



# Clarke County Board of Supervisors Regular Meeting Agenda Action Summary

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

Item	August 15, 2023	Page
<b>1:00 PM</b>		
1.	Call To Order	4
2.	Adoption Of Agenda <b>Action: On a motion by Vice Chair Catlett, the Board unanimously (3-0, Bass and McKay absent)</b>	2
3.	Citizen's Comment Period	6
4.	VDOT Update <i>Supervisor McKay entered the meeting at 1:10 pm. Supervisor Bass entered the meeting at 1:17 pm.</i>	7
5.	Drought Monitoring Update by Alison Teetor	8
6.	Approval of Minutes: <b>Action: On a motion by Vice Chair Catlett, the Board unanimously approved the minutes as presented.</b> – July 18, 2023 Regular Meeting	9 10
7.	Consent Agenda: <b>Action: On a motion by Supervisor Bass, the Board unanimously adopted the Consent Agenda as presented.</b> – Resolution of Recognition & Appreciation for Deputy Gary Lichliter (2023-17R) – Resolution Accepting Road Dedication on Virginia Route No. 653 (2023-18R)	38 39 40
8.	Courthouse Green Master Plan <b>Action: On a motion by Vice Chair Catlett, the Board unanimously accepted the Courthouse Green Master Plan as presented.</b>	45
9.	Personnel Committee Items from August 7, 2023:	103
A.	Expiration of Term for appointments expiring through October 2023. <b>Action: On a motion by Supervisor McKay, the Board unanimously approved the following:</b> – Appoint Berkeley Reynolds to fill the unexpired term of Stephen Bacci as the Town of Boyce representative on the Parks & Recreation Board, a term which will expire on December 31, 2023. – Appoint Christina McMullen to fill the unexpired term of Meg Roque on the Litter Committee, a term which will expire on September 30, 2024.	104 ...
10.	Board of Supervisors Work Session Items from August 7, 2023:	115
A.	Discuss September Work Session <b>Action: By consensus, the Board canceled the work session originally scheduled for September 11, 2023.</b>	...
B.	Discuss Legislative Luncheon <b>Action: By consensus, the Board decided to host a legislative luncheon at the Barns of Rose Hill on November 21, 2023 at 10:30 am and to change the start time of the November 21 Regular Meeting to 1:30 pm.</b>	...
C.	Discuss Opioid Abatement Funds <b>Action: Information only.</b>	...
D.	Fire & Rescue Update <b>Action: On a motion by Vice Chair Catlett, the Board unanimously set a public hearing on various changes to the Code of Clarke County, Chapter 17 – Fire, EMS, &amp; Emergency Management for September 19, 2023 at 6:30 pm.</b>	123



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Item	August 15, 2023	Page
11.	Finance Committee Items from August 7, 2023:	149
	A. FY24 Barns of Rose Hill Supplemental Appropriation Request <b>Action: On a motion by Supervisor McKay, the Board unanimously (4-0, Bass abstaining) approved, "Be it resolved that FY24 Barns of Rose Hill budgeted expenditure and appropriation be increased \$5,000 and that the designation for Government Savings be reduced in the same amount, all for the purpose of making a contribution to the Barns of Rose Hill Endowment Fund, to be matched by the Eugene B. Casey Foundation".</b>	150
	B. Discussion regarding the return of FY23 carryforward from the Health Department <b>Action: Information only.</b>	...
	C. ARPA Local Assistance and Tribal Consistency Funds Update <b>Action: Information only.</b>	...
	D. Follow-up on Conservation Easement Authority Funding <b>Action: Information only.</b>	151
	E. Bills and Claims <b>Action: On a motion by Vice Chair Catlett, the Board unanimously approved the July 2023 Invoice History report.</b>	152
	F. Standing Reports: Year to Date Budget Report, Reconciliation of Appropriations, Capital Projects Report <b>Action: Information only.</b>	163
12.	Joint Administrative Services Board Update	183
13.	Government Projects Update	184
14.	Miscellaneous Items	185
15.	Summary Of Required Action	186
16.	Board Member Committee Status Reports	187
17.	Adjournment	188
18.	Reports in Packet:	189
	– VATI Project	190
	– Building Department	192
	– Commissioner of the Revenue	208
	– Fire & EMS	214