



Clarke County Board of Supervisors Regular Meeting Agenda

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

| Item | March 17, 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. Special Election for Circuit Court Clerk and Board of Supervisors Berryville District Supervisor Replacements. Action: Move to instruct the County Attorney to file the petition and writ on behalf of the Board of Supervisors at the appropriate time for Circuit Court Clerk and Board of Supervisors Berryville District Supervisor. | | 8 |
| 6. BoS Minutes: | | |
| – January 21, 2020, Regular Meeting | | 11 |
| – February 18, 2020, Regular Meeting | | 41 |
| – March 2, 2020, FY2021 Budget Work Session – CCPS FY2021 Budget Presentation | | 66 |
| 7. Consent Agenda: | | 77 |
| – 2020-04R Concurring Resolution of the Board Of Supervisors of the County of Clarke, Virginia, Regarding a Financing by the Northwestern Community Services Board | | 78 |
| – 2020-01P Northern Shenandoah Valley disABILITY Awareness Week 2020 Proclamation | | 79 |
| – Abstract of Votes March 2020 Democratic Presidential Primary Election | | 80 |
| 8. Board of Supervisors Personnel Committee for March 9 | | 81 |
| A. Expiration of Term for appointments expiring through May 2020. Summary: The Personnel Committee made no recommendations at the March 9 meeting. | | 82 |
| B. Request for Alternates to CPMT and FAPT. Action: Approve Personnel Committee recommendation to add alternates: | | 85 |
| FAPT: Alternates For 26th Judicial District Alternates: Samantha Walker, Ashleigh Marsten, Christina Lovasz | | |
| CPMT: Alternate for 26th Judicial District – Kista Opoku-achampong; Alternate for Virginia Department of Health – Leea Shirley; Alternate for Department of Social Services – Michael Austin | | |
| C. Discussion of Citizen's Academy. Action: Approve Personnel Committee recommendation to approve proposed program. | | 96 |
| 9. Board of Supervisors Work Session / FY2021 Budget Work Sessions Items for March 9 | | 98 |
| A. FY2021 Budget Continued Discussion. Summary: At its March 9 meeting, the Supervisors set public hearing for the FY2021 Budget and CY2020 Tax Rate for Tuesday, March 31, 2020, at 7:00 pm in the Main Meeting Room, 2 nd Floor, Berryville Clarke County Government Center, 101 Chalmers Court, Berryville, Virginia | | 98 |

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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3/11/2020 9:31 AM



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| 10. Board of Supervisors Finance Committee Items for March 9 | | 112 |
| A. Follow-up to Work Session on FY2021 Final Number to Advertise. Summary: Information only. | | 112 |
| B. Bills and Claims. Action: The Finance Committee recommends approval of the February 2020 Invoice History Report. | | 113 |
| C. Standing Reports. FYI: Reconciliation of Appropriation, General Fund Balance, and Capital Projects, Expenditure Summary. Action: Information only. | | 124 |
| 11. Joint Administrative Services Board Update | | 139 |
| 12. Government Projects Update | | 148 |
| 13. Miscellaneous | | 149 |
| 14. Summary Of Required Action | | 150 |
| 15. Board Member Committee Status Reports | | 151 |
| 16. Closed Session Pursuant to 2.2-3711 A1 Specific employees or appointees of the Board | | 152 |
| 17. Adjournment | | 153 |

No Evening Session

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| Reports in March Packet: | 154 |
| – Building Department | 155 |
| – Commissioner of the Revenue | 168 |
| – Economic Development: | 175 |
| o Berryville / Clarke County Joint [aka MOU] Committee on Economic Development and Tourism February 12, 2020, Minutes | |
| – Fire & EMS | 182 |
| – Zoning and Subdivision Ordinance Update Project Progress Report | 183 |