



Clarke County Board of Supervisors Regular Meeting Agenda

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

| Item | December 17, 2019 | Packet Page |
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| Afternoon Session 1:00 PM | | |
| 1. Call To Order | | 6 |
| 2. Adoption Of Agenda | | 7 |
| 3. Closed Session Pursuant to §2.2-3711-A7 | | 8 |
| 4. Law Enforcement Accreditation Presentation | | 9 |
| 5. VDOT Update | | 10 |
| 6. Citizen's Comment Period | | 11 |
| 7. Set 2020 Board of Supervisors' Organizational Meeting Date, Time, and Location. Staff recommendation: 10 am, Monday, January 13, 2020, Meeting Room AB | | 12 |
| 8. BoS Minutes: | | 13 |
| – October 29, 2019, Public Information Meeting | | |
| – November 19, 2019, Regular Meeting | | |
| 9. Consent Agenda: | | 77 |
| – FY2020 Agreement Between The Virginia Department Of Health And The Clarke County Board Of Supervisors For Funding And Services Of The Clarke County Health Department | | |
| – Approval of Leave Pay-out Agreement | | |
| 10. Board of Supervisors Personnel Committee Items for December 9, 2019 | | 89 |
| A. Closed Session Pursuant to §2.2-3711-A1 | | |
| a) Deputy Clerk Considerations. Action: Information Only. | | |
| b) Leave Pay-out Agreement. Action: See Consent Agenda | | |
| B. Expiration of Term for appointments expiring through February 2020. Action: The Personnel Committee recommends the following: | | 92 |
| – Appoint David Beatty to the Fire & EMS Commission, assumes the seat previously held by Jay Grimm, to serve a one-year term expiring August 31, 2020. | | |
| – Reappoint Anthony Roper to the Fire & EMS Commission to serve a four-year term expiring December 31, 2023. | | |
| – Reappoint Christine Thompson to serve on the Family Assessment and Planning Team for an additional three-year term expiring December 31, 2022. | | |
| – Reappoint Erin Casarotti to serve on the Family Assessment and Planning Team for an additional three-year term expiring December 31, 2022. | | |
| – Reappoint Brittany Heine to serve on the Community Policy and Management Team for an additional three-year term expiring December 31, 2022. | | |

Note: The order in which Agenda items are considered may be changed to assure that public hearings are started as close as possible to the scheduled time

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- Reappoint Mark Legrys to serve on the Community Policy and Management Team for an additional three-year term expiring December 31, 2022.
- Appoint Abdus Samad to serve on the Community Policy and Management Team, assumes the seat previously held by Laura Obradovic, for an additional three-year term expiring December 31, 2022.
- Reappoint Michelle Jones to serve on the Conservation Easement Authority for an additional three-year term expiring December 31, 2022.
- Reappoint Randy Buckley to serve on the Conservation Easement Authority for an additional three-year term expiring December 31, 2022.
- Reappoint Rives Bacon to serve on the Conservation Easement Authority for an additional three-year term expiring December 31, 2022.
- Appoint Chris Boies to the Northwestern Regional Jail Authority, assumes the seat previously held by David Ash, to serve a one-year term expiring December 31, 2020.
- Reappoint Anthony Roper to the Northwestern Regional Jail Authority to serve a four-year term expiring December 31, 2023.
- Reappoint Jimmy Wyatt to the Northwestern Regional Jail Authority to serve a four-year term expiring December 31, 2023.
- Reappoint Anthony Roper to the Old Dominion Alcohol Safety Action Policy Board & Division of Court Services to serve a three-year term expiring December 31, 2022.
- Reappoint Anthony Roper to the Old Dominion Community Criminal Justice Board to serve a three-year term expiring December 31, 2022.
- Reappoint Gary Lichliter to the Parks & Recreation Advisory Board to serve a four-year term expiring December 31, 2023.
- Reappoint Dennis Heflin to the Parks & Recreation Advisory Board to serve a four-year term expiring December 31, 2023.
- Reappoint Emily Rhodes to the Parks & Recreation Advisory Board to serve a four-year term expiring December 31, 2023.
- Appoint Barbara Byrd to the Board of Social Services, as a citizen member, to serve a four-year term expiring December 31, 2023.
- Appoint Margaret LaGard to the Board of Social Services, as a citizen member, to serve a four-year term expiring December 31, 2023.



