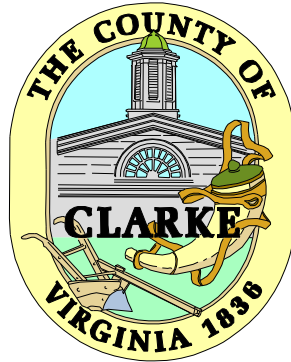
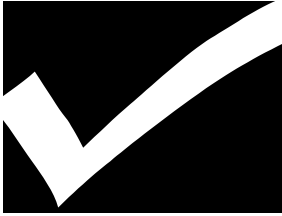


Board of Supervisors Committee Meetings



Monday, July 7, 2014

| | Pages |
|-------------------------------------|----------------|
| Personnel Committee: 9:30 am | 2 – 10 |
| Work Session: 10:00 am | 11 - 12 |
| Finance Committee: Canceled | |



Personnel Committee Items

July 7, 2014; 9:30 am

Second Floor, Main Meeting Room

Berryville/Clarke County Government Center

101 Chalmers Court, Berryville, Virginia 22611

Item No.

Description

- A. **Expiration of Term for appointments expiring through October 2014.**

Appointments by Expiration Through October 2014

| | | | <i>Appt Date</i> | <i>Exp Date</i> | <i>Orig Appt Date:</i> |
|--|------------|-------------------------|------------------|-----------------|------------------------|
| <i>December 2013</i> | | | | | |
| Economic Development Advisory Committee | | | 4 Yr | | |
| Hillerson | Jay | Business Owner | 9/15/2009 | 12/31/2013 | 9/15/2009 |
| <p>Members of the committee should include one or more people from all key government and business groups such as planning commission, board of supervisors, school board, industrial development authority, town of Berryville, chamber of commerce, and key business sectors such as agriculture, banking, realty, light industry, retail and tourism. Membership not limited.</p> | | | | | |
| <i>September 2014</i> | | | | | |
| Shenandoah Area Agency on Aging, Inc. | | | 4 Yr | | |
| Bouffault | Robina Ric | White Post District | 7/16/2013 | 9/30/2014 | 7/16/2013 |
| <p>BOS Nominates 2 Clarke County Members; SAAA Board appoints the local government nominees; the Board shall have the right not to accept any nominee it considers incompatible with the best interests of the SAAA and the Board.; 2 Term Limit</p> | | | | | |
| <i>October 2014</i> | | | | | |
| Clarke County Industrial Development Authority | | | 4 Yr | | |
| Hobbs | Robert | White Post District | 7/16/2013 | 10/30/2014 | 7/16/2013 |
| <p>Appointed by BOS; Oath of Office Required - Clerk of Circuit Court; 7 members, 1 BOS liaison (non-voting) and 6 others that are chosen on their expertise in the business field. Membership governed by IDA by-laws. 15.2-4904 No director shall be an officer or employee of the locality except in towns under 3,500</p> | | | | | |
| Juday | David | Russell District; Chair | 12/21/2010 | 10/30/2014 | 4/19/2005 |
| <p>Appointed by BOS; Oath of Office Required - Clerk of Circuit Court; 7 members, 1 BOS liaison (non-voting) and 6 others that are chosen on their expertise in the business field. Membership governed by IDA by-laws. 15.2-4904 No director shall be an officer or employee of the locality except in towns under 3,500</p> | | | | | |

