		NOTICE OF PUBLIC MEETINGS	
DATE	TIME	EVENT/PLACE **	PERSONS ATTENDING
PAIL	INAIL	LVENI/I LAGE	I EKSONS ATTENDING
April 23	9:30 a.m.	ECONOMIC DEVELOPMENT COMMITTEE	Bragg & Pattie
	11:00 a.m.	REASSESSMENT COMMITTEE	Bragg & Pattie
	11:30 a.m. 12:00 noon	EMERGENCY SERVICES COMMITTEE AUGUSTA COUNTY FARM BUREAU WOMEN'S	Shull & Kelley
	12.00 110011	COMMITTEE LUNCHEON (New Verong Office)	All members
	1:30 p.m.	STAFF BRIEFING	All Members
April 24	8:30 a.m.	DEPT OF SOCIAL SERVICES	Carter
April 25	9:00 a.m.	ELECTORAL BOARD MEETING	
7 10 11 20	7:00 p.m.	BOS MEETING	All Members
	36 1 10		
April 26	7:00 p.m.	PARKS & RECREATION COMMISSION	Coleman
May 2	10:00 a.m.	MPO POLICY BOARD	Coleman
			Q O O O O O O O O O O O O O O O O O O O
May 3	9:30 a.m.	BZA STAFF BRIEFING	
	1:30 p.m.	BZA	
May 7	1:30 p.m	AUGUSTA COUNTY SERVICE AUTHORITY	Bragg & Shull
THOU ?	1:30 p.m.	CMPT	5.099 G 51.01
May 8	7:00 p.m.	PLANNING COMMISSION	
May 9	3:00 p.m.	ORDINANCE COMMITTEE	Bragg & Shull
,	7:00 p.m.	BOS MEETING	All Members
	10.00		
May 15	10:00 a.m. 10:00 a.m.	VALLEY PROGRAM FOR AGING SERVICES HEADWATERS SOIL & WATER CONSERVATION	
	10.00 (3.11)	HEADWAIERS SOIL & WATER CONSERVATION	
May 16	4:00 p.m.	LIBRARY	Carter
	7:00 p.m.	PARKS & RECREATION COMMISSION	Coleman
May 17	9:00 a.m.	ECONOMIC DEVELOPMENT AUTHORITY	
may 17	7,00 01177	20010INIO DEVELOTIMENT NOTIONITI	
May 21	9:30 a.m.	ECONOMIC DEVELOPMENT COMMITTEE	Bragg & Pattie
	11:00 a.m.	REASSESSMENT COMMITTEE	Bragg & Pattie
	11:30 a.m.	EMERGENCY SERVICES COMMITTEE	Shull & Kelley
	1:30 p.m.	STAFF BRIEFING	All Members
	7:00 p.m.	RECYCLING COMMITTEE	Coleman
May 22	8:30 a.m.	DEPT OF SOCIAL SERVICES	Carter
	7:00 p.m.	AUGUSTA COUNTY EMERGENCY SERVICES	
May 23	7:00 p.m.	BOS MEETING	All Mambare
Muy 23	7.00 p.m.	BOS MEETING	All Members
June 4	1:30 p.m.	CMPT	
June 6	10:00 a.m.	MPO POLICY BOARD	Coleman
June 7	9:30 a.m.	BZA STAFF BRIEFING	
	1:30 p.m.	BZA	
June 11	1:30 p.m.	AUGUSTA COUNTY SERVICE AUTHORITY	Bragg & Shull
June 12	2:00 p.m.	JAIL AUTHORITY	
	7:00 p.m.	PLANNING COMMISSION	
June 13	3:00 p.m.	ORDINANCE COMMITTEE	Bragg & Shull
luno 10	7:00 p.m.	BOS MEETING	All Members
June 19	10:00 a.m. 10:30 a.m.	HEADWATERS SOIL & WATER CONSERVATIONS VALLEY PROGRAM FOR AGING SERVICES (W'boro Senior Cer	oter)
	5:30 p.m.	CAP-SAW (W'boro)	Coleman & Carter
June 20	7:00 p.m.	PARKS & RECREATION COMMISSION	Coleman
June 25	8:30 a.m.	ECONOMIC DEVELOPMENT COMMITTEE	Bragg & Pattie
	11:00 a.m.	REASSESSMENT COMMITTEE	Bragg & Pattie
	11:30 a.m.	EMERGENCY SERVICES COMMITTEE	Shull & Kelley
	1:30 p.m.	STAFF BRIEFING	All Members
June 26	8:30 p.m.	DEPT OF SOCIAL SERVICES	Carter
June 27	7:00 p.m.	BOS MEETING	All Members

DATE: Apr 19, 2018 H:calendar

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

MEMORANDUM

April 19, 2018

TO:

Augusta County Board of Supervisors

FROM:

Timothy K. Fitzgerald, County Administrator

SUBJECT:

STAFF BRIEFING, MONDAY, April 23 2018, 1:30 p.m. Board Meeting Room, Government Center, Verona, VA

ITEM NO.		DESCRIPTION
		* * *
S/B-01	1:30 p.m.	VDOT ROADS (see attached) Report by VDOT
S/B-02		ECONOMIC DEVELOPMENT 1) Report by Staff (see attached) 2) Mill Place Covenants
S/B-03		FIRE AND RESCUE (see attached) Report by Staff
S/B-04		DOMINION POWER EASEMENT REQUEST (see attached) Discuss authorization to advertise for public hearing on the easement for power to Churchville Library sign.
S/B-05		<u>LITTER CONTROL PROGRAM</u> (see attached) Discuss Wayne Infrastructure funding.
S/B-06		FY 2019 BUDGET Discuss the FY2019 Budget.
S/B-07		 ORDINANCE REVIEW (see attached) Solar Ordinance amendment Ordinance to permit Board of Supervisors to hear Special Use Permits. Discuss sending ordinance change of Uses permitted by Administrative Permit to the Planning Commission.
S/B-08		PLANNING COMMISSION/PUBLIC HEARING (see attached) 1) Discuss a request to amend and restate proffers on approximately 28 acres owned by Blue Ridge MHC, LLC % Walter Stone for The Carlyle Group, Inc. The Planning Commission recommends approval of proffer amendment & restatement.

- 2) Discuss a request to rezone from General Business and Multi-Family to Multi-Family (with elimination of existing in proffers) approximately 9.7 acres owned by V R Associates, Inc. The Planning Commission recommends approval.
- Discuss a request to rezone from General Agriculture to Single Family Residential (portion east of East Side Highway) and Rural Residential (portion west of East Side Highway) with proffers approximately 46 acres owned by the Fishburne-Hudgins Educational Foundation. The Planning Commission recommends approval with proffers.
- 4) Discuss a request to rezone from General Agriculture to Single Family Residential approximately 12.6 acres owned by Garland F Jr. or Melony Easter and Garland F or Evelyn B Easter. The Planning Commission recommends denial.

S/B-09	WAIVERS
S/B-10	MATTERS TO BE PRESENTED BY THE BOARD
S/B-11	MATTERS TO BE PRESENTED BY STAFF
S/B-12	CLOSED SESSION (see attached)

VDOT Report April 23, 2018

Mr. Kelley (Beverly Manor)

- RTE 11 (Lee Highway, Verona) Flashing Yellow Arrow (FYA) traffic signal indications to allow permissive left turns have been installed at the intersections of RTE 612 (Laurel Hill Rd) and RTE 940 (Dick Huff Lane, Government Center).
- RTE 262 and RTE 613 (Spring Hill Rd) Intersection Improvement Plan still under review by VDOT.
- Verona sidewalk TAP application RTE. 11 and RTE. 612 field review completed, application was submitted on November 1".
- RTE 649 (Round Hill Dr) Scheduled surface treatment resurfacing.

Dr. Pattic (North River)

- RTE 744 (Leaport Rd.) Rural Rustic project progressing as scheduled.
- RTE 813 (Maury Mill Rd) Planning to replace existing deficient box culvert, meeting with utility companies to determine plans for relocations.
- RTE 756 (Fairburn Rd) Sharp curve scheduled to be addressed, drainage upgrades are planned waiting on environmental clearance.
- RTE 753 (Nash Rd) Tree clearing operations completed for future Rural Rustic project.
- RTE 910 (Wampler Rd) Tree clearing operations completed for future Rural Rustic project.
- RTE 760 (Bunker Hill Rd) edge of pavement repairs scheduled for spring when asphalt plants open up.
- Multiple routes scheduled for surface treatment resurfacing in May (RTE 730 Stribling Springs Rd., 755 - Vance Rd., 756 - Dividing Ridge Rd, 759 - Oak Hill Rd, and 829- Clark Lane).
- RTE 613 (Spring Hill Rd.) past RTE 699 (Ridge Rd) shoulder repairs and brush trimming scheduled for the end of April to the first part of May.

Mrs. Bragg (South River)

- Update on Route 610 Project (Howardsville Turnpike) Work is expected to continue on water and sewer line installations for approximately another month, after which roadway grading operations will begin.
- Wayne Ave. coordination with County and Aug County Service Authority continuing.
- RTE 631 (Ladd Rd) Construction of new southbound right turn lane at the intersection with US 340 is scheduled for completion at the end of May.
- RTE 636 (Mt. Vernon Rd) Newspaper box removal being reviewed.
- RTE 635 (Kindig Rd) repair radiuses at the intersection with RTE 340.
- RTE 842 (Horse Shoe Circle) clean ditches on this RTE and along RTE 608 (Cold Springs Rd) scheduled. Waiting on environmental clearance.
- RTE 340 at Stone Valley clean out overgrown ditch line scheduled. Waiting on environmental clearance.
- Multiple routes scheduled for surface treatment resurfacing in May (RTE 610 Howardsville Trn Pike, 623- Back Creek Rd, and 970 -Hall School Rd).
- RTE 634 (Patton Farm Rd) Watch for Turning Vehicles signs with advisory speed plaques of 35 mph to be installed on the approaches to the Stuarts Draft Retirement Community entrances.
- RTE 340 from RTE 631 (Ladd Rd) to RTE 657 (Indian Ridge Rd) Flashing Yellow Arrow (FYA) signal indications to allow permissive left turns have been installed at several traffic signals on this corridor.

Mr. Garber (Middle River)

- RTE 774 (Broad Run Rd.) 8'x4'x36' box culvert has been received. Replacement has begun. Scheduled completion the 1" week of May.
- RTE 774 (Broad Run Rd) 15"CMP pipe replacement scheduled to be completed the 1" week of May.
- RTE 865 (Rockfish Rd.) Missing speed limit sign replaced at RTE 778 (Patterson Mill Rd).
- RTE 616 (Rock Mtn Ln) asphalt scratching and shoulder repairs scheduled the 3rd week of April
- RTE 614 (Paine Run Rd) Asphalt scratching and skin patching repairs scheduled for the 3rd week of April.
- Multiple routes scheduled for surface treatment resurfacing at the last of April (RTES 778- Harriston Rd, 614 Paine Run Rd, 615-Tray Foot Rd, 870 - Point Lookout Rd, 616 - Rock Mtn Ln, 865 - Rockfish Rd, 775 - Craig Shop Rd, 820-Coleytown Rd, and 796- Oak Grove Church Rd)

Mrs. Carter (Pastures)

- RTE 840 (Old Churchville Rd) Triple line of CMP pipes to be replaced with 7'x 5' box culvert; culvert has been delivered, waiting on environmental clearances due to wet land designation. Scheduled installation in March 2018 has been rescheduled for May.
- RTE 250 Guard Rail repairs on Shenandoah Mtn have been scheduled at the end of April to 2nd week of May.
- RTE 42 New guard rail installation south of Shenandale Gun Club has been scheduled for the end of April first part of May
- RTE 254 at Linden St.- drainage concerns are being reviewed
- Multiple routes scheduled for surface treatment resurfacing in May (RTES 601-Estaline Valley Rd, 629 – Deerfield Valley Rd, 876 – Cattleman Rd, and 703 – Hewitt Rd).
- RTE 250 West Hydraulic study to replace 2 54"x36" elliptical pipes west of Jennings Gap Rd in process.

Mr. Coleman (Wayne)

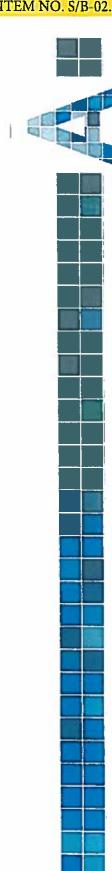
- RTE 358 (WWRC Small Area Study) Public Meeting/Open House held on January 31, 2018. Consultant gave presentation on short term and three longterm improvement options under consideration to the Staunton/ Augusta/ Waynesboro MPO Policy Board on March 7, 2018. County will be pursuing Smart Scale application for short and long-term improvement funding.
- RTE 642 (Mule Academy Rd.) DO NOT BLOCK ENTRANCE sign will be installed on eastbound RTE 250 at commercial entrance. Sign is on order.
- RTE 608 (Long Meadow Rd.) Right turn lane onto RTE 250 West Revenue sharing project under development.
- Multiple routes scheduled for surface treatment resurfacing in May (RTES 1607-Inch Run Ln, 1040 - Chinquapin Dr., 640 - Old White Bridge Rd. and 834-Hickory Hill Rd).

Mr. Shull (Riverheads)

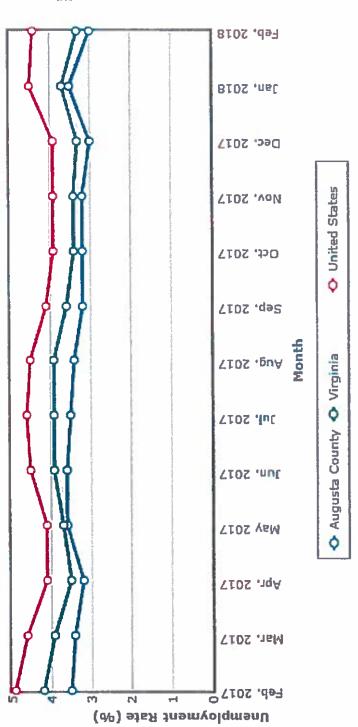
- RTE 681 Mt Herman Rd. Have begun cutting trees ahead of the "Bat restriction" in April. Waiting on delivery of new structure and environmental permit to schedule installation.
- RTE 11 (Lee Hwy) Turning lane crack sealing operations from Greenville to County Line is under way to be completed in April or first part of May.
- Intersection RTE 692 (Stover School Rd) and RTE 693 (Berry Moore Rd) –
 Brush clearing to improve sight distance has been scheduled and will be
 completed before spring mowing season.
- Intersection of RTE 11 and RTE 666 (Lofton Rd) being reviewed for possible improvements to intersection approach and turning radius.
- RTE 674 (Pilson Rd) Traffic count has been scheduled.
- RTE 11 (Lee Hwy) sinkhole leveling in NBL above BB&T repairs is scheduled.
- Multiple routes scheduled for surface treatment resurfacing in May (RTES 682-McKinley Rd, 655-Walnut Hills Rd, 662-Stover School Rd, 694-Swartzel Shop Rd, 697-White Oak Gap Rd, and 853-Poor Creek Ln).
- RTE 662 (Old Greenville School Rd) Sidewalk damage from snow removal being reviewed for future repairs
- RTE 1210 (Spitler Cir Rd) Asphalt overlay on depression excavation is scheduled in May

Economic Development Monthly Report for March 2018

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



Unemployment Rates Post 12 Months

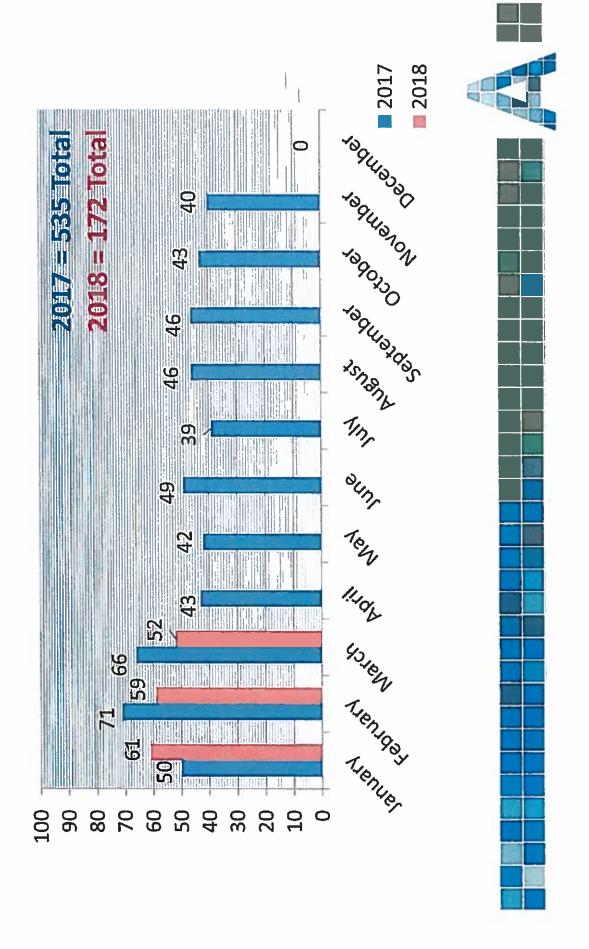








Business Licenses Issued



Prospect Generation (CY 2018)

Qualified Lead: Companies with a future project or relocation plan with which Augusta County is engaged

Prospect Visit: Companies that have visited Augusta County

100	The state of the s	least 1	Delar Van
	OIL BLOZ	COS	
	Total	2018	2017
Marketing Missions/Fam Tour			2
Outreach VEDP		-	е
Total Outreach	1	2	u)
Leads/SVP/VEDP	4	15	18
Leads/Other	ເກ	15	17
Total Leads	6	30	35
Prospect Visits/SVP/VEDP		2	-
Prospect Visits/Other	-	2	3
Total Prospect Visits		4	4
ANNOUNCED ACTIVITY	0	7	9
Expansion Projects Announced*		င	IC)
New Company Locations*			-
Capital Investment (millions)		00 000 000'52\$	\$25,520,000.00
Jobs Crealed		150	183
Jobs Retained			
1			



Mill Place Commerce Park

- Interchange/Sumitomo: Grand Opening - May 17th @ 11 Walking Trail! In Progress

Zening/Covenants: Zoning: Staff preparation. of Special Use Permit conditions. Covenants: Lendant Patht presentation on 4/23.

4/19. Footers to start week of April 23; steel should start Blue Ridge Madfine Works: Construction last desed on

week of May 7.

Signature Plant, agraffs dissaining with Lines on f. ? Center view Brilly at Final Patrement 4/12

BCC Grant/CTE Strategic Plan

Staunton, Augusta, Waynesboro Career and Technical Education **Building Collaborative Communities**

- Project Management Meeting: 3/22, Upcoming on 4/30
- Dr. Camille Miller compiling survey and stakeholder meeting results
 - Work sessions with industries, CTE teachers, etc occurred in March
- Monthly Project Management Team meeting: typically fourth Thursday of the month, 3-4pm, Government Center



Economic Development Authority

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

- Last meeting: March 15, 2018
- Next meeting: May 17, 2018 @ 9am

Remember to refer people to the Augusta Small Business Loan Fund







Existing Industry Visits

(Goal: 40 visits/year)

BlooMaker (3/8)

Sumitomo (3/9)

Buckingham Branch Railroad (3/13) Stonewall Brigade Museum (3/12)

Hollister (3/29)



Partner Agency Interaction

- VEDA
- Membership Conf. Call (3/13)
- Public Policy Meeting Conf. Call (3/2, 3/16)
- Communications Committee (3/16)
- Board of Directors Mtg (3/20)
- Shenandoah Valley Tourism Partnership
- Monthly Meeting (3/1)
- GART
- Grant Review (3/8)
- Beerwerks Monthly Meeting (3/13)
- Staunton Creative Community Fund (3/1)
- Go Virginia Region 8 Council (3/5)
- Dairy Study Conf. Call (3/16)
- Small Business Development Center (3/19)
- Public Relations Council (3/27)
- Farm2Fork Affair Toolkit Meeting (3/28)
- Guest Lecturer, VA Tech Graduate Class (3/29)



Shenandoah Valley Partnership Update

Familiarization Tour Sub-Committee 0 3/7, 3/30



Upcoming:
Spring Connect Event
Murphy Deming
May 22, 5-7pm



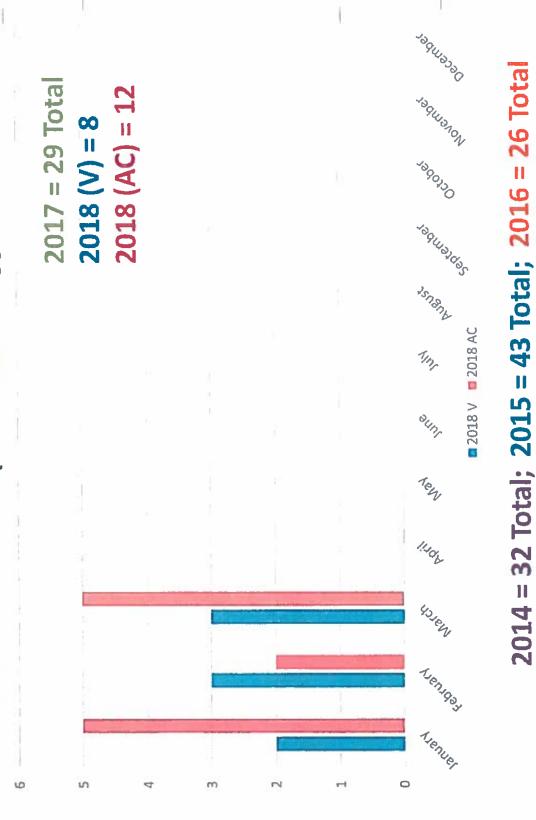


Small Business Development Center

	Clients Seen	Sessions	Hours	Attendees	Events
SBDC-All Offices March 2017	39	43	88	46	4
Verona Office March 2017	2	2	7	16	2
SBDC-All Offices March 2018	45	53	115	57	5
Verona Office March 2018	33	m	9	S	1
Total Augusta County Clients March 2018	i	s	Ħ	3	



Small Business Development Center Clients Seen (Verona Office/Aug Cty)



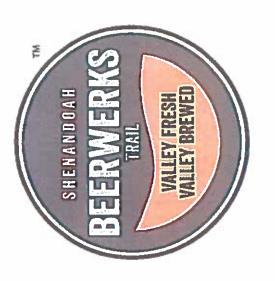
Tourism Highlights

HISTORY CONTACTUS Augusta County lives outside. We have fun outside, eat outside and 14 we're in the mood, even amanities and the comfort of a warm bed, Augussa's wide range of affordable lodging options steep outside. So, whether you profer camping out under the stars of relaxing with all the make us the parfect choice for your getaway to Virginia's Shenandouh Valley LODGING WEDDINGS FOOD & DRINK AUGUSTA COUNTY, VA
ALL AUGUSTA, ALL OUTSIDE

Launched 3/8/18 • ww

www.visitaugustacounty.com

Shenandoah Beerwerks



- Passport Program
- 638 redeemed passports
- 28 states
- 4,162 brewery visits
- Beerwerks Blogger Fam Tour 4/17-4/19

Marketing Initiatives

- Facebook Pages
- #takeovertuesday initiative through 2018
- 209 "likes" and growing as of April '18
- "The Current View" Electronic Monthly Newsletter
- -List includes 348 names as of April '18
- -46% open rate for March newsletter



Marketing Initiatives - Recent Media

- Augusta County Economic Development and Tourism releases new tourism website, Augusta Free Press (March 8)
- Your Ultimate Road Trip Guide to the Blue Ridge Parkway, top5.com (March 8)
- Augusta County redesigns tourism website, WHSV (March 9)
- Tourism Grants Awarded for Staunton, Augusta County and Waynesboro, NBC29 (March 12)
- Shenandoah Valley Regional Airport gears up for United flights, WHSV (March 27)





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

April 12, 2018

AUGUSTA COUNTY FIRE-RESCUE REPORT

March 2018

In March, fire and rescue agencies that serve the County of Augusta received a combined total of 1,643 calls, of which 56 were calls turned over to next due agencies. Of those calls turned over 24 were due to being on a previous call. Fire agencies received 686 fire and EMS calls, of which 14 were turned over to next due agencies. Rescue agencies received 957 EMS calls, of which 42 were turned over to next due agencies.

