



Clarke County Board of Supervisors Regular Meeting Agenda

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

Item	September 18, 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. BoS Minutes: August 29, 2018, Regular Meeting		8
6. Consent Agenda:		44
A. Amend Residency Requirement for the Planning Director to Include Adjacent Counties		44
B. 2018 Hazard Mitigation Plan Synopsis & Adoption		45
C. Endorse Lord Fairfax Emergency Medical Services Council for re-designation as a regional EMS Council serving the citizens of the Northern Shenandoah Valley within the Commonwealth of Virginia.		47
7. Board of Supervisors Personnel Committee Items for September 10, 2018		49
A. Expiration of Term for appointments expiring through October 2018. Action: The Personnel Committee recommends:		51
– Doug Kruhm, Broadband Implementation Committee, to the remaining open-end appointment of Scott Krieder		
– Betsy Pritchard, Shenandoah Area Agency on Aging, Inc. Board, to a four-year term expiring September 30, 2022, replacing Robina Rich Bouffault, who, having served the two-term limit, is ineligible for reappointment.		
B. Clarke County Personnel Policy Re Health Insurance Eligibility for Retirees. Action: Information only.		49
C. Personnel Policy Review		
– Circuit Court Clerk. Action: Information only.		62
– Commonwealth's Attorney. Action: Information only.		67
D. Other Matters Raised: The Sheriff, in accordance with Section 3.1.2 Clarke County Personnel Policies, requested the Board expedite the update of the current pay and classification plan that was first prepared in 2014. Action: Information only.		49
8. Board of Supervisors Work Session Items for September 10, 2018		129
A. Closed Session Pursuant to §2.2-3711-A6 Discussion of the investment of public funds where competition or bargaining is involved: Review Proposals for Economic Development Consultant. Action: Following Closed Session pursuant to §2.2-3711-A6 Discussion of the investment of public funds where competition or bargaining is involved: Review Proposals for Economic Development Consultant held during the September 10, 2018, Work Session, the Board, acting as the Committee, continued the Closed Session until Tuesday, September 18, 2018, at 10:30 am, Second Floor County Wing Conference		129

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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9/11/2018 3:00 PM



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	Room, Berryville Clarke County Government Center, 101 Chalmers Court, Suite B, Berryville, Virginia. Action: Information Only.	
9.	Board of Supervisors Finance Committee Items for September 10, 2018	131
A.	Supplemental Appropriations.	131
a)	History through Architecture Book match. Action: The Finance Committee recommends: " <i>Be it resolved that Historic Preservation Commission budgeted expenditure and appropriation be increased \$17, 000, that revenue from the Commonwealth be increased \$11,500, that revenue from donations be increased \$4,500, that a contribution from the General Fund be made in the amount of \$1,000, and that the designation for Government Savings be reduced by \$1,000, all for the purpose of implementing Phase 2 of the History through Architecture Book project.</i> "	132
b)	LEOS for Fire and EMS. Action: The Finance Committee recommends that an actuarial study be performed at the 1.7% level from funds currently budgeted in the Fire and EMS Department at a cost of \$1,250.	133
B.	Bills and Claims. Action: The Finance Committee recommends approval of the August 2018 Invoice History Report.	135
C.	Standing Reports. FYI: Reconciliation of Appropriation, General Fund Balance, Capital Projects, YTD Budget Report Departments / Agencies. Action: Information only.	142
D.	Closed Session Pursuant to Code of Virginia §2.2-3711-A1 concerning specific employees or appointees of the Board." Action: Information only.	152
10.	Government Projects Update	153
11.	Miscellaneous	154
12.	Summary Of Required Action	155
13.	Board Member Committee Status Reports	156
14.	Closed Session Pursuant to §2.2-3711-A1 Specific Employee and §2.2-3711-A4 Privacy of Individuals in Personal Matters	157
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Evening Session 6:30 pm		
15.	Citizen's Comment Period	158
16.	PH 18-08 Water Resources Plan	160
17.	Adjournment	264
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Reports in September Packet:		265
-	Building Department	266
-	Emergency Medical Services	280