Clarke County Committee Listing

| | | | <i>Appt Date</i> | <i>Exp Date</i> |
|---|-------------|--|------------------|-----------------|
| <i>Barns of Rose Hill Board of Directors</i> | | | | 3 Yr |
| Johnston | Bill | Buckmarsh District | 7/17/2012 | 12/31/2014 |
| <i>BCCGC Joint Building Committee</i> | | | | Open-End |
| Ash | David L. | County Administrator | | |
| McKay | Beverly | BOS - Alternate | 1/23/2014 | 12/31/2014 |
| Weiss | David | BOS - Appointed Member | 1/23/2014 | 12/31/2014 |
| <i>Berryville / County Economic Development MOU Development Committee</i> | | | | |
| Arnold, Jr. | Harry Lee | BTC - Appointed Member | | |
| Dunkle | Christy | Staff Representative - Town | | |
| Staelin | John | BoS - Appointed Member | | |
| Stidham | Brandon | Staff Representative - County | | |
| <i>Berryville Area Development Authority</i> | | | | 3 Yr |
| Boyles | Jerry | White Post District | 4/1/2012 | 3/31/2015 |
| Ohrstrom, II | George | Russell District | 3/19/2013 | 3/31/2016 |
| Smart | Kathy | White Post District | 1/23/2014 | 3/31/2017 |
| <i>Berryville Area Development Authority Comprehensive Plan Committee</i> | | | | Open-End |
| Hobert | J. Michael | Berryville District | 1/7/2008 | |
| McKay | Beverly | White Post District | 3/20/2012 | |
| <i>Board of Septic & Well Appeals</i> | | | | 4 Yr |
| Blatz | Joseph | Millwood / Pine Grove District; Citizen Member | 4/17/2012 | 2/15/2016 |
| Caldwell | Anne | Millwood District; Planning Commission; Vice Chair - Alternate | 1/10/2014 | 12/31/2014 |
| Ohrstrom, II | George | Russell District; Planning Commission Chair | 1/10/2014 | 12/31/2014 |
| Staelin | John | BOS - Appointed Member | 1/23/2014 | 12/31/2014 |
| Teetor | Alison | Staff Representative | | |
| Weiss | David | BOS Vice Chair - Alternate | 1/23/2014 | 12/31/2014 |
| <i>Board of Social Services</i> | | | | 4 Yr |
| Brown | Dwight | Berryville District | 4/16/2013 | 7/15/2017 |
| Byrd | Barbara J. | BOS - Appointed Member | 1/23/2014 | 12/31/2014 |
| Ferrebee | Robert | Millwood District | 4/16/2013 | 7/15/2016 |
| Gray | Lynn | Berryville District | 6/17/2014 | 7/15/2018 |
| Pierce | Edwin Ralph | Berryville District | 2/21/2012 | 12/15/2014 |
| <i>Board of Supervisors</i> | | | | 4 Yr |
| Byrd | Barbara J. | Russell District | 1/1/2012 | 12/31/2015 |

