



Clarke County Board of Supervisors Regular Meeting Agenda

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

| Item | March 19, 2019 | 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 Update | | 7 |
| 5. Warren / Clarke County Boundary Line Adjustment Update by David Ash | | 8 |
| 6. BoS Minutes | | |
| – February 19, 2019, Regular Meeting | | 12 |
| – March 4, 2019, Board of Supervisors FY2020 Budget Work Session | | 54 |
| 7. Board of Supervisors Personnel Committee Items for March 11, 2019 | | 65 |
| A. Expiration of Term for appointments expiring through April 2019. Action for 03-19-2019: The Personnel Committee recommends the following: | | 66 |
| – Appoint Lee Shafer to the Economic Development Advisory Committee to a term expiring December 31, 2022. Mr. Shafer replaces Dr. Eric Myer, member since January 2003. | | |
| – Recommend to Clarke County Circuit Court re-appointment of Clay Brumback to the Board of Zoning Appeals to serve a full five-year term expiring February 15, 2024. | | |
| 8. Board of Supervisors Work Session Items for March 11, 2019 | | 77 |
| Citizen comment Citizen Complaint about neighbor's target shooting | | 77 |
| A. Review and Discuss Communications Plan and Implementation Status with Sheriff Roper Action for 03-19-2019: Information only. | | 79 |
| B. Code of Clarke County Chapter 175 Vehicles and Traffic add Article IV Solicitation activities on public highways, roadways, and medians prohibited. CC-2019-01 Initial Review. Action for 03-19-2019: Set public hearing for 6:30 pm, Tuesday, April 15, 2019, or as soon thereafter as the matter may be heard. | | 81 |
| C. Review Wordmark Designs with Cathy Kuehner. Action for 03-19-2019: Information only. | | 87 |
| D. Safer Grant: Letter of Support Request with Brian Lichty. Action 03-19-2019: Information only. | | 92 |
| E. Veteran of the Year Memorial Request for Commitment by David Ash. Action for 03-19-2019: Information only. | | 78 |
| F. FY2020 Budget Work Session with Tom Judge. Action for 03-19-2019: Information only. | | 94 |
| 1) Proposed Budget Change | | 106 |
| a. Added School Board's adopted budget | | |
| b. Updated real estate estimate | | |
| c. Added Personnel changes including 3% salary increase and health insurance savings | | |

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



Clarke County Board of Supervisors Regular Meeting Agenda

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

| Item | March 19, 2019 | Packet Page |
|--|----------------|-------------|
| 2) Real Estate Tax Calculation | | 101 |
| 3) FY2020 Personnel Requests and results of Committee action from 2/21 | | 104 |
| 3) FY2020 Budget Calendar | | 105 |
| 9. Board of Supervisors Finance Committee Items for March 11, 2019 | | 118 |
| A. Request for Credit Cards. Action for 03-19-2019: Information only. | | 119 |
| B. FY 19 Supplemental Appropriations. Action: The Finance Committee recommends: "Be it resolved that budgeted expenditure and appropriation in the office of the Sheriff be increased \$14,400, and revenue from the Commonwealth be recognized in the amount of \$4,000, and that the designation for Government Savings be decreased in the amount of \$10,400, all for the purpose of purchasing protective vests for Sheriff's Deputies." | | 121 |
| C. Correction of Past Bills and Claims reports. Action for 03-19-2019: The Finance Committee recommends approval. | | 122 |
| D. Bills and Claims. Action for 03-19-2019: The Finance Committee recommends approval of the February 2019 Invoice History Report. | | 179 |
| E. Standing Reports. FYI: Reconciliation of Appropriation, Fund Balance, Capital Projects, General Government Department / Agency YTD Budget Report, Action: Information only. | | 187 |
| 10. Joint Administrative Services Update | | 190 |
| 11. Government Projects Update | | 193 |
| 12. Miscellaneous | | 194 |
| 13. Summary Of Required Action | | 195 |
| 14. Board Member Committee Status Reports | | 196 |
| 15. Closed Session [<i>as necessary</i>] | | 197 |
| 16. Adjournment | | 198 |

No Evening Session

| | |
|---|-----|
| Reports in March Packet: | 199 |
| – Building Department | 200 |
| – Commissioner of the Revenue | 211 |
| – Economic Development: January 24, 2019, IDA Quarterly Meeting Minutes | 218 |
| – Fire & EMS | 235 |
| – Zoning and Subdivision Ordinance | 236 |
| – Planning Department 2018 Annual Report | 238 |