



Clarke County Board of Supervisors Regular Meeting Agenda

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

Item	March 19, 2024	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.	Conservation Easement Authority Five-Year Report	8
6.	Approval of Minutes:	29
	– February 20, 2024 Regular Meeting	30
7.	Consent Agenda:	62
	– Proclamation Recognizing March as Developmental Disabilities Awareness Month (2024-01P)	63
	– Resolution of Recognition & Appreciation for Ronnie Huff (2024-02R)	64
	– Resolution of Support for Millwood Speed Tables (2024-03R)	65
	– Resolution of Support for the Conservation and Protection of the Fairgrounds (2024-04R)	66
	– Abstract of Votes: March 2024 Presidential Primary	69
8.	Set Public Hearing: Proposed FY25 Budget (PH2024-05)	71
9.	Set Public Hearing: Proposed CY24 Tax Rates (PH2024-06)	84
10.	Work Session Items from March 6, 2024:	85
	A. School Board FY25 Budget Presentation Action: Information only.	...
11.	Personnel Committee Items from March 11, 2024:	106
	A. Expiration of Term for appointments expiring through April 2024. Action: The Personnel Committee recommends the following:	...
	– Appoint Deborah Liggins to fill the unexpired portion of Adeela Al-Khalili's term on the Historic Preservation Commission, which will expire on May 31, 2026.	...
	– Reappoint Shelley Daisley to the Library Advisory Council for a four-year term expiring April 15, 2028.	...
	– Reappoint Nancy Foster to the Library Advisory Council for a four-year term expiring April 15, 2028.	...
12.	Board of Supervisors Work Session Items from March 11, 2024:	116
	A. Proposed Conservation Easement Authority Deed Template Changes Action: By consensus, the Board agreed to consider the proposed changes at their March 19 meeting.	117
	B. Proposed 2024 Clarke County Transportation Plan Action: By consensus, the Board agreed to consider authorizing a public hearing at their March 19 meeting.	121



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13.	Finance Committee Items from March 11, 2024:	201
	A. Review FY24 1 st Half Revenue Report Action: Information only.	202
	B. Review FY24 1 st Half Expense Report Action: Information only.	204
	C. Bills and Claims Action: The Finance Committee recommends approval of the February 2024 Invoice History Report.	213
	D. Standing Reports: Year to Date Budget Report, Reconciliation of Appropriations, Capital Projects Report Action: Information Only.	222
14.	Joint Administrative Services Board Update	243
15.	Government Projects Update	244
16.	Miscellaneous Items	245
17.	Summary Of Required Action	246
18.	Board Member Committee Status Reports	247
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19.	Citizen's Comment Period	248
20.	Public Hearing: Horus Virginia I LLC Siting Agreement (PH2024-03)	249
21.	Public Hearing: Horus Virginia I LLC Special Use Permit & Site Development Plan (PH2024-04: SUP22-01/SP22-02)	255
22.	Adjournment	340
	Reports in Packet:	341
	– VATI Project	342
	– Building Department	346
	– Commissioner of the Revenue	357
	– Virginia Regional Transit	366
	– Fire/EMS	367