

Staff Briefing Meeting, Monday, April 25, 2011, 1:30 p.m. Government Center, Verona, VA.

PRESENT: Jeremy L. Shifflett, Chairman  
Wendell L. Coleman, Vice Chairman  
David R. Beyeler  
Larry C. Howdyshell  
Tracy C. Pyles, Jr.  
Nancy Taylor Sorrells  
Sheri Hiter, Extern, for the County Attorney  
Timmy Fitzgerald, Director of Community Development  
Becky Earhart, Senior Planner,  
Jennifer M. Whetzel, Director of Finance  
John C. McGehee, Assistant County Administrator  
Patrick J. Coffield, County Administrator

ABSENT: Gerald W. Garber

VIRGINIA: At an adjourned meeting of the Augusta County Board of Supervisors held on Monday, April 25, 2011, at 1:30 p.m., at the Government Center, Verona, Virginia, and in the 235<sup>th</sup> year of the Commonwealth....

\* \* \* \* \*

ROADS

The Board discussed the following:

- 1. VDOT status report of March 21, 2011, staff briefing meeting

The Board accepted report as information.

\* \* \*

- 2. A) Resolution approving project for Rural Rustic designation – Route 891, Newton Lane (Riverheads District).  
B) Resolution transferring Revenue Sharing Funds from Route 800 to Route 1204 (Riverheads District)

The Board authorized placing on April 27, 2011, consent agenda for consideration.

\* \* \*

- 3. FY2012 Revenue Sharing Project List

The Board authorized placing on April 27, 2011, regular agenda for consideration.

\* \* \*

- 4. Exit 91 @ I-64 status report

The Board accepted report as information.

\* \* \* \* \*

GREENVILLE SEWER

The Board discussed status of funding scenarios and options:

- A) Mandatory connections  
B) Voluntary connections  
C) Subsidized connections

The Board authorized placing on the April 27, 2011, regular agenda for consideration.

\* \* \* \* \*

April 25, 2011, at 1:30 p.m.

STREET ADDITION

The Board discussed Community Development's and VDOT's recommendations to adopt resolution for acceptance of the following street into the secondary road system in accordance with VDOT request.

- 1. Northwood Subdivision, Section 8 (Middle River District).

The Board authorized placing on April 27, 2011, consent agenda for consideration.

\* \* \* \* \*

ORDINANCE COMMITTEE REPORT

The Board discussed Ordinance Committee recommendations concerning golf carts, RV districts, Rural Conservation, setbacks, E&S, and floodplain.

The Board authorized placing on April 27, 2011, regular agenda for authorization to advertise for public hearings.

\* \* \* \* \*

PROFESSIONAL SERVICES

The Board discussed procurement of A&E services.

The Board authorized placing on April 27, 2011, consent agenda for consideration.

VOLUNTEER FIRE AND RESCUE AGREEMENTS

The Board discussed draft agreements. **This was tabled at the October 13, 2010 Board of Supervisors regular meeting.**

The Board authorized placing on April 27, 2011, regular agenda for consideration.

\* \* \* \* \*

WILSON ELEMENTARY SCHOOL FINANCING

The Board discussed County resolution authorizing the financing of capital projects for school purposes along with authorizing reimbursement resolution.

The Board authorized placing on April 27, 2011, public hearing agenda for consideration.

\* \* \* \* \*

GREENVILLE SOLID WASTE CONTAINER SITE

The Board discussed renewal of Lease and Operating Agreement.

The Board authorized placing on April 27, 2011, regular agenda for consideration.

\* \* \* \* \*

PARKS AND RECREATION GRANT

The Board discussed (A) recommendation of Parks and Recreation Commission to award a grant in an amount not to exceed \$13,971.52 to Spottswood-Raphine Ruritan Club for bleachers, roofing, and painting projects; and (B) approval of grant agreement.

Funding source: Riverheads Recreation Account #80000-8025-33

The Board authorized placing on April 27, 2011, regular agenda for consideration.

\* \* \* \* \*

April 25, 2011, at 1:30 p.m.

REDISTRICTING

The Board discussed Redistricting Plans presented at the April 13, 2011 meeting. Approved Timeline Option C.

The Board authorized placing on April 27, 2011, regular agenda for consideration.

\* \* \* \* \*

PLANNING COMMISSION ITEMS

1. TRIMEN, LLC AND BRENDA L. BILLINGS – REZONING – A request to rezone from General Agriculture to General Business with proffers approximately 2.5 acres owned by Trimen, LLC and Brenda L. Billings and to amend and restate proffers on 2.66 acres owned by Trimen, LLC. The property is located in the southwest quadrant of the intersection of Jefferson Highway (Route 250) and Goose Creek Road (Route 640) (Wayne District). The Planning Commission recommends approval with proffers of the rezoning and approval of the amended and restated proffers.

The Board authorized placing on April 27, 2011, public hearing agenda for consideration.

\* \* \* \* \*

WAIVERS/VARIANCES

A) Augusta County Fair

The Board authorized placing on April 27, 2011, regular agenda for consideration.

\* \* \* \* \*

MATTERS TO BE PRESENTED BY THE BOARD

The Board discussed the following:

Mr. Pyles: Revenue Recovery – 25%/65% - questioned current funding formula for when an agency goes from daylight to 24/7 without an increase in staffing (3). Assistant County Administrator briefed Board on Emergency Services Committee upcoming recommendations (May 11<sup>th</sup> Agenda).

\* \* \* \* \*

MATTERS TO BE PRESENTED BY STAFF

Staff discussed the following:

1. CSPDC – Executive Report circulated to the Board.
2. CATS – re-evaluating “demand services” and will be bringing forward recommendations for changes.
3. Agriculture List – shared with Chairman Shifflett “Support of Agriculture” list as well as possible topics for Board and Agriculture Industry Board discussions.
4. Bio-Solids Inspections – Rockingham County and Augusta County are re-evaluating the need for local monitoring.

\* \* \*

5. Homeland Security Grant – Haz-Mat Team Equipment and Training in the amount of \$22,000.

The Board authorized placing on the April 27, 2011, regular agenda for consideration.

\* \* \* \* \*



