



# 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	May 18, 2021	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. People Inc. Update by Rob Goldsmith		8
6. BoS Minutes:		
– April 20, 2021, Regular Meeting		9
7. Consent Agenda:		
– A Settlement Agreement and Release between Clarke County and Berryville United Methodist Housing concerning a disputed real estate tax assessment.		54
8. Board of Supervisors Personnel Committee Items from May 10, 2021		64
A. Expiration of Term for appointments expiring through July 2021. Action: Information only.		65
B. Collective Bargaining Legislative Update. <b>Action: "Recommend to the Board of Supervisors that staff be directed to draft a resolution (for consideration at a future meeting) which makes clear that the County will not authorize exclusive bargaining agents and/or collective bargaining."</b>		77
C. Facility Personnel Update. Action: Information only.		
9. Board of Supervisors Work Session Items from May 10, 2021		79
A. Discussion of Monument Committee Recommendations. <b>Action: Issuance of a Request for Proposals using the attached scope of work.</b>		80
10. Board of Supervisors Finance Committee Items from May 10, 2021		102
A. Social Services supplemental appropriations request. <b>Action: The Finance Committee recommends: "Be it resolved that FY21 Social Services budgeted expenditure and appropriation be increased \$1,500 and that revenue of \$1,500 from the federal government be recognized, for the purpose of receiving additional adoption incentive funds."</b>		104
B. Contingency funds release request. <b>Action: The Finance Committee recommends: "Release \$20,000 from the FY21 Contingency funds for Fire/EMS equipment maintenance contract(s)."</b>		105
C. Refund of Transient Occupancy Tax. <b>Action: "Approval of a transient occupancy tax refund in the amount of \$2,068.83 to Waypoint House and \$17,528.83 to</b>		106



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<b>Rosemont for taxes erroneously collected by the Commissioner of Revenue's office within the Town of Berryville corporate limits."</b>		
D. Review FY21 general fund revenue. Action: Information Only.		108
E. Bills and Claims. <b>Action: The Finance Committee recommends approval of the April 2021 Invoice History Report.</b>		111
F. Standing Reports. FYI: Year to Date Budget Report, Reconciliation of Appropriation, and Capital Projects Report. Action: Information only.		118
11. Joint Administrative Services Board Update		139
12. Government Projects Update		140
– Ordinance Update – Brandon Stidham		
13. Miscellaneous Items		141
14. Summary Of Required Action		142
15. Board Member Committee Status Reports		143
16. 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		144
<hr/> <b>Evening Session 6:30 PM</b> <hr/>		
17. Citizen's Comment Period		145
18. PH2021-08: Secondary Six-Year Plan (SSYP) 2021/22 thru 2026-27		146
19. Adjournment		153
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Reports in Packet:		
– Building Department		155
– Commissioner of the Revenue		170
– Fire & EMS		180
– Virginia Regional Transit Clarke Metrics Report		181