



Clarke County Board of Supervisors Regular Meeting Agenda

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

Item	May 21, 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. Johnson Williams Middle School Seventh-Grade Students Yvonne Rivera, English and History/Social Studies		7
5. Consent Agenda		8
– 2019-05 Resolution of Appreciation for Charles "Trip" Hardesty		9
6. Memorandum of Understanding (MOU) Between The Town of Berryville and Clarke County Regarding Economic Development and Tourism		10
7. BoS Minutes		
– April 2, 2019, BoS Budget and Tax Rate Public Hearing		19
– April 16, 2019, Regular Meeting		25
– April 19, 2019, Continued Regular Meeting		56
8. Board of Supervisors Personnel Committee Items for May 13, 2019		59
A. Expiration of Term for appointments expiring through June 2019. Action: The Personnel Committee recommends the following [re]appointments:		60
– Tom Bauhan to the Clarke County Sanitary Authority to serve the remainder of the unexpired term of A.R. "Pete" Dunning, Jr., expiring January 5, 2022.		
– Katherine Berger to the Clarke County Historic Preservation Commission to a four-year term expiring May 31, 2023.		
9. Board of Supervisors Work Session Items for May 13, 2019		70
A. Historic Preservation Commission Report on the Demolition by Neglect Study by Maral Kalbian. Action: Information only.		71
B. VDOT SSYP 2019/2020 through 2024-2025, Construction Budge FY2020. Action: See Item 20.		102
C. Comprehensive Services Update with Judith Blau. Action: Information only.		70
10. Board of Supervisors Finance Committee Items for May 13, 2019		110
A. FY2019 Supplemental Appropriations. Action: Information only.		110
a. Conservation Easement Purchase – Rowland. Action: The Finance Committee recommends approval <i>"Be it resolved that Conservation Easement Fund budgeted expenditure and appropriation be increased \$75,200, and that VDACS revenue from the Commonwealth be recognized in the amount of \$37,600, and that local funds currently in the Conservation Easement Fund in the amount of \$30,000 be recognized, and that the fund balance designation for</i>		111



Clarke County Board of Supervisors Regular Meeting Agenda

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

Item	May 21, 2019	Packet Page
<hr/>		
	<i>Conservation Easement Purchases be decreased by \$7,600, all for the purpose of purchasing a conservation easement on the property of Katharine Rowland."</i>	
b.	General District Court desk purchase. Action: No action - request withdrawn.	110
c.	Parks Dog Park Donation for Picnic Tables. Action: "Be it resolved that Parks Administration budgeted expenditure and appropriation be increased \$1,635, and that a donation from the Clarke County Humane Foundation be recognized in the same amount, all for the purpose of providing two picnic tables for the Dog Park."	114
B.	Overtime Reporting. Action: Information only.	110
C.	Bills and Claims. Action: The Finance Committee recommends approval of the April 2019 Invoice History Report.	115
D.	Standing Reports. FYI: Reconciliation of Appropriation, Fund Balance, Capital Budget, General Fund Expenditure Summary. Action: Information only.	124
11.	Joint Administrative Services Update	138
12.	Government Projects Update	139
13.	Miscellaneous	140
14.	Summary Of Required Action	141
15.	Board Member Committee Status Reports	142
16.	Closed Session Pursuant to §2.2-3711-A1 Specific Employees or appointees of the Board	143
<hr/>		
	Evening Session 6:30 pm	
17.	Citizen's Comment Period	144
18.	VDOT Update	145
19.	PH 19-07 Route 601 Through-truck Restriction	146
20.	PH 19-08 SSYP 2019-2020 thru 2024-2025, Construction Budget FY2020	102
21.	Adjournment	148
<hr/>		
	Reports in May Packet:	150
-	Building Department	151
-	Commissioner of the Revenue	166
-	Economic Development	174
-	Fire & EMS	186
-	Zoning and Subdivision Ordinance	187
-	Update: Rockwool Facility, Ranson, West Virginia	189