



Clarke County Board of Supervisors Regular Meeting Agenda

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

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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.	Economic Development & Tourism Update by Felicia Hart	8
6.	Approval of BoS Minutes:	9
	– July 19, 2022 Regular Meeting	10
7.	Discussion and Set Public Hearing: 2022 Clarke County Comprehensive Plan	36
8.	Proposed Parks & Recreation Fee Changes	39
9.	Proposed Parks & Recreation Delegation of Authority	45
10.	Proposed Fire & Rescue Advisory Group	50
11.	Personnel Committee Items from August 8, 2022	62
	A. Expiration of Term for appointments expiring through October 2022. Action: Information Only.	63
	B. Clarke County Sheriff's Office Career Development Program Action: No Action Taken.	73
12.	Board of Supervisors Work Session Items from August 8, 2022	78
	A. U.S. Geological Survey Presentation Action: Information Only.	
13.	Finance Committee Items from August 8, 2022	82
	A. Clarke County Sheriff's Office Career Development Program Action: No Action Taken.	84
	B. Clarke County Department of Social Services FY23 Supplemental Appropriation Request Action: The Finance Committee recommends, "Be it resolved that the Clarke County Department of Social Services fund budgeted expenditure and appropriation be increased by \$8,907 and that revenue appropriation be increased by the same amount, for the purpose of receiving federal funds for the Promoting Safe & Stable Families – COVID funds, Adult Protective Services COVID funds and the Adult Services American Rescue Plan Act funds."	89
	C. FY23 Conservation Easement Supplemental Appropriation Request Action: The Finance Committee recommends, "Be it resolved that FY23 budgeted expenditure and appropriation to the Conservation	91



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	Easement fund be increased \$42,000, that revenue from the Commonwealth be budgeted in the amount of \$21,000, and that the fund balance designation for Conservation Easement purchases be decreased by \$21,000, all for the purpose of purchasing Conservation Easement on the land of Ellen Dupuy.”	
	D. Bills and Claims Action: The Finance Committee recommends approval of the July 2022 Invoice History Report.	93
	E. Standing Reports: Year to Date Budget Report, Reconciliation of Appropriations, Capital Projects Report Action: Information Only.	107
14.	Joint Administrative Services Board Update	122
15.	Government Projects Update	123
16.	Miscellaneous Items	124
17.	Summary Of Required Action	125
18.	Board Member Committee Status Reports	126
19.	Closed Session pursuant to §2.2-3711(A)(1): Discussion and evaluation of the performance and salaries of specific public officers and employees.	127
20.	Closed Session pursuant to §2.2-3711(A)(3): Discussion of the acquisition of real property for a public purpose, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body.	128
21.	Adjournment	129
	Reports in Packet:	
	– Building Department	131
	– Commissioner of the Revenue	144