



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	October 18, 2022	Page
<i>Afternoon Session 1:00 PM</i>		
1.	Call To Order	4
2.	Adoption Of Agenda Action: On a motion by Vice Chair Catlett, the Board unanimously adopted the agenda as presented.	5
3.	Citizen’s Comment Period	6
4.	Employee of the Quarter Award – 3 rd Quarter 2022 Action: Information only, awarded to Emily Johnson.	7
5.	VDOT Update	8
6.	Voter Registrar Update by Barbara Bosserman	9
7.	Approval of BoS Minutes:	10
	– September 20, 2022 Regular Meeting Action: On a motion by Vice Chair Catlett, the Board unanimously approved the minutes as amended.	11
8.	Set Public Hearing PH2022-19: TA22-04 Boundary Line Adjustment Regulations Action: On a motion by Supervisor Bass, the Board unanimously set a public hearing for November 22, 2022 at 6:30 pm.	64
9.	Personnel Committee Items from October 11, 2022:	71
	A. Expiration of Term for appointments expiring through December 2022. Action: On a motion by Supervisor McKay, the Board unanimously approved the following recommendations:	72
	– 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 Action: On a motion by Supervisor Bass, the Board unanimously approved the 2023 Legislative Priorities as amended.	92
11.	Board of Supervisors Finance Committee Items from October 11, 2022:	96



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A.	FY22 to FY23 School Division Capital Projects Carryforward Action: On a motion by Supervisor McKay, the Board unanimously approved the School Division Capital Projects carryforward request as presented.	97
B.	FY22 to FY23 Government Capital Projects Carryforward Action: On a motion by Vice Chair Catlett, the Board unanimously approved the Government Capital Projects carryforward request as presented.	99
C.	Radio Project Action: Information Only.	...
D.	FY22 General Fund Transfers Action: On a motion by Supervisor Bass, the Board unanimously approved the General Fund transfers request as presented.	100
E.	Review FY24 Budget Calendar Action: On a motion by Supervisor Lawrence, the Board unanimously adopted the FY24 Budget Calendar as presented.	103
F.	Employee Bonus Action: On a motion by Supervisor McKay, the Board unanimously approved a net bonus of \$1000 for full-time employees and \$500 for qualifying part-time employees as presented.	...
G.	USGS Contract Action: On a motion by Supervisor McKay, the Board unanimously approved a five-year contract with USGS as presented.	104
H.	Bills and Claims Action: On a motion by Vice Chair Catlett, the Board unanimously approved the September 2022 Invoice History report as presented.	108
I.	Standing Reports: Year to Date Budget Report, Reconciliation of Appropriations, Capital Projects Report Action: Information Only.	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/> Evening Session 6:30 PM <hr/>		
17.	Citizen's Comment Period	136
18.	PH2022-17: CC-2022-07 Proposed Amendments to Clarke County Code Chapter 57 Special Events Action: On a motion by Supervisor Lawrence, the Board unanimously (4-0, Catlett absent) approved amendments to Clarke County Code Chapter 57 as presented.	138



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19.	PH2022-18: Budget Amendments to Approved FY23 Budget Action: On 4 motions by Supervisor Bass, the Board unanimously (4-0, Catlett absent) approved amendments to the FY23 budget as presented.	155
20.	Adjournment	157
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