



Clarke County Board of Supervisors Regular Meeting Agenda

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

Item	November 20, 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. Request by Berryville Town Council for a Joint Meeting on Tuesday, December 11, 6:30 pm		8
6. Legislative Priorities 2019. Action: Review revisions identified at October 16 meeting.		12
7. BoS Minutes: October 16, 2018, Regular Meeting		16
8. Consent Agenda:		57
A. Resolution in Recognition of FISH of Clarke County 2018-14R		58
B. Resolution Congratulating the Clarke County High School Girls Cross Country Team 2018-15R		59
C. Abstract of Votes 2018		60
9. Board of Supervisors Personnel Committee Items for November 8, 2018		65
A. Expiration of Term for appointments expiring through December 2018. Action: The Personnel Committee made no recommendations.		66
10. Board of Supervisors Work Session Items for November 8, 2018		77
A. School Superintendent Update. Action: Information Only.		78
B. Blue Ridge Staffing Request – Fire-EMS Commission Recommendation. Action: Information Only.		99
C. Medicaid Implementation Update. Action: Information Only.		101
D. Comcast Request for VATI Grant Support. Action: Information Only.		77
E. Public Information Officer Update. Action: Information Only.		121
11. Board of Supervisors Finance Committee Items for November 8, 2018		123
A. Credit Card Convenience Fee Discussion. Action: Information Only.		123
B. FY2019 Supplemental Appropriations:		123
a) Blue Ridge Volunteer Fire Department. Action: The Finance Committee recommends that this request not be approved, and that the Fire Commission develop protocols for the consideration of such requests.		124
b) Conservation Easement Purchase: Sprouse. Action: The Finance Committee recommends approval of the DUR purchases as follows: "Be it resolved that the FY 19 Conservation Easement Budget budgeted expenditure and appropriation be increased \$60,000, that revenue from the Commonwealth in		127



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	<i>the amount of \$30,000 be recognized, and that local funds in the Conservation Easement fund balance be utilized in the amount of \$30,000."</i>	
c)	Convenience Center: Action: Information Only.	123
C.	FY2018 Year End Transfers	123
a)	The bank reconciliation revealed additional FY18 revenue for Social Services: Action: <i>"Be it resolved that \$37,733 transferred from the FY18 Maintenance budget to the Social Services Fund at the October meeting be reversed "</i>	123
b)	Final Build America Bond revenue from the Federal Government was short \$2,326: Action: <i>"Be It resolved that the local transfer to the School Debt Service Fund be increased \$2,326."</i>	123
D.	Distribution of Fire Programs Grant. Action: Information Only.	129
E.	Sheriff's Personnel. Action: Information Only.	130
F.	FY2018 Designations. Action: The Finance Committee recommends approval.	131
G.	Bills and Claims Invoice History Report. Action: The Finance Committee recommends acceptance.	132
H.	Standing Reports. Reconciliation of Appropriations. Action: Information only.	140
12.	Joint Administrative Services Board Update	142
13.	Government Projects Update	146
14.	Miscellaneous	147
15.	Summary Of Required Action	148
16.	Board Member Committee Status Reports	149
17.	Closed Session [<i>if necessary</i>]	150
18.	Adjournment	151
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	Reports in November Packet:	152
-	Building Department	153
-	Commissioner of the Revenue	167
-	Emergency Medical Services	177
o	Fire, EMS, and Emergency Operations Directors Report	178
-	Handley Regional Library	182
-	Virginia Transit Clarke County Demand Response Metrics	188
-	Zoning And Subdivision Ordinance Update Project Progress Report	189