

NOTICE OF PUBLIC MEETINGS

DATE	TIME	EVENT/PLACE **	PERSONS ATTENDING
Sept 25	10:00 a.m. 11:00 a.m. 1:30 p.m. 6:30 p.m.	EMERGENCY SERVICES COMMITTEE BOARD WORKSESSION STAFF BRIEFING STUARTS DRAFT SMALL AREA PLAN (SD Rescue)	Pyles & Kelley All Members All Members
Sept 26	8:30 a.m. 10:00 a.m. 7:00 p.m.	DEPARTMENT OF SOCIAL SERVICES DEPARTMENT OF SOCIAL SERVICES BOARD TRAINING AUGUSTA COUNTY EMERGENCY SERVICES OFFICERS	Garber Pyles & Kelley
Sept 27	7:00 p.m.	BOS MEETING	All Members
Sept 28	4:00 p.m.	LIBRARY BOARD	Pattie
Oct 2	1:30 p.m.	CMPT	
Oct 4	10:00 a.m. 2:00 p.m.	MPO POLICY BOARD ECONOMIC DEVELOPMENT AUTHORITY	Coleman
Oct 5	9:30 a.m. 1:30 p.m.	BZA STAFF BRIEFING BZA	
Oct 6	8:30 a.m.	PARTNERING SESSION	
Oct 9	1:30 p.m.	ACSA	Pyles, Bragg & Shull
Oct 10	2:00 p.m. 3:00 p.m. 7:00 p.m.	JAIL AUTHORITY GART PLANNING COMMISSION	
Oct 11	3:00 p.m. 3:00 p.m. 7:00 p.m.	LEPC ORDINANCE COMMITTEE BOS MEETING	Pyles Shull & Bragg All Members
Oct 17	10:00 a.m. 10:30 a.m. 5:30 p.m. 6:30 p.m.	HEADWATERS SOIL & WATER CONSERVATION VPAS (Wboro Senior Center) CAP-SAW AG INDUSTRY BOARD	Pyles & Coleman Garber
Oct 18	7:00 p.m.	PARKS & RECREATION COMMISSION	Coleman
Oct 23	10:00 a.m. 11:00 a.m. 11:30 a.m. 1:30 p.m.	ECONOMIC DEVELOPMENT COMMITTEE REASSESSMENT COMMITTEE EMERGENCY SERVICES COMMITTEE STAFF BRIEFING	Pyles & Bragg Bragg & Garber Pyles & Kelley All Members
Oct 24	8:30 a.m.	DEPARTMENT OF SOCIAL SERVICES	Garber
Oct 25	7:00 p.m.	BOS MEETING	All Members

DATE: Sept 21, 2017
H:calendar

****All meetings are at the Government Center unless otherwise noted.**

MEMORANDUM

September 21, 2017

TO: Augusta County Board of Supervisors

FROM: Timothy K. Fitzgerald, County Administrator

SUBJECT: SPECIAL MEETING, MONDAY SEPTEMBER 25, 2017, 11:00 a.m.
and

SUBJECT: STAFF BRIEFING, MONDAY, SEPTEMBER 25, 2017, 1:30 p.m.
Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
11:00 a.m.	WORKSESSION
12:00 p.m.	LUNCH
	* * *
S/B-01	1:30 p.m. <u>HOUSE JOINT RESOLUTION</u> Presentation by Delegate Steve Landes.
S/B-02	<u>VDOT (SEE ATTACHED)</u> Report by VDOT.
S/B-03	<u>ECONOMIC DEVELOPMENT (SEE ATTACHED)</u> 1) Report by Staff. 2) Stable Craft Brewing Performance Agreement and Contribution Agreement
S/B-04	<u>FIRE AND RESCUE</u> Report by Staff.
S/B-05	<u>INTER-REGIONAL TRANSIT</u> Presentation by Central Shenandoah Planning District Commission.
S/B-06	<u>FISCAL STRESS (SEE ATTACHED)</u> Report by Staff.
S/B-07	<u>TRANSPORTATION ALLTERNATIVES PROGRAMS (SEE ATTACHED)</u> Discuss application for Route 612 sidewalk.
S/B-08	<u>NATURAL RESOURCE DAMAGE ASSESSMENT AND RESTORATION (SEE ATTACHED)</u> Discuss applications.

S/B-09

PLANNING COMMISSION/PUBLIC HEARINGS (SEE ATTACHED)

- 1) Discuss a request to add the Source Water Protection Overlay District Area 2 designation to properties in the recharge areas for the Augusta Springs well and spring containing approximately 10,868 acres. The Planning Commission recommends approval.

S/B-11

WAIVERS

S/B-12

MATTERS TO BE PRESENTED BY THE BOARD

S/B-13

MATTERS TO BE PRESENTED BY STAFF

S/B-14

CLOSED SESSION (SEE ATTACHED)

VDOT Report
September 25, 2017

Mr. Shull (Riverheads)

- RTE 681 Mt Herman Rd. – Rural Rustic design planning to begin this Fall. Waiting on delivery of new structure and environmental permit to schedule installation.
- RTE 252 (Middlebrook) and RTE 620 (Newport Rd) – Rock outcropping removal has been scheduled for the last week of September or 1st week of October.
- RTE 693 (Sinking Springs Rd.) Rural Rustic project – Adding stone base with a tentative plan to tar and gravel in late September or the first week of October.
- Grading, adding stone and calcium chloride on all non-hard surfaces as needed.
- Exit 213 - extend NB and SB acceleration lanes, relocate crossovers. Kickin' Asphalt; construction has begun with a tentative completion date of December 2017. On-ramps will be closed for a couple of days for final tie-ins.
- RTE 656 (Offlitter Rd.) – Plant Mix overlay from RTE 608 to RTE 657 delayed till October.
- RTE 657 (Indian Ridge Rd.) – Plant Mix overlay from RTE 656 to RTE 340 delayed till October.
- A 2nd cut mowing operation on the primaries has been completed. Addressing sight distance safety issues on secondary system
- RTE 1205 (Old Greenville Hwy) – Paved ditch restoration completed.
- RTE 11 (Lee Jackson Hwy) – Retaining wall repaired in Greenville.

Mrs. Bragg (South River)

- Update on Route 610 (Howardsville Turnpike) – Awarded July 11th to AR Coffey & Sons (\$2,438,619.57). Public meeting “Pardon Our Dust” September 26th from 4-6pm.
- RTE 664 (Reed’s Gap Rd.) - Shoulder, ditching and pipe replacements completed; asphalt patching scheduled for the first of October.
- A 2nd cut mowing operation on the primaries has been completed. Addressing sight distance concerns on secondary system.
- RTE 660 (Lake Rd.) – Asphalt patching, ditching and shoulder has been completed.

Mr. Coleman (Wayne)

- RTE 1024 (Chinquapin Rd) - Crossline pipes, shoulder and ditch line repairs have been completed. Asphalt scratching and skin patching has been completed.
- RTE 250 – RTE 1305 (Gish Ln.) – Restoration of asphalt berm and repairs to drop inlet will be scheduled.
- RTE 358 (WWRC Small Area Study) Public Meeting/Open House event has been scheduled for November 2, 2017 at Wilson Middle School from 4 – 6 pm
- RTE 865 - Hugh K. Cassell Elementary School - review for school zone speed limit underway.
- RTE 642 (Mule Academy Rd.) Traffic back-up concerns at commercial entrance under review.
- I-64 Corridor Study - working group webinar September 22
- A 2nd cut mowing operation on the primaries has been completed

Mr. Kelley (Beverly Manor)

- RTE 613 (Old Greenville Rd) – Springlake subdivision – Resolution to accept private streets was passed in August.
- RTE 608 (Tinkling Springs) – Roadway improvement project from Sheetz to Dominion Outdoors is moving along with a proposed completion date of October 2017. (Branch Const. Co)
- RTE 636 (Lifecore Dr.) –Shared use path installation project is moving along with a tentative completion date of October 2017
- Locust Street – Met with property owners to discuss possible Rural Addition. More research is still being conducted.
- A 2nd cut mowing operation on the primaries has been completed.

Mr. Garber (Middle River)

- RTE 774 (Broad Run Rd.) - Replacing existing pipe with concrete box culvert. 8'x4' box culvert has been ordered with a scheduled delivery date of December, 2017 with installation soon after weather permitting.
- Grading and adding stone on all non-hard surfaces and dust control applied as needed.
- A 2nd cut mowing operation on the primaries has been completed
- RTE 608, southern end of New Hope – speed study complete, no changes recommended
- RTE 612 (Laurel Hill Rd.) – Plant Mix overlay from RTE 907 to RTE 608 delayed till October.

Dr. Pattie (North River)

- RTE 616 (Gray Fox Rd) – Tree trimming and brush removal concerns has been completed.
- RTE 742 (Pisgah Rd.) – Added edge line pavement marking to the inside of curve at the existing rock retaining wall.
- RTE 756 (Fairburn Rd) Drainage concerns have been addressed.
- A 2nd cut mowing operation on the primaries has been completed.
- RTE 646 (Fadley Rd.) –Traversing issues at the intersection with RTE 698 (Summit Church Rd.) has been scheduled for improvement weather permitting.
- RTE 744 (Leaport Rd.) Rural Rustic project has begun with tree removal operations. Grading and pipe installation scheduled as weather permits.
- RTE 781 (Bald Rock Rd.) Pot hole repairs have been scheduled.

Mr. Pyles (Pastures)

- RTE 840 (Old Churchville Rd) Triple line of CMP pipes to be replaced with 7'x 5' box culvert has been delivered, waiting on environmental clearances due to wet land delineation. Scheduled installation in March 2018.
- RTE 687 in Craigsville – upgrade flashing lights and gates at railroad crossing.
- RTE 42 (Buffalo Gap Hwy) –Plant mix overlay from bridge at Hunters Trail to Shenandale Hunt Club scheduled to be completed by October.
- RTE 42 (Craigsville) – Speed display signs have been installed.
- RTE 250 – Whisky Creek signs will be corrected
- A 2nd cut mowing operation on the primaries has been completed.

Economic Development Monthly Report for September 2017

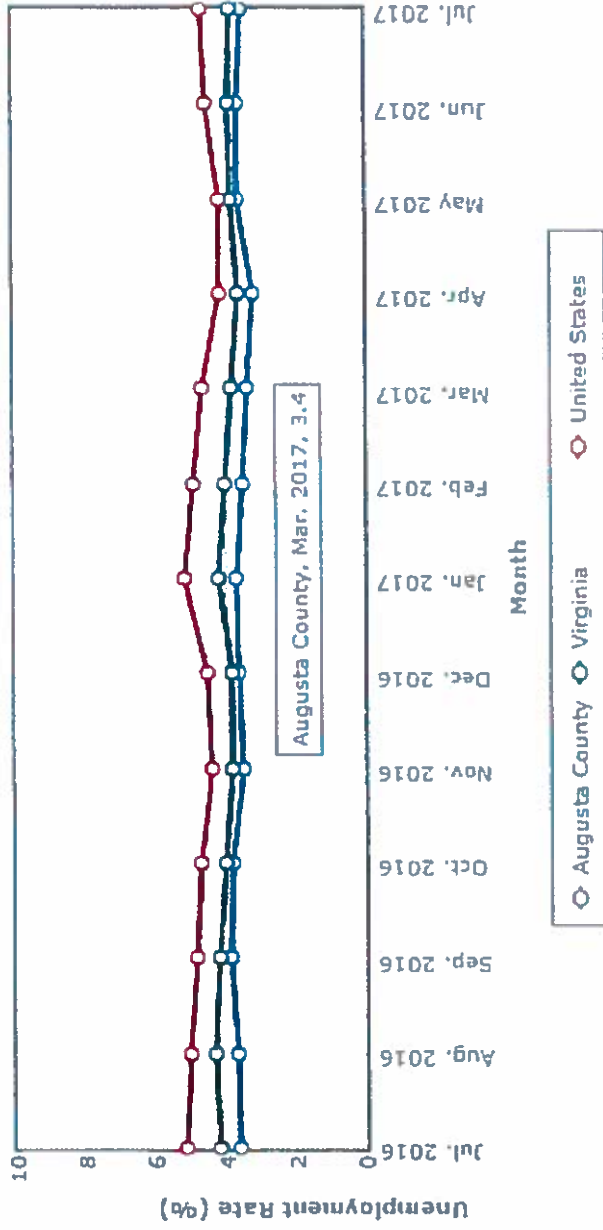
Unemployment Rate
Business Licenses Issued
Prospect Generation
Mill Place Commerce Park
Economic Development Authority
Existing Industry Visits
Partner Agency Interaction
Shenandoah Valley Partnership
Small Business Development Center
Tourism Highlight
Marketing Initiatives/Media



Unemployment Rates

Past 12 Months

Augusta County Virginia United States



August 3.5%

Labor Force:

38,222

Employed:

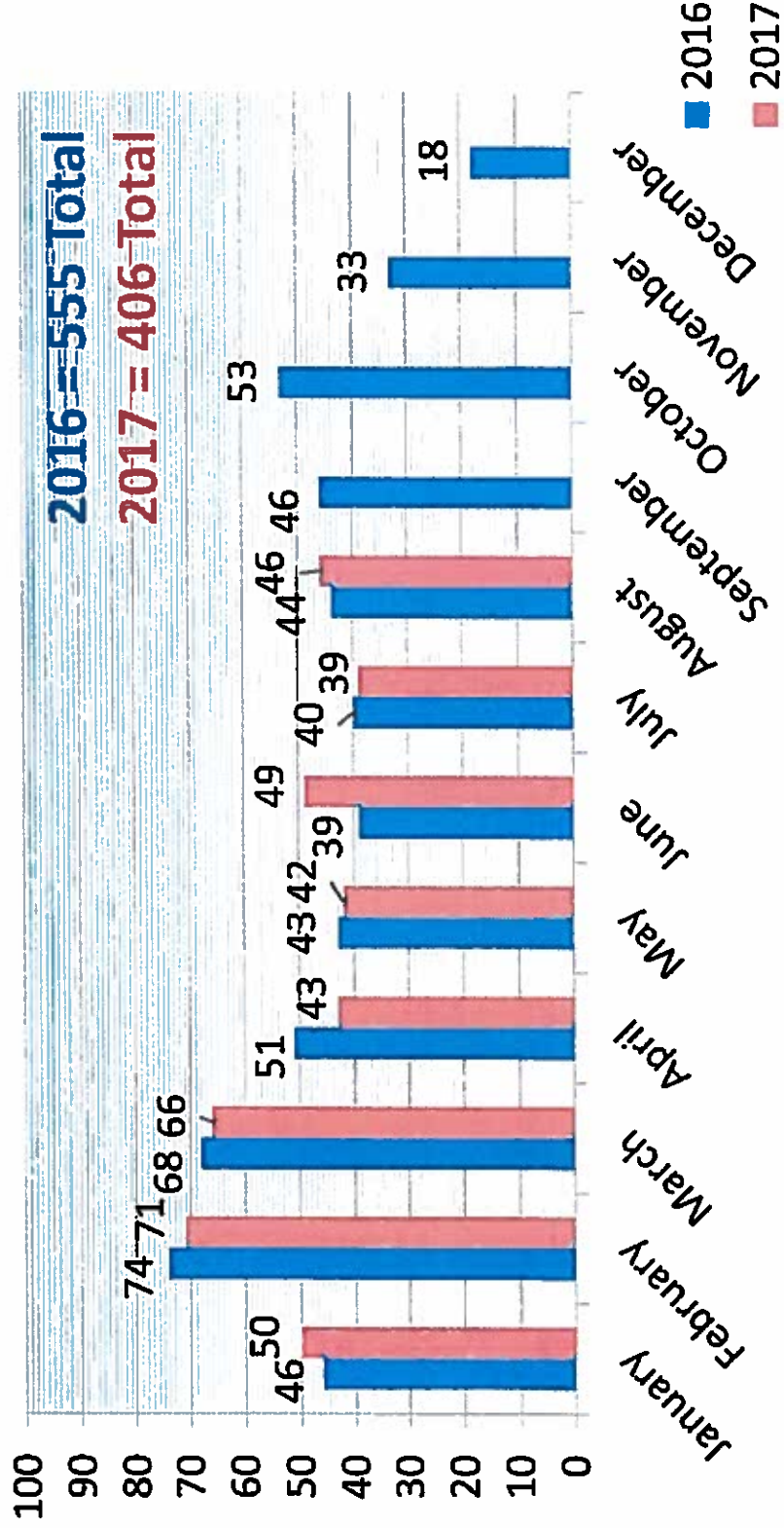
36,881

Unemployed:

1,341



Business Licenses Issued



Prospect Generation (CY 2017)

	2017 YTD		Prior Year	
	Total	Goal 2017	2016	2016
Marketing Missions	2	3		3
Outreach VEDP	3	1		1
Total Outreach	5	4		4
Leads/SVP/VEDP	12	12		11
Leads/Other	13	12		14
Total Leads	25	24		25
Prospect Visits/SVP/VEDP		2		4
Prospect Visits/Other	3	2		1
Total Prospect Visits		4		5
ANNOUNCED ACTIVITY	5	4		5
Expansion Projects Announced*	4	3		3
New Company Locations*	1	1		2
Capital Investment (millions)	\$79,650,000.00	\$75,000,000.00		\$25,520,000.00
Jobs Created	191	150		183
Jobs Retained	33			

***Announced Projects (YTD):**

	Investment	Jobs Created	Jobs Retained
InterChange/Sumitomo	\$ 8,000,000.00	15	33
Hershey Chocolate of Virginia	\$ 26,800,000.00	69	
Shamrock Farms	\$ 43,900,000.00	78	
Draftco Inc.	\$ 450,000.00	16	
Stable Craft Brewing	\$ 500,000.00	13	
Total	\$ 79,650,000.00	191	



Recent Announcements

- Stable Craft Brewing Expansion
 - \$500,000 investment
 - 13 new jobs
 - Triple brewing capacity + bottling line
- Draftco Inc. Expansion
 - \$450,000 investment
 - 16 new jobs



Mill Place Commerce Park

Walking Trail: RFP advertised 10/2 and bids due 10/30.

Zoning/Covenants: Zoning workshop 9/25/17 @ 11am

InterChange/Sumitomo:

Construction in progress; roof on building; completion by 12/1/17

Blue Ridge Machine Works:

Building material on site; footers to be poured in September

Centerview Drive: Bid awarded

to F.C. Plecker; Notice to proceed 10/1/17; Substantial completion 12/30/17

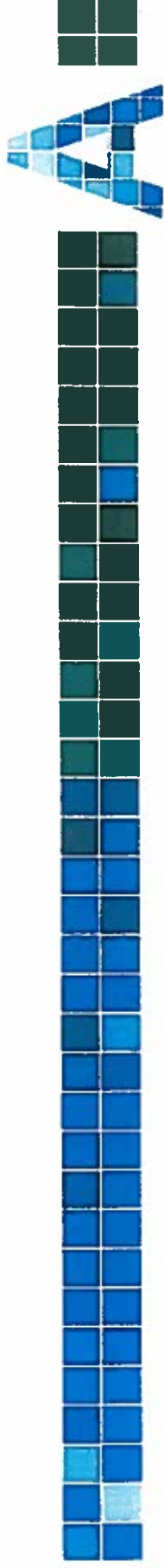
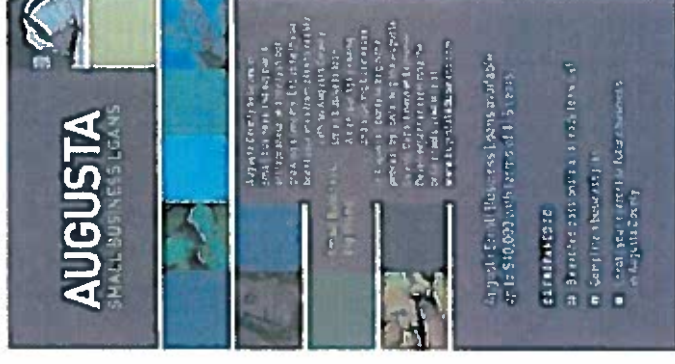


Economic Development Authority

*(Regular meetings every other month
on the third Thursday at 11am)*

- Last meeting: July 20, 2017
 - Next meeting: October 5, 2017 @ 2pm*
- *different date/time*

**Remember to refer people to the
Augusta Small Business Loan Fund**



Existing Industry Visits

(Goal: 40 visits/year)

Cerro Fabricated Products (8/4)

Augusta Health (8/10)

Blue Ridge Machine Works (8/23)

InterChange Tilt-Up Event (8/24)

Stable Craft Brewing Announcement (8/24)

Holiday Inn & Conference Center (8/31)



Partner Agency Interaction

- Shenandoah Valley Tourism Partnership 98/3)
- Shenandoah Valley Partnership Marketing Committee (8/4)
- VEDA Membership Committee Call (8/8)
- Beerwerks Monthly Meeting (8/8)
- Valley Business Summit (8/14)
- VEDA Board Retreat (8/16-8/18)
- Chamber of Commerce Industrial Round Table (8/23)
- Shenandoah Valley Partnership Website Interview (8/28)
- VEDP Strategic Plan Committee Meeting (8/29)



Shenandoah Valley Partnership Update

- Fall Connect Event September 14th
Basic City Brewing
5-7 p.m.
- VEDP Familiarization Tour
September 14-15th
Included a tour of Mill Place Commerce Park

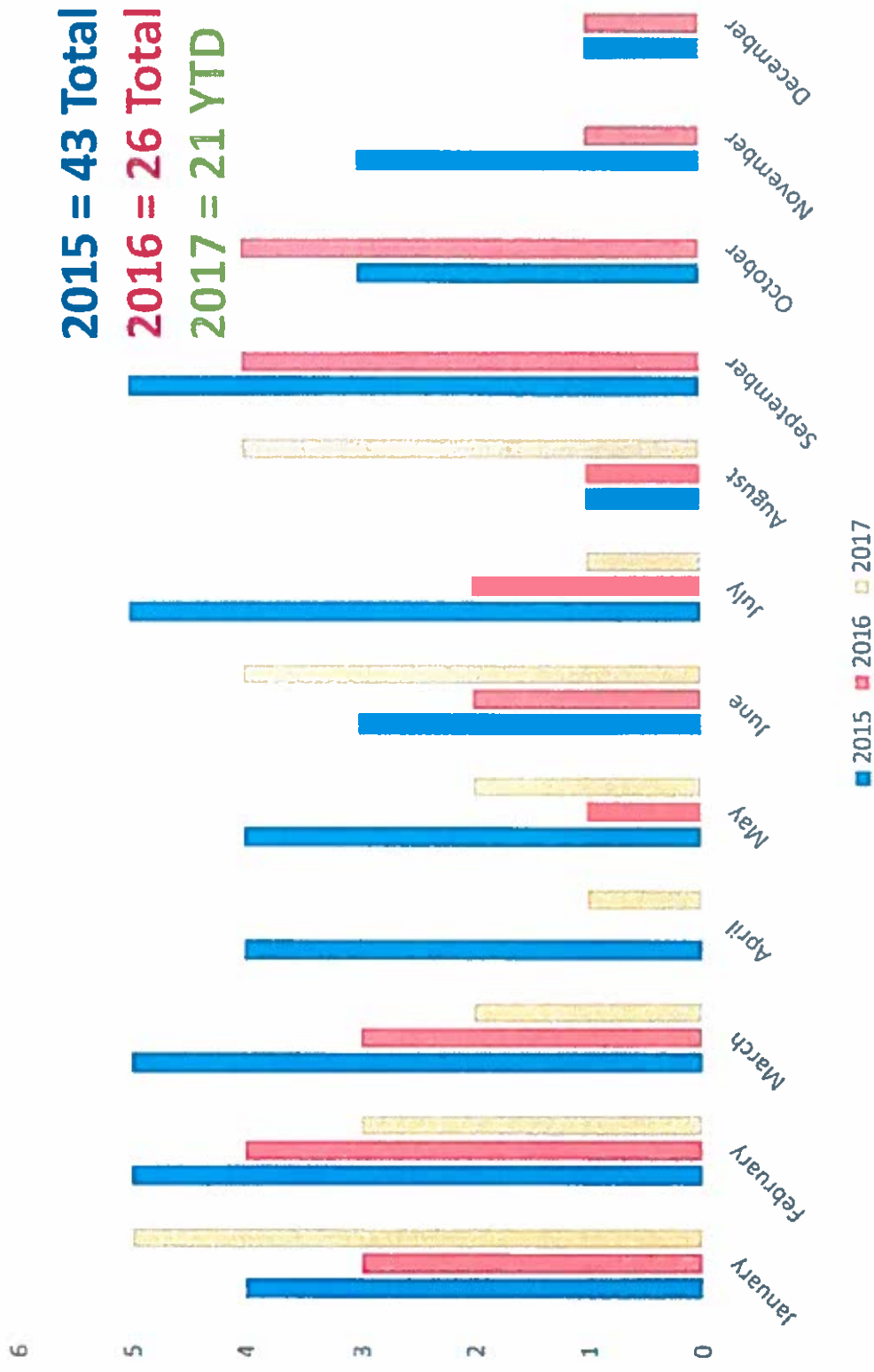


Small Business Development Center

	Clients Seen	Sessions	Hours	Attendees	Events
SBDC-All Offices <i>August 2016</i>	30	42	90	156	4
Verona Office <i>August 2016</i>	1	1	2	3	1
SBDC-All Offices <i>August 2017</i>	28	39	89	206	6
Verona Office <i>August 2017</i>	4	4	7	107	2

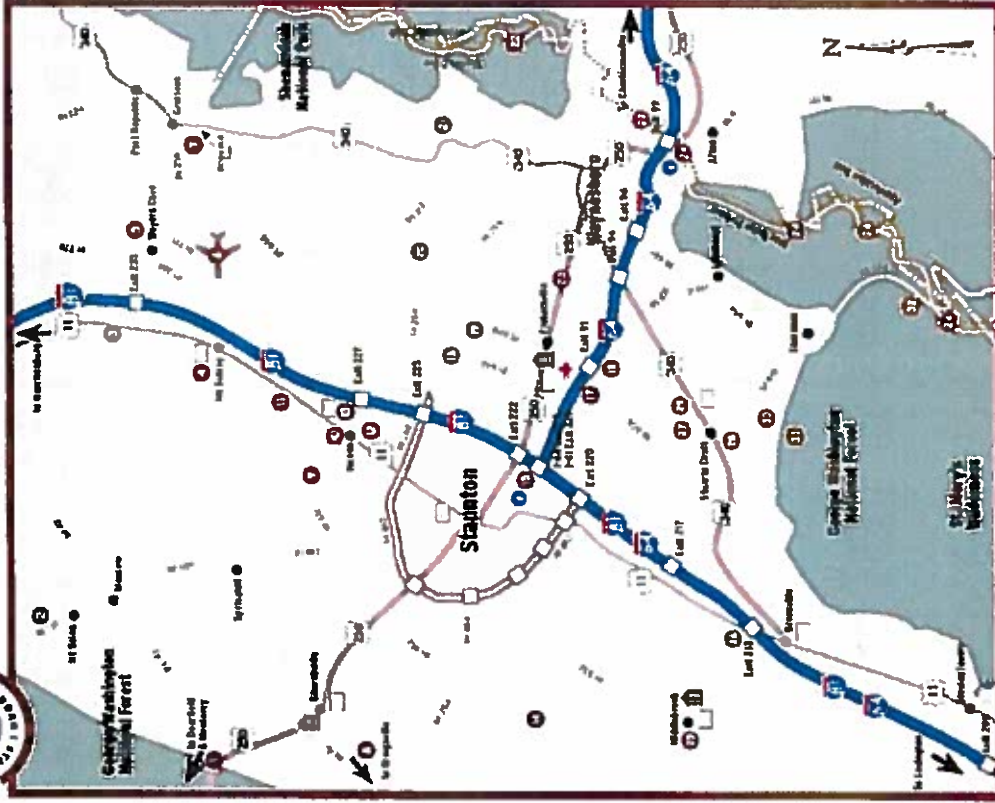


Small Business Development Center Clients Seen



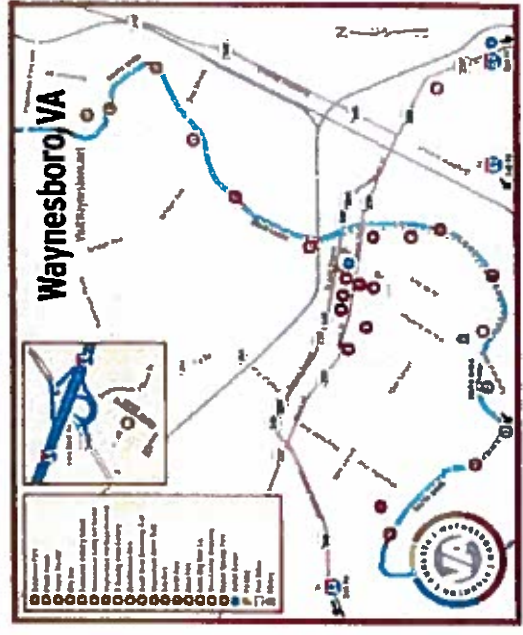
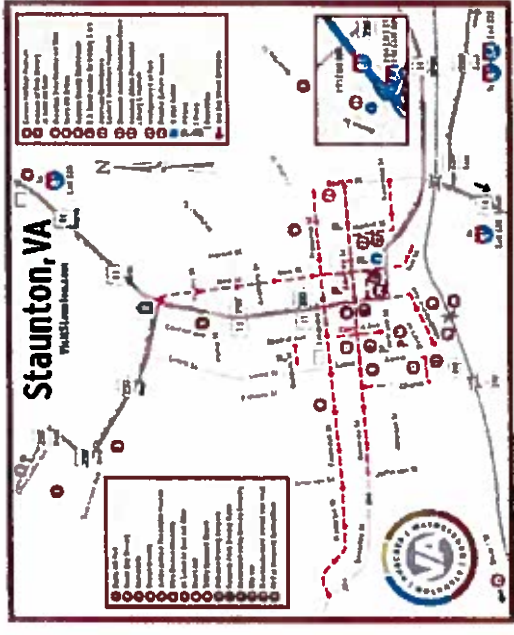
Augusta County, Virginia

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- 1 Shenandoah National Park
- 2 Skyline Drive
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- 40 Skyline Drive

Tourism Highlight Design Update on Regional Maps (GART Project)



Marketing Initiatives

- Facebook Pages
 - 164 “likes” and growing as of August ‘17
- “The Current View” Electronic Monthly Newsletter
 - List includes 345 names as of August ‘17
 - 43% open rate for August newsletter
- Update to Tourism website coming 2017



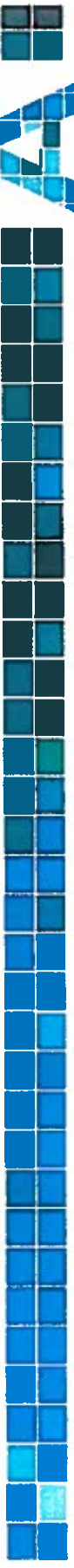
Marketing Initiatives - Recent Media

- Grant Award Recipients Announced, The News Virginian (August 4)
- Draft Co. Inc. Expands Augusta County, Virginia Production Plant, Area Development (August 9)
- New brewery in Draft; new Caribbean restaurant; industry expands, News Leader (August 14)
- Augusta County company to add 16 jobs, The News Virginian (August 16)
- Virginia's Economic Development leader bullish on manufacturing, Daily Progress (August 18)
- 25 Breathtaking Barn Venues for Your Wedding, Southern Living (August 18)
- Stable Craft Brewing adding 13 jobs in Augusta County, Virginia Business (August 24)
- Stable Craft Brewing to triple production, Augusta Free Press (August 24)
- Augusta County Invests \$15,000 in Support of Stable Craft Brewing Expansion, NBC 29 (August 24)



Marketing Initiatives - Recent Media

- Stable Craft Brewing investing and bringing new jobs to Augusta County, WHSV (August 24)
- Stable Craft Brewing to add 13 new jobs as part of \$500K expansion, The News Virginian (August 24)
- Augusta County's Stable Craft Brewing Expansion Plan, New Investment to Add Jobs, MyInforms.com (August 24)
- Stable Craft Brewing to Expand, Tripling Production, Shenandoah Beerwerks (August 24)
- Augusta County's Stable Craft Brewing expansion plan, new investment to add jobs, AZCentral (August 24)
- Stable Craft Brewing to Invest \$500,000, Daily News Record (August 24)
- Governor McAuliffe Announces 13 New Jobs in Augusta County, Ag-Forestry.Va.Gov (August 24)
- Augusta County Invests \$15,000 in Support of Stable Craft Brewing Expansion, Topix.com (August 24)



Marketing Initiatives - Recent Media

- **Stable Craft Brewing Announces 500K Expansion: Will Triple Production & Use VA Grown Products, Blue Ridge Life Magazine (August 25)**
- **McAuliffe Announces Another Brewery Expansion, USNews (August 25)**
- **Stable Craft Brewing on Tap to Expand Operations in Augusta County, Virginia, Area Development (August 25)**
- **Augusta County's Stable Craft Brewing expansion plan, new investment to add jobs, NewCenter.org (August 25)**
- **McAuliffe announces another brewery expansion, Los Angeles Times (August 25)**
- **McAuliffe announces another brewery expansion, The Telegraph (August 25)**
- **McAuliffe announces another brewery expansion, WVVA (August 25)**
- **McAuliffe announces another brewery expansion, My SanAntonio.com (August 25)**
- **McAuliffe announces another brewery expansion, BuzzTeller (August 25)**
- **McAuliffe announces another brewery expansion, West Plains Daily (August 25)**
- **McAuliffe announces another brewery expansion, IslandPacket (August 25)**





OFFICE OF ECONOMIC DEVELOPMENT
County of Augusta, Virginia
18 Government Center Lane, P. O. Box 590
Verona, Virginia 24482-0590
(540) 245-5619

AMANDA N. GLOVER
DIRECTOR OF ECONOMIC DEVELOPMENT

TO: The Chairman and Members of the Board of Supervisors
FROM: Amanda N. Glover, Economic Development Director *AKG*
COPY: Tim Fitzgerald, County Administrator
DATE: September 25, 2017
RE: Stable Craft Brewing – Agreements to facilitate incentive package for expansion

As announced on August 24, 2017, Ag Events Incorporated, dba taStable Craft Brewing, committed to expand its operation in Augusta County. With this expansion, Stable Craft Brewing will triple its brewing capacity and add a bottling line.

