

Staff Briefing Meeting, Monday, September 25, 2017, 1:30 p.m., Government Center, Verona, VA.

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

VIRGINIA: At an adjourned meeting of the Augusta County Board of Supervisors held on Monday, September 25, 2017, at 1:30 p.m., at the Government Center, Verona, Virginia, and in the 242<sup>nd</sup> year of the Commonwealth....

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HOUSE JOINT RESOLUTION

Delegate Steve Landes presented a resolution in honor of Pat Morgan.

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VDOT ROADS

Don Komara, Residency Administrator, discussed the VDOT status report of September 25, 2017.

The Board accepted the report as information.

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ECONOMIC DEVELOPMENT

1) Amanda Glover, Director of Economic Development, discussed the Economic Development monthly report of July, 2017.

The Board accepted the monthly report as information.

2) Ms. Glover discussed the Performance Agreement and the Contribution Agreement for Stable Craft Brewing.

The Board authorized placing on September 27, 2017 regular meeting agenda.

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FIRE AND RESCUE

Carson Holloway, Fire Chief, discussed the Fire and Rescue monthly report of August, 2017.

The Board accepted the monthly report as information.

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September 25, 2017, at 1:30 p.m.

INTER-REGIONAL TRANSIT

Bonnie Riedesel of the Central Shenandoah Planning Commission, discussed the Harrisonburg to Charlottesville Commuter Bus Study.

The Board accepted the report as information.

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FISCAL STRESS

Jennifer Whetzel, Deputy County Administrator, discussed the APA Fiscal Stress report.

The Board accepted the report as information.

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TRANSPORTATION ALTERNATIVES PROGRAMS

Doug Wolfe, County Engineer, discussed the application for Route 612 sidewalk project.

The Board authorized placing on September 27, 2017 regular meeting agenda.

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NATURAL RESOURCE DAMAGE ASSESSMENT AND RESTORATION

Mr. Wolfe discussed applications for Natural Resource Damage Assessment and Restoration and a letter of support for Valley Conservation Council applications.

The Board authorized placing on September 27, 2017 regular meeting agenda.

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PLANNING COMMISSION/PUBLIC HEARING

- 1) Leslie Tate, Planner, reviewed 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.

The Board authorized placing on the September 27, 2017 regular meeting agenda.

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WAIVERS/ VARIANCES -- NONE

MATTERS TO BE PRESENTED BY THE BOARD

Check with Donna Good concerning the Federal Government constructing Broadband towers.

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September 25, 2017, at 1:30 p.m.

MATTERS TO BE PRESENTED BY STAFF

Mr. Fitzgerald discussed the following:

- 1) Legislative Contract
- 2) Broadband RFI
- 3) ECC Radio Project
- 4) VACO Conference
- 5) Veterans Parade
- 6) Spottswood Raphine Ruritan Club Building renovations. Funding of \$15,000 from Riverheads Infrastructure. Place on regular meeting agenda for Wednesday.
- 7) Sutphin trip

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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
- (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.

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

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

Motion carried.

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September 25, 2017, at 1:30 p.m.

ADJOURNMENT

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

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

Motion carried.

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Chairman

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County Administrator