



# Clarke County Board of Supervisors Regular Meeting Agenda

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

Item	September 19, 2023	Page
<b>Afternoon Session 1:00 PM</b>		
1.	Call To Order	4
2.	Adoption Of Agenda	5
3.	Citizen's Comment Period	6
4.	VDOT Update	7
5.	Commissioner of the Revenue & Reassessment Update	8
6.	Approval of BoS Minutes:	9
	– August 15, 2023 Regular Meeting	10
7.	Resolution to Request a Declaration of Drought Disaster (2023-19R)	33
8.	Set Public Hearing: Conditional Rezoning REC/Virginia Port Authority (PH2023-11: CZ23-01)	38
9.	Set Public Hearing: Text Amendment Campground Regulations (PH2023-12: TA23-01)	62
10.	Personnel Committee Items from September 11, 2023:	130
	A. Expiration of Term for appointments expiring through November 2023. <b>Action: Information only.</b>	131
11.	Finance Committee Items from September 11, 2023:	141
	A. FY24 Supplemental Appropriation Request for Ballistic Vests <b>Action: The Finance Committee recommends, "Be it resolved that FY24 budgeted Fire &amp; Rescue Personal Protection Equipment expenditure and appropriation be increased \$4,500 and that deferred revenue from ARPA LATCF be budgeted and appropriated in the same amount, all for the purpose of providing ballistic vests to Fire &amp; Rescue personnel."</b>	...
	B. FY24 Supplemental Appropriation Request for Fire & Rescue Turnout Gear <b>Action: The Finance Committee recommends, "Be it resolved that FY24 budgeted Fire &amp; Rescue Personal Protection Equipment expenditure appropriation be increased \$20,751 and that fund balance designation for Fire &amp; Rescue be decreased in the same amount, all for the purpose of providing turnout gear to new recruits."</b>	...
	C. FY23 Supplemental Appropriation Request for Clarke County School Division <b>Action: The Finance Committee recommends, "Be it resolved that FY23 School Operating budgeted expenditure and appropriation be increased \$99,876, and that additional revenue be budgeted and appropriated in the same amount, for the purpose of receiving the additional state revenue and covering remaining FY23 expenses."</b>	...
	D. Department of Planning Fee Schedule Change <b>Action: The Finance Committee recommends increasing the fees as presented.</b>	143
	E. Bills and Claims <b>Action: The Finance Committee recommends approval of the August 2023 Invoice History Report.</b>	144
	F. Standing Reports: Year to Date Budget Report, Reconciliation of Appropriations, Capital Projects Report <b>Action: Information Only.</b>	153



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12.	Joint Administrative Services Board Update	174
13.	Government Projects Update	175
14.	Miscellaneous Items	176
15.	Summary Of Required Action	177
16.	Board Member Committee Status Reports	178
17.	Closed Session pursuant to §2.2-3711(A)(3) to discuss the acquisition of real property for a public purpose.	179
<b>Evening Session 6:30 PM</b>		
18.	Citizen's Comment Period	180
19.	Public Hearing: Farm Winery, Farm Brewery, and Farm Distillery Regulations (PH203-09: TA23-03)	181
20.	Public Hearing: Maximum Lot Size Exception Regulations (PH2023-08: TA23-02)	210
21.	Public Hearing: Amendments to Clarke County Code Chapter 17 – Fire, EMS, & Emergency Management (PH2023-10: CC2023-02)	221
22.	Adjournment	237
Reports in Packet:		238
–	VATI Project	239
–	Building Department	242
–	Commissioner of the Revenue	258
–	Fire & EMS	266