



# Clarke County Board of Supervisors Regular Meeting Agenda

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

Item	April 16, 2019	Packet Page
<b>Afternoon Session 1:00 PM</b>		
1. Call To Order		5
2. Adoption Of Agenda		6
3. Citizen's Comment Period		7
4. VDOT Update		8
5. Economic Development and Tourism Director Bi-monthly Update		9
– Airbnb's and Similar Platforms		10
6. Rockwool Status Update		11
7. Adoption of FY2020 Budget Resolution 2019-02R		30
8. Adoption of FY2020 Appropriations Resolutions 2019-03R		38
9. Adoption of CY2019 Tax Rate Resolution 2019-04R		41
10. BoS Minutes		
– March 19, 2019, Regular Meeting		42
11. Board of Supervisors Personnel Committee Items for April 8, 2019		58
A. Expiration of Term for appointments expiring through May 2019. Action: The Personnel Committee recommends the following:		59
– Berryville Area Development Authority:		
o Appoint David Weiss to the unexpired term of Tom McFillen expiring March 31, 2022.		
o Reappoint George Ohrstrom to a three-year term expiring March 31, 2022		
– Clarke County Library Advisory Council: Reappoint the following to three-year terms expiring April 15, 2022:		
o Adeela Al-Khalilli		
o Bette Brondstater		
o Maral Kalbian		
– Fire & EMS Commission: Appoint Jay Grim to the unexpired term of Jacob White expiring August 31, 2019		
– Our Health: Reappoint Diane Shipe to a three-year term expiring March 15, 2022		
– Clarke County Planning Commission:		
o Appoint Pete Maynard to fill the unexpired term of Clifford Nelson ending April 30, 2021		
o Reappoint: Robert Glover and George Ohrstrom to four-year terms expiring April 30, 2023		



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	<ul style="list-style-type: none"><li>- Conservation Easement Authority: Reappoint George Ohrstrom to a three-year term expiring April 30, 2022</li><li>- Clarke County Historic Preservation Commission: Appoint Billy Thompson to the unexpired term of Anne Caldwell expiring May 31, 2022.</li></ul>	
12. Board of Supervisors Work Session Items for April 8, 2019		73
A. Establishment of New Emergency Medical Services Organization - Tri-County Transport by Brian Lichty. Action: Information only.		76
B. Clarke County Graphic and Editorial Guidelines by Cathy Kuehner. Action: Information only.		77
C. County Administrator Hiring Strategies and Priorities Discussion. Action: Information only.		73
D. Closed Session Pursuant to §2.2-3711-A7 Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and 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.		73
E. Agenda Item Requests by Supervisor Byrd:		75
a. Airbnb's and Similar Platforms. Action: See Item 5		
b. Rockwool Plant, Ranson, West Virginia. Action: See Item 6		
c. Tick Season. Action: Information only.		
13. Board of Supervisors Finance Committee Items for April 8, 2019		88
A. FY2020 Budget Request Fire / EMS / EM. Action: Information only.		89
B. Broadband Extension. Action: Information only.		94
C. Bills and Claims. Action: <b>The Finance Committee recommends approval of the March 2019 Invoice History Report.</b>		96
D. Standing Reports. FYI: Reconciliation of Appropriation, Capital Projects, Fund Balance. Action: Information only.		104
14. Joint Administrative Services Update [ <i>March meeting cancelled</i> ]		134
15. Government Projects Update		135
16. Miscellaneous		136
17. Summary Of Required Action		137
18. Board Member Committee Status Reports		138
19. Closed Session [ <i>as necessary</i> ]		139



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Item	April 16, 2019	Packet Page
<i>Evening Session 6:30 pm</i>		
20. Citizen's Comment Period		140
21. PH 19-06: CC-2019-01 Chapter 175 Vehicles and Traffic. The Clarke County Board of Supervisors shall consider amending Clarke County Code Chapter 175 to add Article IV Solicitation activities on public highways, roadways, and medians prohibited.		142
22. Adjournment		144
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Reports in April Packet:		145
– Building Department		146
– Commissioner of the Revenue		162
– Economic Development		170
– Fire & EMS		175
– Zoning and Subdivision Ordinance		176