



Clarke County Board of Supervisors Regular Meeting Agenda

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

Item	February 16, 2021	Packet Page
Afternoon Session 1:00 PM		
1. Call To Order		4
2. Adoption Of Agenda		5
3. Citizen Comment Period		6
4. VDOT Update		7
5. Economic Development & Tourism Update		8
6. BoS Minutes:		
– January 19, 2021, Regular Meeting		36
7. Consent Agenda:		90
– Clarke County Sheriff’s Office and Town of Berryville Police Department MOU		91
– FY2021 Agreement between the Virginia Department of Health and the Clarke County Board of Supervisors for Funding and Services of the Clarke County Health Department		93
8. Ordinance Update Project Report		103
9. Set Public Hearing Text Amendment TA-21-01 Manufactured Homes. Action: Set Public Hearing for March 17, 2021, at 6:30 pm or as soon thereafter as the matter may be heard.		109
10. Water and Sewer Request to Frederick County for Double Tollgate area. Action: Approval of the request to Frederick County to allow Frederick Water to provide public water and sewer to the Double Tollgate area of Clarke County.		113
11. Board of Supervisors Personnel Committee Items from February 8, 2021		117
A. Expiration of Term for appointments expiring through April 2021. Action: The Personnel Committee recommends the following:		117
– Recommend the Lord Fairfax Emergency Medical Services Council the appointment of Wade Wilson as the Career Representative for a one-year term expiring on 8/15/2022.		
– Recommend to the Lord Fairfax Emergency Medical Services Council the appointment of Carolyn Trent as the Medical Professional Representative for a one-year term expiring on 8/15/2022.		
– Recommend to the Lord Fairfax Emergency Medical Services Council the appointment of Bryan H. Conrad as the Volunteer Representative for a one-year term expiring on 8/15/2022.		



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B. Personnel Policy PD-121101-05 Rev. 20 review. Action: The Personnel Committee recommends adoption of the Personnel Policy, PD-121101-05 Rev. 20.		130
12. Board of Supervisors Work Session Items from February 8, 2021		139
A. Economic Development Structure. Action: Information Only.		141
B. EDA Brownfield Program. Action: Information Only.		155
13. Board of Supervisors Finance Committee Items from February 8, 2021		162
A. Social Services Credit Card Request. Action: The Finance Committee recommends the issuance of the four cards with limits as outlined in the attached request.		163
B. School Capital Carryforward Request. Action: The Finance Committee recommends: "Be it resolved that budgeted expenditure, appropriation, and revenue of the School Capital Fund be carried forward from FY 20 to FY 21 in the amount of \$1,025,133 as outlined in the attached document"		165
C. Bills and Claims. Action: The Finance Committee recommends approval of the January 2021 Invoice History Report.		167
D. Standing Reports. FYI: Year to Date Budget Report, Reconciliation of Appropriation, and Capital Projects Report. Action: Information only.		174
14. Joint Administrative Services Board Update		191
15. Government Projects Update		199
16. Miscellaneous Items		200
17. Summary Of Required Action		201
18. Board Member Committee Status Reports		202
19. Closed Session <i>[as necessary]</i>		203
20. Adjournment		204
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Reports in Packet:		205
– Building Department		206
– Commissioner of the Revenue		218
– Fire & EMS		227
– Department of Planning 2020 Annual Report		228
– Virginia Regional Transit Clarke Metrics Report		265