Chief Carson Holloway conducted 12 station visits, attended the Regional Fire School introduction, attended several staff meetings, a revenue recovery meeting with Harrisonburg Chief Bennett and Misty Cook, a meeting with Captain Bailey on Regional ICS, and an incident reporting meeting. He attended the Weyers Cave annual banquet, a two-day Hazmat Team Leaders meeting, a school safety meeting, an Interstate Response meeting, and a budget meeting. Chief Holloway also attended the Chiefs' luncheon, the ACESOA meeting, Academy and Regional School graduations, and a meeting with Dr. Brand. In addition, he conducted firefighter interviews, participated in a 4 for Life meeting, participated in a Saturday smoke detector install, assisted with Instructor I, attended a Traffic Incident Management meeting, and met with Doug Layton, VAOEMS Regulation & Compliance Program Representative, and Captain Lawler during ACFR's EMS inspection. The Chief also attended a meeting with Dr. Bond and others regarding school safety, met with the State Fire Marshal at Riverheads Elementary School on fire code concern and with the resource officer at Beverley Manor Middle School on fire lane issues., and participated in the planning and was on standby for the protest event. Duty Officer responses; I structure fire and I public service call.

The Finance Department reported to Fire-Rescue that Revenue Recovery funds collected in March for previous months was \$148,358.93. The number of transport incidents in March: Deerfield-8, Churchville-24, Stuarts Draft-89, Preston L. Yancey-85, Craigsville-Augusta Springs-31, New Hope Vol-3, New Hope Career-27, Mount Solon-27, Riverheads-44, and Weyers Cave-35, total for the month-373.

Lieutenant Minday Craun began receiving agency paperwork to process annual contribution payments. She participated on the hiring team and worked with the part-time recruiter on a recruitment best practices brochure. Lt. Craun continues to work on the smoke alarm grant project and worked with agencies on several other projects/meetings. Statistics for March 2018 include; over 50 recruitment contacts, 500 public education contacts, 28 volunteer visits, 10 station visits, 7 training events, as well as participation in several meetings.

Training Division staff focused on delivering baseline training programs to include; the Fire Academy and EMT programs. In addition to these programs, staff worked on planning for proposed Officer Training, training evolutions at the old Riverheads Elementary School, and upcoming live burn training for career and volunteer staff. They also spent several hours reviewing and updating training records in preparation for the Virginia Office of EMS inspection. Lt. Hull assisted the regional partners with the delivery of the annual Regional Fire School for 3 weeks and assisted Waynesboro Fire Department with conducting their Lieutenant's process. Lt. Earley spent several hours organizing and inventorying EMS training equipment, worked with the textbook

vendors to develop an online training component for the EMT program, scheduled upcoming CPR training for ACSO and ACSA, performed basic maintenance on reserve ambulances in preparation for the EMS inspection, and researched information for Advanced EMT class. Captain Shaver spent the majority of the month performing administrative functions for career and volunteer staff which included handling registrations and hotel reservations for training, emails regarding cancellation of upcoming training, and logistical details for various classes. He also made several station visits to discuss training needs, assisted with placing new technical rescue equipment in service on Squad 10, inventoried equipment reallocated to Training Division for technical rescue training, and made several preparations for upcoming events. All staff continued to attend necessary meetings and provided administrative support to other staff as needed.

EMT Class & Fire Academy had a combined total of 93 students for a total of 3,779 student man hours, 206 career staff instructor hours, and 122.5 other instructor hours in March.

Division Commander Greg Schacht attended numerous staff meetings, Middlebrook's volunteer membership meeting, and Augusta County's volunteer membership meeting. He met with the Chief on numerous projects, budget, and staffing, met with contractors on current infrastructure projects, attended meetings on a protest event, and attended the VDOT Incident Management meeting. DC Schacht met with the State Fire Marshal at Riverheads Elementary School on a fire code concern and with the resource officer at Beverley Manor Middle School on fire lane issues. In addition, he met with Chief Jeff Brooks on EMS documentation concerns and with Social Services on their fire drill plan. DC Schacht stood by for the Nexus protest, filled in to cover staffing needs at Station 11, conducted a fire safety talk to VCTC teachers, and conducted a courtesy fire safety walk through of a local dental office. He taught at the Regional Recruit Fire Academy, completed ALS skills drill, looked at properties to conduct training in, and plowed snow. DC Schacht assisted with moving apparatus around, delivering station supplies, reviewed timesheets, completed April schedule, and participated in firefighter interviews. In March, he reviewed 8 site plans, 4 rezoning requests, issued 2 fireworks permits, and made 46 station visits. Duty Officer responses; 9 structure fires, 1 MVC, 1 vehicle fire, 1 Automatic Fire Alarm, 1 lines down, and 1 Fire Investigation.

Division Commander Jeff Hurst continued to oversee vehicle maintenance, small equipment, Quartermaster, turnout gear, SCBAs, communications and haz-mat requests, follow up and review requests for maintenance and tracking numbers for all areas of responsibility. He completed ALS Skills Drill and training on Target Solutions (HIPPA, Blood Borne Pathogens, Drug Box Overview). DC Hurst worked with New Hope Volunteer Fire Department to order their 5 SCBAs supplied by Augusta County, continued to follow up on the current SCBA and rescue tools ordered for ACFR, and reviewed contracts and documents from the turnout gear RFP. In addition, he attended East Division volunteer meetings as requested, collectively participated in the meetings on a planned protest, and participated with the hiring team in firefighter interviews. DC Hurst assisted the ACSO in multiple investigations, attended multiple staff meetings, and participated on the Engine Specification Committee. In addition, he continued to administer the drug and alcohol program for ACFR. He visited the Academy and EMT Class, conducted 23 station visits, reviewed timesheets, and worked with DC Schacht on the April schedule. Duty Officer responses; 2 structure fires, 1 hazmat, 1 MVC, 3 public service, as well as multiple volunteer, law enforcement, and public interactions.

EMS Captain Matt Lawler participated in meetings with staff and OMDs. He ordered and delivered EMS supplies to stations and maintained EMS equipment/apparatus. The Virginia Office of EMS conducted ACFR's biennial agency inspection in which compliance with Virginia EMS Regulations was verified through inspection of contracts, policies, and records; review of quality management processes, DERA response standards and vehicle maintenance procedures; and an on-site inspection of 23 permitted EMS vehicles (final report not yet received). He coordinated 6 three hour skills drill sessions for career staff, participated in firefighter interviews, and attended a Chest Pain Accreditation meeting at AH. Captain Lawler attended a Designated Infection Control Officer update, worked with County departments to optimize revenue recovery, and served on a committee to review proposals seeking qualified vendors to provide revenue recovery services for Augusta County. He

provided patient-specific quality assurance follow-up to providers and medical directors for cardiac arrests, heart attack alerts, stroke alerts, trauma and other incidents. ACFR continued to work with BRCC through preparations to serve as a field internship site. BRCC reported the program received state-level approval from the VCCS and is presently awaiting accreditation approval from the Southern Association of Colleges and Schools. Captain Lawler continued to collaborate with the Training Division in the development of an accredited EMS training program. Additionally, he processed CE credits and assisted in the ongoing implementation and development of education content for the new Learning Management System. He reviewed EMS Supervisor timesheets and conducted multiple station visits.

EMS Supervisors responded to 53 incidents, 17 which required ALS intervention. Department preceptors mentored EMS students and personnel on 3 shifts totaling 26 hours.

A-Shift Captain Bryan Mace attended a meeting with the Chief, Division Commanders, and Captains, several shift training sessions, and regular weekly staff meetings. He reviewed timesheets, assisted with moving fire apparatus, ambulances, and equipment to different locations to ensure service delivery, and worked throughout the first of the month on multiple scheduling issues. Captain Mace assisted the other Captains with maintaining the March schedule once posted and worked on training on the Active 911 system for preplans. He answered several calls with the shift while providing coverage, worked on several other projects as assigned, and continued to work with Augusta Health Workplace Wellness on department SCBA mask fit testing. In addition, he evaluated and participated in several on shift training sessions with staff.

B-Shift Captain Bernie Hewitt rode as staffing on the truck, adjusted staffing as needed on shift and for coverage. He attended meetings on and off duty, communicated with Lieutenants from other stations on B shift via phone, email or text. Captain Hewitt attended station training and completed online training for his Paramedic recertification, new expire is 3/31/2020. He attended the walk through of WWRC with the shift to work on location knowledge and preplanning. A majority of time was spent on vehicle maintenance; the shift worked on several small items and completed many of those as staffing would allow to have apparatus moved to Station 11. Currently some apparatus out of service and out for completion of repairs.

C-Shift Captain Josh Bailey completed HIPPA and Infection Control training required for EMS. He completed required annual hours for driver training, made 2 station visits, and reviewed 2 probationary evaluations. Filled multiple sick call outs, reviewed timesheets, handled non-emergency DO calls, and was part of staffing at Station 11. Captain Bailey ensured all personnel on shift prepped for EMS inspection by completing thorough checks of all apparatus.

Respectfully submitted,

Carson Holloway, Fire-Rescue Chief

O Caren Hollow

DCH/cjh

FIRE DEPARTMENT EMERGENCY INCIDENTS Mar-18

FIRE AGENCIES	TOTAL	FIRES	ENIS	MVC	PUBLIC SERVICE	OTHER	CALLTURNED OVER TO NEXT DUE
Staunton SSI	8	8	0	0	0	0	0
Staunton SS2	б	3	2	1	0	0	0
1 - Waynesboro	10	8	0	1	Q	1	0
2 - Deerfield	l	0	0	1	0	0	0
3 - Middlebrook	19	3	10	3	1	2	0
4 - Churchville	28	9	4	6	1	8	1
5 - Weyers Cave	56	17	9	16	l	13	1
6 - Verona	63	21	13	21	3	5	0
7 - Stuarts Draft	51	22	0	13	0	16	0
8 - Craigsville	37	6	17	3	4	7	4
9 - Dooms	49	14	15	12	1	7	l
10 - Augusta County*	97	31	20	32	3	11	0
11 - Preston L. Yancey	58	24	11	10	3	10	0
12- Raphine	14	6	2	5	1	0	1
l4 - Swoope	42	10	6	7	3	16	0
15 - Bridgewater	- 11	3	5	1	0	2	3
17 - Clover Hill	1	1	0	0	0	0	0
18 - New Hope	13	9	0	3	0	1	0
19 - Wilson	16	10	0	2	0	4	2
20 - Grottoes	14	3	6	l	1	3	0
21 - Mt. Solon	19	6	6	2	0	5	0
25 - Riverheads	52	11	10	25	1	5	1
80 - Walkers Creek	8	2	4	1	0	1	0
SVRA	5	0	0	0	0	5	0
Goshen	3	3	0	0	0	0	0
South River	1	1	0	0	0	0	0
Wintergreen	4	3	0	1	0	0	0
TOTALS	686	234	140	167	23	122	14
PERCENTAGES	100.0%	34%	20%	24%	3%	18%	2.0%

*Of the 97 calls listed above, Augusta County FD responded to 28 calls within the City of Staunton for a total of 89 YTD

RESCUE SQUAD EMERGENCY INCIDENTS Mar-18

		CARDIAC	BRESTITING	EWISHOUTH BANKE	SICK	INJURY	NIVC	FIRE	OTHER	ALPERSTORE DE ACTION
RESCHEAGENCIES	TOTAL			HARESTONAL						
1 - Waynesboro	65	9	8	5	72	S	7	'n	-	٢٩
2 - Deerfield	12	_	0	0		2	2	0	0	0
4 Churchville	54	4	-	t	23	14	4	3	1	7
5 - Staunton/Augusta	160	Ξ	01	7	47	36	36	7	9	2
6 - Stuarts Draft	152	13	8	5	19	40	13	4	S	10
*Special Events - Reserve Amb	-	0	0	0	0	0	0	0	-	0
11 - Preston L. Yancey	147	12	91	9	56	28	=	8	2	0
15 - Bridgewater	29	_	3	1	14	9	3	0		7
16 - Craigsville Aug. Sprs.	55	-	4	3	24	11	3	3	0	7
18 - New Hope	94	5	7	0	18	6	2	7	0	2
20 - Grottocs	31	3	3	0	16	9	7	2	0	1
21 - Mount Solon	43	2	9	2	19	8	2	2	7	3-
25 - Riverheads	78	6	01	5	28	6	=	ੜਾ	2	2
26 Weyers Cave	80	2	8	3	31	12	16	-	7	4
Augusta Health Transport	0	0	0	0	0	0	0	0	0	0
Wintergreen	7	0	0	0	-	0	1	2	0	
TOTALS	957	9/	84	39	372	189	113	45	39	47
PERCENTAGES	100%	7.99 ₀	8.890	4.1%	38.9%	19.7%	11.8%	4.796	4.1%	4.4%
PEKCENIAGES	£.00.	(12 m			H	ı				

EMERGENCY CALLS RECEIVED THROUGH EOC MONTHLY REPORT FOR 2018

MONTHLY REPORT FOR 2018	Arnur	February	March	April	May	unc	July	August	chemper	1 Schaber	Septembel Detaber November December	December			
	:	:			1						Manthh	Alomebile	Total	ot. of Eire or	Combined
FEIRE & RESCUE COMPANIES	Nonthly Calls	Monthly Culls	Calls	Calls	Culls	Culfs	Calls	Cells	Calls		Culls	Calls	S.	Rescue Total	Total
SA CARGO A	=	-7											23	1.21%	0.49%
Standion SS2	9	Ė	Ŷ										7		0.30%
1 Wayneshorn	10	10	10										36		0 77'X'
2 · Deerlield	3	*	=								1		ac i		0.17%
3 - Middlebmak	98	13	61									1	S		1.07%
4 Churchville	80	+1	28										2		.50°X
5 Weyers Cave	3		56										162	8 51%	3.48%
6 - Verval	27	Ιζ	63										186	9.76%	1.00×5
7 - Stuarts Draft	ス												2	6.35%	2.60%
R - Crausoille	25	97											88	4.62%	1.89°K:
9 1 Узортя	8	37											136	7.14%	2 92%
10 Augusta County	93	81	26										271	H.23%	5.62%
11 Presson L Yancey	17												202	10.60%	4.34%
12 Raphine	52												10	2.10%	0.86%
H Swoothe	33	C	ľ										76	5.09%	2.08%
15 Brukewater	6												24	1.26%	0.52°Xs
17 Clover Hill			F										CI	O.IO'X,	0.04%
18 New Hope	~		13										57	2.99%	1.23%
19 Wilson	100	١											40	2.57%	105%
PO-Gratines	12	21											43	2.26°u	אַיבּ6 0
21 Mt. Solon	18	Ξ					Ĺ						15		1,10-11,
25 Exerbeads	35	0											131		2.824%
80 Walkers Circk	_	7	83										15	0.79%	0.3245
SVRA	7		5										10	0.52%	0.21%
Giwhen	3	_	3										7	0.37*%	0.15/%
South River	~	-											Σ.	0.76%	0.11%
Wintergreen		ï	*										7	0.37%	0.15%
R1 - W horn First And	70	38	69					1					193	7.07	4.15tk
R2 Decripted R.S.	=	80	7					1					~	113%	U.O.T.K.
R4 Churchalle RS.	54	**	7				1	1	1				CI	17.50.0	5.27/Ks
R5 - Staunton/Augusta R.S.	149						1		1			1	- T	10.30°%	9.03%
R6 Stuarts Praft R.S.	155		152				1	1			1	1	459	17.85 CI	× + 6
"Special Events - Reserve Amb	9								1				1 321	W.H.1.11	W.70.01
Ril - Preston L Yancey	991	162					1	1			1		17.3	17.29.20	LOCAL BY
R15 Bragewater R.S.	=		67				1	1				1	0.51	0.17	1 10x
R16 - Crags/Augusta/Spr	7		2		T			1					15.0	5 0 1cc	3.50kg.
RIR - New Hope	7			1			†	1	Ť				500	1 140.	I ORCK,
R20 Grattoes R5.	3	0	7	1	Ī		†	1				T	- E	3 (10%)	18101
K21 - MIL, SORBH K.S.	91			1			1	T					שונ	7 050	16.10%
R25 Riverheads	F2'	8	2		1		1			1			017	7.00.7	1,047,0
R26 - Weyers Cave R.S.	82		80										239	B.70%	5.14%
Augusta Health Transport	0	0	0										c	0.00%	0.000k
Wintergreen		7	7										6	0 13%a	0.19%
								1	0	-	4	1	5000	1000	
FIRETOTALS	(487		686	0	0	8	0	0	P	5		=	COX	1	
RESCUE TOTALS	928		957	٥	0	C	0	ि	=	=	ग	9	2748		
TOTAL CALLS	1645	1365	1643	0	0	O	9	0	9	0	0	9	4653	100.005	

CALLS TURNED OVER TO NEXT DUE AGENCIES MONTHLY REPURT FOR 2018

Collection Col	A STATE OF THE STA	La L	TO THE PERSON OF	A MATERIAL DE LA MATE	Application (a) (a) (b) (b) (b) (c) (c) (c) (c) (c) (c) (c) (c) (c) (c	THE STATE OF	of through CAL	Total CALLS TI'RNED OVER TO NEXT	
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AVERAGE RESPONSE TIMES MONTHLY REPORT FOR 2018

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.

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		311	00710 2730	MG	9.09	,WG	13.W	W.C.	N.C	W.C	37.00	71.0	316	
SINVINO BIODE & BROWN	301M CALE	RCSF	TAME	KESP	RESP	HESP TUME	PESS TIME	RESP TIME	TIME	TIME	TIME	TIME	TIVIL	YEARLY AVG.
	16	111	92	9										Ξ
Comment and	2	117	895	1										4
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1 NATURE SPORT	*	15	3 22	2 2										262
2 - Perfich	5	111	12.	253										179
s mudicanon	2 6	75.2	200	1.70										3.95
+ - C nurchyunc	2 5	2 12	3 2	2										2.16
5 Weyers Care	i i			10.1										375
6 Venita	980	7.	=	77.7									T	276
7 - Sturns Draft	121	119	<u>~</u>	245									1	6
8 Cragsulk	69	105	134	4.36										39
9 - Dooms	136	212	3.00	2.15										ų.
10 Augusta County	171	124	671	101										1.18
III Presion Vancey	200	1.33	2.19	123										165
Ily Public	9	6.11	645	4.55										5.78
LI Susone	97	# C)	01	2+3										F7.
15. Dealers see	7	121	308	37R										2 39
11 THURSTWALE		CALL CA	00.0	100										0.13
וו - רוטינר ויונוו	. !	200	3	a de c									Ī	101
th New Hope	7	2 12		07.4									1	122
19 - Wilson	61	2.33	520	, T				1					Ì	
20 - Grottoes	4	9	203	15									1	
21 - Mr. Solon	19	2.38	7.12	1.50										2
25 Riverbeads	E	151	129	128										22
80 · Walkers Creek	15	210	106	121										170
SVRA	22	100	110	110										0.00
Geshen	2	2.33	0011	3.67										195
South Ryer	ΗT	296	10 CKI	500										8,27
Winterpreen	2	300	05 t	2.00										2.50
R1 - W born First And	2	151	3.56	3.48										2.52
B1 (bendield R S	=	203	- 16	9										1.39
R4 Churchylle R.S.	152	2.10	25.7	24.										170
R5 Scammod Aurusta R S.	197-T	1.46	147	0+1										144
R6 - Strans Dealt R.S.	439	1.19	1.19	1.15										2
Special Lents Reserve Amh		000	000	0.00										000
KII - Prestan L. Yancey	475	135	119	1.15										121
R15 Bridgewaer R.S.	2+	140	1.53	225										17.
R16 Craigs/Augusta Spr.	159	1,12	J.S.	1+1										7
RIB - New Hone	191	149	306	12.7										170
R20 - Cirotines R.S.	16	CH.	103	2.32										192
R11 Att Solum R.S	10.83	25	94-	203										1.69
R75-Riverheads	216	5	1.35	1.35										133
R26-Wevers Cave	219	1.39	129	136										1.31
Augusta Health Transfer	0	000	000	000										0.00
Wintergreen	6	5.00	00.9	7.00										9 9
											- 1			1
FIRE CALL TOTALS & MONTHLY AVG.	1,905	263	125	276	- 1	_		#)//(#	NIV/O	אונוא יסיאונוא		WOIVO	MD1//02	2
DECOUSE OVER TOTAL SECTION AND AND AND AND AND AND AND AND AND AN	7.74B	191	99	2	2 MVIII	£1)[\(\frac{1}{2}\)	# D / O	2	0/10					2

