



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 21, 2023 | Page |
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| 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. | Children's Services Act Update by Katherine Webster | 8 |
| 6. | Approval of Minutes: | 21 |
| | – February 21, 2023 Regular Meeting | 22 |
| 7. | Consent Agenda: | 72 |
| | – Supplemental Communication Rights Easement Agreement (REC) | 73 |
| 8. | Personnel Committee Items from March 13, 2023: | 78 |
| | A. Expiration of Term for appointments expiring through May 2023. Action: The Personnel Committee recommends the following: | 79 |
| | – Appoint Jenny Irwin to the Board of Septic & Well Appeals to fill the unexpired term of Joe Blatz, which will expire February 15, 2024. | |
| | – Appoint Ann Judge to the Library Advisory Council to fill the unexpired term of Walker Thomas, which will expire April 15, 2025. | |
| | – Appoint Mitch Hoff to the Parks & Recreation Advisory Board to fill the unexpired term of Daniel Sheetz, which will expire December 31, 2025. | |
| | – Reappoint Kathy Smart to the Berryville Area Development Authority for a three year term, which will expire March 31, 2026. | |
| | – Recommend the appointment of Stephanie Gray as the Career Representative on the Lord Fairfax Emergency Medical Services Council for a one-year term expiring June 30, 2024 | |
| | – Recommend the reappointment of Carolyn Trent as the Medical Professional on the Lord Fairfax Emergency Medical Services Council for a new one-year term expiring June 30, 2024. | |
| | – Recommend the reappointment of Bryan Conrad as the Volunteer Representative on the Lord Fairfax Emergency Medical Services Council for a new one year term expiring June 30, 2024. | |
| | – Reappoint George Ohrstrom II to the Conservation Easement Authority for a three year term, which will expire on April 30, 2026. | |
| | – Reappoint Robert Glover to the Planning Commission for a four year term, which will expire on April 30, 2027. | |
| | – Reappoint George Ohrstrom II to the Planning Commission for a four year term, which will expire on April 30, 2027. | |
| 9. | Work Session Items from March 6, 2023 | 90 |
| | A. School Board FY24 Budget Presentation Action: No action taken. | |



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| 10. | Board of Supervisors Work Session Items from March 13, 2023: | 104 |
| | A. FY24 Budget Update Action: Set Public Hearing on the FY 24 Budget and 2023 Calendar Year Tax Rates for April 10, 2023 at 6:30. | |
| 11. | Finance Committee Items from March 13, 2022: | 147 |
| | A. Clarke County Children’s Services Act Supplemental Revenue and Expenditure Appropriation Requests Action: The Finance Committee recommends, “Be it resolved that the FY23 Children’s Services Act operating fund budgeted expenditure and appropriation be increased \$290,837.60, revenue budget and appropriation be increased by \$169,307.80, and fund balance designation for CSA be decreased in the amount of \$121,529.80, all for the purpose of receiving additional State funds for the FY23 Children’s Services Act programs budget”. | 149 |
| | B. Local Law Enforcement Block Grant (Byrne Justice Assistance Grant) Action: The Finance Committee recommends, “Be it resolved that the FY23 Sheriff’s Office operating fund budgeted expenditure and appropriation be increased \$819 and revenue budget and appropriation be increased by the same amount, for the purpose of receiving federal funds from the Byrne Justice Assistance Grant”. | 150 |
| | C. Review FY23 YTD through 2 nd Quarter Revenue Action: Information Only. | 153 |
| | D. Review FY23 YTD through 2 nd Quarter Expenses Action: Information Only. | 155 |
| | E. Bills and Claims Action: The Finance Committee recommends approval of the February 2023 Invoice History Report. | 165 |
| | F. Standing Reports: Year to Date Budget Report, Reconciliation of Appropriations, Capital Projects Report Action: Information Only. | 174 |
| 12. | Joint Administrative Services Board Update | 196 |
| 13. | Government Projects Update | 197 |
| 14. | Miscellaneous Items | 198 |
| 15. | Summary Of Required Action | 199 |
| 16. | Board Member Committee Status Reports | 200 |
| | Evening Session 6:30 PM | |
| 17. | Citizen’s Comment Period | 201 |
| 18. | 2023-07R Resolution of Recognition of the Clarke County High School Varsity Girls Basketball Team as State Champions | 203 |
| 19. | Special Events Permit Application – Long Branch Easter Egg Hunt | 205 |
| 20. | Adjournment | |
| | Reports in Packet: | |
| | – VATI Project | 219 |
| | – Building Department | 221 |
| | – Commissioner of the Revenue | 235 |
| | – Fire & EMS | 241 |
| | – Virginia Regional Transit | 242 |