



Clarke County Board of Supervisors Regular Meeting Agenda

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

Item	July 16, 2024	Page
Afternoon Session 1:00 PM		
1.	Call To Order	5
2.	Adoption Of Agenda	6
3.	Citizen's Comment Period	7
4.	Employee of the Quarter Award – 2 nd Quarter 2024	8
5.	VDOT Update	9
6.	Drought Monitoring Update by Lorien Lemmon	10
7.	Approval of Minutes:	18
	– June 18, 2024 Regular Meeting	19
8.	Consent Agenda:	46
	– Resolution of Recognition & Appreciation for Anne Williams (2024-11R)	47
	– Resolution of Recognition & Appreciation for Pamela Hess (2024-12R)	48
	– Abstract of Votes: June 2024 US Senate Republican Primary	49
9.	Proposed Changes to County User Fee Schedule	51
10.	Personnel Committee Items from July 8, 2024:	60
	A. Expiration of Term for appointments expiring through September 2024. Action: The Personnel Committee recommends the following:	61
	– Appoint Jesse Russell to the Historic Preservation Commission to replace Betsy Arnett for a four-year term expiring May 31, 2028.	...
	– Reappoint Betsy Pritchard to the Economic Development Advisory Committee for a four-year term expiring August 31, 2028.	...
	B. Social Services Structure Action: Information Only.	71
11.	Finance Committee Items from July 8, 2024:	74
	A. FY25 Barns of Rose Hill Supplemental Appropriation Request Action: The Finance Committee recommends, "Be it resolved that FY25 Barns of Rose Hill budgeted expenditure and appropriation be increased \$5,000 and that the designation for Government Savings be reduced in the same amount, all for the purpose of making a contribution to the Barns of Rose Hill Endowment Fund to be matched by the Eugene B. Casey Foundation."	77
	B. Resolution for Multistate Opioid Settlement with Kroger Action: The Finance Committee recommends adopting 2024-10R: A Resolution Approving the County's Participation in the Proposed Settlement of Opioid-Related Claims Against Kroger and its Related Corporate Entities and Directing the County Administrator to Execute the Documents Necessary to Effectuate the County's Participation in the Settlement.	79
	C. Clarke County Department of Social Services FY25 Supplemental Appropriation Request Action: The Finance Committee recommends, "Be it resolved that the	81



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	FY25 Clarke County Department of Social Services budgeted expenditure and appropriation be increased \$21,234, and that federal revenue in the same amount be budgeted and appropriated, all for the purpose of receiving federal ARPA funds to be spent for Adult Protective Services.”	
D.	Economic Development Office Request for FY25 Supplemental Appropriation Action: The Finance Committee recommends, “Be it resolved that the FY25 Clarke County Economic Development Office budgeted expenditure and appropriation be increased \$16,000, and that state revenue in the same amount be budgeted and appropriated, all for the purpose of receiving a VTC DMO grant to be used for the new county tourism website.”	82
E.	Discussion Regarding DHR Funds Flowing Through Clarke County to the Clarke County Historical Association for Dam and Mill Restoration at Millwood Action: The Finance Committee recommends authorizing a public hearing on the proposed county participation with the Clarke County Historical Association for a grant award of \$850,000 from the Virginia Department of Historic Resources for the dam and mill restoration at Millwood.	83
F.	Clarke County Public Schools Supplemental Appropriation Request Action: The Finance Committee recommends, “Be it resolved that the FY25 Clarke County Public Schools operating revenue budget and appropriation be increased \$39,293, for the purpose of receiving state revenue of the same amount from the Virginia Department of Criminal Justice Services for a School Security Officer grant.”	...
G.	Bills and Claims Action: The Finance Committee recommends approval of the June 2024 Invoice History Report.	94
H.	Standing Reports: Year to Date Budget Report, Reconciliation of Appropriations, Capital Projects Report Action: Information Only.	105
12.	Joint Administrative Services Board Update	128
13.	Government Projects Update	129
14.	Miscellaneous Items	130
15.	Summary Of Required Action	131
16.	Board Member Committee Status Reports	132
Evening Session 6:30 PM		
17.	Citizen’s Comment Period	133
18.	Public Hearing: Cesspools and Other Unpermitted Onsite Sewage Disposal Systems Text Amendment (PH2024-10:TA-24-01)	134
19.	Public Hearing: Minor Commercial Public Assembly Use – Country Inns Text Amendment (PH2024-11:TA-24-02)	139
20.	Public Hearing: Helicopter Landing Area Use and Prohibition of Private and Public Airstrips and Airports Text Amendment (PH2024-12:TA-24-03)	145



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– Building Department		157
– Commissioner of the Revenue		168
– Virginia Regional Transit		176