This intermetant is provided by Energency Communications Center

Page 8 of 20

	-	fanciar	Lebenta	Manh	lual,	NN	35	luky.	August	September	October	-	bermler	
		1.0	MI ON LOC	MG ON LOC	וטכ יוופיטא	2	וטכ יאני טי	301 100 100	WG ON LUC		MG DV	1	ווט טי	YEARLY
CINE & RESCUE COMPANIES	TOTALCALLS	TIME	TIME	TIME	TIME	TINE	TIVIE	TANE	TINE	JIVIL	THE STATE OF	IME	IME	AVG.
Staunton SSI	23 (7.09	25	6.33								1	†	7 5
Staunton St.	H	8 17	1150	DE DI							1	1	1	201
- Waynesborn	92	815	667	813							1	1	1	ê l
2 Deprield	8	111	941	12.01							1	1	1	4 2
3 Muddlebrook	20	12 19	6+1	406									1	5
4 Churchville	70	1101	8 16	8.15							Ì		1	2
5 Works Care	162	7 10	7.42	10.01									1	=
	186	10.03	BI3	H6										=
7 Courte Profe	2	B 38	700	7 38										<i>\$</i> :
S. Cristian Company	89	1100	05.01	11.53										11.71
o Dome	92	934	9.52	10.02										65 6
7 - I Availes	IZ.c	9,5	2 30	6.27										607
Design Vinces	ror.	Ę	7.43	608										624
11 - 1. L. Marie 1	9	16.48	1615	Ī										15.53
	20	=	10.41	17.00										11.45
14 Swinipe	7	35	000	10.67										7.41
15 Brugewater		200	000	100										290
If Clover reli	* C	2	27.12	20										KOOS
to they take	2	0	3	20										Pr 6
iy vilkin	5	503	2.9	7.17										6.24
20 CHARLOSS		ICII	180.	11.17										12.91
ZI MIL SOIGH		100	0.51	92.0		ĺ								10.47
CO EXCINEDES	27	2 2	ROG	143										9 <u>.</u> 9
NO VYJIKOS CITEK	3	10. 21	000	n fo										9++
SYRCA	2	2,47	To con	N CO										189
Cashen	•	1100	1000	300			Ī							7.67
South River	7	73(20	0000	25.43		Ī								15.58
Wintengreen	` !	200	3 2	10.0		T							T	0901
R1 : Whom Furst And	161	10.2	(t DI	101								T		=
R.2 - Deerfield R.S.	2	11.25	9 000	17.10										10,60
R4 - Churchville R.S.	152	=	S. C.	11.58				T			T		T	0.50
RS StaumontAugusta R.S.	# *	9,74	9.2	6+6		1							T	707
R6 Sturts Phili R.S.	617	8.77	E .	13.7			T	T			Ì	T	T	000
Special Events. Reserve Amb	-	000	000	3		1					Ī	T	†	3 2
Ril Presson L. Yancey	475	623	9 19	/n.		T	T	Ī			Ī		1	11 64
R15 - Andgewater R.S.	47	=======================================	10.53	<u>=</u>							1	1	T	1107
R16 Crage/Augusta Spr	1,58	6.17	E 0	210				1				1	1	20 13
RIB - New Hope	163	10.72	8102	15.0								1	1	
R20 - Grattoes R.S.	93	955	10.16	61.1							1	†	1	20.50
R.11 - Mit. Solon R.S.	85	6	23	1.76								1	1	10.5
R25 Riverheads R.S	316	12.05	13.01	=									†	1 2
R26 Wevers Cave R.S.	110	H.O.E	7.41	703			٦					1	1	7
Augusta Health Transport	l u	000	000	000								1	1	000
Wintengreen	6	17.00	17.00	18 00										90 F.
								-			10000 10000	and about	100 to 100 to 100	200
FIRE CALL TOTALS & MONTHLY AVG.	1,905	ΞĮ	£	910		W///C/W	WINON	0/10/		- 1	ZINAME	#131V/UE	ALL LANGE	77.6
RESCUE CALL TOTALS & MONTHLY AVG.	2.748	917	8.60	108	יטיאנוע	#13//KI#	#DIVIO	10.VIC#	FINA U	#1317/04	WINICIA WINICIA	#INIVIUI.	ZIII VYEE	40.
				Pag	Page 9 of 20								1	ī
'The information is provided by Emergency Communications Center														

CAREER CALLS ANSWERED 2018 FIGURES

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FIGURES REPRESENT CALLS DURING HOURS CARTER ARE ASSIGNED TO STATIONS

Call Terred Over/Came field Prior to Response // Standby 2 1 0 0 0 0 0 0 0 0 0	CO 6 N	Sall Turned Over/Caracifed Drior to Response/Standby Arreet Poly Larver and Volunteer continuere Ordy Lest the H all Turned Over/Caracifed Prior to Response/Standby Lest the H all Turned Over/Caracifed Prior to Response/Standby Larver Only Larver and Volunteer coloniere Only Larver	20 00 00 00 00 00 00 00 00 00 00 00 00 0		1 65 7 7 6 7 6 7 6 7 6 7 7 7 7 7 7 7 7 7	0 0 0 147 0 0 147 0 0 0 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1		and a	CONT. COS CARCONIO CARCONIO GARCONIO ALLEGORIA	di d	U U U U U U U U U U U U U U U U U U U	OF STREET	0 0 5 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		D D D D D D D D D D D D D D D D D D D	
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Augusta County Fire/Rescue Calls Turned Over to Next Due Per SOG: Response Check - Time Limit

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

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

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

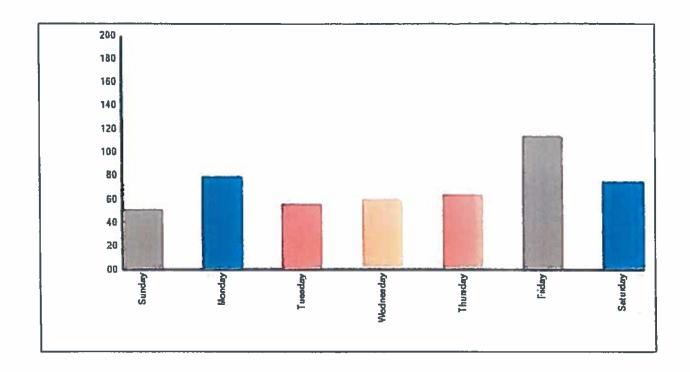
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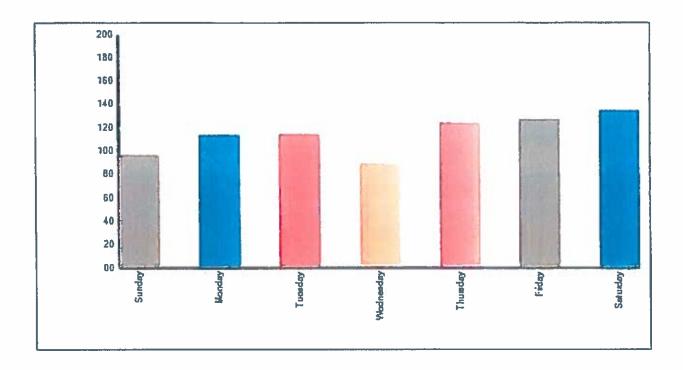
Calls For Service by Day of Week

Agency: AFD Date: 3/1/2018 - 3/31/2018



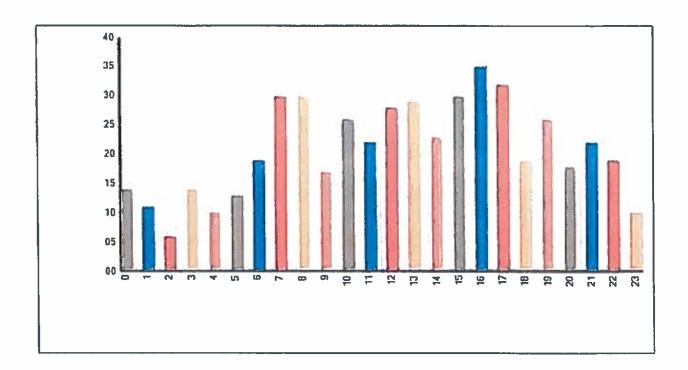
Calls For Service by Day of Week

Agency: ARES Date: 3/1/2018 - 3/31/2018



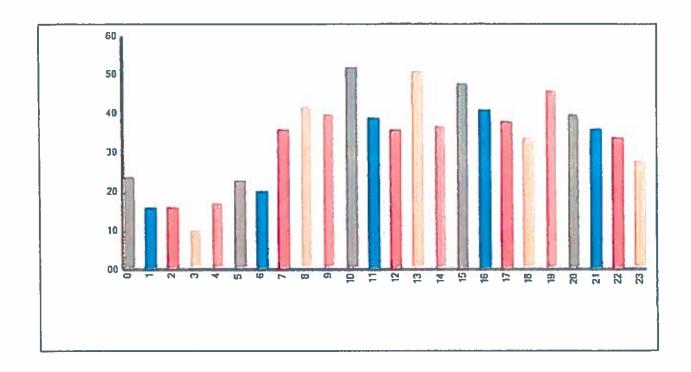
Calls For Service by Hour of Day

Agency: AFD Date: 3/1/2018 - 3/31/2018



Calls For Service by Hour of Day

Agency: ARES Date: 3/1/2018 - 3/31/2018



STAFF BRIEFING AGENDA ITEM NO. S/B-04

COUNTY OF AUGUSTA, VA.

BOARD OF SUPERVISORS

MARSHALL W. PATTIE

Pam L. Carter

Pastures

GERALD W. GARBER North River

Middle River WENDELL L. COLEMAN

TERRY I. KELLEY, JR. Beverley Manor

CAROLYN S. BRAGG

MICHAEL L. SHULL Riverheads

South Alver

Wavne

TIMOTHY K. FITZGERALD - COUNTY ADMINISTRATOR **AUGUSTA COUNTY GOVERNMENT CENTER** P.O. BOX 590, VERONA, VA 24482-0590

(540) 245-5610 FAX (540) 245-5621 coadmin@co.augusta.va.us

18-042

MEMORANDUM

TO: Timothy K. Fitzgerald, County Administrator

Candy J. Hensley, Assistant to the County Administrator Landy FROM:

SUBJECT: Dominion Right-of-Way Easement for Churchville Library Sign

DATE: April 17, 2018

The digital display board has been installed on the existing Churchville Library sign along Churchville Avenue. In order to finish the project, electricity needs to be extended to the sign. Staff looked at two options:

- 1. Supplying power to the sign from the Library building at a cost of \$11,895; or
- Supplying power by extending the existing Dominion Energy power line along Churchville Avenue. Dominion Energy would extend and install a power pole and the County would extend power from the pole to the sign. The County's cost to extend power from the pole to the sign is approximately \$1,325.

In order for Dominion Energy to establish power for the sign, a right-of-way agreement needs to be executed. Dominion Energy is requesting a 30 foot right-of-way along the property line of Churchville Avenue. Staff has reviewed the agreement and location, and feels there are no issues with granting the right-of-way. By establishing the right-of way and Dominion Energy extending power, considerable dollars will be saved as compared to extending power from the Library building.

In order for the right-of-way to be granted, a public hearing needs to be held and the Board of Supervisors will need to consider the request.

Attached is the agreement, including a plat.

Please schedule for the next available Board of Supervisors meeting. If additional information is needed, please advise.



THIS RIGHT OF WAY AGREEMENT, is made and entered into as of this	day of
, 2018, by and between	

COUNTY OF AUGUSTA

("GRANTOR") and VIRGINIA ELECTRIC AND POWER COMPANY, a Virginia public service corporation, doing business in Virginia as Dominion Energy Virginia, with its principal office in Richmond, Virginia ("GRANTEE").

WITNESSETH:

- 1. That for and in consideration of the mutual covenants and agreements herein contained and other good and valuable consideration, the receipt and sufficiency whereof is hereby acknowledged, GRANTOR grants and conveys unto GRANTEE, its successors and assigns, the perpetual right, privilege and non-exclusive easement over, under, through, upon and across the property described herein, for the purpose of transmitting and distributing electric power by one or more circuits; for its own internal telephone and other internal communication purposes directly related to or incidental to the generation, distribution, and transmission of electricity, including the wires and facilities of any other public service company in aid of or to effectuate such internal telephone or other internal communication purposes; and for lighting purposes; including but not limited to the right:
- 1.1 to lay, construct, operate and maintain one or more lines of underground conduits and cables including, without limitation, one or more lighting supports and lighting fixtures as GRANTEE may from time to time determine, and all wires, condults, cables, transformers, transformer enclosures, concrete pads, manholes, handholes, connection boxes, accessories and appurtenances desirable in connection therewith, the width of said non-exclusive easement shall extend Thirty (30) feet in width across the lands of GRANTOR; and
- 1.2 to construct, operate and maintain a pole line including, without limitation, all wires, poles, attachments, ground connections, one or more lighting supports and lighting fixtures as GRANTEE may from time to time deem advisable, equipment, accessories and appurtenances desirable in connection therewith, including the right to increase or decrease the number of wires; the width of said non-exclusive easement shall extend Thirty (30) feet in width across the lands of GRANTOR.

Initials:	
This Document Prepared by Virginia Electric and Power Company and should be return	red to:
Dominion Virginia Power, 1719 Hydraulic Road Charlottesville VA 22901.	

(Page 1 of 5 Pages) DVPIDNo(s), 82-18-0024 Tax Map No. 034A-(1)-56A

Form No. 728493-1 (Jul 2017) © 2018 Dominion Energy

- 2. The easement granted herein shall extend across the lands of GRANTOR situated in AUGUSTA COUNTY, Virginia, as more fully described on Plat(s) Numbered 82-18-0024, attached to and made a part of this Right of Way Agreement; the location of the boundaries of said easement being shown in broken lines on said Plat(s), reference being made thereto for a more particular description thereof.
- 3. All facilities constructed hereunder shall remain the property of GRANTEE. GRANTEE shall have the right to inspect, reconstruct, remove, repair, improve, relocate on the easement, and make such changes, alterations, substitutions, additions to or extensions of its facilities as GRANTEE may from time to time deem advisable.
- 4. GRANTEE shall have the right to keep the easement clear of all buildings, structures, trees, roots, undergrowth and other obstructions which would interfere with its exercise of the rights granted hereunder, including, without limitation, the right to trim, top, retrim, retop, cut and keep clear any trees or brush inside and outside the boundaries of the easement that may endanger the safe and proper operation of its facilities. All trees and limbs cut by GRANTEE shall remain the property of GRANTOR.
- 5. For the purpose of exercising the right granted herein, GRANTEE shall have the right of ingress to and egress from this easement over such private roads as may now or hereafter exist on the property of GRANTOR. The right, however, is reserved to GRANTOR to shift, relocate, close or abandon such private roads at any time. If there are no public or private roads reasonably convenient to the easement, GRANTEE shall have such right of ingress and egress over the lands of GRANTOR adjacent to the easement. GRANTEE shall exercise such rights in such manner as shall occasion the least practicable damage and inconvenience to GRANTOR.
- 6. GRANTEE shall repair damage to roads, fences, or other improvements (a) inside the boundaries of the easement (subject, however, to GRANTEE's rights set forth in Paragraph 4 of this Right of Way Agreement) and (b) outside the boundaries of the easement and shall repair or pay GRANTOR, at GRANTEE's option, for other damage done to GRANTOR's property inside the boundaries of the easement (subject, however, to GRANTEE's rights set forth in Paragraph 4 of this Right of Way Agreement) and outside the boundaries of the easement caused by GRANTEE in the process of the construction, inspection, and maintenance of GRANTEE's facilities, or in the exercise of its right of ingress and egress; provided GRANTOR gives written notice thereof to GRANTEE within sixty (60) days after such damage occurs.

Initials:		
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(Page 2 of 5 Pages) DVPIDNo(s). 82-18-0024

Form No. 728493-2 (Jul 2017) D 2018 Dominion Energy

- 7. GRANTOR, its successors and assigns, may use the easement for any reasonable purpose not inconsistent with the rights hereby granted, provided such use does not interfere with GRANTEE's exercise of any of its rights hereunder. GRANTOR shall not have the right to construct any building, structure, or other above ground obstruction on the easement; provided, however, GRANTOR may construct on the easement fences, landscaping (subject, however, to GRANTEE's rights in Paragraph 4 of this Right of Way Agreement), paving, sidewalks, curbing, gutters, street signs, and below ground obstructions as long as said fences, landscaping, paving, sidewalks, curbing, gutters, street signs, and below ground obstructions do not interfere with GRANTEE's exercise of any of its rights granted hereunder. In the event such use does interfere with GRANTEE's exercise of any of its rights granted hereunder, GRANTEE may, in its reasonable discretion, relocate such facilities as may be practicable to a new site designated by GRANTOR and acceptable to GRANTEE. In the event any such facilities are so relocated, GRANTOR shall reimburse GRANTEE for the cost thereof and convey to GRANTEE an equivalent easement at the new site.
- 8. GRANTEE'S right to assign or transfer its rights, privileges and easements, as granted herein, shall be strictly limited to the assignment or transfer of such rights, privileges and easements to any business which lawfully assumes any or all of GRANTEE'S obligations as a public service company or such other obligations as may be related to or incidental to GRANTEE'S stated business purpose as a public service company; and any such business to which such rights, privileges and easements may be assigned shall be bound by all of the terms, conditions and restrictions set forth herein.
- 9. If there is an Exhibit A attached hereto, then the easement granted hereby shall additionally be subject to all terms and conditions contained therein provided said Exhibit A is executed by GRANTOR contemporaneously herewith and is recorded with and as a part of this Right of Way Agreement.
- 10. Whenever the context of this Right of Way Agreement so requires, the singular number shall mean the plural and the plural the singular.

Initials:	 	

(Page 3 of 5 Pages) DVPIDNo(s). 82-18-0024

Form No. 728493-3 (Jul 2017) © 2018 Dominion Energy



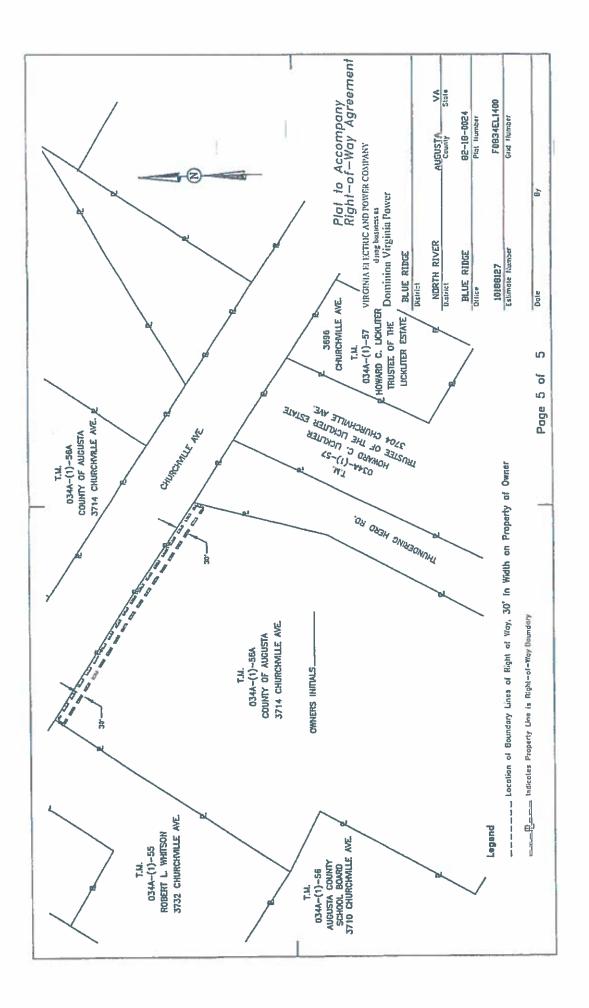
- 11. GRANTOR covenants that it is seised of and has the right to convey this easement and the rights and privileges granted hereunder; that GRANTEE shall have quiet and peaceable possession, use and enjoyment of the aforesaid easement, rights and privileges; and that GRANTOR shall execute such further assurances thereof as may be reasonably required.
- 12. The individual executing this Right of Way Agreement on behalf of **GRANTOR** warrants that they have been duly authorized to execute this easement on behalf of said County.

NOTICE TO LANDOWNER: You are conveying rights to a public service corporation. A public service corporation may have the right to obtain some or all these rights through exercise of eminent domain. To the extent that any of the rights being conveyed are not subject to eminent domain, you have the right to choose not to convey those rights and you could not be compelled to do so. You have the right to negotiate compensation for any rights that you are voluntarily conveying.

IN WITNESS WHEREOF, GRANTOR has caused its name to be signed hereto by authorized officer or agent, described below, on the date first above written.

APPROVED AS TO FORM:	COUNTY OF
	By.
(Name)	
(Title)	Title:
State of	
	o-wit:
I, a Notary	Public in and for the State of
at Large, do hereby certify that this day personally	••
in my jurisdiction aforesaid (Name of officer or a	,
(Name of officer or a	gent) (Title of officer or agent)
on behalf of	County, Virginia, whose name is
signed to the foregoing writing dated this _ acknowledged the same before me.	day of, 20 18 ,and
Given under my hand	, 20
Makes Stylle (Data Mass)	D. H. (O.
Notary Public (Print Name)	Notary Public (Signature)
Virginia Notary Reg. No. (Page 4 of 5 Pages)	My Commission Expires:
NCROW No(s) 82-18-0024	

Form No. 723294 (Jan 2018) Dominion Energy



STAFF BRIEFING AGENDA ITEM NO. S/B-05

22010 Commonwealth Attorney Caleb Kramer Litter Control Program Assistant Commonwealth Attorney Misc. Supplies Safety Vests (15) N/C (VDOT) N/C (VDOT) Orange Trash Bags \$25 First Aid Kit \$70 Gloves (60 pr.) Grabbers (10) \$40 Water Container (1) 5 gal. \$35 Cups (500) \$29 <u>Vehicle</u> ? (School Board) \$600 Motor Vehicle Insurance **Motor Vehicle Tags** \$5 6008 Motor Vehicle Fuel (gas card) 100 miles per week x 50 = 5,000 miles x \$2.50 gallon 5,000 miles: 18 miles per gal. x \$2.50 per gal = \$695 6009 **Motor Vehicle Maintenance** \$1,200 Tires Set of Brakes \$500 2 oil changes @ \$45 each \$90 Miscellaneous repairs (flat tires, batteries, water pump, etc.) **\$1,000** Total \$4,289

STAFF BRIEFING AGENDA ITEM NO. SB-07.1

11/6/2017 11/20/2017 12/7/2017 12/27/2017 1/12/2018 3/28/2018 4/11/2018(Last Revised Date)

Comments in Red from the Planning Commission

Comments in Blue from the Ordinance Committee

AN ORDINANCE TO AMEND CHAPTER 25. ZONING DIVISION A. IN GENERAL. OF THE AUGUSTA COUNTY CODE

WHEREAS, the Augusta County Board of Supervisors has deemed it desirable to permit solar energy systems, operating as a principal land use and occupying less than one half acre of total land area, through a Special Use Permit in General Agriculture, General Business, and General Industrial zoning districts; and

WHEREAS, the Augusta County Board of Supervisors has deemed it desirable to permit solar energy systems, operating as a principal land use and occupying one half acre or more of total land area, through the Public Use Overlay a Special Use Permit in General Agriculture, and General Business, and General Industrial zoning districts, however, no land zoned General Agriculture and planned for Industrial on the County's Comprehensive Plan Future Land Use Map may be the subject of a Special Use Permit for a large solar energy system; and

(The Ordinance Committee feels that Augusta County has limited areas zoned or planned for Industrial development and it would not benefit the citizens to utilize these areas for a large solar facility)

WHEREAS, such reasonable provisions are set forth to promote and protect the public health, safety, and welfare of the community while promoting development of renewable energy resources.

NOW THEREFORE be it resolved by the Board of Supervisors for Augusta County that Division A of Chapter 25 of the Augusta County Code is amended to add Article VI.D. Solar energy system and read as follows:

ARTICLE VI.D. Solar energy systems.

§ 25-70. Purpose

§ 25-70.1 Definitions.

§ 25-70.2 Applicability

§ 25-70.3 Uses permitted by Special Use Permit by Board of Zoning Appeals.

§ 25-70.4 Uses permitted by Special Use Permit by Board of Supervisors.in public use overlay (PUO) districts.

§ 25-70.5 Applications and Procedures

§ 25-70.6 Location, Appearance and Operation of a Project Site

§ 25-70.7 Safety and Construction

§ 25-70.8 Decommissioning

§ 25-70.9 Bonding

§ 25-70. Purpose

The purpose of this ordinance is to provide for the siting, development and decommissioning of solar energy systems, as a principal land use in Augusta County, subject to reasonable conditions that promote and protect the public health, safety and welfare of the community while promoting development of renewable energy resources.

