		NOTICE OF PUBLIC MEETINGS	
DATE	TIME	EVENT/PLACE **	PERSONS ATTENDING
May 17	9:00 a.m.	ECONOMIC DEVELOPMENT AUTHORITY	
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
	8:30 a.m.	ELECTORAL BOARD MEETING	
	9:00 a.m.	ELECTORAL BOARD L&A TESTING	
	7:00 p.m.	AUGUSTA COUNTY EMERGENCY SERVICES	
May 23	7:00 p.m.	BOS MEETING	All Members
June 2		SWEET DREAM	
June 4	1;30 p.m.	CMPT	
June 5	2:00 p.m.	JAIL AUTHORITY	
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	7:00 p.m.	PLANNING COMMISSION	
June 13	6:00 a.m.	ELECTORAL BOARD-ELECTION DAY	
	10:00 a.m.	ELECTORAL BOARD-ELECTION CANVASS	
	12.00 p.m.	ELECTORAL BOARD-PROV. BALLOTS MTG	
	3:00 p.m.	ORDINANCE COMMITTEE	Bragg & Shull
	7:00 p.m.	BOS MEETING	All Members
June 15	12:00 p.m.	ELECTORAL BOARD-NO ID PROV BALLOTS MTG	
June 19	10:00 a.m.	HEADWATERS SOIL & WATER CONSERVATIONS	
	10:30 a.m.	VALLEY PROGRAM FOR AGING SERVICES (W'boro Senior Cen	iter)
	5:30 p.m.	CAP-SAW (W'boro)	Coleman & Carter
June 20	7:00 p.m.	PARKS & RECREATION COMMISSION	Coleman
June 25	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
June 26	8:30 p.m.	DEPT OF SOCIAL SERVICES	Carter
June 27	7:00 p.m.	BOS MEETING	All Members



MEMORANDUM

May 17, 2018

TO:

Augusta County Board of Supervisors

FROM:

Timothy K. Fitzgerald, County Administrator

SUBJECT:

STAFF BRIEFING, MONDAY, MAY 21, 2018, 1:30 p.m. Board Meeting Room, Government Center, Verona, VA

ITEM NO.		DESCRIPTION				
S/B-01	1:30 p.m.	VDOT ROADS 1) Report by VDOT (see attached) 2) Route 608 Right-of-Way 3) Ivy Ridge Townhouses, Section 4–Street Addition (see attached)				
S/B-02		ECONOMIC DEVELOPMENT (see attached) Report by Staff.				
S/B-03		FIRE AND RESCUE (see attached) Report by Staff				
S/B-04		CHRISTIANS CREEK WATERSHED MEETING (see attached) Discuss South River and Christians Creek Watershed Grant.				
S/B-05		LEGISLATIVE UPDATE Report by legislative liaison.				
S/B-06		<u>VERONA COMMUNITY ASSOCIATION</u> (see attached) Discuss request for funding for VCA project.				
		Funding Source: North River Parks & Rec 80000-8023-42 \$1,453.75 Beverley Manor Parks & Rec 80000-8021-57 \$1,453.75				
S/B-07		STEWART MIDDLE SCHOOL BASEBALL FIELD (see attached) Discuss request to fund improvements to field.				
		Funding Source: Middle River Infrastructure 80000-8012-96 \$4,816.00 North River Infrastructure 80000-8013-57 \$4,816.00 Beverley Manor Infrastructure 80000-8011-90 \$4,816.00				
S/B-08		MILL PLACE WALKING TRAIL (see attached) Discuss naming of trails at Mill Place.				
S/B-09		ECONOMIC DEVELOPMENT INCENTIVES (see attached) Discuss resolutions for current incentives.				

S/B-10	FLOOD CONTROL DAM (see attached) Discuss update to Memorandum of Understanding for Hearthstone Dam.
S/B-11	BUDGET FY2019 (see attached) Discuss position authorized in FY19 budget.
S/B-12	STREETLIGHT REQUEST (see attached) Discuss request for the installation of the following streetlight:
	Windward Pointe Section 4
S/B-13	 PLANNING COMMISSION/PUBLIC HEARING (see attached) A request to add the Public Use Overlay to approximately 1.07 acres owned by Middlebrook Volunteer Fire Department in the Riverheads District. The Planning Commission recommends approval. A request to rezone approximately 46.63 acres from General Agriculture to Attached Residential, 8.62 acres from General Agriculture to Single Family Residential, and 9.43 acres from General Agriculture to General Business owned by Doris S. Wright, Etal and Rosemarie B. West, Trustee in the Riverheads District. The Planning Commission recommends approval.
S/B-14	WAIVERS (see attached) 1) Countryside parking waiver request.
S/B-15	MATTERS TO BE PRESENTED BY THE BOARD
S/B-16	MATTERS TO BE PRESENTED BY STAFF
S/B-17	CLOSED SESSION (see attached)

VDOT Report May 21, 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 received \$342K funding for PE and R/W phases.
- RTE 649 (Round Hill Dr) Scheduled surface treatment resurfacing has been completed.
- Coordinating with County Staff on new litter control initiatives
- 1st round of Primary and Secondary mowing operations has begun and scheduled for completion by the end of June.

Dr. Pattie (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 is completed. Construction scheduled to begin the first part of July.
- RTE 910 (Wampler Rd) Tree clearing operations is completed. Construction scheduled for the first part of July.
- RTE 760 (Bunker Hill Rd) edge of pavement repairs completed.
- Multiple routes scheduled for surface treatment resurfacing (RTE 730 Stribling Springs Rd., 755 - Vance Rd., 756 -Dividing Ridge Rd, 759 -Oak Hill Rd, and 829- Clark Lane) should be completed by the end of May or 1st week in June.
- RTE 613 (Spring Hill Rd.) past RTE 699 (Ridge Rd) shoulder repairs and brush trimming has begun and will continue until complete.
- 1st round of Primary and Secondary mowing operations has begun and scheduled for completion by the end of June.
- RTE 743 (Berry Ln) Potholes have been addressed and the road has been graded.

Mrs. Bragg (South River)

- Update on Route 610 Project (Howardsville Turnpike) Work is expected to continue toward completion of water and sewer line installations, 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 has been completed. Pavement markings scheduled for the last week of May.
- RTE 635 (Kindig Rd) repair of radiuses at the intersection with RTE 340 have been completed.
- RTE 842 (Horse Shoe Circle) clean ditches on this RTE and along RTE 608
 (Cold Springs Rd) has been completed.
- Multiple routes scheduled for surface treatment resurfacing has been completed (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 have been 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 (RTE 657 Indian Ridge Rd; Food Lion Shopping Center entrance; RTE 9030 Stuarts Draft School Rd; and RTE 649 Augusta Farms Rd.). Additional FYA indications are planned for the signals at RTE 654 (White Hill Rd), RTE 608 (Tinkling Springs Rd), and RTE 1512 (Gloucester Rd/Sheetz Store) in the late May/June time frame. Further traffic studies will be needed at RTE 635 (Mt Vernon Rd) and RTE 631 (Ladd Road) to determine if FYA operation can be considered at these intersections.
- 1st round of Primary and Secondary mowing operations has begun and scheduled for completion by the end of June.

Mr. Garber (Middle River)

- RTE 774 (Broad Run Rd.) 8'x4'x36' box culvert installation and road grade clevated has been completed. Will surface treat over top of the structure this summer.
- RTE 616 (Rock Mtn Ln) asphalt scratching and shoulder repairs has been completed
- RTE 614 (Paine Run Rd) Asphalt scratching and skin patching repairs has been completed
- Multiple routes scheduled for surface treatment resurfacing has been completed (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).
- 1st round of Primary and Secondary mowing operations has begun and scheduled for completion by the end of June.
- RTE 612 (New Hope-Crimora Rd) "Watch For Turning Vehicles" sign has been installed on Rt. 612 in the westbound direction in advance of the entrance to the Crimora Ball Fields/Community Center (request through the Crimora Ruritan Club).

Mrs. Carter (Pastures)

- RTE 840 (Old Churchville Rd) Triple line of CMP pipes to be replaced with 7'x
 5' box culvert; installation has begun and scheduled for completion by the end of May
- RTE 250 Guard Rail repairs on Shenandoah Mtn has been completed
- RTE 42 New guard rail installation south of Shenandale Gun Club has been scheduled for the end of May
- Multiple routes scheduled for surface treatment resurfacing has been completed (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. Scheduled replacement this summer.
- 1st round of Primary and Secondary mowing operations has begun and scheduled for completion by the end of June.

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. VDOT also seeking additional possible funding sources for short-term improvements.
- RTE 642 (Mule Academy Rd.) DO NOT BLOCK ENTRANCE sign will be installed on eastbound RTE 250 at commercial entrance. Scheduled this week.
- RTE 608 (Long Meadow Rd.) Right turn lane onto RTE 250 West Revenue sharing project under development, County currently obtaining R/W.
- Multiple routes scheduled for surface treatment resurfacing has been completed (RTES 1607- Inch Run Ln, 1040 - Chinquapin Dr., 640 - Old White Bridge Rd. and 834- Hickory Hill Rd).
- 1st round of Primary and Secondary mowing operations has begun and scheduled for completion by the end of June.

Mr. Shull (Riverheads)

- RTE 681 Mt Herman Rd. —Waiting on delivery of new structure and environmental permit to schedule installation. Environmental clearance has been obtained. Waiting for box culverts to be delivered. Installation scheduled for the middle of June.
- RTE 11 (Lee Hwy) Turning lane crack scaling operations from Greenville to County Line is continuing until completion.
- Intersection of RTE 11 and RTE 666 (Lofton Rd) being reviewed for possible improvements to intersection approach and turning radius.
- RTE 11 (Lee Hwy) Roadway patch in NBL and uneven wheel routes in the SBL above BB&T has been completed.
- Multiple routes scheduled for surface treatment resurfacing has been completed (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 1210 (Spitler Cir Rd) Asphalt overlay on depression excavation completed.
- RTE 655 (Walnut Hills Rd.) Double line of 72" pipe under Walnut Hills Rd. (near Walnut Hills Campground) to receive interior lining treatment this summer (tentatively scheduled for late June or July) to extend service life.
 1st round of Primary and Secondary mowing operations has begun and scheduled for completion by the end of June.



COUNTY OF AUGUSTA

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



MEMORANDUM

TO:

Timothy K. Fitzgerald, County Administrator

FROM:

Michele Astarb, Subdivision Administrator

DATE:

May 16, 2018

RE:

Ivy Ridge Townhouses, Section 4

COPY:

John Wilkinson, Director of Community Development

Doug Wolfe, County Engineer

Per the attached letter from VDOT, the Board of Supervisors may proceed with a resolution in order for the streets to be accepted into the State's Secondary Road System. We would appreciate your time in scheduling this request for the next Board of Supervisors meeting.

If additional information is needed, please advise.

/mla

The Board of Supervisors of Augusta County, in regular meeting on the 23th day of May, 2018 adopted the following:

RESOLUTION

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

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

WHEREAS, the County and the developer have entered into an agreement for comprehensive storm water detention as per the code of Ordinances, [040005404], adopted [4/16/04] which applies to this request for addition.

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

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

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

BE IT FURTHER RESOLVED, this Board guarantees a clear and unrestricted right-ofway, as described, with necessary easements for cuts, fills and drainage as recorded in Plat Book 1, Page 7016, and 8739-8740, and

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

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

Recorded Vote	A Copy Teste:
Moved By:	
Seconded By:	
Yeas:	
Nays:	
<u>-</u>	(Name), (Title)

In the County of Augusta

By resolution of the governing body adopted May 23, 2018

The following VDOT Form AM-4.3 is hereby attached and incorporated as part of the governing body's resolution for changes in the secondary system of state highways.

A Copy Testee

Signed (County Official):

Report of Changes in the Secondary System of State Highways

Project/Subdivision Ivv Ridge - Jenna Ln

Type Change to the Secondary System of State Highways:

Addition

The following additions to the Secondary System of State Highways, pursuant to the statutory provision or provisions cited, are hereby requested; the right of way for which, including additional easements for cuts, fills and drainage, as required, is hereby guaranteed:

Reason for Change:

New subdivision street

Pursuant to Code of Virginia Statute:

§33.2-705

Street Name and/or Route Number

▲ Jenna Ln, State Route Number 1171

Old Roule Number: 0

From: Int. Rte 1161 (Roxbury Dr)

To: 0.12 Miles East of Rte 1161 (Roxbury Dr), a distance of: 0.12 miles.

Recordation Reference: #140003798 Right of Way width (feet) = 50°



COUNTY OF AUGUSTA

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



MEMORANDUM

TO:

Timothy K. Fitzgerald, County Administrator

FROM:

Michele Astarb, Subdivision Administrator

DATE:

May 16, 2018

RE:

Ivy Ridge Townhouses, Section 4

COPY:

John Wilkinson, Director of Community Development

Doug Wolfe, County Engineer

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

Recorded Vote	A Copy Teste:
Moved By:	
Seconded By:	
Yeas:	
Nays:	
-	(Name), (Title)

In the County of Augusta

By resolution of the governing body adopted May 23, 2018

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A Copy Testee

Signed (County Official):

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Project/Subdivision Ivy Ridge - Jenna Ln

Type Change to the Secondary System of State Highways:

Addition

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Reason for Change

New subdivision street

Pursuant to Code of Virginia Statute:

§33.2-705

Street Name and/or Route Number

▲ Jenna Ln, State Route Number 1171

Old Roule Number: 0

From: Int. Rte 1161 (Roxbury Dr)

To: 0.12 Miles East of Rte 1161 (Roxbury Dr), a distance of: 0.12 miles.

