

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 18, 2012	Packet Page	
Afternoon Session 1:00 PM				
1)	Call To Or	der	3	
2)	Adoption (Of Agenda	4	
3)	VDOT		5	
4)	Clarke Co	Clarke County School Board Update		
5)	Citizen's C	tizen's Comment Period		
6)	Approval of	Approval of Minutes:		
	- August	21, 2012 Regular Meeting	8	
7)	Consent A	genda	31	
	A. 201	2 VACo Conference Voting Credentials for the Annual Business Meeting	32	
8)	TA -12-04	Merger of Parcels. Action: Set Public Hearing for October 16, 2012.	35	
9)	Economic	Development Project: Berryville Graphics	38	
		rize and Execute County and Town Agreement Regarding Berryville Graphics, Inc. mic Development Project.	38	
		rize and Execute Governor's Development Opportunity Fund Clarke Local Grant mance Agreement	41	
	C. Autho	rize Request for Payment Letter	50	
10)		Supervisors Personnel Committee Items	51	
		tion of Term for appointments expiring through December 2012. Action: No mendations made during 9/10 Personnel Committee Meeting.	53	
	Manag	ntments to Warren/Clarke County Microenterprise Assistance Program gement Team. Action: No recommendations made during 9/10 Personnel nittee Meeting.	61	
		y Attorney Position Review. Action: Personnel Committee action deferred ng Finance Committee Review.	62	
11) Board of Supervisors Work Session Items			66	
	A. Lewis	ville Road Update. Action: Information Only.	66	
	B. Close	d Session. Action: No action taken or recommended at 9/10 Work Session.	66	
		rehensive Plan Update Consultant RFP Update. Action: Staff action identified at Vork Session.	68	

Note: The order in which Agenda items are considered may be changed to assure that public hearings are started as close as Page 1 of 2 possible to the scheduled time



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D. Results of Pestic	cide Sampling – Report Only. Action: Information Only.	92		
12) Board of Supervisors Finance Committee Items				
	wealth's Attorney position. Action: No recommendation was made by the se pending receipt of further requested information.	96		
Acceptance of Au acceptance.	igust Bills and Claims. Action: The Finance Committee recommends	100		
3. Standing Reports Re	econciliation of Appropriations. Action: Information Only	99		
13) County Entrance Signs Update by Supervisor John Staelin				
14) Government Projects Update				
15) Miscellaneous				
16) Summary Of Required Action				
17) Board Member Committee Status Reports				
18) Closed Session [as necessary]				
Evening Session 6:30 PM				
19) Citizen's Comment Period				
20) PH 12-08 - Continued Public Hearing: Verizon Wireless requests approval of a Special Use and Site Plan for constructing a monopole on the property located in the 100 block of Mount Carmel Road, Tax Map Parcel 39-A-71, Millwood Election District, zoned Forestal Open- Space Conservation (FOC). SUP-12-01				
21) Adjournment				
Reports in September Packet:				
 Building Department 		167		
2. Commissioner of		173		
Virginia Transit F	Kedoπ	181		