



# Clarke County Board of Supervisors Regular Meeting Agenda

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

Item	October 18, 2022	Page
<b>Afternoon Session 1:00 PM</b>		
1. Call To Order		4
2. Adoption Of Agenda		5
3. Citizen's Comment Period		6
4. Employee of the Quarter Award – 3 <sup>rd</sup> Quarter 2022		7
5. VDOT Update		8
6. Voter Registrar Update by Barbara Bosserman		9
7. Approval of BoS Minutes:		10
– September 20, 2022 Regular Meeting		11
8. Set Public Hearing PH2022-19: TA22-04 Boundary Line Adjustment Regulations		64
9. Personnel Committee Items from October 11, 2022:		71
A. Expiration of Term for appointments expiring through December 2022.		72
<b>Action: The Personnel Committee recommends the following:</b>		
– Appoint George Cabell Williams III to fill the unexpired term of William Wolfe on the Industrial Development Authority, the term expiring October 30, 2023.		
– Appoint Tom Elliston to fill the unexpired term of Gary Lichliter on the Parks & Recreation Advisory Board, the term expiring December 31, 2023.		
– Appoint James George to replace English Koontz on the Industrial Development Authority for a four-year term beginning on October 31, 2022 and expiring on October 30, 2026.		
– Reappoint Israel Preston to the Industrial Development Authority for a four-year term expiring October 30, 2026.		
10. Board of Supervisors Work Session Items from October 11, 2022:		84
A. Legislative Priorities <b>Action: The Board directed staff to edit the legislative priorities list as discussed during the work session.</b>		92
11. Board of Supervisors Finance Committee Items from October 11, 2022:		96
A. FY22 to FY23 School Division Capital Projects Carryforward <b>Action: The Finance Committee recommends approving this request as presented.</b>		97
B. FY22 to FY23 Government Capital Projects Carryforward <b>Action: The Finance Committee recommends approving this request as presented.</b>		99
C. Radio Project <b>Action: Information Only.</b>		...
D. FY22 General Fund Transfers <b>Action: The Finance Committee recommends approving this request as presented.</b>		100



# Clarke County Board of Supervisors Regular Meeting Agenda

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

Item	October 18, 2022	Page
E.	Review FY24 Budget Calendar <b>Action: The Finance Committee recommends approval of the FY 24 budget calendar.</b>	103
F.	Employee Bonus <b>Action: The Finance Committee recommends a bonus be paid in mid-December to full-time County employees in the amount of \$1,000 net and \$500 net for qualifying part-time employees.</b>	...
G.	USGS Contract <b>Action: The Finance Committee recommends approving the five-year contract with the USGS.</b>	104
H.	Bills and Claims <b>Action: The Finance Committee recommends approval of the September 2022 Invoice History Report.</b>	108
I.	Standing Reports: Year to Date Budget Report, Reconciliation of Appropriations, Capital Projects Report <b>Action: Information Only.</b>	117
12.	Joint Administrative Services Board Update	131
13.	Government Projects Update	132
14.	Miscellaneous Items	133
15.	Summary Of Required Action	134
16.	Board Member Committee Status Reports	135
<hr/> <b>Evening Session 6:30 PM</b> <hr/>		
17.	Citizen's Comment Period	136
	PH2022-17: CC-2022-07 Proposed Amendments to Clarke County Code Chapter	138
18.	57 Special Events	
19.	PH2022-18: Budget Amendments to Approved FY23 Budget	155
20.	Adjournment	157
<hr/>		
21.	Reports in Packet:	158
	– VATI Project Monthly Financial Report	159
	– Building Department	160
	– Commissioner of the Revenue	172
	– Virginia Regional Transit Demand Response Metrics	182