



Clarke County Board of Supervisors Regular Meeting Agenda

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

Item	January 21, 2020	Packet Page
Afternoon Session 1:00 PM		
1. Call To Order		4
2. Adoption Of Agenda		5
3. Citizen's Comment Period		6
4. VDOT Update		7
5. BoS Minutes:		8
– December 17, 2019, Regular Meeting		
6. Consent Agenda:		80
– Letter of Support for the Clarke County Historic Preservation Commission Grant Proposal for American Battlefield Protection Program Planning		81
– Fire & EMS Commission John H. Enders Recommendation: Appoint Keith Veler to the Fire & EMS Commission, as the John H. Enders VFRC Rep, assumes the position previously held by Doug Lawrence, to serve a one-year term expiring August 31, 2020.		82
– Resolution of Recognition and Appreciation of David L. Ash 2020-02R.		84
7. Review of FY2019 Financial Report by Matthew A. McLearen, Robinson Farmer Cox Associates		85
8. Board of Supervisors Organizational Meeting & Work Session Items for January 6, 2020		86
A. Organizational Items: Action Information Only		
– Elect Chair Action: Information Only – David Weiss 2020 Chair		86
– Elect Vice Chair. Action: Information Only – Beverly McKay 2020 Vice Chair		87
– Set Meeting Date, Time, and Location. Action: Information only – schedule adopted as amended.		93
– Adopt Rules of Procedure. Action: Information only – adopted as amended.		94
– 2019 Chair Appointments Review. Action: Final review and approval of 2020 Chair Appointments.		121
– Annual Distribution: Title 2.2. Administration of Government Chapter 37. Virginia Freedom of Information Act and Title 42.1. Libraries Chapter 7. Virginia Public Records Act. Action: Information only.		124
B. Work Session Items: Action: Information Only		
a. Second Amendment Resolution. Action: Information only – adopted as presented.		187
b. FY2021 Budget Calendar. Action: Information only – adopted as presented.		190



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9. Board of Supervisors Finance Committee Items for January 6, 2020		191
A. County Wastewater System Update. Action: Information Only		192
B. FY2020 Supplemental Appropriations.		205
a. <i>Morgan's Mill Appalachian Trail Access. "Be it resolved that FY 20 budgeted expenditures and appropriations in the General Government Capital Projects Fund be increased \$15,000, that revenue from the PATC be recognized in the amount of \$3,000, that revenue from the ATC be recognized in the amount of \$4,000, and that the designation for Community Facilities be reduced in the amount of \$8,000, all for the purpose of constructing vehicle access to the Appalachian Trail at Morgan's Mill."</i>		205
C. Bills and Claims. Action: The Finance Committee recommends approval of the December 2019 Invoice History Report.		220
D. Standing Reports. FYI: Reconciliation of Appropriation, General Fund Balance, and Capital Projects Report. Action: Information only.		228
10. Joint Administrative Services Board Update		231
11. Government Projects Update		232
12. Miscellaneous		233
13. Summary Of Required Action		234
14. Board Member Committee Status Reports		235
15. Closed Session §2.2-3711-A1 Specific employees or appointees of the Board		236
16. Adjournment		237
<hr/> No Evening Session		
Reports in January Packet:		238
– Building Department		239
– Commissioner of the Revenue		252
– Fire & EMS December Closing Balance Summary & December 12, 2019, Minutes		259
– Zoning and Subdivision Ordinance Update Project Progress Report (January 2020)		270
– Year-end Reports:		298
o Economic Development Advisory Committee		300
o Industrial Development Authority		301
o Joint Administrative Serves Board		301
o Joint Building Committee		302

Note: The order in which Agenda items are considered may be changed to assure that public hearings are started as close as possible to the scheduled time

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