



Clarke County Board of Supervisors Regular Meeting Agenda

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

Item	May 17, 2022	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.	Commonwealth's Attorney Presentation by Anne Williams	9
6.	BoS Minutes:	
	– April 11, 2022, Special Meeting	10
	– April 19, 2022, Regular Meeting	29
7.	Set Public Hearing PH 2022-11: TA 22-01 – Unpaid Taxes and Charges	83
8.	Set Public Hearing PH 2022-12: TA 22-02 – Mergers and Dwelling Unit Right Accounting	86
9.	Board of Supervisors Personnel Committee Items from May 9, 2022	89
	A. Expiration of Term for appointments expiring through July 2022. Action: The Personnel Committee recommends the following:	
	– Appoint Tavan Mair, from Connected Communities, Inc., to fill the unexpired term of Abdus Samad as the private provider representative on the Community Policy and Management Team, the term expiring on December 31, 2022.	
	– Appoint Ronnie King to the Clarke County Planning Commission to fill the unexpired term of Doug Kruhm, the term expiring on April 30, 2026.	
	– Reappoint William Houck to the Broadband Implementation Committee for a two year term expiring June 30, 2024.	
10.	Board of Supervisors Work Session Items from May 9, 2022:	101
	A. VDOT Secondary Six Year Plan Discussion Action: By consensus, the Board agreed to move the plan forward for public hearing on May 17, 2022.	103
	B. Special Events Ordinance Review Discussion Action: By consensus, the Board agreed that a review of the ordinance by a stakeholder group would be appropriate.	105
	C. Discussion on Mission, Vision, and Values Statements Action: By consensus, the Board agreed to make slight wording changes and move the statements forward for approval.	136

Note: The order in which Agenda items are considered may be changed to assure that public hearings are started as close as possible to the scheduled time



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11.	Board of Supervisors Finance Committee Items from May 9, 2022:	138
	A. FY22 Clarke County Department of Social Services Supplemental Revenue and Expenditure Requests:	
	1. Respite Care in the amount of \$250.	140
	2. IV-E Foster Care in the amount of \$2,000.	141
	Action: The Finance Committee recommends, "Be it resolved that FY22 Department of Social Services budgeted expenditure and appropriation be increased by \$2,250, and budgeted revenue be increased by the same amount, for the purpose of receiving additional federal funds for Respite Care and IV-E Foster Care."	
	B. FY22 Conservation Easement Supplemental Appropriation Request	142
	Action: The Finance Committee recommends, "Be it resolved that FY22 budgeted expenditure and appropriation to the Conservation Easement Fund be increased \$141,000, that revenue from the Commonwealth be recognized in the amount of \$70,500, and that the fund balance be decreased by \$70,500, all for the purpose of purchasing Conservation Easement on the land of Jeff Murphy."	
	C. FY22 Health Insurance Supplemental Request	144
	Action: The Finance Committee recommends, "Be it resolved that FY22 budgeted expenditure and appropriation to the Health Insurance Fund be increased \$215,000, and that fund balance designation be reduced by the same amount, all for the purpose of increasing the Health Insurance Fund for future claims activity."	
	D. ARPA Financial Report Update Action: Information Only.	
	E. Review FY22 3 rd Quarter YTD General Fund Revenue Action: Information Only.	145
	F. Review FY22 Year-to-Date Expenditures Action: Information Only.	147
	G. Review FY22 Year-to-Date Capital Projects Action: Information Only.	156
	H. Bills and Claims Action: Information Only.	157
	I. Standing Reports: Year to Date Budget Report, Reconciliation of Appropriations Action: Information Only.	166
12.	Joint Administrative Services Board Update	180
13.	Government Projects Update	181
14.	Miscellaneous Items	182

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15.	Summary Of Required Action	183
16.	Board Member Committee Status Reports	184
17.	Closed Session pursuant to §2.2-3711-A1: Discussion on the performance of an employee reporting directly to the public body.	185
<hr/> <i>Evening Session 6:30 PM</i> <hr/>		
18.	Citizen's Comment Period	186
19.	Public Hearing PH2022-09: CC2022-06 Proposed amendment of Code of Clarke County Chapter 120, Noise, in its entirety.	187
20.	Public Hearing PH2022-010: Secondary Six-Year Plan (SSYP)	196
21.	Adjournment	199
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	Reports in May Packet:	200
	– Building Department	201
	– Commissioner of the Revenue	217
	– Fire & EMS	227
	– Virginia Regional Transit Clarke Metrics Report	228

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