



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	August 16, 2022 1:00 PM	Page
1.	Call To Order	4
2.	Adoption Of Agenda On a motion by Vice Chair Catlett, the Board unanimously adopted the agenda as presented.	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: <ul style="list-style-type: none">– July 19, 2022 Regular Meeting Action: On a motion by Supervisor McKay, the Board unanimously approved the minutes as presented.	9 10
7.	Discussion and Set Public Hearing: 2022 Clarke County Comprehensive Plan Action: On a motion by Supervisor Bass, the Board unanimously set a public hearing for September 20, 2022 at 6:30 pm.	36
8.	Proposed Parks & Recreation Fee Changes Action: On a motion by Supervisor Lawrence, the Board unanimously approved the proposed Parks & Recreation fee changes as presented.	39
9.	Proposed Parks & Recreation Delegation of Authority Action: On a motion by Vice Chair Catlett, the Board unanimously approved the proposed Parks & Recreation delegation of authority as presented.	45
10.	Proposed Fire & Rescue Advisory Group Action: On a motion by Supervisor Lawrence, the Board unanimously voted to recognize the new Fire & Rescue Advisory Group, to keep the Fire-EMS Commission intact for the time being, to conduct a six-month review of the new group, and to ask that language about dispute resolution be reviewed and amended as necessary.	50
11.	Personnel Committee Items from August 8, 2022 <ul style="list-style-type: none">A. Expiration of Term for appointments expiring through October 2022. Action: Information Only.B. Clarke County Sheriff's Office Career Development Program Action: No Action Taken.	62 63 73
12.	Board of Supervisors Work Session Items from August 8, 2022 <ul style="list-style-type: none">A. U.S. Geological Survey Presentation Action: Information Only.	78
13.	Finance Committee Items from August 8, 2022 <ul style="list-style-type: none">A. Clarke County Sheriff's Office Career Development Program Action: No Action Taken.	82 84



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B.	Clarke County Department of Social Services FY23 Supplemental Appropriation Request Action: On a motion by Supervisor Bass, the Board unanimously approved, be it resolved, that the Clarke County Department of Social Services fund budgeted expenditure and appropriation be increased by \$8,907 and that fund balance designation for Government Savings be reduced in the same amount, all for the purpose of increasing expenditure budget Covid-19 related expenses.	89
C.	FY23 Conservation Easement Supplemental Appropriation Request Action: On a motion by Supervisor McKay, the Board unanimously approved, be it resolved, that FY23 budgeted expenditure and appropriation to the Conservation 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.	91
D.	Bills and Claims Action: On a motion by Vice Chair Catlett, the Board unanimously approved the bills and claims as presented.	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 Action: By consensus, the Board agreed there were no urgent committee status reports to share.	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. Action: On a motion by Supervisor Bass, the Board unanimously accepted the Clarke County Sheriff's Office Career Development Program as presented.	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. Action: No Action Taken.	128
21.	Adjournment	129

Note: The order in which Agenda items are considered may be changed to assure that public hearings are started as close as possible to the scheduled time

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Reports in Packet:		
- Building Department		131
- Commissioner of the Revenue		144