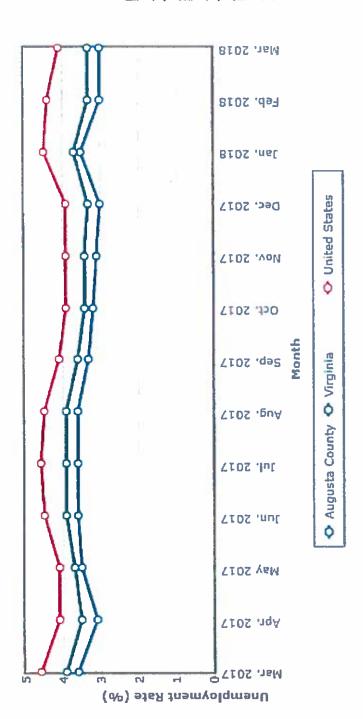
Recordation Reference: #140003798 Right of Way width (feet) = 50°

Economic Development Monthly Report for April 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 Highlights
Marketing Initiatives/Media



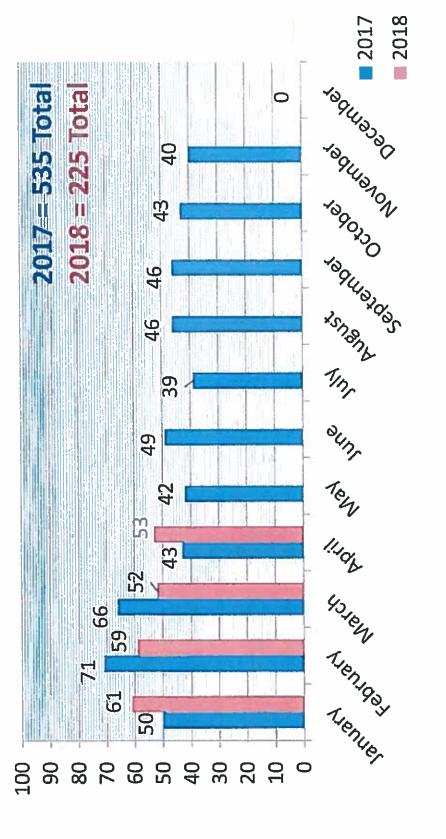
Unemployment Rates







Business Licenses Issued





Prospect Generation (CY 2018)

Prospect Generation: Calendar Year 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

Prospect Visit: Companies that have visited Augusta County	lave visited Aug	usta County	
	Z018 YTD	Goal	Prior Year
The state of the s	Total	2018	2017
		33	
Marketing Missions/Fam Tour		-	2
Outreach VEDP		-	
Total Outreach	Semination of the semination o	2	NS.
Leads/SVP/VEDP	so.	15	18
Leads/Other	9	15	17
Total Leads	=	30	35
Prospect Visits/SVP/VEDP		2	-
Prospect Visits/Other	-	2	33
Total Prospect Visits		4	4
ANNOUNCED ACTIVITY	0	4.	9
Expansion Projects Announced*		ေ	S
New Company Locations*		-	-
Capital Investment (millions)		275,000,000,000.00	\$25,520,000.00
Jobs Created		150	183
Jobs Retained			



Mill Place Commerce Park

Centerview Drive: Construction complete; with final documentation and survey monuments, we can complete plat and dedicate right-of-way; work order for streetlights Walking Trail: Pavement complete; final grading in progress; RFQ for bridge & shelter published; completion: July/August

Zoning/Covenants: Zoning: Staff preparation of Special Use Permit conditions. Covenants: Lenhart Pettit presentation on 4/23; Next draft of covenants in June.

InterChange/Sumitomo: Grand Opening – May 17th @ 11 Blue Ridge Machine Works: Footers to start as soon as weather permits; steel should start 2 weeks after

Signage Plan: on site meeting with Lineage 5/2; first draft of plan by





Site Characterization Project

- Working with Draper Aden & Associates
- Characterizing sites throughout Shenandoah Valley
- Could lead to GO VA site readiness application
- Augusta County sites being characterized:
- o Martin
- Argenbright
- MEG
- Greenville
- Wilson Commerce Park



BCC Grant/CTE Strategic Plan

Building Collaborative Communities

Staunton, Augusta, Waynesboro Career and Technical Education

- Project Management Meeting: 4/30
- Discussion with Superintendents: 5/11
- Draft unveiling of Strategic Plan: 5/22
- Invitees include:
- 2 Elected Officials and 2 School Board members from each locality
- School Superintendents
- Chief Appointed Officials
- Project Management team
- Public unveiling of Strategic Plan in June
- 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: May 17, 2018
- Next meeting: July 19, 2018 @ 11am

Remember to refer people to the Augusta Small Business Loan Fund







Existing Industry Visits

(Goal: 40 visits/year)

Dominion Energy/LNG (4/3)

Seven Arrows (4/18)

My Peeps Farm (4/24)

Pactiv (4/26)



Partner Agency Interaction

- VEDA
- Spring Conference (4/11-4/13)
- Shenandoah Valley Tourism Partnership
- Monthly Meeting (4/5)
- PR Committee (4/16)
- GART
- GART quarterly meeting (4/10)
- Beerwerks Monthly Meeting (4/10)
- Beerwerks Fam Tour (4/18)
- Business Appreciation Breakfast Planning Mtg (4/2)
- Leadership Greater Augusta presentation (4/5)
- Dairy Study Meeting (4/16)
- Farm2Fork Affair
- PDC Meeting (4/16)
- Advisory Group Conference Call (4/30)
- Public Relations Council (4/24)
- GO VA Meeting and Presentation (4/27)



Shenandoah Valley Partnership Update

VEDP — Site Location Consultant One-Day Tour (7 ATL consultants) 4/4

Hosted lunch at Valley Pike Farm Market

Marketing Committee 4/20

Board of Directors 4/20

Familiarization Tour Sub-Committee 4/23

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



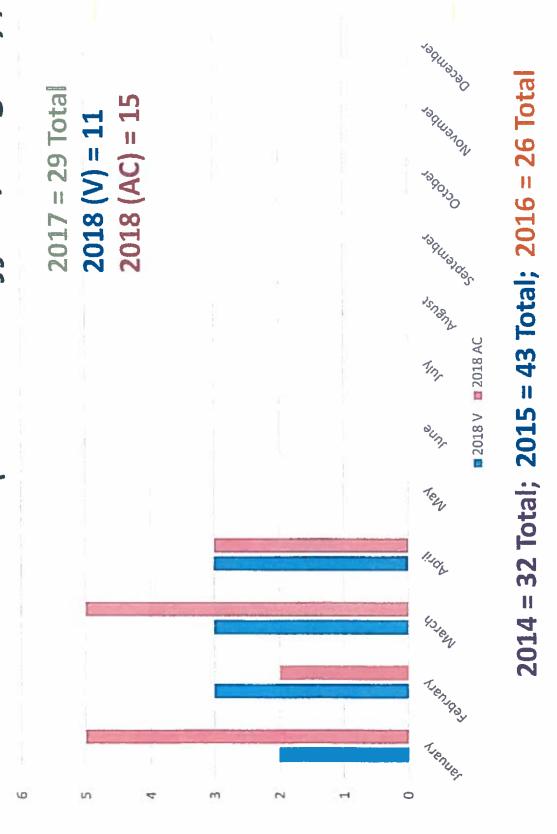


Small Business Development Center

	Seen	Sessions	Hours	Attendees	Events
SBDC-All Offices April 2017	26	35	82	26	2
Verona Office April 2017	н	н	m	0	0
SBDC-All Offices April 2018	30	36	70	52	r.
Verona Office April 2018	m	m	60	ın	1
Total Augusta County Clients April 2018	3	m	83	o	



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



Shenandoah Beerwerks



- Passport Program
- 867 redeemed passports
- 34 states
- 5,223 brewery visits
- Beerwerks Blogger Fam Tour 4/17-4/19
- Seven Arrows 4/18
- Stable Craft (included lodging) 4/18

Marketing Initiatives

- Facebook Pages
- #takeovertuesday initiative through 2018
- -213 "likes" and growing as of May '18
- "The Current View" Electronic Monthly **Newsletter**
- -List includes 343 names as of May '18
- –43% open rate for April newsletter



Marketing Initiatives - Recent Media

- Exploring the Fields of Gold Farm Trail, WHSV (April 2)
- Traveling in spring: 8 ideas of where to go (Shenandoah Beerwerks), Atlanta Journal Constitution (April 2)
- New Flights, News Leader (April 2)
- SkyWest kicks off service to Shenandoah Valley Regional Airport, News Virginian (April 3)
- Chamber Woman-owned Business Excellence Award, Virginia Hutchins & Hutchins wins the Greater Augusta Regional Business (April 9)
- SAW area nominated for "Opportunity Zones" funds, News Leader (April 23)
- The Call of Skyline Drive (Stable Craft Brewing), Southern Living (April 2018)





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

May 16, 2018

AUGUSTA COUNTY FIRE-RESCUE REPORT

April 2018

In April, fire and rescue agencies that serve the County of Augusta received a combined total of 1,535 calls, of which 65 were calls turned over to next due agencies. Of those calls turned over 34 were due to being on a previous call. Fire agencies received 622 fire and EMS calls, of which 14 were turned over to next due agencies. Rescue agencies received 913 EMS calls, of which 51 were turned over to next due agencies.

Chief Holloway attended multiple classes during April; 16 hours of required Fire Investigator Training, EMS recertification hours, EMT, SCBA, as well as several additional fire and or EMS related classes. He attended meetings with staff and volunteer Chief Officers on multiple occasions and visited training classes. In addition, he attended meetings with OMD, VTCT Principal, Airport Drill Planning team, Haz-mat Team, LEPC, and the BOS meeting. The Chief met with ECC Director and staff on radio programing, assisted with onboarding of new hires and working with staff on planning and logistics of apparatus, personnel, and resource deployments. He visited multiple stations and assisted with Duty Officer on call as needed. Chief Holloway attended the Riverheads banquet and participated on several smoke detector install projects. He continued to provide budgetary oversight for FY 17/18 budget, as well as reviewing FY 18/19 budget after BOS approval.

The Finance Department reported to Fire-Rescue that Revenue Recovery funds collected in April for previous months was \$113,361.32. The number of transport incidents in April: Deerfield-7, Churchville-25, Stuarts Draft-70, Preston L. Yancey-87, Craigsville-Augusta Springs-33, New Hope Vol-6, New Hope Career-48, Mount Solon-13, Riverheads-45, and Weyers Cave-30, total for the month-364.

Lieutenant Minday Craun began processing paperwork for volunteer agencies' annual contributions. She continued to work on the smoke alarm project, attended several high school recruitment events, dinner with the Chiefs, and a special dinner for volunteer Hunter Mathias. Lieutenant Craun also attended several other meetings and events during the month. Statistics for April include; over 250 recruitment contacts, 175 public education contacts, 23 volunteer visits, and 6 station visits.

Training Division staff attended meetings, provided logistics, planning, and instruction for annual ACFR career burns and provided logistics for independent programs in the Fire Academy, as well as other programs. Staff also spent time assisting with the delivery and inventory of the new MSA SCBA, provided maintenance to training props, scheduled vehicle maintenance on training vehicles/apparatus and provided orientation training for new hires. Lt. Earley continued to work on the EMS Training Program Accreditation by evaluating the agreements with our local hospitals and assisted the CSEMS Council with the delivery of a BLS Instructor course. In addition, to time spent in the classroom and conducting administrative functions, Lt. Hull also responded to one emergency incident in the Verona area. Captain Shaver attended the IAAI Conference for Fire Investigator recertification training, provided logistics for the Fire Instructor I course, and worked with staff on various projects regarding future training, as well as Technical Rescue equipment needs. During the month of April, Captain Shaver also attended the Assistance to Firefighters Grant Peer Review Panel in Baltimore,

Maryland as a peer reviewer for the 2017 grant cycle and attended the 2018 Rescue Challenge in Virginia Beach as part of the Division 2 Technical Rescue Team. He responded to two emergency incidents during the month of April. The Training Division had a combined total of 295 students for a total of 3,485 student man hours, 179.50 career staff instructor hours, and 206.50 other instructor hours in April.

Division Commander Greg Schacht attended numerous staff meetings, Riverheads volunteer membership meeting, Augusta County volunteer membership meeting, and a meeting with Chief Holloway on numerous projects, budget, and staffing. He met with Verona's Volunteer Chief, met with and mentored a career Officer, worked with contractors on current infrastructure projects, and attended the Regional Wildfire Planning Meeting at CSPDC. DC Schacht obtained pricing for projects, tested the operation of all bay doors at Riverheads VFD, completed his ALS test, and attended two days of career burns. He worked with four new hires on their orientation packets and administrative paperwork, assisted with moving apparatus around and obtaining station supplies, reviewed timesheets and developed the May schedule. In April, I reviewed 6 site plans, 2 Rezoning Request, and had 45 station visits. Duty Officer responses; 2 structure fires, 1 school bus accident, 1 road closure, and 1 vehicle into a structure. He also conducted a fire investigation, met with a juvenile and his mother to question and explain the department's Juvenile Fire Setter Program, and provided information on an open burning complaint in the Verona area.

Division Commander Jeff Hurst continued to oversee vehicles, communications, Quartermaster, Haz-Mat, TRT and equipment repairs, maintenance, and program development. He continued to work with ACFR staff and Finance on the contract with Blue Ridge Rescue Suppliers on turn out gear that was part of an RFP. DC Hurst attended the Staff Retreat at Murphy Deming, continued to administer the drug and alcohol testing program, and he followed up with the insurance company on apparatus repairs and equipment losses and damages with estimates and quotes for replacement. He assisted in the inventorying all new SCBA and scheduling training with career and volunteers. DC Hurst visited the career burns, continued to collectively work on a Response Plan with ACSO and ACFR administration, followed up on Haz-Mat recertifications with our HMO Ray Earp, and reviewed several staff evaluations. He is working collectively on coming up with a reprogramming list of frequencies acceptable by the majority, career and volunteer. In April DC Hurst conducted 27 station visits, had 13 Duty Officer responses, 11 Duty Officer Notify/Advice, and 2 Duty Officer Special Notifications.