The expansion will include a \$500,000 investment in capital expenditures. Ten full time jobs and three full-time equivalent jobs will be created over the next 36 months.

As you will recall, part of the incentive package that secured this expansion included a \$15,000 grant from the Agriculture and Forestry Industries Development (AFID) Fund. The Board of Supervisors agreed to match these grants with an additional \$15,000, as required by the grant.

Staff has prepared the following attached documents for your review and consideration which will facilitate the incentive package:

1. Performance agreement among the County, the Economic Development Authority, and Ag Events Incorporated, dba taStable Craft Brewing
2. Contribution agreement between the County and the Economic Development Authority

According to the Code of Virginia §15.2-4905, paragraphs 12 and 13, the state grant can go directly from the Commonwealth of Virginia to the Economic Development Authority of Augusta County. The attached performance agreement has been structured to facilitate this arrangement and is a three-party agreement among the County, the EDA, and Ag Events Incorporated dba taStable Craft Brewing. The Economic Development Authority will consider these same documents at its meeting on October 4, 2017.

If the Board is inclined to proceed with consideration of this performance agreement at the regular meeting on September 27, 2017, suggested motions are provided below:

I move to authorize the Chair of the Augusta County Board of Supervisors to execute and deliver a Performance Agreement among the County of Augusta, Ag Events Incorporated dba taStable Craft Brewing, and the Economic Development Authority of the County of Augusta subject to minor revisions approved by legal counsel.

I move to authorize the Chair of the Augusta County Board of Supervisors to execute and deliver a Contribution Agreement among the County of Augusta and the Economic Development Authority of the County of Augusta subject to minor revisions approved by legal counsel.

**GOVERNOR'S AGRICULTURE & FORESTRY INDUSTRIES DEVELOPMENT
FUND**

PERFORMANCE AGREEMENT

This **PERFORMANCE AGREEMENT** (the "Agreement") made and entered this ____ day of October, 2017, by and among the **COUNTY OF AUGUSTA, VIRGINIA** (the "Locality") a political subdivision of the Commonwealth of Virginia (the "Commonwealth"), and **AG EVENTS INCORPORATED dba taSTABLE CRAFT BREWERY AT HERMITAGE HILL FARMS AND STABLES** (the "Company"), a Virginia corporation authorized to transact business in the Commonwealth, and the **ECONOMIC DEVELOPMENT AUTHORITY OF AUGUSTA COUNTY, VIRGINIA** (the "Authority"), a political subdivision of the Commonwealth.

WITNESSETH:

WHEREAS, the Locality has been awarded a grant of and expects to receive \$15,000 from the Governor's Agriculture & Forestry Industries Development Fund (an "AFID Grant") through the Virginia Department of Agriculture and Consumer Services ("VDACS") for the purpose of inducing the Company to expand and improve an agriculture and/or forestry processing/value-added facility using Virginia-grown products in the Locality (the "Facility"), thereby making a significant Capital Investment, as hereinafter defined, creating a significant number of New Jobs and FTEs, as hereinafter defined; and purchasing a significant amount of Virginia-grown agricultural and forestal products, as hereinafter defined.

WHEREAS, the Locality is willing to provide the funds to the Authority with the expectation that the Authority will provide the funds to or for the use of the Company, provided that the Company promises to meet certain criteria relating to Capital Investment, New Jobs and FTEs, and purchase of Virginia-grown agricultural and forestal products;

WHEREAS, the Locality, the Authority and the Company desire to set forth their understanding and agreement as to the payout of the AFID Grant, the use of the AFID Grant proceeds, the obligations of the Company regarding Capital Investment, New Job creation, purchase of Virginia-grown agricultural and forestal products, and the repayment by the Company of all or part of the AFID Grant under certain circumstances;

WHEREAS, the expansion and operation of the Facility will entail a capital expenditure of approximately \$500,000, of which approximately \$210,000 will be invested in machinery and equipment, approximately \$140,000 will be invested in tangible personal property and approximately \$150,000 will be invested to improve the site and building;

WHEREAS, the expansion and operation of the Facility will further entail the creation of 10 New Jobs and 3 Full-Time Job Equivalents (FTEs) at the Facility;

WHEREAS, the expansion and operation of the Facility will further lead to the purchase of Virginia-grown agricultural and forestal products in the following amount: \$33,860 or 2,423 pounds of Virginia-grown hops, honey, oats, grain, and fruit over the performance period (see Appendix A for details); and

WHEREAS, the stimulation of the additional tax revenue and economic activity to be generated by the Capital Investment, New Jobs, and purchase of Virginia-grown agricultural and forestal products constitutes a valid public purpose for the expenditure of public funds and is the animating purpose for the AFID Grant:

NOW, THEREFORE, in consideration of the foregoing, the mutual benefits, promises and undertakings of the parties to this Agreement, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the parties covenant and agree as follows.

Section 1. Definitions.

For the purposes of this Agreement, the following terms shall have the following definitions:

“Capital Investment” means a capital expenditure by the Company in taxable real property, taxable tangible personal property, or both, at the Facility. The Capital Investment must be in addition to the capital improvements at the Facility as of July 24, 2017. The total capital expenditure of \$500,000 is referred to in this Agreement as the “Capital Investment.”

“Maintain” means that the New Jobs and FTEs created pursuant to the AFID Grant will continue without interruption from the date of creation through the Performance Date. Positions for the New Jobs and FTEs will be treated as Maintained during periods in which such positions are not filled due to temporary reductions in the Company’s employment levels in connection with recruitment for open positions or strikes and other work stoppages.

“New Job” means new permanent full-time employment of an indefinite duration at the Facility for which the standard fringe benefits are paid by the Company for the employee, and for which the Company pays an average annual wage of at least \$33,462. Each New Job must require a minimum of either (i) 35 hours of an employee’s time per week for the entire normal year of the Company’s operations, which “normal year” must consist of at least 48 weeks, or (ii) 1,680 hours per year. Seasonal or temporary positions, positions created when a job function is shifted from an existing location in the Commonwealth, and positions with construction contractors, vendors, suppliers and similar multiplier or spin-off jobs shall not qualify as New Jobs. The New Jobs must be in addition to the 15 full-time jobs at the Facility as of July 24, 2017.

Full-Time Equivalent positions (FTEs), are part-time and seasonal positions created by the project on a predictable, annual basis, which do not meet the definition of New Job. For the purposes of the AFID Grant, these positions should be converted into full-time equivalent (FTE) positions based on one FTE equaling 1,680 hours per year.

“Performance Date” means November 30, 2020. If the Locality, in consultation with the Authority and the Secretary of Agriculture and Forestry, deems that good faith and reasonable efforts have been made and are being made by the Company to achieve the Targets, the Locality may agree to extend the Performance Date by up to 15 months. If the Performance Date is extended, the Locality shall send written notice of the extension to the Authority, the Company and the Secretary of Agriculture and Forestry and the date to which the Performance Date has been extended shall be the “Performance Date” for the purposes of this Agreement.

“Targets” means the Company’s obligations to make Capital Investments at the Facility of at least \$500,000, to create and Maintain at least 10 New Jobs and 3 FTEs at the Facility, and to purchase at least \$33,860 or 2,423 pounds of Virginia-grown agricultural and forestal products as defined in Appendix A, all as of the Performance Date.

“Virginia Code” means the Code of Virginia of 1950, as amended.

Section 2. Targets.

The Company will develop and operate the Facility in the Locality, make a Capital Investment of at least \$500,000, create and Maintain at least 10 New Jobs and 3 FTEs, and purchase \$33,860 or 2,423 pounds of Virginia-grown agricultural and forestal products (see Appendix A), at the Facility, all as of the Performance Date. If the dollar amount of new purchases of Virginia-grown agricultural and forestal products is not met, the Company can still achieve the purchase target by demonstrating they substantively achieved the same volume of Virginia-grown agricultural and forestal products they proposed in Appendix A.

The average annual wage of the New Jobs and FTEs will be at least \$33,462.

The average prevailing wage in the locality in fiscal year 2018 is \$42,269.

Section 3. Disbursement of AFID Grant.

By no later than November 30, 2017, the Locality will request the disbursement to it of the AFID Grant. If not so requested by the Locality by November 30, 2017, this Agreement will terminate. The Locality and the Company will be entitled to reapply for an AFID Grant thereafter, based upon the terms, conditions and availability of funds at that time.

The AFID Grant in the amount of \$15,000 will be paid to the Locality, upon its request. Within 30 days of its receipt of the AFID Grant proceeds, the Locality will disburse the AFID Grant proceeds to the Authority. Within 30 days of its receipt of the AFID Grant proceeds, the Authority will disburse the AFID Grant proceeds to the Company as an inducement to the Company to achieve the Targets at the Facility. The Company will use the AFID Grant proceeds to make building improvements, as permitted by Section 3.2-304(C) of the Virginia Code.

Section 4. State and Local Government Incentives.

See Appendix B for definition of “break-even point.” With regard to the Facility, the Commonwealth expects to provide incentives in the following amounts:

<u>Category of Incentive:</u>	<u>Total Amount</u>
AFID Grant	\$15,000
Virginia Jobs Investment Program (“VJIP”) (Estimated)	\$8,000

The Locality expects to provide the following incentives, as matching grants or otherwise, for the Facility:

<u>Category of Incentive:</u>	<u>Total Amount</u>
August Local Cash Grant	\$15,000

IF THE LOCALITY'S FUNDS ARE BEING PROVIDED OVER TIME: If, by the Performance Date, the funds disbursed or committed to be disbursed by the Locality to the Company total less than the \$15,000 AFID Grant local match requirement, the Locality, subject to appropriation, will make an additional grant to the Company of the difference at the Performance Date, so long as the Company has met its Targets.

The proceeds of the AFID Grant shall be used for the purposes described in Section 3. The VJIP grant proceeds shall be used by the Company to pay or reimburse itself for recruitment and training costs. The proceeds of the Locality's local cash grant may be used by the Company for [any lawful purpose.

Section 5. Repayment Obligation.

(a) *Determination of Inability to Comply:* If the Locality or the Secretary of Agriculture and Forestry (the "Secretary") determines at any time before the Performance Date (a "Determination Date") that the Company is unlikely to meet and Maintain at least fifty (50) percent of its Targets by and through the Performance Date (i.e., by making a Capital Investment of at least \$250,000 in the Facility, to creating and Maintaining at least 5 New Jobs and 1.5 FTEs at the Facility, or purchasing at least \$16,930 or 1,211 pounds of Virginia-grown agricultural and forestal products by the Performance Date), and if the Locality or the Secretary shall have promptly notified the Company of such determination, the entire AFID Grant must be repaid by the Company to the Authority. Such a determination by the Locality or the Secretary will be based on such circumstances as a filing by or on behalf of the Company under Chapter 7 of the U.S. Bankruptcy Code, the liquidation of the Company, an abandonment of the Facility by the Company or other similar significant event that demonstrates the Company will be unable or is unwilling to satisfy the Targets for the AFID Grant.

(b) *Repayment of AFID Grant:* For purposes of repayment, the AFID Grant is to be allocated as \$5,000 (33%) for the Company's Capital Investment Target, \$5,000 (33%) for its New Jobs and FTEs Target, and \$5,000 (33%) for its purchase of Virginia-grown agricultural and forestal products. If the Company has met at least ninety percent (90%) of each of the three Targets at the Performance Date, then and thereafter the Company is no longer obligated to repay any portion of the AFID Grant. If the Company has not met at least ninety percent (90%) of each of the three of its Targets at the Performance Date, the Company shall repay to the Authority that part of the AFID Grant that is proportional to the Target or Targets for which there is a shortfall. For example, if at the Performance Date, the Capital Investment is only \$375,000, only 7 New Jobs and 2.25 FTEs have been created and Maintained, and only \$25,395 or 1,817 pounds of Virginia-grown agricultural and forestal products have been purchased, the Company shall repay to the Authority twenty-five percent (25%) of the moneys allocated to the Capital Investment Target (\$1,250), twenty-five percent (25%) of the moneys allocated to the New Jobs and FTEs Target (\$1,250), and twenty-five percent (25%) of the moneys allocated to the purchase of Virginia-grown agricultural and forestal products Target (\$1,250). Whether the New Jobs and FTEs Target has been met will be determined by comparing the anticipated payroll (10 New Jobs and 3 FTEs at an average annual wage of at least \$33,462) to the

actual number of New Jobs and FTEs and the actual average annual wage reported at the Performance Date.

(c) *Repayment Dates: Such repayment shall be due from the Company to the Authority within thirty days of the Performance Date or the Determination Date, as applicable.* Any moneys repaid by the Company to the Authority hereunder shall be repaid by the Authority to the Locality and shall be repaid by the Locality promptly to VDACS for redeposit into the AFID fund. The Locality and the Authority shall use their best efforts to recover all such funds, including legal action for breach of this Agreement. The Locality shall assume primary responsibility for filing and prosecuting any such legal action, and the Authority shall cooperate with the Locality's efforts. Neither the Locality nor the Authority shall have any responsibility for the repayment of any sums hereunder unless said sums have been received by the Authority from the Company.

Section 6. Company Reporting.

The Company shall provide, at the Company's expense, detailed verification reasonably satisfactory to the Locality, the Authority and VDACS of the Company's progress on the Targets. Such progress reports will be provided annually, starting December 31, 2018, and at such other times as the Locality, the Authority or VDACS may reasonably require. The first progress report will cover the period from August 24, 2017 to November 30, 2018, the second progress report will cover the period from December 1, 2018 to November 30, 2019, and the third and final progress report will cover the period from December 1, 2019 to November 30, 2020.

With each such progress report, the Company shall report to VDACS the amount paid by the Company in the prior calendar year in Virginia corporate income tax. The Company hereby authorizes the Commissioner of the Revenue, the Treasurer and the Director of Finance for the Locality to release to the Authority and the Locality the Company's confidential tax information and data so that the Authority may verify the payments made. VDACS has represented to the Company that it considers such information to be confidential proprietary information that is exempt from public disclosure under the Virginia Freedom of Information Act and that such information will be used by VDACS solely in calculating aggregate return on invested capital analyses for purposes of gauging the overall effectiveness of economic development incentives.

With each progress report, the Company shall also report to VDACS the amount purchased and the purchase price paid by the Company, or the fair market value of the Virginia-Grown Agricultural or Forestal Products utilized, through the prior year.

The Locality and Company agree to retain all books, records, data and other documents relative to this agreement for a period of three (3) years after the end of this agreement, or until audited by the Commonwealth of Virginia, whichever is sooner. VDACS and its authorized agents, and/or state auditors (both the Auditor of Public Accounts and/or VDACS Internal Auditor) shall have full access to and the right to examine any of said materials and records relating to this agreement during this period.

Section 7. Notices.

Any notices required or permitted under this Agreement shall be given in writing, and shall be deemed to be received upon receipt or refusal after mailing of the same in the United States Mail by

certified mail, postage fully pre-paid or by overnight courier (refusal shall mean return of certified mail or overnight courier package not accepted by the addressee):

if to the Company, to:

with a copy to:

Ag Events Incorporated
dba taStable Craft Brewing
375 Madrid Road
Waynesboro, VA 22980
Attention: Craig Nargi

Attention: _____

if to the Locality, to:

with a copy to:

County of Augusta
P.O. Box 590
18 Government Center Lane
Verona, VA 24482
Attention: County Administrator

County of Augusta
P.O. Box 590
18 Government Center Lane
Verona, VA 24482
Attention: County Attorney

if to the Authority, to:

with a copy to:

Augusta County Economic Development
Authority
P.O. Box 590
18 Government Center Lane
Verona, VA 24482
Attention: Chair

Augusta County Economic Development
Authority
P.O. Box 590
18 Government Center Lane
Verona, VA 24482
Attention: Economic Development Director

if to VDACS, to:

with a copy to:

Secretary of Agriculture and Forestry
Office of Governor
Commonwealth of Virginia
1111 East Broad Street
Richmond, Virginia 23219
Attention: AFID

Chauntele D. Taylor
AFID Compliance Coordinator
Va Dept. of Agriculture & Consumer Services
102 Governor St., Room 317
Richmond, Virginia 23219
Attention: AFID

Section 8. Miscellaneous.

(a) *Entire Agreement; Amendments.* This Agreement constitutes the entire agreement among the parties hereto as to the AFID Grant and may not be amended or modified, except in writing, signed by each of the parties hereto. This Agreement shall be binding upon and inure to the benefit of the parties hereto and their respective successors and assigns. The Company may not assign its rights and obligations under this Agreement without the prior written consent of the Locality, the Authority and the Secretary of Agriculture and Forestry.

(b) *Governing Law; Venue.* This Agreement is made, and is intended to be performed, in the Commonwealth and shall be construed and enforced by the laws of the Commonwealth. Jurisdiction and venue for any litigation arising out of or involving this Agreement shall lie in the Circuit Court of the Locality and such litigation shall be brought only in such court.

(c) *Counterparts.* This Agreement may be executed in one or more counterparts, each of which shall be an original, and all of which together shall be one and the same instrument.

(d) *Severability.* If any provision of this Agreement is determined to be unenforceable, invalid or illegal, then the enforceability, validity and legality of the remaining provisions will not in any way be affected or impaired, and such provision will be deemed to be restated to reflect the original intentions of the parties as nearly as possible in accordance with applicable law.

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IN WITNESS WHEREOF, the parties hereto have executed this Performance Agreement as of the date first written above.

COUNTY OF AUGUSTA, VIRGINIA

By _____
Name: _____
Title: _____
Date: _____

**ECONOMIC DEVELOPMENT
AUTHORITY OF THE COUNTY OF
AUGUSTA, VIRGINIA**

By _____
Name: _____
Title: _____
Date: _____

**AG EVENTS INCORPORATED dba
STABLE CRAFT BREWERY AT
HERMITAGE HILL FARMS AND
STABLES**

By _____
Name: _____
Title: _____
Date: _____

APPENDIX A

Purchases of Virginia Grown Agriculture and Forestry Products

	Average Price per Pound	Current - Total \$ Value	Current - Total Volume (lbs)	YEAR 1 - \$ Value	YEAR 1 - Volume	YEAR 2 - \$ Value	YEAR 2 - Volume	YEAR 3 - \$ Value	YEAR 3 - Volume	Total - \$ Value	Total - Volume	Net New - \$ Value	Net New - Volume
		2017	2017	2016	2016	2019	2019	2020	2020	Yr1-3	Yr1-3	Yr1-3	Yr1-3
Total of all Ag Products													
Dried hops	\$10.00	\$12,000	1,714	\$12,500	1,250	\$14,000	1,400	\$14,500	1,450	\$41,000	4,100	\$5,000	(1,042)
Fresh hops	\$16.00	\$28,800	1,800	\$37,000	2,313	\$39,000	2,438	\$42,000	2,625	\$118,000	7,375	\$31,600	1,975
Honey	\$12.00	\$4,300	358	\$4,500	375	\$4,600	383	\$4,800	400	\$13,900	1,158	\$1,000	84
Blackberries	\$4.00	\$2,000	500	\$2,800	700	\$2,800	700	\$2,800	700	\$8,400	2,100	\$2,400	600
Corn	\$1.25	\$5,700	4,800	\$5,700	4,560	\$5,700	4,560	\$5,900	4,720	\$17,300	13,840	\$200	(560)
Oats	\$1.00	\$3,500	3,500	\$3,500	3,500	\$3,500	3,500	\$4,500	4,500	\$11,500	11,500	\$1,000	1,000
TOTAL	\$44.25	\$6,300	12,672	\$66,000	12,698	\$69,600	12,981	\$74,500	14,395	\$210,100	40,073	\$41,200	2,057
Total Virginia Ag Products													
Dried hops	\$10.00	\$0	-	\$0	0	\$0	0	\$0	0	\$0	-	\$0	-
Fresh hops	\$16.00	\$28,800	1,800	\$37,000	2,313	\$39,000	2,438	\$42,000	2,625	\$118,000	7,375	\$31,600	1,975
Honey	\$12.00	\$4,300	358	\$4,500	375	\$4,600	383	\$4,800	400	\$13,900	1,158	\$1,000	84
Blackberries	\$4.00	\$700	175	\$980	245.00	\$980.00	245.00	\$980.00	245.00	\$2940.00	735	\$400.00	210
Corn	\$1.25	\$1,995	1,680	\$1,995	\$1,596	\$1,995	\$1,596	\$2,065	\$1,652	\$6,055	4,844	\$70	(186)
Oats	\$1.00	\$1,225	1,225	\$1,225	\$1,225	\$1,225	\$1,225	\$1,575	\$1,575	\$4,025	4,025	\$350	350
TOTAL	44	37,020	5,238	45,700	5,754	47,800	5,887	51,420	6,497	144,920	18,137	33,860	2,423
Percentage that is Virginia Grown		65.76%	41.34%	69.24%	45.31%	69.03%	45.35%	69.02%	45.16%	68.88%	45.00%	62.18%	117.79%
Annual Beehive Production (beehives)			497		1,500		1,700		1,800		5,000		3,509

APPENDIX B

Break-Even Point Definition:

VDACS has estimated that the Commonwealth will reach its “break-even point” by the Performance Date. The break-even point compares new revenues realized as a result of the Capital Investment and New Jobs at the Facility with the Commonwealth’s expenditures on incentives, including but not limited to the AFID Grant.

CONTRIBUTION AGREEMENT

THIS CONTRIBUTION AGREEMENT (“Agreement”) is entered into as of the ____ day of October, 2017, by and between the **COUNTY OF AUGUSTA, VIRGINIA**, a political subdivision of the Commonwealth of Virginia (the “County”) and the **ECONOMIC DEVELOPMENT AUTHORITY OF AUGUSTA COUNTY, VIRGINIA**, a political subdivision of the Commonwealth of Virginia (the “Authority”).

RECITALS:

- A. The County is authorized pursuant to § 15.2-953 of the Code of Virginia, 1950, as amended, to make gifts, donations and appropriations of money to economic development authorities for the purposes of promoting economic development.
- B. Ag Events Incorporated dba taStable Craft Brewing (the “Company”), proposes to expand its operations in Augusta County, Virginia.
- C. The County hereby acknowledges and agrees that the expansion of the Company would foster and promote the economic development of the County and the Commonwealth of Virginia.
- D. The County hereby agrees to contribute \$15,000 to the Authority.
- E. The Authority hereby agrees that it is its responsibility to pay the \$15,000 to Ag Events Incorporated dba taStable Craft Brewing.
- F. The disbursement of the Contribution Amount is necessary if the Company is to proceed with the expansion of its operations at the facility.

NOW, THEREFORE, in consideration of the foregoing and of the mutual covenants and agreements herein contained, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the County and the Authority do hereby agree as follows:

1. **Recitals.** The recitations set forth in the foregoing recitals are material to this Agreement and are hereby incorporated into and made a part of this Agreement as though they were fully set forth in this Section 1 and constitute the representations and understandings of the County and the Authority according to the tenor and import thereof.

2. **County Commitments.** The County is committed to disburse to the Authority the Contribution Amount as and when appropriated by the County, for the Company’s explicit benefit.

3. **Authority Obligations.** In accordance with this Agreement, the Authority shall disburse to Ag Events Incorporated dba taStable Craft Brewing the Contribution Amount, as and when received from the County.

4. **Notices.** Any notice, request, demand, instruction or other document required or permitted by the provisions of this Agreement to be given or served hereunder or under any document or instrument executed pursuant hereto shall be in writing and (i) sent by certified mail, return receipt requested, (ii) personally delivered, or (iii) sent by a recognized overnight courier service to the Authority, the County and/or the Company, at the following addresses, or at such other addresses as the Authority, the County or the Company, by notice, may designate:

If to the County: County of Augusta, Virginia
Administrative Office
18 Government Center Lane
P. O. Box 590
Verona, Virginia 24482
Fax: (540) 245-5621
Attn: County Administrator

with a copy to: Office of the County Attorney
18 Government Center Lane
P. O. Box 590
Verona, Virginia 24482
Fax: (540) 245-5621
Attn: County Attorney

If to the Authority: Economic Development Authority
of Augusta County, Virginia
18 Government Center Lane
P. O. Box 590
Verona, Virginia 24482
Attn: Chair

6. **Amendment.** This Agreement may be amended only by the mutual written consent of the Authority and the County, with written acknowledgement of such amendment by the Company.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the date first above written and, by so executing, each of the Authority and the County warrants that it possesses full right and authority to enter into this Agreement and to perform its obligations hereunder.

**COUNTY OF AUGUSTA, VIRGINIA, a political
subdivision of the Commonwealth of Virginia**

By: _____
Tracy C. Pyles, Jr., Chairman
Augusta County Board of Supervisors

ATTEST:

Clerk of the Board

**ECONOMIC DEVELOPMENT AUTHORITY
OF AUGUSTA COUNTY, VIRGINIA, a political
subdivision of the Commonwealth of Virginia**

By: _____
H. Joseph Williams, Jr., Chairman

ATTEST:

Secretary of the Authority



AUGUSTA COUNTY FIRE-RESCUE

County Government Center
18 Government Center Lane
P.O. Box 590, Verona, VA 24482

Main Office Line: (540) 245-5624 - Fax Line: (540) 245-5356

www.co.augusta.va.us
firerescue@co.augusta.va.us

September 18, 2017

AUGUSTA COUNTY FIRE-RESCUE REPORT

August 2017

In August, fire and rescue agencies that serve the County of Augusta received a combined total of 1,409 calls, of which 43 were calls turned over to next due agencies. Of those calls turned over 19 were due to being on a previous call. Fire agencies received 556 fire and EMS calls, of which 11 were turned over to next due agencies. Rescue agencies received 853 EMS calls, of which 32 were turned over to next due agencies.

Chief Carson Holloway met with New Hope Fire and Officers and Verona Fire Officers on career/volunteer interaction. He worked on multiple projects with Division Commanders, EMS Captain, and OMDs with regard to planning and review of organizational goals and objectives. The Chief met with Division Commanders and the Volunteer Coordinator on multiple projects regarding career and volunteer interaction. Truck 11 was placed in service and Chief Holloway worked with staff on a punch list for the truck. He attended the BOS meeting presentation of organization timeline, the BOS Staff Briefing along with staff and OMDs, where they presented an overview of EMS present status and future challenges. The Chief also sent a follow up letter to Congressman Goodlatte asking for any assistance in the department's AFG Grant endeavor, as well as working with Division Commander and Captain on SCBA testing issues and moving forward on SCBA needs. He conducted multiple station visits in the month of August.

The Finance Department reported to Fire-Rescue that Revenue Recovery funds collected in August were \$167,016.37 for previous months' transports. The number of transport incidents in August: Deerfield-8, Churchville-23, Stuarts Draft-87, Preston L. Yancey-83, Craigs ville-Augusta Springs-25, New Hope Vol-0, New Hope Career-30, Mount Solon-16, Riverheads-46, and Weyers Cave-42, total for the month-360.

Volunteer Coordinator/Lieutenant Minday Craun attended and/or worked with several agencies for their public events; Riverheads, Wilson, and New Hope. She also met with several agencies to discuss long term planning, and attended the dinner with the Chiefs. Lt. Craun visited several agencies and attended several other meetings during the month. Statistics for August 2017 include; 11 recruitment contacts, 18 volunteer visits, and 19 station visits.

The Training Division instructed and/or provided logistics for CPR and Volunteer Officer Classes; 31 students with 120 student man-hours. The Training Division staff attended several planning meetings with local and regional partners that included; VCTC EMT Advisory Group, TRT Team Leaders, Truck Operations planning, Regional EMS Training Group, and Regional Advanced Fire School. During the month, there were also several meetings and planning sessions held to organize the upcoming Fall EMT class, continued work towards the EMT program accreditation, and Captain Shaver attended the BOS Staff Briefing. In addition, there were countless hours of administrative work for upcoming course offerings, as

Mission: "To serve and protect our citizens and visitors through education and the delivery of all fire and emergency medical services."

well as new course development, preparing and delivering CPR training, completing the administration of written pump tests, and vehicle maintenance. Staff attended CPR refresher training, Surface Water training, and a SkillPath Seminar. Members of the Training Division also assisted with National Night Out and the Augusta County Fair.

Division Commander Greg Schacht attended numerous staff meetings, the Staff Briefing, the BOS meeting, and Verona, Riverheads, and Churchville Fire-Rescue volunteer membership meetings. He met with the Chief on staffing plans, attended two site plan meetings, and met with the Emergency Services Committee. In addition, he met with the Accident Committee, met Mr. Pyles and Mr. Fitzgerald on plans for staffing, and attended a meeting on an outdoor music festival event. DC Schacht met with the Chief regarding infrastructure, with Apple Door on cost issues, and with station/apparatus cleaning product supplier. He attended the Craft Brewery ground breaking ceremony, assisted with moving apparatus around and obtaining station and EMS supplies, attended a Skill Path class on leadership, and assisted at the County Fair. DC Schacht, assisted with a standby at the Staunton Foods festival at Expo, conducted an EMS standby at a football game, and issued two fireworks permits. In August, he reviewed 7 site plans, conducted 34 station visits, responded to 1 Duty Officer Call, (fuel spill), conducted 1 firework inspection, and 2 fire inspections. He also reviewed personnel timesheets.

Division Commander Jeff Hurst conducted 21 station visits, made multiple volunteer and public contacts, had 1 Duty Officer response, and coordinated staff for the weekend deployment to Charlottesville on the 12th. He continued handling apparatus maintenance, coordinated countywide hose testing and ladder testing, as well as testing of the aerial trucks and rescue tools for ACFR. DC Hurst worked on different staffing models for ACFR and volunteer station staffing as requested, assisted in manning Fire Rescue Admin during vacations, and attended a planning meeting for the music festival in Weyers Cave. He submitted for Haz-Mat Grant reimbursement and deployment reimbursements, attended BOS meetings, Staff Briefing, and the monthly Chiefs' luncheon.

EMS Captain Matt Lawler attended staff meetings and met with the OMDs. He conducted 29 station visits, delivered EMS supplies, and maintained EMS equipment. Captain Lawler attended state-level meetings; the Workforce Development Committee, State EMS Advisory Board Executive Committee, Financial Assistance Review Committee, Provider Health and Safety Committee, Virginia Association of Governmental EMS Administrators, and the State EMS Advisory Board. He also attended a meeting on the VCTC program, and the Regional Training Committee meeting. Captain Lawler prepared the fall ALS skills drill, assisted in recruiting an Education Coordinator for the fall EMT class, and deployed the LifePak 15 to Craigsville Rescue. He worked with DC Hurst on coordinating ambulance maintenance, created a training program/protocol for the i-gel supraglottic airway, conducted 9 training sessions, and worked with Augusta Health pharmacy on new policies for the drug kit program and planning for the introduction of a STAT box. In addition, he worked with educational institutions on fall internships. Captain Lawler, along with the OMDs provided a presentation for the BOS on department EMS operations. EMS Supervisors responded to 49 incidents, 12 of which required ALS intervention. Department preceptors mentored EMS students and personnel on 33 shifts totaling 641 hours.