Tuesday, June 24, 2014

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| | | | <i>Appt Date</i> | <i>Exp Date</i> |
|---|------------|------------------------------------|------------------|-----------------|
| Hobert | J. Michael | Berryville District; Chair | 1/1/2011 | 12/31/2015 |
| McKay | Beverly | White Post District | 1/1/2012 | 12/31/2015 |
| Staelin | John | Millwood / Pine Grove District | 1/1/2012 | 12/31/2015 |
| Weiss | David | Buckmarsh/Blue Ridge; Vice Chair | 1/1/2012 | 12/31/2015 |
| <i>Board of Supervisors Finance Committee</i> | | | | <i>1 Yr</i> |
| Byrd | Barbara J. | BOS - Alternate | 1/23/2014 | 1/31/2014 |
| Hobert | J. Michael | BOS - Appointed Member | 1/23/2014 | 12/31/2014 |
| McKay | Beverly | BOS - Alternate | 1/23/2014 | 12/31/2014 |
| Staelin | John | BOS - Alternate | 1/23/2014 | 12/31/2104 |
| Weiss | David | BOS - Appointed Member | 1/23/2014 | 12/31/2014 |
| <i>Board of Supervisors Personnel Committee</i> | | | | <i>1 Yr</i> |
| Byrd | Barbara J. | BOS - Alternate | 1/23/2014 | 1/31/2014 |
| Hobert | J. Michael | BOS - Appointed Member | 1/23/2014 | 12/31/2014 |
| McKay | Beverly | BOS - Appointed Member | 1/23/2014 | 12/31/2014 |
| Weiss | David | BOS - Alternate | 1/23/2014 | 12/31/2014 |
| <i>Board of Zoning Appeals</i> | | | | <i>5 Yr</i> |
| Borel | Alain F. | White Post District | 1/23/2014 | 2/15/2019 |
| Caldwell | Anne | Millwood District | 1/19/2010 | 2/15/2015 |
| Kackley | Charles | Russell District | 2/12/2008 | 2/15/2018 |
| McKelvy | Pat | Alternate At Large | 2/6/2014 | 2/15/2019 |
| Means | Howard | Millwood District | 12/14/2009 | 2/15/2016 |
| Volk | Laurie | Russell District | 2/18/2014 | 2/15/2019 |
| <i>Clarke County Agricultural Advisory Committee</i> | | | | |
| Arthur | Warren | Former Commissioner of the Revenue | | |
| Buckley | Samuel | White Post District | 7/21/2009 | 7/15/2015 |
| Day | Emily | Greenway District | 7/21/2009 | 7/15/2015 |
| Dorsey | Tupper | Battletown District | 7/21/2009 | 7/15/2015 |
| Gordon | Carolyn | Battletown District | 7/21/2009 | 7/15/2015 |
| McFillen | Thomas | Berryville District | 7/21/2009 | 7/15/2015 |
| McKay | Beverly | White Post District | 7/21/2009 | 7/15/2015 |
| Norman | Debbie | Russell District | 7/21/2009 | 7/15/2015 |
| Russell | Jesse | Staff Representative | | |
| Shenk | Philip | Buckmarsh District | 7/21/2009 | 7/15/2015 |
| Weiss | David | BOS - Appointed Member | 1/23/2014 | 12/31/2014 |
| <i>Clarke County Historic Preservation Commission</i> | | | | <i>4 Yr</i> |
| Caldwell | Anne | Millwood District | 4/16/2014 | 5/31/2017 |
| Carter | Paige | White Post District | 5/15/2012 | 5/31/2016 |
| Fields | Betsy | Berryville District | 5/15/2012 | 5/31/2016 |

Tuesday, June 24, 2014

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| | | | <i>Appt Date</i> | <i>Exp Date</i> |
|---|-------------|--|------------------|-----------------|
| Hiatt | Marty | Buckmarsh / Blue Ridge District | 6/19/2007 | 5/31/2015 |
| Kruhm | Doug | Planning Commission Representative | 4/15/2014 | 4/30/2015 |
| Stieg, Jr. | Robert | Millwood District | 6/17/2014 | 5/31/2018 |
| Teetor | Alison | Staff Representative | | |
| York | Robert | White Post District | 6/18/2013 | 5/31/2017 |
| <i>Clarke County Industrial Development Authority</i> | | | | <i>4 Yr</i> |
| Armbrust | Wayne | White Post District; Vice Chair | 8/19/2008 | 10/30/2016 |
| Cochran | Mark | Buckmarsh District | 9/17/2013 | 10/30/2017 |
| Frederickson | Allan | White Post District; Secretary / Treasurer | 9/17/2013 | 10/30/2017 |
| Hobbs | Robert | White Post District | 7/16/2013 | 10/30/2014 |
| Jones | Paul | Russell District | 5/15/2012 | 10/30/2015 |
| Juday | David | Russell District; Chair | 12/21/2010 | 10/30/2014 |
| Pierce | Rodney | Buckmarsh District | 8/19/2008 | 10/30/2016 |
| Staelin | John | BOS - Liaison | 1/23/2014 | 12/31/2014 |
| <i>Clarke County Library Advisory Council</i> | | | | <i>4 Yr</i> |
| Al-Khalili | Adeela | Buckmarsh District | 4/19/2011 | 4/15/2015 |
| Byrd | Barbara J. | BOS - Liaison | 1/23/2014 | 1/31/2014 |
| Curran | Christopher | Buckmarsh District | 4/16/2013 | 4/15/2017 |
| Daisley | Shelley | Russell District | 7/17/2012 | 4/15/2016 |
| Dunbar | Kevin | White Post District | 4/15/2014 | 4/15/2018 |
| Foster | Nancy | Russell District | 4/17/2012 | 4/15/2016 |
| Holscher | Dirck | Russell District | 4/16/2013 | 4/15/2017 |
| Kalbian | Maral | Millwood District | 4/19/2011 | 4/15/2015 |
| Myers | Carol | White Post District | 5/21/2013 | 4/15/2017 |
| Zinman | Maxine | Russell District | 4/19/2011 | 4/15/2015 |
| <i>Clarke County Litter Committee</i> | | | | <i>1 Yr</i> |
| Staelin | John | BOS - Liaison | 1/23/2014 | 12/31/2014 |
| <i>Clarke County Planning Commission</i> | | | | <i>4 Yr</i> |
| Bouffault | Robina Rich | White Post / Greenway District | 5/15/2012 | 4/30/2016 |
| Buckley | Randy | White Post District | 1/23/2014 | 4/30/2018 |
| Byrd | Barbara J. | BOS - Alternate | 1/23/2014 | 12/31/2014 |
| Caldwell | Anne | Millwood / Chapel District; Vice Chair | 4/16/2013 | 4/30/2017 |
| Kreider | Scott | Buckmarsh / Battletown District | 5/15/2012 | 4/30/2016 |
| Kruhm | Doug | Buckmarsh / Battletown District | 3/18/2014 | 4/30/2018 |
| Nelson | Clifford | Russell / Longmarsh District | 4/16/2013 | 4/30/2017 |
| Ohrstrom, II | George | Russell District; Chair | 4/19/2011 | 4/30/2015 |
| Staelin | John | BOS - Appointed Member | 1/23/2014 | 12/31/2014 |
| Steinmetz, II | William | Berryville District | 5/15/2012 | 4/30/2016 |

