



Clarke County Board of Supervisors Regular Meeting Agenda

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

Item	August 17, 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. Consent Agenda:		7
– 2021-19R: Resolution of Recognition and Appreciation of Donald De Haven		8
5. VDOT Update		9
6. Parks and Recreation Department Update		10
7. BoS Minutes:		11
– July 20, 2021, Regular Meeting		
8. Board of Supervisors Personnel Committee Items from August 9, 2021		62
A. Expiration of Term for appointments expiring through October 2021. Action: The Personnel Committee recommends the following:		63
– Appoint Eric Voekel to fill the unexpired term of Steve Wisecarver as the at-large member on the Parks & Recreation Advisory Board, the term expires December 31, 2022.		
– Appoint Dr. Susan Merriman to fill the unexpired term of Dennis Heflin as the White Post District representative on the Parks & Recreation Advisory Board, the term expires on December 31, 2023.		
– Appoint the following individuals to the Agricultural & Forestal District Advisory Committee to six-year terms expiring on July 15, 2027: Sam Conrad, Debbie Norman, Tupper Dorsey, Tait North Simmons, Phillip Shenk, Donna Peake, Bev McKay, and Shawna Hartsook.		
– Reappoint Diane Harrison to a four-year term on the Fire & EMS Commission, the term expiring on August 31, 2025.		
– Appoint Brian Conrad for a one year term as the Boyce representative on the Fire & EMS Commission, the term expiring on August 31, 2022		
– Appoint Van Armacost for a one-year term as the John H. Enders representative on the Fire & EMS Commission, the term expiring on August 31, 2022.		
B. Appointment of Litter Committee Members. Action: The Personnel Committee is still seeking volunteers for this committee, no appointment recommendations at this time.		n/a
C. Bylaws for Clarke County Parks and Recreation Advisory Board. Action: The Personnel Committee recommends adoption of the Bylaws for Clarke County Parks & Recreation Advisory Board as presented.		76



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9. Board of Supervisors Finance Committee Items from August 9, 2021		83
A. History through Architecture Book, Clarke County. Action: The Finance Committee recommends "Be it resolved that FY22 Clarke County budgeted expenditure and revenue appropriation be increased \$29,005, and that revenue be recognized in the amount of \$26,005 from the federal government, \$1,500 from The Clermont Foundation, and \$1,500 from the Clarke County Historical Association, all for the purpose of funding the "History through Architecture Book, Clarke County" project."		85
B. Coronavirus State and Local Fiscal Recovery Funds (CLFRF). Action: The Finance Committee recommends transferring \$7,343 of CSLFRF funds to the capital budget in order to move forward with the requested fresh air unit for the emergency communications center.		92
C. Bills and Claims. Action: The Finance Committee recommends approval of the July 2021 Invoice History Report.		135
D. Standing Reports. FYI: Year to Date Budget Report, Reconciliation of Appropriation, and Capital Projects Report. Action: Information only.		147
10. Government Projects Update		161
11. Miscellaneous Items		162
12. Summary Of Required Action		163
13. Board Member Committee Status Reports		164
<hr/> Evening Session 6:30 PM <hr/>		
14. Citizen's Comment Period		165
15. PH2021-10: Proposed Amendments to the Clarke County Zoning Ordinance and Clarke County Subdivision Ordinance (TA-21-02).		166
16. Adjournment		170
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Reports in Packet:		171
– Building Department		172
– Commissioner of the Revenue		187
– Fire & EMS		200
– Virginia Regional Transit Clarke Metrics Report		201