§ 25-70.1 Definitions.

Applicant means the owner or operator who submits an application to the locality for a permit to install a solar energy system under this ordinance.

<u>Disturbance Zone</u> means the area within the site directly impacted by construction and operation of the solar energy project.

Integrated PV means photovoltaics incorporated into building materials, such as shingles.

<u>Landowner</u> means the person who owns all or a portion of the real property on which a solar energy project is constructed.

Non-participating landowner means a person who owns real property that may be affected by a solar energy project and is not under lease or other property agreement with the owner or operator of the solar energy system.

Operator means the person responsible for the overall operation and management of a solar energy system.

Owner means the person who owns all or a portion of a solar energy system.

Photovoltaic or PV means materials and devices that absorb sunlight and convert it directly into electricity by semiconductors.

Rated capacity means the maximum capacity of a solar energy project based on the sum total of each photovoltaic system's nameplate capacity.

Site means the area containing a solar energy system.

Small solar energy system. An energy conversion system, operating as a principal land use, consisting of photovoltaic panels, support structures, and associated control, conversion, and transmission hardware occupying less than one-half acre of total land area.

<u>Large solar energy system.</u> An energy conversion system, operating as a principal land use, consisting of photovoltaic panels, support structures, and associated control, conversion, and transmission hardware occupying one-half acre or more of total land area. Also known as solar energy arrays or solar energy farms.

§ 25-70.2 Applicability

This ordinance applies to all solar energy systems, operating as principal land uses, proposed to be constructed after the effective date of this ordinance. Solar energy systems constructed prior to the effective date of this ordinance shall not be required to meet the requirements of this ordinance.

§ 25-70.3 Uses permitted by Special Use Permit by Board of Zoning Appeals.

- 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 made 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.
- B. <u>Small solar energy systems</u> shall be permitted in General Agriculture (GA), General Business (GB), and General Industrial (GI) zoning districts subject to compliance with this article.

C. Standards applicable to small solar energy systems permitted by Special Use Permit.

- 1. Setbacks. All equipment and accessory structures associated with the small solar energy system shall be setback twenty five (25') feet from side and rear property lines and fifty (50') feet from the right of way of any public or private street, unless the Board of Zoning Appeals determines that a greater setback would more adequately protect adjoining land uses.
 - a. Setback areas shall be kept free of all structures and parking lots.
 - b. Setbacks shall not be required along property lines adjacent to other parcels which are part of the solar energy system; however, should properties be removed from the system, setbacks must be installed along all property lines of those properties remaining within the project and which are adjacent to a parcel which has been removed.
- 2. Ground-mounted systems shall not exceed fifteen (15) feet in height when oriented at maximum tilt.

- 3. Site control. The applicant shall submit documentation of the legal right to install and use the proposed system at the time of application.
- 4. Solar energy systems shall meet or exceed all applicable federal and state standards and regulations.
- 5. Signs. No signs or advertising of any type may be placed on the small solar energy system unless required by any state or federal agency.
- 6. The applicant shall submit documentation that the design of any buildings and structures associated with or part of the solar energy system complies with applicable sections of the Virginia Uniform Statewide Building Code (USBC) (13VAC5-63). This requirement includes all electrical components of the solar energy system.
- 7. Any glare generated by the system must be mitigated or directed away from an adjoining property or from any road when it creates a nuisance or safety hazard.
- 8. The parcel shall have frontage on a state maintained road or the expected traffic on a legal right of way can be accommodated by the intersection with the state maintained road per approval by the Virginia Department of Transportation.

§ 25-70.4 Uses permitted by Special Use Permit by the Board of Supervisors in public use overlay (PUO) districts.

Large Solar Energy Systems shall be permitted by a Special Use Permit the designation of a Public Use Overlay (PUO) district, as permitted in ARTICLE LVIIIXLIX of this chapter, through a public hearing before the board of supervisors in General Agriculture (GA), and General Business (GB), and General Industrial (GI) zoning districts, however, no land zoned General Agriculture and planned for Industrial on the County's Comprehensive Plan Future Land Use Map may be the subject of a Special Use Permit for a large solar energy system:

- Where the primary use of the system is electrical generation to be sold to the wholesale electricity
 markets and not used primarily for the onsite consumption of energy by a dwelling or commercial
 building.
- A Public Use Overlay for a large solar energy system shall be permitted in General Agriculture (GA), General Business (GB), and General Industrial (GI) zoning districts.

§ 25-70.5 Applications and Procedures

In addition to the requirements of article LXVII, "Site Plan Review", and article LVIII, "Special Use Permits Procedures", and article LX, "Rezonings and other Amendments," applications for a large solar energy system shall include the following information:

A. Community Meeting

Prior to submittal of an application, the applicant shall hold a meeting to inform the community about the planned solar energy system installation. Said meeting shall be open to the public. Notice of the date, time, and location of the meeting, as well as a contact name and phone number of the project representative and a summary of the request, shall be delivered by first class mail to all property owners as noted in the Augusta County tax records within one (1) mile of the perimeter of the project. Such notice shall be mailed so as to be delivered at leave five (5) and no more than twenty-one (21) working days prior to the community

meeting. Upon conclusion of the community meeting, a mailing list of property owners notified, a sign-in sheet from the meeting, an agenda from the meetings, and a written summary of the meeting shall be included with the application.

B. Project description

A narrative identifying the applicant and describing the proposed solar energy system, including an overview of the project and its location; approximate rated capacity of the solar energy system; the approximate number, representative types and expected footprint of solar equipment to be constructed; and a description of ancillary facilities, if applicable. Planning Commission recommended proof of an interconnection agreement with the utility company for which the project will supply power. Ordinance Committee agrees.

C. Submission of a Cost Benefit Analysis (Recommended by Planning Commission and Ordinance Committee.

D. Site plan.

The site plan shall conform to the preparation and submittal requirements of article LXVII, "Site Plan Review," including supplemental plans and submissions, and shall include the following information:

- Property lines and setback lines.
- Existing and proposed buildings and structures, including location(s) of the proposed solar equipment.
- 3. Existing and proposed access roads, drives, turnout locations, and parking.
- 4. Location of substations, electrical cabling from the solar systems to the substations, accessory equipment, buildings, and structures, including those within any applicable setbacks.
- 5. Additional information may be required, as determined by the Zoning Administrator, such as a scaled elevation view and other supporting drawings, photographs of the proposed site, photo or other realistic simulations or modeling of the proposed solar energy project from potentially sensitive locations as deemed necessary by the Zoning Administrator to assess the visual impact of the project, landscaping and screening plan, coverage map, and additional information that may be necessary for a technical review of the proposal.

- 6. Documentation shall include proof of control over the land or possession of the right to use the land in the manner requested. The applicant may redact sensitive financial or confidential information.
- 7. The application shall include a decommissioning plan and other documents required by Section 25-70.8 of this ordinance.
- 8. The applicant shall provide proof of adequate liability insurance for a large solar energy system at the time of application.

§ 25-70.6 Location, Appearance and Operation of a Project Site

A. Visual impacts

The applicant shall demonstrate through project siting and proposed mitigation, if necessary, that the solar project minimizes impacts on the visual character of a scenic landscape, vista, or scenic corridor.

B. Ground-mounted systems shall not exceed fifteen (15) feet in height when oriented at maximum tilt.

C. Signage

Warning signage shall be placed on solar equipment to the extent appropriate. Solar equipment shall not be used for displaying any advertising except for reasonable identification of the manufacturer or operator of the solar energy project. All signs, flags, streamers or similar items, both temporary and permanent, are prohibited on solar equipment except as follows: (a) manufacturer's or installer's identification; (b) appropriate warning signs and placards; (c) signs that may be required by a state or federal agency; and (d) signs that provide a 24-hour emergency contact phone number.

D. Noise.

Audible sound from a solar energy system shall not exceed 60 dBA (A-weighted decibels), as measured at any adjacent non-participating landowner's property line. The level, however, may be exceeded during short-term exceptional circumstances, such as severe weather.

E. Setbacks.

All equipment, accessory structures and operations associated with a large solar energy system shall be setback at least two-hundred (200) ft. from all property lines and at least 1,000 ft. from any residentially zoned properties.

Planning Commission recommended a Special Use Permit process so that the Board of Supervisors would have the flexibility to adjust setbacks on a case by case basis. Planning Commission recommended the maximum setback from residentially zoned property be 500 feet and 50 feet from all other property lines. Ordinance Committee recommends leaving the 200 and 1,000 foot setback with the Board of Supervisors having the ability to adjust setbacks on a case by case basis.

- a. Setbacks shall be kept free of all structures and parking lots.
- b. Setbacks shall not be required along property lines adjacent to other parcels which are part of the solar energy system; however, should properties be removed from the

system, setbacks must be installed along all property lines of those properties remaining within the project and which are adjacent to a parcel which has been removed.

F. Ocular impact study.

An ocular impact study shall be performed for airports within five miles of the project site, for public roads within sight of the system, and from scenic highways and overlooks. The analysis shall be performed using FAA Solar Glare Hazard Analysis Tool (SGHAT) to demonstrate compliance with FAA standards for measuring ocular impact.

G. Buffering

A buffer yard shall be provided and maintained adjacent to any property line, except those property lines interior to the solar energy system, and landscaped in one (1) of two (2) ways. If a property ceases being used for the solar energy system, buffering will be required along all property lines adjacent to the property which has been removed.

Alternative 1: A ten foot (10') wide strip of land with a six foot (6') opaque privacy fence, wall, berm or combination thereof. Opaque privacy fences shall be construction of good quality materials such as vinyl, pressure treated lumber, brick, stone, or similar materials approved by the Zoning Administrator. For the purposes of this chapter tarps, car covers tents, fabric, chain link fences with slats, or similar materials shall not be deemed to satisfy the requirements of opaque fencing.

Alternative 2: A twenty foot (20') wide strip of land with 2 evergreen trees, 2 canopy trees, 2 understory trees and 24 shrubs planted per fifty linear feet (50') of buffer. The trees shall be a minimum of six feet (6') at the time of planting and the shrubs shall be a minimum of eighteen inches (18") at the time of planting.

- A. The applicant is free to choose from Alternatives 1 or 2. Buffers planted below overhead utility lines shall apply any of the allowed buffer alternatives, except that understory trees shall replace any canopy trees at a rate of two (2) understory trees per required canopy tree.
- B. Plant and structure location within buffer. The placement of required plants and structures shall be the decision of the applicant; however, they shall be located so as to achieve the maximum level of protection. Plant material shall meet the buffer requirements every fifty feet (50'). Buffer areas not retained in native habitat shall be seeded or sodded with lawn and maintained at a height of no more than 15 inches, established with ground cover, or mulched with organic mulch. Inorganic ground cover shall not exceed fifty percent (50%) of the total required area of the buffer.
- C. Where a fence or wall is used as part of a buffer, the decorative side of the fence or wall shall be faced to the adjacent property.

D. Permitted structures in buffer area.

- 1. Where walls are placed within any required buffer area:
 - a. No walls of exposed concrete block are permitted, whether painted or not.
 - b. The applicant shall be required to demonstrate provisions for access and maintenance of landscaping and the wall structure at the time of site plan approval.
 - c. Breaks in the wall may be provided for pedestrian and vehicular connections to adjacent developments.
- 2. Where berms are placed within any required buffer area:
 - a. A berm or combination of materials such as a berm and a fence shall be a minimum six feet (6') in height.
 - b. Berms shall have slopes of not less than three feet (3') horizontal for each one foot (1') vertical.
 - c. Slopes in excess of three feet (3') horizontal for each one foot (1') vertical may be permitted if sufficient erosion control methods are taken and deemed by the Zoning Administrator to be maintainable.
- 3. Where opaque privacy fences are placed within any required buffer area:
 - a. No reduction in buffer width shall be provided based on the provision of a chain-link fence.
 - b. Fences shall be a minimum of six feet (6') in height unless paired with a berm and in such case the combination of berm and fence shall be a minimum of six feet (6') in height.
 - c. Breaks in the fence may be provided for pedestrian and vehicular connections to adjacent developments.
 - d. Fences shall be maintained in a structurally safe and attractive condition and with finished faces located towards the adjacent property.
- E. Permitted use of buffer area. A buffer area shall not be used for anything except:
 - 1. Passive recreation and picnic facilities, including pedestrian and bike trails.
 - Other appurtenances which require high visibility and easy access, such as fire hydrants and utilities, public and emergency telephones, mail boxes, and bus shelters, or benches, are also permitted in a buffer. No screening of such appurtenances shall be required or permitted.
 - 3. Access ways when necessary to provide access to adjacent properties.

- 4. A required buffer is encouraged to retain areas of native habitat and may incorporate water resources including stormwater management facilities. However, the minimum width of the buffer shall be preserved as a planting area and there shall be no reduction in buffer width based on the stormwater management facilities.
- F. <u>Alternative compliance</u>. The buffer requirements may be modified by the board of supervisors upon a finding that a modification would be consistent with the purpose of this ordinance, this section, and the adopted plans and policies of the county; that such modification would not adversely affect the land use compatibility or public interest; and that the subject parcel or modified buffer complies with one (1) or more of the following criteria:
 - 1. The buffer is parallel and adjacent to an existing utility or drainage easement of at least one hundred feet (100') in width.
 - 2. The buffer is between uses that are to be developed under a common development plan or series of development plans.
 - The buffer is parallel and adjacent to an existing railroad right-ofway;
 - 4. The topography of the parcel is such that buffering would not be effective:
 - 5. The property is adjacent to an established industrial use;
 - 6. There is existing vegetation either on this lot or the adjacent lot to provide the required buffer benefits.

Financial hardship due to meeting the requirements of this section shall not be sufficient justification for alternative compliance.

G. <u>Site Plan.</u> Landscaping of buffer yards shall be shown on the site plan in accordance with the standards in division J ARTICLE LXVII "Site Plan Review" and shall be provided and maintained in accordance with sound horticultural practices.

H. Fencing

All property containing panels must be enclosed with chain link fencing seven feet (7') tall, topped with barbed wire, and secured with gates.

§ 25-70.7 Safety and Construction

A. Design

The applicant shall submit documentation that the design of any buildings and structures associated with or part of the solar energy project complies with applicable sections of the Virginia Uniform Statewide Building Code (USBC) (13VAC5-63). This requirement includes all electrical components of the solar energy project.

B. Construction and installation

In the construction and installation of a large solar energy system, the owner or operator shall install all electrical wires associated with the large solar energy system underground unless the applicant can demonstrate the necessity for aboveground installations as determined by the Board of Supervisors.

C. Ground water monitoring

Ground water monitoring to assess the level of groundwater contamination shall take place prior to and upon completion of construction of the project throughout the area of the solar energy system. Ground water monitoring shall take place every five (5) years of the operation of the project, and upon completion of decommissioning. Results from said monitoring shall be delivered to the Virginia Department of Health, Augusta County Department of Community Development and the Augusta County Service Authority. Any adverse impacts identified will be mitigated by the owner of the solar energy facility to the property owner's satisfaction.

D. Traffic Impact Statement and/or Analysis

As part of the project application, the applicant shall submit a traffic impact statement. If required by the Virginia Department of Transportation, the applicant shall submit a Traffic Impact Analysis found to be in compliance with the requirements of Chapter 527 (24VAC30-155).

§ 25-70.8 Decommissioning

A. Decommissioning plan

As part of the project application, the applicant shall submit a decommissioning plan, which shall include the following: (1) the anticipated life of the project; (2) the estimated decommissioning cost in current dollars; (3) how said estimate was determined; (4) the method of ensuring that funds will be available for decommissioning and restoration; (5) the method that the decommissioning cost will be kept current; and (6) the manner in which the project will be decommissioned and the site restored.

B. Discontinuation or Abandonment of Project

- Thirty (30) days prior to such time that a large solar energy system is scheduled to be abandoned or discontinued, the owner or operator shall notify the Director of Community Development by certified U.S. mail of the proposed date of abandonment or discontinuation of operations. Any solar project that has been inoperable or unutilized for a period of 12 consecutive months shall be deemed abandoned and subject to the requirements of this section.
- 2. Within 365 days of the date of abandonment or discontinuation, the owner or operator shall complete the physical removal of the solar energy project and site restoration. This period may be extended at the request of the owner or operator, upon approval of the Board of Supervisors.
- 3. Decommissioning of discontinued or abandoned large solar energy systems shall include the following:

- a) Physical removal of all solar energy equipment and above-ground appurtenant structures from the subject property including, but not limited to, buildings, machinery, equipment, cabling and connections to transmission lines, equipment shelters, security barriers, electrical components, roads, unless such roads need to remain to access buildings retrofitted for another purpose, or the landowner submits a request to the Board of Supervisors that such roads remain.
- b) Below-grade structures, such as foundations, underground collection cabling, mounting beams, footers, and all other equipment installed with the system shall be <u>completely</u> removed: however, these structures may be allowed to remain if a written request is submitted by the landowners and a waiver is granted by the Board of Supervisors.
- c) Compacted soils shall be decompacted as agreed to by the landowner, to a depth of three (3) feet. Planning Commission recommended removal of this requirement.
- d) Restoration of the topography of the project site to is pre-existing condition, except that any landscaping or grading may remain in the after-condition if a written request is submitted by the landowner and a waiver is granted by the Board of Supervisors.
- e) Proper disposal of all solid or hazardous materials and wastes from the site in accordance with local, state, and federal solid waste disposal regulations.

§ 25-70.9 Bonding

Prior to the issuance of a Building Permit for a solar energy system which requires a Public Use Overlay (PUO) designation, the applicant shall:

- A. Submit to the Zoning Administrator an itemized cost estimate of the work to be done to completely remove the entire solar energy system plus twenty-five percent (25%) of said estimated costs as a reasonable allowance for administrative costs, inflation, and potential damage to existing roads or utilities.
- B. Submit a bond, irrevocable Letter of Credit, or other appropriate surety acceptable to the County in the amount of the estimate as approved by the Zoning Administrator shall:
 - 1. Secure the cost of removing the system and restoring the site to its original condition to the extent reasonably possible; and
 - 2. Include a mechanism for a Cost of Living Adjustment after ten (10) and fifteen (15) years.
- C. The applicant will ensure the bond, irrevocable Letter of Credit, or other surety shall remain in full force and effect until the Community Development Department has inspected the site and verified that the solar energy system has been removed. At which time the Community Development Department shall promptly release the bond, irrevocable Letter of Credit, or other surety.

CHAPTER 25. ZONING

DIVISION I. PERMITS AND AMENDMENTS

Article LVIII. Special Use Permit procedures

§ 25-581.	Purpose.
§ 25-582.	Authority granted.
§ 25-583.	Applications.
§ 25-584.	Requirements of Special Use Permits.
§ 25-585.	BZA or BOS review plans.
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§ 25-590.	Revocation of Special Use Permits.
§ 25-590.1.	Withdrawal of application.

CHAPTER 25. ZONING

DIVISION I. PERMITS AND AMENDMENTS

Article LVIII. Special Use Permit procedures

§ 25-581. Purpose.

The purpose of this article is to provide procedures for the granting by the board of zoning appeals or the Board of Supervisors of special exceptions, herein called Special Use Permits, under suitable regulations and safeguards.

State law reference--Virginia Code § 15.2-2286.

§ 25-582. Authority granted.

The board of zoning appeals shall hear and decide applications for such Special Use Permits as may be authorized in this chapter, unless the Board of Supervisors has reserved the authority to grant such Special Use Permits for specific uses as detailed in the ordinance.

They It may impose such conditions relating to the use for which a permit is granted as it may deem necessary in the public interest, including limiting the duration of a permit, and may require a guarantee or bond to ensure that the conditions imposed are being and will continue to be complied with.

State law reference--Virginia Code § 15.2-2309.

§ 25-583. Applications.

Applications for Special Use Permits shall be made on forms provided by the Department of Community Development and shall be signed by the owner of the property for which the Permit is sought. If the applicant is not the owner, the application shall be accompanied by the written consent of the owner.

§ 25-584. Requirements of Special Use Permits.

A. A Special Use Permit shall not be issued until all pre-conditions, if any, imposed by the board of zoning appeals or the Board of Supervisors have been met. Commencement of a special use prior to the issuance of the permit shall be a violation of this chapter. Whenever the board of zoning appeals or the Board of Supervisors has required pre-conditions, the pre-conditions shall be established, constructed or diligently pursued within a reasonable time as determined by the board of zoning appeals or the Board of Supervisors. If, in the opinion of the Zoning Administrator, compliance with the pre-conditions is not diligently pursued within one year or other time as specified by the board of zoning appeals or the Board of Supervisors, the approval of such Special Use Permit shall automatically expire without notice and the Special Use Permit will not be issued.

- B. Any BZA or Board of Supervisors review plan submitted to and approved by the board of zoning appeals or Board of Supervisors shall be followed.
- C. Unless otherwise provided by the board of zoning appeals or the Board of Supervisors, the Special Use Permit shall be issued to the applicant and shall be non-transferable.
- D. All Special Use Permits are subject to and conditioned upon compliance with any applicable federal, state, or local licensing or regulatory requirements, and may be revoked upon failure to so comply.
- E. In cases where a minimum acreage is required, the minimum acreage shall mean the total acreage of the contiguous tracts that are wholly owned by the same person, firm, or corporation. However, the minimum acreage required for the permit must be retained in the same ownership for the permit to remain valid. In cases where a setback is required from a lot line, it shall be from a lot not wholly owned by the same person, firm, or corporation.

§ 25-585. BZA or BOS review plans.

- A. Any application for a Special Use Permit shall be accompanied by a BZA or BOS review plan.
- B. Each BZA or BOS review plan shall be drawn on 8½" by 11", 8½" by 14", or 11" by 17" paper.
- C. For all new structures, each BZA or BOS review plan shall be drawn to scale. The scale shall be one inch (1") equals a stated number of feet. The number of feet shall be a multiple of ten (10). For example, the scale may be one inch (1") equals fifty feet (50') or one inch (1") equals one hundred feet (100').
 - D. Each BZA or BOS review plan shall contain or be accompanied by the following:
- 1. Reference to the tax map and parcel number, and when the tax map is inaccurate, an "insert map" showing the location of the tract or lot.
- 2. A scaled drawing of the tract or lot with dimensions indicated or, if available, a boundary survey of the tract or lot.
 - 3. Names of owners of all adjoining property.
- 4. Location of all zoning districts, buildings, structures, boundary lines and other features from which minimum setbacks are required by this chapter.
- 5. Type of surfacing, size, design and dimension of all off-street parking spaces.

- 6. Location, design and dimensions of all vehicular entrances and exits to the site.
- 7. Location and dimensions, including height in feet, and the proposed general use of each building.
- 8. Any information required by the reviewing agencies referenced in §25-586 below.

§ 25-586. Review of BZA or BOS review plans.

- A. The Zoning Administrator shall review the BZA or BOS review plan to ensure compliance with the requirements of this chapter and other applicable ordinances.
- B. The Zoning Administrator may forward the BZA or BOS review plan to such other public officials or agencies as he may deem appropriate for further review.

§ 25-587. Reserved.

§ 25-588. Reconsideration.

