



Clarke County Board of Supervisors Regular Meeting Agenda Action Summary

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

Item	April 18, 2023	Page
<i>Afternoon Session 1:00 PM</i>		
1.	Call To Order	4
2.	Adoption Of Agenda Action: On a motion by Supervisor McKay, the Board unanimously adopted the agenda as amended by adding Item 8 and Item 20.	5
3.	Citizen's Comment Period	6
4.	VDOT Update	7
5.	Historic Preservation Commission Update by Betsy Arnett	8
6.	Approval of BoS Minutes:	26
	– March 21, 2023 Regular Meeting Action: On a motion by Supervisor Bass, the Board unanimously approved the minutes as presented.	27
7.	Consent Agenda: Action: On a motion by Vice Chair Catlett, the Board unanimously adopted the consent agenda as presented.	65
	– 2023-01P Child Abuse Prevention Month Proclamation of Recognition	66
	– 2023-08R Resolution Approving Participation in a Local Plan for the Virginia Juvenile Community Crime Control Act	67
8.	<i>Consider Amendments to Planning & Zoning Fee Schedule</i> Action: On a motion by Supervisor Lawrence, the Board unanimously approved amendments to the Planning & Zoning Fee Schedule as presented.	
9.	Adopt CY2023 Tax Rates Resolution (2023-09R) Action: On a motion by Supervisor Bass, the Board unanimously adopted the CY2023 Tax Rates resolution as presented.	68
10.	Adopt FY2024 Budget Resolution (2023-10R) Action: On a motion by Supervisor Bass, the Board unanimously adopted the FY2024 Budget resolution as presented.	70
11.	Adopt FY2024 Budget Appropriations Resolution (2023-11R) Action: On a motion by Supervisor Bass, the Board unanimously adopted the FY2024 Budget Appropriations resolution as presented.	79
12.	Personnel Committee Items from April 10, 2023:	83
	A. Expiration of Term for appointments expiring through June 2023. Action: On a motion by Vice Chair Catlett, the Board unanimously approved the Personnel Committee recommendation as presented.	84
	– Reappoint Katherine Berger to the Historic Preservation Commission for a four-year term expiring May 31, 2027.	...
13.	Board of Supervisors Work Session Items from April 10, 2023:	93
	A. VDOT Secondary Six-Year Plan Action: On a motion by Supervisor McKay, the Board unanimously set a public hearing for May 16, 2023 at 6:30 pm.	94
	B. Emergency Operations Plan Action: By consensus, the Board agreed to consider the Emergency Operations Plan at the next regular meeting.	100
14.	Finance Committee Items from April 10, 2023:	391



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A.	FY23 Conservation Easement Supplemental Appropriation Request Action: On a motion by Supervisor McKay, the Board unanimously approved, "Be it resolved that FY23 budgeted expenditure and appropriation to the Conservation Easement fund be increased \$161,500, that revenue from the Commonwealth be budgeted in the amount of \$127,150, revenue from the Piedmont Environmental Council be budgeted in the amount of \$7,350, and that the fund balance designation for Conservation Easement purchases be decreased by \$27,000, all for the purpose of purchasing the Conservation Easement property of Dennis & Lissette Pippy, Newfound Farm."	392
B.	Bills and Claims Action: On a motion by Supervisor McKay, the Board unanimously approved the March 2023 Invoice History Report as presented.	394
C.	Standing Reports: Year to Date Budget Report, Reconciliation of Appropriations, Capital Projects Report Action: Information Only.	404
15.	Joint Administrative Services Board Update	426
16.	Government Projects Update	427
17.	Miscellaneous Items	428
18.	Summary Of Required Action	429
19.	Board Member Committee Status Reports	430
20.	<i>Closed Session pursuant to §2.2-3711(A)(1) to discuss performance of a specific employee and pursuant to §2.2-3711(A)(29) to discuss the award of a public contract</i> Action: No action taken following the closed session.	
21.	Adjournment	431
Reports in Packet:		432
–	Planning & Zoning Annual Report	433
–	VATI Project	466
–	Building Department	468
–	Commissioner of the Revenue	482
–	Fire & EMS	492