



Clarke County Board of Supervisors Regular Meeting Agenda Action Summary

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 Action: On a motion by Supervisor McKay, the Board unanimously approved the agenda as presented.	6
3.	Citizen's Comment Period	7
4.	VDOT Update	8
5.	Commonwealth's Attorney Presentation by Anne Williams	9
6.	BoS Minutes: <ul style="list-style-type: none">– April 11, 2022, Special Meeting– April 19, 2022, Regular Meeting Action: On a motion by Vice-Chair Catlett, the Board unanimously approved the minutes as presented.	10 29
7.	Set Public Hearing PH 2022-13: TA 22-01 – Unpaid Taxes and Charges Action: On a motion by Supervisor McKay, the Board unanimously authorized a public hearing for June 21, 2022 at 6:30 pm.	83
8.	Set Public Hearing PH 2022-14: TA 22-02 – Mergers and Dwelling Unit Right Accounting Action: On a motion by Supervisor McKay, the Board unanimously authorized a public hearing for June 21, 2022 at 6:30 pm.	86
9.	Board of Supervisors Personnel Committee Items from May 9, 2022 <ul style="list-style-type: none">A. Expiration of Term for appointments expiring through July 2022. Action: On a motion by Supervisor Bass, the Board unanimously approved the following recommendations:<ul style="list-style-type: none">– 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.	89
10.	Board of Supervisors Work Session Items from May 9, 2022: <ul style="list-style-type: none">A. VDOT Secondary Six Year Plan Discussion Action: Information Only.	101 103

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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B.	Special Events Ordinance Review Discussion Action: Information Only.	105
C.	Discussion on Mission, Vision, and Values Statements Action: On a motion by Vice-Chair Catlett, the Board unanimously adopted the Mission, Vision, and Values Statements.	136
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: On a motion by Supervisor Bass, the Board unanimously approved the Department of Social Services supplemental revenue and expenditure requests.	
B.	FY22 Conservation Easement Supplemental Appropriation Request	142
	Action: On a motion by Supervisor McKay, the Board unanimously approved the Conservation Easement supplemental appropriation request.	
C.	FY22 Health Insurance Supplemental Request	144
	Action: On a motion by Supervisor McKay, the Board unanimously approved the Health Insurance supplemental request.	
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: On a motion by Vice-Chair Catlett, the Board unanimously approved the Bills and Claims as presented.	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
15.	Summary Of Required Action	183

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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. Action: On a motion by Supervisor Bass, the Board unanimously approved a three-year extension of the County Administrator's employment agreement.	185
<i>Evening Session 6:30 PM</i>		
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. Action: On a motion by Supervisor Bass, the Board unanimously adopted the proposed ordinance as amended.	187
20.	Public Hearing PH2022-010: Secondary Six-Year Plan (SSYP) Action: On a motion by Supervisor McKay, the Board unanimously approved the proposed Secondary Six-Year Plan as amended.	196
21.	Adjournment	199
	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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