



Clarke County Board of Supervisors Regular Meeting Agenda

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

Item	October 16, 2018	Packet Page
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. VACo 2018 Voting Credentials. Action: Assign Voting Delegates for the 2018 VACo Conference November 11 thru 13, 2018.		9
6. Legislative Priorities 2019. Action: Initial Review		13
7. Economic Development Services Contract. Action: Discussion and Direction.		38
8. BoS Minutes: September 18, 2018, Regular Meeting		39
9. Consent Agenda:		65
A. Resolution Adopting a Natural Hazards Mitigation Plan for Clarke County, Virginia 2018-12R - DRAFT		66
B. Conservation Easement Authority: Applications for Donation – Shockey, Williams		67
10. Board of Supervisors Personnel Committee Items for October 9, 2018		73
A. Expiration of Term for appointments expiring through December 2018. Action: The Personnel Committee recommends:		74
– Appoint Doug Lawrence to the Fire and EMS Commission at the recommendation of J. H. Enders Volunteer Fire and Rescue Company replacing Van Armacost. Mr. Lawrence's appointment expires August 31, 2019.		
– Reappoint Jacob White to the Fire and EMS Commission at the recommendation of Blue Ridge Volunteer Fire and Rescue Company to a term expiring August 31, 2019.		
B. Commonwealth Attorney Anne Williams Staffing. Action: Information Only.		73
11. Board of Supervisors Work Session Items for October 9, 2018		87
A. Clarke County Public Schools Career and Technical Education Update by Superintendent Chuck Bishop. Action: Information Only. Superintendent Bishop was unable to attend due to a scheduling conflict.		87
B. Fire and EMS Update by Director of Fire, EMS, and Emergency Management Brian Lichty Action: Information Only.		87
Distributed at Meeting		
C. Go Virginia Region 8 Board Enhanced Capacity Building Funds for the Shenandoah Valley Talent Solution Strategy Grant Application. Action: Discussion.		88
D. Legislative Priorities 2018. Action: See Item 6.		13
12. Board of Supervisors Finance Committee Items for October 9, 2018		99

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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A. Supplemental Appropriation –		99
a) School Resource Officer. Action: The Finance Committee recommends: <i>"Be it resolved that FY 19 budgeted expenditure and appropriation to the Sheriff's budget be increased \$69,509, and Commonwealth revenue be increased \$31,327, and that the designation for Government Savings be decreased \$38,272, all for the purpose of providing an additional School Resource Officer to the Clarke County Public Schools."</i>		100
b) Grant from Blandy Farm to Clarke County Public Schools. Action: Subsequent to the Finance Committee meeting, the Superintendent requested the following action, as previously approved by the School Board: <i>"Be it resolved that FY 19 budgeted expenditure and appropriation to the School Operating Fund be increased \$53,013, and that revenue from Blandy Farm be recognized in the same amount, all for the purpose of carrying out an education program concerning the preservation of the Chesapeake Bay. "</i>		99
B. Transfers:		99
a) Public Information: <i>"Be it resolved that \$52,765 be transferred from the Contingency for Engineering and Architecture to the Public information Accounts"</i> .		107
b) Sheriffs Office: <i>"Be it resolved that \$38,896 be transferred from the Convenience Center operations account to Sheriff's Office salary and benefits for the purpose of correcting a budgeting error."</i>		107
c) Parks Admin Health Insurance: <i>"Be it resolved that \$7,790 be transferred from Personnel Contingency to Parks Admin to account for an addition to health insurance."</i>		107
d) Planning Admin Health Insurance: <i>"Be it resolved that \$7,793 be transferred From Personnel Contingency to Planning Admin to account for an addition to health insurance."</i>		107
C. FY 18 Year End Transfers. <i>"Be it resolved that budgeted expenditure be transferred per the attached statement for the purpose of covering overdrawn FY2018 accounts from underdrawn FY2018 accounts"</i> .		108
D. FY 18 to FY 19 Capital Carryover. <i>"Be it resolved that budgeted expenditure and revenue of the School Capital and Government Capital budgets be carried forward from FY2018 to FY2019 as stated in the documents attached "</i>		110
E. Bills and Claims Invoice History Report. Action: The Finance Committee recommends acceptance.		112
F. Standing Reports. Reconciliation of Appropriations. Action: Information only.		119
13. Government Projects Update		120

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14. Miscellaneous		121
15. Summary Of Required Action		122
16. Board Member Committee Status Reports		123
17. Closed Session [<i>if necessary</i>]		124
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<i>Evening Session 6:30 pm</i>		
18. Citizen's Comment Period		125
19. Cost of Community Services Report by Terance Rephann, Weldon Cooper		126
20. Adjournment		192
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Reports in October Packet:		192
– Building Department		193
– Commissioner of the Revenue		205
– Emergency Medical Services		223
– Handley Regional Library		224
– Virginia Transit Clarke County Demand Response Metrics		231
– Zoning And Subdivision Ordinance Update Project Progress Report		232