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| C. Board of Equalization Appointment Review. Action: The Personnel Committee recommends the following to the Clarke County Circuit Court: | | |
| – Re-appointment of Joseph Blatz to the Board of Equalization to serve a full six month term expiring June 30, 2020. | | |
| – Re-appointment of Lindsay Hope to the Board of Equalization to serve a full six month term expiring June 30, 2020. | | |
| – Appointment of Thomas Cammack to the Board of Equalization to serve a full six month term expiring June 30, 2020. | | |
| D. Personnel Policy Review. Action: Updates to Personnel Policy as requested by the Personnel Committee. | | |
| 11. Board of Supervisors Work Session Items for December 9, 2019 | | 120 |
| A. Purchasing Presentation by Mike Legge. Action: Information Only | | |
| B. Closed Session Pursuant to §2.2-3711-A1. Action: Information only. | | |
| 12. Board of Supervisors Finance Committee Items for December 9, 2019 | | 122 |
| A. FY2020 Supplemental Appropriation. Action: Evening Session - See Agenda Item 18. | | 123 |
| B. FY2019 to FY2020 Capital Carryover. Action: The documentation for this action has been modified to provide further detail. The Finance Committee recommends, <i>"Be it resolved that budgeted expenditure, appropriations, and revenue of the School Capital and Government Capital Project Funds be carried forward from FY 19 to FY 20 as stated by the fund totals in the documents attached."</i> | | 124 |
| C. FY 19 Year-End Fund Balance Designation. Action: The Finance Committee recommends approval of the Fund Balance Designations detailed in the attached document. | | 129 |
| D. Speed Recording Device. Action: Information Only – Sheriff Office research options and submit budget request next year. | | |
| E. Public Safety Holiday Pay Financial Impact. Action: The following template resolutions can be used to implement the revised Personnel Policy with regard to retroactive payment for Public Safety holiday: | | |
| a. "Be it resolved that FY 20 budgeted and appropriations of the Fire and EMS department be increased \$xxx, and that the fund balance designation for leave liability be decreased in the same amount, all for the purpose of making payment for holidays retroactive to July 1, 2019." | | |
| b. "Be it resolved that FY 20 budgeted expenditure and appropriation of the Sheriff's department be increased \$xxx, and that the fund balance designation for leave liability be decreased in the same amount, all for the purpose of making payments for holidays retroactive to January 1, 2019." | | |
| F. Bills and Claims. Action: The Finance Committee recommends approval of the | | 131 |

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| November 2019 Invoice History Report. | | |
| G. Standing Reports. FYI: Reconciliation of Appropriation, General Fund Expenditure Summary. Action: Information only. | | 139 |
| 13. Joint Administrative Services Board Update | | 151 |
| 14. Government Projects Update | | 154 |
| 15. Miscellaneous | | 155 |
| 16. Summary Of Required Action | | 156 |
| 17. Board Member Committee Status Reports | | 157 |
| Evening Session 6:30 pm | | |
| 18. PH 19-11 CCPS Operating Expenditures: FY2020 School Capital budgeted expenditure and appropriations be increased \$480,884 for various capital needs specified by the School Board. | | 158 |
| 19. PH 19-12 CC-2019-02 Chapter 106, Chapter 120: The Clarke County Board of Supervisors shall consider amending Clarke County Code Chapter 106 Hunting and Firearms so that penalties cannot be interpreted to exceed what is authorized by Virginia Code § 15.2-915.2 and 15.2-1209.1. Further, it shall consider amending Clarke County Code Chapter 120 Noise so that penalties are not more stringent than its enabling statute Virginia Code § 15.2-980. | | 159 |
| 20. Citizen's Comment Period | | 175 |
| 21. Adjournment | | 176 |
| Reports in December Packet: | | |
| - Building Department | | 178 |
| - Commissioner of the Revenue | | 190 |
| - Economic Development: Economic Development Advisory Committee 11-20-2019 Draft Minutes | | 196 |
| - Fire & EMS | | 200 |
| o November 2019 Closing Balance Summary | | |