The board of zoning appeals or Board of Supervisors shall not consider an application for a Special Use Permit within one year following the date of final action by the board on a prior application if such application seeks substantially the same Special Use Permit sought in the previous application for the same parcel of land.

§ 25-589. Abandonment of Special Use Permits.

- A. The holder of a Special Use Permit may voluntarily abandon the permit by notifying the Zoning Administrator. Upon receipt of such notice of voluntary abandonment, the Zoning Administrator shall cancel the permit.
- B. Unless otherwise provided by the board of zoning appeals or the Board of Supervisors, when the Zoning Administrator has determined that the use authorized by a Special Use Permit has ceased for two years or more, the Zoning Administrator shall endeavor to obtain the owner's consent to the cancellation of the Permit, and, if consent is obtained, shall cancel the Permit. If the Zoning Administrator is unable to obtain such consent, the Zoning Administrator shall seek revocation of the permit by the board of zoning appeals or the Board of Supervisors and, for that purpose, shall give notice and schedule a hearing as required by the Code of Virginia.

§ 25-590. Revocation of Special Use Permits.

If, in the opinion of the Zoning Administrator, the holder of a Special Use Permit has been unwilling or unable to comply with the operating conditions, if any, imposed by the board of zoning appeals or the Board of Supervisors in conjunction with said Special Use Permit, the Zoning Administrator shall seek revocation of the permit by the Board of Zoning Appeals or the Board of Supervisors, whichever is applicable under the ordinance and, for that purpose, shall give notice and schedule a hearing as required by the Code of Virginia.

§ 25-590.1. Withdrawal of application.

An application for a Special Use Permit may be withdrawn by the applicant at any time; provided, however, that there shall be no refund of any fee paid if the county has contracted for any advertising or notification as required by law. In no case shall more than one-half of the fee paid be refunded.

CHAPTER 25. ZONING.

DIVISION E. BUSINESS DISTRICTS.

Article XXX. General Business (GB) Districts.

§ 25-303. Uses permitted by Administrative Permit.

The uses listed in this section shall be permitted within General Business Districts only upon the issuance of an Administrative Permit by the Zoning Administrator pursuant to the provisions of article LVI of division I of this chapter. Administrative permits are to be issued only for uses where the applicant can demonstrate that the proposal meets the standards required by this chapter and the uses will not have an undue adverse impact on the surrounding neighborhood. Among matters to be considered in this connection are traffic congestion, noise, lights, dust, odor, fumes, and vibration.

H. Apartments not on the ground floor.

Apartments not on the ground floor may be permitted by Administrative Permit provided:

- 1. At least ninety percent (90%) of the ground floor contains an active is devoted to business use; and
- No more than one (1) floor of apartments may be added above a business. Additional floors may be permitted only by a Special Use Permit approved by the Board of Supervisors.
- 3. Off-street parking will be in compliance with article III of this chapter; and
- 4. Approval of the plans has been received from the Building Inspection Department.

COUNTY OF AUGUSTA STAFF REPORT BLUE RIDGE MHC, LLC April 10, 2018 Revised: April 11, 2018

SUMMARY OF REQUEST: A request to amend and restate proffers on approximately .28 acres owned by Blue Ridge MHC, LLC. The property is located on the east side of East Side Highway, (Rt. 340) in the Middle River District.

EXISTING PROFFERS:

- 1. Limit the number of home spaces to the existing sixty (60) spaces until Augusta County Service Authority sewer becomes available. At such time as public sewer is available, expansion would be limited to one-hundred (100) spaces as per original permit.
- A site plan of the entire park will be submitted to the Department of Community Development within sixty (60) days of rezoning approval showing the actual distances between homes which are twelve (12) feet or less apart or which have accessory uses or buildings eight (8) feet or less apart.
- Implementation of the recommendations of the Director of Parks and Recreation as outlined in his memorandum dated March 8, 1993, by October 1, 1993.

PROPOSED PROFFERS:

- Limit the number of home spaces to seventy-four (74) spaces until Augusta County Service Authority sewer becomes available. At such time as public sewer is available, expansion would be limited to one-hundred (100) spaces as per original permit. Limit of one-hundred (100) spaces to include portion of TMP 049-61 which was part of the original rezoning application.
- 2. A site plan of the entire park will be submitted to the Department of Community Development within sixty (60) days of rezoning approval.

VICINITY ZONING: Manufactured Home Park to the North. General Agriculture zoning to the North, East, South and West.

PREVIOUS ZONING: Manufactured Home Park

COMPREHENSIVE PLAN PLANNING POLICY AREA/FUTURE LAND USE DESIGNATION: Community Development Area/Multi-Family Residential

SOILS: Not applicable.

COMMENTS FROM ENGINEER: Existing site plans show only the currently permitted 60 lots. Most any development of the property will potentially increase stormwater discharge. Stormwater management for the additional lots must be addressed per the provisions of the Augusta County Stormwater Ordinance.

Use of water quality protection measures listed in either the Virginia Stormwater Management Handbook or through the Virginia Stormwater Management BMP Clearinghouse will be required for the newly developed portion of the site. With respect to water quantity, all points of discharge must comply with the Adequate Channel provisions of 9VAC25-840-40 subdivision 19.

The applicant is advised to contact the U.S. Army Corps of Engineers and the Virginia Department of Environmental Quality for any requirements related to proposed work in wetland areas or adjacent to any streams.

This property drains to South River which is listed on the Virginia DEQ Draft 2016 Impaired Waters List. This impaired segment extends from its confluence with Stony Run downstream to its confluence with the North River. The impaired uses are aquatic life, recreation and fish consumption, the specific impairments are violations of the general standard for benthics, E. coli, fecal coliform bacteria and mercury in fish tissue. The sources are municipal (Urbanized High Density Area) for the benthics impairment, agriculture, non-point sources and wildlife other than waterfowl for the bacterial impairments and contaminated sediment for the mercury impairment. Numerous TMDLs have been approved for this segment for each of the impairments and must be considered by the applicant.

B32R-02-BAC (4A) TMDL ID # 38140 B32R-02-HG (4A) numerous TMDLs B32R-01-BEN (4A) TMDL ID # 38138 & 38139

Additionally, the 2007 Augusta County Comprehensive Plan lists the South River – Paine Run watershed as a Priority Watershed for Groundwater Protection due to the presence of karst features and the location of Source Water Assessment Program zones.

This property lies outside of the Airport Overlay District (APO).

This property lies within Zone X on the FEMA FIRM and therefore is outside the Special Flood Hazard Area.

Natural Resources Recommendations from the Comprehensive Plan

The 2007 Augusta County Comprehensive Plan recommends performance standards to protect natural resources. For Community Development Areas, a riparian buffer of 35 feet on either side of a stream is encouraged, and stormwater should not be piped through in a manner to short-cut the buffer. Additionally, floodplain areas should have no habitable structures, but should instead be utilized for greenways & recreation areas.

Portions of the site may contain slopes in excess of 25%. In Community Development Areas, the Comprehensive Plan recommends avoidance of slopes >25%, especially associated with stream valleys.

Wetlands may or may not exist on the site. For Wetland areas, the Comprehensive Plan recommends provision of a 35 foot buffer from the edge of wetlands.

COMMENTS FROM ZONING ADMINISTRATOR: The Department of Environmental Quality has approved using the existing lagoon for fourteen (14) additional homes at the park. Zoning does not feel that amending the proffers to allow an additional fourteen (14) home sites would have an adverse impact on any of the neighboring properties and recommends approval.

comments from Acsa: There is no public water or sewer available in the area of the subject property (located outside the Urban Service Area). For general information, the nearest publicly owned sewer is approximately 1.5 miles to the south along Rt. 340 (near the Vesper View Subdivision).

COMMENTS FROM HEALTH DEPARTMENT: There are no objections to this request.

COMMENTS FROM FIRE-RESCUE: This request will have little to no impact on service delivery. Fire-Rescue would like to see improvements to fire flow in the area.

TRAFFIC:

Rt. 340 East Side Hwy

-AADT: 5,300 vpd (2016) -Posted Speed Limit: 55 mph

-K-Factor: 0.0953 -Dir. Factor: 0.5122

-Functional Classification: Minor Arterial

COMMENTS FROM VDOT: The additional manufactured homes will utilize the existing commercial entrance on Rt. 340. The existing entrance configuration may be reviewed during site plan review to determine if it needs to be reconfigured to meet current geometric requirements.

Schools: Enrollment as of February 8, 2018

School	Program Capacity	Current Enrollment
Cassell Elementary	750	694
Wilson Middle	750	620
Wilson High	900	766

School Board Staff Comments: The request for a change of approximately 27.9 acres from Manufactured Home Park to allow 14 additional home sites on the current wastewater treatment system would have <u>little to no impact</u> on these three (3) schools.

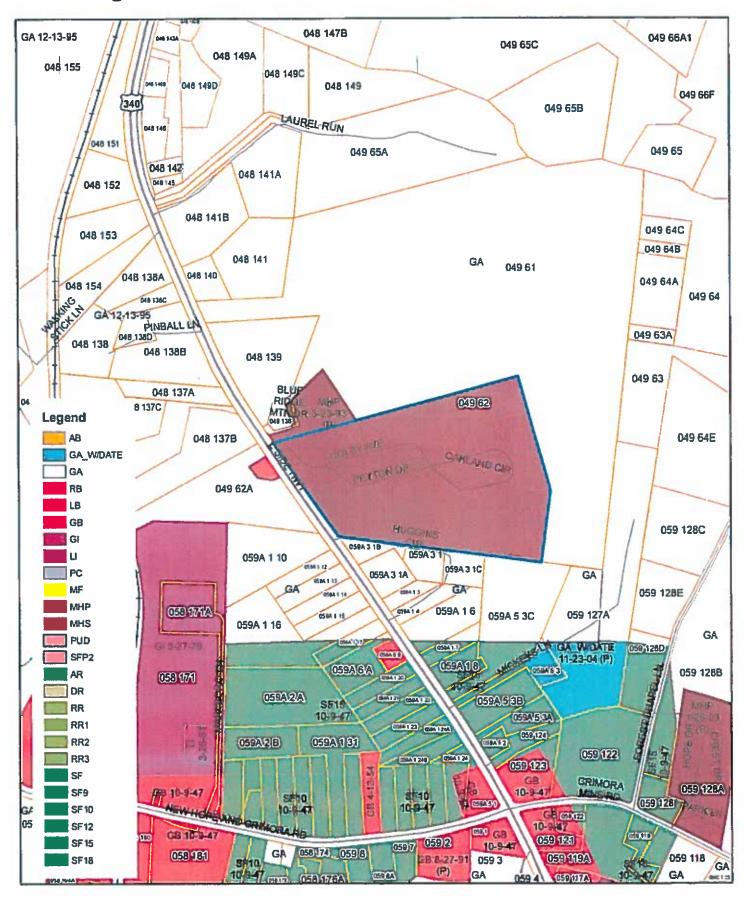
COMMUNITY DEVELOPMENT STAFF RECOMMENDATION: Based on the approval letter from the Virginia Department of Environmental Quality, staff recommends approval of the request to amend and restate the proffers to permit an additional 14 units on the current wastewater treatment system.

PLANNING COMMISSION RECOMMENDATION: Recommend approval.

Blue Ridge MHC, LLC % Walter Stone for The Carlyle Group, Inc.



Blue Ridge MHC, LLC % Walter Stone for The Carlyle Group, Inc.



ORDINANCE

A REQUEST TO AMEND AND RESTATE PROFFERS ON APPROXIMATELY 28 ACRES OWNED BY BLUE RIDGE MHC, LLC % WALTER STONE FOR THE CARLYLE GROUP, INC. LOCATED OFF EAST SIDE HIGHWAY IN CRIMORA IN THE MIDDLE RIVER DISTRICT.

AN ORDINANCE to amend Chapter 25 "Zoning" of the Code of Augusta County, Virginia.

WHEREAS, application has been made to the Board of Supervisors to amend the Augusta County Zoning Maps,

WHEREAS, the Augusta County Planning Commission, after a public hearing, has made their recommendation to the Board of Supervisors,

WHEREAS, the Board of Supervisors has conducted a public hearing,

WHEREAS, both the Commission and Board public hearings have been properly advertised and all public notice as required by the Zoning Ordinance and the Code of Virginia properly completed,

WHEREAS, the Board of Supervisors has considered the application, the Planning Commission recommendation and the comments presented at the public hearing;

NOW THEREFORE BE IT ORDAINED, by the Board of Supervisors that the Augusta County Zoning Maps be amended as follows:

The proffers on Parcel number 62 on tax map number 49 containing approximately 28 acres are amended as follows:

- Limit the number of home spaces to seventy-four (74) spaces until Augusta County Service Authority sewer becomes available. At such time as public sewer is available, expansion would be limited to one-hundred (100) spaces as per original permit. Limit of one-hundred (100) spaces to include portion of TMP 049-61 which was part of the original rezoning application.
- 2. A site plan of the entire park will be submitted to the Department of Community Development within sixty (60) days of rezoning approval.

COUNTY OF AUGUSTA STAFF REPORT V R ASSOCIATES April 10, 2018 Revised: April 11, 2018

SUMMARY OF REQUEST: A request to rezone approximately 9.7 acres owned by V R Associates from Multi-Family Residential and General Business to Multi-Family Residential. The property is located on the east side of Lee Highway, (Rt. 11) and approximately 0.2 of a mile north of the intersection with Lee Highway (Rt. 11) and Weyers Cave Road (Rt. 256) in Weyers Cave in the North River District.

EXISTING PROFFERS:

- If at the time of development 19-147A is zoned General Agriculture, a buffer consisting of a ten foot wide strip of land with a six foot opaque, vinyl privacy fence will be constructed along the adjacent property line of the business portion of the property.
- 2. The intersection of Route 11 and the proposed connector street as shown on the rezoning exhibit prepared by Hamrick Engineering has been designed to accommodate up to 250 vehicles per day at the peak hour. Once that capacity has been reached based on the ITE traffic generation rates, additional transportation improvements may be needed. Therefore, once the capacity has been reached and prior to the approval of any building permit for any building accessing Route 11 through this property, the developer shall submit to Augusta County and VDOT, for review and approval, additional traffic analysis, projecting the additional vehicle trips to be generated by any development on the business property and taking into consideration any remaining undeveloped portions accessing Route 11 through this property. In addition, prior to the issuance of said building permits the Applicant or his successors or assigns shall construct or bond any and all road improvements, as required by the findings of the additional traffic analysis.
- 3. Prior to the issuance of a building permit for the 101st residential unit on the multi-family portion A shown on the rezoning exhibit accessing Route 11 through the property or any development on the business property, Dharti Street will be constructed through the property extending to the boundary line with parcel 19-116.
- 4. As part of site plan approval for any development on the property sufficient right-of-way and access to a public street will be provided and constructed to parcel 19-147A.

PROPOSED PROFFERS: N/A – request eliminates existing proffers VICINITY ZONING: General Agriculture to the north, Multi-Family to the east, General Business & General Agriculture to the south and General Agriculture to the west.

PREVIOUS ZONING: Multi-Family (2011), General Business (2011)

COMPREHENSIVE PLAN PLANNING POLICY AREA/FUTURE LAND USE

DESIGNATION: Urban Service Area/Mixed Use

SOILS: Not applicable.

COMMENTS FROM ENGINEER: Rezoning from General Business to Multi Family is not expected to significantly affect stormwater runoff. Most any development of the property will potentially increase stormwater discharge. Stormwater management must be addressed per the provisions of the Augusta County Stormwater Ordinance.

Use of water quality protection measures listed in either the Virginia Stormwater Management Handbook or through the Virginia Stormwater Management BMP Clearinghouse will be required depending on the disturbed acreage. With respect to water quantity, all points of discharge must comply with the Adequate Channel provisions of 9VAC25-840-40 subdivision 19.

This property lies within Area 2 of the Source Water Protection Overlay (SWPO) District. For Source Water & Recharge Areas, the Comprehensive Plan recommends restriction of land uses that pose a contaminant threat. Additionally, stormwater practices that infiltrate or can contaminate groundwater should be avoided. Water quality treatment and revegetation are recommended.

This property drains to North River which is listed on the Virginia DEQ Draft 2014 Impaired Waters List. This impaired segment extends from its confluence with Naked Creek downstream to its confluence with South River. The impaired uses are recreation and aquatic life, the specific impairments are E. coli, fecal coliform bacteria and violations of the general benthics standard. The sources are agriculture, non-point sources and wildlife other than waterfowl for the bacterial impairments and unknown for the benthics impairment. This segment is covered by approved TMDLs which must be considered by the applicant. (Bacterial Federal TMDL ID # 23366, Benthic Federal TMDL ID # 9509 and 9510).

VAV-B23R_NTH01A04
B23R-01-BEN (4A) TMDL ID # 9509 and 9510
B17R-01-BAC (4A) TMDL ID # 23366

This property lies outside of the Airport Overlay District (APO).

This property lies within Zone X on the FEMA FIRM and therefore is outside the Special Flood Hazard Area.

COMMENTS FROM ZONING ADMINISTRATOR: If a portion of the property is rezoned to Multi-Family Residential the adjacent property currently zoned Multi-Family Residential should not be adversely affected by the change. However, the existing single family home on the adjacent parcel could be impacted from buildings that could be constructed up to four (4) stories or seventy-five feet (75') in height. Additional setbacks are required for building in excess of thirty-five feet (35') in height. Zoning feels that the strip along Route 11 should remain General Business.

COMMENTS FROM ACSA: There is an existing 8" waterline along College Park Drive to the east of the subject parcel. There is an existing 8" sewer line running through the subject parcel.

Water and sewer notes:

- Water and sewer capacities are not reserved until system adequacy is determined (supply, treatment, transmission) and payment of the connection fees has been received in accordance with Service Authority Policy. Augusta County Service Authority Policies and Procedures can be found at http://www.acsawater.com/oppm.
- Any engineering evaluations and upgrades or extensions would be the responsibility of the owner/developer and are subject to Service Authority review and approval.
- 3. Investigation of available fire flow is recommended to ensure that the system is capable of providing the needed fire flow to comply with Chapter 24 of the Augusta County Code requirements for the proposed use of the property. Any upgrades or extensions would be the responsibility of the owner/developer and are subject to Service Authority review and approval.

IMPORTANT NOTICE: Wastewater treatment capacity in the Weyers Cave system is limited. It is strongly recommended that the applicant meet with Authority Engineering Staff in the process of project planning. Available capacity is provided to potential customers in accordance with Policy 10.4 – Reserved Treatment Capacity for Water or Sewer Systems.

COMMENTS FROM HEALTH DEPARTMENT: There are no objections to this request.

COMMENTS FROM FIRE-RESCUE: This request will have little to no impact on service delivery.

TRAFFIC:

Rt. 11 Lee Hwy

-AADT: 5,600 (2016)

-Speed Limit: 55 mph N.; 45 mph S. -K-Factor: 0.108, Dir. Factor: 0.621 -Functional Classification: Minor Arterial

Rt. 2035 Valley College Cir./Landings Dr

-AADT: Not Counted -Speed Limit: Unposted -Functional Class.: Local

COMMENTS FROM VDOT:

- The rezoning would not have a significant impact compared to the current zoning/proffers. The layout as shown would create approximately 136 units (some of which was already proposed for multi-family). This layout would create approximately 900 vehicles per day with approximately 90 vehicles in the P.M. peak hour.
- 2. VDOT would like to point out that the elimination of proffer #2 (Rt. 11 intersection improvements) creates some unknown traffic impacts to the Rt. 11 connection to the property of this rezoning request since the street network would still have access to undeveloped commercial property with uncertain traffic generation.
- 3. VDOT would like to point out that the elimination of proffer #4 that requires sufficient right of way access to a public street be provided for parcel TM #19-147A, could potentially eliminate the ability for TM # 19-147A to have a public access, if it was to develop commercially, due to access management regulations.
- 4. It's understood that the proposal would eliminate the plan for continuing the public street in favor of a private street for the multi-family. If this is the plan of development, an adequate permanent turnaround would be required at the current end of state maintenance; a temporary hammerhead type turnaround at the entrance to the apartment exists today but it would not meet the geometric requirements for a permanent turnaround.
- 5. Access to any State maintained roadway must be in accordance with Appendix F of the VDOT Road Design Manual. The proposed location of the entrance(s) must be approved by VDOT and must meet the VDOT Intersection Sight Distance and Access Management Regulations requirements. The spacing requirement for an entrance to Rt. 11 (55 mph Minor Arterial) is 750'. It appears the entrance shown in the exhibit is just short of this requirement; however, the spacing does appear to be

achievable assuming the nearest commercial entrance to the north (TM #019-149) is considered a low volume commercial entrance.

Schools: Enrollment as of February 8, 2018

School	Program Capacity	Current Enrollment
North River Elementary	420	296
Stewart Middle	720	523
Fort Defiance High	900	777

School Board Staff Comments: The request for a change of approximately 4 acres from Multi-Family and General Business to Multi-Family would have <u>some impact</u> on these three (3) schools. It should be noted that the number of potential multi-family units by the developer of 9-16 units per acre could reach 36-64 units. That amount of units would have some impact to the school division building capacity when added to the current zoned land in this area.

COMMUNITY DEVELOPMENT STAFF COMMENTS:

Pros:

- 1. Public water and sewer are available to serve the property.
- 2. Request is compatible with adjacent development to the east.

Cons:

- 1. Although public sewer is available to serve the property, the wastewater treatment capacity is limited.
- 2. The elimination of General Business zoning is not in compliance with the Comprehensive Future Land Use Map, which designates this property for future Community Mixed Use development. Community Mixed Use, defined in the Comprehensive Plan, may include a variety of residential uses at a density of six to twelve dwelling units per acre and, on up to 40% of the total land area, retail and office uses and in some, but not all cases industrial uses.
- 3. Request may not be compatible with General Agriculture zoned property to the north, south and west.
- 4. The rezoning request could have some impact on the public schools.

COMMUNITY DEVELOPMENT STAFF RECOMMENDATION: Staff is of the opinion that a combination of business development along Route 11 and Multi-Family Residential development behind is more in keeping with the Community

Mixed Use designation of the parcel as defined in the Comprehensive Plan, than is the current request. However, staff also recognizes that the development of additional apartments would be in keeping with existing apartments constructed on the same parcel and would likely have similar impacts to surrounding parcels zoned General Agriculture as would the current General Business and Multi-Family zoning.

