



Clarke County Board of Supervisors Regular Meeting Agenda

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

Item	June 15, 2021	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. Economic Development & Tourism Update		8
6. BoS Minutes:		17
– May 18, 2021, Regular Meeting		
7. Consent Agenda:		56
– 2021-10R: Resolution of Recognition and Appreciation of David Peach		57
– Memorandum of Understanding between Clarke County Department of Social Services and County of Clarke, Virginia		58
– Waiver to Administer Existing Split Precincts		61
– 2021-11R: Resolution to End the Declared Local Emergency		63
8. Board of Supervisors Personnel Committee Items from June 7, 2021		64
A. Expiration of Term for appointments expiring through August 2021. Action: The Personnel Committee recommends the following:		65
– Appoint Reid Dodson to the Economic Development Advisory Committee to fill the unexpired term of Lori Mackintosh expiring on December 31, 2021.		
– Reappoint James Smith to the Board of Social Services for a term expiring July 15, 2025.		
B. Draft Collective Bargaining Resolution. Action: The Personnel Committee recommends adoption of the resolution as presented.		78
9. Board of Supervisors Work Session Items from June 7, 2021		79
A. Coronavirus State and Local Fiscal Recovery Funds Discussion. Action: The Board instructed staff to complete necessary steps to accept the federal funds and to schedule a Public Hearing for July 20, 2021, to amend the approved FY 22 budget to include the receipt and expenditure of \$2,839,569 of Coronavirus State and Local Fiscal Recovery Funds.		81
10. Board of Supervisors Finance Committee Items from June 7, 2021		278



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A. Discussion of a Request from John H. Enders Fire Company to reallocate \$2,000 approved in the FY 21 budget for a washer and dryer to now be used for kitchen repairs. Action: The Finance Committee approved this request.		279
B. Bills and Claims. Action: The Finance Committee recommends approval of the May 2021 Invoice History Report.		284
C. Standing Reports. FYI: Year to Date Budget Report, Reconciliation of Appropriation, and Capital Projects Report. Action: Information only.		292
11. Joint Administrative Services Board Update		306
12. Government Projects Update		310
13. Miscellaneous Items		311
– Reconstitution of the Litter Committee Discussion		
14. Summary Of Required Action		312
15. Board Member Committee Status Reports		313
16. Closed Session Pursuant to §2.2-3711-A1 Specific Employees or appointees of the Board		314
17. Adjournment		315
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Reports in Packet:		316
– Building Department		317
– Commissioner of the Revenue		333
– Fire & EMS		344
– Virginia Regional Transit Clarke Metrics Report		345
– Memo: Berryville Area Plan Five-Year Review Resolution – Information Only		346