



Clarke County Board of Supervisors Regular Meeting Agenda

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

Item	December 20, 2022	Page
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.	FY22 Audit Presentation by Robinson Farmer Cox	8
6.	Approval of BoS Minutes:	9
	– November 22, 2022 Regular Meeting	10
7.	Set 2023 Board of Supervisors Organizational Meeting Date, Time, and Location	67
	– Staff Recommendation: Monday January 9, 2023, 9:30 am, Main Meeting Room	
8.	Consent Agenda:	68
	– 2022-20R Resolution Designating and Publicly Identifying an Additional Freedom of Information Act Officer for the Clarke County Board of Supervisors	69
	– Application for Easement Donation – Hughes Property	70
11.	Personnel Committee Items from December 12, 2022:	72
	A. Expiration of Term for appointments expiring through February 2023. Action: The Personnel Committee recommends the following:	73
	– Appoint Rachael Selman to replace Michael Austin as the Department of Social Services Alternate on the Community Policy and Management Team for a three-year term expiring December 31, 2025.	
	– Reappoint Frank Moore as the CCPS Representative on the Community Policy and Management Team for a three-year term expiring on December 31, 2025.	
12.	Board of Supervisors Work Session Items from December 12, 2022:	84
	A. Closed Session pursuant to §2.2-3711(A)(3) Action: Information Only.	
	B. 2022 Double Toll Gate Area Plan Action: By consensus, the Board agreed to consider setting a public hearing on the 2022 Double Toll Gate Area Plan at the December 22, 2022 Regular Meeting.	86
13.	Board of Supervisors Finance Committee Items from December 12, 2022:	169
	A. Supplemental Appropriation Request for "Clarke County, Virginia: History through Architecture" book Action: The Finance Committee recommends, "Be it resolved that FY23 Historic Preservation Commission budgeted expenditure and appropriation be increased \$24,505, federal revenue budget and appropriation be increased \$19,005, and General Government Savings designation be decreased \$5,500, for the purpose of receiving the project grant funds and completing the 'Clarke County, Virginia: History through Architecture' book".	171



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Item	December 20, 2022	Page
B.	Supplemental Appropriation Request for VACorp Insurance Claim Action: The Finance Committee recommends, "Be it resolved FY23 Capital Projects Fund budget and expenditure appropriation in the Sheriff's Vehicles line be increased in the amount of \$17,917, and that budgeted revenue and revenue appropriation in the Capital Projects Fund be increased and revenue from VACorp be recognized, for the purpose of purchasing a replacement cruiser for the Sheriff's Office".	...
C.	USTA Grant Action: Information Only.	...
D.	FY22 Opioid Funds Action: Information Only.	...
E.	Bills and Claims Action: The Finance Committee recommends approval of the November 2022 Invoice History Report.	172
F.	Standing Reports: Year to Date Budget Report, Reconciliation of Appropriations, Capital Projects Report Action: Information Only.	184
14.	Joint Administrative Services Board Update	199
15.	Government Projects Update	200
16.	Miscellaneous Items	201
17.	Summary Of Required Action	202
18.	Board Member Committee Status Reports	203
<hr/> Evening Session 6:30 PM <hr/>		
19.	Citizen's Comment Period	204
20.	PH2022-20: TA22-05 Waterworks & Sewerage System & Treatment Works Regulations	205
21.	PH2022-21: CC2022-08 Chapter 184 Wells	217
22.	PH2022-22: TA22-06 Structures or Portions of Structures Permitted in Setback Areas	223
23.	Adjournment	229
24.	Reports in Packet:	230
-	DSS Strategic Plan	231
-	VATI Project Monthly	260
-	Building Department	262
-	Commissioner of the Revenue	276
-	Virginia Regional Transit	282