



Clarke County Board of Supervisors Regular Meeting Agenda

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

Item

August 29, 2018

Packet
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Board of Supervisors Personnel Committee 9:30 am Meeting Room AB. *For agenda items, see Item 9 below.*

Board of Supervisors Finance Committee Immediately Follows Personnel Committee. *For agenda items, see Item 10 below.*

No Afternoon Session

Evening Session 6:30 pm

1. Call To Order	4
2. Adoption Of Agenda	5
3. Citizen's Comment Period	6
4. PH 18-07 SUP-18-01/SP-18-01, Juliana MacDowell/Kentlands Foundation, Inc.	7
5. Request for Meeting Between Berryville Town Council and Board of Supervisors to Discuss Jack Enders Boulevard	40
6. Review PD-121101-09 Rules of Procedure Revision 13: Amend and retitle Section 1-12. Electronic Participation in Meetings from Remote Locations to "Section 1-12 Meetings held through electronic communication means" as set forth in § 2.2-3708.2. Code of Virginia Sections §2.2-3708 and §2.2-3708.1 repealed by Acts 2018. Action: Approve Revision 13 as amended in accordance with 2018 Code of Virginia amendments.	41
7. BoS Minutes: July 17, 2018, Regular Meeting	71
8. Consent Agenda:	95
A. 2018-10R Resolution of Appreciation Angie Jones	96
B. 2018-11R Resolution of Appreciation Steven DeHaven	97
C. Lord Fairfax Health District Locality Agreement FY2019 - Modified	98
D. FY2019 Northwestern Community Services Performance Contract	110
9. Board of Supervisors Personnel Committee Items for August 29, 2018	126
A. Expiration of Term for appointments expiring through October 2018.	127
B. Clarke County Personnel Policy Re Health Insurance Eligibility for Retirees	126
C. Clarke County General Government Compensation Adjustment for Regular, Part-time Employees	126
D. Personnel Policy: Clarke County Circuit Court, Clarke County Commonwealth's Attorney	139
E. Closed Session Pursuant to §2.2-3711-A1 Specific Employee and §2.2-3711-A4 Privacy of Individuals in Personal Matters to Discuss Residency Requirement Waiver	126

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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10. Board of Supervisors Finance Committee Items for August 29, 2018		203
A. Supplemental Appropriations:		203
a. <i>"Be it resolved that Parks Administration expenditure and appropriation be increased \$709, that donation revenue of the same amount be recognized, and that this amount be transferred from the Parks Construction Fund to the General Fund, all for the purpose of purchasing a park bench".</i>		204
b. <i>"Be it resolved that Swimming Pool expenditure and appropriation be increased \$2,924, that donation revenue of the same amount be recognized, and that this amount be transferred from the Parks Construction Fund to the General Fund, all for the purpose of purchasing lane reels.."</i>		205
c. <i>"Be it resolved that Fire and EMS expenditure and appropriation be increased \$2, 000, and that donation revenue from REC be recognized in the same amount, all for the purpose of purchasing gas meters for testing gas levels."</i>		209
B. Bills and Claims Invoice History Report		211
C. Standing Reports. Expenditure Summary YTD Budget Report, Reconciliation of Appropriations. Action: Information only.		217
1. Government Projects Update		226
2. Miscellaneous		227
3. Summary Of Required Action		228
4. Board Member Committee Status Reports		229
5. Closed Session [as necessary]		230
6. Adjournment		231
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Reports in August Packet:		232
– Building Department		233
– Commissioner of the Revenue		246
– Emergency Medical Services		254
– Handley Regional Library		255
– Zoning And Subdivision Ordinance Update Project Progress Report		261
– Lord Fairfax Soil and Water Conservation District Annual Report		263