



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	June 20, 2023	Page
Afternoon Session 1:00 PM		
1.	Call To Order	4
2.	Adoption Of Agenda Action: On a motion by Vice Chair Catlett, the Board unanimously adopted the agenda as presented.	5
3.	Citizen’s Comment Period	6
4.	Superintendent Introduction Action: On a motion by Supervisor Lawrence, the Board unanimously adopted resolution 2023-14R. – Adopt Resolution of Recognition & Appreciation for Dr. Chuck Bishop (2023-14R)	7
5.	Clarke County High School Widget Cup Champions & State Champion Varsity Girls Soccer Team	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. Action: No action taken following the closed session. <i>Supervisor Bass exited the meeting at 2:47pm, due to a scheduling conflict.</i>	19
10.	Approval of Minutes: Action: On a motion by Vice Chair Catlett, the Board unanimously (4-0, Bass absent) approved the minutes as presented. – May 16, 2023 Regular Meeting	20
11.	Personnel Committee Items from June 12, 2023:	54
	A. Expiration of Term for appointments expiring through August 2023. Action: Information only.	55
	B. Personnel Policy Update Action: On a motion by Supervisor Lawrence, the Board unanimously (4-0, Bass absent) approved revisions to the personnel policy as presented.	65
12.	Board of Supervisors Work Session Items from June 12, 2023:	67
	A. VDOT Route 7 Pedestrian Bridge Study Action: By consensus, the Board agreed to review and consider the matter as a part of the component Transportation Plan revision process.	84
13.	Finance Committee Items from June 12, 2023:	125
	A. FY23 Clarke County School Division Supplemental Appropriation Request Action: On a motion by Supervisor McKay, the Board unanimously (4-0, Bass absent) approved, “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”.	...



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B.	Clarke County Fiscal Policy Changes Action: On a motion by Supervisor McKay, the Board unanimously (4-0, Bass absent) approved revisions to the Clarke County Fiscal Policy as presented.	127
C.	Clarke County – Schools Custodial Agreement Action: On a motion by Supervisor Lawrence, the Board unanimously (4-0, Bass absent) approved the Custodial Agreement between the County and the School Division as presented.	141
D.	USTA Grant Action: Information Only.	...
E.	Discussion on Extra Payment for BCCJGC Rural Development Loan Action: No action taken.	...
F.	Update on Procurement for Reassessment Action: On a motion by Supervisor McKay, the Board unanimously (4-0, Bass absent) chose to contract with Wampler-Eanes for the upcoming reassessment.	...
G.	Bills and Claims Action: On a motion by Vice Chair Catlett, the Board unanimously (4-0, Bass absent) approved the May 2023 Invoice History Report.	144
H.	Standing Reports: Year to Date Budget Report, Reconciliation of Appropriations, Capital Projects Report Action: Information Only.	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
Evening Session 6:30 PM		
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) Action: On a motion by Supervisor Lawrence, the Board unanimously approved the special use permit and site development plan, subject to the conditions recommended by the Planning Commission.	181
21.	Public Hearing: Amendments to Clarke County Code Chapter 180 – Water & Wastewater (PH2023-07: CC2023-01) Action: On a motion by Supervisor Lawrence, the Board unanimously approved amendments to Code Chapter 180 as presented.	221
22.	Adjournment	286
Reports in Packet:		
	– VATI Project	288
	– Building Department	290
	– Commissioner of the Revenue	304
	– Fire & EMS	314