



# 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	June 20, 2023	Page
<b>Afternoon Session 1:00 PM</b>		
1.	Call To Order	4
2.	Adoption Of Agenda	5
3.	Citizen's Comment Period	6
4.	Superintendent Introduction	7
	– Adopt Resolution of Recognition & Appreciation for Dr. Chuck Bishop	
5.	Clarke County High School Widget Cup Champions	9
6.	VDOT Update	10
7.	Winchester Regional Airport Authority Update by Nicholas Sabo	11
8.	Closed Session pursuant to §2.2-3711(A)(29) to discuss the award of a public contract involving the expenditure of public funds, where discussion in an open session would adversely affect the bargaining position or negotiating strategy of the public body.	18
9.	Closed Session pursuant to §2.2-3711(A)(8) to consult with the County Attorney on specific legal matters requiring the provision of legal advice.	19
10.	Approval of Minutes:	20
	– May 16, 2023 Regular Meeting	21
11.	Personnel Committee Items from June 12, 2023:	54
	A. Expiration of Term for appointments expiring through August 2023. <b>Action: Information only.</b>	55
	B. Personnel Policy Update <b>Action: The Personnel Committee recommends approving revisions to the Clarke County Personnel Policy as proposed.</b>	65
12.	Board of Supervisors Work Session Items from June 12, 2023:	67
	A. VDOT Route 7 Pedestrian Bridge Study <b>Action: By consensus, the Board agreed to the overall concept of the preferred alternative as outlined in the study report, if the project can be funded by state or federal sources.</b>	84
13.	Finance Committee Items from June 12, 2023:	125
	A. FY23 Clarke County School Division Supplemental Appropriation Request <b>Action: The Finance Committee recommends, "Be it resolved that FY23 budgeted expenditure and appropriation to the Clarke County Public School Division operating fund be increased \$245,000 and that revenue from the State be budgeted in the same amount, all for the purpose of receiving additional state funding through the VDOE".</b>	...
	B. Clarke County Fiscal Policy Changes <b>Action: The Finance Committee recommends approving revisions to the Clarke County Fiscal Policy as proposed.</b>	127
	C. Clarke County – Schools Custodial Agreement <b>Action: The Finance Committee recommends approving the Custodial Agreement between the County and the School Division.</b>	141
	D. USTA Grant <b>Action: Information Only.</b>	...
	E. Discussion on Extra Payment for BCCJGC Rural Development Loan <b>Action: No action taken.</b>	...



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F.	Update on Procurement for Reassessment <b>Action: The Finance Committee recommends the Board discuss the received proposals in closed session and make a final decision on the appointment of an assessment company for the reassessment.</b>	...
G.	Bills and Claims <b>Action: The Finance Committee recommends approving the May 2023 Invoice History Report.</b>	144
H.	Standing Reports: Year to Date Budget Report, Reconciliation of Appropriations, Capital Projects Report <b>Action: Information Only.</b>	153
14.	Joint Administrative Services Board Update	175
15.	Government Projects Update	176
16.	Miscellaneous Items	177
17.	Summary Of Required Action	178
18.	Board Member Committee Status Reports	179
<b>Evening Session 6:30 PM</b>		
19.	Citizen's Comment Period	180
20.	Public Hearing: Carter Hall Estate LLC Special Use Permit & Site Development Plan (PH2023-06: SUP22-02/SP22-03)	181
21.	Public Hearing: Amendments to Clarke County Code Chapter 180 – Water & Wastewater (PH2023-07: CC2023-01)	221
22.	Adjournment	286
Reports in Packet:		287
– VATI Project		288
– Building Department		290
– Commissioner of the Revenue		304
– Fire & EMS		314