



Clarke County Board of Supervisors Regular Meeting Agenda

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

Item	October 15, 2019	Packet Page
Afternoon Session 1:00 PM		
1. Call To Order		5
2. Adoption Of Agenda		6
3. Closed Session Pursuant to §2.2-3711-A1 Specific Employees or Appointees		7
4. Citizen's Comment Period		8
5. VDOT Update		9
6. BoS Minutes: September 17, 2019, Regular Meeting		10
7. Consent Agenda: Resolution of Appreciation for John U. Miller 2019-11R <i>[Not available at time of publication. Distribute at meeting.]</i>		45
8. Board of Supervisors Personnel Committee Items for October 7, 2019		46
A. Expiration of Term for appointments expiring through December 2019. Action: The Personnel Committee recommends the following:		47
– Reappoint Colleen Hillerson to serve on the People Inc. of Virginia Board for an additional three-year term expiring July 31, 2022.		
– Appoint Frank Moore to the Community Policy and Management Team to serve the remainder of the term of Ellen Bauserman, expiring December 31, 2019, and to a full 3-year term expiring December 31, 2022.		
– Reappoint Matt Hoff to the Fire and EMS Commission to serve a one-year term expiring August 31, 2020, as recommended for its representative by the Boyce Volunteer Fire and Rescue Company.		
– Appoint Michael "Toby" Austin to the Family Assessment and Planning Team to serve the remainder of the term of Gay Allen expiring December 31, 2021.		
– Reappoint Brian Ferrell to the Industrial Development Authority of the Clarke County, Virginia to an additional four-year term expiring October 30, 2023.		
– Reappoint William Wolfe to the Industrial Development Authority of the Clarke County, Virginia to a first full four-year term expiring October 30, 2023.		
– Appoint Randy Buckley to a citizen-at-large position on the Fire and EMS Commission to a first four-year term expiring August 31, 2023.		
B. Public Safety Holiday Pay. Action: Information only.		46
9. Board of Supervisors Work Session Items for October 7, 2019		69
A. Zoning and Subdivision Ordinance Update Project Joint Workshops by Brandon Stidham. Information only.		69
B. Route 7 Safety Assessment Review. Action: Information only.		75



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C. 2020 Legislative Priorities. Action: Board review and approval of final priorities for 2020.		103
D. Closed Session Pursuant to §2.2-3711-A3 Discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body. Action: Information only.		73
10. Board of Supervisors Finance Committee Items for October 7, 2019		109
A. FY2020 Supplemental Appropriations. Action: The Finance Committee recommends approval of the following actions:		109
a. <i>PHI Cares Donation: "Be it resolved that FY2020 budgeted expenditure and appropriation to Fire/EMS/EM be increased \$500, and that a donation from PHI Cares be recognized in the same amount, all for the purpose of providing Air Medical Transport insurance to certain members of volunteer fire companies."</i>		110
b. <i>SAFER Grant Appropriation: "Be it resolved that FY2020 budgeted expenditure and appropriation to Fire/EMS/EM be increased \$67,259, and that revenue from the federal government be recognized by \$126,111, all for the purpose of hiring 5 Emergency Medical Technicians."</i>		111
B. Public Safety Holiday Pay Financial Impact. Action: Information only.		109
C. Bills and Claims. Action: The Finance Committee recommends approval of the September 2019 Invoice History Report.		112
D. Standing Reports. FYI: Reconciliation of Appropriation, Capital Budget, General Fund Expenditure Summary. Action: Information only.		121
11. Joint Administrative Services Board Update		132
12. Government Projects Update		137
13. Miscellaneous		138
14. Summary Of Required Action		139
15. Board Member Committee Status Reports		140

Evening Session 6:30 pm

16. Citizen's Comment Period		141
17. PH 19-10: Broadband Grant FY2020 Supplemental Appropriation: "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 (VATI) be increased in the same amount, all for the purpose of providing high speed internet to White Post."		142



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18. Adjournment		149
Reports in October Packet:		150
– Building Department		151
– Commissioner of the Revenue		165
– Economic Development: EDAC Draft Minutes 09-18-2019		171
– Fire & EMS		
o September 2019 Closing Balance Summary		179
o Fire and EMS Commission Draft Minutes 09-19-2019		180