EMS Captain Matt Lawler participated in meetings with ACFR staff and OMDs on various EMS projects and ordered/delivered EMS supplies to stations and maintained EMS equipment/apparatus. He continued to work with others to optimize revenue recovery processes, continued to provide patient-specific QA follow-up, and along with Lt. Pierce served on a revenue recovery ad hoc committee to select vendors. Captain Lawler met with the Training Division and Augusta Health Cardiology to plan for community CPR training. EMS staff inspected an AEV demo ambulance. He attended the RMH EMS Task Force meeting, reviewed EMS Supervisor timesheets, and conducted multiple station visits. Captain Lawler conducted EMS orientations for new hires, after which they began the EMS release process in the field. Five LifePak 1000s were serviced as part of a safety recall. He continued to collaborate with staff in the development of an accredited EMS training program, processed CE credits, and assisted in the management of EMS-specific education on Target Solutions. Between January 1, 2018 and April 30, 2018, department personnel completed 833 assignments (661 hours). He coordinated and conducted activities related to department ALS/BLS skills drills, conducted bloodborne pathogen, exposure control, and HIPAA training Middlebrook, as well as ECG training at Churchville. ACFR executed an agreement with BRCC to serve as a field internship site for future EMS education programs.

EMS Supervisors responded to 64 incidents, 18 which required ALS intervention. Department preceptors mentored EMS students and personnel on 18 shifts totaling 180 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 with Admin/Officers. He worked on reviewing 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 April schedule once it was posted, worked on training on the Active 911 system for preplans, and answered several calls with the shift while providing shift coverage. In addition, he worked on several other projects as assigned by Admin, continued to work with Augusta Health Workplace Wellness on department fit testing, and evaluated and participated in several on shift training sessions with the current staff. Captain Mace worked several shifts to get the new MSA G1 SCBAs and associated equipment ready to be placed in-service, as well as attending SCBA training conducted by an MSA representative.

B-Shift Captain Bernie Hewitt rode as staffing on the truck due to minimum staffing on several shifts. He made station visits to meet with staff, as well as take care of apparatus maintenance issues. Units and apparatus was moved as needed for maintenance to be performed. Captain Hewitt communicated with shift Lieutenants on a daily basis via phone calls, emails or face to face when possible. He also communicated with the other Captains and other shift Lieutenants for maintenance issues and for information to be passed along. In addition, he attended the VAIAAI Conference to near completion of his fire investigator hours for this cycle. This was the first week of April for a total of 36 of his 40 hours needed every two years. Captain Hewitt attended shift training when possible, any meetings or important events as needed, and is currently working on new maintenance documentation methods for future records, as well as working on pricing vendors for future maintenance needs.

C-Shift Captain Josh Bailey was part of staffing during the first part of the month at Station 11. He filled multiple sick call outs and attended annual required career burn at Augusta County Burn Building. Captain Bailey worked on timesheets and posted the schedule for May. He took his annual vacation for the second half of the month of April.

Respectfully submitted,

Carson Holloway, Fire-Rescue Chief

DCH/cjh

FIRE DEPARTMENT EMERGENCY INCIDENTS Apr-18

					PUBLIC		CALLTURNED OVER TO NEXT
FIRE AGENCIES	TOTAŁ	FIRES	EMS	MVC	SERVICE	OTHER	DITE
Staunton - SSI	5	3	0	2	0	0	0
Staunton - SS2	4	2	1	1	0	0	0
I - Waynesboro	10	9	0	0	0	1	0
2 Deerfield	8	3	0	1	0	4	0
3 - Middlebrook	16	9	4	1	1	1	0
4 - Churchville	20	7	3	6	1	3	0
5 Weyers Cave	48	18	9	12	3	6	2
6 - Verona	52	15	16	15	0	6	0
7 - Stuarts Draft	47	21	0	11	0	15	0
8 - Craigsville	30	6	16	3	4	1	3
9 - Dooms	46	10	19	8	2	7	0
10 - Augusta County*	90	25	21	31	2	11	1
11 - Preston L. Yancey	63	24	8	17	2	12	0
12- Raphine	13	4	2	5	0	2	3
14 - Swoope	33	10	7	7	0	9	0
15 - Bridgewater	6	2	1	1	0	2	0
17 - Clover Hill	0	0	0	0	0	0	0
18 - New Hope	20	7	2	5	1	5	2
19 - Wilson	14	7	0	1	0	6	2
20 - Grottoes	20	6	7	3	0	4	0
21 Mt. Solon	9	2	3	2	0	2	0
25 - Riverheads	57	15	15_	19	2	6	1
80 - Walkers Creek	5	3	0	1	1	0	0
SVRA	5	0	1	0	0	4	0
Goshen	0	0	0	0	0	0	0
South River	1	1	0	0	0	0	0
Wintergreen	0	0	0	0	0	0	0
TOTALS	622	209	135	152	19	107	14
PERCENTAGES	100.0%	34%	22º0	24%	3%	17%	2.3%

*Of the 90 calls listed above, Augusta County FD responded to 25 calls within the City of Staunton for a total of 114 YTD

RESCUE SQUAD EMERGENCY INCIDENTS Apr-18

RESCUEAGENCIES	TOTAL	CARDIAC	DIFFICULTY	LINRESPONSIVE	SICK	INJURY	MVC	FIRE	OTHER	CHITCHSTOWN (FIRE
1 - Waynesboro	29	2	10	2	28	14	7	1	3	0
2 - Deerfield	13	0	-	1	9	3	1	0	-	1
4 - Churchville	47	3	3	1	20	9	7	1	3	7
5 - Staunton/Augusta	148	8	3	5	9	30	30	4	8	4
6 - Stuarts Draft	151	18	13	5	58	_ 25	18	7	7	19
*Special Events - Reserve Amb	0	0	0	0	0	0	0	0	0	0
11 - Preston L. Yancey	138	13	7	8	<u> 56</u>	. 23	14	6	ထ	7
15 - Bridgewater	18	1	1	I	9	5	3	0	1	0
16 Craigsville/Aug. Sprs.	35	=	1/	1	24	6	3	0	0	3
18 - New Hope	69	t	5	7	37	8	4	-	3	3
20 - Grottocs	31	1	3	3	11	2	2	3	1	2
21 - Mount Solon	25	2	l I	3	0.	5	2	0	7	0
25 - Riverheads	81	5	7	2	26	20	14	4	3	3
26-Weyers Cave	69	2	3	2	35	77	10	2	3	7
Augusta Health Transport	0	0	0	0	0	0	0	0	0	0
Wintergreen	-	0	0	0	0	0	~	0	0	0
TOTALS	913	20	64	41	377	170	116	32	43	51
PERCENTAGES	100%	7.7%	7.0%	4.5%	41.3%	18.6%	12.7%	3.5%	4.7%	5.6%

ENERGENCY CALLS RECEIVED THROUGH EOC

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CALLS TURNED OVER TO NEXT BUE AGENCIES MONTHLY REPORT FOR 2018

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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

		Junuar	1 chnun.	Manh	Approp	Mary	Jest	ich	August	September	October	Nacmbet	Detember	
CHELSE MESCHIEGONPANES	TOTM CALLS	AN G RESP TINE	MG RLSP TNIE	ANG RESP	AVTS RESP TOME	AYG RESP TINE	KESP TARE	A CG TESP TESP	AVG TESP TESP	AVG RESP TIME	AVG RESP TINE	AVG RUSP TIMIT	AVG RESP TIME	YEARLY
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Staumton SS2	20	117	200	\$ I.7	95.									371
1 Wayneshorn	9+	1.47	2.00	170	02:1									ני
2 Decrieka	2	1.57	3.10	3.16	426									101
3 Middlebrook	99	413	121	252	2 t8									107
4 Churthville	06	3.56	200	3.79	5.53							_		3 60
100	210	2.17	£.	75.2	1.10									2.45
6 Venina	218	234	2.13	2.17	3.16									7.48
	168	3.19	1.33	243	233									25.5
8 Crainsville	103	101	7.	92. +	1.59									183
	댊	111	300	2.35	2.31									2.45
	19%	1.24	671	101	1.29									121
Il Preston L. Vancev	165	1.33	2.39	123	123									1.55
12 Ranhine	5	6.11	6.45	4.55	5.56									572
14 Swoope	92.	107	10.4	243	409									61.1
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17 Cliver 11dl		000	000	100	000									0.25
18 New Hone	12	312	2.52	3.26	Ę									283
19 - Wikan	19	2.33	520	229	92.9									405
20 - Gratines	19	017	203	115	122									1 38
21 Mr. Salon	99	3.28	7.12	3.50	5.51									160
25 Riverheads	188	151	1.29	1.18	141									1.17
80 - Walkers Creek	0.	210	901	123	117									161
SVRA	15	003	014	013	0.11									010
Gashen	7	2.83		167	000							Ì		473
South River	9	29 6	10110	00 9	6 00									7.67
Wintengreen	7	3.00	2.50	2.00	00.00									183
R1 Whom First Aud	360	2.51	2 56	2.49	2									265
R2 Deerfield R.S.	7	102	1 16	1.59	151									11.
R4 Churchville R.S.	661	2.10	1.57	142	1.56									166
R5 - Stauminn/Augusta R.S.	196	1.46	1.47	01.1	143									Ŧ
R6 - Stuarts Draft R.S.	590	1.39	1.39	1.35	2									1.35
"Special livents Reserve Amb	-	000		00.0	000									000
RH Preston L Yancey	1 613	1.35	_	<u>=</u>	1.16									=
R15. Bridgewater R.S.	1 65	1.40	123	225	ž									1.18
Rife Crags/Augusta Spr	111	1.12	150	143	1.40									=
RIB New Hope	27.2	149	3.06	154	1.40									1.67
R20 - Gratines R.S.	123	142	2.01	232	#.									178
R21 Att. Solon R.S.	110	1.57	1.48	203	203									178
R25-Riverheads	762	129	135	1.35	22									=======================================
R26-Weyers Cave	308	1.19	62.	126	135									=
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AVERAGE ON LOCATION TIMES MONTHLY REPORT FOR 2017

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3 Middle brook	99	12.19	11-9	206	7.20									E.B
4 Churchville	26	1013	8.16	8 15	10 54									01.6
5 Weyers Cave	210	61.2	7.42	10.11	61-9									7.85
6 Venina	218	10.05	R.13	9.H	9.25									116
7 Stuans Dealt	891	B1 38	7.00	BK 2	9.10									797
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9 Elworns	187	9.24	15.6	10.02	9.27								1	9.21
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15 Raverheads	188	07.71	951	65.6	6+6									1023
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Augusta County Fire/Rescue Calls Turned Over to Next Due Per SOG: Response Check - Time Limit

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	Open	4/2/2018	#10ZZJ#	4715018	4719/2018	1/22/2018	472 1/1019	41/2018	4274010	415/2018	475/7018	1102/72/7		NAME OF STREET
	Californ	Autorocoda Autodorii	Automobile Argonys	Cardae Emergency	Difform Breamag	Chest Pars	Unsidentia	Automobile Accident	Chest Parts	Unresponse e/Unomecous	Unity Lates Dress	Unresponse a Unionectore		3
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Augusta County Fire/Rescue Calls Turned Over to Next Due Per SOG: Response Check - Time Limit

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Here Hapes Research	Here Hape Pho. Greitzes Pho. Whyest Cano Fell, Pressin L. Yanzay Phy, and Whyest Care Resons.	Pha Alama 1st	44LCOID	Kvightly Wall Rd	10 K 10 K	17.5	230	003	010	Re. 13 on product coll
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Control Aritin	Harm Page For Downs Fire Cecture for Section 500 to and Vigoroccion Fest Aug	Vertice into A Structure	4/20/2018	County Estates Brid	17.2	1246	1.1	000	809	Rig 20 on product call
			1 4 700 1	On a Dist. name. Did.	69.50		I.	7	77.6	Do. Whom security and
Resident Person	Saugery Draft Reserve, Proveducing Fire, Administrator, Fire, Reprint Fire, and Saugery Draft Fire Chamber Asympton Descrip	Shering to a newdoring	4212019	Oreanille Echael Rd	200	12.22	0 0 2		020	Rt. 25 tot gradfor tall
Received Reserve	, eff	Chest Pans	47777019	Program Brg	03 10	~	1	8	0.74	Rs. 75 on prompter con
West Company	Badroumies Bearens by Sec	Authoritation Accorded	4/3/2018	235016114	6.53	87.0	0 95.9	L S	~10	No 25 on and Dec Cal
Weyers Cars Retrue	Constitution of the Consti	Abdemental Para	473/2018	Les Hiry	2,8		2.5	700	100	Ps. 28 on another co
Warrent Care British	Grobert Readus and Wayers Core Fire	THE COLUMN TWO IS NOT THE OWNER.	419701	Academ Fe	2.0	+		8 5	100	Rs 28 on available cal
Waters Care Reside	Standard Hotels	Protocold and Emergency	41027777	Lee May	19 20	7	Ш	g	010	Rs. 20 est groottes cal
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MODEL PARTY BARAN	AND MARKET THE PARTY OF THE PAR					++	Ц	H		
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25-1800 M-F		47.	+				\parallel	H		
ration 1806-0860 M.F.								+	-	
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Augusta County Fire/Rescue Dispatched Agency On Another Call Per SOG: Response Check - Time Limit