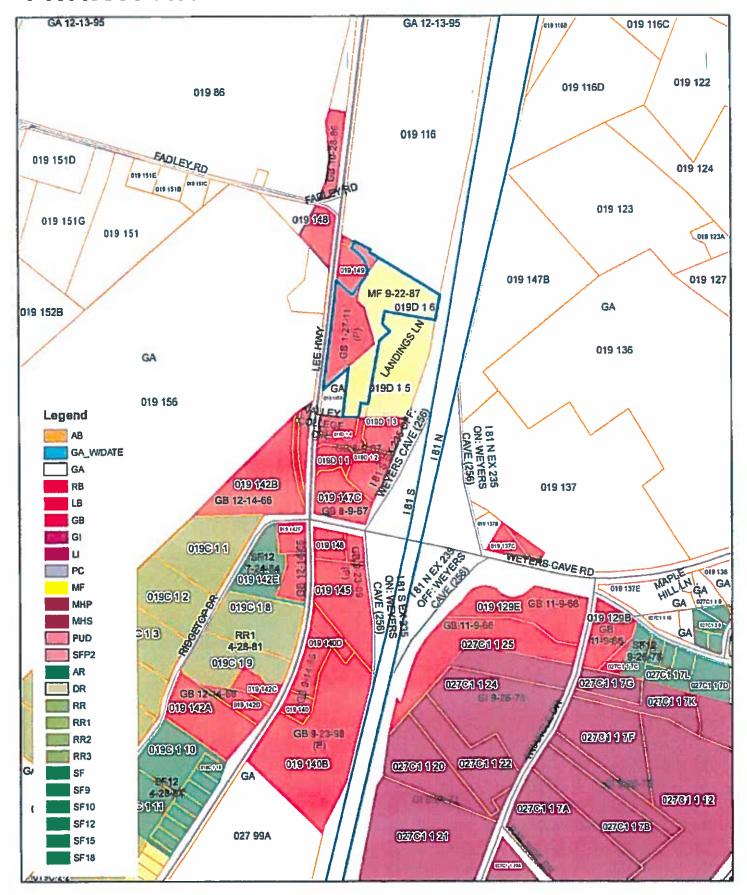
This request eliminates proffers established with the current zoning. While VDOT has pointed out concerns associated with proffers to be eliminated. Both VDOT and the County understand that such proffers may not be acceptable under new proffer legislation, and therefore could not remain in effect with this rezoning request. However, it is important to keep in mind that undeveloped commercial property (with zoning already established), will have access to the street network (connection with Route 11) and traffic generation associated with such commercial property is undetermined. In addition, due to access management regulations, parcel 19-147A will most likely not be granted a commercial entrance onto Route 11 if this parcel eventually develops commercially.

PLANNING COMMISSION RECOMMENDATION: Recommend approval of the request.

V R Associates LLC



V R Associates LLC



ORDINANCE

A REQUEST TO REZONE FROM GENERAL BUSINESS AND MULTI-FAMILY RESIDENTIAL TO MULTI-FAMILY RESIDENTIAL (WITH ELIMINATION OF EXISTING PROFFERS) APPROXIMATELY 9.7 ACRES OWNED BY V R ASSOCIATES, INC., LOCATED ON THE EAST SIDE OF ROUTE 11, LEE HIGHWAY, APPROXIMATLEY 0.2 MILES NORTH OF THE INTERSECTION OF ROUTE 11 AND WEYERS CAVE ROAD (ROUTE 256) IN WEYERS CAVE IN THE NORTH RIVER DISTRICT.

AN ORDINANCE to amend Chapter 25 "Zoning" of the Code of Augusta County, Virginia.

WHEREAS, application has been made to the Board of Supervisors to amend the Augusta County Zoning Maps,

WHEREAS, the Augusta County Planning Commission, after a public hearing, has made their recommendation to the Board of Supervisors,

WHEREAS, the Board of Supervisors has conducted a public hearing,

WHEREAS, both the Commission and Board public hearings have been properly advertised and all public notice as required by the Zoning Ordinance and the Code of Virginia properly completed,

WHEREAS, the Board of Supervisors has considered the application, the Planning Commission recommendation and the comments presented at the public hearing;

NOW THEREFORE BE IT ORDAINED, by the Board of Supervisors that the Augusta County Zoning Maps be amended as follows:

Parcel number 6 on tax map number 19D (1) containing approximately 10 acres is changed from General Business and Multi-Family Residential to Multi-Family Residential (with the elimination of existing proffers).



COUNTY OF AUGUSTA STAFF REPORT THE FISHBURNE-HUDGINS EDUCATIONAL FOUNDATON April 10, 2018 Revised: April 11, 2018

SUMMARY OF REQUEST: A request to rezone approximately 46.126 acres owned by The Fishburne-Hudgins Educational Foundation from General Agriculture to Single Family Residential and Rural Residential. The property is located directly north of Patrick Mill Land and Turk Mountain Lane and divided by East Side Highway (Rt. 340) in the Middle River District.

PROPOSED PROFFERS:

- 1) Per the Virginia Department of Transportation's request for a Low Volume Submission traffic impact study, which was completed by Mattern & Craig, dated March 8, 2018, the applicant shall install one (1) Southbound Left Hand Turn lane on Route 340 and if lot count exceeds 48 residential lots on Turk Mountain Road, then the builder shall also provide a northbound taper lane onto Turk Mountain Road.
- 2) In order to satisfy Sec. 24-2 of the Augusta County Code:
 - a) The developer shall add pipe and hydrants to the current system that provides the 300 gpm inside the new subdivision boundaries.
 - b) The developer shall install a 60,000-gallon tank (or two (2) 30,000 gallon tanks side by side) of static storage with a dry hydrant connection for a second means of water for the development. (But not tie it into the current water <u>delivery</u> system).
 - c) The tank(s) shall be filled using water supplied from the existing county water supply system and shall remain charged for fire suppression use only. There shall be no direct interconnect into the county water delivery system for residential usage.
 - d) A 60,000-gallon tank (or two (2) 30,000 gallon tanks side by side) of static storage shall provide 500 gpm for a two-hour duration which will provide 800 gpm combined for the development, meeting the 750 gpm requirement for residential development with a tank setback of 30'.
 - e) The tank(s) shall be placed onto a 5,000 square foot fenced lot at the western edge of the eastern portion of the tract and accessible from Turk Mountain Lane. The tank(s) shall remain the property and responsibility of the Homeowners Association of the development.

VICINITY ZONING: Single Family Residential to the north, and General Agriculture to the east, south and west (portion east of East Side Highway). General Business to the north and General Agriculture to the least, south and west (portion west of East Side Highway).

PREVIOUS ZONING: General Agriculture

COMPREHENSIVE PLAN PLANNING POLICY AREA/FUTURE LAND USE DESIGNATION: Urban Service Area/Single Family Residential (east of East Side Highway) and Community Development Area/Rural Residential (west of East Side Highway).

SOILS: Not applicable.

COMMENTS FROM ENGINEER: Most any development of the property will potentially increase stormwater discharge. Stormwater management must be addressed per the provisions of the Augusta County Stormwater Ordinance.

The applicant is advised to contact the U.S. Army Corps of Engineers and the Virginia Department of Environmental Quality for any requirements related to proposed work in wetland areas or adjacent to any streams.

Portions of this property lies within Area 2 of the Source Water Protection Overlay (SWPO) District. For Source Water & Recharge Areas, the Comprehensive Plan recommends restriction of land uses that pose a contaminant threat. Additionally, stormwater practices that infiltrate or can contaminate groundwater should be avoided. Water quality treatment and revegetation are recommended.

This property drains to South River which is listed on the Virginia DEQ Draft 2016 Impaired Waters List. This impaired segment extends from its confluence with Stony Run downstream to its confluence with the North River. The impaired uses are aquatic life, recreation and fish consumption, the specific impairments are violations of the general standard for benthics, E. coll, fecal coliform bacteria and mercury in fish tissue. The sources are municipal (Urbanized High Density Area) for the benthics impairment, agriculture, non-point sources and wildlife other than waterfowl for the bacterial impairments and contaminated sediment for the mercury impairment. Numerous TMDLs have been approved for this segment for each of the impairments and must be considered by the applicant.

Additionally, the 2007 Augusta County Comprehensive Plan lists the South River – Paine Run watershed as a Priority Watershed for Groundwater Protection due to the presence of karst features and the location of Source Water Assessment Program zones.

This property lies outside of the Airport Overlay District (APO).

This property lies within Zone X on the FEMA FIRM and therefore is outside the Special Flood Hazard Area.

For Source Water & Recharge Areas, the Comprehensive Plan recommends preservation of open space to the extent feasible and restriction of land uses that pose a contaminant threat. Additionally, stormwater practices that infiltrate or can contaminate groundwater should be avoided, water quality treatment and revegetation are recommended, and enhanced onsite sewage disposal systems should be utilized.

For Wetland areas, the Comprehensive Plan recommends provision of a 35 foot buffer from the edge of wetlands.

COMMENTS FROM ZONING ADMINISTRATOR: If a portion of the property to the east is rezoned to Single Family Residential, the adjacent parcels currently zoned Single Family Residential should not be adversely affected. However, there are small General Agriculture zoned properties within the proposed rezoning area that contain single family dwellings that may be impacted by traffic congestion, noise, dust, odors, fumes created by the larger density of single family residential development. Rezoning the parcel to the west to Rural Residential should be compatible with the rural character of the area.

The proposed area is within the Source Water Protection Overlay District and must meet all regulations of Chapter 25, Division H., Article LI.

COMMENTS FROM ACSA:

- Water and sewer capacities are not reserved until system adequacy is determined (supply, treatment, transmission) and payment of the connection fees has been received in accordance with Service Authority Policy. Augusta County Service Authority Policies and Procedures can be found at http://acsawater.com/oppm.
- Any engineering evaluations and upgrades or extensions would be the responsibility of the owner/developer and are subject to Service Authority review and approval.
- 3. Important Note: The water system in this area is not capable of providing the needed fire flow to comply with Chapter 24 of the Augusta County Code requirements for the proposed use of the property. The owner is advised to discuss this with the County. Any upgrades or extensions would be the responsibility of the owner/developer and are subject to Service Authority review and approval.

From Chapter 24 Ordinance: 2. Where the capacity of an existing water distribution system is not sufficient to meet the fire service and potable use

needs of the new major subdivision, the developer, subdivider, or individual shall expand the capacity of the local and/or remote facilities of the existing water distribution system, as required by the Executive Director of the Augusta County Service Authority, so as to provide sufficient capacity to serve the fire and domestic needs of the development while not decreasing the pressure at any point in the existing or proposed water supply system below the minimum requirements of the Service Authority. The requirement of expanding capacity to insure sufficient flow for fire protection, as defined in §24-2 may be waived under the provisions of Paragraph E of that section. However, a waiver of the fire protection requirements does not relieve the developer of providing the infrastructure as required by the Service Authority Regulations to allow fire protection to be provided in the future when other off-site system improvements are made.

As proffered, it is unclear how the tank(s) will be filled so as to not decrease the pressure at any point in the existing or proposed water supply system below the minimum requirements of the Service Authority. It is also unclear if private hydrants on a private fire line system will also be installed in addition to the public line.

- 4. <u>Important Note:</u> The existing water tank for this area has no remaining effective storage. Special approval from the Virginia Department of Health may be required to allow additional connections.
- 5. There is an existing 8" waterline along the east side of East Side Highway. There is an existing 8" waterline along Turk Mountain Lane.
- 6. <u>Important Note:</u> The existing wastewater treatment plant for this area has approximately 100 connections remaining. At this time, no expansions are planned.
- 7. There is an existing 8" sewer line approximately 410'± to the south of the subject property on the east side of East Side Highway. There is an existing 8" sewer line approximately 379'± to the south of the subject property on the west side of East Side Highway. There is an existing 8" sewer line running through that portion of the subject parcel to the east of East Side Highway.

COMMENTS FROM HEALTH DEPARTMENT: There are not objections to this request.

COMMENTS FROM FIRE-RESCUE: This request will have little to no impact on service delivery. Fire-Rescue would like to ensure that proffer #2 A-E are in place to improve fire protection for this addition.

TRAFFIC:

Rte. 672 Turk Mountain Lane (right side of Rte 340) - paved

-Road Ends: 0.9 miles -AADT: 690 vpd (2016)

-Posted Speed Limit: 35 mph -Functional Classification: Local -K-Factor: N/A, Dir. Factor: N/A

Rte. 619 Patrick Mill Lane (left side of Rte 340) - gravel

-Road Ends: 0.7 miles

-AADT: - 70 vpd (ALUE Estimate)
-Posted Speed Limit: Not Posted
-Functional Classification: Local
-K-Factor: N/A, Dir. Factor: N/A

Rte. 340 Eastside Hwy

-AADT: - 8,400 vpd

-Posted Speed Limit: 55 mph

-Functional Classification: Minor Arterial -K-Factor: 0.089, Dir. Factor: 0.616

COMMENTS FROM VDOT (Revised 4/6/18):

- The rezoning required a VDOT Chapter 527 Traffic Impact Analysis (TIA)
 Low Volume Road Submission, which has been submitted and can be
 viewed on the public VDOT Landtrack site here:

 <u>http://landtrx.vdot.virginia.gov/page/SubmissionRead.aspx?MastId=42131.</u>
 The TIA, with supplement received April 5, 2018, has been approved by
 VDOT.
- 2. Due to spacing conflicts on Rte 340, residential entrances shall be off Rte 672 and Rte 619. Each entrance/intersection must be at least 225' from the Rt. 340 intersection in addition to other requirements. The submitted TIA reflects these requirements.
- 3. The proffered conditions to provide a southbound left turn lane on Rt. 340 to Rt. 672, Turk Mountain Lane matches the recommendation provided in the submitted TIA. Additionally, if more than 48 lots are developed on Rt. 672, a northbound right turn taper will also be constructed.
- 4. Rt. 672, Turk Mountain Road, is approximately 18 feet wide with no center line markings. Postdevelopment, the roadway will have an AADT greater than 1,000 vpd. The existing geometry does not meet any current design standard for a street with that volume. The minimum applicable standard is the VDOT GS-4 Rural Local Road standard (22' pavement width with

shoulders). The existing pavement section would require an analysis to determine adequacy for the additional traffic. However, VDOT understands that these specific improvements may not be acceptable as proffered conditions based on current residential proffer legislation.

- Proposed entrance location and construction must be in accordance with Appendix F of the VDOT Road Design Manual. According to the submitted TIA, there appears to be locations available on Rt. 672 and Rt. 619 that meet intersection sight distance.
- 6. Any streets proposed to be accepted into the State Seconday System of Highways must be designed and constructed in accordance with the Secondary Street Acceptance Requirements (SSAR). Connectivity to the adjacent subdivision has already been allowed for.

Schools: Enrollment as of February 8, 2018

School	Current Enrollment	Program Capacity
Cassell Elementary	694	750
Wilson Middle	620	750
Wilson High	766	900

School Board Staff Comments: The request for a change from General Agriculture to Single Family Residential may have <u>some significant impact</u> on these three (3) schools. We are maximizing our school capacity with our boundary line changes and Cassell Elementary is at 92% capacity as of February 8, 2018. Depending on the size of the lots in this 46 acre area, there is potential for Cassell Elementary to see a significant increase.

COMMUNITY DEVELOPMENT STAFF COMMENTS:

Pros:

- 1. Portion of property east of E Side Highway is within an Urban Service Area where the County wants to encourage 80% of future residential growth.
- 2. Portion of property west of E Side Highway is within a Community Development Area where the County wants to encourage 10% of future residential growth.
- 3. Request is in compliance with the Comprehensive Plan Future Land Use Map which designates portion of parcel east of E Side Highway for

- Medium Density Residential development and portion of parcel west of E Side Highway for Low Density Residential development.
- 4. Request is compatible with single family residential zoning to the north on the portion of the property east of E Side Highway.
- 5. Public water and sewer are available to serve the property.

Cons:

- Request may not be compatible with adjacent properties zoned General Agriculture.
- 2. The existing water tank has no remaining effective storage and the existing wastewater treatment plant has approximately 100 connections remaining.
- 3. Request may have some significant impact on schools, especially Cassell Elementary school.

COMMUNITY DEVELOPMENT STAFF RECOMMENDATION: Staff feels that the submitted proffers address/mitigate the majority of impact concerns identified.

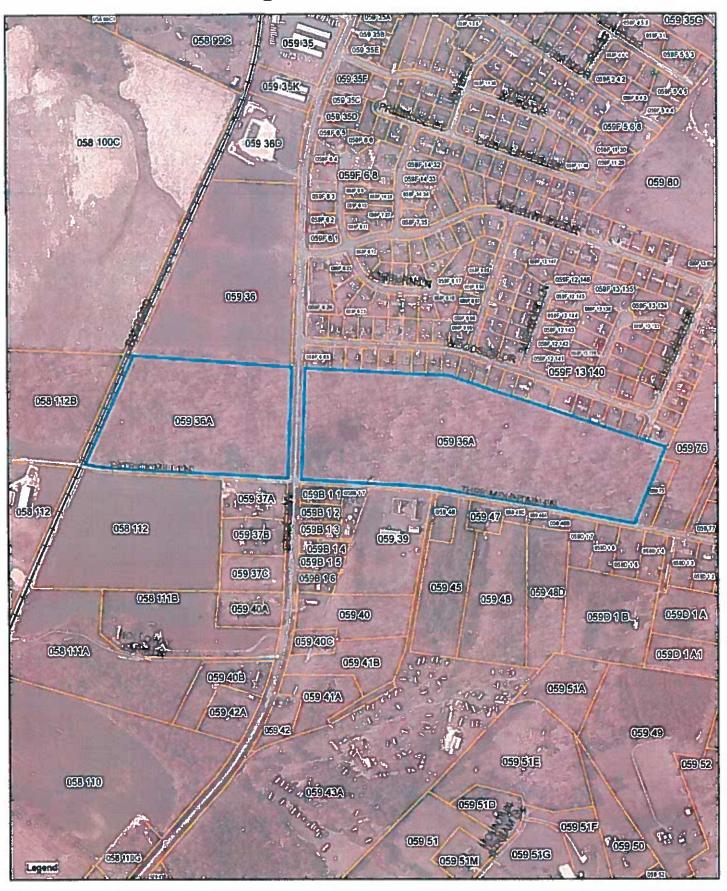
However, the Service Authority has raised concerns as to how the proffered static storage tanks will be filled so as to not decrease the pressure at any point in the existing or proposed water supply system below minimum requirements.

Furthermore, VDOT has pointed out that Rt. 672, Turk Mountain Road, is approximately 18 feet wide with no center line markings. Postdevelopment, the roadway will have an AADT greater than 1,000 vpd. The existing geometry does not meet any current design standard for a street with that volume. The minimum applicable standard is the VDOT GS-4 Rural Local Road standard (22' pavement width with shoulders). The existing pavement section would require an analysis to determine adequacy for the additional traffic. However, VDOT understands that these specific improvements may not be acceptable as proffered conditions based on current residential proffer legislation.

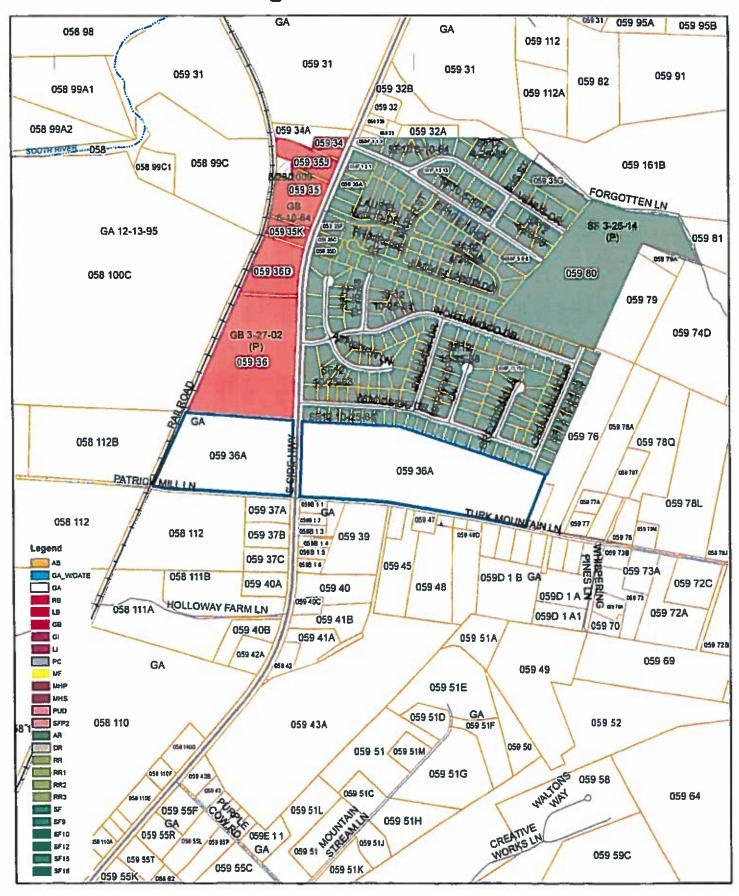
Since the submitted proffers address the majority of impact concerns, the request is in compliance with the Comprehensive Plan Future Land Use Map, and the request is compatible with residential development to the north of the portion of the request east of E Side Highway, staff recommends approval of the request with the proffers.

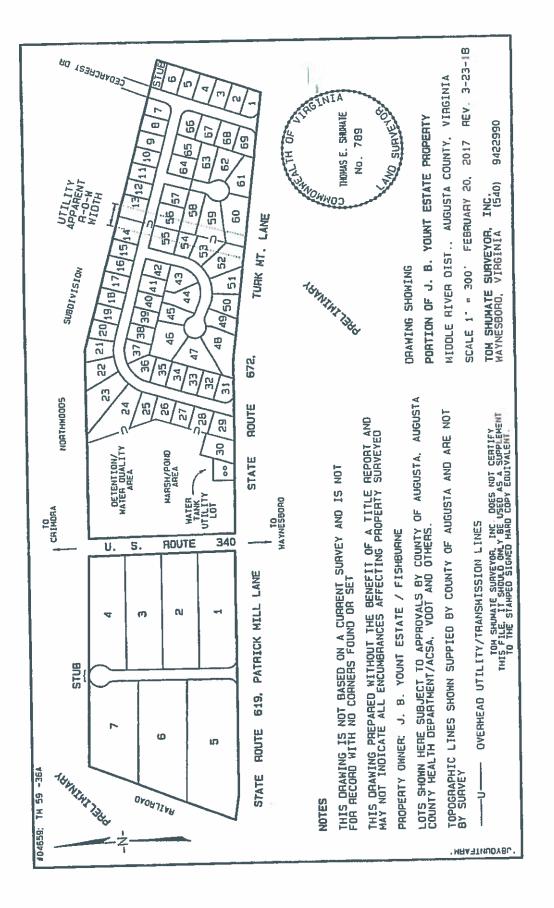
PLANNING COMMISSION RECOMMENDATION: Recommend approval with proffers.

The Fishburne Hudgins Educational Foundation



The Fishburne Hudgins Educational Foundation





ORDINANCE

A REQUEST TO REZONE FROM GENERAL AGRICULTURE TO SINGLE, FAMILY RESIDENTIAL (PORTION EAST OF EAST SIDE HIGHWAY) AND RURAL RESIDENTIAL (PORTION WEST OF EAST SIDE HIGHWAY) WITH PROFFERS APPROXIMATELY 46 ACRES OWNED BY THE FISHBURNE-HUDGINS EDUCATIONAL FOUNDATION LOCATED DIRECTLY NORTH OF PATRICK MILL LANE AND TURK MOUNTAIN LANE, DIVIDED BY EAST SIDE HIGHWAY IN WAYNESBORO IN THE MIDDLE RIVER DISTRICT.

AN ORDINANCE to amend Chapter 25 "Zoning" of the Code of Augusta County, Virginia.

