



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	June 21, 2022	Packet Page
Afternoon Session 1:00 PM		
1.	Call To Order	4
2.	Adoption Of Agenda Action: On a motion by Supervisor McKay, the Board unanimously adopted the agenda as presented.	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 Action: On a motion by Vice Chair Catlett, the Board unanimously approved the minutes as amended.	10
7.	Consent Agenda: On a motion by Supervisor McKay, the Board unanimously adopted the consent agenda as presented.	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: On a motion by Supervisor McKay, the Board unanimously approved the following recommendations:	
	– 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: On a motion by Supervisor Lawrence, the Board unanimously adopted a Resolution of Support for the Town of Berryville SMART Scale Applications (2022-09R).	83
10.	Board of Supervisors Finance Committee Items from June 13, 2022:	89
	A. Clarke County School Board Budget Transfer Action: On a motion by Supervisor Lawrence, the Board unanimously approved the School Board Budget transfer request.	



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	B. CARES Act Funds Reporting Action: Information Only.	91
	C. ARPA Tourism Recovery Program Action: Information Only.	94
	D. Commonwealth of Virginia Budget Discussion Action: Information Only.	96
	E. Bills and Claims Action: On a motion by Vice Chair Catlett, the Board unanimously approved the Bills and Claims as presented.	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 Action: On a motion by Supervisor Bass, the Board unanimously adopted a Resolution of Recognition for the Clarke County High School Varsity Boys Soccer Team as State Champions (2022-10R).	150
18.	2022-11R: Resolution of Recognition CCHS Girls Cross Country State Champions Action: On a motion by Vice Chair Catlett, the Board unanimously adopted a Resolution of Recognition for the Clarke County High School Girls Cross Country Team as State Champions (2022-11R).	151
19.	2 for 2 Foundation Presentation Action: Information only.	152
20.	Friends of the Shenandoah Presentation Action: Information only.	202
21.	PH2022-13: TA22-01 Unpaid Taxes & Charges Action: On a motion by Supervisor Lawrence, the Board unanimously approved TA22-01, a text amendment adding Subsection E to Section 2.3 of the Zoning Ordinance to require that all delinquent taxes and charges be paid for a subject property prior to the issuance of a zoning, land disturbance, or building permit, as presented.	204
22.	PH2022-14: TA22-02 Mergers and Dwelling Unit Rights Accounting Action: On a motion by Vice Chair Catlett, the Board unanimously approved TA22-02, a text amendment adding language to Section 3.8 of the Zoning Ordinance to clarify that no lot resulting from a merger of lots shall have	208



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	more dwelling unit rights than the total number of dwelling unit rights that were assigned to the lots at the time of merger plat application, as presented.	
23.	Adjournment	211
	Reports in Packet:	212
	– Building Department	213
	– Commissioner of the Revenue	224
	– Fire & EMS	236
	– Virginia Regional Transit Clarke Metrics Report	237