							ELWSED	ED	TOTAL
FireRescue					Teme	Time	On Call to	mo o	TIME from Time of Call
Agency Dispatched	Agency Responding	Call Type	Date	Location		Resp Scene	100	1	to On Scene
Deerfield Recove	Destield Fire, Chartride Fire, and Churchville Rescue	Automobile Accident	47472018	Shenahodan Mountain Life	5	2	1750 000		510
Churchwile Rescue	Stamon-Augusta Rescue	Sich/liness Symptoms	4/2/2018	Butfalo Cap Hen	9 20	921 936	36 001	H	0 16
Churchole Resone	Staumon-Augusta Rescue	Abdominal Pain	4116/2016	Scene Hay	/DGI		1	+	45.0
Staumon-Augusta Rescue	131	Attered Mental Status	4/9/2018	Technology Or	20 59	21 05 21			0.22
Staunton-Augusta Rescue		Seizure Disorder	4/13/2018	Lee-Jackson Hwy	14.58	14 59 15	1505 001		000
Staumon-Augusta Rescue	Preston L. Yannay Resous and Augusta County Fire	Medical Alert	4/30/201B	Loch Dr	20 20 20 22	20 23		+	Cancalled
Wayers Cave Fire	Bridgewater Rescue and Bridgewater Fire	Automobile Academ	4/3/2018	2350 I B I N	6.45	6 48 6 58	58 0 02	-	21.0
		Charle Drive	800004	Varmouth Bri		764 407	100	+	0-14
Chieff Drift Resolution	Dracton Varian Fire Dracton t Variant Regue and FMS Consported	Unremonstrations (income doug	4/3/2018	January Dr	6 14	6 15 6 25	0	-	01.0
Stuarts Draft Rescue	Riverheads Rescue and Riverheads Fire	Fel	4/3/2018	Ceoda Ln		12:35	Ш		
Stuarts Draft Rescue	Restracts Restrac	Sezum Disorder	4/27/2018	Stuarts Orati Prey	11 15	11 16 11 26	11.26 000	-	0 13
					900				
Augusta County Fire	Staurten-Augusta Rescue	Umesponswe	4/23/2018	Terrace SI	12 03	+	-	+	
Preston L. Vancey Rescue	Stanton-Augusta Rescue	Hypertensive Crists Fall	4712018	Maine Cir idewood Blvd	18.27	16:29 16 17:19 17	16.39 0.01		0-12
rieson I., renog nesone							4	-	6
Cragavile-Augusta Springs Rescue	Churchville Re	Describ Breathing	4/19/2018	W RESIDED AVE	2 2 20	2 6	000	+	200
Craigsville-Augusta Springs Rescue	Churchville Rescue Staumton-Augusti Rescue and Craquville Fire	Overdose	4/25/2018	N Church SVE Craig St	17 04 17 07		11		020
May Hone Beens	and a second	Fire Alarm - 16t	4/8/2016	Knightly Mal Rd	- Si	523	5.30 0.03		0.10
New Hope Baston	Preston L. Yanger Rescue	Complications	4/18/2018	Niswander Rd		15 14			0.13
New Hope Rescue	Waynesboro First Aid	Sick/filness Symptoms	4/30/2018	Thorotare Rd	809	812 820	20 0 03	+	0.51
Grottoes Resour	New Hope Rescue and Grottoes Fere	Sich/Bness Symptoms	4/18/2018	E Side Hay	14 34 14 36	14 36 14	1447 0.02		0.13
Gradues Rescue		Vehicle Into A Structura	4/20/2018	Country Estates Blvd	12 44	12 46 12	54 001		000
Riverheads Rescue	harts Draft Rescue Riverheads Fire Modebrook Fire Raphine Fire and Stuarts Draft H.	Studius Fire - Residentel	4/6/2018	Old Staunton Rd	23 52	73.57			0.14
Riverheads Restate	Sharrion-Augusta Rescue Sharts Draft Rescue and Middletrook Fee	Chest Pains	4/21/2018	Greenville School No Newport Rd	15 19	5 19	15 43 000	_	0.24
				4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4 4	1	-	Ц		0
Wayers Cave Rescue	Brogewaltr Kestus and Shogewaler rice	Automode Account	400000	WIBIOCC?	2 6	-	737		3 6
Weight Cave Rescue	Commence Describe and Westers Cave File	About the second of the second second	400018	Keesletown Rd	7.36	3 38	1		2
Werens Cave Rescue	Grettoes Rescue and Warner Cave Fire	Syncopathies: Farting	4/4/2018	Avabbon Car		-	9.15 001		0.16
Weyers Cave Rescue	Staunton-Augusta Rescue	Pediatrofritant Emergency	4/4/2018	Lee Hwy		-	19 40 002		010
Wayers Cave Rescue	Grotos Racue New Hope Rescue	Effecting Hemomage Stroke	4/20/2018	Roller Ave	6 23	934 9	944 001	-	010
DAY 0606-1800 M-F		23	789			+		-	
NIGHT 1800-0600 M-F	The same of the sa	10	15%			+	-	-	
WEEKEND CALLS	And the state of t	77	190%			+		+	

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

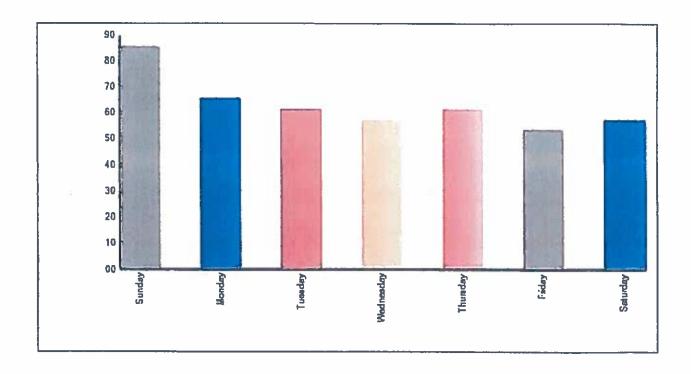
April 2016					1	+	+	+	
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Fremence					-	ш	+	mon	TRUE Nom
		9 2 1	- Dark	B are solved	all live	Time On	CAN DO	0	to On Street
Agency Orapatched	Champion Agendand	Check Dent	APSCHAIR	Crawdord Dr	+		+		0.19
Charles Market	Chindren de Chindren China	Overdose	475/2018	Venegar HAIRd	+	1	L		0.11
Charles Reserve	Standon Lumbel Berrie	Diabelic Emercency	4/7/2018	Crawford Dr	3	a	9	0	0.20
Chartholic Rectae	Staurton-Augusta Rectud	Unknown Medical Emergency	4/13/2018	Dog Back Ln	-	_	_	- 90	022
Chardwide Rescue	Staurton-Augusta Rescue and Swoope Fire	Untrown Shuston	4/28/2018	Buffalo Cap Hwy	- 648 648	6.50 7.03	1 001		0.12
Carried Dood Books	Strange Strang	Renal/Kidney Emergency	4/1/2018	Montague Ct	1933	19:34 19.	19.43 0.01	TOTAL ST	0.10
Strade Orah Rescue	Presion I. Vancer Ratche and PMS Supervior	Padethofntani Ememency	4722018	Horseshoe Cir.		_		0	0-13
Sharts Draft Rescue	Presion L. Yannay Rescue, Hand 3, and Stuarts Draft Fire	Unknown Medical Emergency	4/11/2018	All Vernon Rid	Н	0.10 0.22	Ц		0.13
Strants Orah Resour	Presion L. Yanger Resour	Injury (Traumatic)	4/13/2018	Mountain Vista Dr	Н	_		2	0.16
Streets Draft Rescue	Presion L. Yancay Rescue	BleedingHamorthage	4/14/2019	Mountain Vista Dr				0	0.12
Streets Orafi Resove	Riverheads Resoue	Headache	4/14/2018	Cambridge CI				10000	0.10
Stuarts Draft Rescue	Presion I., Yancey Rescue	Sick/liness Symptoms	4/14/2018	Parton Farm Rd					0.12
Stuerts Draft Rescue	Presion L. Yancey Rescue	Altered Level of Consciousness	4/14/2018	Pakton Farm Rd				0	0.12
Stuarts Draft Rescue	Waynesboro First Aid and Sluarts Draft Fire	Abdominal Pain	4714/2018	Campbells Run Ln			gi,		91.0
Stuarts Orafi Rescue	Preston L. Yancay Rescue	Psychological Emargency	4/18/2018	School Blvd	_	_		-	0.10
Sharts Draft Resoue	Presion L. Yancey Rescue	Attered Mental Status	4/21/2018	Patton Farm Rd					0.10
Sharts Orafi Rescue	Rivertneeds Rescue and Stuarts Draft Fire (Litting Assistance)	Sickithess Symptoms	4722/2018	Cold Springs Rd				2	0.17
Stuarts Draft Reecue	Presion L. Vancey Rescue	Syncopal/Near Feirling	4722/2018	Johnson Dr					0.11
Stuarts Draft Rescue	Riverheads Rescue	Fat	4/22/2018	Cooper Dr	15:51	15:54 - -	DB 0.02	2 ,	0.17
	Warming Dance Dance Dance Strange Stra	(fromanomeneal) Inconscious	AJ15/2018	New Hope and Crimora Rd	17.18 \$	17:23	00:00	. 0	000
New Hope Fire		Autamobile Accident	4/24/2018				Ц	_	0.18
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Wilson Fire	Strads Draft Fire	UNION CHIEF CONT.	4/1/2/2/1D	CURN CION ING	4 40		1		2
Wason Fire	Shaens Drahl Fine	Lifting Assistance	4/25/2018	China Clay Rd	10 53	11 09 11 14	14 0 15	2	020
Riverheads Fire	Stuarts Draft Rescue, EMS Supervisor, Preston L. Yancay Fire	UrasponavaAnconacious	4/22/2018	White Ha Rd	2:38	241 2.46	6 0.02	-	0.07
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MY 0600-1800 ALF			17%		1	-	-	1	
MINT 1600-0600 ALF		•	25%		1	+	-	+	
WERKIND CALLS		The state of the s	513		†	+	-	1	
			10000					_	

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

						-			
April 2018									
									TOTAL
								ELAPSED	ELAPSED
Fire/Rescue								TIME from	TIME from
					Time	Time	ő	Call to	Time of Call
Agency Dispatched	Agency Responding	Call Type	Date	Location	of Call	Resp 5	Scene	of Call Resp Scene Response	to On Scene
							_		
DAY 0600-1800 M-F			#DIVID#						
NIGHT 1800-0600 M-F			#DIV/01						
WEEKEND CALLS		STATE OF THE PARTY	#DIV/0!						
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(APERCENDICAL RELIANCE)	(Weeverland Article of The Wind Hours and Associated As		Section 2						
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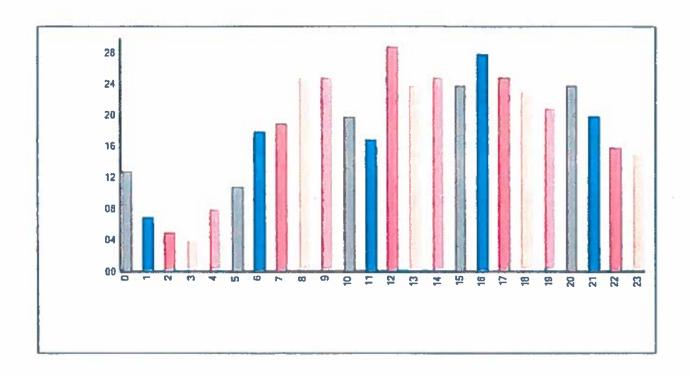
Calls For Service by Day of Week

Agency: AFD Date: 4/1/2018 - 4/30/2018



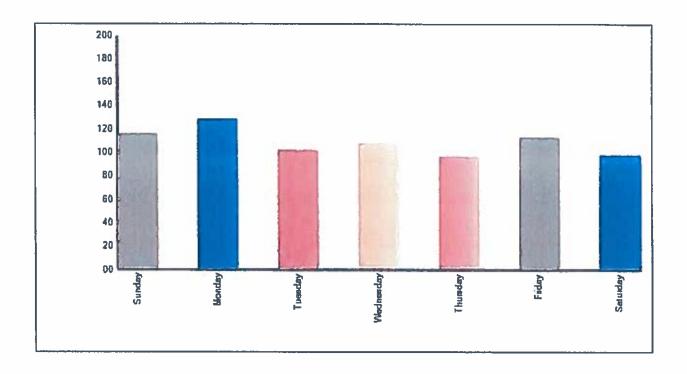
Calls For Service by Hour of Day

Agency: AFD Date: 4/1/2018 - 4/30/2018



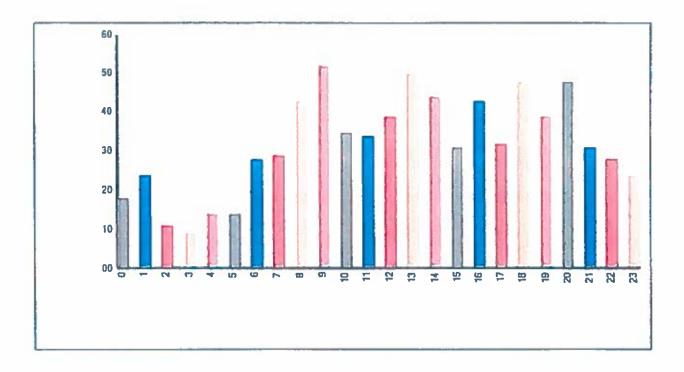
Calls For Service by Day of Week

Agency: ARES Date: 4/1/2018 - 4/30/2018



Calls For Service by Hour of Day

Agency: ARES Date: 4/1/2018 - 4/30/2018



STAFF BRIEFING AGENDA ITEM NO. S/B-04

Morgan Shrewsbury

From: Liz Ronston <ERonston@cbf.org>
Sent: Tuesday, May 01, 2018 11:11 AM

To: Robert Whitescarver; Matt Kowalski

Cc: Joe Mccue; Matt Booher; John Benner; Morgan Shrewsbury; Alston Horn; Cathy Perry;

Jenny McGarvey; John Kaylor; Sarah Hagan; Charlie IVins; Bobby Drumheller

Subject: RE: conference call to discuss Christians Creek watershed meetings

Attachments: Breakfast Mtg Flyer June 2018.pdf

Here is a draft flier. I included everyone's logos on it. Please let me know if you would prefer not to be included.

Also welcome other edits.

From: Robert Whitescarver [mailto:bobby.whitescarver@gmail.com]

Sent: Tuesday, May 1, 2018 5:27 AM
To: Matt Kowalski < MKowalski@cbf.org>

Cc: Joe Mccue <jcmccue@yahoo.com>; Matt Booher <mrbooher@vt.edu>; John Benner <benner89@exchange.vt.edu>;

Morgan Shrewsbury <mshrewsbury@co.augusta.va.us>; Alston Horn <AHorn@cbf.org>; Cathy Perry

<cperry@co.augusta.va.us>; Jenny McGarvey <jmcgarvey@allianceforthebay.org>; John Kaylor

<jkaylor@co.augusta.va.us>; Liz Ronston <ERonston@cbf.org>; Sarah Hagan <sarah.hagan@dof.virginla.gov>; Charlie

IVins <charles.ivins@va.usda.gov>; Bobby Drumheller <robert.drumheller@va.usda.gov>

Subject: Re: conference call to discuss Christians Creek watershed meetings

Good morning everyone, thanks for the call yesterday.