A-Shift Captain Bryan Mace attended numerous staff meetings and several shift training sessions. He delivered uniforms, supplies, apparatus, and equipment to stations, reviewed timesheets, and assisted with moving apparatus, personnel, and equipment to ensure service delivery. Captain Mace coordinated coverage, assisted the other Captains with the September schedule, and worked on training on the Active 911 system for preplans. He responded to several calls while providing shift coverage, conducted station visits, and continued to work with AHWW on ACFR fit testing. In addition, he responded to 2 Duty Officer

Calls, evaluated several on shift new hire training sessions, and attended a preplan at Augusta Health. He completed an employee evaluation, attended the Augusta County Fair, and participated in the I-gel airway training, as well as the annual CPR training. Captain Mace assisted with coordinating staffing for the HazMat deployment to the incident in Charlottesville.

B-Shift Captain Bernie Hewitt attended several meetings, assisted with apparatus maintenance as necessary, and along with his shift, set up, tested and/or repaired the equipment in the decon trailer prior to deployment to Charlottesville. He provided coverage as DO during meetings staff needed to attend. Captain Hewitt and B-shift crew attended the fair and manned the county booth to answer questions and hand out materials with the volunteers from Company 10. In addition, he attended shift training as available, Igel training, and CPR training. He met with Dr. Brand and Captain Lawler regarding precepting procedures and review of the packet. Captain Hewitt responded to 4 Duty Officer calls, rode as staffing as needed during the day and for class coverage as needed.

C-Shift Captain Josh Bailey assisted with maintenance on Engine 111, met with Captain Shaver, met with the contractor on AC repairs at S11, and moved preceptors around for 2 new hires. He assisted with moving apparatus around for maintenance purposes, was on standby at Augusta County Fair, and corresponded with Chief Brady regarding ICS workgroup. Captain Bailey attended a meeting on ambulance maintenance, a meeting on Aerial Certification, and several other meetings with ACFR staff. In addition, he prepared the hazmat decon trailer for deployment, reviewed timesheets, coordinated coverage for call outs, and worked with the other Captains on the September schedule.

Respectfully submitted,



Carson Holloway, Fire-Rescue Chief

DCH/cjh

FIRE DEPARTMENT EMERGENCY INCIDENTS

Aug-17

FIRE AGENCIES	TOTAL	FIRES	EMS	MVC	PUBLIC SERVICE	OTHER	CALL TURNED OVER TO NEXT DUE
Staunton - SS1	4	4	0	0	0	0	0
Staunton - SS2	8	4	1	2	0	1	0
1 - Waynesboro	8	5	0	2	0	1	0
2 - Deerfield	1	0	0	1	0	0	0
3 - Middlebrook	15	2	6	2	2	3	1
4 - Churchville	12	2	0	4	1	5	0
5 - Weyers Cave	54	16	5	20	4	9	1
6 - Verona	61	7	18	24	3	9	1
7 - Stuarts Draft	35	13	0	7	0	15	0
8 - Craigsville	19	1	9	2	2	5	2
9 - Doods	47	13	16	10	2	6	1
10 - Augusta County*	97	17	34	28	1	17	0
11 - Preston L. Yancey	48	17	5	14	4	8	0
12 - Raphine	10	3	1	6	0	0	1
14 - Swoope	22	8	6	3	0	5	0
15 - Bridgewater	11	3	2	5	0	1	0
17 - Clover Hill	0	0	0	0	0	0	0
18 - New Hope	18	7	1	3	1	6	3
19 - Wilson	10	4	3	1	0	2	0
20 - Grottoes	12	5	5	0	2	0	0
21 - Mt. Solon	5	2	1	0	0	2	0
25 - Riverheads	44	10	9	13	0	12	1
80 - Walkers Creek	5	0	3	1	0	1	0
SVRA	8	0	0	0	0	8	0
Goshen	0	0	0	0	0	0	0
South River	0	0	0	0	0	0	0
Wintergreen	2	1	0	0	0	1	0
TOTALS	556	144	125	148	22	117	11
PERCENTAGES	100.0%	26%	22%	27%	4%	21%	2.0%

**Of the 97 calls listed above, Augusta County FD responded to 40 calls within the City of Staunton for a total of 259 YTD*

RESCUE SQUAD EMERGENCY INCIDENTS

Aug-17

RESCUE AGENCIES	TOTAL	CARDIAC	BREATHING DIFFICULTY	UNRESPONSIVE	SICK	INJURY	MVC	FIRE	OTHER	CAL TURNER/INER TO NEXT/RE
1 - Waynesboro	50	1	9	4	14	6	10	1	5	0
2 - Deerfield	12	0	2	0	7	2	1	0	0	0
4 - Churchville	44	3	3	1	22	7	4	1	3	3
5 - Staunton/Augusta	139	17	11	8	41	21	29	2	10	2
6 - Stuarts Draft	146	15	6	5	66	27	15	2	10	8
*Special Events - Reserve Amb	7	0	2	0	2	1	0	1	1	0
11 - Preston L. Yancey	132	15	16	8	51	21	10	2	9	1
15 - Bridgewater	14	0	0	1	8	0	4	0	1	3
16 - Craigsville/Aug. Sprs.	45	6	1	1	24	11	1	0	1	2
18 - New Hope	50	5	5	1	20	10	4	3	2	3
20 - Grottoes	25	4	7	0	5	6	1	1	1	3
21 - Mount Solon	21	1	0	1	13	1	1	1	3	0
25 - Riverheads	87	8	6	5	36	10	14	2	6	5
26 - Weyers Cave	78	5	3	3	27	14	18	2	6	2
Augusta Health Transport	0	0	0	0	0	0	0	0	0	0
Wintergreen	3	0	1	0	0	1	1	0	0	0
TOTALS	853	80	72	38	336	138	113	18	58	32
PERCENTAGES	100%	9.4%	8.4%	4.5%	39.4%	16.2%	13.2%	2.1%	6.8%	3.8%

EMERGENCY CALLS RECEIVED THROUGH EOC
MONTHLY REPORT FOR 2017

	January	February	March	April	May	June	July	August	September	October	November	December	Total Calls	% of Fire or Rescue Total	% of Combined Total
FIRE & RESCUE COMPANIES															
Saunton SSI	14	6	5	4	7	7	12	4					59	1.25%	0.50%
Saunton SS2	8	5	6	4	8	5	12	8					56	1.18%	0.47%
1 Weyersboro	8	5	10	10	4	12	14	8					71	1.50%	0.60%
2 Deerfield	6	4	4	2	8	7	9	1					41	0.87%	0.35%
3 Middlebrook	20	17	20	19	13	9	13	15					126	2.66%	1.06%
4 Churchville	27	18	23	14	17	21	18	12					150	3.17%	1.27%
5 Weyers Cove	36	31	46	47	32	47	63	54					396	8.37%	3.34%
6 Verona	68	66	46	50	55	57	74	61					477	10.08%	4.02%
7 Stuart's Draft	36	37	43	42	37	34	42	35					306	6.47%	2.58%
8 Craigsville	27	19	40	30	19	23	17	19					194	4.10%	1.64%
9 Dooms	33	40	44	53	42	51	44	47					354	7.48%	2.99%
10 Augusta County	111	83	93	82	87	104	104	97					761	16.09%	6.42%
11 Preston L. Yancey	57	48	66	34	57	55	61	48					426	9.00%	3.59%
12 Rappahannock	17	10	16	7	8	9	9	10					86	1.82%	0.73%
14 Swatow	31	35	42	21	27	31	30	22					239	5.05%	2.02%
15 Bridgewater	2	8	5	8	7	9	9	11					59	1.25%	0.50%
17 Clover Hill	0	0	1	0	1	0	0	0					2	0.04%	0.02%
18 New Hope	13	18	20	16	21	11	17	18					134	2.83%	1.13%
19 Wilson	16	6	21	14	17	17	17	10					118	2.49%	1.00%
20 Grattins	15	19	12	17	12	22	17	12					126	2.66%	1.06%
21 Mt. Solon	14	8	13	7	15	8	10	5					80	1.69%	0.67%
25 Riverheads	31	35	37	30	38	42	45	44					322	6.84%	2.72%
80 Walkers Creek	6	3	4	5	2	4	3	5					32	0.68%	0.27%
SVRA	1	5	20	14	10	22	6	8					86	1.82%	0.73%
Goshen	2	0	1	2	2	0	0	0					7	0.15%	0.06%
South River	3	1	1	0	1	0	0	0					6	0.13%	0.05%
Wintergreen	0	0	1	1	6	2	4	2					17	0.36%	0.14%
RJ - W. Horn First Aid	66	70	73	70	57	54	68	50					508	7.13%	4.29%
R2 Deerfield R.S.	10	5	7	6	15	10	14	12					79	1.11%	0.67%
R4 Churchville R.S.	66	37	56	45	45	46	46	44					385	5.41%	3.25%
R5 Saunton/Augusta R.S.	165	136	155	135	127	125	166	139					1148	16.12%	9.69%
R6 Stuart's Draft R.S.	126	157	174	139	159	140	163	146					1204	16.91%	10.16%
*Special Events - Reserve Amb	2	0	2	4	2	1	3	7					21	0.29%	0.18%
R11 - Preston L. Yancey	161	145	155	120	163	157	147	132					1180	16.57%	9.96%
R15 - Bridgewater R.S.	13	14	14	14	12	15	14	14					110	1.54%	0.93%
R16 - Crags/Augusta Spr	51	40	56	45	38	49	40	45					364	5.11%	3.07%
R18 - New Hope	37	56	57	47	58	53	43	50					401	5.63%	3.38%
R20 Grattins R.S.	24	40	17	28	23	35	23	25					215	3.02%	1.81%
R21 Mt. Solon R.S.	26	20	20	19	26	26	30	21					188	2.64%	1.59%
R25 - Riverheads	80	93	86	97	90	91	108	87					732	10.28%	6.18%
R26 Weyers Cove R.S.	63	74	68	44	61	74	96	78					558	7.83%	4.71%
Augusta Health Transport	0	0	0	0	0	0	0	0					0	0.00%	0.00%
Wintergreen	2	2	3	3	4	5	7	3					29	0.41%	0.24%
FIRE TOTALS	602	547	660	534	572	610	650	556	0	0	0	0	4731	39.91%	
RESCUE TOTALS	892	889	943	816	880	881	968	853	0	0	0	0	7122	60.09%	
TOTAL CALLS	1494	1436	1603	1350	1452	1491	1618	1409	0	0	0	0	11853	100.00%	

CALLS TURNED OVER TO NEXT
DUE AGENCIES
MONTHLY REPORT FOR 2017

FIRE & RESCUE COMPANIES	MONTHLY TOTALS												Total CALLS TURNED OVER TO NEXT DUE AGENCIES	% of Total	
	January	February	March	April	May	June	July	August	September	October	November	December			
59	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0%
56	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0%
71	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0%
41	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0%
126	0	1	0	0	0	0	0	0	0	0	0	0	0	0	1.6%
150	1	2	2	0	0	1	0	0	0	0	0	0	0	0	4.0%
396	2	1	1	1	0	0	2	1	0	0	0	0	0	0	2.0%
477	1	1	3	2	6	1	0	1	0	0	0	0	0	0	3.1%
306	0	0	0	0	0	1	0	0	0	0	0	0	0	0	0.3%
194	0	0	0	0	0	1	1	2	0	0	0	0	0	0	2.1%
354	0	0	1	1	1	0	0	1	0	0	0	0	0	0	1.1%
761	5	1	0	0	0	2	1	0	0	0	0	0	0	0	1.2%
426	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0%
86	1	0	3	1	1	0	0	1	0	0	0	0	0	0	8.1%
239	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0%
59	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0%
2	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0%
134	1	0	3	3	3	1	1	3	0	0	0	0	0	0	11.2%
118	1	1	0	0	0	1	0	0	0	0	0	0	0	0	2.5%
126	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0%
80	0	0	1	0	0	0	0	1	0	0	0	0	0	0	2.5%
322	1	0	1	0	1	1	1	1	0	0	0	0	0	0	2.5%
32	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0%
86	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0%
7	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0%
6	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0%
17	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0%
508	1	3	0	0	2	0	0	0	0	0	0	0	0	0	1.2%
79	0	0	0	0	0	0	0	1	0	0	0	0	0	0	1.3%
385	0	0	7	2	1	2	4	3	0	0	0	0	0	0	4.9%
1,148	3	1	1	0	2	2	3	2	0	0	0	0	0	0	1.2%
1,204	7	5	23	4	10	15	17	8	0	0	0	0	0	0	7.4%
21	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0%
1,180	1	0	0	1	0	0	0	2	1	0	0	0	0	0	0.4%
110	0	0	0	0	0	1	1	3	0	0	0	0	0	0	4.5%
364	6	0	2	1	3	4	1	2	0	0	0	0	0	0	5.2%
401	1	1	2	2	2	2	1	3	0	0	0	0	0	0	4.7%
215	0	2	0	1	1	2	1	3	0	0	0	0	0	0	3.5%
188	1	0	1	0	1	0	1	3	0	0	0	0	0	0	4.7%
732	6	8	6	5	6	2	5	5	0	0	0	0	0	0	2.7%
558	1	9	2	0	0	4	7	2	0	0	0	0	0	0	5.9%
0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0%
29	1	0	0	0	0	0	0	0	0	0	0	0	0	0	3.4%
0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0%
4,731	13	7	15	8	12	9	7	11	0	0	0	0	0	0	1.7%
7,122	28	29	44	16	28	34	45	32	0	0	0	0	0	0	3.6%
11,853	41	36	59	24	40	43	52	43	0	0	0	0	0	0	2.9%

AVERAGE RESPONSE TIMES
MONTHLY REPORT FOR 2017

Average response time reflects a delayed response but not a no response. Response time is calculated when tones have been activated until the apparatus responds from their agency.

FIRE & RESCUE COMPANIES	TOTAL CALLS	Monthly Response Times (Ave. Resp. Time)												YEARLY AVG.		
		January	February	March	April	May	June	July	August	September	October	November	December			
Scaunton - SSI	59	1.43	1.5	1.5	1.25	1.17	1.71	1.08	1.50							1.39
Scaunton - SS2	56	2.13	2.00	1.23	2.15	1.88	1.80	1.58	2.13							1.86
Waynesboro	71	1.38	2.00	1.50	2.30	2.00	1.36	1.46	1.88							1.72
Deerfield	41	1.25	2.20	1.86	4.58	3.28	3.53	2.06	4.08							2.76
Middlebrook	126	4.03	3.11	3.01	2.04	3.16	2.44	3.20	2.49							2.94
Churchville	190	3.44	3.24	3.32	3.48	5.11	3.29	4.14	2.04							3.49
Weyers Cave	396	3.44	3.18	3.47	2.55	2.27	2.48	3.05	3.15							2.97
Vernon	477	4.31	3.10	4.28	3.00	3.26	2.38	2.04	2.49							3.11
Squires Draft	106	3.17	2.46	2.29	2.50	3.11	2.50	2.33	2.43							2.60
Craigsville	194	6.08	1.06	3.28	3.03	3.00	3.47	4.09	5.52							3.94
Dooms	154	1.45	2.23	2.41	2.06	2.11	2.13	1.51	2.02							1.99
Augusta County	761	1.37	1.22	1.25	1.38	1.34	1.17	1.29	1.25							1.28
Preston L. Yancey	426	1.20	1.25	1.27	1.15	1.21	1.05	1.29	1.36							1.23
Raphine	86	5.24	5.49	8.31	0.38	6.39	4.12	4.27	7.07							5.16
Swapp	219	3.34	2.13	2.24	3.08	1.56	1.37	1.40	2.25							2.17
Bridgewater	59	2.44	2.25	2.18	1.41	2.22	2.04	2.03	2.23							2.35
Clover Hill	2	0.00	0.00	2.00	0.00	4.00	0.00	0.00	0.00							2.00
New Hope	134	2.54	1.36	3.02	2.16	2.23	2.31	1.53	3.17							2.32
Wilson	118	4.17	3.54	2.57	2.39	6.03	4.25	2.54	3.47							3.62
Gmtnes	126	1.28	2.32	2.07	1.51	2.08	2.15	1.54	2.18							1.92
Mt. Solon	80	2.49	2.42	1.52	3.32	4.19	2.53	6.55	1.52							3.32
Riverhals	122	3.40	5.00	2.53	2.57	3.54	3.32	3.32	3.35							3.38
Walkers Creek	32	2.59	0.33	1.51	2.51	4.00	3.11	1.05	2.39							2.19
SVRA	86	2.00	0.04	0.07	0.06	0.06	0.04	0.05	0.06							0.30
Goshen	7	1.50	0.00	2.00	2.00	3.00	0.00	0.00	0.00							1.06
South River	6	4.07	6.00	2.00	0.00	0.00	1.00	0.00	0.00							1.63
Wintergreen	17	0.00	0.00	2.00	0.50	5.24	6.00	3.00	3.00							2.47
Whorn First Aid	508	2.52	3.09	2.51	2.38	2.74	2.67	2.88	2.56							2.66
Deerfield R.S.	79	2.09	1.32	2.50	2.20	1.06	1.07	2.30	1.52							1.76
Churchville R.S.	385	2.16	2.12	2.07	1.38	1.40	1.47	1.55	1.45							1.70
Scaunton/Augusta R.S.	1148	2.17	2.10	1.58	1.46	1.50	1.48	1.57	1.49							1.67
Squires Draft R.S.	1204	1.52	1.37	1.48	1.38	1.28	1.31	1.27	1.37							1.37
Special Events - Reserve Amb	21	0.00	0.00	0.00	1.00	0.08	0.00	1.47	0.13							0.34
Preston L. Yancey	1180	1.13	1.16	1.20	1.06	1.09	1.11	1.20	1.13							1.14
Bridgewater R.S.	110	2.10	0.53	2.50	1.51	1.34	2.24	1.51	8.46							2.51
Crofton/Augusta Spr.	364	1.53	1.43	1.46	2.01	1.37	1.44	1.29	1.22							1.47
New Hope	401	1.38	1.53	1.42	1.19	1.27	1.18	1.34	1.52							1.40
Gmtnes R.S.	215	1.30	2.10	1.29	2.03	1.56	2.17	1.18	1.31							1.62
Mt. Solon R.S.	188	2.26	1.30	3.08	2.09	1.41	2.50	1.34	2.22							2.03
Riverhals	712	1.40	1.31	1.35	1.23	1.22	1.28	1.18	1.29							1.28
Weyers Cave	558	1.28	1.19	1.45	1.11	1.17	1.05	1.18	1.16							1.22
Augusta Health Transport	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00							0.00
Wintergreen	29	5.30	1.19	7.00	4.15	2.00	2.20	2.29	3.33							3.68
FIRE CALL TOTALS & MONTHLY AVG.	4,731	2.58	2.28	2.44	2.05	3.24	2.29	2.09	2.31	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	2.41
RESCUE CALL TOTALS & MONTHLY AVG.	7,122	1.76	1.50	1.91	1.64	1.27	1.46	1.47	1.89	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	#DIV/0!	1.62

This information is provided by Emergency Communications Center

AVERAGE ON LOCATION TIMES
MONTHLY REPORT FOR 2017

FIRE & RESCUE COMPANIES	TOTAL CALLS	January		February		March		April		May		June		July		August		September		October		November		December		YEARLY AVG.
		AVG ON LOC TIME	LOC TIME	AVG ON LOC TIME	LOC TIME	AVG ON LOC TIME	LOC TIME	AVG ON LOC TIME	LOC TIME	AVG ON LOC TIME	LOC TIME	AVG ON LOC TIME	LOC TIME	AVG ON LOC TIME	LOC TIME	AVG ON LOC TIME	LOC TIME	AVG ON LOC TIME	LOC TIME	AVG ON LOC TIME	LOC TIME	AVG ON LOC TIME	LOC TIME	AVG ON LOC TIME	LOC TIME	
Staunton SSI	59	6:00	7:00	7:00	8:26	9:33	9:00	5:00	5:33	6:00	5:18	6:00	6:50	5:18	6:25										6.26	
Staunton SS2	56	8:26	11:40	9:00	11:15	7:14	6:00	6:00	7:00	6:00	7:00	6:50	8:56	7:00	7:80										8.56	
1 - Waynechom	71	6:57	7:50	11:22	6:00	8:00	7:00	8:11	7:80	15:06	15:13	18:28	16:12	15:13	18:28										7.80	
2 - Deerfield	41	19:31	12:04	9:07	16:50	17:44	9:59	7:40	8:12	9:15	9:16	8:13	10:37	9:16	8:13										16.12	
3 - Middlebrook	126	10:14	10:04	12:03	8:08	7:48	10:23	6:56	8:10	8:09	8:10	8:09	9:38	8:10	8:09										10.37	
4 - Churchville	130	11:06	7:31	10:21	7:48	10:23	6:56	8:41	8:51	8:14	8:47	7:73	8:47	8:41	8:14										9.38	
5 - Weyers Cave	396	7:18	7:42	7:18	8:35	9:55	8:41	8:51	8:14	8:47	7:73	8:47	8:41	8:14	8:47										7.73	
6 - Verona	477	9:35	8:04	7:18	8:35	9:55	8:41	8:51	8:14	8:47	7:73	8:47	8:41	8:14	8:47										8.47	
7 - Stuarts Draft	306	7:20	7:22	6:25	7:09	7:37	9:24	7:28	8:36	7:50	7:50	7:50	7:50	7:50	7:50										7.50	
8 - Craigsville	194	14:57	8:57	8:16	8:24	9:41	8:22	10:14	10:44	9:72	9:72	9:72	9:72	9:72	9:72										9.72	
9 - Downs	354	8:40	9:21	9:37	8:07	7:28	9:51	9:26	8:17	8:66	8:66	8:66	8:66	8:66	8:66										8.66	
10 - Augusta County	761	6:49	7:20	6:57	7:01	6:48	7:09	6:42	6:29	6:69	6:69	6:69	6:69	6:69	6:69										6.69	
11 - Preston L. Yancey	426	5:52	6:07	6:40	5:15	5:54	5:29	6:47	6:01	5:81	5:81	5:81	5:81	5:81	5:81										5.81	
12 - Raphine	86	18:23	14:35	18:29	4:40	18:15	15:06	10:25	N/A	14:10	14:10	14:10	14:10	14:10	14:10										14.10	
14 - Swynope	239	9:03	9:11	10:15	11:55	6:51	11:27	6:46	7:11	8:90	8:90	8:90	8:90	8:90	8:90										8.90	
15 - Bridgewater	59	16:12	11:02	0:00	10:15	16:53	10:29	8:36	9:47	10:27	10:27	10:27	10:27	10:27	10:27										10.27	
17 - Clover Hill	2	0:00	0:00	5:00	0:00	27:00	0:00	0:00	0:00	4:00	4:00	4:00	4:00	4:00	4:00										4.00	
18 - New Hope	134	10:24	6:43	10:15	9:30	6:30	9:10	9:51	10:02	8:91	8:91	8:91	8:91	8:91	8:91										8.91	
19 - Wilton	118	11:04	14:19	10:15	13:23	3:48	13:30	13:05	13:59	13:59	13:59	13:59	13:59	13:59	13:59										13.59	
20 - Grinctres	126	5:34	7:04	8:13	7:13	6:56	7:34	6:43	7:04	7:04	7:04	7:04	7:04	7:04	7:04										7.04	
21 - Mt. Solon	80	9:42	10:45	23:03	15:16	10:15	9:12	17:35	9:06	13:02	13:02	13:02	13:02	13:02	13:02										13.02	
25 - Riverheads	322	10:10	11:45	10:51	7:51	12:27	14:00	16:32	8:08	10:67	10:67	10:67	10:67	10:67	10:67										10.67	
80 - Walkers Creek SVRA	86	0:00	14:20	20:09	16:47	21:32	17:25	8:05	0:06	12:18	12:18	12:18	12:18	12:18	12:18										12.18	
Goshen	7	9:50	0:00	12:00	8:00	12:50	0:00	0:00	0:00	5:25	5:25	5:25	5:25	5:25	5:25										5.25	
South River	6	24:33	13:00	14:00	0:00	0:00	15:00	0:00	0:00	8:29	8:29	8:29	8:29	8:29	8:29										8.29	
Wintergreen	17	0:00	0:00	0:00	12:50	14:04	17:00	19:33	18:00	10:11	10:11	10:11	10:11	10:11	10:11										10.11	
R1 - W hron First Aid	508	12:04	10:11	11:31	9:33	11:32	12:74	11:35	11:11	11:14	11:14	11:14	11:14	11:14	11:14										11.14	
R2 - Deerfield R.S.	79	16:05	11:46	11:01	10:43	11:37	22:02	11:43	9:31	12:89	12:89	12:89	12:89	12:89	12:89										12.89	
R3 - Churchville R.S.	185	11:07	10:22	12:27	9:54	11:46	10:42	10:15	10:19	10:69	10:69	10:69	10:69	10:69	10:69										10.69	
R5 - Staunton/Augusta R.S.	1,148	10:52	10:28	9:49	9:49	9:42	9:17	9:40	9:19	9:61	9:61	9:61	9:61	9:61	9:61										9.61	
R6 - Stuarts Draft R.S.	1,204	8:05	7:27	8:02	7:12	7:44	8:36	7:55	7:53	7:67	7:67	7:67	7:67	7:67	7:67										7.67	
*Special Events Reserve Amb	21	0:00	0:01	0:00	2:00	0:00	0:00	0:00	0:16	0:27	0:27	0:27	0:27	0:27	0:27										0.27	
R11 - Preston L. Yancey	1,180	5:56	5:20	6:08	5:40	5:15	5:27	6:15	5:28	5:50	5:50	5:50	5:50	5:50	5:50										5.50	
R15 - Bridgewater R.S.	110	12:00	9:50	14:58	10:53	11:29	16:36	11:48	17:55	11:16	11:16	11:16	11:16	11:16	11:16										11.16	
R16 - Craigs/Augusta Spr.	364	9:56	8:32	7:03	9:17	7:53	10:06	7:55	9:32	8:57	8:57	8:57	8:57	8:57	8:57										8.57	
R18 - New Hope	401	8:56	11:56	10:22	9:2	10:17	10:36	10:17	10:51	10:09	10:09	10:09	10:09	10:09	10:09										10.09	
R20 - Grinctres R.S.	215	8:24	11:16	7:59	10:12	9	9:27	8:5	9:24	9:24	9:24	9:24	9:24	9:24	9:24										9.24	
R21 - Mt. Solon R.S.	188	10:53	7:15	13:03	12:25	11:03	12:19	11:37	10:59	11:05	11:05	11:05	11:05	11:05	11:05										11.05	
R25 - Riverheads R.S.	712	12:16	12:02	12:15	10:26	10:16	12:53	11:16	12:08	11:62	11:62	11:62	11:62	11:62	11:62										11.62	
R26 - Weyers Cave R.S.	558	7:07	7:52	5:37	6:14	5:44	7:18	6:08	6:88	6:88	6:88	6:88	6:88	6:88	6:88										6.88	
Augusta Health Transport	0	0:00	0:00	0:00	0:00	0:00	0:00	0:00	0:00	0:00	0:00	0:00	0:00	0:00	0:00										0.00	
Wintergreen	29	15:50	19:26	26:00	9:12	17:00	18:60	17:67	16:33	17:44	17:44	17:44	17:44	17:44	17:44										17.44	
FIRE CALL TOTALS & MONTHLY AVG.	4,731	9:44	8:58	9:72	8:62	11:17	10:05	8:46	7:83	9:28	9:28	9:28	9:28	9:28	9:28										9.28	
RESCUE CALL TOTALS & MONTHLY AVG.	7,122	9:18	8:83	9:65	8:13	8:74	10:28	8:93	9:16	9:11	9:11	9:11	9:11	9:11	9:11										9.11	

*This information is provided by Emergency Communications Center

CAREER CALLS ANSWERED
2017 FIGURES

CAREER	NAME	2017												CAREER		TOTAL CAREER %	
		JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT	OCT	NOV	DEC	YEARLY TOTAL	AGENCY		
CO-11	Presston L. Yarns Fire	57	46	66	14	55	54	61	48						423	426	16%
CO-11	City of Wymore	2		2		1	1	1							7		
R-11	Presston L. Yarns Rescue	100	145	155	118	163	157	145	111						1,174	1,180	0.7%
R-11	City of Wymore	2		2		2		1	2						9		
CO-18	New Hope Fire	9	12	11	9	14	7	12	11						80	141	66.4%
CO-18	Extended Run Area														0		0.0%
CO-18	City of Wymore														0		0.0%
CO-18	City of Stanton														0		0.0%
R-18	New Hope Rescue	11	43	47	57	41	48	18	46						312	400	81.7%
R-18	Extended Run Area														0		0.0%
R-18	City of Wymore														0		0.0%
R-18	City of Stanton														0		0.0%
R-6	Stuart's Draft Rescue	57	69	68	56	74	65	54	58						496	1,204	41.2%
R-6	City of Stanton														0		0.0%
R-6	City of Wymore														0		0.0%
R-6	Extended Run Area														0		0.0%
R-16	Crane Hill-Angels Springs	45	40	54	44	15	45	19	41						342	64	0.3%
R-16	Rockledge County	2	3	5	2	3	2	3	2						22		
CO-9	Dorris Fire	16	17	17	19	19	26	19	21						154	154	41.5%
CO-9	City of Wymore	1		2	2		1	1	2						7		
CO-6	Vernon Fire	28	26	21	26	24	11	26	26						218	477	44.0%
CO-6	City of Stanton	2					2	1	5						10		2.3%
CO-1	Nidulbrook	12	8	10	15	6	5	6	8						71	126	57.9%
CO-1	Extended Run Area														0		0.0%
CO-2	Derriford Fire	4	1	1	0	6	4	6	0						26	41	0.0%
CO-2	Highland County														6		0.0%
CO-2	Extended Run Area														2		7.6%
R-2	Derriford Rescue	9	5	7	6	15	10	12	17						78	79	3.6%
R-2	Highland County														2		6.3%
R-2	Extended Run Area	2													5		
CO-4	Churchville Fire	5	5	6	6	6	1	1	6						38	160	23.1%
CO-4	Highland County														0		0.0%
CO-4	Extended Run Area														0		15.7%
CO-4	City of Stanton														0		0.0%
CO-4	Churchville Rescue	22	16	26	18	20	16	11	22						181		19.2%
CO-4	Highland County														0		0.0%
CO-4	Extended Run Area	7		4		6	2	1	4						24		15.9%
CO-4	City of Stanton	4		2		2		1	4						15		8.1%
CO-4	Minnetonka Fire	6	1	2	2	8	1	0	1						25	86	11.2%
CO-4	Rockledge County														5		20.0%
CO-4	Minnetonka Rescue	12	3	5	4	16	8	9	9						59	160	11.3%
CO-4	Rockledge County														2		3.3%
R-25	Rockledge Rescue	74	85	78	92	84	88	101	89						685	712	18.2%
R-25	Rockledge County	1	14	3	10	8	12	16	16						78		10.3%
R-25	City of Stanton	1	1	4	1	1	1	5	2						15		1.9%
R-26	Wyers Cove Rescue	62	65	66	41	61	70	66	73						538		13.7%
R-26	Rockledge County	11	12	19	9	11	11	21	17						152		18.2%
R-26	City of Stanton														1		0.0%
CO-10	Angona County	105	83	91	82	87	102	104	90						743	761	34.8%
CO-10	City of Stanton	12	28	32	38	33	33	34	40						254		71.6%
TOTAL MONTHLY ACFR CAREER CALLS ANSWERED		709	678	715	618	713	744	692	6	0	0	0	0	0	6,320	7,648	

