



Clarke County Board of Supervisors Regular Meeting Agenda

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

Item	May 19, 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:		
– April 21, 2020, Regular Meeting		9
– April 28, 2020 Special Meeting		36
– May 7, 2020 Special Meeting		54
6. Consent Agenda		57
7. Board of Supervisors Personnel Committee for May 11, 2020		58
A. Expiration of Term for appointments expiring through July 2020. Action: The Personnel Committee recommends the following:		58
– Appoint Pearce Hunt to the Clarke County Planning Commission to serve the remainder of the unexpired term of Peter Maynard, expiring April 30, 2021.		
– Reappoint Ralph Welliver to the Clarke County Sanitary Authority to a four-year term expiring June 30, 2024.		
B. Discussion of a possible extension of the Board of Equalization terms due to COVID-19. Action: The Personnel Committee recommends the following:		58
– Extension of the Board of Equalization appointments of Joseph Blatz, Thomas Cammack, Lindsay Hope, Justin MacKay-Smith, and Thomas McFillen to the Clarke County Circuit Court. The extended terms expiring August 1, 2020.		
C. Discussion of the Broadband Committee. Action: Information Only.		58
8. Board of Supervisors Work Session Items for May 11, 2020		62
A. Appointment of the Berryville District Board of Supervisor. Acton: Information Only.		62
B. Closed Session Pursuant to 2.2-3711 A1 Specific employee or appointees of the Board. Action: Information Only.		62
C. Fire & EMS Update on COVID-19. Action: Information Only.		64
9. Board of Supervisors Finance Committee Items for May 11, 2020		65



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Item	May 19, 2020	Packet Page
A. FY20 Supplemental Appropriations:		66
a) <i>Tri-County OIC Head Start</i> : Action: "Be it resolved that the FY2020 budgeted expenditures and appropriations in the School Capital Projects Fund be increased \$75,000, and that revenue from the Tri-County OIC be recognized in the amount of \$75,000, all for the purpose of PK-5 expenditures yet to be determined."		
b) <i>Service Windows Barrier Protection</i> : Action: "Be it resolved that FY2020 budgeted General Facility Maintenance expenditures and appropriations be increased \$6,183, to provide Service Window Barrier Protections for the designated Departments and Offices."		69
B. Bills and Claims. Action: The Finance Committee recommends approval of the April 2020 Invoice History Report.		72
C. Standing Reports. FYI: Reconciliation of Appropriation, General Fund Balance, and Capital Projects, Expenditure Summary. Action: Information only.		79
10. Joint Administrative Services Board Update		82
11. Government Projects Update		88
12. Miscellaneous		89
13. Summary Of Required Action		90
14. Board Member Committee Status Reports		91
15. Closed Session pursuant to 2.2-3711 A7 Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body; and consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel		92
16. Adjournment		93
<i>No Evening Session</i>		
Reports in May Packet:		94
– Building Department		95
– Commissioner of the Revenue		113
– Fire & EMS		121
– Virginia Regional Transit Clarke Metrics Report		122