WHEREAS, application has been made to the Board of Supervisors to amend the Augusta County Zoning Maps,

WHEREAS, the Augusta County Planning Commission, after a public hearing, has made their recommendation to the Board of Supervisors,

WHEREAS, the Board of Supervisors has conducted a public hearing,

WHEREAS, both the Commission and Board public hearings have been properly advertised and all public notice as required by the Zoning Ordinance and the Code of Virginia properly completed,

WHEREAS, the Board of Supervisors has considered the application, the Planning Commission recommendation and the comments presented at the public hearing;

NOW THEREFORE BE IT ORDAINED, by the Board of Supervisors that the Augusta County Zoning Maps be amended as follows:

Parcel number 36A on tax map number 59 containing approximately 46 acres is changed from General Agriculture to Single Family Residential (portion east of East Side Highway) and Rural Residential (portion west of East Side Highway) with the following proffers:

- 1) Per the Virginia Department of Transportation's request for a Low Volume Submission traffic impact study, which was completed by Mattern & Craig, dated March 8, 2018, the applicant shall install one (1) Southbound Left Hand Turn lane on Route 340 and if lot count exceeds 48 residential lots on Turk Mountain Road, then the builder shall also provide a northbound taper lane onto Turk Mountain Road.
- 2) In order to satisfy Sec. 24-2 of the Augusta County Code:
 - a) The developer shall add pipe and hydrants to the current system that provides the 300 gpm inside the new subdivision boundaries.
 - b) The developer shall install a 60,000-gallon tank (or two (2) 30,000 gallon tanks side by side) of static storage with a dry hydrant connection for a second means of water for the development. (But not tie it into the current water <u>delivery</u> system).

- c) The tank(s) shall be filled using water supplied from the existing county water supply system and shall remain charged for fire suppression use only. There shall be no direct interconnect into the county water delivery system for residential usage.
- d) A 60,000-gallon tank (or two (2) 30,000 gallon tanks side by side) of static storage shall provide 500 gpm for a two-hour duration which will provide 800 gpm combined for the development, meeting the 750 gpm requirement for residential development with a tank setback of 30'.
- e) The tank(s) shall be placed onto a 5,000 square foot fenced lot at the western edge of the eastern portion of the tract and accessible from Turk Mountain Lane. The tank(s) shall remain the property and responsibility of the Homeowners Association of the development.

Applicant has Been Talking with the Service Authority and procters b, c, & d

May Be modified

IW

COUNTY OF AUGUSTA STAFF REPORT GARLAND JR., & MELONY EASTER GARLAND & EVELYN EASTER April 10, 2018 Revised: April 11, 2018

SUMMARY OF REQUEST: A request to rezone approximately 12.6 acres owned by Garland Jr., & Melony Easter and Garland & Evelyn Easter from General Agriculture to Single Family Residential. The property is located on the east side of Old Goose Creek Road, (Rt. 640) and approximately 1.04 of miles west of the intersection of Old Goose Creek Road (Rt. 640) and Lifecore Drive (Rt. 636) in Fishersville in the Wayne District.

PROPOSED PROFFERS: N/A

VICINITY ZONING: Single Family Residential to the north and west and General Agriculture to the south and east.

PREVIOUS ZONING: Multi-Family (2011), General Business (2011)

COMPREHENSIVE PLAN PLANNING POLICY AREA/FUTURE LAND USE

DESIGNATION: Urban Service Area/Medium Density Residential

SOILS: Not applicable.

COMMENTS FROM ENGINEER: Most any development of the property will potentially increase stormwater discharge. Stormwater management must be addressed per the provisions of the Augusta County Stormwater Ordinance.

Use of water quality protection measures listed in either the Virginia Stormwater Management Handbook or through the Virginia Stormwater Management BMP Clearinghouse will be required depending on the disturbed acreage. With respect to water quantity, all points of discharge must comply with the Adequate Channel provisions of 9VAC25-840-40 subdivision 19.

The applicant is advised to contact the U.S. Army Corps of Engineers and the Virginia Department of Environmental Quality for any requirements related to proposed work in wetland areas or adjacent to any streams.

This property drains to Christians Creek which is listed on the Virginia DEQ Draft 2014 Impaired Waters List. This impaired segment extends from the headwaters downstream to its confluence with Middle River. The impaired uses are recreation and aquatic life, the specific impairments are E. coli, fecal coliform and violations of the general benthics standard. The sources are municipal (Urbanized High

Density Area), non-point sources and wildlife other than waterfowl. TMDLs are approved for the bacterial and benthic impairments and must be considered by the applicant. This segment is included in the EPA approved Christians Creek benthic TMDL (Federal TMDL ID # 24514) and the EPA approved Christians Creek bacteria TMDL (Federal TMDL ID # 9480).

VAV-B14R_CST01A00 B14R-01-BAC (4A) TMDL ID#9480 B14R-01-BEN (4A) TMDL ID#24514

This property lies outside of the Airport Overlay District (APO).

This property lies within Zone X on the FEMA FIRM and therefore is outside the Special Flood Hazard Area.

Natural Resources Recommendations from the Comprehensive Plan

The 2007 Augusta County Comprehensive Plan recommends performance standards to protect natural resources. For Urban Service Areas, a riparian buffer of 35 feet on either side of a stream is encouraged, and where feasible, stormwater should not be piped through in a manner to short-cut the buffer. Additionally, floodplain areas should have no habitable structures, but should instead be utilized for greenways & recreation areas.

Portions of the site may contain slopes in excess of 25%. In Urban Service Areas, the Comprehensive Plan recommends avoidance of slopes >25%, especially associated with stream valleys.

Wetlands may or may not exist on the site. For Wetland areas, the Comprehensive Plan recommends provision of a 35 foot buffer from the edge of wetlands.

COMMENTS FROM ZONING ADMINISTRATOR: A portion of the proposed property is currently zoned Single Family Residential. Zoning does not feel that the request to rezone the remaining acreage would have an adverse impact on the adjacent parcels currently zoned Single Family Residential and General Agriculture.

COMMENTS FROM ACSA: There is an existing 6" waterline adjacent to and along Troxell Lane. To meet ACSA Standards for a public water system, upgrades/extensions should be anticipated for the proposed use. There is an existing 8" sewer line running through Tax Map #s 66-75 and 66-77.

Water and Sewer Notes:

1. Water and sewer capacities are not reserved until system adequacy is determined (supply, treatment, transmission) and payment of the connection

fees has been received in accordance with Service Authority Policy. Augusta County Service Authority Policies and Procedures can be found at http://www.acsawater.com/oppm.

- 2. Any engineering evaluations and upgrades or extensions would be the responsibility of the owner/developer and are subject to Service Authority review and approval.
- 3. Investigation of available fire flow is recommended to ensure that the system is capable of providing the needed fire flow to comply with Chapter 24 of the Augusta County Code requirements for the proposed use of the property. Any upgrades or extensions would be the responsibility of the owner/developer and are subject to Service Authority review and approval.

COMMENTS FROM HEALTH DEPARTMENT: There are no objections to this request.

COMMENTS FROM FIRE-RESCUE: This request will have little to no impact on service delivery.

TRAFFIC:

Rt. 863 Old Goose Creek Rd

-AADT: No traffic count

-Posted Speed Limit: 25 mph (Rural Rustic)

-Functional Classification: Local

COMMENTS FROM VDOT:

- 1. Rt. 863 (formerly Rt. 636) was recently surface treated with Rural Rustic Funds. Typically, the goal is to limit development (growth) on Rural Rustic roadways. The geometric design standard used to complete the rural rustic project was based on an average daily traffic of 400 vehicles per day or less. VDOT does not have a current published traffic count, but, based on the number of existing dwellings, the existing traffic count on Rt. 863 is expected to be approximately 150 vehicles per day. Essentially, an additional twenty-five (25) developed dwellings (assumed 10 vpd per dwelling) would exceed the geometric design standard for the roadway.
 - The approximated existing traffic count was calculated based on the number of observed dwellings accessing Old Goose Creek.
 Additional unoccupied parcels appear to also exist. The traffic generation from the business near Rt. 250 was excluded due to there being a heavier pavement section near the intersection.
- 2. The portion being rezoned (12.62 acres) is not expected to warrant a VDOT low volume submission Traffic Impact Analysis at rezoning. However, it should be noted that the cumulative property area that could be developed.

including that which is already zoned for residential use, totals approximately 40 acres. Although there are some topographic constraints that may limit the density of the development, a 40 acre residential development is capable of generating traffic that could substantially affect Rt. 863 and the intersection at Rt. 250.

- 3. The sight distance for an intersection/entrance onto Rt. 863 will be a challenge for this property. The mainline of Rt. 863 will need to be modified to be compliant. A significant portion of a vertical curve will need to be lowered; due to the proximity to the railroad right of way, permits may also be required from both VDOT and the Railroad. The intersection will be designed in accordance with VDOT standards as provided in Appendix F of the VDOT Road Design Manual.
- 4. Any new street must be designed in accordance with the Secondary Street Acceptance Requirements (SSAR). The network must meet both VDOT and County connectivity requirements. A minimum of two external connections will be required unless an exception is granted. An emergency access to Troxell Ln. would be considered.

Schools: Enrollment as of February 8, 2018

School	Program Capacity	Current Enrollment
Wilson Elementary	750	663
Wilson Middle	750	620
Wilson High	900	766

School Board Staff Comments: The request for a change of approximately 12.62 acres from General Agriculture to Single Family Residential would have <u>little impact</u> on these three (3) schools depending on the size of each lot developed for each dwelling.

COMMUNITY DEVELOPMENT STAFF COMMENTS:

Pros:

- 1. There is additional capacity at the three school impacted by this request to handle additional student population.
- 2. Request is in compliance with the Comprehensive Plan Future Land Use Map which designates these parcels for Medium Density Residential development.
- 3. Request is compatible with adjacent zoning to the North and East.
- 4. Public water and sewer are available to serve the property, although upgrades/extensions to the public water system should be anticipated for the proposed use.
- 5. Property is located in an Urban Service Area where the County wants to encourage its future residential growth.

Cons:

- 1. Rt. 863 was recently surface treated with Rural Rustic Funds. Typically, the goal is to limit development (growth) on Rural Rustic roadways.
- 2. While the rezoning of the 12.6 acres does not warrant a traffic impact analysis, VDOT has pointed out that the cumulative development of all three parcels, approximately 40 acres, is capable of generating traffic that could substantially affect Rt. 863 and the intersection at Rt. 250.

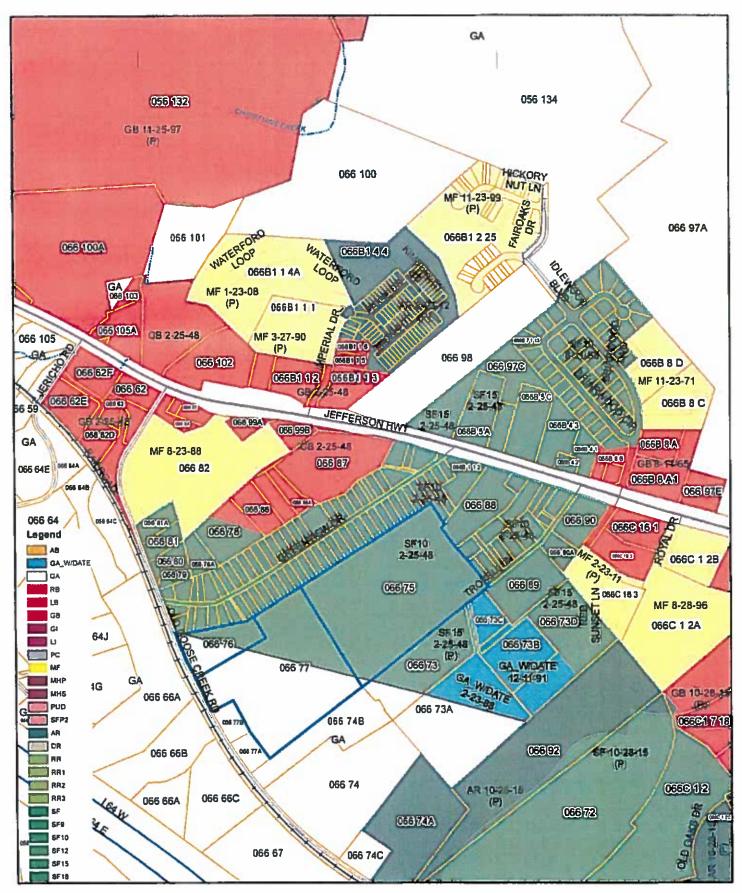
COMMUNITY DEVELOPMENT STAFF RECOMMENDATION: This request is in compliance with the Comprehensive Plan Future Land Use Map which designates these parcels for Medium Density Residential development. Each of these parcels is already partially zoned Single Family Residential and this request adds an additional 12.6 acres to the same zoning classification. While VDOT has pointed out that the cumulative development of all three parcels, approximately 40 acres, is capable of generating traffic that could substantially affect Rt. 863 and the intersection at Rt. 250, new proffer legislation precludes the County from assessing such impacts on the acreage already zoned Single Family Residential. Adjacent zoning and development to the northwest is compatible with the request. Staff recommends approval of the request.

PLANNING COMMISSION RECOMMENDATION: Recommend denial of the request.

Easter Property



Easter Property



ORDINANCE

A REQUEST TO REZONE FROM GENERAL AGRICULTURE TO SINGLE FAMILY RESIDENTIAL APPROXIMATELY 12.6 ACRES OWNED BY GARLAND F JR. OR MELONY EASTER AND GARLAND F OR EVELYN B EASTER LOCATED ON THE EAST SIDE OF OLD GOOSE CREEK ROAD (ROUTE 640), APPROXIMATLEY 1.04 MILES WEST OF THE INTERSECTION OF OLD GOOSE CREEK ROAD AND LIFECORE DRIVE (ROUTE 636) IN FISHERSVILLE IN THE WAYNE DISTRICT.

AN ORDINANCE to amend Chapter 25 "Zoning" of the Code of Augusta County, Virginia.

WHEREAS, application has been made to the Board of Supervisors to amend the Augusta County Zoning Maps,

WHEREAS, the Augusta County Planning Commission, after a public hearing, has made their recommendation to the Board of Supervisors,

WHEREAS, the Board of Supervisors has conducted a public hearing,

WHEREAS, both the Commission and Board public hearings have been properly advertised and all public notice as required by the Zoning Ordinance and the Code of Virginia properly completed,

WHEREAS, the Board of Supervisors has considered the application, the Planning Commission recommendation and the comments presented at the public hearing;

NOW THEREFORE BE IT ORDAINED, by the Board of Supervisors that the Augusta County Zoning Maps be amended as follows:

Parcel numbers 75 (portion), 76 (portion), 77 (portion) on tax map number 66 containing approximately 12.6 acres is changed from General Agriculture to Single Family Residential.

CONVENE CLOSED SESSION

April 23, 2018

(In)	MOTION	· · · · · · · · · · · · · · · · · · ·	SECOND:	 VOTE:	
(Out)					
(Cert	ify)				

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

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.
- (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) Augusta County Courthouse
- (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) Augusta County Courthouse

h:exec.sec/9

AGENDA

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, APRIL 25, 2018, 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.

CHILD ABUSE PREVENTION MONTH PROCLAMATION

PUBLIC HEARINGS

4-15 <u>BLUE RIDGE MHC, LLC C/O WALTER STONE FOR THE CARLYLE GROUP,</u> INC.- AMEND & RESTATE PROFFERS

Consider a request to amend and restate proffers on approximately 28 acres owned by Blue Ridge MHC, LLC % Walter Stone for the Carlyle Group, Inc. located off East Side Highway in Crimora in the Middle River District. The Planning Commission recommends approval of proffer amendment and restatement.

4-16 V R ASSOCIATES, INC - REZONING

Consider a request to rezone from General Business and Multi-Family to Multi-Family (with elimination of existing in proffers) approximately 9.7 acres owned by V R Associates, Inc. located on the east side of Route 11, Lee Highway, approximately 0.2 miles north of the intersection of Route 11 and Weyers Cave Road (Route 256) Weyers Cave in the North River District. The Planning Commission recommends approval.

4-17 THE FISHBURNE-HUDGINS EDCATIONAL FOUNDATION – REZONING

Consider a request to rezone from General Agriculture to Single Family Residential (portion east of East Side Highway) and Rural Residential (portion west of East Side Highway) with proffers approximately 46 acres owned by the Fishburne-Hudgins Educational Foundation located directly north of Patrick Mill Lane and Turk Mountain Lane divided by East Side Highway in Waynesboro in the Middle River District. The Planning Commission recommends approval with proffers.

4-18 GARLAND F. JR., OR MELONY EASTER AND GARLAND F. OR EVELYN B. EASTER – REZONING

Consider a request to rezone from general Agriculture to Single Family Residential approximately 12.6 acres owned by Garland F. Jr. or Melony Easter and Garland F or Evelyn B. Easter located on the east side of Old Goose Creek Road (Route 640), approximately 1.04 miles west of the intersection of Old Goose Creek Road and Lifecore Drive (Route 636) in Fishersville in the Wayne District. The Planning Commission recommends denial.

** (END OF PUBLIC HEARINGS) **

4-19 MATTERS TO BE PRESENTED BY THE PUBLIC

4-20 **2018 TAX RATES**

Consider adoption of real and personal tax rates for 2018, as proposed at a public hearing held on April 18, 2018.

	Current:	Proposed:
Real Estate	\$0.58	\$0.63
Personal Property - auto & motorcycle campe	ers,	
boats, boat trailers, horse		
trailers, airplanes, trailers	\$2,50	\$2.50
Personal Property – business, large trucks an	d	
trailers, machinery & tools	\$2.00	\$2.00

4-21 REVISED BUDGET FOR FY2017-2018 (see attached)

Consider revised budget and appropriations for Fiscal year 2017-2018.

4-22 PROPOSED BUDGET FOR FY2018-2019 (see attached)

Consider proposed budget and appropriations for Fiscal Year 2018-2019, as presented at a public hearing held on April 18, 2018.

4-23 LITTER CONTROL PROGRAM

Consider Wayne Infrastructure funding for the Litter Control Program.

4-24 WAIVERS

4-25 CONSENT AGENDA

4-25.1 MINUTES

Consider minutes of the following meeting:

- Budget Work Session, Monday, March 19, 2018
- Staff Briefing, Monday, March 26, 2018

4-26 MATTERS TO BE PRESENTED BY THE BOARD

4-27 MATTERS TO BE PRESENTED BY STAFF

REGULAR AGENDA ITEM



CHILD ABUSE PREVENTION MONTH

Whereas, preventing child abuse and neglect is a community problem that depends on involvement among people throughout the community; and

Whereas, child maltreatment occurs when people find themselves in stressful situations, without community resources, and don't know how to cope; and

Whereas, the majority of child abuse cases stem from situations and conditions that are preventable in an engaged and supportive community; and

Whereas, all citizens should become involved in supporting families in raising their children in a safe, nurturing environment; and

Whereas, effective child abuse prevention programs succeed because of partnerships created among families, social service agencies, schools, faith communities, civic organizations, law enforcement agencies, and the business community.

Now therefore, the Board of Supervisors, does hereby recognize April 2018 as Child Abuse Prevention Month in Augusta County, Virginia and we call this observance to the attention of all our citizens, community agencies, faith groups, medical facilities, and businesses to increase their participation in our efforts to support families, thereby preventing child abuse and neglect and strengthening the communities in which we live.

Adopted: April 25, 2018						
	Chairman,	Augusta (County	Board of	Super	/isors

REGULAR AGENDA ITEM NO. 4-21

APPROPRIATIONS

On the motion of , seconded by ,the following Resolution was adopted:

BE IT RESOLVED by the Board of Supervisors of the County of Augusta, Virginia, that the following appropriation be made for the fiscal year 2017-2018 from the funds and for the functions or purposes indicated:

BE IT FURTHER RESOLVED that the Treasurer be, and is hereby authorized to transfer to other funds from the GENERAL OPERATING FUND from time to time as money becomes available, sums equal to, but not in excess of the appropriations made to these funds from GENERAL OPERATING FUND for the period covered by the appropriation.

BE IT STILL RESOLVED that the County Administrator is authorized, pursuant to a resolution adopted by this Board of Supervisors on November, 11, 1959, to pay all normal and routine claims, when presented for which appropriations are hereinafter made, with his own warrant.