**FIGURES REPRESENT CALLS DURING HOURS CAREER ARE ASSIGNED TO STATIONS
2017 FIGURES**

CAREER	NAME	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT	OCT	NOV	DEC	YEARLY TOTAL
CO 11	Preston L. Yancy Fire	57	48	66	14	57	59	61	48	0	0	0	0	426
	Call Turned Over/Cancelled Prior to Response/Standby	0	0	0	0	2	1	0	0					1
	Career Only	48	47	57	14	49	50	56	41					263
	Career and Volunteer	9	4	9	1	6	13	5	7					58
	Volunteer Only	0	0	0	0	0	0	0	0					0
RES 11	Rescue 11	161	145	155	120	163	157	147	112	0	0	0	0	1180
	Call Turned Over/Cancelled Prior to Response/Standby	1	0	0	2	0	0	2	1					6
	Career Only													
	Career and Volunteer	3	9	9	0	3	7	1	2					16
	Volunteer Only	0	0	0	0	0	0	0	0					0
CO 18	New Hope Fire	11	18	23	19	21	11	17	14	8	0	0	0	134
	Call Turned Over/Cancelled Prior to Response/Standby	1	0	1	1	1	1	1	1					13
	Career Only													
	Career and Volunteer	3	7	4	4	9	2	3	6					40
	Volunteer Only	1	6	4	4	4	1	4	2					30
RES 18	New Hope Rescue	17	24	27	27	34	53	41	40	0	0	0	0	411
	Call Turned Over/Cancelled Prior to Response/Standby	1	1	2	2	1	2	1	1					15
	Career Only													
	Career and Volunteer	12	19	10	10	13	6	8	7					87
	Volunteer Only	5	11	8	8	12	1	4	1					54
RES 6	Stewart Draft Rescue	61	82	77	62	81	75	67	64	0	0	0	0	571
	Call Turned Over/Cancelled Prior to Response/Standby	1	3	4	1	5	6	8	2					32
	Career Only													
	Career and Volunteer	5	17	10	17	13	7	4	14					87
	Volunteer Only	6	10	5	5	4	4	5	4					41
RES 16	Craigsville Augusta Springs	51	40	56	49	18	49	40	43	0	0	0	0	364
	Call Turned Over/Cancelled Prior to Response/Standby	6	0	2	1	1	4	1	2					19
	Career Only													
	Career and Volunteer	1	6	5	1	2	2	3	1					21
	Volunteer Only	0	0	0	0	0	0	0	0					0
CO 9	Denons Fire	16	18	18	21	19	27	19	21	0	0	0	0	159
	Call Turned Over/Cancelled Prior to Response/Standby	0	0	1	1	0	0	0	0					2
	Career Only													
	Career and Volunteer	11	6	6	8	9	10	6	6					62
	Volunteer Only	0	1	0	1	0	1	0	0					1
CO 6	Verona Fire	11	28	21	26	26	14	10	26	0	0	0	0	222
	Call Turned Over/Cancelled Prior to Response/Standby	0	0	0	0	0	1	0	0					1
	Career Only													
	Career and Volunteer	11	16	9	11	6	24	20	13					110
	Volunteer Only	1	2	0	0	2	0	4	0					11
CO 1	Middlebrook Fire	12	8	10	15	9	3	5	8	0	0	0	0	71
	Call Turned Over/Cancelled Prior to Response/Standby	0	0	0	0	0	0	0	0					0
	Career Only													
	Career and Volunteer	1	1	8	8	7	2	1	5					37
	Volunteer Only	0	0	0	0	0	0	0	0					0
CO 2	Deerfield Fire Department	8	4	4	2	8	7	9	1	0	0	0	0	41
	Call Turned Over/Cancelled Prior to Response/On Rescue	0	0	0	0	0	0	0	0					0
	Career Only													
	Career and Volunteer	1	1	1	0	6	4	6	0					23
	Volunteer Only	2	1	1	2	2	3	3	1					15
RES 2	Deerfield Rescue Squad	10	5	7	6	15	18	11	12	0	0	0	0	78
	Call Turned Over/Cancelled Prior to Response/Standby	0	0	0	0	0	0	0	0					0
	Career Only													
	Career and Volunteer	5	3	7	4	10	7	0	0					36
	Volunteer Only	1	0	0	0	0	1	0	0					2
CO 4	Churchville Fire Department	9	8	11	9	7	4	4	8	0	0	0	0	62
	Call Turned Over/Cancelled Prior to Response/On Rescue	1	1	2	0	0	0	1	0					5
	Career Only													
	Career and Volunteer	5	3	4	2	4	2	0	3					21
	Volunteer Only	1	2	5	1	1	1	2	2					19
RES 4	Churchville Rescue Squad	27	17	30	19	20	18	12	21	0	0	0	0	165
	Call Turned Over/Cancelled Prior to Response/Standby	0	0	1	0	0	0	0	1					4
	Career Only													
	Career and Volunteer	1	4	4	2	4	2	0	3					20
	Volunteer Only	5	1	1	1	0	2	1	0					11
CO 10	Augusta County	111	81	91	82	87	104	85	87	0	0	0	0	762
	Call Turned Over/Cancelled Prior to Response/Standby	5	1	0	0	0	2	1	3					12
	Career Only													
	Career and Volunteer	7	22	19	6	6	1	2	4					69
	Volunteer Only	1	0	2	0	0	0	0	4					7
CO 21	Mount Solon Fire Department	8	1	2	4	11	4	0	3	0	0	0	0	33
	Call Turned Over/Cancelled Prior to Response/On Rescue	0	0	0	0	0	0	0	0					0
	Career Only													
	Career and Volunteer	4	1	1	1	5	3	0	1					16
	Volunteer Only	2	0	0	2	1	1	0	0					8
RES 21	Mount Solon Rescue Squad	14	2	6	4	14	8	10	12	0	0	0	0	78
	Call Turned Over/Cancelled Prior to Response/Standby	1	0	0	0	1	0	1	0					3
	Career Only													
	Career and Volunteer	3	1	0	1	4	4	4	2					19
	Volunteer Only	1	0	1	0	1	0	0	1					8
RES 25	Riverheads Rescue	80	91	86	97	90	91	108	87	0	0	0	0	732
	Call Turned Over/Cancelled Prior to Response/Standby	6	8	8	5	6	1	5	6					47
	Career Only													
	Career and Volunteer	0	1	0	0	0	0	0	0					1
	Volunteer Only	0	0	0	0	0	0	0	0					0
RES 26	Weyers Cave Rescue	61	74	68	44	61	74	96	78	0	0	0	0	558
	Call Turned Over/Cancelled Prior to Response/Standby	1	9	2	1	0	4	8	1					28
	Career Only													
	Career and Volunteer	0	1	0	1	0	1	0	1					4
	Volunteer Only	0	0	0	0	0	0	0	0					0

YTD TOTAL OF CALLS DURING HOURS CAREER ARE ASSIGNED TO STATIONS

6832

Augusta County Fire/Rescue Calls Turned Over to Next Due Per SOG: Response Check - Time Limit

August 2017	Agency Responsible	Call Type	Date	Location	Time of Call	Time On Scene	ELAPSED TIME from Call to Response	TOTAL ELAPSED TIME from Time of Call to On Scene	Call Turnover Detail
Fire	Riverheads Fire and Stuarts Draft Fire	Structure Fire - Timber (Res)	8/28/2017	Greenville School Rd	15:44	15:49	0:04	0:12	Co. 3 not on any other call
Weyers Cave Fire	Bridgewater Fire, Weyers Cave Rescue, and Bridgewater Rescue	Unknown Situation	8/14/2017	181 SB MA238	7:24	7:33	0:01	0:08	Co. 5 not on any other call
Verona Fire	Weyers Cave Fire	Automobile Accident	8/10/2017	81 SB MM 228.9	1:06	1:09	0:02	0:12	Co. 6 not on any other call
Craigsville Fire	Churchville Rescue	Sick/Injury	8/7/2017	Monroe St	15:18	15:19	0:01	0:21	Co. 8 not on any other call
Craigsville Fire	Craigsville-Augusta Springs Rescue	Chest Pains	8/31/2017	Adams St	11:21	11:21	0:00	0:04	Co. 8 not on any other call
Dooms Fire	New Hope Fire	Lifting Assistance	8/28/2017	E Side Hwy	3:00	3:14		Cancelled Enroute	Co. 9 not on any other call
Rephile Fire	Riverheads Rescue	Fall	8/22/2017	Lee-Jackson Hwy	0:58	1:00	0:01	0:16	Co. 12 not on any other Augusta County call
New Hope Fire	New Hope Rescue, Prinson L. Yancy Rescue, and EMS Supervisor	Unresponsive/Unconscious	8/4/2017	New Hope and Cimons Rd	1:24	1:27	0:03	0:08	Co. 18 not on any other call
New Hope Fire	Dooms Fire and Waynesboro First Aid	Automobile Accident	8/4/2017	Rockfish Rd	18:00	18:02	0:01	0:08	Co. 18 not on any other call
New Hope Fire	New Hope Rescue and Prinson L. Yancy Fire	Automobile Accident	8/21/2017	Hemitage Rd	9:07	9:08	0:01	0:08	Co. 18 not on any other call
Riverheads Fire	Stuarts Draft Rescue and EMS Supervisor	Unresponsive/Unconscious	8/0/2017	Arrowhead Ln	0:20	0:22	0:02	0:05	Co. 25 not on any other call
DAY 0600-1800 M-F									
NIGHT 1800-0600 M-F									
WEEKEND 0600-1800									
<p>UPPERING CALLS HAVE BEEN HIGHLIGHTED ABOVE</p>									

Augusta County Fire/Rescue Calls Turned Over to Next Due Per SOG: Response Check - Time Limit

August 2017	Rescue	Agency Responding	Call Type	Date	Location	Time of Call (H:MM)	Time On (H:MM)	ELAPSED TIME from Call to Response (M:SS)	TOTAL ELAPSED TIME from Call to Response (M:SS)	Call Turnover Detail
Augusta Dispatched	Churchville Rescue	Stanton-Augusta Rescue	Pain (Non Traumatic)	08/20/17	North Hill Rd	08:35	08:35	0:00	0:00	Rs. 4 not on any other call
Churchville Rescue	Churchville Rescue	Deerfield Rescue	Pain (Non Traumatic)	08/22/17	Haystack Mountain Hwy	14:25	14:25	0:00	0:00	Rs. 4 not on any other call
Churchville Rescue	Churchville Rescue	Stanton-Augusta Rescue	Difficulty Breathing	08/22/17	Old Churchville Rd	14:50	14:50	0:00	0:11	Rs. 4 not on any other call
Stanton-Augusta Rescue	Stanton-Augusta Rescue	Weyen Care Rescue	Bleeding/Hemorrhage	08/10/2017	Providence Ln	7:51	7:55	0:09	0:06	Rs. 5 on another call
Stanton-Augusta Rescue	Stanton-Augusta Rescue	New Hope Rescue and Verona Fire	Chest/Pain	08/12/2017	Road Hill Rd	22:17	22:20	0:03	0:16	Rs. 5 on another call
Stants Draft Rescue	Stants Draft Rescue	Riverheads Rescue	Headache	08/22/2017	Forest Springs Dr	3:01	3:05	0:03	0:16	Rs. 6 on another call
Stants Draft Rescue	Stants Draft Rescue	Riverheads Rescue	Fall	08/22/2017	Stants Draft Hwy	6:24	6:28	0:04	0:07	Rs. 6 not on any other call
Stants Draft Rescue	Stants Draft Rescue	Riverheads Rescue	Fall	08/22/2017	Stants Draft Hwy	3:46	3:49	0:03	0:14	Rs. 6 not on any other call
Stants Draft Rescue	Stants Draft Rescue	Riverheads Rescue	Unresponsive/Unconscious	08/22/2017	Wright Ct	8:20	8:21	0:01	0:04	Rs. 6 on another call
Stants Draft Rescue	Stants Draft Rescue	Presbyterian L. Yancy Rescue and EMS Supervisor	Headache	08/22/2017	Stants Draft Hwy	8:38	8:40	0:02	0:13	Rs. 6 not on any other call
Stants Draft Rescue	Stants Draft Rescue	Presbyterian L. Yancy Rescue	Fall	08/22/2017	Proctor Farms Rd	8:11	8:13	0:02	0:11	Rs. 6 not on any other call
Stants Draft Rescue	Stants Draft Rescue	Weyen Care Rescue	Produce/Head Emergency	08/22/2017	Mount Torrey Rd	12:59	12:50	0:07	0:12	Rs. 6 not on any other call
Stants Draft Rescue	Stants Draft Rescue	Presbyterian L. Yancy Rescue	Seizure Disorder	08/12/2017	Townhouse Ln	15:19	15:20	0:00	0:09	Rs. 6 on another call
Presbyterian L. Yancy	Presbyterian L. Yancy	Weyen Care Rescue	Seizure Disorder	08/12/2017	South Cobblesstone Ct	12:23	12:24	0:01	0:06	Rs. 11 on another call
Bridgewater Rescue	Bridgewater Rescue	Mount Solon Rescue	Seizure Disorder	08/12/2017	South Cobblesstone Ct	20:43	20:45	0:02	0:15	Rs. 15 on another call
Bridgewater Rescue	Bridgewater Rescue	Stanton-Augusta Rescue	Medical Alert	08/12/2017	Camp May Fisher Ln	12:18	12:21	0:03	0:17	Rs. 16 not on any other call
Bridgewater Rescue	Bridgewater Rescue	Stanton-Augusta Rescue	Syncope/Near Fainting	08/12/2017	Narrow Back Rd	23:24	23:27	0:03	0:05	Rs. 15 not on any other call
Churchville-Augusta Springs Rescue	Churchville-Augusta Springs Rescue	Churchville Rescue	Cardio Arrest	08/22/2017	Monroe St	15:18	15:18	0:00	0:21	Rs. 16 on another call
Churchville-Augusta Springs Rescue	Churchville-Augusta Springs Rescue	Stanton-Augusta Rescue and Churchville Fire	Cardio Emergency	08/22/2017	Embarosa Valley Rd	8:36	8:36	0:00	0:36	Rs. 16 on another call
New Hope Rescue	New Hope Rescue	New Hope Fire and Weyen Care Rescue	Automobile Accident	08/22/2017	Olson Town Rd	3:50	3:59	0:02	0:06	Rs. 18 not on any other call
New Hope Rescue	New Hope Rescue	Deerfield Fire and Weyen Care First Aid	Automobile Accident	08/22/2017	Roadside Rd	18:00	18:02	0:02	0:06	Rs. 18 on another call
New Hope Rescue	New Hope Rescue	New Hope Fire, EMS Supervisor, and Stanton-Augusta Rescue	Structure Fire - Residential	08/13/2017	Kalfield St	19:33	19:36	0:03	0:07	Rs. 18 not on any other call
Grobbes Rescue	Grobbes Rescue	New Hope Rescue	Fall	08/12/2017	Parkerson Mill Rd	7:22	7:23	0:01	0:06	Rs. 20 on another call
Grobbes Rescue	Grobbes Rescue	New Hope Rescue	Psychological Emergency	08/12/2017	Heritage Rd	23:59	23:59	0:00	0:11	Rs. 20 not on any other call
Grobbes Rescue	Grobbes Rescue	New Hope Rescue	Difficulty Breathing	08/12/2017	Conry Ln	7:13	7:18	0:05	0:19	Rs. 20 on another call
Riverheads Rescue	Riverheads Rescue	Stanton-Augusta Rescue	Headache	08/22/2017	Armanville Farm Ln	12:54	12:55	0:01	0:13	Rs. 25 on another call
Riverheads Rescue	Riverheads Rescue	Riverheads Fire and Stants Draft Rescue	Unknown Situation	08/22/2017	Stover School Rd	18:50	18:50	0:00	0:06	Rs. 25 on another call
Riverheads Rescue	Riverheads Rescue	Stants Draft Rescue	Child Abuse	08/13/2017	Lake Dr	0:18	0:20	0:02	0:19	Rs. 25 on another call
Riverheads Rescue	Riverheads Rescue	Stanton-Augusta Rescue	Difficulty Breathing	08/22/2017	Pear Creek Ln	2:43	2:48	0:05	0:21	Rs. 25 on another call
Riverheads Rescue	Riverheads Rescue	Stants Draft Rescue	Difficulty Breathing	08/20/2017	Chick Hill Tr	17:19	17:20	0:01	0:17	Rs. 23 on another call
Weyen Care Rescue	Weyen Care Rescue	New Hope Rescue	Pain (Non Traumatic)	08/11/2017	Valley View Dr	14:36	14:39	0:03	0:14	Rs. 26 on another call
Weyen Care Rescue	Weyen Care Rescue	New Hope Rescue	Bleeding/Hemorrhage	08/20/2017	Id English Rd	7:33	7:34	0:00	0:13	Rs. 26 on another call
DAY 0600-1600 M-F			34%							
NIGHT 1600-0600 M-F			27%							
WEEKEND 0600-1600 M-F			43%							
WEEKEND 1600-0600 M-F			100%							

Augusta County Fire/Rescue Dispatched Agency On Another Call Per SOG: Response Check - Time Limit

Agency Dispatched	Agency Responding	Call Type	Date	Location	Time of Call	Time On Scene	ELAPSED TIME from Call to Response	TOTAL ELAPSED TIME from Time of Call to On Scene
August 2017								
Fire/Rescue								
Staurton-Augusta Rescue	Weyers Cave Rescue	Bleeding/Hemorrhage	8/19/2017	Purchnic Ln	7:51 7:58	8:09	0:06	0:17
Staurton-Augusta Rescue	New Hope Rescue and Verona Fire	Chest Pains	8/31/2017	Rolla Mill Rd	22:17 22:20	22:33	0:03	0:16
Staurtis Draft Rescue	Riverheads Rescue	Headache	8/7/2017	Forest Springs Dr	2:01 2:05	2:18	0:03	0:16
Staurtis Draft Rescue	Preston L. Yancy Rescue and EMS Supervisor	Unresponsive/Unconscious	8/28/2017	Weyna Ave	8:30 8:31	8:35	0:00	0:04
Staurtis Draft Rescue	Preston L. Yancy Rescue	Seizure Disorder	8/31/2017	Townhouse Ln	15:19 15:20	15:29	0:00	0:09
Preston L. Yancy	Waynesboro First Aid	Sick/Injury Symptoms	8/1/2017	South Cobblestone Ct	12:23 12:24	12:30	0:01	0:06
Bridgewater Rescue	Mount Solon Rescue	Pediatric/Infant Emergency	8/1/2017	Camp May Feather Ln	20:43 20:45	20:59	0:01	0:15
Craigville-Augusta Springs Rescue	Churchville Rescue	Sick/Injury	8/7/2017	Monroe St	15:18 15:19	15:40	0:01	0:21
Craigville-Augusta Springs Rescue	Staurton-Augusta Rescue and Craigville Fire	Cardiac Emergency	8/27/2017	Estelina Valley Rd	8:36 8:38	7:12	0:01	0:36
New Hope Rescue	Dooms Fire and Waynesboro First Aid	Automobile Accident	8/4/2017	Rockfish Rd	18:00 18:02	18:09	0:01	0:06
Grottoes Rescue	New Hope Rescue	Fall	8/1/2017	Patterson Mill Rd	7:22 7:23	7:30	0:01	0:06
Grottoes Rescue	New Hope Rescue	Difficulty Breathing	8/31/2017	Carry Ln	7:13 7:16	7:33	0:05	0:19
Riverheads Rescue	Staurton-Augusta Rescue	Headache	8/2/2017	Armandale Farm Ln	12:54 12:55	13:08	0:01	0:13
Riverheads Rescue	Riverheads Fire and Staurtis Draft Rescue	Unknown Situation	8/8/2017	Stover School Rd	10:53 10:55	20:00	0:01	0:06
Riverheads Rescue	Staurtis Draft Rescue	Chest Pains	8/12/2017	Lake Dr	8:16 8:20	8:35	0:03	0:18
Riverheads Rescue	Staurton-Augusta Rescue	Difficulty Breathing	8/27/2017	Poor Creek Ln	2:43 2:46	3:05	0:03	0:21
Riverheads Rescue	Staurtis Draft Rescue	Difficulty Breathing	8/30/2017	Chalk Mine Tr	17:19 17:20	17:37	0:00	0:17
Weyers Cave Rescue	New Hope Rescue	Pain (Non Traumatic)	8/11/2017	Valley View Dr	14:38 14:39	14:52	0:00	0:14
Weyers Cave Rescue	New Hope Rescue	Bleeding/Hemorrhage	8/30/2017	Mt Pilegh Rd	7:33 7:34	7:49	0:00	0:15
DAY 0600-1800 M-F		11	58%					
NIGHT 1800-0600 M-F		3	16%					
WEEKEND CALLS		5	26%					
		19	100%					

**Augusta County Fire/Rescue
 Dispatched Agency Not On Any Other Call
 Per SOG: Response Check - Time Limit**

August 2017	Agency Dispatched	Agency Responding	Call Type	Date	Location	Time of Call Resp	Time On Scene	ELAPSED TIME from Call to Response	TOTAL ELAPSED TIME from Time of Call to On Scene to Dn Scene
Fire/Rescue	Agency Dispatched	Riverheads Fire and Stuarts Draft Fire	Structure Fire - Trailer (Res)	8/26/2017	Greenville School Rd	16:44	16:49	0:04	0:12
Churchville Rescue	Stuarts-Draft Fire	Stuarts-Draft Fire	Pain (Non Traumatic)	8/4/2017	Morris Mill Rd	19:35	19:36	0:01	0:17
Churchville Rescue	Deerfield Rescue	Deerfield Rescue	Pain (Non Traumatic)	8/20/2017	Hanley Mountain Hwy	9:53	9:55	0:01	0:14
Churchville Rescue	Stuarts-Draft Fire	Stuarts-Draft Fire	Difficulty Breathing	8/27/2017	Old Churchville Rd	14:31	14:33	0:01	0:11
Weyers Cave Fire	Bridgewater Fire, Weyers Cave Rescue, and Bridgewater Rescue	Bridgewater Fire, Weyers Cave Rescue, and Bridgewater Rescue	Unknown Situation	8/14/2017	181 SB MM236	7:24	7:25	0:01	0:08
Stuarts Draft Rescue	Riverheads Rescue	Riverheads Rescue	Fall	8/13/2017	Stuarts Draft Hwy	8:54	8:35	0:01	0:07
Stuarts Draft Rescue	Riverheads Rescue and Stuarts Draft Fire	Riverheads Rescue and Stuarts Draft Fire	Fall	8/23/2017	Brighton Ct	3:46	3:49	0:02	0:14
Stuarts Draft Rescue	Weynesboro First Aid	Weynesboro First Aid	Headache	8/27/2017	Stuarts Draft Hwy	8:35	8:40	0:05	0:13
Stuarts Draft Rescue	Preston L. Yancey Rescue	Preston L. Yancey Rescue	Fall	8/27/2017	Parkton Farm Rd	8:11	8:13	0:01	0:11
Stuarts Draft Rescue	Weynesboro First Aid	Weynesboro First Aid	Pediatric/Infant Emergency	8/27/2017	Mount Torrey Rd	12:09	12:10	0:01	0:12
Verona Fire	Weyers Cave Fire	Weyers Cave Fire	Automobile Accident	8/10/2017	81 SB MM 228.9	1:06	1:09	0:02	0:12
Craigsville Fire	Churchville Rescue	Churchville Rescue	Sickness	8/7/2017	Monroe St	15:16	15:19	0:01	0:21
Craigsville Fire	Craigsville-Augusta Springs Rescue	Craigsville-Augusta Springs Rescue	Chest Pains	8/31/2017	Adams St	11:21	11:21	0:00	0:04
Dooms Fire	New Hope Fire	New Hope Fire	Lifting Assistance	8/29/2017	E Side Hwy	3:00	3:14		Canceled Enroute
Raphine Fire	Riverheads Rescue	Riverheads Rescue	Fall	8/22/2017	Lee-Jackson Hwy	0:58	1:00	0:01	0:16
Bridgewater Rescue	Bridgewater Fire and EMS Supervisor	Bridgewater Fire and EMS Supervisor	Medical Alert	8/12/2017	Joseph Ln	12:16	12:21	0:05	0:17
Bridgewater Rescue	Mount Solon Rescue and EMS Supervisor	Mount Solon Rescue and EMS Supervisor	Syncope/Near Fainting	8/25/2017	Narrow Back Rd	23:24	23:27	0:03	0:05
New Hope Rescue	New Hope Fire and Weyers Cave Rescue	New Hope Fire and Weyers Cave Rescue	Automobile Accident	8/2/2017	Dam Town Rd	3:56	3:59	0:02	0:05
New Hope Rescue	New Hope Fire, Staunton Fire, EMS Supervisor, and Staunton-Augusta Rescue	New Hope Fire, Staunton Fire, EMS Supervisor, and Staunton-Augusta Rescue	Structure Fire - Residential	8/13/2017	Kellord St	19:33	19:35	0:01	0:07
New Hope Fire	New Hope Rescue, Preston L. Yancey Rescue, and EMS Supervisor	New Hope Rescue, Preston L. Yancey Rescue, and EMS Supervisor	Unresponsive/Unconscious	8/4/2017	New Hope and Cimora Rd	1:24	1:27	0:03	0:08
New Hope Fire	Dooms Fire and Weynesboro First Aid	Dooms Fire and Weynesboro First Aid	Automobile Accident	8/4/2017	Rockfish Rd	16:00	16:02	0:01	0:08
New Hope Fire	New Hope Rescue and Preston L. Yancey Fire	New Hope Rescue and Preston L. Yancey Fire	Automobile Accident	8/21/2017	Hemillage Rd	9:07	9:08	0:01	0:06
Grobbes Rescue	New Hope Rescue	New Hope Rescue	Psychological Emergency	8/12/2017	Harrison Rd	23:09	23:10	0:00	0:11
Riverheads Fire	Stuarts Draft Rescue and EMS Supervisor	Stuarts Draft Rescue and EMS Supervisor	Unresponsive/Unconscious	8/8/2017	Arrowhead Ln	0:20	0:22	0:02	0:05
DAY 0600-1800 M-F			6	21%					
NIGHT 1800-0600 M-F			8	33%					
WEEKEND CALLS			11	40%					
			24	100%					

WEEKEND CALLS HAVE BEEN HIGHLIGHTED ABOVE.

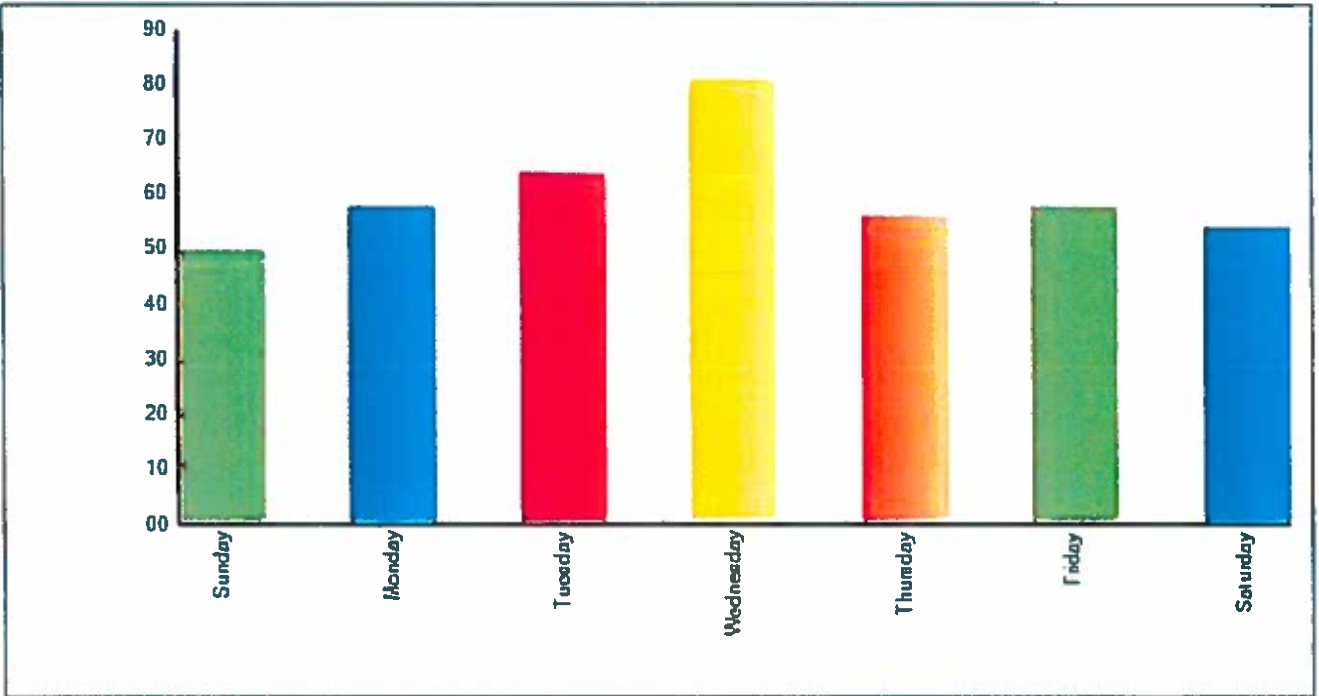
**Augusta County Fire/Rescue
 Responded - No Medic
 Per SOG: Response Check - Time Limit**

August 2017	Agency Responding	Call Type	Date	Location	Time of Call	Time Resp	On Scene	ELAPSED TIME from Call to Response	TOTAL ELAPSED TIME from Time of Call to On Scene
Fire/Rescue									
Agency Dispatched									
DAY 0600-1800 M-F			#DIV/01						
NIGHT 1800-0600 M-F			#DIV/01						
WEEKEND CALLS			#DIV/01						
WEEKEND CALLS HAVE BEEN HIGHLIGHTED ABOVE.									

