



Clarke County Board of Supervisors Regular Meeting Agenda

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

Item	June 18, 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. VATI [Virginia Telecommunications Initiative] Grant, White Post Area Broadband Project, ComCast and Department of Housing and Community Development Agreement and Contract		8
6. BoS Minutes		
– May 21, 2019, Regular Meeting		16
7. Consent Agenda		44
– 2019-06 Resolution of Appreciation for Paul Jones		45
– Bills and Claims / Invoice History Report		46
– General Fund Expenditure Summary		56
8. Board of Supervisors Personnel Committee Items for June 10, 2019		78
A. Expiration of Term for appointments expiring through August 2019. Action: The Personnel Committee recommends the following [re]appointments:		80
– Jay Hillerson, Parks and Recreation Advisory Board, to a four-year term expiring December 31, 2022.		
– Bill Wolfe, Board of Directors Industrial Development Authority of the Clarke County, Virginia, to the remainder of the unexpired term of the late Paul Jones ending October 30, 2019.		
– Laurie Volk, Board of Zoning Appeals, make recommendation to Clarke County Circuit Court for reappointment to serve a five-year term expiring February 15, 2024.		
– Director Lichty was asked for verify the interest of those serving the Lord Fairfax Emergency Medical Services Council.		
– Staff was directed to provide contact information to Chairman Weiss for Coleen Hillerson, People Inc. Board.		
B. 2020 Census: Local Complete Count Committee Review. Action: Information only.		91
C. Chief Elected Officials Consortium Agreement		126
D. FY2019 Comp Time Accruals. Action: Information only.		79
E. Overtime Report. Action: Information only.		79
9. Board of Supervisors Work Session Items for June 10, 2019		158



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A. Vendor Payments Review with Emily Johnson, Accounts Payable Clerk. Action: Information only.		161
B. Policy & Technical Issues Final Report (Zoning and Subdivision Ordinance Update Project) by Brandon Stidham. Action: Information only.		178
C. Closed Session Pursuant to 2.2-3711-A1. Action: Information only.		159
10. Joint Administrative Services Update		179
11. Government Projects Update		180
12. Miscellaneous		181
13. Summary Of Required Action		182
14. Board Member Committee Status Reports		183
15. Closed Session §2.2-3711-A1 Specific employees or appointees of the Board		184
16. Adjournment		185

No Evening Session Scheduled

Reports in June Packet:	186
– Building Department	187
– Commissioner of the Revenue	204
– Economic Development	210
– Fire & EMS	221
– Zoning and Subdivision Ordinance	222
– Hecate Energy Letter Regarding SUP-17-02	224