



Clarke County Board of Supervisors Regular Meeting Agenda

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

Item	July 17, 2018	Packet Page
Afternoon Session 1:00 PM		
1. Call To Order		5
2. Adoption Of Agenda		6
3. Citizen's Comment Period		7
4. VDOT		8
5. Clarke County Library Update by Laurine Kennedy		9
6. Town of Berryville Request for Resolution of Support SMART Scale Application by Christy Dunkle		10
7. Consideration of Cancellation or Rescheduling of August 21, 2018, Regular Meeting		16
8. Set Public Hearing SUP-18-01/SP-18-01, Juliana MacDowell/Kentlands Foundation, Inc. – 6:30 pm, August 21, 2018		17
9. Set Public Hearing Revised 2018 Water Resources Plan – 6:30 pm, September 18, 2018		48
10. BoS Minutes: June 19, 2018, Regular Meeting		150
11. Consent Agenda:		168
A. 2018-07R Resolution of Appreciation of Service Annette Gilley		169
B. 2018-08R Resolution of Appreciation Carolyn DeHaven		170
12. Board of Supervisors Personnel Committee Items for July 9, 2018		171
A. Expiration of Term for appointments expiring through September 2018. Action: The Personnel Committee recommends:		173
– Appoint Lisa Payne to the Clarke County Library Advisory Council to serve Dirck Holscher's unexpired term ending April 15, 2021.		
– Reappoint Lynn Gray to the Board of Social Services to a second term expiring July 15, 2022.		
– Reappoint Alan Melusen to the Board of Social Services to a first full term expiring July 15, 2022.		
B. Lord Fairfax Emergency Medical Services Council – Appointment Recommendation. Action: The Personnel Committee recommends appointment of Wade Wilson, Firefighter/Medic tasked as local Jurisdictional Coordinator, to fill the vacancy left by Jason Burns' resignation on the LFEMSC.		171
13. Board of Supervisors Work Session Items for July 9, 2018		185
A. Clarke County Sanitary Authority Update. Action: Information Only.		185
14. Board of Supervisors Finance Committee Items for July 9, 2018		203
A. Josephine School Museum Roof. Action:		205



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a. Appropriate the funds. <i>"Be it resolved that FY 19 General Capital Projects budget and appropriation be increased \$18,885, and that revenue from the Commonwealth be increased in the amount of \$17,885, and that the designation for government savings be reduced by \$1, 000, all for the purpose of replacing the Josephine School Museum Roof"</i>		
b. Award the bid. <i>"Be it resolved that the Board of Supervisors awards the bid for replacement of the Josephine School Museum Roof to Andy Christian Roofing in the amount of \$17, 785 "</i>		
B. Historic Preservation Commission Book Grant. Action: Information only.		207
C. Hawk Migration Interpretive Signs. Action: <i>"Be it resolved that the FY 19 Planning Administration budget be increased \$1,565, and that revenue from the Department of Game and Inland Fisheries be recognized in the same amount, all for the purpose of constructing hawk migration interpretive signs."</i>		207
D. Barns of Rose Hill Endowment. Action: <i>"Be it resolved that the FY 19 Barns of Rose Hill funding be increased \$5,000, and the designation for government savings decreased in the same amount for contribution to a matching grant of the Casey Foundation".</i>		208
E. Health Department Budget. Action: <i>"Be it resolved that FY19 Health Department budgeted expenditure and appropriations be increased \$37,236, and the Designation from Government Savings decreased in the same amount, all for the purpose of funding the FY 19 Health Department contract including \$10, 000 stipends for Environmental Health, and remainder representing the local share for a second nurse."</i>		209
F. JAS Actuarial Study. Action: Information only.		203
G. CSA Budget. Action: Information only.		204
H. Bills and Claims Invoice History Report. Action: The Finance Committee recommends acceptance.		221
I. Standing Reports. Expenditure Summary YTD Budget Report, Reconciliation of Appropriations, General Fund Balance, Capital Projects. Action: Information only.		232
15. Joint Administrative Services Board Update by Tom Judge		246
16. Government Projects Update		253
17. Miscellaneous		254
18. Summary Of Required Action		255
19. Board Member Committee Status Reports		256
20. Closed Session Pursuant to §2.2-3711-A3: Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where		257



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	discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.	
21. Adjournment		258
<hr/> <i>No Evening Session</i> <hr/>		
Reports in July Packet:		259
– Building Department		260
– Commissioner of the Revenue		274
– Emergency Medical Services		283
– Handley Regional Library		284
– Virginia Transit Clarke County Demand Response Metrics		288
– Zoning And Subdivision Ordinance Update Project Progress Report		289