



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 Action: On a motion by Supervisor McKay, the Board unanimously adopted the agenda as presented.	5
3.	Citizen’s Comment Period	6
4.	Litter Committee Award – Environmental Advocate of the Year Action: Information only, awarded to Jennifer & Larry Summers.	7
5.	VDOT Update	8
6.	Fire & Rescue Advisory Group (FRAG) Update by Jessica Smith & Wayne Whetsell	9
7.	Approval of Minutes: Action: On a motion by Supervisor McKay, the Board approved (4-0-1, Shaffer abstaining) the minutes as presented.	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) Action: On a motion by Vice Chair Catlett, the Board unanimously authorized a public hearing for June 18, 2024 at 6:30 pm or as soon thereafter as the matter may be heard.	75
9.	Personnel Committee Items from May 13, 2024:	111
	A. Expiration of Term for appointments expiring through July 2024. Action: On a motion by Supervisor McKay, the Board unanimously approved the following recommendations:	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: Information only.	...
	B. Frederick Water Agreement Action: On a motion by Supervisor McKay, the Board unanimously approved the Water & Sewer Infrastructure Funding Agreement as presented.	124



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C. Continued Discussion: Campground Regulations Text Amendment (TA23-01)	Action: Information only, referred to the Planning Commission.	334
11. Finance Committee Items from May 13, 2024:		354
A. Bills and Claims	Action: On a motion by Vice Chair Catlett, the Board unanimously approved the April 2024 Invoice History Report as presented.	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
Evening Session 6:30 PM		
17. Citizen's Comment Period		393
18. Public Hearing: VDOT Secondary Six-Year Plan (PH2024-08)	Action: On motion by Supervisor Lawrence, the Board unanimously approved the VDOT Secondary Six-Year Plan as presented.	395
19. Adjournment		399
20. Reports in Packet:		400
– VATI Project		401
– Building Department		407
– Commissioner of the Revenue		419