



Clarke County Board of Supervisors Regular Meeting Agenda

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

Item	August 20, 2019	Packet Page
Afternoon Session 1:00 PM		
1. Call To Order		3
2. Adoption Of Agenda		4
3. Citizen's Comment Period		5
4. VDOT Update		6
5. BoS Minutes: July 16, 2019, Regular Meeting		7
6. Consent Agenda:		39
A. Northwestern Community Services Board FY2020 Performance Contract		40
B. Conservation Easement Authority Easement Purchase – Coleman <i>"Be it resolved that budgeted expenditure and appropriations for the Conservation Easement Fund be increased \$40,000, that revenue from VDACs be recognized for \$20,000, and that the designation for Conservation Easements be decreased \$20,000, all for the purpose of purchasing a development right on the property of Alida Coleman"</i> .		57
C. Bills and Claims: July 2019 Invoice History Report; July 2019 Year-to-date Budget Report		59
7. Board of Supervisors Work Session Items for August 12, 2019		100
A. Closed Session Pursuant to §2.2-3711-A1 Specific Employees or appointees of the Board. Action: Information only.		
8. Government Projects Update		102
9. Miscellaneous		103
10. Summary Of Required Action		104
11. Board Member Committee Status Reports		105
12. Closed Session <i>[as necessary]</i>		106
13. Adjournment		107
No Evening Session 6:30 pm		
Reports in August Packet:		108
– Building Department		109
– Commissioner of the Revenue		124
– Economic Development: Draft Minutes 07-17-2019 EDAC; Draft Minutes 07-25-2019 IDA		133
– Fire & EMS: Monthly Report & 07-11-2019 Fire and EMS Commission Minutes		150
– Zoning and Subdivision Ordinance		154
– Lord Fairfax Soil & Water Conservation District Annual Report July 1, 2018 - June 30, 2019		157