

CLARKE COUNTY BOARD OF SUPERVISORS
June 17, 2008 Regular Meeting 1:00 p.m.
Board of Supervisors Meeting Room

At a regular meeting of the Board of Supervisors of Clarke County, Virginia, held in the Board of Supervisors' Meeting Room, 2nd Floor Circuit Courthouse, 102 N. Church Street, Berryville, Virginia on Tuesday, June 17, 2008.

Board Members Present

Barbara Byrd; A. R. Dunning, Jr.; J. Michael Hobert; John Staelin; David Weiss

Staff Present

David Ash, Chuck Johnston, Tom Judge, Alison Teetor

Others Present

Robina Rich Bouffault, David Nelms, Gem Bingol, Linwood Outlaw III, Laura Olenicus, and other citizens and members of the press

Call to Order

Chairman Staelin called the meeting to order at 1:04 p.m.

Adoption of Agenda

Vice Chairman Hobert moved to approve the agenda as modified:

- **Add to Miscellaneous as time allows**
 - o Re-set Public Hearing [PH 08-09] Special Use Permit Amendment / Site Plan Amendment Community Housing Partners (Samantha Brown, Agent) SUP-08-03, SP-08-03
 - o Closed Session Personnel and Contractual Negotiation Matters

The motion carried by the following recorded vote:

John R. Staelin, Chair - Aye
J. Michael Hobert, Vice Chair - Aye

Barbara J. Byrd - Aye
A.R. Dunning, Jr. - Aye
David S. Weiss - Aye

Approval of Minutes

Vice Chairman Hobert requested a change on Page 519 from ~~it could be available in the near future but it would be more costly than dial up~~ to ***it was not likely to be available in the near future and would be considerably more costly than dial up.***

Supervisor Dunning requested a change on Page 525 vote from ~~Aye~~ to ***Absent.***

Vice Chairman Hobert moved to approve the minutes for May 20, 2008 Regular Meeting as modified.

The motion was approved by the following vote:

John R. Staelin, Chair - Aye
J. Michael Hobert, Vice Chair - Aye
Barbara J. Byrd - Aye
A.R. Dunning, Jr. - Aye
David S. Weiss - Aye

Consent Agenda

A Resolution Regarding Regional Water Supply Planning and Letter of Intent 08-14R

A Resolution Regarding Regional Water Supply Planning and Letter of Intent Submission 08-14R

WHEREAS the Virginia General Assembly has mandated the development of water supply plans by all local governments of the Commonwealth and the State Water Control Board has developed regulations to implement this planning process; and

WHEREAS, based upon these regulations, Clarke County is required to complete a water supply plan that fulfills the regulations by deadlines based on population, specifically:

November 2, 2008 for local governments with populations in excess of 35,000

November 2, 2009 for local governments with populations between 15,001 and 35,000

November 2, 2010 for local governments with populations 15,000 or less

WHEREAS, local governments may elect to join one or more other local governments to develop a regional water supply plan for which a deadline of November 2, 2011 has been established.

WHEREAS, the following elements must be included in all local or regional water supply programs:

- A description of existing water sources in accordance with 9VAC25-780-70;
- A description of existing water use in accordance with the requirements of 9VAC25-780-80;
- A description of existing water resource conditions in accordance with the requirements of 9VAC25-780-90;
- An assessment of projected water demand in accordance with the requirements of 9VAC25-780-100;
- A description of water management actions in accordance with the requirements of 9VAC25-780-110 and 9VAC780-120;
- A statement of need in accordance with the requirements of 9VAC25-780-130;
- An alternatives analysis that identifies potential alternatives to address projected deficits in water supplies in accordance with the requirements of 9VAC25-780-130;
- A map or maps identifying important elements of the program that may include existing environmental resources, existing water sources, significant existing water uses, and proposed new sources;
- A copy of the adopted program documents including any local plans or ordinances or amendments that incorporate the local program elements required by this chapter;
- A resolution approving the plan from each local government that is party to the plan; and
- A record of the local public hearing, a copy of all written comments and the submitter's response to all written comments received, and

WHEREAS, a regional water supply planning process is a sensible approach to developing and integrating local water supply utilization, given that watershed boundaries and ground water flows in the Shenandoah Valley are independent of local political boundaries, and in consideration of staff and financial savings that accrue through joint participation; and