Communications

Calls For Service by Day of Week

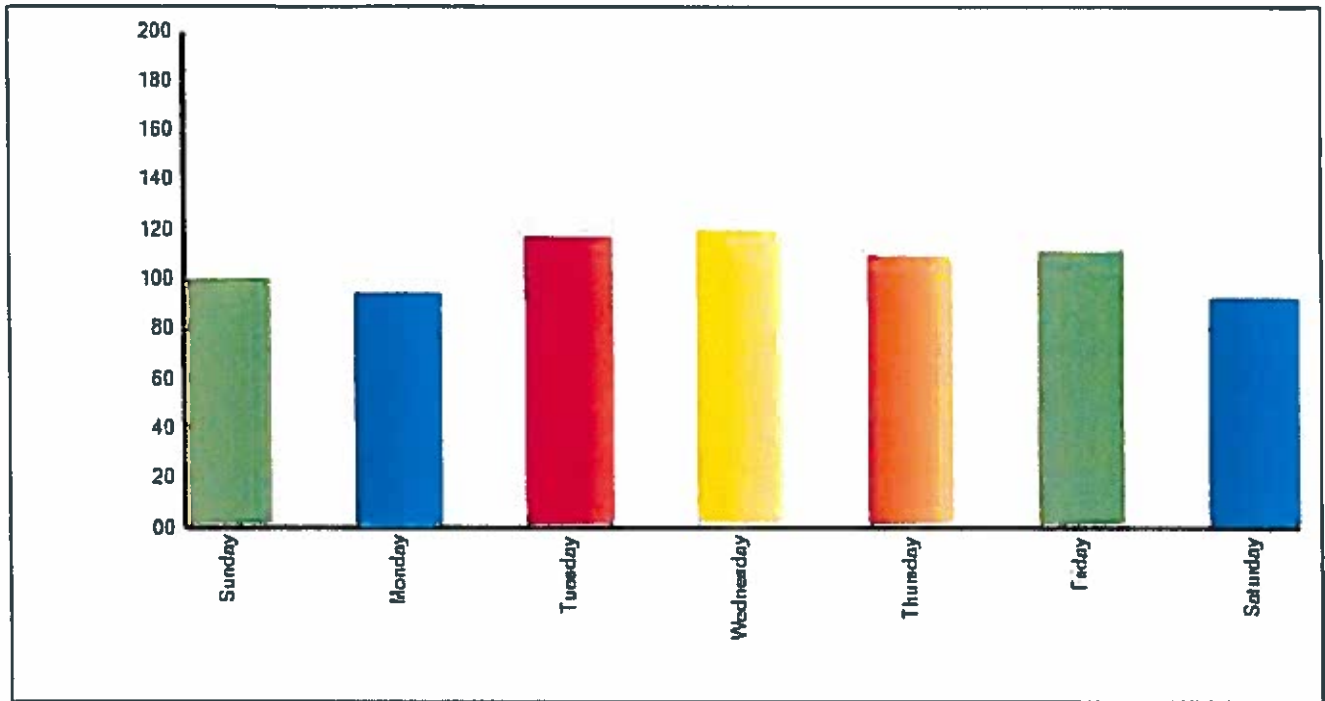
Agency: AFD Date: 8/1/2017 - 8/31/2017



Communications

Calls For Service by Day of Week

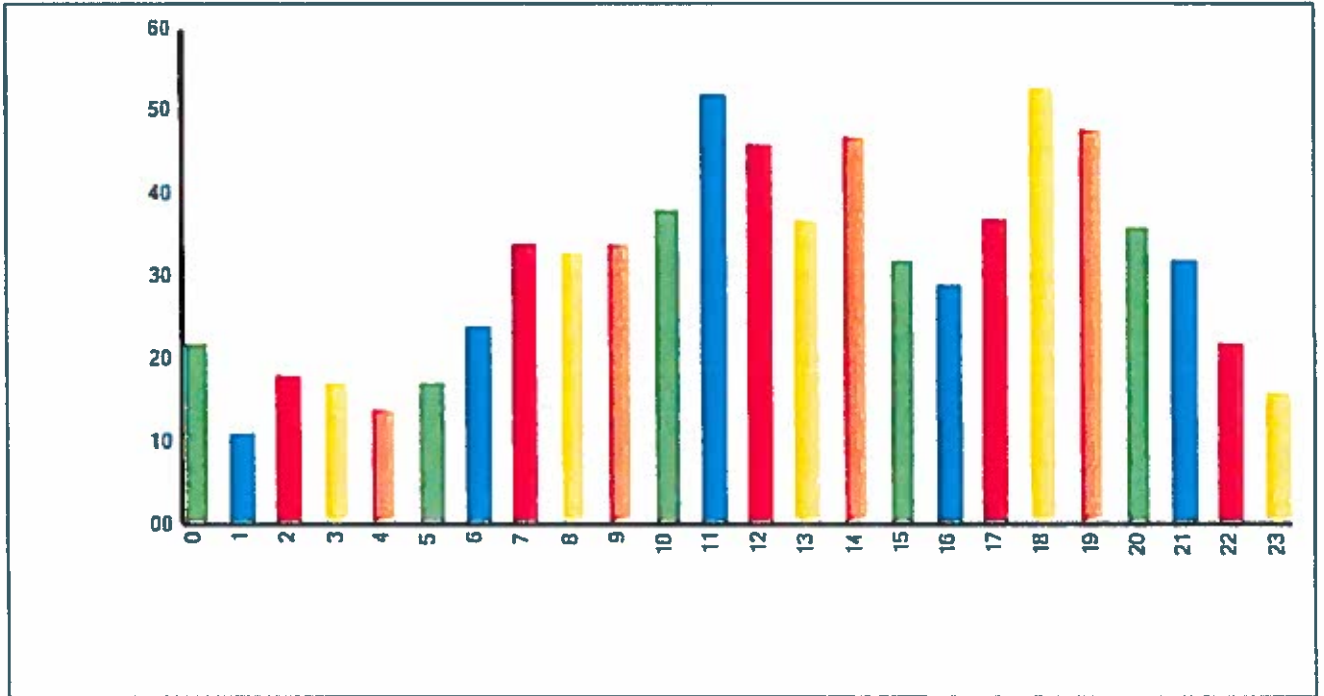
Agency: ARES Date: 8/1/2017 - 8/31/2017



Communications

Calls For Service by Hour of Day

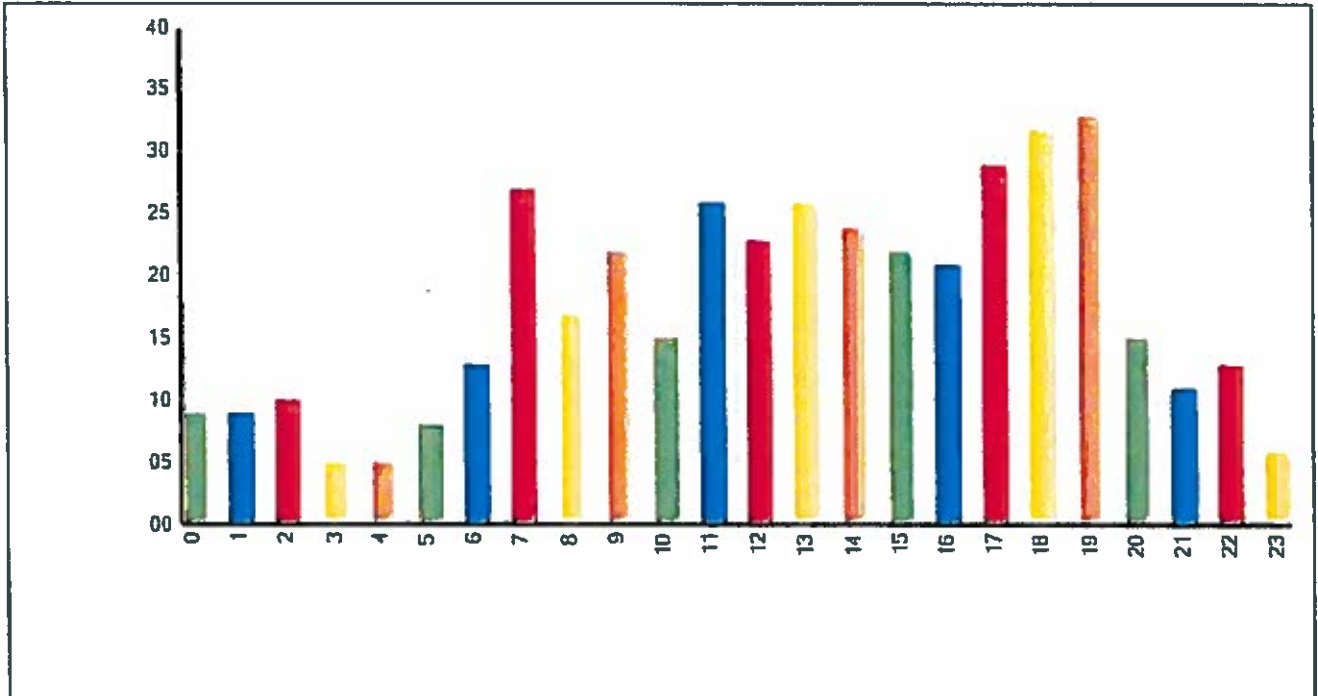
Agency: ARES Date: 8/1/2017 - 8/31/2017



Communications

Calls For Service by Hour of Day

Agency: AFD Date: 8/1/2017 - 8/31/2017



I-81/I-64 Inter-Regional Public Transportation Proposal

Public bus service connecting Harrisonburg, Staunton, Waynesboro, and Charlottesville

Background

- The need for inter-regional transit service between the Shenandoah Valley and Charlottesville has been discussed for many years and has been identified in various transportation planning documents.
- With funding assistance from the MPOs in the study area (Harrisonburg-Rockingham; Staunton-Augusta-Waynesboro; and Charlottesville-Albemarle), the Central Shenandoah Planning District Commission (CSPDC) led the development of a transit feasibility study and service plan.
- The study was conducted between February 2016 and May 2017, with input and guidance from a stakeholder committee made up of representatives from the following agencies: each of the three MPOs; CSPDC; Thomas Jefferson Planning District Commission (TJPD); James Madison University (JMU); University of Virginia (UVA); BRITE; Charlottesville Area Transit (CAT); Harrisonburg Department of Public Transportation (HDPT); JAUNT; the Virginia Department of Rail and Public Transportation (DRPT); and others.

Public Survey Highlights

- Over 600 survey respondents
- Current travelers through the corridor reported the following trip purposes: work (63%); errands (11%); medical (6%); school (5%) and rail/air travel (4% each).
- 96% reported a need for service; 40% would use; 56% might use.
- Features such as a guaranteed ride home program, Wi-Fi, and affordable fares were valued by respondents.
- *"I feel that a commuter/inter-regional bus service connecting Harrisonburg and Charlottesville is greatly needed and would contribute immensely to the quality of life in the region."*



I-81/I-64 Inter-Regional Public Transportation Proposal

Public bus service connecting Harrisonburg, Staunton, Waynesboro, and Charlottesville

Level of Service and Fares

- Monday through Friday, 5:50 a.m. to 8:45 p.m.
- Six eastbound trips; seven westbound trips each weekday.
- Distance-based fares: \$5.00 between Harrisonburg and Charlottesville; \$4.00 between Staunton/Waynesboro and Charlottesville; and \$3.00 within the Shenandoah Valley.

Vehicles Required

- Three buses in service and one spare
- 28-passenger capacity buses for start-up
- Leased or contractor-owned



Bus Type Example

Park and Ride Lot Needs

- Harrisonburg – I-81, Exit 245
- Weyers Cave – I-81, Exit 235
- Staunton – I-81, Exit 222
- Waynesboro – I-64, Exit 94
 - Improvements planned through Smart Scale grant

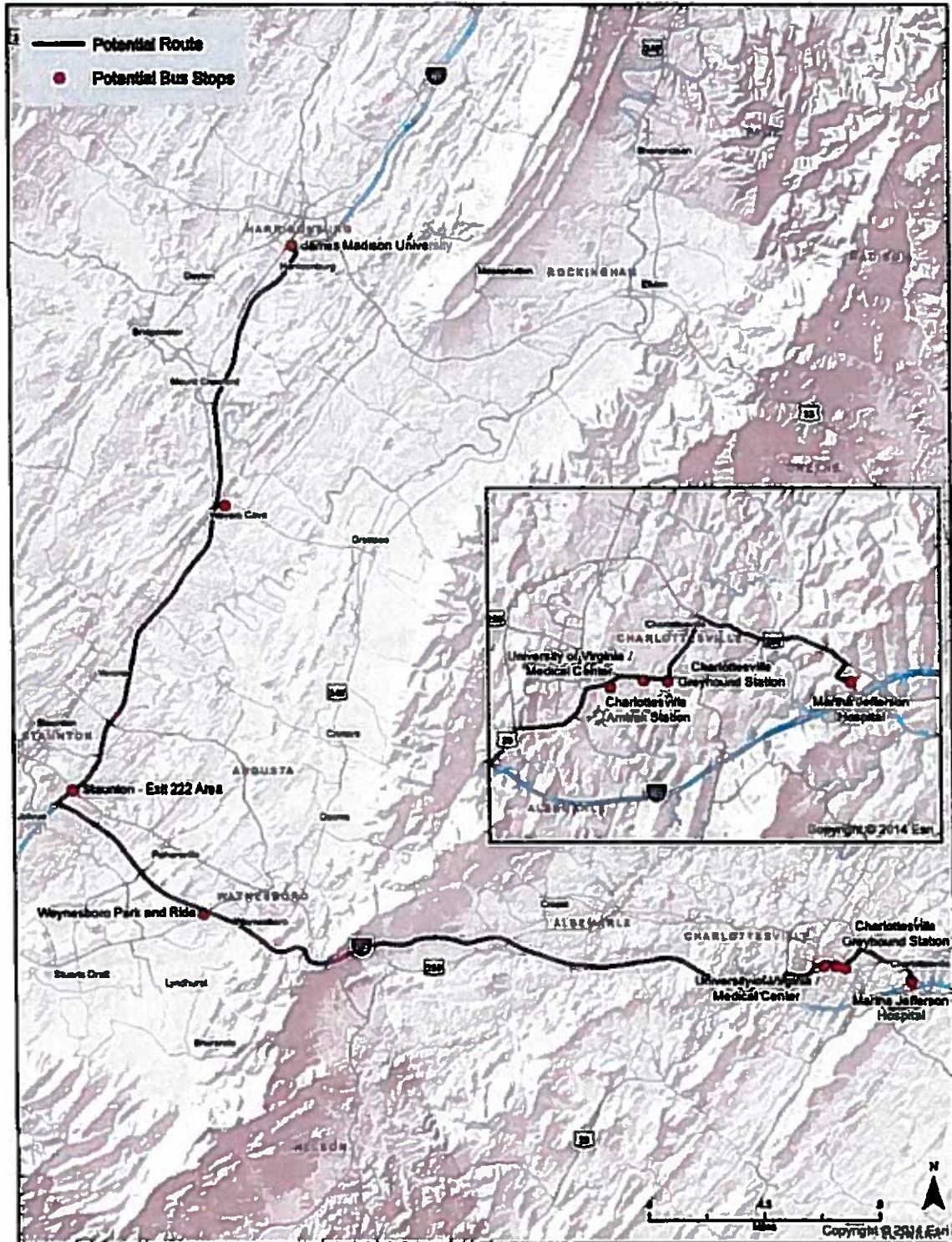
Proposed Implementation Timeline and 3-Year Budget

- Three-year service start-up proposed, beginning in January, 2019
- FY19, service start-up, January 2019, 6 months of the fiscal year
- FY20, 1st full year
- FY21, 2nd full year
- FY22, first 6 months to end of the fiscal year

Implementation Year	Annual Operating Costs	Estimated Funding Split			
		Farebox Revenue	Federal \$330	State Assistance	Local Assistance
FY19 (1)	\$249,357	\$33,450	\$107,954	\$34,545	\$73,408
FY20	\$513,675	\$88,347	\$212,664	\$68,052	\$144,612
FY21	\$529,085	\$133,860	\$197,613	\$63,236	\$134,377
FY22 (1)	\$264,543	\$66,930	\$98,806	\$31,618	\$67,188

(1) Six-month budget

Proposed Service Corridor and Stops



Fiscal Distress Model Fact Sheet

About the Model:

The Auditor of Public Accounts (APA) is using a model to calculate 10 ratios using audited data from the localities' CAFRs. The model ranks each locality's performance by ratio and converts this into a percentile ranking and uses an average of the percentile rankings to determine an overall Financial Assessment Model (FAM) score. The APA uses the FAM score to evaluate and make a preliminary determination for the need to follow up with the locality. The APA has set a cutoff, threshold point to perform follow-up procedures for fiscal year 2016, which is an overall FAM score of less than or equal to 16%. The APA will also select localities qualitatively based on significant trends or other information available. Please be aware that the model is not intended to be used as a 'scorecard' or to rank localities against each other. The FAM score's purpose is simply to provide our office with a threshold for making a preliminary determination if follow-up procedures are warranted.

About the Ratios:

Based on Governmental and Business Type Activities funds in the Government Wide Statements:

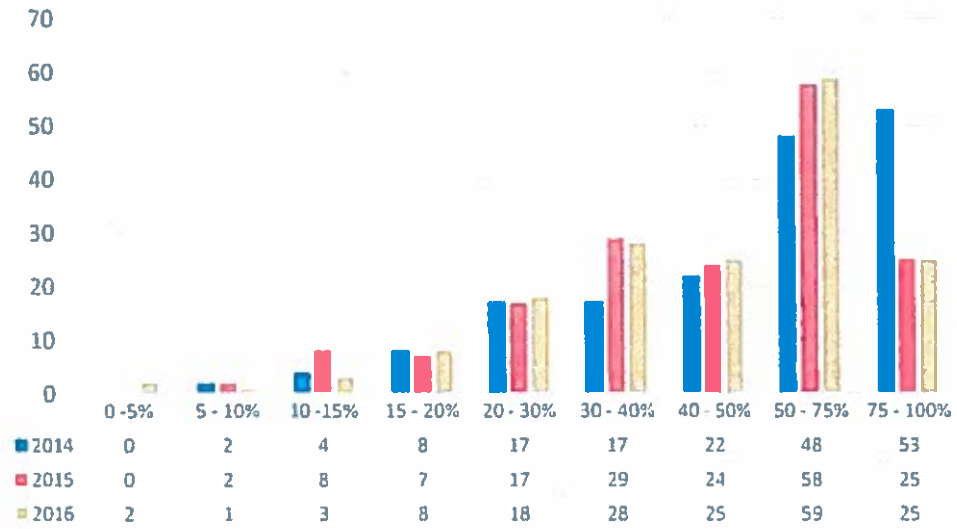
- **Ratio 1—Compared unrestricted reserves net of current liabilities to normal revenues - ability to make up revenue shortfalls**
- **Ratio 2—Compared unrestricted reserves to current liabilities - ability to pay current liabilities without need for additional revenue**
- **Ratio 3—Compared unrestricted reserves to total liabilities -ability to pay total liabilities without need for additional revenue**
- **Ratio 4—Compared revenues plus unrestricted reserves to expenses plus liabilities – ability to meet future obligations**
- **Ratio 5—Compared unrestricted net position to total expenses – ability to fund expenses in event of revenue shortfall**
- **Ratio 6—Compared total assets to total liabilities – measures the degree to which the assets are being financed with debt**

Based on the General Fund Balance Sheet and Income Statement:

- **Ratio 7—Compared liquid assets to total liabilities – ability to pay liabilities without needing additional revenues**
- **Ratio 8—Compared total expenditures to total liabilities – measure how well locality is paying its general fund bills**
- **Ratio 9—Compared assigned and unassigned fund balances to total expenditures – measures ability to fund expenditures from reserves in event of a revenue shortfall**
- **Ratio 10—Compared total fund balance to total revenues – measures sufficiency of reserves relative to revenue**

For informational purposes, this graph shows the distribution of the FAM scores for all localities for the past 3 fiscal years:

FAM Trends



Note: The following ratios are calculated using the Governmental Activities and Business Type Activities Funds from the Locality's Balance Sheet (Statement of Net Position) and Income Statement (Statement of Net Activities)

Ratio #	Financial Indicator Ratio	Description/Interpretation	Notes
1	Cash and Cash Equivalents + Investments - Current Liabilities (includes any applicable Cash Overdraft)/ Charges for Services + General Revenues	This ratio measures the sufficiency of unrestricted reserves relative to the Locality's normal revenue (non-grant revenue). By comparing the Locality's unrestricted liquid assets (net of current liabilities) to their normal revenue, we can see to what extent the locality can make up revenue shortfalls with unrestricted reserves.	A higher ratio % suggests that a locality is in a desirable position to make up a revenue shortfall with unrestricted reserves. A lower ratio % suggests that a locality may not be in a desirable position to make up a revenue shortfall with unrestricted reserves. A negative ratio % suggests that a locality does not have unrestricted reserves to make up a revenue shortfall.
2	Cash and Cash Equivalents + Investments/ Current Liabilities (includes any applicable Cash Overdraft)	This ratio measures the sufficiency of unrestricted reserves relative to the Locality's current liabilities. By comparing the Locality's unrestricted liquid assets to current liabilities, we can see their ability to pay current liabilities without needing additional revenue to pay these bills.	The industry standard is often cited as 2.0 (200%) or higher; that is, the entity would have \$2 dollars in cash for every \$1 on current liability. A lower ratio % (under 200%) suggests that a locality may not have the ability to pay current liabilities unless it obtains additional revenues.
3	Cash and Cash Equivalents+ Investments/ Total (Current and Noncurrent) Liabilities	This ratio measures the sufficiency of unrestricted reserves relative to the Locality's total liabilities. By comparing the Locality's unrestricted liquid assets to total liabilities, we can see their ability to pay total liabilities without needing additional revenue.	A higher ratio % suggests that a locality is in a desirable position to meet its obligations. A lower ratio % suggests that a locality may not be in a desirable position to meet its obligations unless it obtains additional revenues.
4	Charges for Services + Operating Grants & Contributions + Capital Grants & Contributions + General Revenues + Cash and Cash Equivalents + Investments/ Total Expenses + Current Liabilities (includes any applicable Cash Overdraft)	This ratio measures the Locality's ability to meet its obligations in the following year. By comparing these figures, we can determine to what extent the locality will be able to cover the following year's obligations without changes to revenue or expenses.	This ratio has a natural benchmark of 1.0 (100%) or higher. A lower ratio % (under 100%) suggests that a locality may not be in a desirable position to meet its obligations in the following years unless it obtains additional revenues and/or decreases expenses.
5	Net Position Unrestricted/ Total Expenses	This ratio measures the sufficiency of unrestricted reserves relative to the Locality's expenses. By comparing the Locality's unrestricted net position to their expenses, we can see to what extent the locality can fund expenses from unrestricted reserves in the event of a revenue shortfall.	A higher ratio % suggests that a locality is in a desirable position to fund expenses from unrestricted reserves in the event of a revenue shortfall. A lower ratio % suggests that a locality may not be in a desirable position to fund expenses from unrestricted reserves in the event of a revenue shortfall. A negative ratio % indicates that a locality has a deficit unrestricted net position.
6	Total Assets/Total Liabilities	This ratio measures the degree to which a Locality's assets are being financed with debt (short term and long-term).	A ratio % above 100% indicates that a locality has more assets than it has debt; a ratio % under 100% indicates that a locality has more debt than it has assets. A lower ratio % suggests that the locality is more leveraged, and may indicate higher risk.

Note: The following ratios are calculated using only the General Fund (GF) activity from the Locality's Balance Sheet (Governmental Funds) and Income Statement (Governmental Funds Statement of Revenues, Expenditures, and Changes in Fund Balance)

Ratio #	Financial Indicator Ratio	Description/Interpretation	Notes
7	Cash and Cash Equivalents + Investments (Includes Unrestricted and Restricted)/ Total Current and Noncurrent Liabilities	This ratio measures the sufficiency of reserves relative to the locality's GF liabilities. By comparing the locality's liquid assets in the GF to GF liabilities, we can see their ability to pay GF liabilities without needing additional revenue.	A higher ratio % suggests that a locality is in a desirable position to meet its obligations. A lower ratio % suggests that a locality may not be in a desirable position to meet its obligations unless it obtains additional revenues.
8	Total Expenditures/ Total Liabilities	The ratio measures how well the locality is paying its bills in the GF. The higher liabilities are relative to the expenditures, the more likely the locality has past due bills.	This ratio calculation is intended to express in a percentage whether liabilities are low or high relative to expenditures. It is difficult to apply an overall measure of what ratio % is desirable or less desirable; given varying factors across localities. It is the least desirable position if the locality's liabilities are significantly higher than expenditures, as this would more than likely indicate the locality has past due bills.
9	Fund Balance Unassigned+Assigned/ Total Expenditures	This ratio measures the sufficiency of unrestricted reserves relative to the locality's GF expenditures. By comparing the locality's unassigned fund balance to their GF expenditures, we can see to what extent the locality can fund GF expenditures from unrestricted reserves in the event of a revenue shortfall.	A higher ratio % suggests that a locality is in a desirable position to fund expenses from unrestricted reserves in the event of a revenue shortfall. A lower ratio % suggests that a locality may not be in a desirable position to fund expenses from unrestricted reserves in the event of a revenue shortfall. A negative ratio % indicates that a locality has a deficit unassigned fund balance in its General fund.
10	Total Fund Balance/ Total Revenues	This ratio measures the sufficiency of reserves relative to the Locality's GF revenue. By comparing the locality's reserves to their GF revenue, we can see to what extent the locality can make up revenue shortfalls with reserves.	A higher ratio % suggests that a locality is in a desirable position to fund expenses from fund balance/reserves in the event of a revenue shortfall. A lower ratio % suggests that a locality may not be in a desirable position to fund expenses from fund balance/reserves in the event of a revenue shortfall.

**Virginia Locality Fiscal Stress Monitoring
Fiscal Assessment Follow Up Questionnaire**

Updated by APA, 8/29/2017

Instructions and Purpose: This questionnaire is to provide the Auditor of Public Accounts (APA) with additional, follow-up information to further assess potential fiscal stress at your locality, in accordance with legislation in Chapter 836 of the 2017 Acts of Assembly, Part 4-B D3 Local Government. As part of the APA's follow-up process to determine whether state assistance or intervention can be provided in accordance with Chapter 836, the locality's completion of this questionnaire is mandatory. The APA requests this questionnaire be completed and returned to the Local Government manager by the timeframe specified in the accompanying notification letter.

Please provide comprehensive answers and explanations to the questions below at each "Locality Explanation" box. If any questions are not applicable, please indicate as such, do not leave any of the "Locality Explanation" boxes blank. If needed, the locality can provide additional explanation on the worksheet, "Additional Explanation" or provide additional documents as necessary via email to the Local Government manager.

We appreciate the full cooperation and assistance of the locality's finance or applicable personnel to obtain any further support or clarification to aid in evaluating the locality's explanations and answers provided on this questionnaire.

Follow-up Questions	Locality Explanation
Budget Process:	
1 Does the locality have a structurally balanced budget for the current fiscal year?	
2 Has the locality utilized any significant transfers during the fiscal year in order to balance the budget? Please explain.	
3 How many times during the fiscal year has the locality made amendments to its budget? Please explain the primary reasons for the amendments.	
4 What is the locality's budget monitoring and reporting process? How frequently during the year (i.e.: quarterly) does Management inform and discuss with the Governing body the budget to actual results for revenues and expenses?	
5 Are there any other external factors that have impacted the locality's budget for the year? Please identify and explain (i.e.: unfunded state/federal mandates, state contractual decisions, changes in external funding, etc.)	
Debt and Borrowing:	
6 Was the locality delinquent with any of its debt service payments (i.e.: VRA bonds, etc.) at the end of the most recent fiscal year and/or in the prior fiscal year?	
7 Was the locality non-compliant with any of its debt covenants at the end of the most recent fiscal year and/or in the prior fiscal year?	
8 Has there been a recent change in the bond ratings for the locality by any of the bond rating agencies (i.e.: has the locality received a bond rating reduction letter)? If so, does the Governing body and Management have strategies in place to improve the bond rating (please describe those strategies)?	
9 Did the locality have significant Interfund borrowings between its General fund and other funds (i.e.: enterprise funds) during the current fiscal year and/or prior fiscal year? (Note: amounts are reported in the Statement of Net Position "Internal Balances" line item and related disclosures). Please explain the nature of the Interfund borrowings. What is the Governing body and Management's plan for expected repayment to make the Fund(s) whole and ensure repayment is made within a reasonable time?	
10 Does the locality have any non-essential enterprises (e.g.: golf courses, convention centers, etc.) that are not self-supporting? If so, does the enterprise have debt outstanding, and how is the locality covering the operating costs and debt service?	

Follow-up Questions	Locality Explanation
<p>11 Did the locality obtain any Tax or Revenue Anticipation Notes/Loans during the current fiscal year and/or prior fiscal year? Explain the primary reason for obtaining. What is the Governing body and Management's plan/timing to ensure the locality receives the anticipated revenue to pay back the loan?</p>	
<p>12 Did the locality obtain any other type of short-term financing/debt during the current fiscal year and/or prior fiscal year? Explain the primary reason for obtaining. Was this financing obtained to pay operating expenses due to cash shortfalls?</p>	
<p>13 Did the locality encounter any unusual and/or external factors during the current fiscal year that impacted debt/borrowings?</p>	
Expenses and Payables:	
<p>14 Does the locality have any payments in arrears to Vendors or Authorities as of the end of the current fiscal year and/or prior fiscal year (from June 30 through currently)? Please provide a listing of the Vendor/Authority name, length of time outstanding, and total amount overdue, as applicable.</p>	
<p>15 Does the locality have any instances of not meeting the Prompt Payment Act (by "required" due date or within 30 days) when paying for delivered goods or services throughout the current fiscal year and/or prior fiscal year? Please explain.</p>	
<p>16 Does Management utilize any Accounts Payable (AP) aging analysis tools or reporting techniques to periodically review liabilities and maximize cash flow and ensure prompt payments? How often does Management review? Does Management periodically discuss/report any AP aging information to the Governing body?</p>	
<p>17 Was the locality delinquent in paying any wages or benefits to its employees at the end of the current fiscal year and/or prior fiscal year?</p>	
<p>18 Was the locality delinquent in paying payroll taxes at the end of the current fiscal year and/or prior fiscal year?</p>	
<p>19 Was the locality delinquent in paying retirement contributions to the Virginia Retirement System and/or other retirement Plan at the end of the current fiscal year and/or prior fiscal year?</p>	
<p>20 Was the locality delinquent in paying worker's compensation and/or health insurance premiums at the end of the current fiscal year and/or prior fiscal year?</p>	
Revenues and Receivables:	
<p>21 Did the locality have any "one-time" significant revenue item(s) during the current fiscal year and/or prior fiscal year? Please explain.</p>	
<p>22 Is the locality experiencing any significant issues with collecting receivables (i.e.: for taxes, billable services, or other revenues)?</p>	

Follow-up Questions	Locality Explanation
<p>23 Does Management utilize any Accounts Receivable (AR) aging analysis tools or reporting techniques to periodically review collections and overdue, delinquent accounts? How often does Management review this? Does Management periodically discuss/report any AR aging information to the Governing body?</p>	
<p>24 Has the locality seen a significant increase in delinquent accounts during the current fiscal year and/or prior fiscal year? Has the Governing body and Management implemented a plan to increase internal and/or external collection efforts for delinquent billings/accounts?</p>	
<p>25 Has the locality experienced any significant revenue shortfall in a specific local revenue source during the current fiscal year and/or prior fiscal year? If yes, please explain. Has the Governing body and Management established a plan to address the revenue shortfall?</p>	
Other Areas and Reporting:	
<p>26 Has the locality experienced any vacancies in key Management and/or finance related positions?</p>	
<p>27 Has the locality experienced any major issues with implementing new systems or technology (i.e.: new utility billing system, tax collection system, accounting system, etc.)?</p>	
<p>28 Has the local governing body adopted financial management policies for the locality in order to provide a framework for sound decision-making and long-term stability?</p>	
<p>29 Did the locality's Independent Auditor report any material weaknesses and/or significant deficiencies during the most recently completed fiscal year audit that impact the locality's fiscal ability or indicate fiscal stress? Were these reported weaknesses/deficiencies adequately discussed with the Governing body? How are the Governing body and Management ensuring that corrective action is timely taken to correct the problems?</p>	
<p>30 Did the independent Auditor bring to the attention of Management and the Governing body any other matters or control deficiencies either detailed in a written Management letter or in verbal discussions that indicate deficiencies or financial conditions that, if not timely addressed, could negatively impact the locality's fiscal ability? If yes, please explain. How are the Governing body and Management ensuring that corrective action is timely taken to correct any such issues?</p>	
<p>31 Has the locality timely completed its audit and Comprehensive Annual Financial Report (CAFR) for the most recent completed fiscal year and prior fiscal year, and provide the required submissions to the APA by the statutory deadline of November 30? If the locality did not complete its audit on a timely basis, please provide explanation. Has the locality continued to have an untimely audit and delinquent submissions within the past fiscal years? If so, please explain. How are the Governing body and Management ensuring that action is taken to ensure timely completion of the audit and issuance of the CAFR in future?</p>	

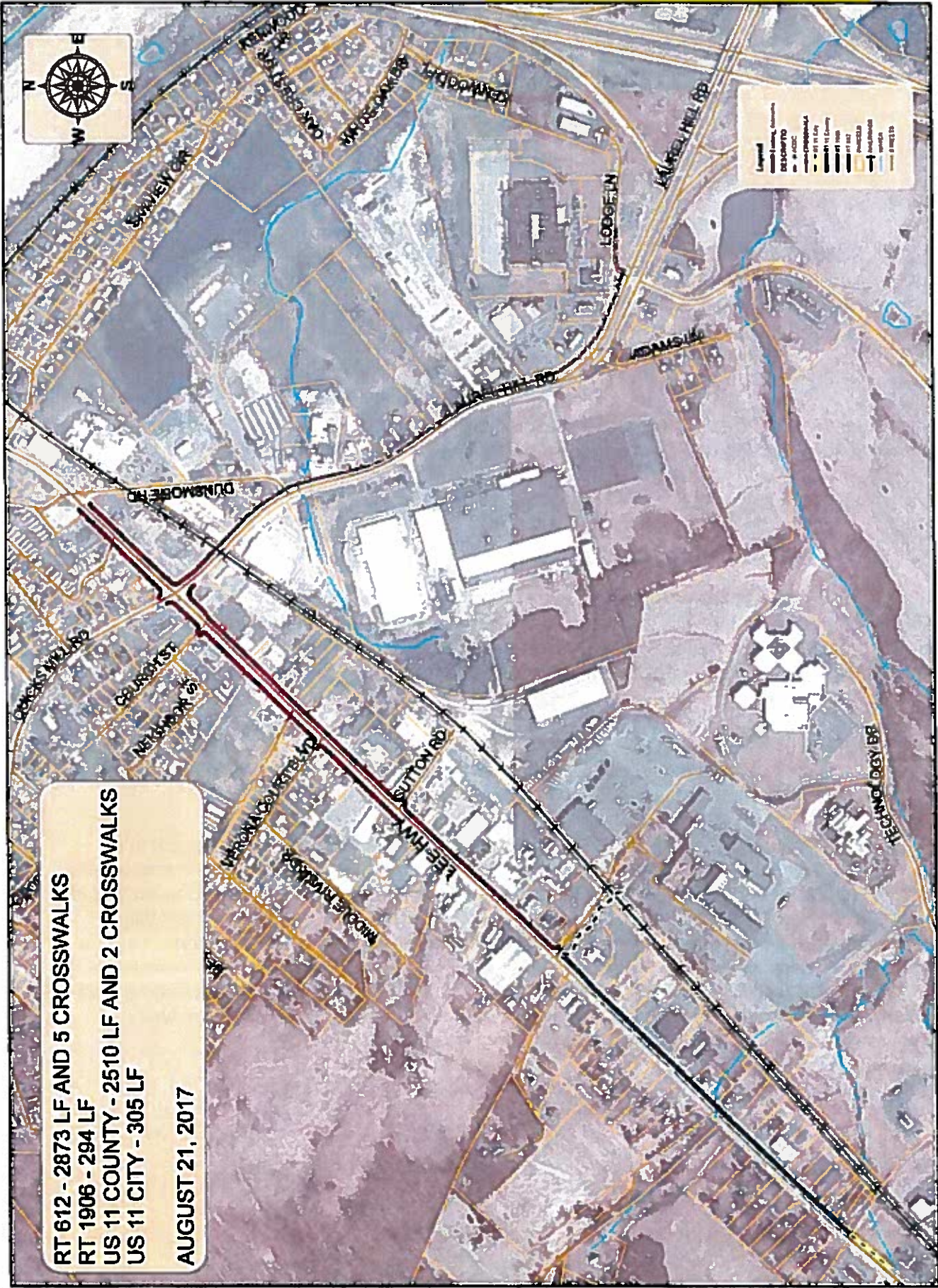
Follow-up Questions	Locality Explanation
<p>32 Did the Independent Auditor provide an unmodified opinion on the locality's financial statements for the most recent completed fiscal year? If not, what were the reasons for a modified opinion? How are the Governing body and Management ensuring that corrective action is timely taken to correct any such issues?</p>	
<p>33 In the most recent and/or prior audited Comprehensive Annual Financial Report, did the Independent Auditor's Report include an emphasis of matter and/or other matter paragraph concerning the locality's fiscal ability or describing potential fiscal stress?</p>	
<p>34 Did the locality's most recent and/or prior audited Comprehensive Annual Financial Report include a going concern disclosure? If yes, please explain how the Governing body and Management plan to mitigate those concerns.</p>	

FAM Score
Ratings:
Below/Equal to
15%= Follow-up
Needed

*Per 8/2/17
spreadsheet*

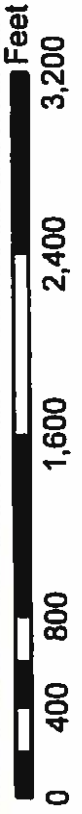
Locality Name	Locality Type	Year	FAM Score
Augusta	County	2016	29.0%
Augusta	County	2015	36.1%
Augusta	County	2014	40.4%

VERONA SIDEWALK PROJECT - CONCEPT PLAN



RT 612 - 2873 LF AND 5 CROSSWALKS
 RT 1906 - 294 LF
 US 11 COUNTY - 2510 LF AND 2 CROSSWALKS
 US 11 CITY - 305 LF

AUGUST 21, 2017



1 inch = 800 feet



**RESOLUTION ENDORSING THE
VERONA SIDEWALK PROJECT
TRANSPORTATION ALTERNATIVES PROGRAM GRANT APPLICATION**

Whereas, in accordance with the Commonwealth Transportation Board construction allocation procedures, it is necessary that a resolution be received from the sponsoring jurisdiction or agency requesting the Virginia Department of Transportation establish a Transportation Alternatives Set-Aside project to be administered by Augusta County.

