



Clarke County Board of Supervisors Regular Meeting Agenda

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

Item	March 19, 2024	Page
Afternoon Session 1:00 PM		
1.	Call To Order	4
2.	Adoption Of Agenda Action: On a motion by Vice Chair Catlett, the Board unanimously (4-0, Bass absent) adopted the agenda as amended by adding item 18A. <i>Supervisor Bass entered the meeting at 1:07 pm.</i>	5
3.	Citizen’s Comment Period	6
4.	VDOT Update	7
5.	Conservation Easement Authority Five-Year Report	8
6.	Approval of Minutes: Action: On a motion by Supervisor McKay, the Board unanimously approved the minutes as presented.	29
	– February 20, 2024 Regular Meeting	30
7.	Consent Agenda: Action: On a motion by Vice Chair Catlett, the Board unanimously approved the consent agenda as presented.	62
	– Proclamation Recognizing March as Developmental Disabilities Awareness Month (2024-01P)	63
	– Resolution of Recognition & Appreciation for Ronnie Huff (2024-02R)	64
	– Resolution of Support for Millwood Speed Tables (2024-03R)	65
	– Resolution of Support for the Conservation and Protection of the Fairgrounds (2024-04R)	66
	– Abstract of Votes: March 2024 Presidential Primary	69
8.	Set Public Hearing: Proposed FY25 Budget (PH2024-05) Action: On a motion by Supervisor Bass, the Board unanimously set a public hearing for April 8, 2024 at 6:30 pm or as soon thereafter as the matter may be heard.	71
9.	Set Public Hearing: Proposed CY24 Tax Rates (PH2024-06) Action: On a motion by Supervisor Bass, the Board unanimously set a public hearing for April 8, 2024 at 6:30 pm or as soon thereafter as the matter may be heard.	84
10.	Work Session Items from March 6, 2024:	85
	A. School Board FY25 Budget Presentation Action: Information only.	...
11.	Personnel Committee Items from March 11, 2024:	106
	A. Expiration of Term for appointments expiring through April 2024. Action: On a motion by Supervisor McKay, the Board unanimously approved the following:	...
	– Appoint Deborah Liggins to fill the unexpired portion of Adeela Al-Khalili’s term on the Historic Preservation Commission, which will expire on May 31, 2026.	...
	– Reappoint Shelley Daisley to the Library Advisory Council for a four-year term expiring April 15, 2028.	...



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	– Reappoint Nancy Foster to the Library Advisory Council for a four-year term expiring April 15, 2028.	...
12.	Board of Supervisors Work Session Items from March 11, 2024:	116
	A. Proposed Conservation Easement Authority Deed Template Changes Action: On a motion by Supervisor McKay, the Board unanimously approved the proposed deed template changes as presented.	117
	B. Proposed 2024 Clarke County Transportation Plan Action: On a motion by Vice Chair Catlett, the Board unanimously set a public hearing for April 8, 2024 at 6:30 pm or as soon thereafter as the matter may be heard.	121
13.	Finance Committee Items from March 11, 2024:	201
	A. Review FY24 1 st Half Revenue Report Action: Information only.	202
	B. Review FY24 1 st Half Expense Report Action: Information only.	204
	C. Bills and Claims Action: On a motion by Vice Chair Catlett, the Board unanimously approved the February 2024 Invoice History Report.	213
	D. Standing Reports: Year to Date Budget Report, Reconciliation of Appropriations, Capital Projects Report Action: Information Only.	222
14.	Joint Administrative Services Board Update	243
15.	Government Projects Update	244
16.	Miscellaneous Items	245
17.	Summary Of Required Action	246
18.	Board Member Committee Status Reports	
	<i>18A. Closed Session pursuant to §2.2-3711(A)(7) to receive a briefing from staff pertaining to actual or probable litigation regarding a zoning matter. Action: No action was taken following the closed session.</i>	247
Evening Session 6:30 PM		
19.	Citizen’s Comment Period	248
20.	Public Hearing: Horus Virginia I LLC Siting Agreement (PH2024-03)	249
21.	Public Hearing: Horus Virginia I LLC Special Use Permit & Site Development Plan (PH2024-04: SUP22-01/SP22-02) Action: On a motion by Supervisor Lawrence, the Board unanimously approved the Horus Virginia I LLC siting agreement, special use permit, and site development plan, subject to conditions as recommended by the Planning Commission.	255
22.	Adjournment	340
	Reports in Packet:	341
	– VATI Project	342
	– Building Department	346



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- Commissioner of the Revenue		357
- Virginia Regional Transit		366
- Fire/EMS		367