WHEREAS, it is reasonable and prudent to for the local governments of Planning District 7, the Northern Shenandoah Valley Regional Commission, specifically the Counties of Clarke, Frederick, Page, Shenandoah, and Warren; Winchester City; and the Towns of Berryville, Boyce, Edinburg, Front Royal, Luray, Middletown, New Market, Mt. Jackson, Shenandoah, Stanley, Stephens City, Strasburg, Toms Brook, and Woodstock, to continue to coordinate and collaborate in the development and long term maintenance of a regional water supply plan and planning committee utilizing the Regional Commission which has historically provided water planning resources and which established the local government based Regional Water Resources Policy Committee in 2002 to respond to water supply planning requirements and the need for coordinated drought onset monitoring and the likelihood of the need for future coordinated responses;

NOW, THEREFORE BE IT RESOLVED that Clarke County agrees to participate with the Counties of Frederick, Page, Shenandoah, and Warren; Winchester City; and the Towns of Berryville, Boyce, Edinburg, Front Royal, Luray, Middletown, New Market, Mt. Jackson, Shenandoah, Stanley, Stephens City, Strasburg, Toms Brook, Woodstock in the development, adoption and

funded maintenance of a regional water supply plan that complies with mandated regulations, as determined by the Water Resources Policy Committee; and

BE IT FINALLY RESOLVED that the State Water Control Board and the Department of Environmental Quality should consider this resolution along with those from each of the participating localities as their Letters of Intent to participate in a regional water supply plan for the Northern Shenandoah Valley jurisdictions with a completion due date of November 2, 2011, in accordance with 9VAC25-780-50.B.4.

Upon the Motion of _____ and unanimously approved, this RESOLUTION is hereby approved on this the ____ day of _____, 2008.

Attest:

David L. Ash, Clerk
Clarke County Board of Supervisors

Resolution of Appreciation and Recognition of Service Richard "Rick" G. Sponsellor 08-15R

Resolution of Appreciation and Recognition of Service
Richard "Rick" G. Sponsellor
08-15R

WHEREAS, Richard G. Sponsellor was first elected as Mayor of the Town of Berryville in May 1988; and,

WHEREAS, Mr. Sponsellor was re-elected to five consecutive terms as Mayor of the Town of Berryville serving in that capacity until June 30, 2008.

WHEREAS, Mr. Sponsellor continuously strived to increase the level of cooperation between the Town and the County as evidenced by the implementation of the region's first jointly approved Town/County Development Plan and the construction of the Joint Administration Building.

NOW THEREFORE BE IT RESOLVED, by the Clarke County Board of Supervisors that Mayor Richard "Rick" G. Sponsellor be recognized and congratulated on achieving the milestone of twenty years of continued service to the citizens of the Town of Berryville and that he be congratulated on his successful career, and on the positive influence he has had on the Town of Berryville and Clarke County;

BE IT FURTHER RESOLVED, that his dedication, loyalty, and service to the Citizens of Berryville be hereby memorialized and that a suitable copy of this resolution be presented to Mr. Sponsellor as a token of the respect and high esteem in which he is held by the Clarke County Board of Supervisors, Constitutional Officers, and the staff of Clarke County.

APPROVED AND ORDERED ENTERED in the official records by the unanimous vote of the members of the Clarke County Board of Supervisors assembled in regular session on the Seventeenth day of June 2008.

Attest:

John R. Staelin, Chairman

Annual Contract Architectural Historian - Maral Kalbian

PURSUANT TO THIS AGREEMENT, made and entered into this ___ day of _____, 2008, by and between the Board of Supervisors (hereinafter "Board"), and Maral Kalbian, party of the second part (hereinafter "Contractor"); and in consideration of the benefits to be accrued to the parties hereunder, said parties hereto agree as follows:

