



Clarke County Board of Supervisors Regular Meeting Agenda

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

Item	May 21, 2024	Page
Afternoon Session 1:00 PM		
1.	Call To Order	4
2.	Adoption Of Agenda	5
3.	Citizen's Comment Period	6
4.	Litter Committee Award – Environmental Advocate of the Year	7
5.	VDOT Update	8
6.	Fire & Rescue Advisory Group (FRAG) Update by Jessica Smith & Wayne Whetsell	9
7.	Approval of Minutes:	10
	– April 8, 2024 Special Meeting	11
	– April 16, 2024 Regular Meeting	35
	– May 2, 2024 Special Meeting	71
8.	Set Public Hearing: Clarke County Code Chapter 148 Soil Erosion & Sediment Control (PH2024-09: CC2024-02)	75
9.	Personnel Committee Items from May 13, 2024:	111
	A. Expiration of Term for appointments expiring through July 2024. Action: The Personnel Committee recommends the following:	112
	– Appoint Mackenzie Collins to fill the unexpired portion of Adeela Al-Khalili's term on the Library Advisory Council expiring April 15, 2026.	...
	– Reappoint Wayne Armbrust to the Clarke County Sanitary Authority for a four-year term expiring June 30, 2028.	...
	– Reappoint Maryam Tabatabai to the Laurel Ridge Community College Board for a four-year term expiring June 30, 2028.	...
	– Reappoint Leslie Melanson to the Regional Airport Authority for a four-year term expiring June 30, 2028.	...
	B. Discuss Board of Septic & Well Appeals Membership Action: Information only.	...
10.	Board of Supervisors Work Session Items from May 13, 2024:	122
	A. Appoint Berryville District Supervisor Action: On a motion by Vice Chair Catlett, the Board unanimously appointed Douglas Shaffer as the Berryville District Supervisor until the November 5, 2024 special election is certified and the person elected qualifies as such.	...
	B. Frederick Water Agreement Action: By consensus, the Board agreed to consider the proposed funding agreement at the May 21, 2024 regular meeting.	124
	C. Continued Discussion: Campground Regulations Text Amendment (TA23-01) Action: By consensus, the Board agreed that the Planning Commission should consider setting a public hearing on the modified text amendment.	334



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11.	Finance Committee Items from May 13, 2024:	354
	A. Bills and Claims Action: The Finance Committee recommends approval of the April 2024 Invoice History Report.	355
	B. Standing Reports: Year to Date Budget Report, Reconciliation of Appropriations, Capital Projects Report Action: Information Only.	365
12.	Joint Administrative Services Board Update	388
13.	Government Projects Update	389
14.	Miscellaneous Items	390
15.	Summary Of Required Action	391
16.	Board Member Committee Status Reports	392
<hr/> Evening Session 6:30 PM <hr/>		
17.	Citizen's Comment Period	393
18.	Public Hearing: VDOT Secondary Six-Year Plan (PH2024-08)	395
19.	Adjournment	399
20.	Reports in Packet:	400
	– VATI Project	401
	– Building Department	407
	– Commissioner of the Revenue	419