



Clarke County Board of Supervisors Regular Meeting Agenda

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

Item	July 19, 2022	Page
	1:00 PM	
1.	Call To Order	
2.	Adoption Of Agenda	
3.	Citizen's Comment Period	
4.	Employee of the Quarter Award - 2 nd Quarter 2022	
5.	VDOT Update	
6.	Glass Recycling Pilot Program Presentation by Christi McMullen	
7.	BoS Minutes: <ul style="list-style-type: none">– June 21, 2022 Regular Meeting	
8.	Consent Agenda: <ul style="list-style-type: none">– 2022-12R Resolution of Recognition & Appreciation of Jayne Hayes– 2022-13R Resolution Approving the Issuance of Debt by the Winchester Regional Airport Authority– Abstract of Votes: June Republican Primary Election for Member House of Representatives	
9.	Set Public Hearing PH2022-15: TA22-03 Historic Overlay District Demolition Criteria	
10.	Board of Supervisors Personnel Committee Items from July 11, 2022: <ul style="list-style-type: none">A. Expiration of Term for appointments expiring through September 2022 Action: The Personnel Committee recommends the following:<ul style="list-style-type: none">– Reappoint Betsy Pritchard to Seniors First-The Shenandoah Agency on Aging, Inc. for a four-year term expiring on September 30, 2026.B. Personnel Policy Update Discussion Action: The Personnel Committee recommends approval of the proposed amendments to the Clarke County Personnel Policy.C. COVID Leave Discussion Action: Information only.	
11.	Board of Supervisors Work Session Items from July 11, 2022: <ul style="list-style-type: none">A. Comprehensive Plan Discussion Action: Information only.B. Route 7/601 Intersection Discussion Action: Consider 2022-14R Resolution of Support for SMART Scale Application.	
12.	Board of Supervisors Finance Committee Items from July 11, 2022: <ul style="list-style-type: none">A. Review FY22 Capital Projects Accounts Action: Information only.B. FY23 Supplemental Appropriation Request for Courthouse Green Master Plan Capital Project Action: The Finance Committee recommends, "Be it resolved that FY23 Government Capital Projects fund budgeted	



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	<p>expenditure and appropriation be increased \$75,380 and that fund balance designation for the County Courthouse Green Project be reduced in the same amount, all for the purpose of increasing expenditure budget for the Courthouse Green Master Plan Project”.</p> <p>C. FY23 Barns of Rose Hill Supplemental Appropriation Request Action: The Finance Committee recommends, “Be it resolved that FY23 Barns of Rose Hill budgeted expenditure and appropriation be increased \$5,000 and that the designation for Government Savings be reduced in the same amount, all for the purpose of making a contribution to the Barns of Rose Hill Endowment Fund to be matched by the Eugene B. Casey Foundation”.</p> <p>D. FY23 Health Insurance Supplemental Request Action: The Finance Committee recommends, “Be it resolved that FY23 budgeted expenditure and appropriation to the Health Insurance Fund be increased \$285,000, 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”.</p> <p>E. Commonwealth of Virginia State Compensation Board Revenue Update Action: Information only.</p> <p>F. Bills and Claims Action: The Finance Committee recommends approval of the June 2022 Invoice History Report.</p> <p>G. Standing Reports: Year to Date Budget Report, Reconciliation of Appropriations Action: Information Only.</p>	
13.	Joint Administrative Services Board Update	
14.	Government Projects Update	
15.	Miscellaneous Items	
16.	Summary Of Required Action	
17.	Board Member Committee Status Reports	
18.	Closed Session pursuant to §2.2-3711(A)(7): Briefing by staff members pertaining to actual or probable litigation, where such briefing in open meeting would adversely affect the negotiating or litigating posture of the public body.	
19.	Adjournment	

Reports in Packet:

- Building Department
- Commissioner of the Revenue
- Virginia Regional Transit Clarke Metrics Report