



# Clarke County Board of Supervisors Regular Meeting Agenda

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

Item	August 18, 2020	Packet Page
<b>Afternoon Session 1:00 PM</b>		
1. Call To Order		4
2. Adoption Of Agenda		5
3. Citizen's Comment Period		6
4. VDOT Update		7
5. BoS Minutes:		
– July 14, 2020, Joint Meeting with Berryville Town Council		8
– July 21, 2020, Regular Meeting		25
6. Consent Agenda		62
– 2020-15R - Resolution Recognizing the 100 <sup>th</sup> anniversary of Women's Right to Vote.		63
7. Board of Supervisors Personnel Committee for August 10, 2020		64
A. Expiration of Term for appointments expiring through October 2020. Action: Information Only.		64
B. Overtime Contingency for Fire & EMS. <b>Action: Hire an additional full-time Fire/ EMT position to cover the duties of an employee out on long-term medical leave.</b>		64
C. LEOS Study Update. Action: Information Only.		64
8. Board of Supervisors Work Session Items for August 10, 2020		76
A. Capital Improvements Plan. Action: Information Only.		76
B. Discussion on proposed short-term residential rental regulations, Action: Information Only.		76
C. Fire & EMS Staffing. <b>Action: To approve the use of CARES funding to provide temporary staffing at the Blue Ridge Volunteer Fire &amp; Rescue Company due to drop in active volunteers because of Covid-19.</b>		76
9. Board of Supervisors Finance Committee Items for August 10, 2020		78
A. CARES ACT funding. <b>Action: To allocate \$300,000 of CARES funding for a childcare program to be developed by Parks &amp; Recreation and the school system.</b>		80
B. Small Business Assistance Program (CARES Funding). <b>Action: Approval of the Small Business Assistance Program.</b>		106
C. Overtime Contingency for Fire & EMS. Action: See Personnel Committee.		163



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D. Refund of Personal Property tax overpayment. <b>Action “Be it resolved that the Board of Supervisors of Clarke County, Virginia authorize the Treasurer of Clarke County, Virginia to refund the excess tax amount of \$108,994.84 to the taxpayer.”</b>		164
E. Bills and Claims. <b>Action: The Finance Committee recommends approval of the July 2020 Invoice History Report.</b>		166
F. Standing Reports. FYI: Reconciliation of Appropriation, General Fund Balance, and Capital Projects, Expenditure Summary. Action: Information only.		175
10. Government Projects Update		182
11. Miscellaneous Items		183
12. Summary Of Required Action		184
13. Board Member Committee Status Reports		185
14. Closed Session <i>[as necessary]</i>		186
15. Adjournment		187
Reports in August Packet:		188
– Building Department		189
– Commissioner of the Revenue		203
– Fire & EMS		214
– Virginia Regional Transit Clarke Metrics Report		215