



Clarke County Board of Supervisors Regular Meeting Agenda Action Summary

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

Item	October 15, 2024	Page
<i>Afternoon Session 1:00 PM</i>		
1.	Call To Order	5
2.	Adoption Of Agenda Action: On a motion by Vice Chair Catlett, the Board unanimously adopted the agenda as presented.	6
3.	Citizen’s Comment Period	7
4.	Employee of the Quarter Award – 3 rd Quarter 2024 Action: Information only, awarded to Jessica Bruce.	8
5.	VDOT Update	9
6.	Northern Shenandoah Valley Substance Abuse Coalition Presentation by Alison Dillow	10
7.	Approval of Minutes: Action: On a motion by Vice Chair Catlett, the Board unanimously approved the minutes as presented.	11
	– September 25, 2024 Regular Meeting	12
8.	Consent Agenda: Action: On a motion by Supervisor McKay, the Board unanimously approved the consent agenda as presented.	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. Action: Information only.	62
	B. Board of Equalization Action: Information only.	72
	C. Social Services Structure Action: On a motion by Supervisor McKay, the Board unanimously adopted the Resolution to Establish the County Administrator as the Local Board of Social Services (2024-13R) as presented.	79
10.	Board of Supervisors Work Session Items from October 7, 2024:	84
	A. Reassessment Notices 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.	85
	B. Legislative Priorities Action: On a motion by Vice Chair Catlett, the Board unanimously approved the 2025 Legislative Priorities and Positions for Clarke County.	90
	C. Capital Improvements Plan 2025-2030 Action: Information only.	130
11.	Finance Committee Items from October 7, 2024:	146
	A. FY24 to FY25 School Division Capital Projects Carryforward Action: On a motion by Supervisor Lawrence, the Board unanimously approved the requested carryforward as presented.	148
	B. FY25 School Supplemental Request for FY24 Operating Carryover Action: On a motion by Supervisor Lawrence, the Board unanimously approved, “Be it resolved that FY25 School Capital Projects budgeted expenditure and appropriation be	149



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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.”		
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.	...
Action: On a motion by Vice Chair Catlett, the Board unanimously approved, “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.”		
D.	FY24 to FY25 Government Capital Projects Carryforward Action: On a motion by Supervisor Lawrence, the Board unanimously approved the requested carryforward as presented.	151
E.	FY24 General Fund Transfers Action: On a motion by Supervisor Shaffer, the Board unanimously approved the requested General Fund transfers as presented.	152
F.	FY26 Budget Calendar Action: On a motion by Supervisor Shaffer, the Board unanimously approved the proposed FY26 Budget Calendar as presented.	154
G.	Bills and Claims Action: On a motion by Vice Chair Catlett, the Board unanimously approved the September 2024 Invoice History Report.	155
H.	Standing Reports: Year to Date Budget Report, Reconciliation of Appropriations, Capital Projects Report Action: Information Only.	163



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	– Commissioner of the Revenue	196
	– Fire & EMS	202