Now, Therefore, Be It Resolved, that Augusta County, requests the Commonwealth Transportation Board to establish a project for the VERONA SIDEWALK PROJECT.

Be It Further Resolved, that Augusta County hereby commits to provide a minimum 20 percent matching contribution for this project and any additional funds necessary to complete the project,

Be It Further Resolved, that Augusta County hereby agrees to enter into a project administration agreement with the Virginia Department of Transportation and provide the necessary oversight to ensure the project is developed in accordance with all state and federal requirements for design, right of way acquisition, and construction of a federally funded transportation project,

Be It Further Resolved, that Augusta County will be responsible for maintenance and operating costs of any improvement / facility constructed with Transportation Alternatives Set-Aside funds unless other arrangements have been made with the Department,

Be It Further Resolved, that if Augusta County subsequently elects to cancel this project, Augusta County hereby agrees to reimburse the Virginia Department of Transportation for the total amount of costs expended by the Department through the date the Department is notified of such cancellation. Augusta County also agrees to repay any funds previously reimbursed that are later deemed ineligible by the Federal Highway Administration.

Be It Further Resolved, that the Augusta County Board of Supervisors hereby grants authority for the County Administrator to execute project agreements for any approved Transportation Alternatives Set-aside projects for Fiscal Year 2018-2019.

Adopted: **Month Day, 2017**

By: _____

Tracy C. Pyles, Jr., Chairman
Augusta County Board of Supervisors

**DOCUMENTS WILL BE DISTRIBUTED AT
THE MEETING.**



COUNTY OF AUGUSTA
 COMMONWEALTH OF VIRGINIA
 DEPARTMENT OF COMMUNITY DEVELOPMENT
 P.O. BOX 590
 COUNTY GOVERNMENT CENTER
 VERONA, VA 24482-0590



Ref. # 17-1078

MEMORANDUM

TO: Board of Supervisors
FROM: Leslie Tate, Planner II *Leslie*
COPY: John Wilkinson, Director

SUBJECT: Additions to the Sourcewater Protection Overlay Districts
DATE: September 13, 2016

Source Water Protection Overlay (SWPO) Districts are a means to protect critical water sources in the County. The District was created in 2011 with a goal of protecting the public health, safety and welfare by preventing adverse impacts due to contamination of water or loss of water in aquifers which currently serve as groundwater supply sources in the County. Area 1 SWPO are the areas within a 1000' radius of the public water sources. Area 2 SWPO Districts are the defined groundwater recharge areas for an existing public groundwater supply source. Area 2 Districts are based on standard hydrogeologic principles, including water table mapping, analytical solutions, dye tracing, aquifer testing, computer models, or other acceptable means, to ensure protection of public groundwater supply sources.

In 2011 we adopted Area 1 regulations for all of the existing public groundwater supplies in the County and Area 2 regulations for Blue Hole, Dices Spring, and the Hershey, Hurdis, Ridgeview and Lyndhurst Wells. In 2015, the Area 2 recharge areas for Churchville, Harriston, and Vesper View were approved by the County. Last year, the Augusta County Service Authority completed the sourcewater delineation studies for the Middlebrook and Berry Farm water sources and the County adopted these Area 2 designations consistent with prior actions. In addition, two new potential well sites were identified on the Berry Farm to be developed in the coming years. Area 1 designations were adopted for those new well sites in 2016. Earlier this year, the Area 2 designation was adopted for the Deerfield public groundwater supply. The Augusta County Service Authority has recently completed the groundwater recharge delineation for the Augusta Springs public water supply. The request before you is to adopt the Area 2 designation consistent with such delineation.

Staunton (540) 245-5700

TOLL FREE NUMBERS

Waynesboro (540) 942-5113

From Deerfield (540) 939-4111

From Bridgewater, Grottoes

Harrisonburg, Mt. Solon & Weyers Cave (540) 828-6205

FAX (540) 245-5086

**COUNTY OF AUGUSTA
STAFF REPORT
SOURCE WATER PROTECTION OVERLAY DISTRICT
AUGUSTA SPRINGS AREA 2 DESIGNATION
SEPTEMBER 12, 2017
REVISED: September 13, 2017**

**AN ORDINANCE TO AMEND §25-523
OF THE AUGUSTA COUNTY CODE
ESTABLISHING A SOURCE WATER PROTECTION AREA 2
FOR THE EXISTING AUGUSTA SPRINGS WELL AND SPRING**

WHEREAS, the Board of Supervisors of Augusta County adopted an ordinance to protect public health, safety and welfare by preventing adverse impact to critical aquifers which are public groundwater supply sources due to contamination and water loss; and

WHEREAS, the said ordinance created Source Water Protection Overlay Districts surrounding wells that produce water for the County's public supply; and

WHEREAS, engineer studies have now identified the recharge areas for several wells that produce water for the County's public water supply; and

WHEREAS, it is deemed critical to include the recharge areas of the wells in Source Water Protection Overlay Districts described as Area 2;

NOW THEREFORE be it resolved that a Source Water Protection Overlay District described as Area 2 consisting of approximately 10,868 acres of which approximately 5,784 acres is in the George Washington National Forest and approximately 3,056 acres is in the Little North Mountain Wildlife Management Area, beginning approximately 2.7 miles northeast of the eastern Town of Craigsville boundary and stretching west to just past the Riverheads Magisterial District's northwestern boundary. The northern boundary is in George Washington National Forest land and the southern boundary stretches just past a portion of the Little North Mountain Wildlife Management Area located in Augusta County. The Source Water Protection Area 2 is located on both sides of the following roads: Little Calf Pasture Highway (Rt. 42), Estaline Valley Road (Rt. 601), Augusta Springs Road (Rt. 811), East Village Lane (Rt. 1130), Pond Gap Lane (Rt. 603), Goff Brothers Lane, Joyful Sound Lane, West Village Circle, Fridley Kent Lane, Hootin Holler Lane, Montgomery Run Lane, Ellinger Lane, and Sunset Hill Lane in the Pastures district and highlighted in blue on a map entitled "Public Ground Water Facility Map Augusta Springs Well & Spring SWP Mapset – Map # 31" which is declared part of this ordinance and which shall be kept on file in the Offices of the Department of Community Development.

COMMUNITY DEVELOPMENT STAFF COMMENTS: The Service Authority has conducted the necessary hydrogeological studies to define the Area 2 boundary for the Augusta Springs well and spring. Recommend Approval of the Area 2 designation for the properties as designated on the map.

PLANNING COMMISSION RECOMMENDTION: Recommend approval of the ordinance.

**AN ORDINANCE TO AMEND §25-523
OF THE AUGUSTA COUNTY CODE
ESTABLISHING A SOURCE WATER PROTECTION AREA 2
FOR THE AUGUSTA SPRINGS WELL AND SPRING**

WHEREAS, the Board of Supervisors of Augusta County adopted an ordinance to protect public health, safety and welfare by preventing adverse impact to critical aquifers which are public groundwater supply sources due to contamination and water loss; and

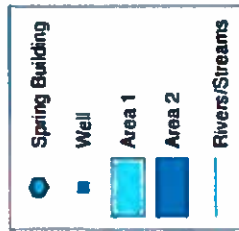
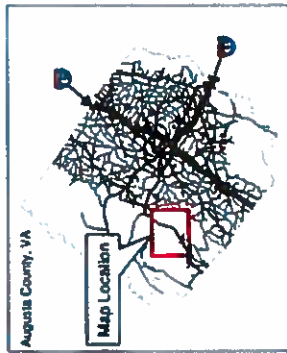
WHEREAS, the said ordinance created Source Water Protection Overlay Districts surrounding wells that produce water for the County's public supply; and

WHEREAS, engineer surveys have now identified the recharge areas for several wells that produce water for the County's public water supply; and

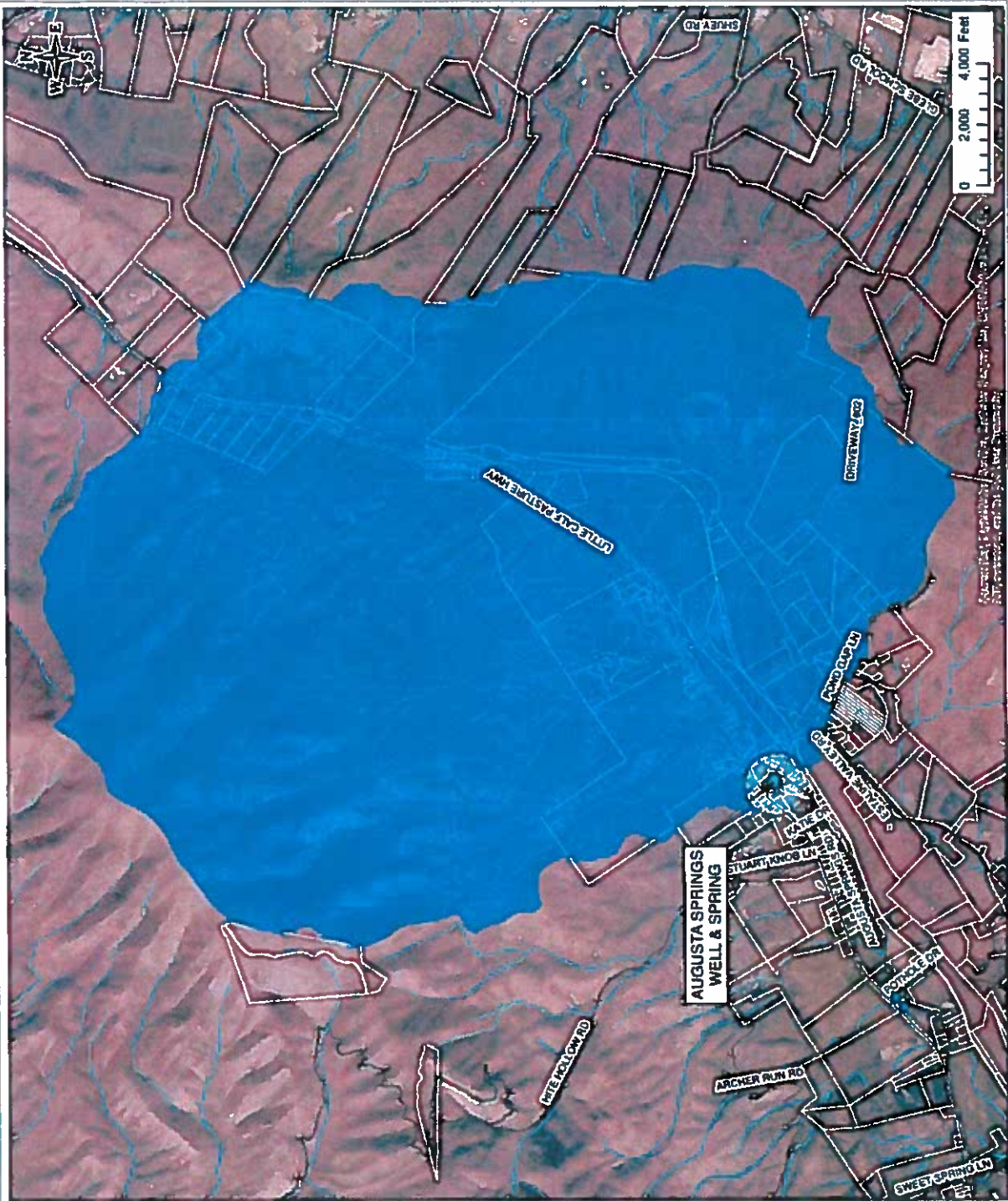
WHEREAS, it is deemed critical to include the recharge areas of the wells in Source Water Protection Overlay Districts described as Area 2;

NOW THEREFORE be it resolved that a Source Water Protection Overlay District described as Area 2 consisting of approximately 10,868 acres of which approximately 5,784 acres is in the George Washington National Forest and approximately 3,056 acres is in the Little North Mountain Wildlife Management Area, beginning approximately 2.7 miles northeast of the eastern Town of Craigsville boundary and stretching west to just past the Riverheads Magisterial District's northwestern boundary. The northern boundary is in George Washington National Forest land and the southern boundary stretches just past a portion of the Little North Mountain Wildlife Management Area located in Augusta County. The Source Water Protection Area 2 is located on both sides of the following roads: Little Calf Pasture Highway (Rt. 42), Estaline Valley Road (Rt. 601), Augusta Springs Road (Rt. 811), East Village Lane (Rt. 1130), Pond Gap Lane (Rt. 603), Goff Brothers Lane, Joyful Sound Lane, West Village Circle, Fridley Kent Lane, Hootin Holler Lane, Montgomery Run Lane, Ellinger Lane, and Sunset Hill Lane in the Pastures district and highlighted in blue on a map entitled "Public Ground Water Facility Map Augusta Springs Well & Spring SWP Mapset – Map # 31" which is declared part of this ordinance and which shall be kept on file in the Offices of the Department of Community Development.

**Augusta County Service Authority
Public Ground Water Facility Map
Augusta Springs Well & Spring
SWP Mapsheet - Map #31**



See "Metadata for Augusta County SWP Mapsheet" for data source information.
 Mapsheet created at Augusta County Service Authority
 January-February 2007
 Revised September 2009, January 2011, October 2015,
 July 2016, August 2016, March & August 2017.



CONVENE CLOSED SESSION

September 25, 2017

(In) MOTION: _____ SECOND: _____ VOTE: _____

(Out) _____

(Certify) _____

I move that the Board of Supervisors of Augusta County convene in closed session pursuant to:

(1) **the personnel exemption under Virginia Code § 2.2-3711(A) (1)**
[discussion, consideration or interviews of (a) prospective candidates for employment, or (b) assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific employees]:

a) Boards and Commissions

(2) **the real property exemption under Virginia Code § 2.2-3711(A) (3)**
[discussion of the acquisition for a public purpose, or disposition, of real property]:

a) Ladd Elementary

(3) **the economic development exemption under Virginia Code § 2.2-3711(A) (5)**
[discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of its interest in locating or expanding its facilities in the county]:

a) Proposed Office space, flex space, storage facilities, manufacturing facilities, utility and mixed use development.

h:exec.sec/22

**ADVANCED
A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, SEPTEMBER 27, 2017, at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
7:00 P.M.	PLEDGE OF ALLEGIANCE
	INVOCATION - Public participation is optional; those who wish to join the Board of Supervisors in prayer are asked to remain standing after the Pledge.
PUBLIC HEARING:	
9-10	<u>SOURCE WATER PROTECTION OVERLAY AREA 2-AUGUSTA SPRINGS</u> Consider a request to add the Source Water Protection Overlay District Area 2 designation to properties in the recharge areas for the Augusta Springs well and spring containing approximately 10,868 acres. The Planning Commission recommends approval.
9-11	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
9-12	<u>STABLE CRAFT BREWING PERFORMANCE AGREEMENT AND CONTRIBUTION AGREEMENT</u> Consider the Performance Agreement and the Contribution Agreement for Stable Craft Brewing.
9-13	<u>TRANSPORTATION ALTERNATIVES PROGRAM</u> Consider the application for Route 612 sidewalk.
9-14	<u>NATURAL RESOURCE DAMAGE ASSESSMENT AND RESTORATION</u> Consider applications.
9-15	<u>WAIVERS</u>
9-16	<u>CONSENT AGENDA (SEE ATTACHED)</u>
9-16.1	<u>MINUTES</u> Consider minutes of the following meeting: <ul style="list-style-type: none">• Regular Meeting, Wednesday, August 9, 2017• Regular Meeting, Monday, August 23, 2017

**** (END OF CONSENT AGENDA) ****

9-17 **MATTERS TO BE PRESENTED BY THE BOARD**

9-18 **MATTERS TO BE PRESENTED BY STAFF**

9-19 **CLOSED SESSION**

Regular Meeting, Wednesday, August 9, 2017, 7:00 p.m. Government Center, Verona, VA.

PRESENT: Tracy C. Pyles, Jr., Chairman
Terry Lee Kelley, Jr., Vice-Chairman
Marshall W. Pattie
Carolyn S. Bragg
Gerald W. Garber
Wendell L. Coleman
Michael L. Shull
Leslie Tate, Planner
Timmy Fitzgerald, County Administrator
Jennifer M. Whetzel, Deputy County Administrator
James Benkahla, County Attorney
Angie Michael, Executive Assistant

VIRGINIA: At a regular meeting of the Augusta County Board of Supervisors held on Wednesday, August 9, 2017, at 7:00 p.m., at the Government Center, Verona, Virginia, and in the 242nd year of the Commonwealth...

.....

Chairman Pyles welcomed the citizens present.

.....

The Board of Supervisors led us with the Pledge of Allegiance

.....

Terry Kelley, Supervisor for the Beverley Manor District, delivered invocation.

.....

MATTERS TO BE PRESENTED BY THE PUBLIC

Ray Cline of 168 Bluebird Lane in the Pastures District, stated that he would like for the Board to reconsider the closing of Company 10. Mr. Cline was with the Augusta County Fire Department for 48 years and 22 years of that he was paid and he is currently still volunteering. One of the biggest concerns with closing Company 10 is there are only four Fire Departments to cover that area. Company 10 is the busiest in the County. 700-1200 calls will need to be covered. It's not logical to miss calls to cover Verona. Out of 90 calls, 30 of those were for City residents, 30 were for County residents and 30 were for outside tourists. 60% of Company 10's calls are interstate and City of Staunton calls. County residents use this area just as much. It is our job to serve and protect lives no matter where they are from. Mr. Cline would like for the County and neighbors to work better together to help the tax payers and not be a burden to the tax payers. Are you listening to the residents?

David Lowery is not a resident of Augusta County or the City of Staunton. He handed out to the Board a copy of his recent Real Estate tax bill. No one should expect additional services without prices going up. He understands that money is the reason for the closing of Company 10. Augusta County has 3 times more residents than Culpeper County. Mr. Lowery requests for the Board to table this decision. Keep Company 10 open.

Ann Lynch of 404 Norwood Road Staunton, is on the Board of Directors for Verona Fire Department and is a volunteer for Walkers Creek Fire Department. Ms. Lynch is here today for one reason-passion. Passion about caring for citizens. The County needs to be more passionate on making the right decision. We have said there are no issues with discussing additional staff at Verona, but the current contract will need to be evaluated.

August 9, 2017, at 7:00 p.m.

MATTERS TO BE PRESENTED BY THE PUBLIC (CONT'D)

The Fire Department wants to do what's best for the citizens. One of her main concerns is that Staunton Augusta Rescue has not been brought into the conversation. Before bringing an ambulance into Verona, talk to them. Ms. Lynch asks the Board to please table the Strategic Plan and issues for at least six months and take the time to discuss it with everyone.

Jason Shultz of 33 Bittersweet Lane, Staunton, stated that he the Chief of Middlebrook Fire Department. There has been a lot of media attention due to the closing of Company 10. Mr. Shultz voiced concerns with removal of specialized equipment. Most importantly, his concern is the removal of the three career staff at Middlebrook. Middlebrook assists with Raphine and Walkers Creek. They are a remote location that's hard to serve. The volunteers are the hardest working people he knows. If the decision is made to proceed, this will harm the response time in southern Augusta County. Many volunteers work full time. Middlebrook was fortunate to be granted career staff a few years ago. Not one person from the Board has asked for input on this plan. Mr. Shultz is thankful for Mr. Shull's input and support. In reviewing minutes from a previous meeting, there was not an official vote on Middlebrook. Be more open to input when contacting and planning. Mr. Shultz asked the Board to consider the ramifications in closing Company 10. Middlebrook needs their career staff.

Frank Dull of 2975 Middlebrook Road, stated that he was with Company 3. He works full time and family is important. Mr. Pyles talks about numbers and puts charts up on a screen, but people's faces need to mean something too. The 576 tax payers in Middlebrook deserve protection just as Verona residents do. The response for Middlebrook will increase by five minutes. Five minutes can mean life or death in some situations. We need the career staff during the day. Volunteers can't run calls quickly when they work full time jobs.

Misty Walker of Verona, stated that she is the President of Verona Volunteer Fire Department. Verona Fire Department submitted a request for placement of an ambulance. Prior to the request there were talks of closing Company 10. The membership voted and declined any additional staff or apparatus. During a meeting they were told they have two choices. They feel they were cornered and bullied so they reluctantly agreed to the additional staff and apparatus. The excuses have rapidly spun out of control. The last thing was that Company 10 was staying open and Staunton would be equally dividing the cost. Career staff drops calls as well as volunteers. Mr. Pyles continuously refers to a spreadsheet from 2012. Ms. Walker would be more than happy to provide him with accurate numbers. Volunteers are vital and critical to saving tax payers money. Why has no one reached out to the membership in Verona until after we requested an ambulance? Augusta County has a trend to devalue and criticize. Is the Board aware of how much money it will take to renovate Verona? The discussion has gone from adding to the building, adding trailers or a new building on the vacant lot. Bribery has been going on with equipment. Augusta County Fire and Rescue, Inc. was created for Preston Yancey Fire Department. Ms. Walker disagrees that the dynamics have changed. We teach to take a stand against bullying. Think hard about ramifications of closing Company 10. Closing of Company 10 will have a more negative impact than a positive one. Work with everyone, don't bully.

Patrick Shipe of 180 Plum Draft Road, stated that he has expressed concerns in previous meetings regarding the Fire and Rescue Plan. Dropped calls seem to be an ongoing conversation among the Board and fire stations, but dropped call number accuracy needs to be questioned. If an agency is out on a call and another call is put in they can't do both at once. Mr. Shipe would like for the Board to reconsider the closing of Company 10 and gather data to help in making the decision. According to the Roberts Rule of Order, a motion can only come from a Board member who voted yes to close Company 10. The second to the motion can come from any Board member. Put trust in County staff to develop a cost effective plan. In the end, if the decision is still to close Company 10

August 9, 2017, at 7:00 p.m.

MATTERS TO BE PRESENTED BY THE PUBLIC (CONT'D)

everyone involved would know that the issue had been discussed fully.

Ann Shultz of 84 Shover Lane, voiced concerns regarding pulling paid career staff from Middlebrook Fire Department and also with the decision to close Company 10. Both situations pose great danger for citizens. Travel times for secondary roads to primary roads need to be considered when decisions are made. Also, insurance rates will increase due to lack of coverage. Ms. Shultz is not opposed to a small tax increase to accommodate for increased costs. For many years property in Augusta County was not at market value. A penny increase would make a huge impact on the budget, but not a huge impact on the tax payers. Company 10 may be in the City of Staunton now, but it was in Augusta County when it was built. It is central to the entire County and we need the centralization.

Barry Lotts of 70 Guthrie Road, stated that he would like to point out two different things. He is the Chief of Riverheads Volunteer Fire Department and is concerned about the closing of Company 10. Riverheads Fire Department has had 12 deaths and Squad 10 has been to every one of them. If Squad 10 is taken to Verona it is 15 more minutes from Middlebrook, Stuarts Draft, Riverheads and the Swoope area. At its current location it is convenient to the interstate for quick response. The smaller stations cannot afford the equipment that is on Squad 10 so it needs to be readily available and centrally located. There is a solution if the closing of Company 10 is necessary. Lease the building to the City of Staunton for \$0, let Staunton staff it with their personnel. The County leaves Company 10 and the City of Staunton runs County calls from that station. That would provide the help needed from that area of the County and the equipment needed would be available.

Kristy McComas of 1326 Parkersburg Turnpike, stated that she has volunteered with EMS Staunton, Augusta and Churchville for 18 years. She was the first LOS provider medic West, North West and South of the City of Staunton. She has been involved in every call from Swoope to Churchville to Mount Solon to Bridgewater to Deerfield to Highland County to Craigsville, Middlebrook, Walkers Creek and some into Rockbridge County for years. This was done until three years ago when she physically and mentally got burnt out. Ms. McComas witnessed a lot of firsts for Augusta County Fire and Rescue and they worked beautifully. The volunteers in the County are the most dedicated people you will ever meet. Helping their neighbor is the one thing they all care about. That's what Fire and Rescue does. That's why they are there. There is a Chief of an entire Fire Department for the County. He is in charge of all of the volunteers and paid career staff. He has been in the system for many years before he came into administration. Let the man do his job. Let the Captains and Lieutenants, volunteer boards and providers do their job. The Board needs to do what they are supposed to do, give them what they need. Give it through a grant or tax. It doesn't matter where it comes from. Don't worry about the day to day operations. Let the Chief take care of the daily operations. The Board has the job to see that needs are taken care of. The Law requires the Board to provide. Fund it to the level that makes it work.

Steve Morris of 203 Hotchkiss Road, stated that lives, property and public safety should always be number one for EMS and Law Enforcement. When 911 is called no matter what time of day or night, the caller needs help and expects someone to respond. If the County and the City cannot work out mutual aid it will be devastating for the Western part of the County.

Christine May of 2186 Spring Hill Road, stated that she appreciates the arguments that are being made by Fire and Rescue staff. She is just a mom, but knows firsthand that response time matters. She is thankful to Company 10 and the volunteers of Verona who have come to their house. Ms. May is in support of community efforts to save Company

August 9, 2017, at 7:00 p.m.

MATTERS TO BE PRESENTED BY THE PUBLIC (CONT'D)

10. Company 10's services make everyone safer and she urges the Board to truly act as a representative of the people that they were elected to serve. The backlash from the previous vote has been tremendous. Stop searching for a multitude of ways to close Company 10 and find the one way to make it work. The County needs Company 10 and the Board needs to work with the firefighters and listen to their needs. Most importantly, the response times needs to stay low to so homes and families stay safe.

Mark Daugherty of 56 Fairfield Court, stated that he thanks the Augusta County Fire Department for their hard work and thanked the remarkable volunteers for the 5,000 to 10,000 hours or more of volunteer service given each month in Augusta County. He urges the Board of Supervisors to keep Company 10 open so response times can be protected for much of the County. Mr. Daugherty made a suggestion that has the potential to save money, save lives and improve response time. Next time a capital equipment purchase is made, instead of purchasing a \$1 million fire truck, purchase four or five SUV's that would be considered a light fire truck. They could carry some water, medical and fire suppression equipment and they could patrol the County around similar to a Sheriff patrol car. This would have the potential to improve response times and a lighter fire truck is more maneuverable. Mr. Daugherty again thanked the volunteers and urges the Board to keep Company 10 open and explore ideas to keep costs down.

* * * * *

FIRE AND RESCUE STRATEGIC PLAN UPDATE

Carson Holloway, Fire Chief, stated that he would like to focus on the positive that has happened over the last 17 years. 2000 was the year that the first planning studies were done in Augusta County. Since then there have been three follow up studies completed. Augusta County is a large county with 17 in County stations, approximately 75,000 citizens and 970 square miles. It is a challenge to have fire and rescue available within five minutes from everyone within the County. The 2000 study was a comprehensive study that looked at the needs of Staunton, Waynesboro and Augusta County. Total staff at Augusta County at that time was 18 with 763 volunteers. 100 hours or 10% of calls are what makes a volunteer active. Company 10 was the only county owned and maintained fire station with career staff. In 2001-2002 staff grew to 21. At that time Stuarts Draft was one of the busiest stations in the County. 2003-2004 two additional stations came forward and asked for additional staff for daylight hours. In 2005 staff increased to 33. Volunteerism remained about the same and Verona requested career daylight staff. Specific directions were given in the 2005 study. This study was just on Augusta County. Over a five year time span there was a significant increase. 2006 paid career staff increased to 38. Career staff is now in 7 county stations. 2007 Middlebrook requested career staffing for during the daylight shift, the county put together a burn building or training ground and grant money helped to fund these additions along with tax dollars. Career staff remained at 44 in 2008. At that time Grottoes Rescue ran into volunteer issues. Rockingham County stepped in and helped out when needs arose. Augusta County offered two floaters to be stationed in the Grottoes Fire Department, which would help with personnel issues. In 2009 career staff moved to 47 and Churchville requested career staff to be placed in their department. In 2010 career staff was at 49 with 917 volunteers and the County purchased a fire engine to replace the old one. 2011 career moved forward with an additional 51 people hired. During 2011 Riverheads was built by the County and fully operated by volunteers. There was an agreement signed with Staunton-Augusta Rescue and an EMS study was conducted. The Virginia Department of fire programs did a study and looked at all fire and rescue needs and made suggestions to help in the future. By 2012, career staff grew to 59, Preston L Yancey disbanded and they worked as a 501c3. Not every community is apples to apples. Some are farming communities and offer strong volunteers, but when summer comes around volunteer hours drop due to farming demands. Augusta County also assumed EMS transport for Preston Yancey and Riverheads. Staunton-Augusta and Waynesboro found themselves

August 9, 2017, at 7:00 p.m.

