



Clarke County Board of Supervisors Regular Meeting Agenda

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

Item	February 19, 2019	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 Update		8
5. Conservation Easement Authority Report by Alison Teetor		9
6. Economic Development and Tourism Director Update with 2018 Year-end Summary by Len Capelli		25
7. BoS Minutes: January 15, 2019, Regular Meeting		30
8. Board of Supervisors Personnel Committee Items for February 11, 2019		56
A. Expiration of Term for appointments expiring through March 2019. Action: The Personnel Committee recommends the following:		57
– Reappoint Celie Harris to the Northwestern Community Services Board to serve a three-year term expiring December 30, 2021.		
– Appoint Erin Casarotti to the Family Assessment and Planning Team to fill the unexpired term of Courtney Phillips. Term expires December 31, 2019.		
B. 2019 Conflict of Interest Compliance Report to Anne Williams, Clarke County Commonwealth's Attorney. Action: Information only.		71
9. Board of Supervisors Work Session Items for February 11, 2019		75
A. Veteran of the Year Plaque Cost Estimate Review. Action: Information only.		75
B. 106 North Church Street Lease Agreement. Action: Information only.		77
C. Review Wordmark Designs. Action: Information only.		86
D. Closed Session Pursuant to §2.2-3711-A8 Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. Action: Information only.		75
E. FY2020 Budget Status by Tom Judge. Action: Information only		76
1. FY2020 Budget by Fund [Net Tax Funding].		89
2. FY2020 Draft Budget Document.		90
3. FY2020 Major Capital Requests.		95
4. FY2020 Personnel Requests.		96
5. FY2020 Minor Capital Requests.		97
10. Board of Supervisors Finance Committee Items for February 11, 2019		98
A. Department of Social Services FY2020 Budget Presentation. Action: Information only.		98
B. FY2019 Supplemental Appropriations. Action: The Finance Committee recommends:		98



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a) Social Services Medicaid Position. Action: <i>"Be it resolved that Social Services fund expenditure and appropriation be increased \$63,136, and revenue from the Commonwealth recognized in the same amount, all for the purpose of hiring a Human Services Assistant 11 to handle increased workload related to Medicaid expansion."</i>		99
b) Social Services Office. <i>"Be it resolved that Maintenance function budgeted expenditure and appropriation be increased \$4,179, and that the designation for government savings be reduced in the same amount, all for the purpose of creating a new office at Social Services"</i> .		100
C. School Supplemental. Action: See Item Agenda Item 19		156
D. Bills and Claims. Action: The Finance Committee recommends approval of the January 2019 Invoice History Report.		101
E. Standing Reports. FYI: General Fund Balance, Reconciliation of Appropriation, Capital Projects. Action: Information only.		111
11. Joint Administrative Services Update		133
12. Government Projects Update		137
13. Miscellaneous		138
14. Summary Of Required Action		139
15. Board Member Committee Status Reports		140
16. Closed Session [<i>as necessary</i>]		141
<hr/> Evening Session 6:30 pm		
17. Citizen's Comment Period		142
18. PH 19-02: TA-18-01, Antenna Support Structures Proposed text amendment to amend §§3-A-1-a-2, 3-A-2-a-2, 3-A-3-a-2, 3-A-12-a-2, and 3-A-13-a-2 (Accessory Uses and Structures -- AOC, FOC, RR, CN, and CH Districts); §3-C-2-u (Wireless Communication Facilities (WCFs)); §6-H-12 (Design Standards for Wireless Communication Facilities (WCFs)); and §9-B (Definitions) of the Zoning Ordinance. The purpose is to establish new regulations for structures designed for the express purpose of accommodating wireless internet service provider (WISP) equipment, television antennas, satellite dishes, or other communications equipment to a maximum height of 100 feet.		145
19. PH 19-03: FY2019 School Capital Projects budgeted expenditure and appropriation be increased \$287,758 and that the designation of general fund balance for School Operating carryover be decreased in the same amount, all for the purpose of funding the capital projects request approved by the School Board at their December meeting.		156
20. Adjournment		158



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Reports in February Packet:		159
– Building Department		160
– Commissioner of the Revenue		173
– Economic Development: EDAC 01-23-2019 Minutes		181
– Emergency Medical Services		188
– Zoning and Subdivision Ordinance		189
– Comp Plan and Transportation Plan Resolutions from Planning Commission		191
– 2018 Septage Tracking Report		200