



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	July 19, 2022	Page
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.	Employee of the Quarter Award - 2 nd Quarter 2022 Action: Information only, awarded to Sue Braithwaite.	7
5.	VDOT Update	9
6.	Glass Recycling Pilot Program Presentation by Christi McMullen	10
7.	Approval of Minutes:	
	– June 21, 2022 Regular Meeting Action: On a motion by Supervisor McKay, the Board unanimously approved the minutes as presented.	12
8.	Consent Agenda: On a motion by Vice Chair Catlett, the Board unanimously adopted the consent agenda as presented.	66
	– 2022-12R Resolution of Recognition & Appreciation of Jayne Hayes	67
	– 2022-13R Resolution Approving the Issuance of Debt by the Winchester Regional Airport Authority	68
	– Abstract of Votes: June Republican Primary Election for Member House of Representatives	69
9.	Set Public Hearing PH2022-15: TA22-03 Historic Overlay District Demolition Criteria Action: On a motion by Supervisor Lawrence, the Board unanimously set a public hearing for September 20, 2022, at 6:30 pm.	71
10.	Board of Supervisors Personnel Committee Items from July 11, 2022:	80
	A. Expiration of Term for appointments expiring through September 2022 Action: On a motion by Supervisor McKay, the Board unanimously approved the following recommendations:	
	– Reappoint Betsy Pritchard to Seniors First-The Shenandoah Agency on Aging, Inc. for a four-year term expiring on September 30, 2026.	
	– Appoint Mark Gribble to fill the unexpired term of Lee Sheaffer on the Economic Development Advisory Committee, the term expiring on December 31, 2022.	
	– Appoint Lee Coffelt to fill the unexpired term of Joseph Myer on the Clarke County Sanitary Authority, the term expiring on February 15, 2024.	



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	B. Personnel Policy Update Discussion Action: On a motion by Vice Chair Catlett, the Board unanimously approved the proposed amendments to the Clarke County Personnel Policy as presented.	91
	C. COVID Leave Discussion Action: On a motion by Supervisor McKay, the Board unanimously decided to allow the COVID leave program to expire.	
11.	Board of Supervisors Work Session Items from July 11, 2022:	151
	A. Comprehensive Plan Discussion Action: Information only.	152
	B. Route 7/601 Intersection Discussion Action: On a motion by Supervisor Bass, the Board unanimously approved a Resolution of Support for SMART Scale Application for Route 7/Route 601 Intersection Improvements (2022-14R).	446
12.	Board of Supervisors Finance Committee Items from July 11, 2022:	450
	A. Review FY22 Capital Projects Accounts Action: Information only.	452
	B. FY23 Supplemental Appropriation Request for Courthouse Green Master Plan Capital Project Action: On a motion by Vice Chair Catlett, the Board unanimously approved the supplemental appropriation request for the Courthouse Green Master Plan.	453
	C. FY23 Barns of Rose Hill Supplemental Appropriation Request Action: On a motion by Supervisor McKay, the Board approved the supplemental appropriation request for the Barns of Rose Hill. Supervisor Bass abstained from the vote.	455
	D. FY23 Health Insurance Supplemental Request Action: On a motion by Vice Chair Catlett, the Board unanimously approved the supplemental budget request for the Health Insurance fund.	456
	E. Commonwealth of Virginia State Compensation Board Revenue Update Action: Information only.	
	F. Bills and Claims Action: On a motion by Vice Chair Catlett, the Board unanimously approved the June 2022 Invoice History report as presented.	457
	G. Standing Reports: Year to Date Budget Report, Reconciliation of Appropriations Action: Information Only.	468
13.	Joint Administrative Services Board Update	483
14.	Government Projects Update	484
15.	Miscellaneous Items	485
16.	Summary Of Required Action	486
17.	Board Member Committee Status Reports	487



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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.	488
19.	Adjournment	489
Reports in Packet:		
-	Building Department	491
-	Commissioner of the Revenue	508
-	Virginia Regional Transit Clarke Metrics Report	519