



Clarke County Board of Supervisors Regular Meeting Agenda

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

Item	October 20, 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: September 15, 2020, Regular Meeting		8
6. Consent Agenda: Appointment of Brandon Stidham as the Zoning Administrator		47
7. Board of Supervisors Personnel Committee Items from October 13, 2020		48
A. Expiration of Term for appointments expiring through December 2020. Action: The Personnel Committee recommends the following:		48
– Move Steve Wisecarver on the Parks & Recreation Advisory Board, from the Town of Boyce Appointment to the At Large position, filling the unexpired term of the late Jay Hillerson, expiring December 31, 2022.		
B. LEOS Study update. Action: Information Only		48
8. Board of Supervisors Work Session Items from October 13, 2020		65
A. 2021 Legislative Priorities Review. Action: Board review and approval of final Legislative Priorities for 2021.		66
B. Southeastern Collector Study follow up. Action: Information Only.		
9. Board of Supervisors Finance Committee Items from October 13, 2020		72
A. CARES ACT Funding Update Actions:		
The Finance Committee recommends allocation of \$1,988,828 of CARES Act funding for the following:		
• \$120,755 for EMS expenses,		
• \$100,000 for Assistance to Non—Profit entities,		
• \$50,000 for Assistance to FISH-Rent/Housing/Utility assistance,		
• \$28,660 for Unemployment claims-current & budgeted,		
• \$231,300 for EMS Salary and benefits (Mar-Jun 2020),		
• \$366,565 for EMS Salary and benefits-not to exceed (Jul-Dec 2020),		
• \$339,709 for Sheriff's Office Salary and benefits (Mar-Jun 2020),		
• \$446,531 for Sheriff's Office salary and benefits-not to exceed (Jul-Dec 2020),		
• \$52,050 for Hazard Pay for Public Safety personnel (Mar-Jun 2020),		



Clarke County Board of Supervisors Regular Meeting Agenda

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

Item	October 20, 2020	Packet Page
<ul style="list-style-type: none"> • \$84,750 for Hazard Pay for Public Safety personnel-not to exceed (Jul-Dec 2020), • \$137,108 for JWMS-Building Automated System, and • \$31,400 for Town of Berryville Police Department- Hazard Pay for sworn members. 		
<p>The Finance Committee recommends the following for FY2020 Covid-19 Expenses to Date: "Be it resolved that FY20 budgeted expenditure and appropriation be increased \$94,499, and revenue in the amount of \$665,508 from the Federal CARES Act fund be recognized, all for the purpose of reimbursement of qualifying FY20 Covid-19 related expenditures."</p> <p>The Finance Committee recommends the following FY2021 Covid-19 Expenses to date: "Be it resolved that FY21 budgeted expenditure and appropriation be increased \$362,043, and that revenue in the amount of \$377,216, from the Federal CARES Act fund be recognized, all for the purpose of reimbursement of qualifying FY21 Covid-19 related expenditures."</p>		
B. Revenue Review. Action: Information Only.		102
C. Bills and Claims. Action: The Finance Committee recommends approval of the September 2020 Invoice History Report.		104
D. Standing Reports. FYI: Year to Date Budget Report, Reconciliation of Appropriation, and Capital Projects Report. Action: Information only.		111
10. Joint Administrative Services Board Update		125
11. Government Projects Update		131
12. Miscellaneous Items		132
13. Summary Of Required Action		133
14. Board Member Committee Status Reports		134
15. 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		135
16. Adjournment		136
<hr style="border: 1px solid green;"/>		
Reports in October Packet:		137
– Building Department		138
– Commissioner of the Revenue		154
– Fire & EMS		164
– Virginia Regional Transit Clarke Metrics Report		165

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