

**A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, MARCH 28, 2018, at 7:00 p.m.

**Board Meeting Room, Government Center, Verona, VA**

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ITEM NO.	DESCRIPTION
<b>7:00 P.M.</b>	<b>PLEDGE OF ALLEGIANCE</b>
	<b>INVOCATION</b> - Public participation is optional; those who wish to join the Board of Supervisors in prayer are asked to remain standing after the Pledge.
	<b><u>**NATIONAL COLORECTAL CANCER AWARENESS MONTH PROCLAMATION**</u></b>
	<b><u>PUBLIC HEARINGS:</u></b>
3-09	<b><u>AUGUSTA COUNTY CODE SECTION 25-77.4 – AMENDMENT</u></b> Consider an ordinance to amend Section 25-77.4 of the Augusta County Code to add stepchild, sibling, and grandparent as members of the immediate family to which a grantor may convey a lot that does not have frontage on a public street provided the conditions of Section 25-77.4.B are met. The Planning Commission recommends approval.
3-10	<b><u>AUGUSTA COUNTY CODE SECTION 25-71.1 – AMENDMENT</u></b> Consider an ordinance to amend Section 25-71.1 of the Augusta County Code to clarify that an agricultural operation is any operation devoted to the bona fide production of crops, animals, or fowl including the production of fruits and vegetable of all kinds; meat, dairy, and poultry products; nuts, tobacco, nursery, and floral products; and the production and harvest of products from silviculture activity; but shall not include the processing of agricultural or silvicultural products. The Planning Commission recommends approval with the extraction.
3-11	<b><u>AUGUSTA COUNTY CODE SECTION 25-33 – AMENDMENT</u></b> Consider an ordinance to amend Section 25-33 of the Augusta County Code to reference compliance with Chapter 9. Environment for parking facilities. The Planning Commission recommends approval.
3-12	<b><u>AUGUSTA COUNTY CODE SECTION 25-673 - AMENDMENT</u></b> Consider an ordinance to amend Section 25-673 of the Augusta County Code to reference compliance with Chapter 9. Environment. The Planning Commission recommends approval.

- 3-13     **AUGUSTA COUNTY CODE SECTION 25-20 - AMENDMENT**  
Consider an ordinance to amend Section 25-20 of the Augusta County Code to clarify that public utility distribution, transmission and collection lines for the furnishing of utility services to the public, rather than specifically for local service, shall be permitted in all districts. The Planning Commission recommends approval with change in wording.
- 3-14     **AUGUSTA COUNTY CODE SECTIONS 25-68.7 & 25-68.8 - AMENDMENT**  
Consider an ordinance to amend Sections 25-68.7 & 25-68.9 of the Augusta County Code to clarify removal of telecommunications facilities, including the concrete pad is required to a depth of at least three feet below grade. The Planning Commission recommends approval.
- 3-15     **AUGUSTA COUNTY CODE SECTION 25-74.H – AMENDMENT**  
Consider an ordinance to amend Section 25-74.H of the Augusta County Code to remove bed and breakfasts, tourist homes, restaurants and cafes, special event facilities, meeting places, boarding houses and residential care facilities from the public accommodation facilities permitted in agriculture zones by Special use Permit, revise direct access condition, create additional conditions for traffic flow, compatibility with neighboring properties, reasonable limitations on enlargement unless determined compatible with neighboring properties, evidence of connection to public sewer or approval by the Virginia Department of Health, and protections for fire, environmental and other hazards. The Planning Commission recommends approval.
- 3-16     **AUGUSTA COUNTY CODE SECTION 25-74.I -- AMENDMENT**  
Consider an ordinance to amend Section 25-74.I of the Augusta County Code to add restaurants and cafes to the list of limited business and industries permitted in agriculture zones by Special Use Permit, revise direct access condition, eliminate condition that the use be a substantial benefit to neighboring properties, and add reference to the Virginia Department of Health for sewer conditions. The Planning Commission recommends approval.
- 3-17     **AUGUSTA COUNTY CODE – ORDINANCE TO ADD SECTION 25-74.R**  
Consider an ordinance to add Section 25-74.R of the Augusta County Code to create a separate category for such uses to be permitted in agriculture zones by Special Use Permit with the following conditions: there shall be no more than 1 principal dwelling or part thereof, operating as such use per parcel; there shall be no more than 1 accessory unit operating as such use per parcel; the lot is at least 5 acres in area unless determined that a smaller acreage will be compatible with neighboring properties; the owner of record's primary residence is the principal dwelling or accessory; Building Inspection Department approval; Virginia Department of Health approval if not connected to public sewer; and all parking shall be accommodated on-site. The Planning Commission recommends approval.

