



# 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

## April 15, 2014

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 Update	8
5. CCPS School Board Update	9
- Superintendent Search Update by School Board Member Janet Alger and Brad Draeger	
6. Special Event Permit: Full Moon Ranch Field Festival; Medium; Multi-year June 2014, 2015, 2016	10
7. SUP-13-02/SP-13-08, Gina Schaecher (Happy Tails Development LLC) Continued Board Discussion	34
8. Approval of Minutes	
- March 10, 2014 FY2015 Budget Work Session	225
- March 18, 2014 Regular Meeting	237
9. Consent Agenda	297
A. SYIP FY2015-2020 Primary Highway Priorities - Commonwealth Transportation Board	298
10. Board of Supervisors Personnel Committee Items	328
A. Closed Session: Action: Information Only	328
B. Expiration of Term for appointments expiring through June 2013. <b>Action: The Committee recommends appointment of:</b>	330
- <b>Kevin Dunbar Clarke to the County Library Advisory Council for a term expiring April 15, 2018.</b>	
- <b>Upon the unanimous recommendation of the Clarke County Planning Commission, the re-appointment of Doug Kruhm for a term expiring April 30, 2014.</b>	
C. Clarke County General Government Pay and Classification Study and Procurement Personnel Policy Revision and Update by David Ash. Action: Information only.	329
11. Board of Supervisors Work Session	340
A. Closed Session with Robert Mitchell pursuant to §2.2-3711-A7. Action: Information only.	340
B. Draft 2014 Town of Berryville & Clarke County Bicycle and Pedestrian Plan. Action: Information only.	343
C. Stormwater Management Program Update by Brandon Stidham. Action: Information only.	392



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Item	April 15, 2014	Packet Page
D. Budget Impasse Resolution by J. Michael Hobert. Action: The Board took action at the 04/07/2014 Work Session.		405
E. White Post Dairy Update by Alison Teetor. <b>Action: Alison Teetor will provide draft letters for consideration by the Board.</b>		409
F. Fire and EMS – Implementation of Workgroup Recommendations Update by David Ash and Brandon Stidham. <b>Action: Update and Board review moved from the 04/07/2014 Work Session to the Regular Meeting.</b>		421
G. Identify CCPS Discussion Issues. <b>Action: See Agenda Item 5.</b>		342
12. Board of Supervisors Finance Committee Items		434
1. Clarke County Sanitary Authority Sewer Fund projection. <b>Action: Mike Legge will be on hand to describe the actions the CCSA has taken to minimize this deficit.</b>		435
2. FY2014 Supplemental Appropriation. <b>Action: The Finance Committee recommends approval of "Be it resolved that Conservation Easement Fund budgeted expenditures and appropriations be increased \$69,600, that \$34,800 in Commonwealth revenue from VDACS be recognized, and that local tax funding of \$34,800 be recognized from the existing balance of the Fund, all for the purchase of the Bailey conservation easement. "</b>		437
3. Park Van Donation. <b>Action: The Finance Committee recommends approval of "Be it resolved that the 15 passenger van formerly used by Parks and Recreation, and valued at \$1,000, be donated to Cooperative Extension agency, and that Joint Administrative Services be directed to process no payments for operating costs (fuel, repairs, insurance, etc.) related to the future operation of this vehicle. "</b>		438
4. FY2015 Budget. Action: Information only.		434
5. Acceptance of March Bills and Claims. <b>Action: The Finance Committee recommends acceptance.</b>		439
6. Standing Reports. Action: Information Only.		
FY2014 General Fund Balance		462
Reconciliation of Appropriations		463
General Government Expenditure Summary		464
Conservation Easement Authority		479
General Government Capital Projects		480
13. Joint Administrative Services Board Update		481
14. Government Projects Update		495
15. Miscellaneous		496
16. Summary Of Required Action		497
17. Board Member Committee Status Reports		498
18. Closed Session [as necessary]		



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Item	April 15, 2014	Packet Page
19. Adjournment		499
<b><i>No Evening Session Scheduled</i></b>		
Reports in April Packet:		
1. Building Department		500
2. Commissioner of the Revenue		506