



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 15, 2019	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 Update		8
5. Set Public Hearing Antenna Support Structures Zoning Ordinance Text Amendment TA-18-01. Action: Set public hearing for February 19, 2019, at 6:30 pm or as soon thereafter as the matter may be heard.		9
6. BoS Minutes		
– December 11, 2018, Regular Meeting		20
– December 18, 2018, Regular Meeting		26
7. Consent Agenda		56
– FY2020 Budget Calendar Approval		57
8. Board of Supervisors Personnel Committee Items for January 07, 2019		58
A. Expiration of Term for appointments expiring through March 2019. Action: The Personnel Committee recommends the following:		59
– John Milleson, Economic Development Advisory Committee, to a four-year term expiring December 31, 2022.		
– Brandon Stidham, Northern Shenandoah Valley Regional Commission, to a three-year term expiring January 31, 2022		
9. Board of Supervisors Organizational Meeting & Work Session Items for January 07, 2019		70
A. Organizational Items. Action: Information only.		70
– Elect Chair. Action: Information only – David Weiss 2019 Chair		70
– Elect Vice Chair. Action: Information only – Beverly McKay 2019 Chair		70
– Set Meeting Date, Time, and Location. Action: Information only – schedule adopted as presented.		73
– Adopt Rules of Procedure. Action: Information only – adopted as presented.		74
– 2018 Chair Appointments Review. Action: Final review and approval of 2019 Chair Appointments.		101
– 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.		104
B. Distribution and Selection of New Clarke County Wordmark Logo. Action: Information only.		165



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10. Board of Supervisors Finance Committee Items for January 7, 2019		172
A. Sheriff's FY2020 Budget Request. Action: Information only.		172
B. 106 North Church Lease Agreement. Action: Information only.		172
C. Bank Reconciliation Update. Action: Information only.		172
D. FY2018 Fund Balance Designation Adjustment. Action: The Finance Committee recommends adoption " <i>Be it resolved that the FY 18 year end fund balance designations be established per the attached document.</i> " [Referenced document in packet.]		173
E. School Supplemental. Action: The Finance Committee recommends setting public hearing for February 19, 2019, at 6:30 pm or as soon thereafter as the matter may be heard on, " <i>Be it resolved that FY 19 School Capital Projects budgeted expenditure and appropriation be increased \$287, 7 58, and be it further resolved that the designation of general fund balance for School Operating carryover be decreased in the same amount, all for the purpose of funding the capital projects request approved by the School Board at their December meeting.</i> "		174
F. Bills and Claims. Action: The Finance Committee recommends approval of the December 2018 Invoice History Report.		176
G. Standing Reports. FYI: Reconciliation of Appropriation, Capital Projects Action: Information only.		182
11. Joint Administrative Services Update		184
12. Government Projects Update		187
13. Miscellaneous		188
14. Summary Of Required Action		189
15. Board Member Committee Status Reports		190
16. Closed Session [<i>as necessary</i>]		191
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Evening Session 6:30 pm		
17. Citizen's Comment Period		192
18. PH 19-01: Pasture Palooza Music and Arts Festival Special Event Permit Application Medium Event [750 – 999] at 339 Minniewood Lane, Berryville for years 2019, 2020, and 2021. Applicant / Event Director: The Lot Presents, LLC / Samuel Creany		193
19. Adjournment		232
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Reports in January Packet:		233
– Building Department		234
– Commissioner of the Revenue		246



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- Fire & EMS		252
- Zoning and Subdivision Ordinance		253
- Year-end Reports:		
o Economic Development Advisory Committee		255
o Industrial Development Authority		256
o Joint Administrative Services Board		257