I wanted to summarize the main points:

There are two proposed breakfast meetings:

June 11 in Fishersville (Christians Creek)

June 12 in Stuarts Draft/Waynesboro (South River)

Purpose of the meetings - to roll out funding opportunities and to educate the public on recent developments to improve the waters of these watersheds.

CBF will pay for the breakfasts and advertise events.

Speakers:

Bobby Whitescarver will MC and give overview of "How Did we Get Here."
Alston Horn - CBF and Partners 319 grant
Jenny McGarvey - Alliance and Partners Dupont Settlement Grant
Headwaters SWCD - BMP programs
Farm Bill opportunities (TBD)
Morgan Shrewsbury - County Grants from Dupont Settlement
Joe McCue - Friends of Middle River
Sarah Hagan - VDOF



Join Us for Breakfast!

Learn about new funding and conservation programs that improve farm productivity and stream health in the South River and Christians Creek watersheds.

Two Dates and Two Locations!

Monday, June 11 Tuesday, June 12

7:00-8:30 a.m. 7:00-8:30 a.m.

Location Location

Fishersville Stuarts Draft

Register by emailing Liz Ronston at <u>eronston@cbf.org</u> with your name and which breakfast you will attend.











STAFF BRIEFING AGENDA ITEM NO. S/B-06



MEMORANDUM

TO: County Administration

FROM: Andy Wells, Director of Parks and Recreation Www

DATE: May 15, 2018

RE: Ballfield Improvement Project on Verona Elementary School Property

The Verona Community Association (VCA) has recently submitted an application for the County's Recreation Matching Grant program. Their application/project was for improvements to the ballfields that they maintain and use at the east end of the Verona Elementary School property.

A copy of that application which describes the project follows. Their total project cost is \$ 5,925. They requested a grant in the amount of \$ 2,962.50. They expect to have the project complete by the fall of this year, 2018.

The application was complete and the project was administratively reviewed by County staff and deemed a worthy, legitimate project. At their April 26 meeting the Parks & Recreation Commission was briefed on the project and expressed their support. However legal difficulties arise in awarding a grant for this application due to the fact that the Verona Elementary School property is currently under contract to be sold.

After consultation with County Administration and the County Attorney it is my recommendation that the Board of Supervisors simply appropriate funding assistance for this project to avoid those legal difficulties. This is permissible since the project would be completed on currently owned County property and the funds could be allocated from specified Recreation Matching Grant accounts rather than Infrastructure accounts. It is also our understanding that the potential buyers of the property plan to work with the VCA in the immediate future and allow them to continue to use the property for their youth sport programs.

It is recommended that the appropriation be done on a reimbursement basis following the Recreation Matching Grant guidelines. Upon completion of the project VCA would provide the County with proof of payment for goods and services received. The requested amount of \$2,962.50 needs to be reduced by \$110 which was designated for herbicide and application. Due to strict Federal and State regulations regarding herbicide application on public property it is recommended to not provide funding for this and because it is also seen as an ongoing maintenance expense. The other expenses in the project can be considered capital improvement expenses.

It is recommended that the appropriation be as follows:

80000-8021-57 \$1,453.75
 80000-8023-42 \$1,453.75
 TOTAL \$2,907.50

Augusta County Parks and Recreation

QUALITY RECREATION & LEISURE OPPORTUNITIES



COUNTY OF AUGUSTA Parks & Recreation Department P. O. Box 590 Verona, Virginia 24482



Augusta County Recreation Matching Grant Program Application

Date: 3/1/18
Name of Organization: Verona Community Association
Address: PO Box 1090, Verona, VA 24482
Telephone: 540-255-5612
Chief Officer/Representative and Title: Anissa Powers, President
Project title: VES Baseball/Softball Field Upgrades
Contact person for project: Anissa Powers
Is the organization a non profit? Yes No
Is this a new project or on-going? New
What is the geographic area served? Verona/Fort Defiance area
Parks and Recreation Commission Member: Larry Curry & Kenneth Lawhorne (participants in our programs are served by both Members) (for the magisterial district(s) service by the project)
Board of Supervisors Representative: Terry Kelley & Marshall Pattie (participants in our programs are served by both Board of Supervisors) (for the magisterial district(s) service by the project)

Projected starting date: 3 25 18

Projected ending date: 4 1/2019

Will there be a fee charged for use of the project result?

Who will be responsible for maintenance and utility expenses? Verona Community Association

Provide a detailed description of the proposed project including how this project will benefit the community, number of projected users, where project will be developed, and methods for properly maintaining the project.

Field facility improvement of the ball fields located behind Verona Elementary School & maintained by the Verona Community Association. These improvements include adding an infield mix of dirt/sand (Field Gem Choice) to improve drainage & play, gravel for dugouts and parking area, spray to reduce weeds, construction of a bbq pit that we can use for fundraising, and addition of a batting eage. We have over 130 players participate in our Baseball/Softball/Babe Ruth programs each year that will benefit from these improvements, not including those players visiting from other areas. Each year, we have volunteers committed to maintaining our fields, and with the assistance of the spray and infield mix, this would be an benefit in the maintenance.

Describe the organization's method for conducting financial business and record keeping.

Quicken, monthly Treasurer's Reporting itemizing items, yearly IRS tax filings

The organization may provide any additional information that supports this project.

Improvements in our infields will help with drainage, as well bring them up to par with other fields we compete on. Because our fields are supported entirely by our Organization (as opposed to other areas that are supported by groups, like Ruritans, Kiwanis, etc), any opportunity to allow for additional fundraising, such as bbq chickens and hosting Tournaments will be of benefit to our entire Organization (which, in 2017, sponsored 8 sports serving over 575 participants).

Revised September 2014

Signature: MUD MCLS

Title: President

Date: 3/3/18

For Office Use Only	
Borger Name	VES Baseball /Softball field Upgrades
Secavelly:	textic Stickley - azwells
Recoglibate	315
musicative Review:	INCOMPLETE - No Signature 3/3 works on setting that Vemplated
Action	emailed schoolabe 3/25
Silialing by Commette	4/2 on 4/26/18
Solor Start Land	differed on availing grant & consiner BOS appropriation
	(ccommendation memo
	5/15/18



COUNTY OF AUGUSTA Parks & Recreation Department P. O. Box 590 Verona, Virginia 24482



Augusta County Recreation Matching Grant Program Budget Sheet

Please provide detailed line item expenses, including but not limited to salaries/wages, supplies/materials and construction or expansion expenses.

EXPENSES	AMOUNT
Field Gem Choice Infield Mix	\$3375
Industrial Spray	110
Gravel-Crusher Run For Duyouts	310
Gravel - Parking Areas	460
BBOD Pit Materials	670
Botting Cage	1000
J	
Total	\$ 5925
FUNDING SOURCE	
Organization/Applicant contribution:	\$ 2962.50
Requested Grant Funding:	\$2962.50
Total Cost	\$ 5925
Signature Mus	3/3/18
nigament o	Date

5 YEAR MAINTENANCE PLAN

- Remove Bermuda Grass from infields, add Field Gem Choice Infield Mix, tilling into infield, & smoothing with a roller. Keep grass removed from infields whenever spotted. Repeat as needed each year.
- Thoroughly spray areas with commercial spray, repeating at the beginning of each season at the appropriate time.
- During each season, mow at least weekly, and more, as needed.
- Use box scraper to ensure parking lots are properly maintained.

All Sport Turf Services, LLC

235 Sandy Ridge Rd. Waynesboro, VA 540-943-8773

Price Quote

S. Gordon Stewart Middle School Baseball Field

What:

Construct a complete high school baseball field at existing site.

Work to be completed: Phase 1

- Layout infield skin
- Spray and kill existing vegetation
- Grind up sod
- Smooth out the infield playing surface
- Build pitchers mound with clay
- Build batter's boxes with clay bricks
- Install home plate and bases (to be provided by August County Public Schools)
- Apply infield mix
- Drag field upon completion

Total Amount for Phase 1: \$11,884

Work to be completed: Phase 2

- Aerate outfield
- Overseed
- Top dress with topsoil

Total Amount for Phase 2: \$2,564

Thank you for the opportunity!

Jeremiah

STAFF BRIEFING AGENDA ITEM NO. S/B-08

Jennifer Whetzel

From: Nick Grow

Sent:Friday, February 23, 2018 11:00 AMTo:Terry Kelley; Timothy FitzgeraldCc:Andy Wells; Amanda Glover

Subject: Mill Place Trail Signage and Naming

Greetings, Mr. Kelley.

Development of the walking trail at Mill Place Commerce Park is progressing well! As we come closer to completion, one of the things we need to consider is signage for the trail. While we have been colloquially calling it the Mill Place Walking Trail, a formal name has yet to be designated. I recently met with Andy and Amanda to discuss signage styles and to formulate a trail name recommendation for you to consider.

In terms of the signage style, we discussed the fact that it will need to be integrated with the style of the commerce park. In particular, it will need to fall in line with the style of the future entrance sign concept. We want it to be simple but also contemporary and appealing. We will work closely with Economic Development to ensure that the trail signage is appropriate and that it falls within the style of the larger commerce park.

In regards to the trail naming, we also discussed the importance of planning for the future. The preliminary masterplan for the commerce park calls for a vast network of trails throughout the property. With that in mind, we recommend that this first stage of trail development in the park be named so that the network can be easily developed with this trail as the cornerstone element. When the network is developed, this trail may need to be renamed in order to differentiate it from others within the park. Therefore, we recommend that the current project be named "The Trails at Mill Place." This name will appear on a primary sign at the entrance to the parking lot and on a secondary sign at the beginning of the walking trail. The secondary sign will contain rules of the trail and a map of the trail. Once a network is developed, this secondary sign will serve as a trailhead kiosk showing the entire trail system.

Please let me know what your thoughts are on this recommendation and if you have any questions.

Additionally, something for you to consider and discuss with Mr. Fitzgerald is whether this needs to be brought before the entire board for approval. If that is necessary, I can help prepare any materials you need.

Thanks,





EDA Meeting 5/17/18 BOS Meeting 5/21/18								
Current TiFs Approved, including VJIP:	I, Including VJIP:							
	The control of the co	Мах ра	payout					
JIL	Paid to date	TIF	VJIP	Unpaid portion	Type	Тах	Теш	Maximum
Westnate	309.814.96	904.663.00	- And the second	594,848.04	externat/internal	RE/M&T/PP/BPOL	10 years from COC	10 years from COC Max County Contrib
Bt 636	418.375.07	6.180.446.52		5,762,071,45	internal	RE/M&T/PP/BPOL	nutil paid	Debt Service, TIF
McKee 2012	316,300.00	250,000.00	66,300.00	The second secon	external/internal	M&T	5 years	TIF Agreement
McKee 2014	70.872.28	300.000.00	•	229,127,72	external	50% M&T	5 years	TIF Agreement
Daikin McOuav	250.000.00	250,000.00	•	•	internal	RE/M&T/PP/BPOL	until paid	TIF Agreement
Hoffister, Inc.	204.225.02	250,000,00	50.000.00	95,774.98	external/internal	50% M&T	5 years	TIF Agreement
Shammek Foods 2013	785.353.88	1.775.000.00	45.000.00	1.034,646.12	internal	RE/M&T/PP/BPOL	until paid	TIF Agreement
Shammek Foods 2017	164,465.10	400,000.00	58,500.00	294 034 90	externatinternal	RE/M8T/PP/BPOL	5 years	TIF Agreement
Mit Place Water Tank	278,808.75	2,437,459.46	•	2,158,650.71	internal	RE/M&T/PP/BPOL	nutil paid	Debt Service, TIF
AccuiTEC Blades	153.000.00	125,000.00	53,000.00	25,000.00	external/internal	M&T	5 years	TIF Agreement
Rioomaker	23,321.75	50.000.00	8,000.00	34,678.25	internal	RE/PP	until paid	TIF Agreement
StableCraft	•	15,000.00	•	15,000.00	internal	RE/PP/BPOL	nutil paid	TIF Agreement
	2,974,536.81	12,937,568.98	280,800.00	10,243,832.17				

County CIP Cash Flow:	48.44	County CIP Annu	County CIP Annual Ending Cash Flow:
	Summary	Fiscal year	
Beginning Balance, 8145	(1,243,688.53)	2018	(1,396,983.27)
Shamrock-V.IIP	(2,250.00)	2019	(1,560,123.40)
Shamrock transfer to capital	1,199,111.22	2020	(1,558,285.80)
Shamrock VJIP 2017	(58,500.00)	2021	(1,525,328.99)
Shamrock VJIP 2017 transfer to capital	58,500.00	2022	(1,350,321.36)
McKee VJIP transfer to capital	44,811.08	2023	(1,233,893.61)
Daikin McQuay transfer to capital	4,667.79	2024	(1,379,788.05)
Bloomaker transfer to capitat	42,571.95	2025	(1,494,407.48)
Bloomaker VJIP	(8,000.00)	2026	(1,333,589.41)
Bloomaker VJIP transfer to capital	8,000.00	2027	(1,137,524.47)
Provides VJIP	(8,100.00)	2028	(905,150.15)
Provides VJIP transfer to capital	42,300.00	2029	(635,472.70)
Hollister VJIP	(50,000.00)	2030	(98,300.79)
Hollister VJIP transfer to capital	50,000.00	2031	410,220.41
Accurec VJIP	(25,000.00)	2032	948,741.61
Accuse VJIP transfer to capital	25,000.00	2033	1,517,262.81
Hershev VJIP	(25,500.00)	2034	1,901,516.26
Hershey VJIP transfer to capital	25,500.00	2035	1,901,516.26
Mill Place Water Tank debt service	(1,914,209.44)		
Mill Place Water Tank transfer to capital	2,258,693,99	To the state of th	
Crescent Loan (less EDA)	407,250.00		
RI. 636 debt service	(4,810,234.45)		1
Rt. 636 transfer to capital	5,880,592.65		
Ending Balance	1,901,516.26	Arr desc	



RESOLUTION OF THE COUNTY OF AUGUSTA, VIRGINIA

WHEREAS, the County has assisted in obtaining a Commonwealth's Opportunity Fund Grant and a Virginia Jobs Investment Programs grant as incentive for the expansion of the Accutec Blades, Inc. facility in Augusta County; and

WHEREAS, the Commonwealth's Development Opportunity Fund Grant is for One Hundred Twenty Five Thousand Dollars (\$125,000.00); and

WHEREAS, as a match to the grant, the County is obligated to match the grant with One Hundred Twenty Five Thousand Dollars (\$125,000.00); and

WHEREAS, the Commonwealth of Virginia has also qualified Accuted Blades, Inc. for a Virginia Jobs Investment Programs grant up to Fifty-Three Thousand Dollars (\$53,000.00); and

WHEREAS, the County is obligated to match those funds with Fifty-Three Thousand Dollars (\$53,000.00); and

WHEREAS, it is anticipated that increased tax revenue generated by the expansion of the Accutec Blades, Inc. facility in Augusta County will be sufficient to fund the County's match for the Commonwealth's Development Opportunity Fund Grant, and the Virginia Jobs Investment Program funds; and

WHEREAS, it is the desire of the current Board of Supervisors to use the increased revenue to fund the grant and program matches;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF AUGUSTA COUNTY, VIRGINIA, establishes the following policy concerning payment of any debt created to finance its contribution to the project to expand the Accutec Blades, Inc. facility in Augusta County:

- 1. The County Administrator is instructed to designate funds from amounts by which all then current ad valorem taxes, real property taxes, machinery and tools taxes, business personal property taxes, and business license taxes arising from the levies upon the Accutec Blades, Inc. expanded facility project for each budget year beginning Fiscal 2016-2017 until such time as One Hundred Seventy Eight Thousand Dollars (\$178,000.00) has been returned to the County Treasury by the tax increment funds.
- 2. "Base Year Taxes" shall mean all ad valorem taxes, real property taxes, machinery and tools taxes, business personal property taxes, and business license taxes arising from the levies at the facility.
- 3. Nothing in this policy is to be construed as creating a constitutionally cognizable debt. This policy is not to be construed as creating an enforceable duty on the part of the Board of Supervisors to appropriate any funds for the Accutec Blades, Inc. facility expansion project.

