



# 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	November 17, 2020	Packet Page
<b>Afternoon Session 1:00 PM</b>		
1. Call To Order		5
2. Adoption Of Agenda		6
3. Citizen's Comment Period		7
4. VDOT Update		8
5. BoS Minutes:		9
– October 20, 2020, Regular Meeting		
6. Consent Agenda:		35
– 2020-17R-Resolution of Recognition and Appreciation of Superintendent James Whitley		36
– Historical Association Lease Renewal		37
– Abstract of Votes November 2020		41
7. Set Public Hearing 2020 Revised Recreation Component Plan. <b>Action: Set public hearing for December 15, 2020, at 6:30 pm or as soon thereafter as the matter be heard.</b>		49
8. Set Public Hearing Watermelon Pickers Fest, River & Roots, & one-day special event. <b>Action: Set public hearing for December 15, 2020, at 6:30 pm or as soon thereafter as the matter may be heard.</b>		52
9. Fire & Rescue Joint Agreement		53
10. Board of Supervisors Personnel Committee Items from November 5, 2020		62
A. Expiration of Term for appointments expiring through January 2021. <b>Action: The Personnel Committee recommends the following:</b>		62
– <b>Appoint Wayne Armbrust to the Clarke County Sanitary Authority to fill the unexpired term of Ralph Welliver, expiring June 30, 2024.</b>		
– <b>Reappoint Chris Boies to the Northwestern Regional Jail Authority, to a one-year term expiring December 31, 2021.</b>		
B. LEOS Study update. Action: Information Only		62
11. Board of Supervisors Work Session Items from November 5, 2020		77
A. Route 7 Safety Assessment Update. Action: Information Only		77
B. Closed Session Pursuant to §2.2-3711-A1 Specific Employees or appointees of the Board. Action: Information Only		80
12. Board of Supervisors Finance Committee Items from November 5, 2020		112
A. CARES ACT Funding Update		115

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

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– Review expenses for current CARES Act reimbursement request. <b>Action: The Finance Committee recommends the following for FY2021 COVID-19 Expenses to date: "Be it resolved that FY21 budgeted expenditure and appropriation be increased \$228,104, and that revenue in the amount of \$243,246, from the Federal CARES Act fund be recognized, all for the purpose of reimbursement of qualifying FY21 COVID-19 related expenditures."</b>		
– Federal CARES Act funding in the amount of \$324,170 to be awarded to Clarke County Public Schools. <b>Action: Information Only.</b>		112
B. Hazard Pay for civilian employees of the Sheriff's Office. <b>Action: The Finance Committee recommends the approval of Hazard Duty pay for Communications Staff in the amount of \$52,425: "Be it resolved that FY20 budgeted and expenditure appropriation be increased \$20,884 and designation for Government Savings be decreased for the purpose of providing FY20 Hazard Duty pay to Sheriff's Office Communications Staff."</b> <b>Action: "Be it resolved that FY21 budgeted and expenditure appropriation be increased \$31,542 and designation for Government Savings be decreased for the purpose of providing FY21 Hazard Duty pay to Sheriff's Office Communications Staff."</b>		118
C. Virginia State Compensation Board memo. <b>Action: Information Only.</b>		119
D. Review FY21 revenue report for July through October. <b>Action: Information Only.</b>		123
E. Contingency list review. <b>Action: The Finance Committee recommends releasing the following items from the budget contingency list:</b> <ul style="list-style-type: none"><li>– Sheriff ammunition: \$10,000.</li><li>– Animal Shelter part-time position (currently using CARES Act funding through 12/31/2020) \$15,071.</li><li>– Physio Cloud Integration (To be used in conjunction with grant funding): \$31,000</li><li>– Courthouse Camera project: \$10,000</li></ul>		125
F. LEOS review and discussion. <b>Action: Information Only.</b>		126
G. Review FY22 budget calendar. <b>Action: Information Only.</b>		
H. Bills and Claims. <b>Action: The Finance Committee recommends approval of the October 2020 Invoice History Report.</b>		133



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I. Standing Reports. Year to Date Budget Report, Reconciliation of Appropriation, and Capital Projects Report. Action: Information only.		141
13. Joint Administrative Services Board Update		159
14. Government Projects Update		163
15. Miscellaneous Items		164
16. Summary Of Required Action		165
17. Board Member Committee Status Reports		166
18. 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.		167
19. Closed Session Pursuant to §2.2-3711-A1 Specific Employee or appointees of the Board.		168
20. Adjournment		169
<hr/> <b><i>No Evening Session</i></b> <hr/>		
Reports in November Packet:		170
– Building Department		171
– Commissioner of the Revenue		186
– Fire & EMS		195
– Virginia Regional Transit Clarke Metrics Report		196