



# Clarke County Board of Supervisors Regular Meeting Agenda

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

## May 21, 2013

Packet  
Page

Item

### Afternoon Session 1:00 PM

1) Call To Order	5
2) Adoption Of Agenda	6
3) Citizen's Comment Period	7
4) VDOT	8
5) Clarke County School Board Update	9
6) Approval of Minutes:	
March 19, 2013 Regular Meeting	10
April 10, 2013 FY2014 Budget and CY2013 Tax Rate Public Hearing	49
April 16, 2013 Regular Meeting	56
April 17, 2013 FY2014 Budget Work Session	77
7) 2012 Annual Report – Department of Planning - Acknowledge Distribution	93
8) 2013 Comprehensive Plan Review Process Update	118
9) Regional Northern Shenandoah Valley Regional Hazard Mitigation Plan Update	119
10) Regional Economic Development Event - Emerging Partnerships for Prosperity: The Northern Shenandoah Valley	121
11) Set Public Hearing CC-2013-01 Chapter 56, County Road Naming, Property Numbering, and Road Sign System	123
12) Board of Supervisors Personnel Committee Items	152
A. Expiration of Term for appointments expiring through August 2013. Action: No recommendations pending confirmation of willingness to serve.	153
B. Status Update Personnel Policy. Action: Information Only.	152
13) Board of Supervisors Work Session Items.	160
A. Closed Session re: Stuart M. Perry, Inc. v. Board of Supervisors of Clarke County, Virginia. Action: Information Only.	163
B. VDOT	
1. County Secondary Six-Year Plan (2013/2014 – 2018/2019). Action: See Item 21	
2. State-wide Six-Year Improvement Program (FY14-19 SYIP). Action: Pending staff review.	197
C. White Post Dairy Update on March 2013 Manure Spill. Action: Information Only.	218

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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D. USGS Presentation on the Impact of the Proposed Budget Reduction for the Real-time Monitoring Network. Action: Information Only.	219
E. Virginia Department of Emergency Management [VDEM] Local Emergency Management Grant Program [LEMPG] Grant Agreement. Action: At the 5/13/2013 Work Session, by consensus, the Board approved participation in the LEMPG Grant program.	221
14) Board of Supervisors Finance Committee	225
1. Supplemental Appropriations. <b>Action: The Finance Committee:</b>	225
a. <b>Recommends Approval: Circuit Court Technology:</b> "Be it resolved that the FY 13 General Fund budgeted expenditure and appropriation be increased \$10,700, and revenue from the Commonwealth recognized in the amount of \$5,666, and revenue from user fees recognized in the amount of \$5,034, all for the purpose of purchasing technology for remote access of court documents."	225
b. <b>Does Not Recommend Approval. Pending receipt of further information. School Board Carryover:</b> "Be it resolved that the FY 14 School Capital Projects Fund budgeted expenditure and appropriation be increased \$49,671, and the General Fund designation for School Carryover decreased in the same amount, all for the purpose of purchasing a four wheel compact bucket loader; and a replacement work truck."	225
2. Historic Preservation Commission Driving Tour Brochure. Action: The Finance Committee recommended to staff consideration of digital solutions.	231
4. Acceptance of April Bills and Claims. <b>Action: The Finance Committee recommends acceptance.</b>	238
5. Standing Reports. Action: Information Only.	
General Fund Balance	270
Reconciliation of Appropriations	271
Capital Projects Status	272
General Government Expenditure Summary	273
15) Government Projects Update	291
16) Miscellaneous	292
17) Summary Of Required Action	293
18) Board Member Committee Status Reports	294
19) Closed Session [as necessary]	295

### Evening Session 6:30 PM



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Item	May 21, 2013	Packet Page
20) Citizen's Comment Period		296
21) PH 13-11: The purpose of this public hearing is to receive public comment on the proposed Secondary Six-Year Plan for 2013/2014 - 2018/2019 in Clarke County, and on the Secondary System Construction Budget for Fiscal Year 2014.		297
22) Adjournment		300
Reports in May Packet:		
1. Building Department		302
2. Commissioner of the Revenue		309
3. Virginia Transit Report		315