



Clarke County Board of Supervisors Regular Meeting Agenda

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

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<i>Afternoon Session 1:00 PM</i>		
1.	Call To Order	4
2.	Adoption Of Agenda	5
3.	Citizen's Comment Period	6
4.	VDOT Update	7
5.	Office of Elections Update by Barbara Bosserman	8
6.	Approval of Minutes:	9
	– October 15, 2024 Regular Meeting	10
	– October 29, 2024 Legislative Luncheon	40
	– October 29, 2024 Route 7 Community Safety Meeting	44
7.	Consent Agenda:	50
	– Northwest Regional Adult Behavioral Court Memorandum of Understanding	51
	– Resolution Approving an Intergovernmental Agreement with the Virginia Department of Forestry and Authorizing the County Administrator as Signatory for Future Annual Agreements (2024-16R)	84
	– Abstract of Votes – November 2024	96
8.	Conservation Easement Authority Policy Change – Sliding Scale Landowner Contribution	105
9.	Capital Improvements Plan 2025-2030	109
10.	Personnel Committee Items from November 4, 2024:	135
	A. Expiration of Term for appointments expiring through January 2025. Action: The Personnel Committee recommends the following:	
	– Appoint Tara Blackley as the VDH Representative Alternate on the Community Policy & Management Team for a three year term expiring December 31, 2027.	
	– Reappoint Leea Shirley as the VDH Representative on the Community Policy & Management Team for a three year term expiring December 31, 2027.	
	– Reappoint Denise Acker as the Northwestern Community Services Representative on the Community Policy & Management Team for a three year term expiring December 31, 2027.	
	– Reappoint Walker Thomas to the Conservation Easement Authority for a three year term expiring December 31, 2027.	
	– Reappoint John Hedlund to the Conservation Easement Authority for a three year term expiring December 31, 2027.	
	– Reappoint Bisma Sheikh to the Northwestern Community Services Board for a three year term expiring December 31, 2027.	
	– Reappoint Chris Boies to the Northwestern Regional Jail Authority for a one year term expiring December 31, 2025.	



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11.	Board of Supervisors Work Session Items from November 4, 2024:	
	A. Reassessment Update by Wampler-Eanes Action: Information only.	149
	B. FY26 Budget Priorities Action: By consensus, the Board agreed that the priorities for the FY2026 budget are compensation for employees, adopting a revenue neutral real estate tax rate, continued upkeep of facilities, and being cognizant of current economic conditions as it relates to departments submitting realistic budget requests based on actual needs.	154
	C. Consideration of Resolution 2024-15R Action: On a motion by Supervisor Catlett, the Board unanimously adopted the Resolution Requesting Use of School Board Property for Health and Human Services Building (2024-15R).	154
12.	Finance Committee Items from November 4, 2024:	156
	A. FY25 1 st Quarter Expenditure Review Action: Information only.	157
	B. FY25 1 st Quarter Revenue Review Action: Information only.	164
	C. FY25 Fund Balance Designations Action: The Finance Committee recommends approving the fund balance designations as shown in the attached document.	166
	D. Bills and Claims Action: The Finance Committee recommends approval of the October 2024 Invoice History Report.	167
	E. Standing Reports: Year to Date Budget Report, Reconciliation of Appropriations, Capital Projects Report Action: Information Only.	177
13.	Joint Administrative Services Board Update	199
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	– VATI Project	206
	– Building Department	212
	– Commissioner of the Revenue	234
	– Virginia Regional Transit	241