W-Ft

RESOLUTION OF THE COUNTY OF AUGUSTA, VIRGINIA

WHEREAS, the County has assisted in obtaining a Virginia Investment Partnership Grant as incentive for the expansion of the McKee Foods Corporation facility in Augusta County; and

WHEREAS, the Virginia Investment Partnership Grant is for Three Hundred Thousand Dollars (\$300,000.00); and

WHEREAS, as a match to the grant, the County is obligated to match the grant with Three Hundred Thousand Dollars (\$300,000.00); and

WHEREAS, it is anticipated that increased tax revenue generated by the expansion of the McKee Foods Corporation facility in Augusta County will be sufficient to fund the County's match for Virginia Investment Partnership Grant; and

WHEREAS, it is the desire of the current Board of Supervisors to use the increased revenue to fund the grant and program matches;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF AUGUSTA COUNTY, VIRGINIA, establishes the following policy concerning payment of any debt created to finance its contribution to the project to expand the McKee Foods Corporation facility in Augusta County:

- 1. The County Administrator is instructed to designate funds from the amount by which all then current ad valorem taxes, real property taxes, machinery and tools taxes, business personal property taxes, and business license taxes arising from the levies upon the McKee Foods Corporation facility expansion project for each budget year beginning Fiscal 2016-2017 until such time as Three Hundred Thousand Dollars (\$300,000.00) has been returned to the County Treasury by the tax increment funds.
- 2. "Base Year Taxes" shall mean all ad valorem taxes, real property taxes, machinery and tools taxes, business personal property taxes, and business license taxes arising from the expansion upon completion of the 2012 McKee expansion performance agreement.
- 3. Nothing in this policy is to be construed as creating a constitutionally cognizable debt. This policy is not to be construed as creating an enforceable duty on the part of the Board of Supervisors to appropriate any funds for the Shamrock Foods Company facility expansion project.

Dro-Ext

RESOLUTION OF THE COUNTY OF AUGUSTA, VIRGINIA

WHEREAS, the County has assisted in obtaining a Governor's Agricultural and Forestry Industries Development (AFID) Grant, the Virginia Investment Partnership (VIP) Grant and a Virginia Jobs Investment Programs (VIIP) Grant as incentive for the expansion of the Shamrock Foods Company facility in Augusta County; and

WHEREAS, the Governor's Agricultural and Forestry Industries Development (AFID) Grant is for Four Hundred Thousand Dollars (\$400,000.00); and

WHEREAS, the Virginia Investment Partnership (VIP) Grant is for Four Hundred Thousand Dollars (\$400,000); and

WHEREAS, as a match to both the AFID and VIP grants, the County is obligated to match the grants with Four Hundred Thousand Dollars (\$400,000.00); and

WHEREAS, the Commonwealth of Virginia has also qualified Shamrock Foods Company Virginia Jobs Investment Programs Grant up to Fifty Eight Thousand Five Hundred Dollars (\$58,500.00); and

WHEREAS, the County is obligated to match those funds with Fifty Eight Thousand Five Hundred Dollars (\$58,500.00); and

WHEREAS, it is anticipated that increased tax revenue generated by the expansion of the Shamrock Foods Company facility in Augusta County will be sufficient to fund the County's match for the Governor's Agricultural and Forestry Industries Development Grant, the Virginia Investment Partnership Grant, and the Virginia Jobs Investment Program Grant; and

WHEREAS, it is the desire of the current Board of Supervisors to use the increased revenue to fund the grant and program matches;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF AUGUSTA COUNTY, VIRGINIA, establishes the following policy concerning payment of any debt created to finance its contribution to the project to expand the Shamrock Foods Company facility in Augusta County:

- 1. The County Administrator is instructed to designate funds from the amount by which all then current ad valorem taxes, real property taxes, machinery and tools taxes, business personal property taxes, and business license taxes arising from the levies upon in the Shamrock Foods Company facility expansion project for each budget year beginning Fiscal 2017-2018 until such time as Fifty Eight Thousand Five Hundred Dollars (\$58,500.00) has been returned to the County Treasury by the tax increment funds.
- 2. "Base Year Taxes" shall mean all ad valorem taxes, real property taxes, machinery and tools taxes, business personal property taxes, and business license taxes arising from the levies upon the facility.
- 3. Nothing in this policy is to be construed as creating a constitutionally cognizable debt. This policy is not to be construed as creating an enforceable duty on the part of the Board of Supervisors to appropriate any funds for the Shamrock Foods Company facility expansion project.

with

RESOLUTION OF THE COUNTY OF AUGUSTA, VIRGINIA

WHEREAS, the County has assisted in obtaining a Governor's Agricultural and Forestry Industries development Grant and a Virginia Jobs Investment Programs grant as incentive for the expansion of the Ag Events Incorporated taStable Craft Brewery at Hermitage Hill Farms and Stables facility ("Stable Craft) in Augusta County; and

WHEREAS, the Governor's Agricultural and Forestry Industries Development Grant is for Fifteen Thousand Dollars (\$15,000.00); and

WHEREAS, as a match to the grant, the County is obligated to match the grant with Fifteen Thousand Dollars (\$15,000.00); and

WHEREAS, it is anticipated that increased tax revenue generated by the expansion of the Stable Craft facility in Augusta County will be sufficient to fund the County's match for the Governor's Agricultural and Forestry Industries Development Grant, and the Virginia Jobs Investment Program funds; and

WHEREAS, it is the desire of the current Board of Supervisors to use the increased revenue to fund the grant and program matches;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF AUGUSTA COUNTY, VIRGINIA, establishes the following policy concerning payment of any debt created to finance its contribution to the project to expand the Stable Craft facility in Augusta County:

- 1. The County Administrator is instructed to designate funds from the amount by which all then current ad valorem taxes, real property taxes, machinery and tools taxes, business personal property taxes, and business license taxes arising from the levies upon in the Stable Craft facility expansion project for each budget year beginning Fiscal 2018-2019 until such time as Fifteen Thousand Dollars (\$15,000.00) has been returned to the County Treasury by the tax increment funds.
- 2. "Base Year Taxes" shall mean all ad valorem taxes, real property taxes, machinery and tools taxes, business personal property taxes, and business license taxes arising from the levies upon the facility as of July 24, 2017.
- 3. Nothing in this policy is to be construed as creating a constitutionally cognizable debt. This policy is not to be construed as creating an enforceable duty on the part of the Board of Supervisors to appropriate any funds for the Stable Craft facility expansion project.



RESOLUTION OF THE COUNTY OF AUGUSTA, VIRGINIA

WHEREAS, the County has assisted in obtaining a Virginia Jobs Investment Programs (VJIP) grant as incentive for the relocation or expansion of the following facilities (the Companies) in Augusta County:

Provides (\$42,300) Hershey (\$25,500); and

WHEREAS, the Commonwealth of Virginia has also qualified the Companies for a Virginia Jobs Investment Programs grant; and

WHEREAS, the County is obligated to match those funds; and

WHEREAS, it is anticipated that increased tax revenue generated by the relocation or expansion of the of the Companies in Augusta County will be sufficient to fund the County's match for the Virginia Jobs Investment Program funds; and

WHEREAS, it is the desire of the current Board of Supervisors to use the increased revenue to fund the grant and program matches;

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF AUGUSTA COUNTY, VIRGINIA, establishes the following policy concerning payment of any debt created to finance its contribution to the project to relocate or expand the Companies in Augusta County:

- 1. The County Administrator is instructed to designate funds from the amount by which all then current ad valorem taxes, real property taxes, machinery and tools taxes, business personal property taxes, and business license taxes arising from the levies in the above facility relocation or expansion projects for each budget year until such time as the local match has been returned to the County Treasury by the tax increment funds.
- 2. "Base Year Taxes" shall mean all ad valorem taxes, real property taxes, machinery and tools taxes, business personal property taxes, and business license taxes arising from the levies at the facility.
- 3. Nothing in this policy is to be construed as creating a constitutionally cognizable debt. This policy is not to be construed as creating an enforceable duty on the part of the Board of Supervisors to appropriate any funds for the facility relocation or expansion project.

STAFF BRIEFING AGENDA ITEM NO. S/B-10

Jennifer Whetzel

From: Biddix, Wade - NRCS, Richmond, VA <Wade.Biddix@va.usda.gov>

Sent: Thursday, April 12, 2018 1:58 PM

To: Michael Jimenez; John Kaylor; Jennifer Whetzel; Doug Wolfe

Cc: Cathy Perry; Biddix, Wade - NRCS, Richmond, VA; Kriz, David - NRCS, Richmond, VA;

Lyons, Mathew - NRCS, Richmond, VA

Subject: Upper North River 77 - Hearthstone Lake - Revision Needed for Memorandum of

Understanding for In-Kind Credit

Attachments: Final UNR77 - Signed MOU for In-Kind Credit.pdf

Hearthstone Dan

Action Requested - There is no firm deadline on this but let's try to get the MOU revised before the end of May 2018 if possible.

I have attached the MOU for In-Kind Credit that was signed by the Sponsors and NRCS back in June 2015. At that time, we were estimating the in-kind credit at \$200,000. Now, the in-kind costs have increased substantially since the County has signed the Schnabel Contract for design and construction management services. Therefore, we need to revise the spreadsheets shown as Attachments 1 and 2 and sign a revised MOU that reflects the up-to-date construction and in-kind credit costs for this project.

Michael, if you would be the local contact and coordinate the updates with the County and SWCD, I would appreciate that very much. Please take a look at Attachment 2 and provide Michael any updates to the various categories of costs and specific cost estimates and then return them to me. I will get NRCS to review your proposed in-kind cost revisions. When approved, I can update Spreadsheet 1 and the MOU it can be signed and approved by the Sponsors and NRCS.

Just an FYI – it looks favorable that Virginia will receive additional federal funds for this project from the NRCS National Headquarters. I will let you know as soon as possible when the funds have been approved. We will then amend the existing project agreement to add the additional federal and non-federal funds and to extend the agreement to September 8, 2019, which is the 5-year anniversary for this agreement.

Let me know if you have any questions.

R. Wade Biddix Watershed Program Specialist ACES Employee 1606 Santa Rosa Road, Suite 209 Richmond, Virginia 23229-5014

Tel: 804-287-1675 Cell: 804-332-3512

email: wade.biddix@va.usda.gov

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REVISED MEMORANDUM OF UNDERSTANDING



Between

UNITED STATES DEPARTMENT OF AGRICULTURE, NATURAL RESOURCES CONSERVATION SERVICE,

And

HEADWATERS SOIL AND WATER CONSERVATION DISTRICT,

And

AUGUSTA COUNTY, VIRGINIA

Sponsors for the Upper North River 77, Hearthstone Lake, Dam Rehabilitation Project

OPENING STATEMENT

THIS MEMORANDUM OF UNDERSTANDING (MOU) is between the United States Department of Agriculture, Natural Resources Conservation Service, hereinafter referred to as NRCS, the Headwaters Soil and Water Conservation District and Augusta County, the Sponsoring Local Organizations for this project, hereinafter referred to as the Sponsors. This Revised MOU supersedes the original MOU for Upper North River 77 executed on June 16, 2015.

Previously the NRCS provided technical and financial assistance to the Sponsors for works of improvement known as Upper North River 77 in the Upper North River Watershed Project. This project was originally authorized and installed under the Flood Control Act of 1944 (PL-78-534).

According to the Upper North River Watershed Plan and operation and maintenance agreement for this project, the Headwaters Soil and Water Conservation District is responsible for the operation and maintenance of this dam to assure it will function as designed and constructed. The Sponsors have an interest in extending the service life of the dam and meeting applicable safety and performance standards and have worked with NRCS to develop the Supplemental Watershed Plan No. 7 and Environmental Assessment for the Rehabilitation of Floodwater Retarding Structure No. 77 of the Upper North River Watershed in Augusta County Virginia. This Supplemental Plan – EA provides detailed information regarding various alternatives for the rehabilitation of Upper North River 77, Hearthstone Lake.

AUTHORITIES, STATUTES, LAWS

The authority of NRCS to enter into this Memorandum of Understanding is Section 14 of The Watershed Protection and Flood Prevention Act, 16 U.S.C. 1012, as added by Section 313 of Public Law 106-472. This section authorizes NRCS to provide technical and financial assistance to local project sponsors for rehabilitation of aging dams constructed under the Watershed

Protection and Flood Prevention Act (Public Law 83-566), the Flood Control Act of 1944 (Public Law 78-534), the Pilot Watershed Program, and the Resource Conservation and Development (RC&D) Program.

