



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 17, 2023	Page
Afternoon Session 1:00 PM		
1.	Call To Order	4
2.	Adoption Of Agenda	5
3.	Citizen's Comment Period	6
4.	Employee of the Quarter Award – 3 rd Quarter 2023	7
5.	VDOT Update	8
6.	Approval of BoS Minutes:	9
	– September 19, 2023 Regular Meeting	10
7.	Consent Agenda:	81
	– Application for Easement Donation – Frank J. & Susan E. Guenther	82
8.	Resolution Delegating Authority on Open Burning Restrictions (2023-20R)	85
9.	Hazard Mitigation Plan	87
10.	Personnel Committee Items from October 10, 2023:	250
	A. Expiration of Term for appointments expiring through December 2023. Action: The Personnel Committee recommends the following:	251
	– Reappoint Brian Ferrell to the Industrial Development Authority for a four-year term, which will expire October 30, 2027.	...
	B. Employee Enrichment Workshops Update	263
11.	Board of Supervisors Work Session Items from October 10, 2023:	265
	A. Legislative Priorities Action: The Board directed staff to prepare the legislative priorities list as discussed in the work session.	267
12.	Finance Committee Items from October 10, 2023:	275
	A. FY23 to FY24 School Division Capital Projects Carryforward Action: The Finance Committee recommends approving the requested carryforward as shown in the attached spreadsheet.	277
	B. FY24 School Supplemental Request Action: The Finance Committee recommends, "Be it resolved that FY24 School Capital Projects budgeted expenditure and appropriation be increased \$97,957, and that the designation of general fund balance for School Operating carryover be decreased in the same amount, all for the purpose of funding the FY24 Capital Projects needs as specified by the School Board at their September 2023 meeting".	278
	C. FY23 to FY24 Government Capital Projects Carryforward Action: The Finance Committee recommends approving the requested carryforward as shown in the attached spreadsheet.	279
	D. FY23 General Fund Transfers Action: The Finance Committee recommends approving the requested General Fund transfers as shown in the attached spreadsheet.	280
	E. FY24 Parks Donation Fund Transfer Requests	...



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1.	Action: The Finance Committee recommends, “Be it resolved that FY24 Parks Administration expenditure and appropriation be increased \$3,908.71, that donation revenue of the same amount be recognized, and that this amount be transferred from the Parks Donation Fund to the General Fund, all for the purpose of purchasing a park bench (\$969.01) and swim team lap lanes (\$2,939.70)”.	...
2.	Action: The Finance Committee recommends, “Be it resolved that FY24 Capital Projects expenditure and appropriation be increased \$58,805.96, that donation revenue of the same amount be recognized, and that this amount be transferred from the Parks Donation Fund to the Capital Projects Fund, all for the purpose of providing additional funds for the Zero Depth Entry Pool project”.	...
F.	Sheriff’s Office – PSAP Retention Grant Action: The Finance Committee recommends, “Be it resolved that FY24 Sheriff’s Office budgeted expenditure and appropriation be increased \$27,500, and that budgeted revenue from the State be increased and recognized in the same amount, all for the purpose of receiving an FY24 PSAP Staffing Recognition grant for Communications Staff bonus payments”.	283
G.	FY25 Budget Calendar Action: The Finance Committee recommends approving the proposed FY25 Budget Calendar.	286
H.	Bills and Claims Action: The Finance Committee recommends approval of the September 2023 Invoice History Report.	287
I.	Standing Reports: Year to Date Budget Report, Reconciliation of Appropriations, Capital Projects Report Action: Information Only.	296
13.	Joint Administrative Services Board Update	317
14.	Government Projects Update	318
15.	Miscellaneous Items	319
16.	Summary Of Required Action	320
17.	Board Member Committee Status Reports	321
Evening Session 6:30 PM		
18.	Citizen’s Comment Period	327
19.	All Points Broadband Update by Kyle Rosner	328
20.	Public Hearing: REC/Virginia Port Authority Conditional Rezoning (PH2023-11: CZ23-01)	329
21.	Public Hearing: Campground Regulations Text Amendment (PH2023-12: TA23-01)	409
22.	Adjournment	424
23.	Reports in Packet:	425
	– VATI Project	426
	– Building Department	429
	– Commissioner of the Revenue	447