Tuesday, June 24, 2014

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| | | | <i>Appt Date</i> | <i>Exp Date</i> |
|--|-----------|--|------------------|-----------------|
| Stidham | Brandon | Staff Representative | | |
| Turkel | Jon | Millwood / Chapel District | 9/15/2011 | 4/30/2015 |
| <i>Clarke County Sanitary Authority</i> | | | | <i>4 Yr</i> |
| Dunning, Jr. | A.R. | White Post District | 11/19/2013 | 1/5/2018 |
| Legge | Michael | Staff Representative | | |
| Mackay-Smith, Jr. | Alexander | White Post District; Vice Chair | 1/15/2013 | 1/5/2017 |
| Myer | Joe | Town of Boyce | 2/21/2012 | 1/5/2016 |
| Staelin | John | BOS - Liaison | 1/23/2014 | 12/31/2014 |
| Welliver | Ralph | Berryville District | 3/19/2013 | 6/30/2016 |
| Williams | Ian R. | White Post District; Chair | 1/15/2013 | 1/5/2017 |
| <i>Conservation Easement Authority</i> | | | | <i>3 Yr</i> |
| Buckley | Randy | White Post District | 11/19/2013 | 12/31/2016 |
| Engel | Peter | White Post District | 1/15/2013 | 12/31/2015 |
| Jones | Michelle | Millwood / Pine Grove District | 2/18/2014 | 12/31/2016 |
| Ohrstrom, II | George | Russell District; Planning Commission Representative | 4/16/2013 | 4/30/2016 |
| Teetor | Alison | Staff Representative | | |
| Thomas | Walker | Buckmarsh District | 11/20/2012 | 12/31/2015 |
| Wallace | Laure | Millwood District | 11/19/2013 | 12/31/2016 |
| Weiss | David | BOS - Appointed Member | 1/23/2014 | 12/31/2014 |
| <i>Constitutional Officer</i> | | | | |
| Butts | Helen | Clerk of the Circuit Court | 1/1/2008 | 12/31/2015 |
| Keeler | Sharon | Treasurer | 1/1/2012 | 12/31/2015 |
| Mackall | Suzanne | Commonwealth Attorney | 1/1/2012 | 12/31/2015 |
| Peake | Donna | Commissioner of the Revenue | 1/1/2012 | 12/31/2015 |
| Roper | Anthony | Sheriff | 1/1/2012 | 12/31/2015 |
| <i>County Administrator</i> | | | | |
| Ash | David L. | County Administrator | 3/19/1991 | |
| <i>Economic Development Advisory Committee</i> | | | | <i>4 Yr</i> |
| Barb | Jim | Real Estate Rep, Business Owner | 11/29/2013 | 12/31/2017 |
| Conrad | Bryan H. | Agriculture, Fire & Rescue | 1/1/2011 | 12/31/2014 |
| Dunkle | Christy | Town of Berryville Representative | 2/21/2012 | 12/31/2015 |
| Hillerson | Jay | Business Owner | 9/15/2009 | 12/31/2013 |
| Milleson | John R. | Banking, Finance | 8/16/2011 | 12/31/2014 |
| Myer | Dr. Eric | Agriculture Rep, Business Owner | 1/1/2011 | 12/31/2014 |
| Pritchard | Elizabeth | Hospitality Industry | 7/17/2012 | 8/31/2016 |
| Staelin | John | BOS - Appointed Member | 1/23/2014 | 12/31/2014 |
| <i>Fire and Emergency Services (EMS) Workgroup</i> | | | | <i>Open-End</i> |