The authority for the SWCD to enter into this Memorandum of Understanding is from Virginia Law under §10.1-605 of the Code of Virginia (Dam Safety Act) and from Regulation: 4VAC50-20-10, The Impounding Structure Regulations, promulgated under the Dam Safety Act by the Soil and Water Conservation Board in accordance with provisions of the Dam Safety Act, Article 2, Chapter 6, Title 10.1 (§10.1-604 et seq.) of the Code of Virginia.

The authority for the Sponsors to enter into this Memorandum of Understanding is from Virginia Law under § 15.2-970 of the Code of Virginia.

STATEMENT OF PURPOSE

The purpose of this document is to clarify the roles and functions of each partner and establish a framework under which the financial obligations and value of in-kind services of the NRCS and the Sponsors are established so as to minimize misunderstandings and maximize cooperation towards our mutual goal of rehabilitating Upper North River 77. Therefore, the parties pledge to work together with the mutual goal of rehabilitation of this project within the current limits of their respective authorities and available funding.

The NRCS has previously assisted the Sponsors in the development of a plan for the rehabilitation of Upper North River 77. Federal funds for a specific rehabilitation project are authorized for up to 65 percent of the total costs of the rehabilitation project, but will not exceed 100 percent of the actual construction costs incurred in the rehabilitation. The Sponsors will be responsible for acquisition of all landrights and permits and for the administration of the construction contract. The value of non-federal in-kind contributions can be credited to the Sponsors' 35 percent share of the total cost of the rehabilitation project.

The total estimated project cost is \$4,673,825. See Attachment 1 for a summary of project costs.

CREDIT FOR IN-KIND SERVICE

The Sponsors may provide all or a portion of the Sponsors' 35 percent share of the total cost of the rehabilitation project by providing an in-kind contribution of services and landrights acquisition. Credit will only be given for documented expenditures made after November 9, 2000. NRCS and the Sponsors agree that the following services and the maximum in-kind credit values may be considered for credit to the Sponsors' share of the total rehabilitation cost of this project.

Project Administration \$30,000 Engineering \$717,800 Landrights acquisition \$32,300

The estimated value of the credit for in-kind services and land rights acquisition is \$779,600. See Attachment 2 for a summary and breakdown of the in-kind contributions and their estimated values.

The Sponsors shall provide NRCS with documentation of the actual costs incurred for the services and landrights acquisition for determination of final in-kind credit values.

NRCS FINANCIAL OBLIGATION

If funding is available, the NRCS commits to providing 65 percent of the total cost of the rehabilitation project, but will not exceed 100 percent of the actual construction costs incurred in the rehabilitation. The estimated value of NRCS' financial contribution is \$3,037,986.

SPONSORS' FINANCIAL OBLIGATION

The Sponsors commit to providing 35 percent of the total cost of the rehabilitation project. The 35 percent contribution will consist of credit for in-kind services, value of landrights acquisition and cash.

- The estimated value of the Sponsors' total contribution is \$1,635,839.
 - o The estimated value of the Sponsors' cash contribution is \$856,239.
 - The estimated value of the Sponsors' in-kind contribution is \$779,600.

The individual Sponsor obligations are based on agreement between the Sponsors and are detailed for each Sponsor in the following paragraphs.

HEADWATERS SWCD FINANCIAL OBLIGATION

The Headwaters SWCD commits to providing 56.4 percent of the 35 percent of the total cost of the rehabilitation project. The 35 percent contribution will consist of credit for in-kind services, value of landrights acquisition and cash. The estimated value of the Headwaters SWCD cash contribution is \$856,239. The estimated value of the Headwaters SWCD in-kind contribution is \$62,000.

If Augusta County fails to fulfill their cash contribution to the project as agreed, the Headwaters SWCD will be given time to find alternate funding or may cancel their commitment without penalty.

AUGUSTA COUNTY'S FINANCIAL OBLIGATION

Augusta County, Virginia commits to providing 43.6 percent of the 35 percent of the total project costs of the rehabilitation project. The 35 percent contribution will consist of credit for in-kind services and value of landrights acquisition. The estimated value of the County's cash contribution is \$0. The estimated value of the County's in-kind contribution is \$717,600.

LIMITATIONS

- This Memorandum of Understanding is not a fund obligating document.
- The in-kind credit values shown above will be the maximum to be considered for the above stated services and landrights (unless later amended and agreed to by all parties).

- The technical quality of the services provided must be concurred by NRCS prior to in-kind credit being given.
- Only services and landrights acquisition provided by the Sponsors after November 9, 2000 (date of enactment of PL-106-472) will be credited.
- The value of in-kind credits will be determined as set forth in the NRCS National Contract Grants and Agreements Manual, Sections 510.64 through 510.67, and 7 CFR 3015.51 and 7 CFR 3016.24.
- The in-kind credit values will not exceed 35 percent of the total costs of the rehabilitation project described above. The Sponsors will receive no cash reimbursement or credit for inkind contributions that exceed this amount.
- No credit for in-kind contributions will be given for Sponsors' actions normally needed for carrying out their previously assigned responsibilities for this project.
- There is no guarantee that funds will be appropriated by Congress for the dam rehabilitation project described in this Memorandum of Understanding.
- There is no guarantee that, if funds are appropriated by Congress, the dam rehabilitation project described in this Memorandum of Understanding will be given any priority for completion by NRCS.
- Determination of the final financial amounts to be credited shall be at the sole discretion of the NRCS.

CIVIL RIGHTS

By signing this agreement, the recipient assures the United States Department of Agriculture that the program or activities provided for under this agreement will be conducted in compliance with all applicable Federal civil rights laws, rules, regulations, and policies.

TERMINATION

This Memorandum of Understanding can be modified or terminated at any time by mutual consent of all parties or can be terminated by any party giving 60 days written notice to the other party.

Headwaters Soil and Water Conservation District By RICHARD M. SHIFLET Title Chairman This action was authorized at an official meeting of the Sponsor named immediately above on: Location: Title: Augusta County, Virginia By TIMOTHY K. FITZGERALD Title County Administrator This action was authorized at an official meeting of the Sponsor named immediately above on: Location: Attest: Title: _____ **United States Department of Agriculture Natural Resources Conservation Service** By JOHN A. BRICKER Title State Conservationist

Attachments:

Attachment 1 - Summary of Project Costs

Attachment 2 - Summary of In-Kind Contribution Values

Upper North River 77 Project Cost Computation

######################################	Description	Cost	Check
Total Estimated Cost of Construction UNR 77	Engineer's Cost Estimate	\$3,894,225	
			\$3,894,225
Local Costs			
		ແລນ ບບບ	
Project Administration	(See in Kind Credit Worksneel for Dreakdowil)	ວາດ'ດຂະ	
Engineering		\$717,300	
Landrights		\$32,300	
			2779,600
	Total Estimated Project Cost	\$4,673,825	
NRCS 65% Cost Share		\$3,037,986	
Local 35% Cost Share		\$1,635,839	
			\$4,673,825
Breakdown of Sponsor share	Local In Kind Services	\$779,600	
	Local Cash Required at Project Agreement Signing	\$856,239	
			\$1,635,839
Breakdown of NRCS share			
	NRCS Cash (FA) Required at Project Agreement Signing	\$3,037,986	
			\$3,037,986

Sponsor Cost Share (% of 35% Sponsor share)		In Kind Credit	Cash	% of 35% Match
Headwaters SWCD (%)	\$918,239	\$62,000	\$856,239	56.1%
Augusta County (% up to \$ max)	\$717,600	\$717,600	0	43.9%
check	\$1,635,839	\$779,600	\$856,239	100%

Upper North River 77 In Kind Credit Computation

le serve	Description	Coet	
Headwaters SWCD			
Project Administration	Conservation Specialist		
	Technical Support		
	Public Meetings		
	Mileage		\$0
Landrights	Legal, Title/Deed Search, Recordation	80	
	USFS timber and easement issues	\$2,000	
	Reinstallation of IFLOWS	\$11,000	
	Miscellaneous	80	\$13,000
Engineering	Geotechnical Investigations / A&E Firm	\$47,748	
	Sediment Survey	\$1,000	
	Video principal spillway and sewer line	\$252	\$49,000
	Infolal		\$62,000
Augusta County			
Project Administration		\$30,000	
Engineering	Geotechnical / A&E Firm	\$668,300	
Landrights	Legal, Title/Deed Search, Recordation	\$13,300	
	USFS timber and easement issues	\$6,000	
	lelolars		\$717,600
	Total Estimated In Kind Credit	\$779,600	

\$30,000 Subtotals Project Administration

\$717,300 Engineering

\$32,300 Landrights

BOARD OF SUPERVISORS FY18-19 Budget April 25, 2018

The Board of Supervisors approved the following allocations of funding to the County Administrator's budget at their Wednesday, April 25, 2018 meeting:

Expenditures

FY19 Budget:			
A) 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
12010/12040	Position (Attorney/Communications)	\$	80,000
92020-9995/7	Merit and COLA 3%-County	\$	290,000
70-80000-MISC	Restore County Capital Projects funding	3 <u>\$</u>	1,704,685
		\$2	2,415,183
B) School Fund	Salary/Advanced Degree/Supplement		
	Increase of 1.5%	\$1	1,059.817
GRAND TOTAL	<u></u>	\$ 3	3 <u>,475,000</u>

Revenues

Board consensus to advertise tax increase:

• Real Estate Tax 5 cents \$3.475.000

Position Review Benefits to County 5/15/18 draft

Attorney	Communications Manager
Increased delinquent real estate tax collections	Resource lends to shared services
Additional coverage for office	Nurtures relationship with press
Second opinion/ vet research	Provides information to public in layman terms
Assist in workload allocation/speed response time	Generates positive stories for dissemination including assisting departments that currently distribute press releases for their own purposes
Focus on policy updates: procurement and human resources	Assist in research funding and/or drafting grant applications
Assigned as EDA attorney	Manage website and social media presence
Assist in implementing preventive liability training	Encourage citizen input into local government processes
Assist in drafting real estate documents	Employee information and relations, including development and management of an intra-net
FOIA Officer	Assist with elected official's remarks for speaking events
	Organize information/resources for public access
	FOIA Officer

Experiences that may have benefited from Communications Manager:

- Mill Place public assembly
- Budget summary
- Town hall meetings
- Courthouse repairs (employees also)
- Courthouse referendum
- Role of County in pipeline decisions
- School chapstick incident
- School religious incident
- School bus concerns
- Role of County in broadband
- Company 10 decision
- Smoke Alarm Grant public announcement
- Flood insurance piece
- Small Area Plan workshops
- Sweet Dreams event

- School social media threats
- Economic Development announcements and other events
- 636/LifeCore Ribbon-Cutting

Experiences that may have benefited from additional Attorney:

- Maury Mills case
- Review of FOIA requests involving mass e-mails

ASSISTANT COUNTY ATTORNEY

GENERAL DEFINITION OF WORK:

Serves as Assistant to the County Attorney in providing general legal services for the County Administration, the Board of Supervisors, and all other Boards, Commissions, and agencies of the County; does related work as required. Work is performed under general supervision of the County Attorney with direct responsiveness to other County officials when assigned. Limited supervision is exercised over clerical staff within the office of the County Attorney.

ESSENTIAL FUNCITIONS/TYPICAL TASK:

Assisting in handling of all legal matters, including Court representation, drafting of legal opinions, ordinances and contracts; advise County staff on legal matters.

- Responsible for handling or assisting in legal matters and cases of a highly complex nature;
- · Responsible for complex legal research;
- Prepares oral and written opinions on legal matters;
- Attends meetings of the Board of Supervisors and other Boards and Commissions when necessary;
- Prepares and tries court cases, including appeals to state and federal courts, representing the County or any officers and/or employees thereof;
- Represents the County before administrative agencies, tribunals, and hearing officers:
- Reviews and drafts contracts and legal documents required for County business;
- Prosecutes violations of County ordinances;
- · Advises on the purchase, sale, exchange or leasing of properties;
- Drafts County ordinances and resolutions;
- Reviews and monitors legislation for sessions of the General Assembly;
- Responsible for implementing preventive liability training in areas of assigned responsibility; and
- Performs related work as assigned.

KNOWLEDGE, SKILLS AND ABILITIES;

Comprehensive knowledge of local government law, torts, contracts, civil rights, administrative process, and real property; comprehensive knowledge of local, State, and Federal laws and court decisions affecting local governments; comprehensive knowledge of employment law and land use law in Virginia; comprehensive knowledge of the principles, methods, materials, practices and references utilized in legal research; comprehensive knowledge of standard office procedures, practices and equipment; ability to present complex ideas effectively both orally and in writing to professional and lay persons; ability to establish and maintain effective working relationships with County officials, court officials, members of the bar, and the public; ability to handle complex trial and appellate litigation; ability to plan and organize complicated and diverse workload.

EDUCATION AND EXPERIENCE:

Graduation from an accredited law school and a minimum of two (2) years experience as a practicing attorney, a considerable amount of which shall have been in the practice of local government law, or, any equivalent combination of experience and training which provides the required skills and abilities. SPECIAL REQUIREMENT: Must be licensed to practice law in the Commonwealth of Virginia. Must be admitted to practice before the Virginia Supreme Court and Federal District Courts or be able to obtain admission within two (2) months of employment.

PHYSICAL REQUIREMENTS:

Work is typically performed in an office setting. Occasional walking, light lifting up to 10 pounds and other limited physical activities may be required. Regular attendance at night meetings and work beyond regular office hours involving travel throughout the County is required. Daily contact is made with County employees, other legal professionals, and the general public in person, by phone, and in writing. Regular contact with local elected and appointed officials is necessary. Contact is required to provide advice and to defend, justify, negotiate and definitively settle issues. Considerable skill in diplomacy, tact and persuasion is necessary.

SPECIAL REQUIREMENTS

None

COMMUNICATIONS MANAGER

GENERAL DEFINITION OF WORK:

Performs intermediate work in the County Administrator's and School Superintendent's Office assisting with public information, media, community relations programs, and advanced administrative work that requires considerable independent judgment; does related work as required. Work is performed under the general supervision of the County Administrator.

