



Clarke County Board of Supervisors Regular Meeting Agenda

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

Item	April 18, 2023	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.	Historic Preservation Commission Update by Betsy Arnett	8
6.	Approval of BoS Minutes:	26
	– March 21, 2023 Regular Meeting	27
7.	Consent Agenda:	65
	– 2023-01P Child Abuse Prevention Month Proclamation of Recognition	66
	– 2023-08R Resolution Approving Participation in a Local Plan for the Virginia Juvenile Community Crime Control Act	67
8.	Adopt CY2023 Tax Rates Resolution (2023-09R)	68
9.	Adopt FY2024 Budget Resolution (2023-10R)	70
10.	Adopt FY2024 Budget Appropriations Resolution (2023-11R)	79
11.	Personnel Committee Items from April 10, 2023:	83
	A. Expiration of Term for appointments expiring through June 2023. Action: The Personnel Committee recommends the following:	84
	– Reappoint Katherine Berger to the Historic Preservation Commission for a four-year term expiring May 31, 2027.	...
12.	Board of Supervisors Work Session Items from April 10, 2023:	93
	A. VDOT Secondary Six-Year Plan Action: By consensus, the Board agreed to move the plan forward and consider authorizing a public hearing for May 16, 2023.	94
	B. Emergency Operations Plan Action: No action taken.	100
13.	Finance Committee Items from April 10, 2023:	391
	A. FY23 Conservation Easement Supplemental Appropriation Request Action: The Finance Committee recommends, "Be it resolved that FY23 budgeted expenditure and appropriation to the Conservation Easement fund be increased \$161,500, that revenue from the Commonwealth be budgeted in the amount of \$7,350, and that the fund balance designation for Conservation Easement purchases be decreased by \$27,000, all for the purpose of purchasing the Conservation Easement property of Dennis & Lissette Pippy, Newfound Farm."	392
	B. Bills and Claims Action: The Finance Committee recommends approval of the March 2023 Invoice History Report.	394
	C. Standing Reports: Year to Date Budget Report, Reconciliation of Appropriations, Capital Projects Report Action: Information Only.	404
14.	Joint Administrative Services Board Update	426



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16.	Miscellaneous Items	428
17.	Summary Of Required Action	429
18.	Board Member Committee Status Reports	430
19.	Adjournment	431
	Reports in Packet:	432
-	Planning & Zoning Annual Report	433
-	VATI Project	466
-	Building Department	468
-	Commissioner of the Revenue	482
-	Fire & EMS	492