Tuesday, June 24, 2014

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| | | | <i>Appt Date</i> | <i>Exp Date</i> |
|--|------------|---|------------------|-----------------|
| Braithwaite | Jay | Fire & Rescue Volunteer | 9/25/2013 | |
| Buckley | Randy | Fire & Rescue Volunteer | 9/25/2013 | |
| Leffel | Elizabeth | Fire & Rescue Volunteer | 9/25/2013 | |
| Stidham | Brandon | Staff Representative | 9/25/2013 | |
| Wallace | Laure | Fire & Rescue Volunteer | 9/25/2013 | |
| Weiss | David | BOS - Liaison | 9/25/2013 | |
| White | Neal | Town of Berryville Chief of Police | 9/25/2013 | |
| <i>Handley Regional Library Board</i> | | | | 4 Yr |
| Myer | Tamara | Town of Boyce | 8/20/2013 | 11/30/2017 |
| <i>Joint Administrative Services Board</i> | | | | Open-End |
| Ash | David L. | County Administrator | 12/22/1993 | |
| Hobert | J. Michael | BOS - Appointed Member | 1/23/2014 | 12/31/2014 |
| Judge | Tom | Staff Representative | 2/14/1994 | |
| Keeler | Sharon | Treasurer | 3/12/2005 | |
| Murphy | Michael | School Superintendent | 7/1/2008 | |
| Schutte | Charles | School Board Representative | 1/8/2012 | 12/31/2013 |
| Weiss | David | BOS - Alternate | 1/23/2014 | 12/31/2014 |
| <i>Legislative Liaison and High Growth Coalition</i> | | | | 1 Yr |
| Hobert | J. Michael | BOS - Liaison | 1/23/2014 | 12/31/2014 |
| <i>Lord Fairfax Community College Board</i> | | | | 4 Yr |
| Daniel | William | Berryville District | 7/1/2012 | 6/30/2016 |
| <i>Lord Fairfax Emergency Medical Services Council</i> | | | | 3 Yr |
| Burns | Jason | Career Representative; Buckmarsh District | 7/17/2012 | 6/30/2015 |
| Conrad | Bryan H. | Volunteer Representative; White Post District | 6/17/2014 | 6/30/2017 |
| Stidham | Angela | Medical Professional; White Post District | 9/17/2013 | 6/30/2016 |
| <i>Northern Shenandoah Valley Regional Commission</i> | | | | 1 Yr |
| McKay | Beverly | BOS - Appointed Member | 1/23/2014 | 12/31/2014 |
| Staelin | John | BOS - Alternate | 1/23/2014 | 12/31/2014 |
| Stidham | Brandon | Citizen Representative [Planning Director] | 2/19/2013 | 1/31/2016 |
| <i>Northwestern Community Services Board</i> | | | | 3 Yr |
| Harris | Lucille | Millwood District | 1/15/2013 | 12/31/2015 |
| Stieg, Jr. | Robert | Millwood District | 3/20/2012 | 12/31/2014 |
| <i>Northwestern Regional Jail Authority</i> | | | | 1 Yr |
| Ash | David L. | BOS - Appointed Member | 1/23/2014 | 12/31/2014 |
| Byrd | Barbara J. | BOS - Liaison Alternate | 1/23/2014 | 12/31/2014 |

