



Clarke County Board of Supervisors Regular Meeting Agenda

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

Item	September 17, 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
– Route 9 Detour Continued Review and Response		54
5. BoS Minutes: August 20, 2019, Regular Meeting		8
6. Board of Supervisors Personnel Committee Items for September 9, 2019. Action: Meeting cancelled.		38
7. Board of Supervisors Work Session Items for September 9, 2019		54
A. Route 9 Detour Impact Discussion. Action: Continued, See Item 4 Above.		66
B. Distribution and Initial Comments 2020 Legislative Priorities and Positions for Clarke County. Action: Preliminary review.		85
1. Economic Development Advisory Committee Recommendation Re Transient Occupancy Tax. Action: Preliminary review.		89
C. Closed Session. Action: No closed session conducted.		65
8. Board of Supervisors Finance Committee Items for September 9, 2019		91
A. FY2020 Transfer. Action: The Commonwealth's Juvenile and Domestic Relations Court Clerk requested a contribution of \$350 toward the purchase of a robe for the new Judge. The Finance Committee declined to contribute at this time.		91
B. FY2020 Supplemental Appropriations		91
a) FYI: CCSA Membrane Tank replacement. The sewer system in Boyce required a \$58,955 repair that was unexpected. It is anticipated that availability fees over and above the FY2020 estimate may be able to cover this expense.		91
b) FYI: Sheriff E-ticket expenses. The budget fore-ticket expenses was overlooked during the development of the FY2020 budget. There are expenditures of \$15K to date. The department intends to manage its budget without a supplemental appropriation at this time.		91
c) FYI: Commonwealth's Attorney Murder Trials. Two murder trials are expected to occur in FY2020. Murder trials can require unanticipated expenses for witness travel, evidence gathering, depositions, record keeping, etc. as well as additional staff time. These expenses will depend on the course of the legal process, and the Commonwealth's Attorney will keep the Finance Committee apprised as the trials proceed as to what, if any, supplemental appropriation may be required.		91



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d)	Broadband Grant. The Committee recommends the following: Be it resolved that public hearing be set for October 15 on the following matter: "Be it resolved that the FY2020 General Government Capital Projects Fund expenditure and appropriations be increased \$209,513, and that revenue from the Commonwealth's Virginia Telecommunications Initiative (VATJ) be increased in the same amount, all for the purpose of providing high speed internet to White Post."	91
e)	Sheriff Liability Insurance Claims. Typically VaCorp pays the repair shop directly. In this case. VaCorp is paying Clarke, and Clarke is paying the repair shop. A supplemental appropriation is therefore recommended for the repair of a Sheriff's vehicle on two occasions: "Be it resolved that Sheriff's FY2020 expenditure and appropriation be increased \$6,725, and that revenue from VaC017; be recognized in the amount of \$6,476.for the purpose of repairing a Sheriff's vehicle on two occasions" .	91
C.	Bills and Claims. Action: The Finance Committee recommends approval of the August 2019 Invoice History Report.	92
D.	Standing Reports. FYI: Reconciliation of Appropriation, Capital Projects, Fund Balance. Action: Information only.	101
9.	Joint Administrative Services Board Update	129
10.	Government Projects Update	137
11.	Miscellaneous	138
12.	Summary Of Required Action	139
13.	Board Member Committee Status Reports	140
14.	Closed Session <i>[as necessary]</i>	141
15.	Adjournment	142
<hr/> No Evening Session <hr/>		
	Reports in September Packet:	143
-	Building Department	144
-	Commissioner of the Revenue	159
-	Fire & EMS:	
o	August 2019 FY2020 Closing Balance Summary	167
o	Minutes 08-08-2019 Fire and EMS Commission	168
-	Zoning and Subdivision Ordinance	188