



# 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	October 19, 2021	Packet Page
<b>Afternoon Session 1:00 PM</b>		
1. Call To Order		6
2. Adoption Of Agenda		7
3. Citizen's Comment Period		8
4. Employee of the Quarter 2021 Third Quarter Award		9
5. VDOT Update		10
6. Economic Development & Tourism Update		11
7. BoS Minutes:		17
– September 21, 2021, Regular Meeting		18
8. Consent Agenda		51
9. Chet Hobert Park Improvements		52
10. Consideration of an application to the Growth and Accessibility Planning Technical Assistance Program of the Virginia Office of Intermodal Planning and Investment to study an above grade crossing of the Appalachian Trail over Route 7.		56
11. Set Public Hearing, PH 2021-14: SUP-21-01/SP-21-01 Crown Castle International LLC (Tower Owner) and Network Building and Constructing, Inc. (Project Consultant), on behalf of AT&T (Service Provider) for November 23, 2021, at 6:30 pm, or as soon thereafter as the matter may be heard.		58
12. Board of Supervisors Personnel Committee Items from October 12, 2021		99
A. Expiration of Term for appointments expiring through December 2021. <b>Action: The Personnel Committee recommends the following:</b>		
– <b>The appointment of Jerry Stollings as the Court Services Unit Supervisor representative on the Community Policy and Management Team, replacing Kista Opoku-Achampo, for a term expiring December 31, 2022.</b>		
– <b>The reappointment of Rives Bacon for a four-year term on the Handley Regional Library Board, the new term expiring November 30, 2025.</b>		
– <b>The appointment of Linda Bodkin to the Northwestern Community Services Board for a three-year term beginning January 1, 2022, and ending December 31, 2024, replacing Celie Harris, who hits the term limit for this board on December 31, 2021.</b>		
– <b>The reappointment of Chris Boies to the Northwestern Regional Jail Authority, the new term ending December 31, 2022.</b>		
13. Board of Supervisors Work Session Items from October 12, 2021		111
A. School System Update. <b>Action: Information Only</b>		
14. Board of Supervisors Finance Committee Items from October 12, 2021		121



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Item	October 19, 2021	Packet Page
A.	Independent Accountant's Report on Virginia Retirement System. <b>Action: Information Only.</b>	123
B.	Clarke County Department of Social Services Transfer. <b>Action: The Finance Committee recommends approval of transferring \$19,000 from the Social Services FY 22 personnel salaries line item to their FY 22 professional services line item.</b>	125
C.	FY21 to FY22 School Capital Projects Carryforward. <b>Action: The Finance Committee recommends approval of the Schools Capital Project Carryforward as requested.</b>	126
D.	FY21 to FY22 Government Capital Projects Carryforward. <b>Action: The Finance Committee recommends approval of the Government Capital Projects Carryforward as requested.</b>	128
E.	Discussion of 2022-27 Five-Year Capital Improvement Plan. <b>Action: Information Only.</b>	131
F.	Review FY23 Budget Calendar. <b>Action: The Finance Committee recommends approval of the FY 23 Budget Calendar as presented.</b>	133
G.	Bills and Claims. <b>Action: The Finance Committee recommends approval of the September 2021 Invoice History Report.</b>	134
H.	Standing Reports. FYI: Year to Date Budget Report, Reconciliation of Appropriation, and Capital Projects Report. <b>Action: Information only.</b>	145
15.	Government Projects Update	159
16.	Miscellaneous Items	160
17.	Summary Of Required Action	161
18.	Board Member Committee Status Reports	162
19.	Closed Session Pursuant to §2.2-3711- A8 Consultation with legal counsel regarding specific legal matter(s).	163
<hr/> <b>Evening Session 6:30 pm</b> <hr/>		
20.	Citizen's Comment Period	164
21.	2021-20R: Resolution of Recognition and Appreciation of Donald "Don" Jackson	165
22.	Virginia Department of Wildlife Resources Update, District Wildlife Biologist Fred Frenzel	167
23.	PH 2021-11: Code Change, CC 2021-04: Repeal of Chapter 78 Dance Halls	168
24.	PH 2021-12: Code Change, CC 2021-05: Repeal of Chapter 189 Outdoor Lighting in Agricultural, Forestal, and Rural Residential Areas	171



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25. PH 2021-13: Code Change, CC 2021-06: Assignment of New Addresses to Existing Addressed Structures Chapter 56 County Road Naming, Property Numbering and Road Sign System		174
26. Adjournment		178
Reports in Packet:		179
– Building Department		180
– Commissioner of the Revenue		197
– Fire & EMS		206
– Virginia Regional Transit Clarke Metrics Report		207
– Barns of Rose Hill 2020 Annual Report		208