



# Clarke County Board of Supervisors Regular Meeting Agenda

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

Item	October 15, 2024	Page
<b>Afternoon Session 1:00 PM</b>		
1.	Call To Order	5
2.	Adoption Of Agenda	6
3.	Citizen's Comment Period	7
4.	Employee of the Quarter Award – 3 <sup>rd</sup> Quarter 2024	8
5.	VDOT Update	9
6.	Northern Shenandoah Valley Substance Abuse Coalition Presentation by Alison Dillow	10
7.	Approval of Minutes:	11
	– September 25, 2024 Regular Meeting	12
8.	Consent Agenda:	59
	– Resolution Recognizing the Clarke County 4H Program (2024-14R)	60
9.	Personnel Committee Items from October 7, 2024:	61
	A. Expiration of Term for appointments expiring through December 2024. <b>Action: Information only.</b>	62
	B. Board of Equalization <b>Action: Information only.</b>	72
	C. Social Services Structure <b>Action: The Personnel Committee recommends that the Board consider the Resolution to Establish the County Administrator as the Local Board of Social Services (2024-13R) at the October 15 regular meeting.</b>	79
10.	Board of Supervisors Work Session Items from October 7, 2024:	84
	A. Reassessment Notices <b>Action: By consensus, the Board agreed that the notice to property owners should also include the property's tax levy at a revenue-neutral rate.</b>	85
	B. Legislative Priorities <b>Action: The Board directed staff to prepare the legislative priorities list as discussed in the work session.</b>	90
	C. Capital Improvements Plan 2025-2030 <b>Action: Information only.</b>	130
11.	Finance Committee Items from October 7, 2024:	146
	A. FY24 to FY25 School Division Capital Projects Carryforward <b>Action: The Finance Committee recommends approving the requested carryforward as shown in the attached spreadsheet.</b>	148
	B. FY25 School Supplemental Request for FY24 Operating Carryover <b>Action: The Finance Committee recommends, "Be it resolved that FY25 School Capital Projects budgeted expenditure and appropriation be increased \$531,970, and that the designation of general fund balance for School Operating carryover be decreased in the same amount, all for the purpose of funding the FY25 Capital Project needs as specified by the School Board at their September 2024 meeting."</b>	149



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Item	October 15, 2024	Page
C.	FY25 CCPS Supplemental Appropriation Requests	...
1.	CCPS has \$7,290 of ESSER II funds remaining at the end of FY24 and plans to use the fund to purchase intervention books in FY25. This request is for an FY25 supplemental expenditure and revenue appropriation of \$7,290.	...
2.	The School Division has \$2,206.73 of All in Virginia funds remaining at the end of FY24 in the VLA implementation category (category 2). This request is for an FY25 supplemental expenditure and revenue appropriation of \$2,206.73.	...
3.	The Division has unspent funds of \$3,788.56 from the William and Mary Project Hope ARPA funds to support homeless/McKinney Vento students. The funds will be used to provide school supplies, personal supplies, camps, tutoring, etc. This request is for an FY25 supplemental expenditure and revenue appropriation of \$3,788.56.	...
4.	CCPS received a CCPS STEMersive Curriculum Building grant for \$75,000 from the Virginia Department of Education. This grant is for curriculum integration that fosters intentional integration of computer science with one or more academic disciplines. The grant will focus on teaching teachers how to integrate computer science and STEM into the curriculum. This request is for an FY25 supplemental expenditure and revenue appropriation of \$75,000.	...
	<b>Action: The Finance Committee recommends, "Be it resolved that FY25 School Operating Fund budgeted expenditure and appropriation be increased by \$88,285, and that revenue budget and appropriation be increased by the same amount, for the purpose of receiving federal revenue of \$7,290 in ESSER II funding, federal revenue of \$3,788 for the William and Mary Project Hope ARPA funds, state revenue of \$2,206 from the Virginia Department of Education ALL in VA funds, and state revenue of \$75,000 from VDOE for the STEMersive Curriculum Building Grant."</b>	
D.	FY24 to FY25 Government Capital Projects Carryforward <b>Action: The Finance Committee recommends approving the requested carryforward as shown in the attached spreadsheet.</b>	151
E.	FY24 General Fund Transfers <b>Action: The Finance Committee recommends approving the requested General Fund transfers as shown in the attached spreadsheet.</b>	152
F.	FY26 Budget Calendar <b>Action: The Finance Committee recommends approving the proposed FY26 Budget Calendar.</b>	154
G.	Bills and Claims <b>Action: The Finance Committee recommends approval of the September 2024 Invoice History Report.</b>	155
H.	Standing Reports: Year to Date Budget Report, Reconciliation of Appropriations, Capital Projects Report <b>Action: Information Only.</b>	163
12.	Joint Administrative Services Board Update	185
13.	Government Projects Update	186



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Item	October 15, 2024	Page
14. Miscellaneous Items		187
15. Summary Of Required Action		188
16. Board Member Committee Status Reports		189
17. Adjournment		190
18. Reports in Packet:		191
– VATI Project		192
– Commissioner of the Revenue		196
– Fire & EMS		202