Tuesday, June 24, 2014

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| | | | <i>Appt Date</i> | <i>Exp Date</i> |
|---|-------------|---|------------------|-----------------|
| Roper | Anthony | Sheriff | 1/1/2012 | 12/31/2015 |
| Wyatt | Jimmy | Millwood District | 1/17/2012 | 12/31/2015 |
| <i>Northwestern Regional Juvenile Detention Center Commission</i> | | | | 1 Yr |
| Byrd | Barbara J. | BOS - Liaison | 1/23/2014 | 12/31/2014 |
| Wyatt | Jimmy | Millwood District | 1/15/2013 | 12/20/2016 |
| <i>Old Dominion Alcohol Safety Action Policy Board & Division of Court Services</i> | | | | 3 Yr |
| Roper | Anthony | Sheriff | 11/19/2013 | 12/31/2016 |
| <i>Old Dominion Community Criminal Justice Board</i> | | | | 3 Yr |
| Roper | Anthony | Sheriff | 11/19/2013 | 12/31/2016 |
| <i>Our Health</i> | | | | 3 Yr |
| Shipe | Diane | Buckmarsh District | 4/16/2013 | 3/15/2016 |
| <i>Parks & Recreation Advisory Board</i> | | | | 4 Yr |
| Heflin | Dennis | White Post District | 1/15/2013 | 12/31/2016 |
| Hobert | J. Michael | BOS - Liaison | 1/21/2014 | 12/31/2014 |
| Huff | Ronnie | Town of Berryville Representative | 1/1/2012 | 12/31/2015 |
| Jones | Paul | Russell District; At Large | 1/1/2011 | 12/31/2014 |
| Lichliter | Gary | Russell District | 1/15/2013 | 12/31/2016 |
| Rhodes | Emily | Buckmarsh District | 2/21/2012 | 12/31/2015 |
| Sheetz | Daniel A. | Berryville District | 11/19/2013 | 12/31/2017 |
| Trenary | Randy | Appointed by Clarke County School Board | 10/24/2013 | 12/31/2014 |
| Wisecarver | Steve | Appointed by Town of Boyce | 11/5/2013 | 12/31/2017 |
| <i>People Inc. of Virginia</i> | | | | 3 Yr |
| Hillerson | Coleen | Clarke County Rep Board of Directors | 6/18/2013 | 7/31/2016 |
| <i>Regional Airport Authority</i> | | | | 1 Yr |
| Ash | David L. | BOS - Alternate | 1/23/2014 | 12/31/2014 |
| Crawford | John | Buckmarsh District | 7/17/2012 | 6/30/2016 |
| McKay | Beverly | BOS - Alternate | 1/23/2014 | 12/31/2014 |
| <i>Shenandoah Area Agency on Aging, Inc.</i> | | | | 4 Yr |
| Bouffault | Robina Rich | White Post District | 7/16/2013 | 9/30/2014 |
| Edwards, Jr. | James N. | White Post District | 9/1/2012 | 9/30/2016 |
| <i>Shenandoah Valley Chief Local Elected Officials Consortium</i> | | | | |
| Ash | David L. | BOS Designee for Chief Elected Official | | |
| <i>Shenandoah Valley Workforce Investment Board</i> | | | | 4 Yr |
| James | Patricia | Berryville District | 9/17/2013 | 6/30/2017 |
| <i>The 150th Committee</i> | | | | 4 Yr |

