



Clarke County Board of Supervisors Regular Meeting Agenda

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

Item	November 23, 2021	Packet Page
Afternoon Session 1:00 PM		
1. Call To Order		5
2. Adoption Of Agenda		6
3. Citizen's Comment Period		7
4. VDOT Update		8
5. Cooperative Extension Update		11
6. Consent Agenda:		12
– Abstract of Votes: 2021 November General Election: Governor, Lieutenant Governor, Attorney General, Member House of Delegates District 010, Member House of Delegates District 033, Mayor District Boyce, Member Town Council District Boyce, Recorder District Boyce.		13
– 2021-21R: A Resolution of the Clarke County Board of Supervisors Approving of the County's Participation in the Proposed Settlement of Opioid-Related Claims Against Mckesson, Cardinal Health, AmerisourceBergen, Janssen, and their Related Corporate Entities, and Directing the County Administrator to Execute the Documents Necessary to Effectuate the County's Participation in the Settlements.		21
– 2021-22R: A Resolution of the Clarke County Board of Supervisors Approving of the County's Participation in the Virginia Opioid Abatement Fund and Settlement Allocation Memorandum of Understanding (MOU) and Directing the County Administrator to Execute the Documents Necessary to Effectuate the County's Participation in the MOU.		22
– FY2022 Agreement Between the Virginia Department of Health and the Clarke County Board of Supervisors for Funding and Services of the Clarke County Health Department.		66
7. BoS Minutes		
– October 19, 2021, Regular Meeting		77
8. Set Public Hearing, PH 2021-15, TA-21-03 Short-Term Residential Rental, Home Occupation Bed and Breakfast, and Country Inn for December 21, 2021, at 6:30 pm or as soon thereafter as the matter may be heard.		140
9. Frederick-Winchester Service Authority Agreement		169
10. Board of Supervisors Personnel Committee Items from November 8, 2021		195
A. Expiration of Term for appointments expiring through January 2022. Action: The Personnel Committee recommends the following:		196
– Reappoint Peter Cook to the Barns of Rose Hill Board of Directors to a three-year term expiring December 31, 2024.		



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	<ul style="list-style-type: none">– Reappoint Leea Shirley to the Community Policy Management Team, transitioning to the Virginia Department of Health Representative, for a three-year term expiring December 31, 2024.– Reappoint Dr. Colin Greene to the Community Policy Management Team, transitioning to the Virginia Department of Health Alternate, for a three-year term expiring December 31, 2024.– Reappoint Denise Acker to the Community Policy Management Team, as the Northwestern Community Services Representative for a three-year term expiring December 31, 2024.– Reappoint Walker Thomas to the Conservation Easement Authority for a three-year term expiring December 31, 2024.– Reappoint Peter Engel to the Conservation Easement Authority for a three-year term expiring December 31, 2024.– Reappoint Reid Dodson to the Economic Development Advisory Committee for a four-year term expiring December 31, 2025.– Reappoint Tracy Smith to the Parks and Recreation Advisory Board to a four-year term expiring December 31, 2025	
	B. Discussion on Federal Vaccine Mandate. Action: Information Only	
11.	Board of Supervisors Work Session Items from November 8, 2021	207
	A. Closed Session Pursuant to §2.2-3711-A7 Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body and §2.2-3711- A8 Consultation with legal counsel regarding specific legal matter(s). Action: Information Only.	207
	B. Proposed Revisions to the Septic Ordinance. Action: Set Public Hearing PH 2021-16, CC-2021-07 Chapter 143 Septic Systems for December 21, 2021, or as soon thereafter as the matter may be heard.	220
	C. Update on the Battlefield Study. Action: To Be Discussed.	283
	D. FY2023 Budget Direction to Staff (if time allows). Action: To Be Discussed.	
	E. 2022 Legislative Priorities (if time allows). Action: To Be Discussed.	313
12.	Board of Supervisors Finance Committee Items from November 8, 2021	321
	A. FY2021 General Fund Transfers. Action: The Finance Committee recommends approval of the FY2021 General Fund Transfers as presented.	323
	B. Discussion of 2022-27 Five Year Capital Improvement Plan. Action: The Finance Committee recommends approval of the FY 2022-27 Five Year Capital Improvement Plan as presented.	325



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C. Review FY22 1 st Quarter Cigarette & Meals Tax revenue report. Action: Information Only		337
D. Review 1 st Quarter FY22 General Fund Revenue Report. Action: Information Only		339
E. Review 1 st Quarter FY22 General Fund Expenditure Report. Action: Information Only.		342
F. FY21 Year-End Fund Balance Designation. Action: The Finance Committee, after holding a special meeting on November 16, 2021, recommends approval of the attached FY 21 Year-End Fund Balance Designation.		351
G. Request for replacement glass for the front counters at the Commissioner of the Revenue and Treasurer's Office. Action: Information Only.		352
H. Bills and Claims. Action: The Finance Committee recommends approval of the October 2021 Invoice History Report.		355
I. Standing Reports. FYI: Year to Date Budget Report, Reconciliation of Appropriation, and Capital Projects Report. Action: Information only.		362
13. Joint Administrative Services Board Update		377
14. Government Projects Update		382
15. Miscellaneous Items		383
16. Summary Of Required Action		384
17. Board Member Committee Status Reports		385
18. Closed Session Pursuant to §2.2-3711- A6 Discussion or consideration of the investment of public funds where competition or bargaining is involved, where, if made public initially, the financial interest of the governmental unit would be adversely affected.		386
Evening Session 6:00 PM		
19. Citizen's Comment Period		387
20. 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)		388
21. Adjournment		429
Reports in Packet:		
– Building Department		431
– Commissioner of the Revenue		448
– Fire & EMS		463
– Virginia Regional Transit Clarke Metrics Report		464