



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	January 16, 2024	Page
<i>Afternoon Session 1:00 PM</i>		
1.	Call To Order	4
2.	Adoption Of Agenda Action: On a motion by Supervisor McKay, the Board unanimously (4-0, Bass absent) adopted the agenda as amended by adding items 5A, 11A, & 13A.	5
3.	Citizen’s Comment Period	6
4.	Employee of the Quarter Award – 4 th Quarter 2023 Action: Information only, awarded to Annabella Vega.	7
5.	VDOT Update	8
	<i>5A. Approval of Minutes Action: On a motion by Vice Chair Catlett, the Board unanimously (4-0, Bass absent) approved the minutes of the December 19, 2023 regular meeting as presented.</i>	
6.	Board of Supervisors Organizational & Work Session Items from January 8, 2024:	9
	A. Organizational Items	
	– Elect Chair Action: Information only – David Weiss 2024 Chair.	
	– Elect Vice Chair Action: Information only – Terri Catlett 2024 Vice Chair.	
	– Set Meeting Dates, Times, & Locations Action: Information Only – 2024 meeting schedule adopted as presented.	12
	– Adopt Rules of Procedure Action: Information only – Rules of Procedure adopted as presented.	13
	– 2024 Chair Appointments Action: Information only.	38
7.	Personnel Committee Items from January 8, 2024:	81
	A. Expiration of Term for appointments expiring through March 2024. Action: On a motion by Supervisor McKay, the Board unanimously (4-0, Bass absent) approved the following recommendations:	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.	



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Item	January 16, 2024	Page
	<ul style="list-style-type: none"> - 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. - Reappoint Jenny Irwin as the citizen representative on the Board of Septic & Well Appeals for a four-year term that will expire February 15, 2028. - 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. - 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. - 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. - Appoint David Ash to fill the unexpired portion of Chris Bates' term on the Community Policy & Management Team, which will expire December 31, 2026. - 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. - Appoint Nancy Merriman as the Town of Berryville representative on the Parks & Recreation Advisory Board for a four-year term that will expire December 31, 2027. 	
8.	Finance Committee Items from January 8, 2024:	96
	A. Budget Calendar Action: Information only.	97
	B. Bills and Claims Action: On a motion by Supervisor Catlett, the Board unanimously (4-0, Bass absent) approved the December 2023 Invoice History Report.	98
	C. Standing Reports: Year to Date Budget Report, Reconciliation of Appropriations, Capital Projects Report Action: Information only.	107
9.	Joint Administrative Services Board Update	128
10.	Government Projects Update	129
11.	Miscellaneous Items	130
	11A. Update on Friant Property Rezoning Request by Brandon Stidham Action: Information only.	
12.	Summary Of Required Action	131
13.	Board Member Committee Status Reports	132
Evening Session 6:30 PM		
	13A. Resolution of Recognition & Appreciation for Geneva Brown Jackson (2024-01R) Action: On a motion by Supervisor Lawrence, the Board unanimously approved resolution 2024-01R as presented.	
14.	Public Hearing: Solar Power Plant Use & Regulations Text Amendment (PH2024-01:TA23-01) Action: On a motion by Supervisor Lawrence, the Board unanimously approved the Solar Power Plant Use & Regulations text amendment (TA23-01) as presented and effective immediately.	133



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Item	January 16, 2024	Page
15.	Public Hearing: Clarke County Code Chapter 17 – Fire, EMS, & Emergency Management Text Amendment (PH2024-02:CC2024-01) Action: On a motion by Supervisor Lawrence, the Board unanimously approved the changes to Clarke County Code Chapter 17 as amended by also removing “whose points of origin is within the boundaries of Clarke County” from §17-11(D).	144
16.	Adjournment	155
	Reports in Packet:	156
	– VATI Project	157
	– Commissioner of the Revenue	164
	– Virginia Regional Transit	171
	– Building Department	172