



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	December 20, 2022	Page
<i>Afternoon Session 1:00 PM</i>		
1.	Call To Order	4
2.	Adoption Of Agenda Action: On a motion by Supervisor McKay, the Board unanimously (4-0, Bass absent*) adopted the agenda as presented. <i>*Supervisor Bass participated remotely via telephone for the remainder of the meeting.</i>	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 Action: On a motion by Vice Chair Catlett, the Board unanimously approved the minutes as presented.	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 Action: On a motion by Supervisor McKay, the Board unanimously set an Organizational Meeting for January 9, 2023, at 9:30 am in the Main Meeting Room.	
8.	Consent Agenda: Action: On a motion by Vice Chair Catlett, the Board unanimously adopted the Consent Agenda as presented.	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
9.	Personnel Committee Items from December 12, 2022:	72
	A. Expiration of Term for appointments expiring through February 2023. Action: On a motion by Supervisor McKay, the Board unanimously approved the following recommendations:	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.	
10.	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: On a motion by Supervisor McKay, the Board unanimously set a public hearing on the 2022 Double Toll Gate Area Plan for January 17, 2023 at 6:30 pm.	86
11.	Board of Supervisors Finance Committee Items from December 12, 2022:	169



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A.	Supplemental Appropriation Request for "Clarke County, Virginia: History through Architecture" book Action: On a motion by Vice Chair Catlett, the Board unanimously (4-0, McKay abstaining) approved, "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
B.	Supplemental Appropriation Request for VACorp Insurance Claim Action: On a motion by Supervisor Lawrence, the Board unanimously approved, "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: On a motion by Vice Chair Catlett, the Board unanimously approved the bills and claims as presented.	172
F.	Standing Reports: Year to Date Budget Report, Reconciliation of Appropriations, Capital Projects Report Action: Information Only.	184
12.	Joint Administrative Services Board Update	199
13.	Government Projects Update	200
14.	Miscellaneous Items	201
15.	Summary Of Required Action	202
16.	Board Member Committee Status Reports	203
<hr/> Evening Session 6:30 PM <hr/>		
17.	Citizen's Comment Period	204
18.	PH2022-20: TA22-05 Waterworks & Sewerage System & Treatment Works Regulations Action: On a motion by Supervisor Lawrence, the Board unanimously approved TA22-05: Waterworks & Sewerage System & Treatment Works Regulations as presented.	205
19.	PH2022-21: CC2022-08 Chapter 184 Wells Action: On a motion by Vice Chair Catlett, the Board unanimously approved CC2022-08 Chapter 184 Wells as presented.	217
20.	PH2022-22: TA22-06 Structures or Portions of Structures Permitted in Setback Areas Action: On a motion by Vice Chair Catlett, the Board unanimously approved TA22-06: Structures or Portions of Structures Permitted in Setback Areas as presented.	223
21.	Adjournment	229



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22. Reports in Packet:		230
– DSS Strategic Plan		231
– VATI Project Monthly		260
– Building Department		262
– Commissioner of the Revenue		276
– Virginia Regional Transit		282