



Clarke County Board of Supervisors Regular Meeting Agenda

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

Item	June 19, 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		7
5. Cooperative Extension Services Update		8
6. BoS Minutes: May 15, 2018, Regular Meeting		30
7. Consent Agenda:		58
A. 2018-02P Proclamation of Appreciation and Congratulations Donald Whitacre and Beth Meade		59
8. Board of Supervisors Personnel Committee Items for June 11, 2018		60
A. Expiration of Term for appointments expiring through August 2018. Action: The Personnel Committee recommends:		61
– Reappoint Robert Stieg to the Clarke County Historic Preservation Commission to a four-year term expiring May 31, 2022.		
B. Personnel Policy Review		
– Proposed July 1 Revisions. Action: Information Only.		71
– Public Safety Employees. Action: Information Only.		78
C. Lord Fairfax Emergency Medical Services Council – Discussion Bylaws Revision Removing Veto Power or Right of Appointment / Representation from Locality. Action: Information Only.		84
D. Direction for FY2019 Pay Adjustments. Action: The Personnel Committee recommends a pay adjustment of 2.5% off the midpoint.		60
9. Board of Supervisors Work Session Items for June 11, 2018		99
A. Economic Development Director Request for Proposals Update By David Ash Action: Information Only.		100
B. EMS Staffing Discussion Action: Information Only.		102
C. Department of Agriculture and Consumer Services Running Bamboo Model Ordinance Discussion and Review. Action: Information Only.		104
D. Approval of Location of "Welcome to Clarke County" Signs in Public Right-of-Way Action: Information Only.		107
10. Government Projects Update		108
11. Miscellaneous		109



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Item	June 19, 2018	Packet Page
12. Summary Of Required Action		110
13. Board Member Committee Status Reports		111
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<i>Evening Session 6:30 pm</i>		
14. Citizen's Comment Period		112
15. PH 18-06 Historic Resources Plan		114
16. Adjournment		139
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Reports in June Packet:		140
– Building Department		141
– Commissioner of the Revenue		155
– Economic Development: Minutes EDAC May 16, 2018		164
– Emergency Medical Services		168
– Handley Regional Library		169
– Virginia Transit Clarke County Demand Response Metrics		173
– Zoning And Subdivision Ordinance Update Project Progress Report		174