3-18     **AUGUSTA COUNTY CODE – ORDINANCE TO ADD SECTION 25-74.S**  
Consider an ordinance to add Section 25-74.S of the Augusta County Code to create a separate category for such use to be permitted in agriculture zones by Special Use Permit with the following conditions: appropriate for agriculture areas, compatible with neighboring properties, will not result in a concentration of businesses, frontage on a state maintained road or approval by VDOT of the intersection of a legal right of way and the state maintained road, pre-existing structures to be utilized unless new construction determined compatible with neighboring properties, Virginia Department of Health approval if not connected to public sewer, adequate provisions for protection of fire, environmental and other hazards and if applicable, compliance with state, federal, local licensing and/or regulations. The Planning Commission recommends approval.

3-19     **AUGUSTA COUNTY CODE – ORDINANCE TO ADD SECTION 25-74.T**  
Consider an ordinance to add Section 25-74.T of the Augusta County Code to create a separate category for such use to be permitted in agriculture zones by Special Use Permit with the following conditions: appropriate for agriculture areas, compatible with neighboring properties, will not result in a concentration of businesses, frontage on a state maintained road or approval by VDOT of the intersection of a legal right of way and the state maintained road, pre-existing structures to be utilized unless new construction determined compatible with neighboring properties, reasonable limitation on expansions unless determined compatible with neighboring properties, Virginia Department of Health approval if not connected to public sewer, and adequate provisions for protection of fire, environmental and other hazards. The Planning Commission recommends approval.

3-20     **AUGUSTA COUNTY CODE – CHAPTER 25 DIVISION A – AMENDMENT**  
**Cancelled** Consider an ordinance to amend Chapter 25 of the Augusta County Code to add Article VI.D Solar energy systems. The proposed ordinance regulates solar energy systems operating as principal land uses. The Planning Commission recommends approval as written with recommendations.

3-21     **VERONA ELEMENTARY SCHOOL**  
This being the day and time advertised to consider the sale of real estate (Verona Elementary School) owned by the County of Augusta.

**\*\* (END OF PUBLIC HEARINGS) \*\***

3-22     **MATTERS TO BE PRESENTED BY THE PUBLIC**

3-23     **AGRICULTURE INDUSTRY BOARD FUND REQUEST**

Consider request from the Agriculture Industry Board to transfer \$5,160.00 to the Market Animal Show and Sale to use in operating the 2018 event.

3-24     **RECREATION MATCHING GRANT REQUEST**

Consider funding to assist with Phase 1 of the development of a new Primary Playground at Cassell Elementary School.

Funding Source: Wayne P&R Matching Grant     80000-8027-44 \$15,000.00  
Middle River P&R Matching Grant   80000-8022-51 \$15,000.00

3-25     **WATERSHED PROJECT CLOSEOUT**

Consider the South River and Lower North River Watershed project closeouts.

3-26     **WOODROW WILSON REHAB CENTER STUDY**

Consider recommendations for the WWRC Small Area Study.

3-27     **SMART SCALE**

Consider transportation projects for Smart Scale Round 3 applications.

3-28     **WAIVERS**

3-29     **MATTERS TO BE PRESENTED BY THE BOARD**

3-30     **MATTERS TO BE PRESENTED BY STAFF**