



Clarke County Board of Supervisors Regular Meeting Agenda

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

Item	January 16, 2018	Packet Page
Afternoon Session 1:00 PM		
1. Call To Order		4
2. Adoption Of Agenda		5
3. Citizen's Comment Period		6
4. VDOT Update		7
5. BoS Minutes		
– November 21, 2017 Regular Meeting		8
– December 19, 2017 Regular Meeting		35
6. Board of Supervisors Personnel Committee Items for January 08, 2018		54
A. Expiration of Term for appointments expiring through February 2018. Action: The Personnel Committee recommends the following:		55
– Appoint Bob Glover to the Planning Commission to serve the unexpired term of Jon Turkel. Appointment expires April 30, 2019.		
– Reappoint A.R. Dunning, Jr. to the Clarke County Sanitary Authority to a four-year term expiring January 5, 2022.		
B. Circuit Court Request for Part-time to Full-time Employee. Action: Information only.		64
7. Board of Supervisors Organizational Meeting & Work Session Items for January 08, 2018		65
A. Organizational Items. Action: Information only.		65
– Elect Chair. Action: Information only – David Weiss 2018 Chair		65
– Elect Vice Chair. Action: Information only – Beverly McKay 2018 Chair		65
– Set Meeting Date, Time, and Location. Action: Information only – schedule modified to reflect amendments made during the January 8, 2018 session.		66, 69
– Adopt Rules of Procedure. Action: Information only – procedure modified to reflect amendments made during the January 8, 2018 session.		70
– 2017 Chair Appointments Review. Action: Final review and approval of 2018 Chair Appointments.		96
– 2017 BoS Priorities Review. Action: Review submissions by supervisors.		99
– Annual Distribution: Title 2.2. Administration of Government Chapter 37. Virginia Freedom of Information Act and Title 42.1. Libraries Chapter 7. Virginia Public Records Act. Action: Information only.		101 152
8. Board of Supervisors Finance Committee Items for January 8, 2018		160
A. Circuit Court Clerk Part-time Salaries. Action: Information only.		161
B. Bills and Claims. Action: The Finance Committee recommends approval of the December 2017 Invoice History Report.		162



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C. Standing Reports. FYI: Reconciliation of Appropriation, General Fund Balance, Capital Projects, YTD History Report. Action: Information only.		170
9. Joint Administrative Services Update		184
10. Government Projects Update		186
11. Miscellaneous		187
12. Summary Of Required Action		188
13. Board Member Committee Status Reports		189
14. 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. §2.2-3711-A6 Discussion of the investment of public funds where competition or bargaining is involved		190
<hr/> Evening Session 6:30 pm		
15. Citizen's Comment Period		191
16. PH 18-01: CC-2018-01 Chapter 175 Vehicles and Traffic Article III Stopping, Standing, and Parking. The Clarke County Board of Supervisors shall consider completely revising the Clarke County Code Chapter 175 Article III.		192
17. Adjournment		196
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Reports in January Packet:		197
– Building Department		198
– Commissioner of the Revenue		209
– Fire & EMS		219