

Special Meeting, Monday, January 22, 2018, 10:00 a.m. Government Center, Verona, VA.

PRESENT: Gerald W. Garber, Chairman  
Carolyn S. Bragg-Vice Chairman  
Terry L. Kelley, Jr.  
Michael L. Shull  
Wendell L. Coleman  
Marshall W. Pattie  
Pam L. Carter  
Timothy K. Fitzgerald, County Administrator  
Jennifer M. Whetzel, Deputy County Administrator  
John Wilkinson, Director of Community Development  
James R. Benkahla, County Attorney  
Amanda Glover, Director of Economic Development  
Candy Hensley, Assistant to County Administrator  
Carson Holloway, Fire Chief  
Misty Cook, Finance Director

VIRGINIA: At a special meeting of the Augusta County Board of Supervisors held on Monday, January 22, 2018, at 10:00 a.m., at the Government Center, Verona, Virginia, and in the 242<sup>nd</sup> year of the Commonwealth....

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Chairman Garber called the meeting to order.

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The Board reviewed the minutes from January 23, 2017 Priority meeting and noted projects completed and projects still underway.

MAGISTERIAL DISTRICT PRIORITIES – 2018

WAYNE:

1. Non County responsibility and Customer service documentation (streetlight example)
2. Paving at Birchwood
3. Drainage on Windsor Drive
4. Trail at Murphy Deming-agreement, Parking, bathrooms, benches
5. Speeding on Windsor Drive-\$200.00 fine approval
6. Round-A-Bout at Woodrow Wilson Complex
7. Hugh K. Cassel-playground/grant
8. Wilson Memorial High School concession stand improvements
9. Preston L. Yancey-model replication County wide as needed

BEVERLEY MANOR:

1. Walking trail at Mill Place
2. Economic Development-existing inventory sold
3. Shared use path vs sidewalk-Stuarts Draft
4. Panhandling
5. Speeding in subdivisions
  - a. VDOT signage
  - b. Additional radar coverage
6. Fire and Rescue hydrant marking (identification)/testing
7. Dupont grants-Friends of Middle River-River access behind Accutec

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**MAGISTERIAL DISTRICT PRIORITIES – 2018 (CONT'D)**

**MIDDLE RIVER:**

- 1. Weyers Cave Library
- 2. Economic Development

**PASTURES:**

- 1. Lack of cell service in Deerfield
- 2. Internet service
- 3. Get information to citizens on social media
- 4. Deerfield embankment/road improvement Rte 629
- 5. Fleet management-3<sup>rd</sup> party vendors
- 6. Pipeline challenges

**NORTH RIVER:**

- 1. Natural Chimneys-investment
- 2. Broadband Communication
  - a. Data collection
  - b. Resources/research
  - c. Trade for easements
  - d. Grant funding
- 3. Circuit Courthouse renovations
- 4. Growth of employees-dumpsite/contractor
- 5. Vehicle maintenance facility
  - a. Change vehicle strategy
  - b. Outsource maintenance
- 6. Panhandling programs
- 7. Culture of innovation and customer service

**RIVERHEADS:**

- 1. Roads
  - a. Road maintenance
  - b. Dirt roads
  - c. Crossover at I-81 southbound entrance
  - d. Fire and Rescue trees cut/VDOT response
- 2. Schools-look at middle schools
- 3. Sheriff's Department-rural coverage/education to fight drugs

**SOUTH RIVER:**

- 1. Wayne Avenue drainage/flooding
- 2. Lyndhurst sewer project
- 3. Stuarts Draft Small Area Plan-small projects
- 4. Stuarts Draft library hours, free standing building and BRITE stop at Broadmoor
- 5. Pipeline construction management/impact

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January 22, 2018, at 10:00 a.m.

### COUNTYWIDE ISSUES

Board members presented their thoughts on countywide issues. The following issues were presented:

1. Career and Technical Education Strategic Plan
2. Workforce Development-grant needs
3. Legislative Priorities-fair taxation
4. Woodrow Wilson Complex-Small Area Study
5. Board relations/public relations
6. Courthouse roof
7. Property Committee priority projects
8. Pipeline
9. Shared Services
  - a. Augusta County Service Authority
  - b. Contract out-review
10. Regional Governance-Beyond Staunton and Waynesboro
11. Fire and Rescue
12. Courthouse
13. 911
14. Vehicle maintenance facility
15. Economic Development-work with ACSA, future planning
16. Panhandling-How can we handle?
17. Pipeline challenges
18. Solar Ordinance-Comp Plan
19. Broadband-execute order to increase in rural areas, review possibilities
20. Economic Development
  - a. Industry recruitment
  - b. Facilitate Community Development process
  - c. Housing/workforce
  - d. Fit County needs
  - e. Investments-Life Core/Westgate/Mill Place
21. Water and sewer expansion/funding
22. DuPont money received
23. Internet-part of Economic Development
24. Courthouse-legislation and game plan
25. Fire and Rescue
  - a. Volunteer Model
  - b. Company 10
  - c. Continue listening tour
  - d. Agency and regional relationship/County Departments

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### DEPARTMENT HEAD PRIORITIES

1. Needs assessment-Office on Youth
2. End user training-cyber security
3. Finalize/direction on Fire and Rescue Strategic Plan
4. Complete Phase I water meter installation
5. Better collection rate
6. Financial software replacement project/committee
7. Natural Chimneys pool renovations, capital funding at the park
8. Policy and Procedures-Human Resource/Administration
9. Maintenance-improve working relations
10. Sell Ladd Elementary
11. Infrastructure need/plan for County buildings
12. Community Development software/Building Inspection, Planning
13. Wrap up zoning case.

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DEPARTMENT HEAD PRIORITIES

- 14. Move 4-H Tech from part-time to full-time
- 15. Improve site readiness at key industrial sites (not County properties)
- 16. Fully implement data collection/mobile apps on new state system-Department of Social Services
- 17. Finish two Real Estate cases

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Mr. Fitzgerald thanked the Board for providing input in the priorities presented today. Their thoughts will help staff focus on what the Board feels important and provides a basis in which budget decisions going forward can be made.

Chairman Garber also thanked the Board for their participation. He felt the meeting was very beneficial and provided guidance moving forward.

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Chairman  
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County Administrator