



# 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	September 19, 2023	Page
<b><i>Afternoon Session 1:00 PM</i></b>		
1.	Call To Order	4
2.	Adoption Of Agenda <b>Action: On a motion by Supervisor McKay, the Board unanimously (4-0, Bass absent) adopted the agenda as amended by adding item 14A.</b>	5
3.	Citizen’s Comment Period	6
4.	VDOT Update <i>Supervisor Bass entered the meeting at 1:14 pm.</i>	7
5.	Commissioner of the Revenue & Reassessment Update	8
6.	Approval of BoS Minutes: <b>Action: On a motion by Vice Chair Catlett, the Board unanimously approved the minutes as presented.</b> – August 15, 2023 Regular Meeting	9 10
7.	Resolution to Request a Declaration of Drought Disaster (2023-19R) <b>Action: On a motion by Supervisor McKay, the Board unanimously adopted the resolution as presented.</b>	33
8.	Set Public Hearing: Conditional Rezoning REC/Virginia Port Authority (PH2023-11: CZ23-01) <b>Action: On a motion by Supervisor Lawrence, the Board unanimously set a public hearing for October 17, 2023 at 6:30 pm.</b>	38
9.	Set Public Hearing: Text Amendment Campground Regulations (PH2023-12: TA23-01) <b>Action: On a motion by Supervisor Lawrence, the Board unanimously set a public hearing for October 17, 2023 at 6:30 pm.</b>	62
10.	Personnel Committee Items from September 11, 2023:	130
	A. Expiration of Term for appointments expiring through November 2023. <b>Action: On a motion by Supervisor McKay, the Board unanimously appointed Chris Bates to fill the unexpired term of James Willis as Parent Representative on the Community Policy &amp; Management team, a term which will expire on December 31, 2023.</b>	131
11.	Finance Committee Items from September 11, 2023:	141
	A. FY24 Supplemental Appropriation Request for Ballistic Vests <b>Action: On a motion by Supervisor McKay, the Board unanimously approved, be it resolved, that FY24 budgeted Fire &amp; Rescue Personal Protection Equipment expenditure and appropriation be increased \$4,500 and that deferred revenue from ARPA LATCF be budgeted and appropriated in the same amount, all for the purpose of providing ballistic vests to Fire &amp; Rescue personnel.</b>	...
	B. FY24 Supplemental Appropriation Request for Fire & Rescue Turnout Gear <b>Action: On a motion by Supervisor McKay, the Board unanimously approved, be it resolved, that FY24 budgeted Fire &amp; Rescue Personal Protection Equipment expenditure appropriation be increased \$20,751 and that fund balance designation for Fire &amp; Rescue be decreased in the same amount, all for the purpose of providing turnout gear to new recruits.</b>	...



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C.	FY23 Supplemental Appropriation Request for Clarke County School Division <b>Action: On a motion by Supervisor Bass, the Board unanimously approved, be it resolved, that FY23 School Operating budgeted expenditure and appropriation be increased \$99,876, and that additional revenue be budgeted and appropriated in the same amount, for the purpose of receiving the additional state revenue and covering remaining FY23 expenses.</b>	...
D.	Department of Planning Fee Schedule Change <b>Action: On a motion by Supervisor McKay, the Board unanimously approved the fee schedule changes as presented.</b>	143
E.	Bills and Claims <b>Action: On a motion by Vice Chair Catlett, the Board unanimously approved the August 2023 Invoice History Report as presented.</b>	144
F.	Standing Reports: Year to Date Budget Report, Reconciliation of Appropriations, Capital Projects Report <b>Action: Information Only.</b>	153
12.	Joint Administrative Services Board Update	174
13.	Government Projects Update	175
14.	Miscellaneous Items	176
	<i>A. Update on Proposed Rezoning of Friant Property by Brandon Stidham</i>	
15.	Summary Of Required Action	177
16.	Board Member Committee Status Reports	178
17.	Closed Session pursuant to §2.2-3711(A)(3) to discuss the acquisition of real property for a public purpose. <b>Action: No action taken following the closed session.</b>	179
	<b>Evening Session 6:30 PM</b>	
18.	Citizen's Comment Period	180
19.	Public Hearing: Farm Winery, Farm Brewery, and Farm Distillery Regulations (PH2023-09: TA23-03) <b>Action: Supervisor Bass moved to table the matter, a motion which failed by a vote of 1-4 (McKay, Weiss, Catlett, Lawrence against). On a motion by Supervisor McKay, the Board approved (4-1, Bass against) the proposed ordinance changes as amended by extending the allowable hours of operation to 9:00 pm on Fridays and Saturdays and extending hours for amplified sound until 9:00 pm on Fridays and Saturdays and 7:00 pm for all other days.</b>	181
20.	Public Hearing: Maximum Lot Size Exception Regulations (PH2023-08: TA23-02) <b>Action: On a motion by Supervisor McKay, the Board unanimously approved the proposed ordinance amendments as presented.</b>	210
21.	Public Hearing: Amendments to Clarke County Code Chapter 17 – Fire, EMS, & Emergency Management (PH2023-10: CC2023-02) <b>Action: On a motion by Supervisor Lawrence, the Board unanimously approved the proposed ordinance amendments as presented.</b>	221
22.	Adjournment	237
	Reports in Packet:	238
	– VATI Project	239



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