1. WORK: Contractor agrees that the following projects and duties shall be the focus of work endeavor and services provided pursuant to this Agreement.
 - a. Provide technical advice, support, and training to the Historic Preservation Commission in coordination with the application for Certificate of Appropriateness.
 - b. Assist in the preparation of grant application(s), including those for Certified Local Government projects.
 - c. Attend all Commission meetings barring unavoidable conflicts.
 - d. Provide information and assistance to the County and the general public regarding:
 1. National Register Nominations
 2. Architectural modifications to historic structures
 3. Available federal, state, and local tax incentives
 4. Other historic preservation related issues
 5. Review County related tax projects
2. COMPENSATION: For performance of the work described in items a through d above, the Contractor shall be compensated by the Board at the rate of Fifty-Five Dollars (\$55.00) per hour plus mileage and expenses, not to exceed a total of Five Thousand Five Hundred Dollars (\$5,500).
3. MANNER OF PAYMENT: Contractor shall submit statements itemizing hours spent in performance of work on a monthly basis to the Planning Administrator. Approved payment shall be made to Contractor with 45 days of receipt of statement.
4. DURATION: This Agreement shall remain in full force and effect for the period 1 July 2008 through 30 June 2009.
5. CONTRACTOR STATUS: The parties hereto intend that the relation between them created by this Agreement is that of employer—-independent contractor. Contractor is not an employee of the County of Clarke nor of the Board and is not entitled to the benefits provided by the County to its employees, including but not limited to worker's compensation, unemployment insurance, group health insurance, V.S.R.S. or F.I.C.A. contributions. Contractor will be solely and entirely responsible for her acts during the performance of this Agreement.
6. OWNERSHIP RIGHTS: Clarke County shall retain ownership rights to any materials or work produced by Contractor pursuant to this Agreement and may use said material or work products as the County may see fit. This shall not affect Contractor's right also to use said material or work products as she may wish. The Contractor may not convey, sell, or assign rights to said material without the approval of the Supervisors.

7. RIGHT OF SUPERVISION: The work contemplated herein must meet the approval of the Board's designated agent and shall be subject to such agent's general right of inspection and supervision to secure the satisfactory completion thereof. Contractor agrees to comply with all federal, state and local laws, rules and regulations applicable to Contractor and to operations covered by this Agreement or occurring out of the performance of such operations.
8. IDEMNIFICATION: Contractor shall indemnify the Board and/or the County of Clarke against all liability and loss in connection with, and shall assume full responsibility for, payment of all federal, state and local taxes or contributions imposed or required under social security and income tax laws.
9. ASSIGNMENT: This Agreement shall not be assigned by Contractor without the express written consent of the Board.
10. TERMINATION: The County may terminate this Agreement at any time due to unsatisfactory work by the Contractor. Either party may terminate this Agreement for any reason with the consent of the other party.

WITNESS the following signatures:

CLARKE COUNTY BOARD OF SUPERVISORS

By _____
John Staelin, Chairman

CONTRACTOR

Maral Kalbian

Annual Virginia Cooperative Extension Memorandum of Agreement for the 2008 Plastic Pesticide Container Recycling Program

Vice Chairman Hobert moved to accept the items on the Consent Agenda as presented.

The motion was approved by the following vote:

John R. Staelin, Chair	- Aye
J. Michael Hobert, Vice Chair	- Aye
Barbara J. Byrd	- Aye
A.R. Dunning, Jr.	- Aye
David S. Weiss	- Aye

Citizens Comment Period

No citizens were present wishing to address the Supervisors.

USGS Update

Alison Teetor, along with David Nelms, USGS, appeared before the Supervisors to review the USGS proposal for the FY09 annual contract. There was discussion regarding the proposed reduction in the frequency of monitoring the water levels in wells and questions as to number of quality measurements the USGS planned to take.

Supervisor Dunning moved to approve the proposal for the annual contract with USGS for FY09 subject to review of the contract by staff and Supervisors Dunning and Hobert.

The motion was approved by the following vote:

John R. Staelin, Chair	-	Aye
J. Michael Hobert, Vice Chair	-	Aye
Barbara J. Byrd	-	Aye
A.R. Dunning, Jr.	-	Aye
David S. Weiss	-	Aye

Following the vote on the annual contract, David Nelms reviewed current ground-water conditions in the County and the impact of recent, heavy rains.

VDOT

Jeff Lineberry, with Charlie Monroe, provided the monthly update from the Virginia Department of Transportation.

Maintenance, Construction Updates and Supervisor Concerns.

- Resulting from re-paving on Route 7 East, reconstruction of shoulders is in progress.
- Clean up from recent storms continues particularly in the Millwood area.
- Mowing on secondary system is complete.
- Weedeating activity on primary roadways is still in progress.
- Pavement repairs in progress on Route 761 at the Clarke / Frederick County line.
- Installed eastbound left turn lane Route 7.
- Installation of flashing light at Senseny Road, Route 637, and Route 340 is in progress.
- Waiting on arrival of sign materials needed to install truck restrictions in Berryville and other affected parts of the county.
- Spot shoulder repair in progress on Route 608.

