration of Term for appointments expiring through July 2018. Action: Information Only.		92
B. Springsted Responses to Recently-Reviewed Positions by David Ash. Action: Information Only.		93
2. Board of Supervisors Work Session Items for May 7, 2018		101
A. 2018 Ambulance Billing Changes – BOS Update #1 by Brian Lichty. Action: Information Only.		105
B. Fire & EMS Commission Letter in Support of the Initial Stipend Requests by the Blue Ridge and John H. Enders Volunteer Fire Departments. Action: Information Only.		106
C. Economic Development Strategic Plan Matrix Priorities Discussion. Action: Information Only.		108
D. Director of Public Information Announcement. Action: Information Only.		104
E. NexGen Broadband Letter of Support. Action: Information Only.		121
3. Board of Supervisors Finance Committee Items for May 7, 2018		122
A. Kohn Property Improvement Estimate. Action: Information Only.		123
B. Primary School Surplus Transfer. Action: Information Only. Finance Committee deferred action until the close of the current fiscal year.		122
C. FY2019 Appropriation Resolution. Action: Information Only.		122
D. Bills and Claims. Action: The Finance Committee recommends approval of the April 2018 Invoice History Report.		124



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E. Standing Reports. FYI: Expenditure Summary / YTD History Report Department / Agencies Reconciliation of Appropriation, General Fund Balance, Capital Projects. Action: Information only.		135
4. Government Projects Update		149
5. Miscellaneous		150
6. Summary Of Required Action		151
7. Board Member Committee Status Reports		152
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Evening Session 6:30 pm		
8. Citizen's Comment Period		153
9. PH 18-05 Secondary Six-Year Plan for 2018/2019 - 2023/2024 in Clarke County, and on the Secondary System Construction Budget for Fiscal Year 2018		155
10. Adjournment		157
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Reports in May Packet:		158
– Building Department		159
– Commissioner of the Revenue		172
– Economic Development: Minutes April 26, 2018, Industrial Development Authority Board of Directors Quarterly Meeting Minutes		178
– Fire & EMS		190
– Handley Regional Library		191
– Virginia Transit Clarke County Demand Response Metrics		194
– Zoning And Subdivision Ordinance Update Project Progress Report		195