



# 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	January 16, 2024	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.	Employee of the Quarter Award – 4 <sup>th</sup> Quarter 2023	7
5.	VDOT Update	8
6.	Board of Supervisors Organizational & Work Session Items from January 8, 2024:	9
	A. Organizational Items	
	– Elect Chair <b>Action: Information Only – David Weiss 2024 Chair.</b>	
	– Elect Vice Chair <b>Action: Information Only – Terri Catlett 2024 Vice Chair.</b>	
	– Set Meeting Dates, Times, & Locations <b>Action: Information Only – 2024 meeting schedule adopted as presented.</b>	12
	– Adopt Rules of Procedure <b>Action: Information Only – Rules of Procedure adopted as presented.</b>	13
	– 2024 Chair Appointments <b>Action: Chair will finalize appointments at January 16 regular meeting.</b>	38
7.	Personnel Committee Items from January 8, 2024:	81
	A. Expiration of Term for appointments expiring through March 2024. <b>Action: The Personnel Committee recommends the following:</b>	83
	– Reappoint Doug Lawrence to the Northwestern Regional Jail Authority for a four-year term that will expire December 31, 2027.	
	– Appoint Sheriff Travis Sumption to fill the unexpired portion of Sheriff Anthony Roper's term on the Old Dominion Alcohol Safety Action Policy Board, which will expire on December 31, 2025.	
	– Appoint Sheriff Travis Sumption to fill the unexpired portion of Sheriff Anthony Roper's term on the Old Dominion Community Criminal Justice Board, which will expire on December 31, 2025.	
	– Appoint Sheriff Travis Sumption to fill the unexpired portion of Sheriff Anthony Roper's term on the Northwestern Regional Juvenile Detention Center Commission, which will expire December 20, 2024.	
	– Reappoint Bob Glover as the Planning Commission representative on the Historic Preservation Commission for a four-year term that will expire December 31, 2027.	
	– Reappoint Randy Buckley as the Planning Commission alternate on the Board of Septic & Well Appeals for a one-year term that will expire January 31, 2025.	
	– Reappoint John Staelin as the Planning Commission citizen alternate on the Board of Septic & Well Appeals for a one-year term that will expire January 31, 2025.	
	– Reappoint George Ohrstrom II as the Planning Commission representative on the Board of Septic & Well Appeals for a one-year term that will expire January 31, 2025.	



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	<ul style="list-style-type: none"><li>– Reappoint Jenny Irwin as the citizen representative on the Board of Septic &amp; Well Appeals for a four-year term that will expire February 15, 2028.</li><li>– Recommend to the Circuit Court the reappointment of Alain Borel to the Board of Zoning Appeals for a five-year term that will expire February 15, 2029.</li><li>– Recommend to the Circuit Court the reappointment of Laurie Volk to the Board of Zoning Appeals for a five-year term that will expire February 15, 2029.</li><li>– Recommend to the Circuit Court the reappointment of Philip Shenk as alternate on the Board of Zoning Appeals for a five-year term that will expire February 15, 2029.</li><li>– Appoint David Ash to fill the unexpired portion of Chris Bates’ term on the Community Policy &amp; Management Team, which will expire December 31, 2026.</li><li>– Appoint Bisma Sheikh to fill the unexpired portion of Linda Bodkin’s term on the Northwestern Community Services Board, which will expire December 31, 2024.</li></ul>	
8.	Finance Committee Items from January 8, 2024:	96
	A. Budget Calendar <b>Action: Information Only.</b>	97
	B. Bills and Claims <b>Action: The Finance Committee recommends approval of the December 2023 Invoice History Report.</b>	98
	C. Standing Reports: Year to Date Budget Report, Reconciliation of Appropriations, Capital Projects Report <b>Action: Information Only.</b>	107
9.	Joint Administrative Services Board Update	128
10.	Government Projects Update	129
11.	Miscellaneous Items	130
12.	Summary Of Required Action	131
13.	Board Member Committee Status Reports	132
<hr/> <b>Evening Session 6:30 PM</b> <hr/>		
14.	Public Hearing: Solar Power Plant Use & Regulations Text Amendment (PH2024-01:TA23-01)	133
15.	Public Hearing: Clarke County Code Chapter 17 – Fire, EMS, & Emergency Management Text Amendment (PH2024-02:CC2024-01)	144
16.	Adjournment	155
	Reports in Packet:	156
	– VATI Project	157
	– Commissioner of the Revenue	164
	– Virginia Regional Transit	171
	– Building Department	172