- Progress is being made on speed zones: Route 654 Stringtown proposed 35MPH between Kimble Road to Summit Point Road; From Route 7 to Route 660 Pierce Road 45 MPH.
- Slight adjustments being made on Jack Enders – 25 MPH zone for the intersection of Business 7 and transition to 35 MPH.
- Slight adjustment to speed zone on Route 636 transition before going into 35 mph zone.
- Mr. Lineberry provided an update from information received from the right-of-way manager on cross overs.

Clarke County Public Schools Update

Robina Rich Bouffault, Chair - Clarke County School Board, appeared before the Board of Supervisors to provide the monthly update. Highlights include:

- At the June 16, 2008, the Clarke County School Board hired a new superintendent – Dr. Michael F. Murphy, Ed. D., who will begin July 14, 2008.
- John Taylor has agreed to extend his contract for one month; and to further ease the transition, he has offered to be available through August.
- Review of the May 27, 2008 Position Paper of the Clarke County School Board that was included in the June 17, 2008 Board materials.
- Update on site testing for the new / renovated high school.
- Integration of schools and general government in the area of maintenance and technology. The School Board will wait until Dr. Murphy arrives to finalize matters.
- Proposed curriculum changes to address the Governor’s initiative for performance-based education.

Chairman Staelin instructed staff to forward to the School Board Chair copies of geotechnical reports provided by VIEW Engineering conducted on the Westwood Road property owned by the County.

Set Public Hearing TA-08-01

The Clarke County Planning Commission recommends the amendment of the County Zoning Ordinance:

Section 1. Authority, Purpose and Intent, so as to amend this section in accordance with the Code of Virginia sections 15.2-2210 through 2222, as appropriate, concerning the establishment of Planning Commission, the authority of the Zoning Administrator, and to allow the Zoning Administrator to approve “Modifications” from Zoning Ordinance standards when such “Modifications” would be less than 10% of the standard, and

Section 10. Administrative Provisions, so as to shift provisions regarding the Zoning Administrator to Section 1 and add a provision entitled “Conflict with Statues, Local Ordinances, or Regulations.

Chuck Johnston appeared before the Supervisors to review the proposed amendment to County Zoning Ordinance TA-08-01. Following discussion, the Supervisors instructed staff to develop policy whereby they would be provided copies Board of Zoning Appeals minutes.

Supervisor Dunning moved to set the matter for public hearing at 6:30 pm on Tuesday, July 15, 2008 or as soon there after as the matter might be heard.

The motion was approved by the following vote:

John R. Staelin, Chair	- Aye
J. Michael Hobert, Vice Chair	- Aye
Barbara J. Byrd	- Aye
A.R. Dunning, Jr.	- Aye
David S. Weiss	- Aye

Set Public Hearing TA-08-02

The Clarke County Planning Commission will consider the amendment of the County Zoning Ordinance:

Section 7, Board of Zoning Appeals, so as to delete and readopt this section as: Appeals, Variances, and

Interpretations, and to revise the section in accordance with the Code of Virginia sections 15.2-2308 through 2314 that addresses these topics.

Chuck Johnston appeared before the Supervisors to review the proposed amendment to County Zoning Ordinance TA-08-02.

Supervisor Dunning moved to set the matter for public hearing at 6:30 pm on Tuesday, July 15, 2008 or as soon there after as the matter might be heard.

The motion was approved by the following vote:

John R. Staelin, Chair	- Aye
J. Michael Hobert, Vice Chair	- Aye
Barbara J. Byrd	- Aye
A.R. Dunning, Jr.	- Aye
David S. Weiss	- Aye

Regional Reassessment Concept

Chairman Staelin, with Warren Arthur - Commissioner of Revenue, and Donna Peake - Real Estate Assessor, briefed the Supervisors on the regional reassessment concept being discussed by the counties of Clarke, Page, Rappahannock, Shenandoah and Warren. He

noted that one of the anticipated benefits of such an endeavor could include a more competitive price from contracted assessors.

Chairman Staelin opened the floor for suggestions from the Supervisors regarding Clarke's continued involvement with the regional group. Mr. Staelin put forth that he would like to continue with the regional effort until more was known.

Supervisors Weiss interjected that it was well known that the Supervisors were not pleased with the previous reassessment. Vice Chairman Hobert suggested that the reasons for the Board's displeasure with the previous reassessment be identified so that they could be avoided in the future. Some suggestions for the coming reassessment were to include quality checks and regular reports.

Supervisor Dunning moved to continue on a dual path to include continued involvement with the joint regional venture and for Warren Arthur, David Ash and Tom Judge to put together a procurement package for Clarke's reassessment.

