



Clarke County Board of Supervisors Regular Meeting Agenda

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

Item	July 21, 2020	Packet Page
Afternoon Session 1:00 PM		
1. Call To Order		5
2. Adoption Of Agenda		6
3. Citizen's Comment Period		7
4. VDOT Update		8
5. Staff Update: Courthouse Statue		9
6. BoS Minutes: June 16, 2020, Regular Meeting		10
7. Consent Agenda		46
– 2020-13R - Resolution of Recognition & Appreciation of Thomas "Tom" J. Judge.		47
– Agreement and Memorandum of Understanding between Clarke County and the Humane Foundation for the operation and funding of the Clarke Animal Shelter.		48
– Abstract of Votes: 2020 June Republican Primary Election held on June 23, 2020		53
– Lease Amendment between the County of Clarke and Johnson Williams Limited Partnership.		54
8. Board of Supervisors Personnel Committee for July 13, 2020		61
A. Expiration of Term for appointments expiring through September 2020. Action: The Personnel Committee recommends the following:		61
– Appoint Maryam Tabatabai to the Lord Fairfax Community College Board to a four-year term, assuming the appointment previously held by William "Bill" Daniel, expiring June 30, 2024.		
– Reappoint Betsy Prichard to the Economic Development Advisory Committee to a four-year term expiring August 31, 2024.		
– Reappoint Randall Loker to the Fire & EMS Commission to a four-year term expiring August 31, 2024.		
– Reappoint David Beatty to the Fire & EMS Commission, as the Blue Ridge VFRC Representative, to a one-year term expiring August 31, 2021.		
– Reappoint Matt Hoff to the Fire & EMS Commission, as the Boyce VFRC Representative, to a one-year term expiring August 31, 2021.		
B. Board of Equalization term extension through December 31, 2020. Action: The Personnel Committee recommends the following:		61
– 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 December 31, 2020.		



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C. Personnel Policy – PD-121101-05 Rev. 19. Action: The Personnel Committee recommends the proposed changes.		74
9. Board of Supervisors Work Session Items for July 13, 2020		78
A. 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. Action: Information Only.		78
B. Capital Improvements Plan. Action: Information Only.		81
C. Presentation on proposed short-term residential rental regulations, Action: Information Only.		82
10. Board of Supervisors Finance Committee Items for July 13, 2020		136
A. CARES ACT funding. Action: Information Only		136
B. FY2020 Supplemental Appropriations.FY2020 Covid-19 Expenses to Date. Action: “Be it resolved that FY2020 budgeted expenditure and appropriations be increased \$36,663, and revenue in the amount of \$36,663 from the Federal CARES Act fund be recognized, all for the purpose of reimbursement of qualifying FY2020 Covid-19 related expenditures.”		136
C. FY2021 Covid-19 Proposed Expenditures. Action: Information Only.		136
D. FY2021 Supplemental Appropriation. Barns of Rose Hill Endowment Matching Grant. Action: “Be it resolved that Barns of Rose Hill budgeted expenditure and appropriation be increased \$5,000 and that the designation for Government Savings be reduced in the same amount, all for the purpose of making a contribution to the Barns of Rose Hill Endowment Fund to be matched by the Casey Foundation.”		136
E. Northwestern Community Services. Action: Information Only.		137
F. FY2020 Revenue Review. Action: Information Only.		159
G. Review FY2021 Contingency List. Sheriff Sergeant Position. Action: “Be it resolved that the budgeted expenditure and appropriation in the office of the Sheriff be increased \$56,432 and that budgeted FY2021 contingency in the same amount be reduced, all for the purpose of replacing a Sheriff Sergeant vacant position.”		162



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H. Bills and Claims. Action: The Finance Committee recommends approval of the June 2020 Invoice History Report.		163
I. Standing Reports. FYI: Reconciliation of Appropriation, General Fund Balance, and Capital Projects, Expenditure Summary. Action: Information only.		184
11. Joint Administrative Services Board Update		187
12. Government Projects Update		191
13. Miscellaneous Items		192
A. Southeastern Collector Study follow up.		
14. Summary Of Required Action		193
15. Board Member Committee Status Reports		194
16. Closed Session <i>[as necessary]</i>		195
Evening Session 6:30 PM		
17. Citizen's Comment Period		196
18. PH2020-03: CC-2020-01: Clarke County Code Chapter 165 Article XVIII Assessment of Court Costs for Courthouse Security Amendment. Action: Amend Chapter 165 Article XVIII – in accordance of the Code of Virginia to allow for the increase of court security fee for persons convicted in Clarke County District or Circuit Court from \$10 to \$20.		197
19. PH2020-04: Relocation or Change, by Agreement, Boundary Line between Clarke County and Warren County. Action: Approve 2020-14R Resolution Authorizing the County Administrator to Execute a Boundary Adjustment Agreement with Warren County. Further move that the Board authorize the County Administrator to make minor adjustments as necessary and to execute all necessary documents to record the changes in the Clerk's Office of Clarke and Warren Counties.		200
20. Adjournment		215
Reports in July Packet:		216
– Building Department		217
– Commissioner of the Revenue		230
– Fire & EMS		240
– IDA / EDAC Joint Meeting Draft minutes		241
– Virginia Regional Transit Clarke Metrics Report		253