FIRE AND RESCUE STRATEGIC PLAN UPDATE (CONT'D)

needing more people and money was requested to maintain the career staff and recruitment retention was discussed. Recruitment efforts have continued. Career staff comes from volunteers. In 2013 career went up to 80. An application for a SAFR grant was submitted. The grant was awarded and resources were deployed. Mount Solon was given additional daylight staff and there was a partnership formed with Weyers Cave Fire Department. With this partnership, Rescue 26 was placed there. Augusta County worked with the surrounding areas to make the partnership happen. Stuarts Draft Fire transferred to a fire company only. By 2014 staff had grown to 81 and an EMS Paramedic or EMS Supervisor was added. The first Fire Academy class was held. In 2015 staff grew to 86 and volunteerism dropped slightly. Augusta County added an additional EMS Supervisor and worked with Wintergreen Fire Department on equipment. Finally, in 2016 career staff rose to 105. Currently career staff is still at 105 with a total of 813 volunteers. The strategic plan has been revisited numerous times. We have come a long way since 2000 with career staff growing from 18 to 105. The Fire and Rescue budget has grown drastically. We are proud of what career and volunteers have done and continue to do in Augusta County.

Mr. Pyles made the following statement:

In January of this year I was elected Chairman and Mr. Kelley was elected Vice Chairman. By ordinance to a degree and by a standing, we became the Emergency Services Committee for this Board. The tradition is the Chairman and the Vice Chairman. We have this idea of rotating people instead of leaving one person in place and that allows someone who is just coming on, as Vice Chairman, a year to get to know these things and to get involved. It's really not enough time. With Mr. Kelley, it was enough time. Mr. Kelley had 20 plus years of working in Fire and Rescue being a Chief and top provider for his organization. I come with over 20 years of experience working with these budgets and working with a number of volunteers. I have Craigsville Fire and Rescue, Deerfield Fire and Rescue, Churchville Fire and Rescue and Swoope. Over the years, most of them had issues at one time or another and we worked through them. We put out 100's of 1000's of dollars in addition to the operating cost. We've put a lot of money and spent a lot of money on capital. There was a picture on the screen of three rescue units and each one of those was over \$200,000. You saw where we did the fire training building which was \$1 million. That started with a joint grant with Staunton. We got the grant from the State and then Staunton said they didn't want to participate. We had the choice of dropping out or picking up their slack. The fire people in particular, Chief Martin of Craigsville, said we've been promising that for years. It's something our volunteers need. We just bought a second ladder truck of over \$1 million. We continue to buy and help folks come up with stuff. Fire and Rescue is an expensive business. It's expensive in career costs, operating costs and time given by volunteers. No one has tried to say that it isn't an important part of what we do. I made points nearly every time I have spoken, what do volunteers do for us? There are some that are near perfect. Last year, Swoope had no missed calls and only one the year before that. Over the last seven years, Craigsville has only had 11 missed calls out of over 3,000 calls. These are all volunteer stations. Their value can't be stated in the value they give to the public. In terms of what it costs us, there is nothing better than that. It's about \$150 a call for us. Company 10 cost \$1,400 a call just for Augusta County calls. \$150 would be much better than \$1,400 per call. When you don't miss a call you are there. The number one ability for Fire and Rescue is availability. If you're not there and don't answer the calls, it messes up the whole system. Other people have to back fill and then other agencies are left with voids. Then someone else from further away has to come and there is time lost. The one thing I wanted to address attach this year was lowering our no responses. Our goal is to be 2%. We would like for everyone to be below 5%. The real goal is to be no misses except when you're on another call. That would truly be our goal. As we went through this, we looked at that. I look at numbers. How could I be very effective if I didn't look at numbers? The numbers give me a starting point. It doesn't mean they are the final answer. I took the information

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that we had and ask for it in other ways. I wanted to know how many households an area covers. I think its useful information. I got every single no response for every agency in this past year. I went through them. Which ones were on another call and which ones simply didn't answer. You look at it and ask how I can make things work. That's my job. Funding; we have gone from approximately \$1 million to a little over \$10 million in the budget. That's a lot of money. It's a fourth of what we take in Real Estate and we never ask for a tax increase to do it. We are a fortunate County. One of the things people don't recognize is our tax rate helps us get money. It doesn't cost us money. When businesses are looking for a place to locate that's one of the key factors. I had our Economic Development person look at three companies of \$5 million capital, \$5 million machinery and tools in three localities; Augusta County, Staunton and Rockingham. We were \$490,000 for ten years. Staunton was \$756,000 for ten years. Rockingham was \$950,000 for ten years. If you are a corporate CEO and looking for a place to go, would you go to a place that's 50% higher or double? We try to make this an attractive place to bring in manufacturing. The warehousing places and distribution centers are worthwhile, but it's the plants that come in with expensive equipment that need skilled workers and get production out. They are the ones that bring the better jobs for our people. We continually have announcements of new business coming to Augusta County. Our people on average have better homes, more money and invest in better cars. When we have an increase, if we got the same amount of money as Staunton per person our tax rate would \$0.72. Our \$0.58 is doing the job and until we don't have enough money to do something we should stick with it. We had a question about a fire tax. Right now 14.5% of Real Estate tax goes to Fire and Rescue. If we keep it at that rate, the money will keep growing. I research other localities and there taxes. I researched Cherry Hill, NJ. They have a County property tax, land use tax, the town has a tax, library tax, and a fire tax. When it's all said and done their tax rate is \$4.92 instead of our \$0.58. When you pick those things out, we could put \$0.02 towards Fire and Rescue, but will we take something from the other side away? That's what they did with lottery funding. They said it would be designated to the schools. We didn't get any more money, they just cut it someplace else. Our job is to look at everything as a whole and I think that's what makes us better. By being able to weigh the demands of every place. We have been able to do these things for Fire and Rescue even during the big recession and following that up when our taxes were \$0.48, \$0.51 and \$0.56. We kept invested in Fire and Rescue and we will keep investing in Fire and Rescue. We still have a responsibility to see that everybody does their job. You can't have people not living up to the standards that they have for themselves. We have to work together. We had a plan that was given to us by staff. It was a plan based on long time master plans that go all the way back to 2000. We looked at it and asked what we needed to do. Whatever we did we had to fit it into the budget we had and not hire anymore. We have 105 career staff and were we ready to add more? We weren't at that time within the budget that we had. We went through the plan and Company 10 was recommended for closure. After the vote, it was a big issue to work with Staunton. We had originally offered to Staunton to do it on a pay per call. That was going to cost them \$233,000 per year. Staunton didn't want to discuss then. They wanted to discuss it separately. We asked for another meeting to talk solely on Fire and Rescue. We asked them what they thought. They had nothing to say and asked if we had another proposal. We didn't have another proposal. It was a very short meeting. I went back later and made another proposal to them. That proposal was similar to what Mr. Lotts suggested. We asked them about placing an engine and two people around the clock at Company 10. They would have the use of the building and the overhead would be covered by us. They thought we would manipulate the billing that came from what we put into our budgets. I went to them the third time and said if you let us do your EOC for you we could have enough savings to offset our costs. We have heard nothing from them. There is a lot of rumor out there. A lot of things spoken tonight are rumors. I think what you will see is they don't want that fire station. The plan is to build a fine new fire, police department, and administration building out at Western State property. The cost to work with us is much cheaper than anything they could do and it's still not the best it could be for us, but we were willing to do that. When we talk about the 406 calls that are run for

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Staunton out of 1100 calls, we think we should get some compensation. Staunton says no. We placed two people at Grottoes Fire Department because we were running too many of their calls. We pay Raphine \$44,000 to run into our area. We try to work with people. Waynesboro sends \$40,000 to Waynesboro First Aid crew. We try to work with all of neighbors, but this is big deal. One thing that could be said is don't run the Staunton calls. Staff said we can't do that. We save lives. If there is a call at Wal-Mart we can't not go up there. So it was thrown out. We have been left with either keep doing what we are doing and know that it is only going to get worse. All of the construction taking place on Richmond Road is for a lot more commerce which means a lot more calls. One thing to point out is we were never going to get rid of people. We were going to disperse them where we had other things that weren't doing as well as we would like. We long ago said we weren't going to pull people from Middlebrook. That was part of the plan that came up and it didn't take long for people to say that's not a good idea. We didn't talk to Middlebrook because we weren't going to do anything. I told two officers from Middlebrook that we weren't pulling their career staff. One of the reason in the beginning for thinking about pulling their career was because when they got the career staff to begin with we didn't have the Riverheads station at that time. Now we have a station that the County built and the staff was there so that was one of the reasons this came into play. In the beginning Swoope wasn't a strong station and now they are one of our strongest. The question of being loyal certainly speaks to me. Deerfield is loyal as they are. They have six people at their station and they do fire and rescue, but the distance is important for us. It's the same thing for Craigsville. We have people there 24/7 and everybody that we have placed has been at the request of the volunteers. The bottom line, we are not going to close Middlebrook or pull the career people from there. We did talk about getting more use out of the people that are placed there. Those guys are trained in fire and EMS. It would be helpful to have a rescue unit in Middlebrook so that calls could be made to that area. We look at Verona as a growth area. Verona has development and industry growing and people are coming to do business here all the time. It's growing. We need a rescue station here in Verona. Deerfield, Craigsville, Mount Solon, Weyers Cave, New Hope, Grottoes, and Preston Yancey all have rescue station. We have rescue stations everywhere except one of our main areas. We had a few calls not too long ago that we didn't get there in time. This is where your timing comes into play and having someone in Verona is important. We would like to work with the volunteers at Verona to have rescue available. It's all about dispersing our funds and our people to get the most value for saving the people. The discussions on Company 10 have become quite involved. While I was out of town there was discussions that the Board thought about keeping Company 10 open. What that told me was that we were going to spend more money. We have some other options. Let's find a solution and make it real. This is where the idea of putting a station South of Staunton between the Staunton Mall and Mint Spring would be a valuable asset to have. The value we would get from the current Company 10 would offset the building cost of a new station. We need more people where we have problems. We are trying to make things fit within our budget. There are no proposals tonight because there is too much to discuss and too much to go over. There has been no movement on closing Company 10. We are currently trying to negotiate with Staunton. If Staunton refuses to negotiate I feel it is in our best interest to move south and build a new station.

Mr. Kelley made the following statement:

The Board of Supervisors and all of Fire and Rescue have the same main objective and that is to insure Augusta County is being served to the best of our ability. Decisions made by the Board have been made, after doing lots of research, seeking input from Augusta County Finance Department, Fire and Rescue leadership, Emergency Communication Center and even the Officers Association through the years. In reviewing the no response for each fire department, it became evident that parts of

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Augusta County, not just Verona, need additional manpower to assist the volunteer forces. This is what brought the whole discussion up. It has been incorrectly reported by the news media and social media that I want to shut down Verona. I have no intentions of shutting down Verona. I have been a volunteer for 23 years, four years as President at Company 10 and five years as Chief. During that time people said Company 10 had been renovated, why are we closing it. The renovations, if you had been a member of Company during the blizzard, you would know how many weekends were spent shoveling snow off the road because it was coming down upon us. The building needed repair. That is why it was done. With all of that said, I understand the sacrifice it takes to be a volunteer. As a Board of Supervisor for Beverley Manor, I know what my responsibility is. It's to look out for the citizen's safety and make sure they are receiving the fastest response as possible to their calls. From the very beginning my objective has been to give the volunteers of Verona additional resources to insure the best coverage for their first due area, not to shut them down. The confusion that has happened since, I'm sorry, I did not mean it to be that way. I had no intentions of shutting you all down. It has also been incorrectly stated in news media and social media that the Board voted to pull the career staff out of Middlebrook station, when in fact, the Board voted to keep the career staff at Middlebrook. Since our minutes are public record, I'm going to encourage the citizens to look it up for themselves. The information is available. In conclusion, I want to address the Company 10 issue. The Board of Supervisors wants to continue to explore the possibilities of Company 10 open at its current location with the cooperation with the City of Staunton. If that option does not work out, another valuable option is to move Company 10 to the Jolivue area near 262 and Route 11. This was part of the original Strategic Plan of 2005 and 2011. Right after the vote of closing Company 10 I ask Chief Holloway and Mr. Fitzgerald to come up with a way to keep two career staff at Company 10. That is what I brought forth and asked the Board to look at. Again, the Board of Supervisors main objection is to make sure the citizens of Augusta County are safe and that the resources we have are used wisely. That's where we come up with the plan and I hope the Board will consider these options.

Dr. Pattie made the following statement:

I want thank everyone for coming out tonight. I know you provide a lot of service to the County and that's a wonderful thing. I come here two to three times a month and once in while I get yelled at and I do it for free as well. You guys go into fires and see people in difficult situations and that's a wonderful thing that you do for the County. As far as the Strategic Plan, the Middlebrook issue has been covered. I think that was shot down within the first minute. Mr. Shull killed that pretty quickly. I was not supportive of the Strategic Plan. I thought it needed more work. Many of you guys complained that you did not get it until after it was published. I got it three or four days before we actually got a chance to discuss it. Going forward and re-evaluating the plan, volunteers should have feedback into it. You're not going to get all that you want, but I think it makes sense that the citizens and everyone gets some kind of input into it before it's brought to the Board for consideration. I hope it is dead on arrival. I think it needs significant improvements and I think that's something that is going to happen. Strategically looking at our stations and something that I would like incorporated into the plan, I would like us to think about where to put the stations. The Company 10 station is in the center commerce, but it doesn't serve the rural community all that well. Building another station or two on the outskirts of where Company 10 is would be better serve our community. A couple of Board members have talked about moving one south and we have also been in discussions of putting one north. In thinking of the paid stations, multiple stations would be the backbone of the volunteers. We would be able to support where we put these and locations to go out and help all of the volunteers when they are struggling. If you look at volunteers, they rotate through, they have a bad year and then the next year they do wonderful. I'm supportive of delaying any Company 10 action at this moment and I think many other Board members are there too.

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Mr. Shull made the following statement:

First of all, I would like to thank each and everyone for coming out and I would also like to thank the career staff that is here also. They lay their lives on the line everyday also. You know it takes a special person to do what you do. I'm not that special person. I can hunt deer, work on cattle and everything like that, but when it comes to a person bleeding or whatever, I'm not that special person. I can take care of my kids. There is a lot that has been said about cost. I can tell you, if you are laying there or your kid is laying there it doesn't matter what job you have or how much money you have, you would give anything in the world to help them. It doesn't matter who shows up. They could care less what the name is on the side of vehicle as long as somebody shows up. When we look at taking Company 10 out of the mix, a long time ago, the County Administrator and Board put that company there, centrally located. The only way you get better service is to put more companies in. We can't put more companies in, why not enhance what we have. We talk about building a station. The problem with this plan is EMS and career staff. I think we have heard from most everybody in the County. We hear of an older population in this County. What do we have to look forward to when we get older? We need help. This plan should have been concentrated on EMS and paying for the career staff. I know that everywhere you look volunteers are a dying breed, but we don't have to kill it yet. We want to try to enhance it, try to help them out, and try to work with them. Communicate with them. The State and Federal government adds regulations to us all the time. The demands for the volunteers to have fund raisers. That cuts out of the training time. There is so much time involved there. I know you need help. We are going to have to pay more money. As one person brought up about Culpeper. I think everywhere I've been, I have not been told to not raise taxes. When I ran for this Board, I ran for three core things that the County citizens look for, Fire and Rescue, Sheriff's Department and Schools. We have to pay out a lot more money than that on other things that is required by State and Federal Government, but that is one of the requirements we have to do. The main concern of our citizens are those three core items. You've heard about the cost; engines, training, medical supplies. Just a few years ago it didn't cost the County anything for the OMD's, but it costs the County over \$40,000 just to oversee our Fire and Rescue. Everything is going up. We are going to have to raise the taxes or come up with a fire tax. We have to look at funding to take care of these needs. The citizens expect that. I hope this Board will look at that and will rescind this vote on closing Company 10 and sit down and talk to everyone involved. Sometimes more minds put together in a room can come up with ideas. We put it all together and make a strategic plan. We have had a strategic plan before. This is a starting point of looking down the road. I think we need to set down, take the time and figure out where we are going. I think the citizens want that. We should listen to you. I ask my Board to consider this and rescind closing Company 10 and we set back however long it takes and come up with a strategic plan for Fire and Rescue. Let's try to enhance the volunteers. There is a lot of people in this County concerned about Fire and Rescue now. That's what we were elected to do, serve you. Sometimes it requires you to have to raise taxes in order to meet the budget. For the past few years we haven't had the growth in this County that we have had in past years. In 1982 or 1983 we were at \$.60, we've been on \$.58 for a long time because we live off of the growth that was in this County. Just a few years ago when the economy went south and the assessments went up and we lowered the tax rate back down to \$.48 to make it revenue neutral, we haven't had the growth over the past few years that we have had. Unfortunately, as many of you all know, you can't live off of your savings account but for so long. It eventually runs dry. In the private sector if you need more revenue to pay salaries or other needs, whatever your product is, you have to raise the price of it. I have faced that for years with stone and materials that I've bought for my business. It's the same thing that happens in the public sector too. If it goes up in the private sector, it goes up in the public sector and we have to pay for it here just as well. We don't have a money tree in the back that we can just pull money off of. It comes from you folks. We have been imposed with mandates from the State and Federal Government. They tell us what we have to do, but they don't

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send money to help out. We are at the last level to get money. The Federal Government can pass it down to the State and require them to pay more and the State can pass it down to us which requires us to pay more. Where do we, the Board, pass it to? We pass it back to you, the tax payer. This is something that we have to live with every day. We are going to have to fund it somehow. That's why we need to discuss it with the citizens. What do you want us as a Board to do? Is it a fire tax or is it to increase taxes? I hate the thought of raising the taxes, but when you are sitting on the Board and look at the budget and what we provide to you as citizens, sometimes you have to say taxes need to be raised. When you see all of the Counties around us raising the taxes to pay the bills, we are going to have to do it too. We don't want to end of bankrupt. We need to get the input from the citizens to see where we need to go. Whether it's a strategic plan, a tax increase or schools. We've heard over the years on the schools. Most everybody will support schools because you are more involved. You want a good education. Your kids are in the schools and you want to provide the best for them. The parents and grandparents all go to the schools to see their kids, but 911 is a service that's out here that you never use and you never think about it until somebody is in need. Then you pick up the phone and call 911. You pay for health and vehicle insurance and you hope you never have to use it. Paying for Fire and Rescue is like buying insurance. You pay for a service and then when you need it, you call 911 and somebody will show up. We talk about no responses, you are volunteers. The career staff has a boss that can say where each person is working for the day. We can't push the volunteers like that. We appreciate the service. I know you can't get there. We need to talk about the no responses. If you're not able to show up on a night or weekend, call ECC and let them know. It won't be charged as a no response. We need to look at that situation on no responses and work out a little better cooperation with the companies. If we are having problems, there is a simple solution, put dual response on it. If you're not able to get out, somebody will show up. We can't pay for career staffing in every company in the County. That would mean a significant tax increase. I hope the Board will rescind this vote and delay the strategic plan so we can discuss it.

Mr. Coleman is prepared to put a motion on the floor, but would like to give Ms. Bragg and Mr. Garber the option to comment.

Mr. Garber made the following statement:

First of all I want to thank each of you for the way you have presented yourselves. Presenting yourself professionally goes a long way with me whether we agree or disagree. This is an emotional issue and sometimes that gets in the way, but you have acted professionally and I appreciate that. The one good thing that has come out of this is that it has forced a lot of people to have a lot of discussion that would not have been had otherwise. I've spent a lot of time talking to volunteers over the last month that we wouldn't have had before. In the process of conversation there are things that come up and it has been good. It's pointed out things that need to be done different. Obviously we have done a poor job in communication and we need consider how we do that in the future. For the short term, one thing I'm convinced of, if we were to rescind this tonight it would have the same effect. Across the Potomac, they can't decide what they are going to do. We don't need to be in that situation. We need a big timeout. There is nothing that's been discussed that has to happen immediately. We can do what we have always done. If we have a spot problem we take care of it at the time. Things happen, you deal with them. Sometimes you have to stop and take a big deep breath. I will support a big timeout.

Ms. Bragg made the following statement:

Very briefly, I think a lot of things that have been said would be redundant for me to say them too. I do want to thank everyone for attending. It's very important that you are here and it's impressive that you all care enough about the issue that you did show up. The Board listened to your comments and understands your concerns and I'm sure there will be further discussion on this. To Middlebrook, I do appreciate your concerns but at this

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time there is no movement on the Board to remove career personnel from there. Your citizens in your community are just as important as any other community in the County. We accept that and we respect that. Verona and the volunteers throughout the County are all very hardworking, well trained and dedicated people. We are very proud of what our volunteer community does. It's second to none. We appreciate the service that you do in your community and we do appreciate the service to the County. If the communication was a little shaky then we could talk about that all night long. I am sorry that it wasn't as you all expected and you didn't feel it where it should have been. That is something that we as a Board need to address. Of course we can't require you to accept career staff. If that's not your wish and your organization chooses not to do so. What is most important is the community of Verona is provided with the service that it requires. This is a growing area. We have many businesses, industries and lots of people. It's important that the service is provided whether you all do it or we can partner some way. If the decision is not to accept assistance, I hope a plan can be put together jointly that will improve responses in the areas that need response assistance. I don't say that in a negative reflection on what is going on specifically in Verona. I truly believe the volunteers of Verona are doing an amazing job. Volunteerism is a very difficult conversation. It's harder and harder to recruit. The training hours are long and hard. A commitment to any organization like that is a struggle. We understand that and recognize that. Again, I hope that you will be willing to work with us to do something or anything that we can to assist you with that. I hope you all understand that as a County it is our responsibility to assure adequate rescue services are available throughout. There is not a perfect formula to this. It's a very difficult process to go through. Every area is different and working with every company is different. And Finally Company 10, I sincerely hope that Staunton and Augusta County can form a partnership for the continued operation of that station. I think it's important, but I also think that Staunton needs to come to the table and jointly partner with us to work on providing the services to that whole area. If an agreement is not made, we still have to do what we believe at the end of the day is in the best interest of all citizens in the County. Whether it's open or closed, we have to take the resources available and make hard decisions. That's what we do.

Mr. Coleman made the following statement:

I would like to make some comments as the final Board member. I want to thank you for being here. We have been listening and we continue to listen going forward. One of the things that never sits well with me and I routinely hear it and I want you to hear it. You are not listening to your constituents. I said that to the media. Who are our constituents? The 200 people that showed up at the Board meeting? What about the little over 10,000 that I represent? Each of us represent. There are roughly 75,000 people in this County and in my district I don't live in the same house Mike lives in. Mike said he had not run into anybody that would object to a tax increase. I haven't run into many that entertain that idea. They basically say to live within your means. You're committing \$10.5 million of resources. You've got 105 career people and you've got over 700 volunteers. Find a way to make it work. We are doing that. I'm proud to say that and you need to know that. Mr. Pyles mentioned that. When I came on the Board I was not about raising taxes. It's not the first thing that is going to cross my mind. Growing our economy and creating jobs is what is crossing my mind. Did you read about Hershey expanding, Shamrock in the Industrial Park or Draftco, Inc. in Stuarts Draft with a \$450,000 expansion and 16 additional jobs? How about the work that the Board is doing with our local delegation in Richmond to level the playing field with the Cities. We can't raise the meals tax. We keep having discussions about tax reform. There's no serious move or discussion about reforming the taxes. How about the lodging tax. People that come into our community, spend money and go home or the tobacco tax. We currently cannot raise any of these taxes. We need to do that. The manufacturing group will eventually repeal the machinery and tool tax in Richmond. That amounts to \$3.5 million that will just go away. Where are we going to find \$3.5 million? None of us like the fact that we raising taxes. This Board

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voted for no tax increase at the Budget Worksession and now I'm hearing we should have raised the taxes. I was the one that said pay me now, pay me later. Are you sure we don't need to raise it a penny or two? It was unanimous, except for Mr. Garber's absence, to not raise the taxes. Let's talk about growing our economy. Last year we generated \$1.4 million in new revenue and \$700,000 of that went to the schools. Then people say that we need to do more for the schools. We just gave the schools \$3 million from the sale of the Ladd Elementary in Waynesboro and it's never sold. We gave that money for technology enhancements. We opened two new schools, Riverheads, Hugh K. Cassell. We were able to do that without raising taxes. This tax rate ends up being a very positive thing in the eyes of the people we are trying to bring here. Regional Governance, it's easy for you all and that's what we do. You talk about what we haven't done. People comment regularly that we need to work with Staunton. Staunton doesn't want to work with us. We've got two pages, in terms of Regional Governance, that lists things we are doing together. How about the Landfill? How about our schools? It makes no sense to have three school divisions, but if Staunton and Waynesboro aren't open to that you may as well move on and they are not. They are both preparing to spend approximately \$100 million to renovate Lee High School and Waynesboro High School. It's like Mr. Pyles' thing about economies of scale. It makes no sense probably for any of us to operate EOC. That 911 call could go in anywhere and they dispatch it, but our friends don't want to do that. Right now they don't want to partner with us to keep Company 10 open. Mr. Shull put a motion out to table the strategic plan because he wanted us to go to Staunton. We didn't table it, we voted to close Company 10 and part of that motion was to go to Staunton. We desperately want Company 10 to stay there. 70% of the calls out of Company 10 are in Staunton and on the Interstate. That makes 30% of the calls in the County. There is a continuous debate among the Board that as long as we keep doing what the State should do, the State will continue to not do it. The State continues to give us the unfunded mandates and guess where the buck stops. The buck stops here because they require it and we have to do it. Thank you for listening to my comments. I have been on the fringes of working with Preston Yancey when it was totally a volunteer fire company and then it went to having some career people. I know that this Board values the volunteers. Communication was bungled and we need to fix that communication. You all needed to be involved and you will be involved going forward in terms of partnership to figure out what we need to do that's in everyone's best interest.

Mr. Coleman moved, seconded by Ms. Bragg, to amend the previously adopted motion to close Company 10 and to delay any further action giving the Board of Supervisors time to continue working with various Fire and Rescue agencies impacted by this previous decision.

Mr. Shull would like for the Board to reconsider on rescinding this because it leaves the Strategic Plan hanging in the balance. There's nothing to say that we couldn't rescind this and come up with a plan. If the plan is to move Company 10 eventually, we could move to adopt that at that time. We are not leaving a clear picture to everyone because the plan is still out there. Is it six months from now that we move forward with it. I think the parties that we will be dealing with would get a clear picture. We are committed to serving the Company 10 area. 1,252 first due calls in the County went out of Company 10 last year. Company 10 serves everywhere. I think we would send a clear message that we stand behind you if we would rescind it. We can adopt a new resolution to close Company 10 in the future, but it would let everyone know that we are looking and concerned about them. We want to come up with the best plan possible.

Mr. Garber stated that what many people think got us in this situation was taking an action in the absence of a lot of information. Whether that's right or wrong, I don't know. I think to rescind the motion when we are basically saying that we aren't going to do anything until we get the information and process it like we have been asked to do, that's what we need to do. I will support the motion.

August 9, 2017, at 7:00 p.m.

FIRE AND RESCUE STRATEGIC PLAN UPDATE (CONT'D)

Vote was as follows: Yeas: Shull, Garber, Coleman, Kelley, Pattie, Bragg, and Pyles
Nays: None

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The Board reconvened after a 10 minute break.

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FIRE AND RESCUE GRANT FUNDING

The Board considered Committee's recommendation for funding.

Minday Craun, Volunteer Coordinator-Emergency Services, stated that the latest round of the Fire/Rescue grants were completed. There are two applications for the latest round. They are from Swoope Volunteer Fire Company and the other was from Churchville Volunteer Fire Department. Swoope's request was for \$2,853.00 for 50% of ten pagers and a new ice machine to support the rehab unit that Chief Holloway mentioned in his presentation. The committee recommended to fund this request fully. Churchville Volunteer Fire Department requested \$50,000 which is the max allowable for this grant. Their request is for air packs. They have applied several times through AFG grants and have been turned down. Their air packs all expire at the end of August. They have purchased 21 sets and that was approximately \$154,000. When the committee looked at the request, the committee recommended funding \$31,821.40 which is 5 complete sets. The Committee looked at it as that would outfit their first out piece of apparatus.

Mr. Coleman asked who was on the committee.

Ms. Craun stated that there are two representatives from the volunteer companies. It varies from time to time. If they apply for a grant, they can't set on the committee. Ms. Craun is the moderator for the group. Chief Holloway has input. We have one of the Emergency Services Committee members on it and right now it is Mr. Kelley. Corey Richie from the Procurement Department and Andy Shaver is the member at large.

Mr. Kelley moved, seconded by Mr. Shull, that the Board approve the grants as presented.

Vote was as follows: Yeas: Shull, Garber, Coleman, Kelley, Pattie, Bragg, and Pyles
Nays: None

Motion carried.

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August 9, 2017, at 7:00 p.m.

PERSONAL PROPERTY TAX RELIEF PROGRAM-RESOLUTION

The Board considered resolution establishing the rate of tax relief of qualifying vehicles for purpose of the Personal Property Tax Relief Act.

Jennifer Whetzel, Deputy County Administrator, stated that this is a resolution regarding the Personal Property Relief Act. This was an act that Governor Gilmer implemented in 1998 where the State would pay a portion of Personal Property tax. They set that at a \$950 million cap Statewide and currently the County gets approximately \$4.3 million in State funds that get applied towards the Tax Relief Act. Our current percentage, according to the ordinance, will be about 40%. It's applied to the assessed values for vehicles more than \$1,000 and it's applied to the first \$20,000 in value for those vehicles. In 2006 our percentage was 60% and it dropped to around 50% in 2011 and now it's down to 40%. The Commissioner of Revenue needs the resolution in order to finalize the Personal Property book and get the tax tickets out in September.

Mr. Coleman moved, seconded by Ms. Bragg, that the Board adopt the following resolution:

WHEREAS, the Personal Property Tax Relief Act of 1998, Va. Code §§ 58.1-3523 et seq. ("PPTRA"), has been substantially modified by the enactment of Chapter 1 of the Acts of Assembly, 2004 Special Session I (Senate Bill 5005), and the provisions of Item 503 of Chapter 951 of the 2005 Acts of Assembly (the 2005 revisions to the 2004-06 Appropriations Act).

WHEREAS, by its enactment of an ordinance on December 14, 2005 ("Ordinance"), the Board of Supervisors of Augusta County, Virginia (the "Board of Supervisors") has previously implemented such modifications of the PPTRA.

WHEREAS, the Board of Supervisors now desires to set the rate of tax relief for tax year 2017 for purposes of the Ordinance.

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF AUGUSTA COUNTY, VIRGINIA

1. For purposes of § 3(c) of the Ordinance, the rate of tax relief with respect to qualifying vehicles with assessed values of more than \$1,000, and applied to the first \$20,000 in value of each such qualifying vehicle, shall be forty (40%)

2. All other provisions of the Ordinance shall be implemented by the Commissioner of the Revenue or the County Treasurer, as applicable, including, without limitation, those set forth in § 3(b) of the Ordinance, pertaining to the elimination of personal property taxation of each qualifying vehicle with an assessed value of \$1,000 or less, and in § 4, pertaining to liability of taxpayers whose taxes with respect to a qualifying vehicle for tax year 2005 or any prior tax year remain unpaid.

3. This Resolution shall take effect immediately upon its adoption.

Vote was as follows: Yeas: Shull, Garber, Coleman, Kelley, Pattie, Bragg, and Pyles
Nays: None

Motion carried.

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August 9, 2017, at 7:00 p.m.

VERONA COMMUNITY FOOD PANTRY FUNDING REQUEST

The Board considered a funding request for additional construction cost in their leased area.

Funding Source: Beverley Manor District	80000-8011-86	\$1,087.50
North River District	80000-8013-50	\$1,087.50

Candy Hensley, Assistant to the County Administrator, stated in May \$2,000 was approved for funding to spray insulation in the Food Pantry in the Social Services building. They did not include flame retardant that was required in the insulation. They are required to go back and do as part of their building permit requirements. There was an additional cost of \$2,175. There are requesting funding from the Board for that portion.

Mr. Kelley moved, seconded by Dr. Pattie, that the Board approve the additional funding request.

Vote was as follows: Yeas: Shull, Garber, Coleman, Kelley, Pattie, Bragg, and Pyles
Nays: None

Motion carried.

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FLOOD CONTROL DAMS

The Board considered revised agreements for Hearthstone Dam.

Ms. Whetzel stated that we have hired an engineer to design the Hearthstone Dam rehabilitation. The work will begin around the middle of April 2017. The Federal funding has agreements that is tied to the dates of when the funds can be spent. It is before the Board to say the design activities will be completed by March 2018 and the construction activities will be extended until December 31, 2018.

Dr. Pattie moved, seconded by Mr. Garber, that the Board approve the revised agreements.

