



Clarke County Board of Supervisors Regular Meeting Agenda

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

Item	September 15, 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: August 18, 2020, Regular Meeting		8
6. Consent Agenda		38
– 2020-16R - Resolution of Recognition & Appreciation of Lora Walburn		39
– Letter to Anthem and Valley Health concerning employee health insurance		40
– Support letter for fire companies-COVID-19 funding		41
7. Statue Update		43
8. Closed Session Pursuant to §2.2-3711-A8 Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel		44
9. Board of Supervisors Personnel Committee for September 8, 2020		45
A. Expiration of Term for appointments expiring through November 2020. Action: The Personnel Committee recommends the following:		46
– Appoint Robin York to the Board of Social Services to fill the unexpired term of Alan Melusen, expiring July 15, 2022.		
– Appoint Matt Peterson to People, Inc. as the Citizen representative, to fill the unexpired term of Coleen Hillerson, expiring July 31, 2022.		
– Reappoint Rodney Pierce to the Industrial Development Authority, to a four-year term expiring October 30, 2024.		
10. Board of Supervisors Work Session Items for September 8, 2020		56
A. Update from Barbara Bosserman on the November election. Action: Information Only.		56
B. Discussion and planning for the fall legislative priorities meeting. Action: Information Only.		56
C. Discussion on a proposed use for the Kohn property. Action: Information Only.		57
D. Census update. Action: Information Only.		57
E. Fire companies-COVID-19 funding discussion. Action: Consent Agenda.		57
11. Board of Supervisors Finance Committee Items for September 8, 2020		66



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A. CARES ACT Funding Update Action: The Finance Committee recommends the following for FY2020 Covid-19 Expenses to Date: "Be it resolved that FY20 budgeted expenditure and appropriation be increased \$26,710, and revenue in the amount of \$26,710 from the Federal CARES Act fund be recognized, all for the purpose of reimbursement of qualifying FY20 Covid-19 related expenditures."		68
The Finance Committee recommends the following FY2021 Covid-19 Expenses to date: "Be it resolved that FY21 budgeted expenditure and appropriation be increased \$38,651 and revenue in the amount of \$38,651 from the Federal CARES Act fund be recognized, all for the purpose of reimbursement of qualifying FY21 Covid-19 related expenditures."		
B. Assistance to Firefighters Grant-COVID-19 Supplemental (AFG-S). Action: "Be it resolved that the FY 21 budgeted revenue, expenditure, and appropriation of the Fire and EMS department be increased \$13,714.29 for the purpose of receiving and spending the Assistance to Firefighters Grant."		92
C. Revenue Review, Action: Information Only.		96
D. Bills and Claims. Action: The Finance Committee recommends approval of the August 2020 Invoice History Report.		98
E. Standing Reports. FYI: Reconciliation of Appropriation, General Fund Balance, and Capital Projects, Expenditure Summary. Action: Information only.		101
12. Joint Administrative Services Board Update		104
13. Government Projects Update		107
14. Miscellaneous Items		108
15. Summary Of Required Action		109
16. Board Member Committee Status Reports		110
17. Adjournment		111
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Reports in September Packet:		112
– Building Department		113
– Commissioner of the Revenue		126
– Fire & EMS		133