



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	September 20, 2022	Page
Afternoon Session 1:00 PM		
1.	Call To Order	5
2.	Adoption Of Agenda Action: On a motion by Supervisor McKay, the Board unanimously (4-0, Weiss absent) adopted the agenda as amended with the second consent agenda item, 2022-15R, being removed at the request of Northwestern Community Service Board.	6
3.	Citizen's Comment Period	7
4.	VDOT Update	8
5.	Northwestern Community Services Board Presentation	9
6.	Approval of BoS Minutes:	14
7.	– August 16, 2022 Regular Meeting Action: On a motion by Supervisor Lawrence, the Board unanimously (4-0, Weiss absent) approved the minutes as presented.	15
8.	Consent Agenda: Action: On a motion by Supervisor Bass, the Board unanimously (4-0, Weiss absent) adopted the consent agenda as amended.	40
	– NWCSB FY2023 Performance Contract	41
	– 2022-16R Resolution of Recognition & Appreciation for Donald Jackson	94
9.	Personnel Committee Items from September 12, 2022:	95
10.	A. Expiration of Term for appointments expiring through November 2022. Action: On a motion by Supervisor McKay, the Board unanimously (4-0, Weiss absent) approved the following recommendations:	96
	– Appoint Christina Kraybill to the Economic Development Advisory Committee for a four-year term expiring December 31, 2025.	
	– Reappoint Van Armacost, Jr., to the Fire & EMS Commission for a one-year term expiring August 31, 2023.	
	– Reappoint Bryan Conrad to the Fire & EMS Commission for a one-year term expiring August 31, 2023.	
11.	Board of Supervisors Work Session Items from September 12, 2022:	106
	A. Real Estate Reassessment Action: On a motion by Supervisor Bass, the Board unanimously (4-0, Weiss absent) adopted 2022-17R: Resolution Approving a Five-Year Real Estate Reassessment.	107
	B. Special Events Ordinance Update Action: On a motion by Supervisor McKay, the Board unanimously (4-0, Weiss absent) set a public	169



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	hearing for October 18, 2022 at 6:30 pm on the proposed amendments to the special events ordinance.	
12.	Board of Supervisors Finance Committee Items from September 12, 2022:	185
A.	Clarke County Sheriff's Office FY23 Supplemental Appropriation Request Action: On a motion by Supervisor McKay and by a vote of 3-1 (Weiss absent, Lawrence dissenting), the Board approved, "Be it resolved, that the FY23 Clarke County Sheriff's Office budgeted expenditure and appropriation be increased \$1,134, and that revenue from the Commonwealth of Virginia Department of Criminal Justice Services be recognized in the same amount, for the purpose of accepting the Local Law Enforcement Block Grant funds".	189
B.	Opioid Settlement Funds Action: On a motion by Supervisor Lawrence, the Board unanimously (4-0, Weiss absent) approved, "Be it resolved, that the FY23 operating fund budgeted expenditure and revenue appropriation be increased \$30,774.12 and that miscellaneous revenue in the same amount be recognized for the purpose of accepting the Opioid Settlement Funds".	192
C.	Clarke County School Division Supplemental Appropriation Requests Action: On a motion by Supervisor McKay, the Board unanimously (4-0, Weiss absent) set a public hearing for October 18, 2022, at 6:30 pm on the following: "Be it resolved the CCPS FY23 Operating fund budgeted expenditure and revenue appropriation be increased \$108,666.53, and federal revenue in the amount of \$78,396.53, Commonwealth of Virginia revenue in the amount of \$20,270, and local revenue in the amount of \$10,000 be recognized, all for the purpose of receiving funds for the Project Hope for Homeless Children and Youth Grant, the Chesapeake Bay Water Shed Grant, the Claude Moore Foundation Grant, and the VDH/VDOE School Base Health Workforce Grant." "Be it resolved the CCPS FY23 operating revenue appropriation be increased \$19,567.75 and federal revenue in the same amount be recognized, all for the purpose of receiving additional revenue from the IDEA 611 grant, the IDEA 619 grant, and the Title IV grant." "Be it resolved the CCPS FY23 Food Service fund revenue appropriation be increase \$34,597.63 for the purpose of receiving federal revenue from the Supply Chain Assistance Funds." "Be it resolved the CCPS FY23 Capital Projects fund budgeted expenditure and revenue appropriation be increased \$92,400, and federal revenue in	...



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	the same amount be recognized, all for the purpose of receiving the VDH Safe Reopening grant funds.”	
D.	CCPS FY23 Budget Transfer Request from Operating Fund to Capital Projects Fund Action: On a motion by Supervisor McKay, the Board unanimously (4-0, Weiss absent) approved, “Be it resolved, that FY23 budgeted revenue be transferred from the CCPS Operating Fund to the CCPS Capital Projects Fund, for the purpose of matching budgeted expenditure”.	...
E.	Bills and Claims Action: On a motion by Supervisor Lawrence, the Board unanimously (4-0, Weiss absent) approved the bills and claims as presented.	208
F.	Standing Reports: Year to Date Budget Report, Reconciliation of Appropriations, Capital Projects Report Action: Information Only.	220
13.	Joint Administrative Services Board Update	234
14.	Government Projects Update	235
15.	Miscellaneous Items	236
16.	Summary Of Required Action	237
17.	Board Member Committee Status Reports	238
<hr/> Evening Session 6:30 PM <hr/>		
18.	Citizen’s Comment Period	239
19.	PH2022-15: TA22-03 Historic Overlay District Demolition Criteria Action: On a motion by Supervisor McKay, the Board unanimously (4-0, Weiss absent) approved TA22-03: Historic Overlay District Demolition Criteria as presented.	240
20.	PH2022-16: 2022 Clarke County Comprehensive Plan Action: On a motion by Supervisor Bass, the Board unanimously (4-0, Weiss absent) approved the 2022 Clarke County Comprehensive Plan as presented.	249
21.	Adjournment	537
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22.	Reports in Packet:	538
	– Building Department	554
	– Commissioner of the Revenue	555
	– Fire & EMS	563
	– Virginia Regional Transit Clarke Metrics Report	564