



Clarke County Board of Supervisors Regular Meeting Agenda

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

Item	June 21, 2022	Page
Afternoon Session 1:00 PM		
1.	Call To Order	4
2.	Adoption Of Agenda	5
3.	Citizen's Comment Period	6
4.	VDOT Update	7
5.	Public Information Office Presentation by Cathy Kuehner	8
6.	BoS Minutes:	9
	– May 17, 2022, Regular Meeting	10
7.	Consent Agenda:	47
	– 2022-08R: Resolution Honoring Mary "Viola" Roberts Lampkin Brown	48
8.	Board of Supervisors Personnel Committee Items from June 13, 2022:	49
	A. Expiration of Term for appointments expiring through August 2022. Action: The Personnel Committee recommends the following:	
	– Reappoint Laura Dabinett and Robert York to the Board of Social Services for four-year terms expiring July 15, 2026.	
	– Reappoint Matt Peterson to People, Inc. of Virginia for a three-year term expiring July 31, 2025.	
	– Appoint John Staelin to the Clarke County Planning Commission to fill the unexpired term of Anne Caldwell, beginning July 3, 2022 and expiring April 30, 2025.	
9.	Board of Supervisors Work Session Items from June 13, 2022:	60
	A. Rt. 7/ Rt. 601 Intersection Discussion Action: No action taken.	61
	B. Request from the Town of Berryville for a Resolution of Support for SMART Scale funding for improvements to East Main Street Action: By consensus, the Board agreed to move a Resolution of Support for the Town of Berryville SMART Scale Application (2022-09R) forward for approval at the June 21st meeting.	83
10.	Board of Supervisors Finance Committee Items from June 13, 2022:	89
	A. Clarke County School Board Budget Transfer Action: The Finance Committee recommends "Be it resolved that FY22 budgeted expenditure and appropriation in the amount of \$456,791 be transferred from the Clarke County School Division's Operating Budget to the School Division's Capital Projects Budget."	
	B. CARES Act Funds Reporting Action: Information Only.	91
	C. ARPA Tourism Recovery Program Action: Information Only.	94



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D.	Commonwealth of Virginia Budget Discussion Action: Information Only.	96
E.	Bills and Claims Action: The Finance Committee recommends approval of the May 2022 Invoice History Report.	119
F.	Standing Reports: Year to Date Budget Report, Reconciliation of Appropriations, Capital Projects Report Action: Information Only.	129
11.	Joint Administrative Services Board Update	144
12.	Government Projects Update	145
13.	Miscellaneous Items	146
14.	Summary Of Required Action	147
15.	Board Member Committee Status Reports	148
<hr/> Evening Session 6:30 PM <hr/>		
16.	Citizen's Comment Period	149
17.	2022-10R: Resolution of Recognition CCHS Boys Soccer State Champions	150
18.	2022-11R: Resolution of Recognition CCHS Girls Cross Country State Champions	151
19.	2 for 2 Foundation Presentation	152
20.	Friends of the Shenandoah Presentation	202
21.	PH2022-13: TA22-01 Unpaid Taxes & Charges. Proposed text amendment to the Zoning Ordinance requiring the payment of all delinquent real estate taxes, nuisance charges, and any other charges that constitute a lien on a subject property prior to acceptance of zoning, land disturbance, or building permits on subject property.	204
22.	PH2022-14: TA22-02 Mergers and Dwelling Unit Rights Accounting. Proposed text amendment to the Zoning Ordinance clarifying that no lot resulting from a merger of lots shall have more dwelling unit rights (DURs) than the total number of dwelling unit rights that were assigned to the lots at the time of merger plat application.	208
23.	Adjournment	211
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	Reports in Packet:	212
	– Building Department	213
	– Commissioner of the Revenue	224
	– Fire & EMS	236
	– Virginia Regional Transit Clarke Metrics Report	237