The motion was approved by the following vote:

- John R. Staelin, Chair - Aye
- J. Michael Hobert, Vice Chair - Aye
- Barbara J. Byrd - Aye
- A.R. Dunning, Jr. - Aye
- David S. Weiss - Aye

Committee Action

Personnel

Appointment to Authorities, Boards and Commissions

<i>Committee/Board</i>	<i>Appointee</i>	<i>Expiration Date</i>
Clarke County Sanitary Authority	Harry C. Jones	6/30/2012
<i>Mr. Jones is reappointed to serve an additional four-year term.</i>		

Supervisor Byrd moved to approve the appointment as presented.

The motion was approved by the following vote:

- John R. Staelin, Chair - Aye
- J. Michael Hobert, Vice Chair - Aye
- Barbara J. Byrd - Aye

A.R. Dunning, Jr. - Aye
David S. Weiss - Aye

Compensatory Leave Policy

Following discussion, the matter was held over until the July meetings.

Regional Mental Health Task Force

David Ash reviewed the recommendation of the Personnel Committee to appoint Barbara Byrd as liaison. He noted that the Committee also recommended that two other representatives be appointed in August.

Vice Chairman Hobert moved to join the group and appoint Barbara Byrd as liaison to the Regional Mental Health Task Force.

The motion was approved by the following vote:

John R. Staelin, Chair - Aye
J. Michael Hobert, Vice Chair - Aye
Barbara J. Byrd - Aye
A.R. Dunning, Jr. - Aye
David S. Weiss - Aye

Humane Foundation Offer to Fund Deputy Sheriff Position for Animal Control

Following discussion, the matter was held over until the July meetings.

Sheriff's request to hire deputy at more than entry-level salary.

Following discussion, Supervisors Weiss and Hobert suggested negotiating with the Sheriff to combine the position with the animal control. The matter was held over until the July meetings.

Work Session

Discussion of Consolidated Maintenance and IT programs

Tom Judge, Gordon Russell, and Bobby Levi were present at the Work Session to discuss the current status of consolidating maintenance and information technology

functions with the schools. Draft discussion documents were distributed on both areas. The board asked that the maintenance document be forwarded to the Schools for comment. Additional information about the information technology consolidation is anticipated from the consultant.

Bills And Claims

Barbara Byrd reviewed the bills and claims for May 2008 for general government and April 2008 for Clarke County Public Schools.

Supervisor Byrd moved to accept bills and claims for general government for May 2008.

The motion was approved by the following vote:

John R. Staelin, Chair	-	Aye
J. Michael Hobert, Vice Chair	-	Aye
Barbara J. Byrd	-	Aye
A.R. Dunning, Jr.	-	Aye
David S. Weiss	-	Aye

Update On Draft Work Plans for Important County Issues

Tax Base Expansion: David Juday [EDAC Chair and member of the IDA], George Ohrstrom [Planning Commission and Conservation Easement], Michael Hobert [Board of Supervisors] and Mike Legge [Sanitary Authority] have been selected to review the proposals for Economic Development Consultant.

Energy Efficient County Operations and Policies: Vice Chairman Hobert advised that he had received numerous inquiries from citizens expressing interest in serving on the Green Committee. He requested an additional month for review.

Berryville Clarke County Government Center Update

David Ash provided a brief update advising that the storm water containment system has been installed and is in and being covered. Further, a progress meeting is scheduled for June 18.

Miscellaneous

Re-set Public Hearing Special Use Permit Amendment / Site Plan Amendment Community Housing Partners (Samantha Brown, Agent) SUP-08-03, SP-08-03.

Community Housing Partners (Samantha Brown, Agent) requests approval of a Special Use Amendment and Site Plan Amendment for a special trade contractor located at 1329 Fish Paw Road, Tax Map #7-((A))-1A, Longmarsh Magisterial District, zoned Agricultural Open-Space Conservation (AOC). SUP-08-03, SP-08-03.

Chuck Johnston reviewed the special use permit amendment / site plan amendment request by Community Housing Partners, a non-profit entity advising that they had withdrawn the application on June 4 and then withdrew the withdrawal on June 13 thus requiring re-setting the matter for public hearing. Community Partners has agreed to pay the cost of advertising.

Supervisor Byrd moved to re-set the matter for public hearing at 6:30 pm on Tuesday, July 15, 2008 or as soon there after as the matter might be heard.