GENERAL OPERATING FUND

BOARD OF SUPERVISORS	166,324
COUNTY ADMINISTRATOR	735,309
HUMAN RESOURCES	269,516
LEGAL SERVICES	554,490
COMMISSIONER OF REVENUE	881,837
REASSESSMENT	426,000
TREASURER	530,560
CENTRAL ACCOUNTING	402,697
MANAGEMENT INFORMATION SYSTEMS	753,924
BOARD OF ELECTIONS	318,471
CIRCUIT COURT	180,095
GENERAL DISTRICT COURT	10,300
MAGISTRATE	5,330
CLERK OF THE CIRCUIT COURT	874,264
COMMONWEALTH ATTORNEY	1,084,803
SHERIFF	6,596,072
EMERGENCY SERVICES OPERATIONS	1,787,260
FIRE DEPARTMENT	6,432,641
EMERGENCY SERVICES - VOLUNTEERS	2,073,762
FIRE & EMS TRAINING	363,916
SAFER	1,006,225
J&D COURT	26,130
COURT SERVICES	3,250
JUVENILE & PROBATION	2,126,130
BUILDING INSPECTIONS	390,519
ANIMAL CONTROL	445,613
HIGHWAYS & ROADS	16,000
STREET LIGHTS	118,000
	COUNTY ADMINISTRATOR HUMAN RESOURCES LEGAL SERVICES COMMISSIONER OF REVENUE REASSESSMENT TREASURER CENTRAL ACCOUNTING MANAGEMENT INFORMATION SYSTEMS BOARD OF ELECTIONS CIRCUIT COURT GENERAL DISTRICT COURT MAGISTRATE CLERK OF THE CIRCUIT COURT COMMONWEALTH ATTORNEY SHERIFF EMERGENCY SERVICES OPERATIONS FIRE DEPARTMENT EMERGENCY SERVICES - VOLUNTEERS FIRE & EMS TRAINING SAFER J&D COURT COURT SERVICES JUVENILE & PROBATION BUILDING INSPECTIONS ANIMAL CONTROL HIGHWAYS & ROADS

	42010 SANITATION & WASTE 42020 RECYCLING 43010 BUILDING & GROUNDS 51010 HEALTH DEPARTMENT 51020 TAX RELIEF FOR THE ELDERLY 71010 PARKS & REC 71020 NATURAL CHIMNEYS 73010 LIBRARY-FISHERSVILLE 73020 LIBRARY-CHURCHVILLE 81010 COMMUNITY DEVELOPMENT 81020 TOURISM 81050 ECONOMIC DEVELOPMENT 83010 EXTENSION OFFICE 83050 COUNTY FARM 92020 OTHER OPERATIONAL FUNCTIONS 92030 CONTRIBUTIONS 92040 CONTINGENCIES 94000 TRANSFERS TO OTHER FUNDS	2,116,473 150,500 1,428,479 535,372 322,000 1,422,921 215,675 1,230,531 112,830 956,550 273,563 307,030 121,950 9,760 960,723 430,826 50,000 57,997,403
FROM: TO:	Fire Revolving Loan Fund (12) Fire Revolving Loan Fund (12)	
	50000 Disbursement of Loans & Gear Purchases	605,000
	Grand Total - Fire Revolving Loan Fund (12)	605,000
FROM: TO:	Asset Forfeiture Fund (13) Asset Forfeiture Fund (13)	
	31030 - Operations	50,500
	Grand Total - Asset Forfeiture Fund (13)	50,500
FROM: TO:	Economic Development Fund (14) Economic Development Fund (14)	
	53000 - Payments to E.D.A.	178,000
	Grand Total - Economic Development Fund (14)	178,000
FROM: TO:	Revenue Recovery Fund (15) Revenue Recovery Fund (15)	
	32020 - Payments to Agencies 94000 - Transfers to Other Funds	625,700 925,000

	Grand Total - Revenue Recovery Fund (15)	1,550,700
		1
FROM:	Virginia Public Assistance Fund (23)	3
TO:	Virginia Public Assistance Fund (23)	
-	peration of the Augusta County Department of Public Welfare, Virginia Public Assistance to be expended only on order of the Board of Welfare for the functions and objects as	
outlined is purposes	n the budget requests as presented to the Board of Supervisors for informative and fiscal only:	
	53010 - Administration	9,531,047
	53020 - Public Assistance	3,213,000
	Grand Total - Virginia Public Assistance Fund (23)	12,744,047
FROM:	Children's Services Act Fund (24)	
TO:	Children's Services Act Fund (24)	
	53060 - Children's Services Act	5,197,500
	55000 - Cimatens betvices / tot	3,177,300
	Grand Total - Children's Services Act Fund (24)	5,197,500
FROM:	School Operating Fund (41)	
TO:	School Operating Fund (41)	
	peration of the Public Schools of the School Operating Fund (41) and to be expended order of the Augusta County School Board of Augusta County, Virginia, for the functions	
_	ets a contained in their budget requests as presented to the Board of Supervisors for	
-	and fiscal purposes:	
		0.00.00.00.00
	11000 - Instruction 20000 - Admin/Attend/Health	85,286,183 3,904,808
	30000 - Pupil Transportation	6,219,321
	40000 - Operation/Maintenance	9,274,880
		104 408 108
	Grand Total - School Operating Fund (41)	104,685,192
FROM:	School Cafeteria Fund (43)	
TO:	School Cafeteria Fund (43)	
To be ex	pended on order of the Augusta County School Board for the operation	
	hool Cafeteria Fund:	
	50000 - School Food Services	4,272,828

	Grand Total - School Cafeteria Fund (43)	4,272,828
Į,		2
	1	1:
FROM:	School Capital Improvement Fund (44)	
TO:	School Capital Improvement Fund (44)	
10.	Consor Capital Improventant Lana (11)	
	34000 - Transportation	253,523
	42000 - Building/Facility Services	210,400
	62470 - Cassell Elementary School	4,696,804
	62580 - Riverheads Elementary School	3,363,232
	62500-Special Capital Projects	222,000
	Grand Total - School Capital Improvement Fund (44)	8,745,959
FROM:	School Debt Fund (45)	
TO:	School Debt Fund (45)	
	, , , , , , , , , , , , , , , , , , ,	
	92040 - Debt Service - County	732,023
	92050 - Debt Service - School	8,860,262
		0.000.000
	Grand Total - School Debt Service (45)	9,592,285
FROM:	Head Start Fund (47)	
TO.	Head Start Fund (47)	
	10000 - Instruction	2,515,918
	20000 - Admin/Attend/Health	491,503
	30000 - Pupil Transportation	75,211
	40000 - Maintenance Services	32,767
	Count Total Hand Start Front (47)	2 115 200
	Grand Total - Head Start Fund (47)	3,115,399
FROM:	Governor's School Fund (48)	
TO:	Governor's School Fund (48)	
	11000 - Instruction	1,533,012
	40000 - Operations/Maintenance	61,200
	66000 - Building Improvement	50,006
	Grand Total - Governor's School Fund (48)	1,644,218
	Grand Total - Governor a Delibor Land (40)	ryonnyw to
FROM:	County Capital Improvement Fund (70)	
TO:	County Capital Improvement Fund (70)	

8005 - Landfill		200,000
8011 - Infrastructure - Beverley Manor	1	50,000
8012 - Infrastructure - Middle River		50,000
8013 - Infrastructure - North River	40	50,000
8014 - Infrastructure - Pastures		50,000
8015 - Infrastructure - Riverheads		50,000
8016 - Infrastructure - South River		50,000
8017 - Infrastructure - Wayne (includes VDOT project)		950,000
8021 - Matching Grants - Beverley Manor		15,000
8022 - Matching Grants - Middle River		15,000
8023 - Matching Grants - North River		15,000
8024 - Matching Grants - Pastures		15,000
8025 - Matching Grants - Riverheads		15,000
8026 - Matching Grants - South River		15,000
8027 - Matching Grants - Wayne		15,000
8030 - Solid Waste Centers		0
8049 - Electoral Board - Voting Machines		75,000
8051 - Library Phase II		0
8052 - Library - Children's Wing		0
8053 - Library - Automation		17,000
8057 - Fire Apparatus & Equipment		883,004
8058 - Emergency Communications		670,500
8059 - Fire Training Center		14,214
8060 - Sheriff/K-9		150,000
8070 - Scholastic Way		50,000
8134 - County School		363,977
8135 - Regional Correction Center		564,124
8139 - Tourist Information Center		10,000
8142 - Recreational Community Center		504,000
8144 - Information Technology		820,562
8145 - Economic Development		1,455,730
8146 - Firing Range		52,000
8147 - Government Center Expansion		148,000
8148 - County Courthouse		250,000
8151 - Flood Control Dams		876,280
8152 - Fire & Rescue Equipment		200,000
8153 - Haz Mat Grant		39,200
8161 - Blue Ridge Community College		137,585
8162 - Secondary Roads - Revenue Sharing		1,526,000
8164 - Storm Water Management		94,656
8166 - Vehicle Sinking Fund		590,500
8198 - Building Sinking Fund		593,288
94000 - Transfers To Other Funds		2,800,282
Grand Total - Capital Improvement Fund (70)		14,440,902
GRAND TOTAL - APPROPRIATIONS (All Funds)		264,044,554

REGULAR AGENDA ITEM NO. 4-22

APPROPRIATIONS

On the motion of , seconded by ,the following Resolution was adopted:

BE IT RESOLVED by the Board of Supervisors of the County of Augusta, Virginia, that the following appropriation be made for the fiscal year 2018-2019 from the funds and for the functions or purposes indicated:

BE IT FURTHER RESOLVED that the Treasurer be, and is hereby authorized to transfer to other funds from the GENERAL OPERATING FUND from time to time as money becomes available, sums equal to, but not in excess of the appropriations made to these funds from GENERAL OPERATING FUND for the period covered by the appropriation.

BE IT STILL RESOLVED that the County Administrator is authorized, pursuant to a resolution adopted by this Board of Supervisors on November, 11, 1959, to pay all normal and routine claims, when presented for which appropriations are hereinafter made, with his own warrant.

GENERAL OPERATING FUND

11010	BOARD OF SUPERVISORS	154,615
12010	COUNTY ADMINISTRATOR	743,074
12030	HUMAN RESOURCES	275,124
12040	LEGAL SERVICES	345,105
12090	COMMISSIONER OF REVENUE	896,910
12100	REASSESSMENT	249,400
12110	BOARD OF EQUALIZATION	4,800
12130	TREASURER	545,860
12150	CENTRAL ACCOUNTING	470,020
12200	MANAGEMENT INFORMATION SYSTEMS	748,924
13010	BOARD OF ELECTIONS	321,673
21010	CIRCUIT COURT	189,065
21020	GENERAL DISTRICT COURT	7,300
21030	MAGISTRATE	3,936
21060	CLERK OF THE CIRCUIT COURT	960,390
22010	COMMONWEALTH ATTORNEY	1,109,810
31020	SHERIFF	6,856,303
31040	EMERGENCY SERVICES OPERATIONS	1,807,731
32010	FIRE DEPARTMENT	7,565,118
32020	EMERGENCY SERVICES - VOLUNTEERS	2,078,274
32030	FIRE & EMS TRAINING	346,405
33030	J&D COURT	18,100
33040	COURT SERVICES	3,125
33050	JUVENILE & PROBATION	1,788,550
34010	BUILDING INSPECTIONS	395,140
35010	ANIMAL CONTROL	437,045
41020	HIGHWAYS & ROADS	16,000
41040	STREET LIGHTS	118,000
42010	SANITATION & WASTE	2,114,877
42020	RECYCLING	150,500
43010	FACILITIES MANAGEMENT	1,978,450
51010	HEALTH DEPARTMENT	544,568
51020	TAX RELIEF FOR THE ELDERLY	322,000
71010	PARKS & REC INCL. NATURAL CHIMNEYS	1,214,654
73010	LIBRARY-FISHERSVILLE & CHURCHVILLE	1,381,390

Î	81010 COMMUNITY DEVELOPMENT 81020 TOURISM 81050 ECONOMIC DEVELOPMENT 83010 EXTENSION OFFICE 83050 COUNTY FARM 92020 OTHER OPERATIONAL FUNCTIONS 92030 CONTRIBUTIONS 92040 CONTINGENCIES 94000 TRANSFERS TO OTHER FUNDS	964,191 273,570 307,529 114,812 8,260 1,090,462 436,556 25,000 56,476,579	1
	GRAND TOTAL - GENERAL OPERATING FUND (11)	95,859,195	
FROM: TO:	Fire Revolving Loan Fund (12) Fire Revolving Loan Fund (12)		
	50000 Disbursement of Loans & Gear Purchases	605,000	
	Grand Total - Fire Revolving Loan Fund (12)	605,000	
FROM: TO:	Asset Forfeiture Fund (13) Asset Forfeiture Fund (13)		
	31030 - Operations	48,000	
	Grand Total - Asset Forfeiture Fund (13)	48,000	
FROM: TO:	Economic Development Fund (14) Economic Development Fund (14)		
	53000 - Payments to E.D.A.	178,000	
	Grand Total - Economic Development Fund (14)	178,000	
FROM: TO:	Revenue Recovery Fund (15) Revenue Recovery Fund (15)		
	32020 - Payments to Agencies 94000 - Transfers to Other Funds	557,640 955,660	
		1,513,300	
	Grand Total - Revenue Recovery Fund (15)	1,515,500	
FROM: TO:	Virginia Public Assistance Fund (23) Virginia Public Assistance Fund (23)		
Fund and	peration of the Augusta County Department of Public Welfare, Virginia Public Assistance to be expended only on order of the Board of Welfare for the functions and objects as in the budget requests as presented to the Board of Supervisors for informative and fiscal only:		
	53010 - Administration 53020 - Public Assistance	9,522,168 3,417,000	•

	Grand Total - Virginia Public Assistance Fund (23)	12,939,168
FROM:	Children's Services Act Fund (24)	
TO:	Children's Services Act Fund (24)	5
	53060 - Children's Services Act	5,197,500
	Grand Total - Children's Services Act Fund (24)	5,197,500
FROM: TO:	School Operating Fund (41) School Operating Fund (41)	
only on or and objec	peration of the Public Schools of the School Operating Fund (41) and to be expended order of the Augusta County School Board of Augusta County, Virginia, for the functions as a contained in their budget requests as presented to the Board of Supervisors for and fiscal purposes:	
	11000 - Instruction	86,132,690
	20000 - Admin/Attend/Health	3,983,502
	30000 - Pupil Transportation	6,285,695
	40000 - Operation/Maintenance	8,881,146
	Grand Total - School Operating Fund (41)	105,283,033
FROM:	School Cafeteria Fund (43)	
TO:	School Cafeteria Fund (43)	
	pended on order of the Augusta County School Board for the operation tool Cafeteria Fund:	
	50000 - School Food Services	4,341,380
	Grand Total - School Cafeteria Fund (43)	4,341,380
FROM: TO:	School Capital Improvement Fund (44) School Capital Improvement Fund (44)	
	34000 - Transportation	0
	42000 - Building/Facility Services	0
	62470 - Cassell Elementary School	0
	62580 - Riverheads Elementary School 62500-Special Capital Projects	0
	Grand Total - School Capital Improvement Fund (44)	0
FROM: TO:	School Debt Fund (45) School Debt Fund (45)	
	92040 - Debt Service - County	732,229
	92050 - Deht Service - School	8,716,425

	Grand Total - School Debt Service (45)		9,448,654
FROM:	Head Start Fund (47) Head Start Fund (47)	K	
	10000 - Instruction 20000 - Admin/Attend/Health 30000 - Pupil Transportation 40000 - Maintenance Services		2,472,252 383,314 76,867 18,545
	Grand Total - Head Start Fund (47)		2,950,978
FROM: TO:	Governor's School Fund (48) Governor's School Fund (48)		
	11000 - Instruction 40000 - Operations/Maintenance 66000 - Building Improvement		1,520,994 61,200 50,000
	Grand Total - Governor's School Fund (48)		1,632,194
FROM: TO:	County Capital Improvement Fund (70) County Capital Improvement Fund (70)		
	8005 - Landfill 8011 - Infrastructure - Beverley Manor 8012 - Infrastructure - Middle River 8013 - Infrastructure - Postures 8014 - Infrastructure - Postures 8015 - Infrastructure - Riverheads 8016 - Infrastructure - South River 8017 - Infrastructure - Wayne (includes VDOT project) 8021 - Matching Grants - Beverley Manor 8022 - Matching Grants - Middle River 8023 - Matching Grants - North River 8024 - Matching Grants - Postures 8025 - Matching Grants - Postures 8026 - Matching Grants - South River 8027 - Matching Grants - South River 8049 - Electoral Board - Voting Machines 8053 - Library - Automation 8057 - Fire Apparatus & Equipment 8058 - Emergency Communications 8060 - Sheriff/K-9 8070 - Scholastic Way 8135 - Regional Correction Center 8139 - Tourist Information Center 8141 - Geographical Information System 8142 - Recreational Community Center 8144 - Information Technology 8145 - Economic Development		200,000 100,000 100,000 100,000 100,000 100,000 100,000 30,000 30,000 30,000 30,000 30,000 25,000 17,000 387,250 370,500 75,000 150,000 564,124 10,000 20,000 100,000 370,562 371,250

8146 - Firing Range	52,000
8147 - Government Center Expansion	100,000
8148 - County Courthouse	300,000
8149 - A.C.S.A.Contribution	000,001
8151 - Flood Control Dams	17,600
8152 - Fire & Rescue Equipment	200,000
8153 - Haz Mat Grant	10,000
8161 - Blue Ridge Community College	137,585
8162 - Secondary Roads - Revenue Sharing	100,000
8164 - Storm Water Management	35,580
8165 - Government Center Security	20,000
8166 - Vehicle Sinking Fund	370,500
8198 - Building Sinking Fund	256,460
94000 - Transfers To Other Funds	2,277,907
Grand Total - Capital Improvement Fund (70)	7,548,318
GRAND TOTAL - APPROPRIATIONS (All Funds)	247,544,720

Staff Briefing Meeting, Monday, March 26, 2018, 1:30 p.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 (via electronically)

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

Misty Cook, Finance Director

Leslie Tate, Planner

VIRGINIA: At an adjourned meeting of the Augusta County Board

of Supervisors held on Monday, March 26, 2018, at 1:30 p.m., at the Government Center, Verona, Virginia,

and in the 242nd year of the Commonwealth....

VDOT ROADS

Don Komara, Residency Administrator, discussed the VDOT status report of March 26, 2018.

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The Board accepted the report as information.

ECONOMIC DEVELOPMENT

Amanda Glover, Director of Economic Development, discussed the Economic Development monthly report of February, 2018.

The Board accepted the monthly report as information.

FIRE AND RESCUE

Carson Holloway, Fire Chief, discussed the Fire and Rescue monthly report of February, 2018.

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The Board accepted the monthly report as information.

DEPARTMENT OF SOCIAL SERVICES ANNUAL REPORT

The Board received a presentation by staff on the Department of Social Services Annual Report.

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The Board accepted the report as information.

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RECREATION MATCHING GRANT REQUEST

The Board discussed 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

The Board authorized placing on the March 28, 2018 regular meeting agenda.

WATERSHED PROJECT CLOSEOUT

The Board discussed the South River and Lower North River Watershed project closeouts.

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The Board authorized placing on the March 28, 2018 regular meeting agenda.

WOODROW WILSON REHAB CENTER STUDY

The Board discussed recommendations for the WWRC Small Area Study.

The Board authorized placing on the March 28, 2018 regular meeting agenda.

SMART SCALE FUNDING

The Board discussed transportation projects for Smart Scale Round 3 applications.

The Board authorized placing on the March 28, 2018 regular meeting agenda.

PLANNING COMMISSION/PUBLIC HEARING

Ms. Tate discussed the following:

 Ordinance to amend Section 25-77.4 of the Augusta County Code. Planning Commission recommends approval.

 Ordinance to amend Section 25-71.1 of the Augusta County Code. Planning Commission recommends approval with a modification.

 Ordinance to amend Sections 25-33 of the Augusta County Code. Planning Commission recommends approval.

 Ordinance to amend Section 25-673 of the Augusta County Code. Planning Commission recommends approval.

5) 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. Planning Commission recommends approval with change in wording.

6) Ordinance to amend Sections 25-68.7 & 25-68.9 of the Augusta County Code. Planning Commission recommends approval.

 Ordinance to amend Section 25-74.H of the Augusta County code. Planning Commission recommends approval.

PLANNING COMMISSION/PUBLIC HEARING (CONT'D)

- 8) Ordinance to amend Section 25-74.1 of the Augusta County Code. Planning Commission recommends approval.
- Ordinance to add Section 25-74.R of the Augusta County code. Planning Commission recommends approval.
- 10)Ordinance to add Section 25-74.S of the Augusta County Code. Planning Commission recommends approval.
- 11)Ordinance to add Section 25-74.T of the Augusta County Code. Planning Commission recommends approval.

The Board authorized placing all of the above on the March 28, 2018 regular meeting agenda.

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12)Ordinance to amend Chapter 25 of the Augusta County Code. The planning Commission recommends approval as written with recommendations noted.

The Board cancelled the public hearing at this time.

WAIVERS/ VARIANCES - NONE

MATTERS TO BE PRESENTED BY THE BOARD

Mr. Shull stated that a stormwater issue at Victory Baptist Church has been brought to his attention. Stormwater quality regulations needs to be addressed through VACo.

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CLOSED SESSION

On motion of Ms. Bragg, seconded by Mr. Kelley, 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) County Administrator
 - b) County Attorney
 - c) Board and Commissions
 - d) Fire and Rescue
- (2) the economic development exemption under Virginia Code 5 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

CLOSED SESSION (CONT'D)

On motion of Ms. Bragg, seconded by Mr. Kelley, the Board came out of Closed Session.

Vote was as follows:

Yeas: Bragg, Garber, Shull, Coleman, Kelley, Pattle,

and Carter

Nays: None

Motion carried

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:

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

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, Shull, Coleman, Kelley, Pattie

and Carter

NAY:

None

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

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BUDGET WORKSESSION

The Board discussed the FY18-19 Budget.

The County Administrator, Deputy County Administrator, and Finance Director continued the Monday, March 19, 2018 presentation of the FY2018-19 Budget. The Board reviewed the list of recommended requests not included in the balanced budget, along with the list of items for future discussion that carried over from the March 19, 2018 Budget Work Session.

Additional Board Members General Comments:

- Consideration of adding County Attorney requested position.
- Consideration of the Inter Regional Transit/BRITE contribution of \$14,000.00

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BOARD OF SUPERVISORS FY18-19 Budget March 26, 2018

The Board of Supervisors endorsed the following revisions to County Administrator's budget at their Monday, March 26, 2018 work session:

Expenditures FY19 Budget:

r y 19 Buaget:		
12040-3120	County Attorney Contract Services	\$ 25,000
12200-3320	IT software	\$ 15,720
31020-MISC	5 Deputies	\$ 288,885
31020-5203	Sheriff Smartphone upgrades	\$ 12,550
31020-5203	Sheriff wireless cards for computers	\$ 8,000
32010-MISC	F&R Captain upgrades	\$ (28,517)
73010-MISC	Churchville Library-part time position	
	and additional operating hours	\$ 13,975
73010-MISC	Stuarts Draft Library additional	
	operating hours	\$ 4,885
92020-9995/7		\$ 194,000
70-80000-MIS0	C Restore County Capital Projects funding	<u>\$2,587,230</u>
		\$3,121,728
School Fund	Salary/Advanced Degree/Supplement	
	Increase of .5%	\$ 353,272
GRAND TOTA		\$3,475,000
0(0.110 1011	-	S.C. I HARRISTON
Revenues		
	consensus to advertise the following tax in	
 Real Estate 	e Tax 5 cents	\$3,475,000
ADJOURNMENT		
There being no other bu	usiness to come before the Board, Ms. Bradjourned subject to call of the Chairman.	agg moved, seconded
Vote was as follows:	Yeas: Coleman, Bragg, Garber, Kelley, Nays: None	, Shull, Pattie, and Carter
Motion carried.		
Chairman	County Administrator	
	·	
H3-26sbmin 18		

Budget Work Session Meeting, Monday, March 19, 2018, 8:30 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

Timmy Fitzgerald, County Administrator

Jennifer M. Whetzel, Deputy County Administrator

Misty Cook, Director of Finance

VIRGINIA: At Budget Work Session Meeting of the Augusta

County Board of Supervisors held on Monday, March 19, 2018, at 8:30 a.m., at the Government Center, Verona, Virginia, and in the 242nd year of the

Commonwealth....

FY2018-19 BUDGET

The County Administrator, Deputy County Administrator and Finance Director presented an overview of the FY2018-19 Budget. The Board reviewed projected revenues, capital allocations and expenditures by Departments.

Board member general comments for future discussion on March 26, 2018:

- Ambulance Coder position
- Shared Parks & Recreation/Economic Development position
- County Attorney contract services
- Fire & Rescue Captain upgrade
- · Volunteer Fire and Rescue training
- ALS Trainer position
- · Churchville Library part-time position and additional hours
- Stuarts Draft Library additional hours
- County merit and COLA 2%
- Sheriff Deputy positions
- School funding
- County capital funding
- Allocate LODA to departments
- Other items on the County Administrator's list included in operating budget letter

FY2018-19 SCHOOL BUDGET

The Augusta County Board of Supervisors met with representatives of the Augusta County School Board including School Board Chairman, Dr. John Ocheltree, Dr. Eric Bond, School Superintendent; and Mark Lotts, Finance Director, who presented an overview of their FY2018-19 Budget, as well as supplemental Budget requests.

The School Board requested the following priorities that are outside of their Balanced Budget:

1.	Salary/advanced degree/supplement increase of 1.5%	\$1,059,817.00
2.	School Bus depreciation	900,000.00
3.	Technology funding	280,000.00
		\$2,239,817,00

The Board had several questions that require Staff research. Staff will follow-up with answers to questions before the March 26, 2018 Worksession.

March 19, 2018, at 8:30 a.m.

	ness to come before the Board, Mr. Shull moved, seconded by urn subject to call of the Chairman.
Vote was as follows:	Yeas: Garber, Bragg, Kelley, Shull, Coleman, Pattie and Carter Nays: None
Motion carried.	
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Chairman	County Administrator

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