



# 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	February 21, 2023	Page
<b>Afternoon Session 1:00 PM</b>		
1.	Call To Order	4
2.	Adoption Of Agenda <b>Action: On a motion by Supervisor Lawrence, the Board unanimously (4-0, McKay arrived to meeting late) adopted the agenda as amended by switching the order of items 3 and 5.</b>	5
3.	Introduction of New Clarke County Sheriff Deputies	6
4.	Citizen's Comment Period	7
5.	VDOT Update	8
6.	Department of Social Services Update	9
7.	Dolly Parton's Imagination Library Presentation	10
8.	Approval of BoS Minutes: <b>Action: On a motion by Vice Chair Catlett, the Board unanimously approved the minutes as presented.</b>	11
	– January 17, 2023 Regular Meeting	12
9.	Consent Agenda: <b>Action: On a motion by Supervisor Lawrence, the Board unanimously approved the Consent Agenda as presented.</b>	53
	– 2023-03R Resolution of Recognition & Appreciation for Gary Lichliter	54
	– 2023-04R Resolution of Recognition & Appreciation for Steve Wisecarver	55
	– 2023-05R Resolution of Recognition & Appreciation for Daniel Sheetz	56
	– 2023-06R Resolution Approving Clarke County's Participation in the Proposed Settlement of Opioid-Related Claims Against Teva, Allergan, Walmart, Walgreens, CVS, and Their Related Corporate Entities, and Directing the County Administrator to Execute the Documents Necessary to Effectuate Clarke County Participating in the Settlements	57
10.	Personnel Committee Items from February 13, 2023:	60
	A. Expiration of Term for appointments expiring through April 2023 <b>Action: Information Only.</b>	61
	B. Proposed Pay Scale Adjustment <b>Action: On a motion by Vice Chair Catlett, the Board unanimously approved including the new pay scale in the FY 24 budget.</b>	72
11.	Board of Supervisors Work Session Items from February 13, 2023:	76
	A. Online RME Presentation/Septic Providers Outreach <b>Action: Information Only.</b>	88
	B. CEA Policy: Building Envelopes/Impervious Surfaces/Large Agricultural Building <b>Action: On a motion by Vice Chair Catlett, the Board unanimously endorsed the Conservation Easement Authority policy.</b>	91
12.	Finance Committee Items from February 13, 2022:	97
	A. Clarke County Department of Social Services Supplemental Revenue and Expenditure Requests <b>Action: On a motion by Supervisor Lawrence, the Board unanimously approved, "Be it resolved that the FY23 Department of Social</b>	99



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	<b>Services operating fund budgeted expenditure and appropriation be increased \$69,500, and revenue budget and appropriation be increased by the same amount, for the purpose of receiving federal funds for the Federal Adoption, IV-E Foster Care, and State Adoption budgets”.</b>	
B.	<b>Forest Sustainability Grant Funds Action: On a motion by Supervisor Bass, the Board unanimously approved, “Be it resolved that the FY23 Planning Department operating fund budgeted expenditure and appropriation be increased by \$4,815, and revenue budget and appropriation be increased by the same amount for the purpose of receiving \$4,815 from the Virginia Department of Forestry for the Forest Sustainability Grant”.</b>	102
C.	<b>Deed Book Restoration Grant Action: Information Only.</b>	...
D.	<b>Clarke County Government Salary Scale Action: See Item 10(B).</b>	105
E.	<b>Bills and Claims Action: On a motion by Supervisor Catlett, the Board unanimously approved the January 2023 Invoice History report.</b>	109
F.	<b>Standing Reports: Year to Date Budget Report, Reconciliation of Appropriations, Capital Projects Report Action: Information Only.</b>	121
13.	Joint Administrative Services Board Update	138
14.	Government Projects Update	139
15.	Miscellaneous Items	140
16.	Summary Of Required Action	141
17.	Board Member Committee Status Reports	142
18.	Closed Session pursuant to §2.2-3711(A)(3): Discussion of the acquisition of real property for a public purpose, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body. <b>Action: No Action Taken.</b>	143
	<b>Evening Session 6:30 PM</b>	
19.	Citizen’s Comment Period	144
20.	All Points Broadband Presentation	145
21.	PH2023-02: SUP22-03/SP22-04 Hecate Energy LLC Special Use Permit & Site Development Plan <b>Action: On a motion by Supervisor Lawrence, the Board unanimously approved SUP22-03/SP22-04, subject to conditions recommended by staff.</b>	146
22.	Adjournment	236
	Reports in Packet:	237
	– VATI Project	238
	– Building Department	239
	– Commissioner of the Revenue	240
	– Fire & EMS	256