



Clarke County Board of Supervisors Regular Meeting Agenda

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

Item	April 16, 2024	Page
Afternoon Session 1:00 PM		
1.	Call To Order	4
2.	Adoption Of Agenda	5
3.	Citizen's Comment Period	6
4.	Employee of the Quarter Award – 1 st Quarter 2024	7
5.	VDOT Update	8
6.	Planning Department Annual Report	10
7.	Approval of Minutes:	44
	– March 19, 2024 Regular Meeting	45
8.	Consent Agenda:	107
	– Proclamation Recognizing April as Child Abuse Prevention Month (2024-02P)	108
	– Applications for Easement Donations: David & Marti Bryant and Anne McDonald	110
9.	Motion to Petition Court to Issue Writ of Election for Commonwealth's Attorney	113
10.	Motion to Petition Court to Issue Writ of Election for Berryville District Supervisor	117
11.	Proposed CY2024 Tax Rates and User Fees Resolution (2024-05R)	121
12.	Proposed FY2025 Budget Resolution (2024-06R)	130
13.	Proposed FY2025 Budget Appropriations Resolution (2024-07R)	138
14.	Resolution of Support for SMART Scale Application for Route 7/Route 601 Intersection Improvements (2024-08R)	142
15.	Personnel Committee Items from April 8, 2024:	145
	A. Expiration of Term for appointments expiring through June 2024. Action: The Personnel Committee recommends the following:	146
	– Reappoint Page Carter to the Historic Preservation Commission for a four-year term that will expire May 31, 2028.	...
	– Dissolve the Broadband Implementation Committee.	
16.	Board of Supervisors Work Session Items from April 8, 2024:	157
	A. VDOT Secondary Six Year Plan Action: By consensus, the Board agreed to consider authorizing a public hearing at their April 16 meeting, to leave the unnamed project unassigned until ranking criteria can be developed, and to allow existing funding to be used for improvements to Morgan's Mill Road.	158
	B. Berryville District Supervisor Resignation Action: By consensus, the Board agreed to accept applications for the vacant position April 9-26, to interview candidates April 29-May 10, and to appoint the new Berryville District Supervisor at the May 13 work session.	...



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17.	Finance Committee Items from April 8, 2024:	159
A.	Clarke County School Division FY24 Supplemental Appropriation Requests Action: The Finance Committee recommends, "Be it resolved that the FY24 School Operating Fund budgeted expenditure and appropriation be increased by \$56,208, and that revenue budget and appropriation be increased by the same amount, for the purpose of receiving additional federal revenue of \$30,000 for the ESSER III Retention Grant, \$18,411 of ARP ESSER III federal revenue for the Cooley Upper vestibule renovation and Spot Vision Screener, and additional local revenue of \$7,797 received from an insurance claim for repairs to Boyce Elementary School as a result of storm damage." The Finance Committee further recommends, "Be it resolved that the FY24 School Capital Projects Fund budgeted expenditure and appropriation be increased by \$47,117, and that revenue budget and appropriation by increased by the same amount, for the purpose of receiving additional state revenue of \$29,140 for a School Security System grant and additional local revenue of \$17,977 received from the Boyce Elementary School PTO, for playground equipment and installation."	...
B.	FY24 Conservation Easement Supplemental Appropriation Request Action: The Finance Committee recommends, "Be it resolved that FY24 budgeted expenditure and appropriation to the Conservation Easement fund be increased \$78,750, that local revenue from the Piedmont Environmental Council be budgeted in the amount of \$37,625, that revenue from the Commonwealth be budgeted in the amount of \$41,125, all for the purpose of purchasing Conservation Easement on the land of Mary Keith Lilly."	161
C.	Bills and Claims Action: The Finance Committee recommends approval of the March 2024 Invoice History Report.	164
D.	Standing Reports: Year to Date Budget Report, Reconciliation of Appropriations, Capital Projects Report Action: Information Only.	175
18.	Joint Administrative Services Board Update	196
19.	Government Projects Update	197
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21.	Summary Of Required Action	199
22.	Board Member Committee Status Reports	200
23.	Adjournment	201
24.	Reports in Packet:	202
-	VATI Project	203
-	Building Department	208
-	Commissioner of the Revenue	220