



Clarke County Board of Supervisors Regular Meeting Agenda

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

Item	December 21, 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.	Introduction of New Sheriff Deputies – Chief Deputy Travis Sumption	8
5.	VDOT Update	9
6.	Review of FY2021 Financial Report by Robinson Farmer Cox Associates	10
7.	Children’s Services Act Update – Katherine Webster and Jennifer Parker	218
8.	BOS Minutes:	
	– November 16, 2021, Special Meeting	231
	– November 23, 2021, Regular Meeting	236
	– November 29, 2021, Legislative Meeting	366
9.	Set 2022 Board of Supervisors’ Organizational Meeting Date, Time, and Location. Staff Recommendation: Tuesday, January 11, 2022, Main Meeting Room	371
10.	Set Public Hearing, PH 2022-01 - Ag & Forestal District renewal for January 18, 2021, at 6:30 pm	372
11.	Approval of Revised County Emergency Operations Plan	399
12.	Waterloo Sewer Availability Fees	401
13.	Board of Supervisors Personnel Committee Items from December 13, 2021	403
	A. Expiration of Term for appointments expiring through January 2022. Action: The Personnel Committee recommends the following:	
	– Reappoint Daniel Sheetz to the Parks & Recreation Advisory Board for a term expiring December 31, 2025.	
	– Reappoint Tom Bauhan to the Clarke County Sanitary Authority for a term expiring January 5, 2026.	
	– Reappoint Brandon Stidham to the Northern Shenandoah Valley Regional Commission for a term expiring January 21, 2025.	
	– Reappoint George Ohrstrom II to the Berryville Area Development Authority for a term expiring March 31, 2025.	
	– Appoint Bob Glover as the Planning Commission representative, replacing Doug Kruhm, on the Historic Preservation Commission for a term expiring December 31, 2023.	
	– Appoint Walker Thomas, replacing Christopher Curran, on the Library Advisory Council for a term expiring on April 15, 2025.	
14.	Board of Supervisors Work Session Items from December 13, 2021	414



Clarke County Board of Supervisors Regular Meeting Agenda

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

Item	December 21, 2021	Packet Page
	A. Courthouse Green Master Plan RFP. Action: None Taken	
15.	Board of Supervisors Finance Committee Items from December 13, 2021	417
	A. Byrnnne Justice Assistance Grant Supplemental Request. Action: The Finance Committee recommends approval of this request as presented.	422
	B. ARPA Tourism Recovery Program Supplemental Request. Action: The Finance Committee recommends approval of this request as presented. Felicia Hart, Director of Economic Development & Tourism, will present a broad plan for the use of these funds at the Board of Supervisors meeting on December 21st.	426
	C. VDEM Supplemental for ATT 911 Connection. Action: The Finance Committee recommends approval of this request as presented.	474
	D. Battle of Berryville Boundaries Study Supplemental Request. Action: The Finance Committee recommends approval of this request as presented.	
	E. Social Services Budget Transfer Request. Action: The Finance Committee recommends transferring \$20,732 from the FY22 Social Services Fund to the FY22 Comprehensive Services Agreement Fund for the purposes of collecting state reimbursement.	477
	F. Clarke County School Division Supplemental Requests.	
	1. FY22 Coronavirus State and Local Fiscal Recovery Fund (CSLFRF). Action: The Finance Committee recommends moving this request forward to a public hearing in January.	
	2. IDEA Part B section 619 funds (ARP Flow Through). Action: The Finance Committee recommends moving this request forward to a public hearing in January.	
	3. School Security Officer Grant. Action: The Finance Committee recommends moving this request forward to a public hearing in January.	
	4. The Virginia Department of Health Grant. Action: The Finance Committee recommends moving this request forward to a public hearing in January.	
	G. Capital Projects Transfer. Action: Information Only	478
	H. General Fund Balance Transfer. Action: The Finance Committee recommends the transfer request of \$100,000 from Fund Balance Designation to the Self Funded Health Insurance Fund.	484
	I. Bills and Claims. Action: The Finance Committee recommends approval of the bills and claims as presented.	485



Clarke County Board of Supervisors Regular Meeting Agenda

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

Item	December 21, 2021	Packet Page
J. Standing Reports. FYI: Year to Date Budget Report, Reconciliation of Appropriation, and Capital Projects Report. Action: Information only.		495
16. Joint Administrative Services Board Update		511
17. Government Projects Update		512
18. Miscellaneous Items		513
19. Summary Of Required Action		514
20. Board Member Committee Status Reports		515
21. Closed Session - None		516
<hr/> Evening Session 6:30 pm <hr/>		
22. Citizen's Comment Period		517
23. PH 2021-15: TA-21-03 Short Term Residential Rental, Home Occupation Bed and Breakfast		518
24. PH 2021-16: CC-2021-07 Chapter 143 Septic Systems Proposed Revisions		535
25. 2021-23R Resolution of Recognition & Appreciation of Alison Teetor		593
26. Adjournment		594
<hr/>		
Reports in Packet:		595
– Building Department		596
– Commissioner of the Revenue		611
– Fire & EMS		619
– Virginia Regional Transit Clarke Metrics Report		620