Tuesday, June 24, 2014

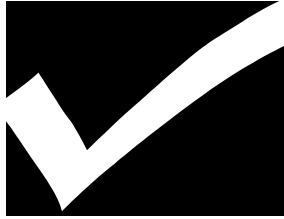
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| | | | <i>Appt Date</i> | <i>Exp Date</i> |
|------------|----------|---|------------------|-----------------|
| Al-Khalili | Adeela | Clarke County African-American Cultural Center / Josephine Community Museum | 1/18/2011 | 12/31/2015 |
| Davis | Dorothy | Clarke County African-American Cultural Center / Josephine Community Museum | 1/18/2011 | 12/31/2015 |
| Heder | Terence | Shenandoah Valley Battlefields Foundation | 1/18/2011 | 12/31/2015 |
| Kalbian | Maral | Community Representative | 1/18/2011 | 12/31/2015 |
| Lee | Jennifer | Clarke County Historic Museum Representative | 1/18/2011 | 12/31/2015 |
| McKay | Beverly | BOS - Appointed Member | 1/23/2014 | 12/31/2014 |
| Means | Howard | CCHA Representative | 1/18/2011 | 12/31/2015 |
| Morris | Mary | Clarke County Historic Museum Representative | 1/18/2011 | 12/31/2015 |
| Murphy | Michael | CCPS Representative | 1/18/2011 | 12/31/2015 |
| Russell | Jesse | Staff Representative Economic Development | 1/18/2011 | 12/31/2015 |
| Sours, Jr. | John | Community Representative | 1/18/2011 | 12/31/2015 |
| Stieg, Jr. | Robert | Millwood District | 1/18/2011 | 12/31/2015 |

Warren-Clarke County Microenterprise Assistance Program Management Team

2 Yr

| | | | |
|-----------|----------|-----------------------------------|-----------|
| Blakeslee | Steve | County Representative | 9/18/2012 |
| Dunkle | Christy | Town of Berryville Representative | 9/18/2012 |
| Greene | Laurel | Town of Boyce Representative | 9/18/2012 |
| Hobbs | Robert | County Representative | 9/18/2012 |
| Hoffman | Michael | County Representative | 9/18/2012 |
| McIntosh | Charles | County Representative | 9/18/2012 |
| Myer | Dr. Eric | Designated Alternate | 9/18/2012 |
| Stidham | Brandon | County Representative | 9/18/2012 |



**Board of Supervisors Work Session Agenda
July 7, 2014 10:00 am
Second Floor, Main Meeting Room
Berryville/Clarke County Government Center
101 Chalmers Court, Berryville, Virginia 22611**

*Item
No.*

Description

A. Clarke County General Government Pay and Classification Study and Personnel Policy Review

The report will be distributed and reviewed by John A. Anzivino, Senior Vice President, Springsted, Incorporated.

B. FY2015 Supplemental Appropriation Requests for Conservation Easements

C. Identify CCPS Discussion Issues

The two Boards have agreed that the School presentation on July 15 will be introduction of the new School Superintendent Chuck Bishop. Are there other issues the Board would like presented?

MEMORANDUM

TO: Board of Supervisors
FROM: Department of Joint Administrative Services
DATE: July 2, 2014

FY 15 Supplemental Appropriation Request for conservation easement purchases:

Alison Teetor of the Clarke County Planning Dept. is asking for a supplemental appropriation for the following two easement purchases:

Moore & Dorsey Orchard 16, and Moore & Dorsey Orchard 16A. A supplemental appropriation amount of \$276,000 is needed for expenditures, and a supplemental appropriation amount of \$273,124 is needed for revenue from the following sources:

| | |
|---|------------------|
| Farm and Ranchland Protection Program (federal funds) - | \$184,000 |
| Virginia Land Conservation Fund (state funds) - | \$ 61,250 |
| Virginia Dept. of Agriculture and Consumer Services (state funds) - | \$ 2,874 |
| Piedmont Environmental Council (local land trust funds) - | <u>\$ 25,000</u> |
| Total revenue: | \$273,124 |

The remaining amount of \$2,876 will come from local tax funding in the existing balance of the conservation easement fund.