



Clarke County Board of Supervisors Regular Meeting Agenda

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

Item	February 20, 2024	Page
<i>Afternoon Session 1:00 PM</i>		
1.	Call To Order	4
2.	Adoption Of Agenda	5
3.	Citizen's Comment Period	6
4.	VDOT Update	7
5.	Introduce New Health Department Director	8
6.	Introduce New Library Manager	9
7.	Approval of Minutes:	10
	– January 16, 2024 Regular Meeting	11
8.	Set Public Hearing: 2024 Clarke County Transportation Plan (PH2024-03)	40
9.	Set Public Hearing: Horus Virginia I LLC Siting Agreement (PH2024-04)	117
10.	Set Public Hearing: Horus Virginia I LLC Special Use Permit & Site Development Plan (PH2024-05: SUP22-01/SP22-02)	121
11.	Personnel Committee Items from February 12, 2024:	215
	A. Expiration of Term for appointments expiring through April 2024. Action: The Personnel Committee recommends the following:	216
	– Appoint Ashley Hardesty to fill the unexpired portion of Reid Dodson's term on the Economic Development Advisory Committee, which will expire December 31, 2025.	
	– Reappoint Lee Coffelt as the Town of Boyce Representative to the Clarke County Sanitary Authority for a four-year term expiring February 15, 2028.	
	– Reappoint Ryan Reed to the Planning Commission for a four-year term expiring April 30, 2028.	
	– Reappoint Buster Dunning to the Planning Commission for a four-year term expiring April 30, 2028.	
	– Reappoint Gwen Malone to the Planning Commission for a four-year term expiring April 30, 2028.	
	– Recommend the reappointment of Stephanie Gray as the Career Representative to the Lord Fairfax Emergency Medical Services Council for a one-year term expiring June 30, 2025.	
	– Recommend the reappointment of Carolyn Trent as the Medical Professional to the Lord Fairfax Emergency Medical Services Council for a one-year term expiring June 30, 2025.	
	– Recommend the reappointment of Bryan Conrad as the Volunteer Representative on the Lord Fairfax Emergency Medical Services Council for a one-year term expiring June 30, 2025.	



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12.	Board of Supervisors Work Session Items from February 12, 2024:	227
	A. Clarke County Sanitary Authority Water & Sewer Utility Master Plan Action: Information Only.	
13.	Finance Committee Items from February 12, 2024:	281
	A. Bills and Claims Action: The Finance Committee recommends approval of the January 2024 Invoice History Report.	282
	B. Standing Reports: Year to Date Budget Report, Reconciliation of Appropriations, Capital Projects Report Action: Information Only.	292
14.	Joint Administrative Services Board Update	313
15.	Government Projects Update	314
16.	Miscellaneous Items	315
17.	Summary Of Required Action	316
18.	Board Member Committee Status Reports	317
19.	Adjournment	318
	Reports in Packet:	319
	– VATI Project	320
	– Building Department	326
	– Commissioner of the Revenue	335
	– Fire & EMS	343
	– Virginia Regional Transit	344