The motion was approved by the following vote:

John R. Staelin, Chair	- Aye
J. Michael Hobert, Vice Chair	- Aye
Barbara J. Byrd	- Aye
A.R. Dunning, Jr.	- Abstain
David S. Weiss	- Aye

Urban Sprawl, Smart Growth Planning:

Chairman Staelin updated the Board on the Governor's continued initiatives to address urban sprawl and smart growth planning.

Closed Session Contract Negotiation and Personnel

Supervisor Byrd moved to convene into Closed Session pursuant to Section §2.2.3711- A1 and A7 of the Code of Virginia to discuss personnel matters and contract negotiations. The motion was approved by the following vote:

John R. Staelin, Chair	- Aye
J. Michael Hobert, Vice Chair	- Aye
Barbara J. Byrd	- Aye
A.R. Dunning, Jr.	- Aye
David S. Weiss	- Aye

The members of the Board of Supervisors being assembled within the designated meeting place, with open doors and in the presence of members of the public and/or the media desiring to attend, **Supervisor Weiss moved to reconvene in open session. The motion carried as follows:**

John R. Staelin, Chair - Aye
J. Michael Hobert, Vice Chair - Aye
Barbara J. Byrd - Aye
A.R. Dunning, Jr. - Aye
David S. Weiss - Aye

Supervisor Weiss moved to execute the following Certification of Closed Session:

CERTIFICATION OF CLOSED SESSION

WHEREAS, the Board of Supervisors of the County of Clarke, Virginia, has convened a closed meeting on the date pursuant to an affirmative recorded vote and in accordance with the provisions of the Virginia Freedom of Information Act; and

WHEREAS, Section 2.2-3700 of the Code of Virginia requires a certification by the Board of Supervisors of the County of Clarke, Virginia that such closed meeting was conducted in conformity with Virginia law.

NOW, THEREFORE BE IT RESOLVED, that the Board of Supervisors of the County of Clarke, Virginia, hereby certifies that, to the best of each members knowledge, (i) only public business matters lawfully exempted from open meeting requirements by Virginia law were discussed in the closed meeting to which the certification resolution applies, and (ii) only such public business matters as were identified in the motion convening the closed meeting were heard, discussed or considered by the Board of Supervisors of the County of Clarke, Virginia.

The motion was approved by the following roll-call vote:

John R. Staelin, Chair - Aye
J. Michael Hobert, Vice Chair - Aye
Barbara J. Byrd - Aye
A.R. Dunning, Jr. - Aye
David S. Weiss - Aye

Chairman Staelin instructed staff to develop the FY09 Salary Resolution for review at the next work session or regular meeting of the Supervisors.

Summary Of Required Action

<u>Item</u>	<u>Description</u>	<u>Responsibility</u>
1.	Modify May 20, 2008 minutes and process.	Lora B. Walburn
2.	Process and forward resolutions 08-14R and 08-15R.	Lora B. Walburn

<u>Item</u>	<u>Description</u>	<u>Responsibility</u>
3.	Notify Chuck Johnston of approval 2008 Annual Contract with Maral Kalbian.	David Ash
4.	Sign and forward Annual Virginia Cooperative Extension Memorandum of Agreement for the 2008 Plastic Pesticide Container Recycling Program.	David Ash
5.	Forward to the School Board Chair copies of geotechnical reports provided by VIEW Engineering conducted on the Westwood Road property owned by the County.	David Ash
6.	Develop policy whereby the Board of Supervisors is provided copies of minutes of Board of Zoning Appeals meetings.	Chuck Johnston
7.	Advertise public hearings for TA-08-01, TA-08-02, and re-advertise PH 08-09.	Lora B. Walburn
8.	Schedule discussion of Sheriff's request for additional deputy and the animal control position at July meeting.	David Ash
9.	Schedule continued discussion of the compensatory leave policy at July meeting.	David Ash
10.	Develop FY09 Salary Resolution.	David Ash

Adjournment

There being no further business to be brought before the Board at 5:36 p.m. Chairman Staelin adjourned the meeting.

Next Meeting Date

The regular meeting of the Board of Supervisors is set for Tuesday, July 15, 2008 at 1:00 p.m. in the Board of Supervisors Meeting Room. John Staelin advised that he would not be available for the July 15, 2008 regular meeting.

Chairman Staelin requested that the July meeting be continued until July 28 or 29 when it is anticipated that a meeting will be necessary to discuss high school construction issues.

ATTEST: June 17, 2008

John Staelin, Chairman

David L. Ash, County Administrator

Minutes Recorded and Transcribed by:
Lora B. Walburn
Deputy Clerk, Board of Supervisors