Vote was as follows: Yeas: Shull, Garber, Coleman, Kelley, Pattie, Bragg, and Pyles
Nays: None

Motion carried.

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SIX- YEAR PLAN

The Board considered the advertised FY17-23 Secondary System Six-Year Plan and Fiscal Year 2017-18 Construction Budget.

Mr. Fitzgerald presented to the Board the VDOT Six-Year Plan. There was a Public Hearing regarding this plan previously and it is being brought before the Board tonight for the approval of the plan. The Fiscal Year 2017-2018 construction budget as presented by VDOT is also up for approval. There was one change to the Six-Year Plan. Originally

August 9, 2017, at 7:00 p.m.

SIX-YEAR PLAN (CONT'D)

two sections of Wilda Road in the Riverheads District were on the plan. The section from .5 miles south of Route 657 to Route 608 has been removed from the plan and Stone Branch Lane has been added in its place. The money that was allocated for this section of Wilda rolled over to Stone Branch. Stone Branch has been on the citizens list previously and in conversation with VDOT, they indicated that there were maintenance issues and felt confident about adding Stone Branch Lane.

Mr. Shull moved, seconded by Mr. Coleman, that the Board approve the VDOT Six-Year Plan and FY 2017-18 Construction Budget.

Vote was as follows: Yeas: Shull, Garber, Coleman, Kelley, Pattie, Bragg, and Pyles
 Nays: None

Motion carried.

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WAIVERS/VARIANCES – NONE

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CONSENT AGENDA

Mr. Coleman moved, seconded by Mr. Shull, that the Board approve the consent agenda as follows:

MINUTES

- Consider minutes of the following meetings
• Regular Meeting, Wednesday, June 14, 2017

CLAIMS

Considered claims paid since July 01, 2017

Vote was as follows: Yeas: Shull, Garber, Coleman, Kelley, Pattie, Bragg, and Pyles
 Nays: None

Motion carried.

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(END OF CONSENT AGENDA)

MATTERS TO BE PRESENTED BY THE BOARD

Ms. Bragg reminded everyone of an Open House at Riverheads Fire Department on August 12, Wilson Fire Department and New Hope Fire Department has one the August 19.

August 9, 2017, at 7:00 p.m.

MATTERS TO BE PRESENTED BY STAFF

Mr. Fitzgerald discussed the following issues:

- 1) Reminder of the VACO Summit on August 21 in Charlottesville.
- 2) Staff Briefing meeting has been moved to Tuesday, August 22 due to the VACO Summit.
- 3) A ribbon cutting for the new Hugh K. Cassell Elementary School will be at 7:00 p.m. on Tuesday, August 22.
- 4) The Augusta County Fair was a success. He thanked everyone for their help in the booth.
- 5) There will be an agenda item on the August 23 regular meeting agenda concerning the Verona Elementary School surplus property.

Mr. Kelley stated that the VCA has mentioned using the gym at Verona Elementary School for cheer and volleyball.

Mr. Fitzgerald stated that once the deed is recorded it belongs to Augusta County. It can be looked into at that point.

- 6) Received a letter from DEQ that offered to Augusta County a Memorandum of Agreement to be a participant in the review of the erosion and sediment control plans for the Atlantic Coast Pipeline. They have also have asked that we be a ride along on any inspections for the pipeline that they do. It was made clear that we would not have jurisdiction over that because it will be a State responsibility. However, if our inspector wanted to go with DEQ to inspect they are open to that with the Memorandum of Agreement. The only cost to the County is staff time. It gives the County the plans ahead of time and opportunity to look at them and comment on them. It does not give control from a jurisdictional standpoint. This requires the Board agreement to allow staff to participate.

Mr. Pyles stated that this is something this Board has had a number of concerns about.

Ms. Bragg moved, seconded by Mr. Kelley, that the Board instruct staff to sign the Memorandum of Agreement.

Vote was as follows: Yeas: Shull, Garber, Coleman, Kelley, Pattie, Bragg, and Pyles
Nays: None

Motion carried.

- 7) There have been discussions on the Dominion Tower Project and the case before the SCC concerning painting the towers with Nandina. This is a darkening type paint. The Board instructed staff to produce a letter to the SCC Corporation to request the towers in Augusta County to be painted. The new project will look at the towers being painted before installation. The letter was presented to the Board for thoughts.

Mr. Coleman stated that the towers in Fishersville were at one time shiny when they were new. As time passed the shininess went away because Mother Nature takes care of it.

Mr. Pyles stated that there were people requesting the towers be muted in some way.

Ms. Bragg moved, that the Board approve sending the letter asking for the towers to be painted in Augusta County.

August 9, 2017, at 7:00 p.m.

MATTERS TO BE PRESENTED BY STAFF (CONT'D)

Vote was as follows: Yeas: Bragg and Pyles
 Nays: Shull, Garber, Coleman, Kelley, Pattie

Motion fails.

- 8) There is an application deadline for September 15 on the Rescue Squad Assistance Fund Grant. A replacement ambulance is being requested. This will be an agenda item for the August 23 meeting.
- 9) Reminder of the survey on Mill Place Zoning options.

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CLOSED SESSION

On motion of Mr. Kelley, seconded by Mr. Coleman, the Board went into closed session pursuant to:

- (1) **the personnel exemption under Virginia Code § 2.2-3711(A) (1)**
[discussion, consideration or interviews of (a) prospective candidates for employment, or (b) assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific employees]:
 - A) Boards and Commissions
- (2) **the real property exemption under Virginia Code § 2.2-3711(A) (3)**
[discussion of the acquisition for a public purpose, or disposition, of real property]:
 - A) Landfill Property
- (3) **the legal counsel exemption under Virginia Code § 2.2-3711(A) (7)**
{consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, and consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel, as permitted under subsection (A) (7)}:
 - A) Lund v. Rowland County N.C.

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On motion of Mr. Shull, seconded by Mr. Coleman, the Board came out of Closed Session.

Vote was as follows: Yeas: Bragg, Kelley, Garber, Wendell, Shull, Pattie and Pyles
 Nays: None

Motion carried.

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The Chairman advised that each member is required to certify that to the best of their knowledge during the closed session only the following was discussed:

- 1. Public business matters lawfully exempted from statutory open meeting requirements, and
- 2. Only such public business matters identified in the motion to convene the executive session.

August 9, 2017, at 7:00 p.m.

CLOSED SESSION (CONT'D)

The Chairman asked if there is any Board member who cannot so certify.

Hearing none, the Chairman called upon the County Administrator/ Clerk of the Board to call the roll noting members of the Board who approve the certification shall answer AYE and those who cannot shall answer NAY.

Roll Call Vote was as follows:

AYE: Bragg, Garber, Kelley, Coleman, Shull, Pattie and Pyles
NAY: None

The Chairman authorized the County Administrator/Clerk of the Board to record this certification in the minutes.

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ADJOURNMENT

There being no other business to come before the Board, Mr. Coleman moved, seconded by Mr. Shull, the Board adjourn subject to call of the Chairman.

Vote was as follows: Yeas: Shull, Garber, Coleman, Bragg, and Pyles
Nays: None
Absent: Kelley and Pattie

Motion carried.

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Chairman
h 8-09min 17

County Administrator

Regular Meeting, Wednesday, August 23, 2017, 7.00 p.m. Government Center, Verona, VA.

PRESENT: Tracy C. Pyles, Jr., Chairman
Terry Lee Kelley, Jr., Vice-Chairman
Marshall W. Pattie
Michael L. Shull
Carolyn S. Bragg
Gerald W. Garber
Wendell L. Coleman
Leslie Tate, Planner
Timmy Fitzgerald, County Administrator
Jennifer M. Whetzel, Deputy County Administrator
John Wilkinson, Director of Community Development
James Benkahla, County Attorney
Angie Michael, Executive Assistant

VIRGINIA: At a regular meeting of the Augusta County Board of Supervisors held on Wednesday, August 23, 2017, at 7:00 p.m., at the Government Center, Verona, Virginia, and in the 242nd year of the Commonwealth....

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Chairman Pyles welcomed the citizens present.

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Shellie Hiner led us with the Pledge of Allegiance. She is a senior at Buffalo Gap High School. Ms. Hiner plans to enter the workforce and then attend Blue Ridge Community College for two years.

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Wendell Coleman, Supervisor for the Wayne District, delivered invocation.

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VETERANS OF FOREIGN WARS POST 9339-REZONING

This being the day and time advertised to consider a request to rezone from General Agriculture to general Business approximately 1.02 acres owned by Veterans of Foreign Wars Post 9339 located off Stuarts Draft Highway (Rt. 340) in the southwest quadrant of the intersection of Stuarts Draft Highway (Rt. 340) and Augusta Farms Road (Rt. 649) in Stuarts Draft in the South River District. The Planning Commission recommends approval with proffers.

Leslie Tate, Planner, showed a picture of the property and the surrounding zonings. The applicant has proffered that there shall be no access permitted onto Stuarts Draft Highway. They have also proffered that there would be a buffer installed or maintained along the property line.

Ralph Oaks is the applicant for the rezoning request. He has been a member of the Stuarts Draft VFW Post 9339 for over thirty years and is presently the Quarter Master. It is time for this area to be zoned for business.

The Chairman declared the public hearing to be open.

There being no speakers, the Chairman declared the public hearing closed.

Ms. Bragg stated that with the gate being closed and everyone is accustomed to going that way, they are cutting across the curb and guttering on the side. This is causing

August 23, 2017, at 7:00 p.m.

AUGUSTA COUNTY CODE SECTION 25-4 AMENDMENT (CONT'D)

Ms. Tate stated that this is another definition amendment concerning Bed and Breakfasts to reference short term rental and to eliminate the definition for tourist home. This change eliminates transients and ties it to the short term rental definition we just heard. The Planning Commission recommends approval.

The Chairman declared the public hearing to be open.

There being no speakers, the Chairman declared the public hearing closed.

Mr. Coleman moved, seconded by Mr. Shull, that the Board accept the amendment to the following ordinance:

WHEREAS, the Augusta County Board of Supervisors has deemed it desirable to create a definition for a Short-term rental, and

WHEREAS, the Augusta County Board of Supervisors has deemed it desirable to eliminate the definition for Tourist home as it is better described today as a Vacation rental, and

WHEREAS, the Augusta County Board of Supervisors has deemed it desirable to reference the definition of Short-term rental, having a maximum lodging requirement of 30 consecutive days, in the definition of Bed and breakfast and make such definition synonymous with Vacation rental

NOW THEREFORE be it resolved by the Board of Supervisors for Augusta County that Section 25-4 of the Augusta County Code is amended to include:

§ 25-4. Definitions.

Short-term rental. The provision of one (1) or more rooms that are suitable or intended for occupancy for dwelling, sleeping, or lodging purposes, for compensation, for a period of fewer than 30 consecutive days. Short-term rentals, including but not necessarily limited to: Vacation rentals and Bed and breakfasts.

Bed and breakfast. Overnight accommodations and at least one meal per day provided to transients for compensation as a short-term rental in a building containing a dwelling unit occupied by the owner or operator.

~~**Tourist home.** A building or part thereof, other than a hotel, boarding home, lodging house or motel, where lodging is provided by a resident family in its home for compensation, mainly for transients.~~

Vacation rental. See Short-term rental.

Vote was as follows: Yeas: Kelley, Garber, Coleman, Bragg, Pattie, Shull and Pyles
 Nays: None

Motion carried.

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AUGUSTA COUNTY CODE SECTION 25-124 AMENDMENT

This being the day and time advertised to consider an ordinance to amend Section 25-124 of the Augusta County Code to permit the operation of Bed and Breakfasts and Short-term rentals within a principal dwelling or a detached accessory dwelling until in Rural Residential districts by Special Use Permit. The Planning Commission recommends approval.

August 23, 2017, at 7:00 p.m.

AUGUSTA COUNTY CODE SECTION 25-124 AMENDMENT (CONT'D)

Ms. Tate stated that there are seven conditions associated with the permit process. The owner must meet the seven conditions before applying for the Special Use Permit process. It will then go to the Board of Zoning Appeals and they make the final decision.

The Chairman declared the public hearing to be open.

Darci Obery of 3471 Morris Mill Road, Staunton, stated that she recommends adopting this amendment.

There being no other speakers, the Chairman declared the public hearing closed.

Mr. Shull moved, seconded by Mr. Kelley, that the Board approve the following ordinance amendment:

WHEREAS, the Augusta County Board of Supervisors has deemed it desirable to permit Bed and breakfasts and Short-term rentals with a special use permit in Rural Residential districts
NOW THEREFORE be it resolved by the Board of Supervisors for Augusta County that Section 25-124 of the Augusta County Code is amended to read as follows:

§ 25-124. Uses permitted by Special Use Permit.

A. General standards applicable to all Special Use Permits. No Special Use Permit shall be issued without consideration that, in addition to conformity with any standards set forth in this chapter for Special Use Permit uses, the following general standards will be met either by the proposal made in the application or by the proposal as modified or amended and make part of the Special Use Permit:

1. Conformity with Comprehensive Plan and policies. The proposal as submitted or as modified shall conform to the Comprehensive Plan of the county or to specific elements of such plan, and to official policies adopted in relation thereto, including the purposes of this chapter
2. Impact on neighborhood. The proposal as submitted or as modified shall not have undue adverse impact on the surrounding neighborhood

Note: For restrictive conditions applicable to all Special Use Permits, see 25-584 of division I of this chapter

G. Operation of a Bed and breakfast or Short-term rental within a principal dwelling or detached accessory dwelling unit.

Operation of a Bed and breakfast or Short-term rental within a principal dwelling or detached accessory dwelling unit may be permitted by Special Use permit provided:

1. There shall be no more than one (1) principal dwelling, or part thereof, operating as a Bed and breakfast or Short-term rental per parcel; and
2. There shall be no more than one (1) detached accessory dwelling unit operating as a Bed and breakfast or Short-term rental per parcel; and
3. The lot is at least five (5) acres in area; and
4. The owner of record personally resides in the principal dwelling or accessory dwelling unit; and
5. The Building Inspection Department has indicated that either a Building Permit is not required, or a Building Permit can be issued for the use once the Special Use Permit has been approved; and
6. If the principal and/or detached accessory dwelling unit is not connected to public sewer, the Virginia Department of Health has confirmed that the sewage disposal system is adequate for the proposed use; and
7. All parking shall be accommodated on-site.

Vote was as follows: Yeas: Kelley, Garber, Coleman, Bragg, Pattie, Shull, and Pyles
 Nays: None

Motion carried.

August 23, 2017, at 7:00 p.m.

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END OF PUBLIC HEARINGS
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MATTERS TO BE PRESENTED BY THE PUBLIC

Leslie Bowen of 174 Shalom Road, Waynesboro, stated that she has emailed and called Sandy Bunch and Ms. Bragg concerning the Airbnb that is transpiring without a valid permit on Abner Lane, which is adjacent to her property. She understands the difference between agricultural zoning and residential areas. If the rural residential zones have certain restrictions placed on them, why can't restrictions also provide for agricultural zones that are residential? For example, the minimum five acre requirement, the homeowner to live on the premises and have this home as their primary residence. It is understood that agricultural zones do take an account on the agricultural workings of the community, but if your residential area happens to lie in those zones, might their needs to be more in line with the rural residential homes and therefore have special restrictions. Years ago their property on Shalom had livestock and produced crops, but that doesn't occur any longer. Just as the community of homes on Abner Lane, they are private residences and in a residential area. Ms. Bowen would like for the Board to amend the requirements of the agricultural zoning to reflect some or most of the restrictions put on rural residential areas. Specifically concerning the requirements for permits for vacation homes, rentals or bed and breakfasts. She has always felt safe in her community, but that has changed over time.

Ms. Bragg stated that she has had previous conversations on this matter.

Ms. Bragg moved, seconded by Mr. Kelley, that the Board approve taking this to the Ordinance Committee for review.

Vote was as follows: Yeas: Kelley, Garber, Coleman, Bragg, Pattie, Shull, and Pyles
 Nays: None

Motion carried.

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STREET ADDITION

The Board considered Community Development & VDOT's recommendations to adopt resolution for acceptance of the following street into the secondary road system in accordance with VDOT requests in the Beverley Manor District.

- 1. Spring Lakes at the Woodlands Townhomes

Butch Wells is the Vice Chairman of the Board of Directors for the Spring Lakes Property Owners Association. He thanked the Board for their help and John Wilkinson and his staff for a job well done. He has heard horror stories about VDOT, but they didn't experience any problems with them. Michele Astarb did a phenomenal job and she cannot be praised enough for the help she gave. Had it not been for Ms. Astarb this street adoption would not be taking place at this moment. Good things can happen when people work together.

Mark Daugherty of 56 Fairfield Court, Spring Lakes, stated that he is happy to thank the Board of Supervisors and everyone involved in moving this process along.

August 23, 2017, at 7:00 p.m.

STREET ADDITION (CONT'D)

Mr. Kelley moved, seconded by Mr. Shull, that the Board approve the following resolution to add Spring Lakes at the Woodlands Townhomes into the secondary road system with VDOT:

WHEREAS, the street described on the attached Additions Form AM-4.3, fully incorporated herein by reference, are shown on plats recorded in the Clerk's Office of the Circuit Court of Augusta County, and

WHEREAS, the Area Land Use Engineer for the Virginia Department of Transportation has advised this Board the streets meet the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation, and

WHEREAS, the County and the developer have entered into an agreement for comprehensive storm water detention as per the code of Ordinances, [Chapter 9 and Chapter 2J], adopted June 7, 2000 in instrument #00000527 which applies to this request for addition.

BE IT FURTHER RESOLVED, the county agrees that VDOT has no maintenance, upkeep and/or repair responsibility or liability for such storm water detention facilities except in case of physical damage resulting from road construction projects administered by VDOT. This agreement does not relieve the parties thereto of their rights and obligations pursuant to Storm water Management Regulations VR215-02-00 et seq. And related state regulations as amended or modified from time to time. Further, the County agrees not to hold VDOT liable for damages resulting from the County's failure to enforce County ordinances and regulations relating to storm water flow.

BE IT FURTHER RESOLVED, the County will not seek indemnification or contribution from VDOT to correct damages arising from improper maintenance or construction of storm water detention facilities

NOW, THEREFORE, BE IT RESOLVED, this Board requests the Virginia Department of Transportation to add the street(s) described on the attached Additions Form AM-4.3 to the secondary system of state highways, pursuant to §33.2-705, Code of Virginia, and the Department's Subdivision Street Requirements, and

BE IT FURTHER RESOLVED, this Board guarantees a clear and unrestricted right-of-way, as described, with necessary easements for cuts, fills and drainage as recorded in Plat Book I, Pages 9519 9520, and

BE IT FURTHER RESOLVED, that the Virginia Department of Transportation will only maintain those facilities located within the dedicated right-of-way. All other facilities outside of the right-of-way will be the responsibility of others

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Area Land Use Engineer for the Virginia Department of Transportation

Vote was as follows: Yeas: Kelley, Garber, Coleman, Bragg, Pattie, Shull and Pyles
 Nays: None

Motion carried.

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RSAF FALL 2017 GRANT

The Board considered a request to submit the RSAF Fall 2017 Grant application.

Mr. Fitzgerald stated that the application deadline is September 15. The OMD's gave a great presentation at the Staff Briefing discussing the success in EMS. This is a request that will further that success with training equipment that would go towards accreditation within the EMS program. A total of \$37,214.93 is being requested. This is a 50/50 grant so \$18,607.47 would come from the Fire and Rescue/EMS budget line item.

August 23, 2017, at 7:00 p.m.

RSAF FALL 2017 GRANT (CONT'D)

Mr. Shull moved, seconded by Mr. Kelley, that the Board approve submitting the RSAF grant application.

Vote was as follows: Yeas: Kelley, Garber, Coleman, Bragg, Pattie, Shull, and Pyles
 Nays: None

Motion carried.

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INFRASTRUCTURE ACCOUNT STATUS

The Board considered additions/deletions to Infrastructure and Recreation capital accounts.

Jennifer Whetzel, Deputy County Administrator, stated that a detailed presentation was given by Misty Cook during the Staff Briefing concerning the Year End Fund Balances. The County has a fund balance policy and the Board, on an annual basis, moves any carry over funds that are available for the schools or Social Services to the CIP fund. Also if there are any projects in Infrastructure that have been completed, so the money goes back in for other uses in the future, the money would be allocated at this time. There were no Infrastructure or Parks and Recreation projects at this time to decommit. The Board would be moving forward with the school carryover of \$363,000 being moved to their CIP account and the DSS carryover of \$164,000 being moved to the reserve for the County.

Dr. Pattie moved, seconded by Ms. Bragg, that the Board approve Infrastructure account status and the allocations presented.

Vote was as follows: Yeas: Kelley, Garber, Coleman, Bragg, Pattie, Shull, and Pyles
 Nays: None

Motion carried.

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BROADBAND GRANT CONTRACT

The Board considered the agreements for DHCD 2017 VATI grant funding.

Ms. Whetzel stated that there are two agreements. One being the Memorandum of Understanding between the County and the Provider as to the scope of the project. The second agreement includes having the funds pass through the Economic Development Authority as we would for any other for profit entity incentive. The State is finalizing the contract that would include the project scope and any grant conditions that would be required. It is requested that the Board move forward with approving the documents upon final approval of James Benkahla, County Attorney.

Dr. Pattie moved, seconded by Mr. Coleman, that the Board approve the documents presented.

Mr. Pyles stated that it has been over a year getting this grant funded. We were awarded \$230,000. The award was challenged and this has caused a delay in providing broadband service in the Arbor Hill area.

August 23, 2017, at 7:00 p.m.

BROADBAND GRANT CONTRACT (CONT'D)

Vote was as follows: Yeas: Kelley, Garber, Coleman, Bragg, Pattie, Shull, and Pyles
Nays: None

Motion carried.

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EDWARD BYRNE JAG GRANT

The Board considered submittal of the Edward Byrne Jag Grant application.

Mr. Fitzgerald stated this a grant that is put in for annually. The County has been successful in being awarded this grant. This year the grant total is \$11,828 to purchase 26 stop sticks used in high speed chases.

Mr. Garber moved, seconded by Mr. Shull, that the Board approve submittal of the Edward Byrne Jag Grant application.

Vote was as follows: Yeas: Kelley, Garber, Coleman, Bragg, Pattie, Shull, and Pyles
Nays: None

Motion carried.

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VERONA ELEMENTARY SCHOOL

The Board considered acceptance of the deed for signature.

Mr. Fitzgerald stated that the School Board has declared the Verona Elementary School a surplus property. The School Board has provided a resolution declaring that surplus property and a deed to the property.

Dr. Pattie moved, seconded by Mr. Kelley, that the Board accept the deed for signature.

Vote was as follows: Yeas: Kelley, Garber, Coleman, Bragg, Pattie, Shull, and Pyles
Nays: None

Motion carried.

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OUTDOOR MUSIC OR ENTERTAINMENT FESTIVAL

The Board considered an application submitted by Emily Kresky and Kim Austin for an outdoor event to be held at the 2 Pond Farm (Jam Fish Music Festival) on Friday, September 1 and Saturday, September 2.

Mr. Fitzgerald stated that this is a music festival being held on a farm in the Weyers Cave area. It will include several music bands and food trucks. This is an event that is done every year and it continues to grow. It has reached the point that an Outdoor Music Festival Permit and Board approval is required. If this event continues each year it will simply be a reapplication and does not need to come back to the Board.

August 23, 2017, at 7:00 p.m.

OUTDOOR MUSIC OR ENTERTAINMENT FESTIVAL (CONT'D)

Mr. Garber moved, seconded by Mr. Shull, that the Board approve the Outdoor Music and Entertainment Festival application.

Vote was as follows: Yeas: Kelley, Garber, Coleman, Bragg, Pattie, Shull, and Pyles
Nays: None

Motion carried.

BUILDING AND GROUNDS CONSOLIDATION

The Board considered consolidation to include a Director of Facilities Management.

Mr. Fitzgerald stated that the idea of consolidating the Building and Grounds and Parks and Recreation Grounds staff have been discussed. The goal is to achieve better efficiency and more effective planning of facilities. This would bring synergy between the two groups to be able to help one another going forward. It is recommended a Director of Facilities Management be hired. This will not affect the current budget, however the next budget will see an increase of approximately \$65,000 in that department.

Mr. Coleman moved, seconded by Ms. Bragg, that the Board approve the recommendation as presented.

Vote was as follows: Yeas: Kelley, Garber, Coleman, Bragg, Shull, and Pyles
Nays: Pattie

Motion carried.

WAIVERS/VARIANCES

The Board considered a waiver request from the requirement to connect to public water in order to utilize an existing well.

John Wilkinson, Director of Community Development, stated that the applicant, Ms. Penny Babb has requested approval to connect a proposed new house to an existing well. Mr. Wilkinson showed a map on the screen of the proposed area. This is in an Urban Service area which requires connection to public water and sewer. The issues have been worked out on extending the lines for the new structure on the new lot. Ms. Babb has an existing home that is on a well and septic currently. She would like to connect the existing house to the public water and the new house to the public sewer, but have the existing well to service the new home. The current ordinance requires public water hookup, but a waiver is being requested.

Mr. Pyles asked if billing information was obtained regarding the sewer hookup.

Mr. Wilkinson stated that he checked with the Augusta County Service Authority and they do have provisions for that. They have an unmetered residential sewer and it would be \$46.00 per month. There are currently several applications across the County that have that. There is an option of installing a special meter to get an exact amount, but typically the flat rate is chosen.

August 23, 2017, at 7:00 p.m.

WAIVERS/VARIANCES (CONT'D)

Mr. Shull moved, seconded by Mr. Garber, that the Board approve the waiver request.

Vote was as follows: Yeas: Kelley, Garber, Coleman, Bragg, Shull, Pattie, and Pyles
Nays: None

Motion carried.

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CONSENT AGENDA

Mr. Coleman moved, seconded by Mr. Shull, that the Board approve the consent agenda as follows:

MINUTES

- Consider minutes of the following meetings.
- Regular Meeting, Monday, June 28, 2017
 - Staff Briefing, Monday, July 24, 2017

Vote was as follows: Yeas: Kelley, Garber, Coleman, Bragg, Pattie, Shull, and Pyles
Nays: None

Motion carried.

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(END OF CONSENT AGENDA)

MATTERS TO BE PRESENTED BY THE BOARD

Mr. Shull:

We attended the grand opening of Hugh K. Cassell Elementary and Riverheads will be coming up September 7. We were efficient in the tax dollars that were spent in building these new schools. We upgraded from a pod school to a state of the art school.

Mr. Coleman:

I wanted to echo what Mr. Shull mentioned on the ribbon cutting. It warms my heart to look at what we have been able to accomplish in this County in working cooperatively with our School Board.

Mr. Kelley:

I too want to thank the staff for all of their help in getting Spring Lakes completed. The residents approached me about a year and a half ago. It's a long process that we learned a lot about. To see a finished product is very gratifying.

Mr. Pyles:

We have completed almost an entire overhaul with our schools. Every child in Augusta County goes to a school that was designed for its purpose. The County had gotten behind on building. In the 1970's we had tremendous population. We had 12,000 at that time. In the 1980's it slowed up and the population went down. Starting at the end of

August 23, 2017, at 7:00 p.m.

MATTERS TO BE PRESENTED BY THE BOARD (CONT'D)

the 1980's through the 1990's it started over. At this point, we have \$7.3 million that goes into our capital project for schools. We will not need that high of a dollar amount for the next few years. We are planning to have middle school wings at Buffalo Gap and Riverheads, but in five years there will be money coming from capital going back into operation. It's disappointing that this doesn't get newspaper coverage. I hope Staunton will quit talking about the condition of our schools. Our schools are top quality and hopefully will stay that way for a while. We also have excellent accreditation. We have had Verona Elementary and Beverley Manor Elementary close recently. One way of saving money is consolidation of schools. We also like for our schools to be similar in design. This allows for savings in architecture and maintenance. We think we do some things better than others and that's why our tax rate is better than most.

There was an article on an Ohio Judge being ambushed at the courthouse. When we were trying to do the courthouse, the number one concern that was raised to us by Law Enforcement was security in the building. Security is an issue. There is not a private restroom for public verses convicts. People of opposing sides find themselves in close quarters. While it's bad in Circuit Court, it is worse in the General District Court. At some point something will have to be done to fix the security issue.

There was a presentation during the Staff Briefing by Medical Doctors that oversee EMS. They gave us good pats on the back. The number of people they show in EMS or Fire and Rescue went from 18-105. There was a payback from that growth. We reduced time from a call coming in to the time the person was at the hospital by 20%, from 2 minutes to 8 minutes. In 2012, if someone had a heart attack, 25% of the time they would be revived by the time they got to the hospital. Now we are 50% and twice as many people are surviving cardiac problems because of the changes made by this Board to increase the career staffing available to help. We have done this without a tax increase.

Mr. Coleman:

The Board needs to do more for schools is frequently heard throughout the County. A goal of this Board is to grow our economy and create jobs. We get a monthly report in terms of the economy and growing jobs. We split half of the growth with the schools. This past budget year was \$1.4 million in growth as opposed to the idea of always raising taxes. Low taxes is what business looks at. A previous Board gave the School Board \$3 million for technology enhancements from the sale of the Ladd Elementary School and the school hasn't been sold. There are other needs, but please give credit for what we are doing. We work together in Regional Governance. Take time and research and know what the facts are.

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MATTERS TO BE PRESENTED BY STAFF

Staff discussed the following issues:

- 1) Riverheads Ribbon Cutting on September 7 at 7:00 p.m.
- 2) VACO Conference coming up November 12-14. Registration is open.

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August 23, 2017, at 7:00 p.m.

CLOSED SESSION

On motion of Mr. Kelley, seconded by Mr. Shull, the Board went into closed session pursuant to:

- (1) **the personnel exemption under Virginia Code § 2.2-3711(A) (1)**
[discussion, consideration or interviews of (a) prospective candidates for employment, or (b) assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific employees]:
 - a) Boards and Commissions
 - b) Board of Supervisors
- (2) **the economic development exemption under Virginia Code § 2.2-3711(A) (5)**
[discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of its interest in locating or expanding its facilities in the county]:
 - a) Proposed Office space, flex space, storage facilities, manufacturing facilities, utility and mixed use development.
- (3) **the legal counsel exemption under Virginia Code § 2.2-3711(A) (7)**
[consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, and consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel, as permitted under subsection (A) (7)]:
 - a) Hershey Chocolate of Virginia, Inc. v. County of Augusta, Virginia
 - b) McKee Foods Corporation v. County of Augusta, Virginia
 - c) Reece, etal. v. August County Board of Supervisors, etal.
 - d) Entry of property by assessors.
- (4) **the real property exemption under Virginia Code § 2.2-3711(A) (3)**
[discussion of the acquisition for a public purpose, or disposition, of real property]:
 - A) Ladd Elementary

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On motion of Mr. Shull, seconded by Mr. Coleman, the Board came out of Closed Session.

Vote was as follows: Yeas: Bragg, Kelley, Garber, Wendell, Shull, Pattie and Pyles
 Nays: None

Motion carried.

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The Chairman advised that each member is required to certify that to the best of their knowledge during the closed session only the following was discussed:

- 1. Public business matters lawfully exempted from statutory open meeting requirements, and
- 2. Only such public business matters identified in the motion to convene the executive session.

August 23, 2017, at 7:00 p.m.

CLOSED SESSION (CONT'D)

The Chairman asked if there is any Board member who cannot so certify.

Hearing none, the Chairman called upon the County Administrator/ Clerk of the Board to call the roll noting members of the Board who approve the certification shall answer AYE and those who cannot shall answer NAY.

Roll Call Vote was as follows:

AYE: Bragg, Garber, Kelley, Coleman, Shull, Pattie and Pyles
NAY: None

The Chairman authorized the County Administrator/Clerk of the Board to record this certification in the minutes.

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BOARDS AND COMMISSIONS

Mr. Garber moved, seconded by Mr. Shull that the Board appoint the following:

Gary Gordon Augusta County Service Authority Expires 6/30/2018

Vote was as follows: Yeas: Bragg, Kelley, Garber, Wendell, Shull, Pattie and Pyles

Nays: None

Motion carried.

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ADJOURNMENT

There being no other business to come before the Board, Mr. Coleman moved, seconded by Mr. Shull, the Board adjourn subject to call of the Chairman.

Vote was as follows: Yeas: Kelley, Garber, Coleman, Bragg, Pattie, Shull, and Pyles

Nays: None

Motion carried.

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Chairman
h 8-23min 17

County Administrator