ESSENTIAL FUNCITIONS/TYPICAL TASK:

Managing media relations; preparing news release; developing public information plan; writing and researching applicable grants.

- Manages media relations; generates and monitors media coverage of the county government;
- Provides strategic and technical assistance to the County Administrator, School Superintendent and elected officials relating to all aspects of relations with the public and the dissemination of information to the public;
- Develops and nurtures working relationships with reporters and assignment editors to generate accurate and positive media coverage;
- Maintains "clip file" of print and video coverage to monitor, catalogue, and assess the quality and the nature of media coverage;
- Creates, implements, and administers a Public Information Plan;
- Develops, implements, manages, and assess other county communications including the county's websites and service campaigns as needed and incorporates them into the overall communications initiatives;
- Writes and distributes news releases, brochures, speeches, position papers, biographies, advisories, and other public information documents and publications;
- Communicates organizational issues and information through internal news letters, broadcast e-mail, telephone messaging and other means of mass internal communications;
- Organizes and moderates community/public meetings and workshops for any issue in which the county government plays a role and for which there is considerable public interest, public impact, or controversy, or the perception of such;
- Coordinates the operation of citizen's information/request center designed to give and receive information, report problems, register compliments or complaints and make suggestions;
- > Assists Human Resources with employee relations, training and newsletters;
- Assists departments in writing and researching grants:
- Assists with and monitors social media sites:
- Serves as the County's "FOIA Officer";
- Monitors records retention program;
- Maintain administrative records; performs research assignments;
- Serves as liaison when needed, between department heads, management, citizens and County Boards.

- Attends regular and special Board meetings, operative recording and presentation equipment;
- Greets public, answers phone, performs related administrative tasks and makes referrals to proper departments, as needed when the Administrative Assistant is absent.
- Performs a wide variety of assignments and projects originating from the County Administrator's or School Superintendent's Office.
- Performs related tasks as required.

KNOWLEDGE, SKILLS AND ABILITIES:

Thorough knowledge of writing and editing techniques required to prepare reports, Ability to maintain administrative, fiscal, and general records and to independently prepare reports and answer questions from records; thorough knowledge of public information and modern principals and practices of public relations media; ability to develop promotional copy and perform technical editorial work; ability to write and communicate clear and precise; ability to maintain absolute confidentiality at all times; Ability to make independent responsible decisions in accordance with established policies and procedures; Ability to work with various boards, citizens, committees, and staff members.

EDUCATION AND EXPERIENCE;

Any combination of education and experience equivalent to graduation from an accredited college or university with a major course work in public relations, communications, journalism, public administration, or a related field.

PHYSICAL REQUIREMENTS:

This is sedentary work requiring the exertion of up to 10 pounds of force occasionally and a negligible amount of force frequently or constantly to move objects; work requires fingering; vocal communication is required for expressing or exchanging ideas by means of the spoken word; hearing is required to perceive information at normal spoken word levels, and to receive detailed information through oral communications and/or to make fine distinctions in sound; visual acuity is required for preparing and analyzing written or computer data, operation of motor vehicles or equipment, determining the accuracy and thoroughness of work, and observing general surroundings and activities; the worker is not subject to adverse environmental conditions. Regular attendance at night meetings and work beyond regular office hours involving travel throughout the County is required. Daily contact is made with County employees and the general public in person, by phone and in writing. Regular contact with local elected and appointed officials is necessary.

SPECIAL REQUIREMENTS

None



COUNTY OF AUGUSTA

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



18-430

MEMORANDUM

ENGINEERING DIVISION

To:

John Wilkinson, Director of Community Development

From:

Michele L. Astarb, Subdivision Administrator

Date:

April 20, 2018

Re:

Streetlight Request/Windward Pointe Section 4

Copy:

Doug Wolfe, P.E., County Engineer

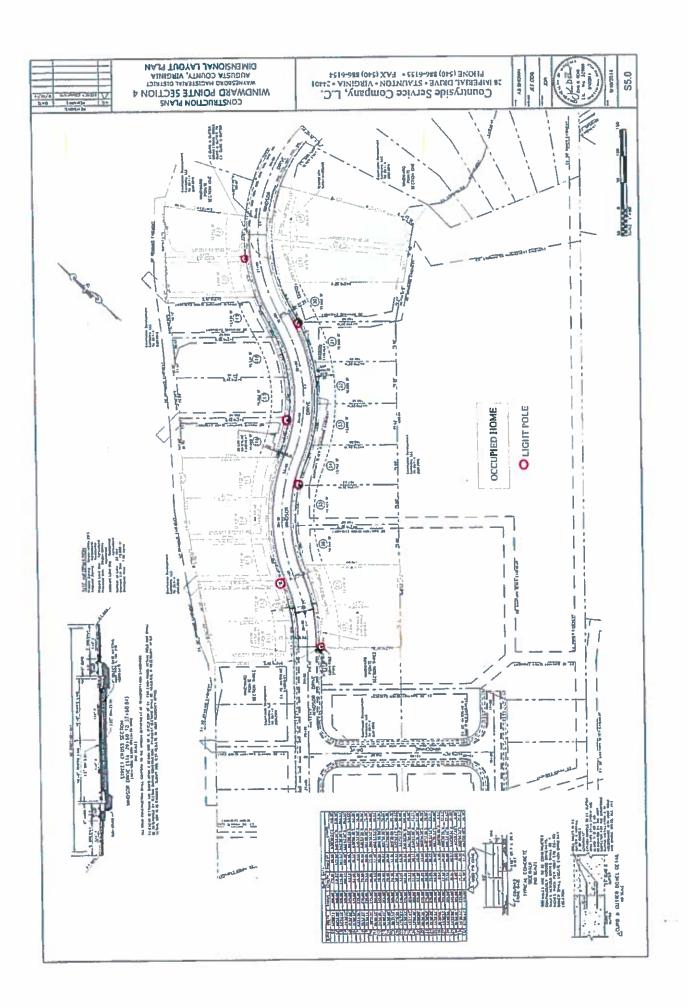
John Reno with Countryside Development, has submitted a request for Augusta County to accept six (6) remaining streetlights into the County's streetlight account for Section 4 of Windward Pointe.

The County's current streetlight Policy states that existing/proposed streetlights must serve at least 3 occupied homes within 150 feet of the streetlight and must be at least 300 feet away from the nearest operating streetlight.

On April 12, 2018, staff visited the site to review how many occupied homes are currently located in Section 4 of Windward Pointe Subdivision and found that all 6 streetlights meet the policy requirements for acceptance. Attached is a map showing the location of the street lights and the lots with occupied dwellings.

If you have any questions, please advise.

/mla



COUNTY OF AUGUSTA STAFF REPORT MIDDLEBROOK VOLUNTEER FIRE DEPARTMENT May 8, 2018

Revised: May 9, 2018

SUMMARY OF REQUEST: A request to add the Public Use Overlay to approximately 1.07 acres owned by Middlebrook Volunteer Fire Department and located on the west side of Cherry Grove Road (Route 670) approximately one-tenth of a mile south of Middlebrook Road (Route 252) in the Riverheads District. The proposed general usage of the property is to construct a bunkhouse with a two bay vehicle garage for fire department use. The general usage stated in the Comprehensive Plan is Low Density Residential.

VICINITY ZONING: General Agriculture to the north, east, south, and west.

PREVIOUS ZONING: General Agriculture

COMPREHENSIVE PLAN PLANNING POLICY AREA/FUTURE LAND USE DESIGNATION: Community Development Area/Low 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.

This property drains to a tributary to Back Creek which is listed on the Virginia DEQ Draft 2016 Impaired Waters List. This impaired segment extends from the headwaters downstream to its confluence with Middle River. The impaired use is recreation, the specific impairment is E. coli and fecal coliform bacteria. The sources are non-point sources and wildlife other than waterfowl. The segment is has an approved EPA TMDL since it is within the geographical region covered Middle River Bacteria TMDL. (Federal TMDL ID # 7683)

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: Zoning feels that adding the Public Use Overlay to the property to allow the construction of bunkhouses and a new building for emergency vehicles for the Middlebrook Fire Department would not have a negative impact to the adjoining properties.

COMMENTS FROM ACSA: If additional fixtures will be installed with the proposed project, a meter sizing form must be completed and returned to the Augusta County Service Authority Engineering Department. The existing meter is a 5/8". If the size needs to be increased, additional fees will apply in accordance with Service Authority Policy and the current Rate Schedule.

COMMENTS FROM HEALTH DEPARTMENT: The Fire Department had a PE (John Burleson) evaluate the system and determine that there would be no increase in water use associated with the bunkhouse. The local health department approved the use of the system according to stipulations listed in a 2/16/18 letter from Burleson Engineering. On March 9, 2018 the health department sent a letter to the Fire Department listing follow-up actions they needed to take (based on the PE letter) as follows:

- Above grade access risers to replace damaged lids on septic tank.
- Install an effluent filter in septic tank as directed by PE recommendations.
- Uncover and re balance distribution box.
- Maintain a regular pump out schedule and be careful about what is disposed
 of in drainfield.

COMMENTS FROM FIRE-RESCUE: There will be little to no impact on service delivery.

TRAFFIC: Rt. 670 Cherry Grove Road

AADT: 270 vpd (2013)
Posted Speed Limit: 25 mph
Functional Classification: Local

COMMENTS FROM VDOT:

- 1. The proposed rezoning would not require a TIA. It is not anticipated for the rezoning to have significant impacts to the roadway system.
- 2. Currently one private entrance is serving the lot. The sight distance was checked and it does meet the requirements. If an alternate entrance is proposed, this will need to be field verified to meet the requirements.
- 3. The entrance will need to be designed and constructed in accordance with Appendix F of the VDOT Road Design Manual. The applicable commercial entrance standard will be determined at site plan review.
- 4. A VDOT Land Use Permit will be required for any work required on VDOT right of way.

SCHOOL BOARD STAFF COMMENTS: The request for a change to the usage of approximately 1.07 acres for public overlay will have no impact on Riverheads Elementary school, Beverley Manor Middle School, and Riverheads High School.

COMMUNITY DEVELOPMENT STAFF COMMENTS:

Pros:

- 1. Public water is available to serve the property.
- 2. Request is compatible with adjacent Public Use Overlay zoning and development across the street to the east.
- 3. The request will have no impact on school capacity.

Cons:

 Request is not in compliance with the Comprehensive Plan Future Land Use Map which designates the parcel for Low Density Residential Development.

COMMUNITY DEVELOPMENT STAFF RECOMMENDATION: The request is compatible with the adjacent Public Use Overlay zoning. Although this request is not in compliance with the Comprehensive Plan, which calls for low density residential development, Staff feels the expansion of the fire department will provide an essential service to the surrounding community and would recommend approval.

PLANNING COMMISSION RECOMMENDATION: Recommend approval.

ORDINANCE

A REQUEST TO ADD THE PUBLIC USE OVERLAY TO APPROXIMATELY 1.07 ACRES OWNED BY MIDDLEBROOK VOLUNTEER FIRE DEPARTMENT AND LOCATED ON THE WEST SIDE OF CHERRY GROVE ROAD (ROUTE 670) APPROXIMATELY ONE-TENTH OF A MILE SOUTH OF MIDDLEBROOK ROAD (ROUTE 252) IN THE RIVERHEADS 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,

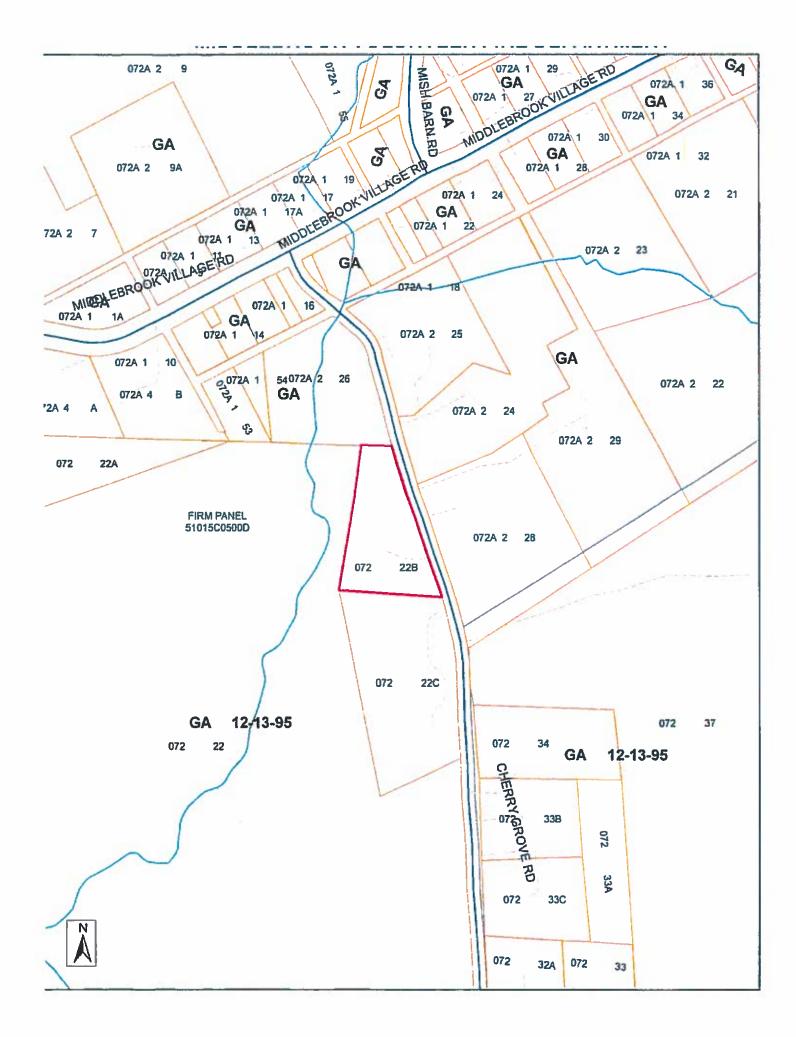
WHEREAS, the Board of Supervisors has considered the application, the Planning Commission recommendation and the comments presented at the public hearing;

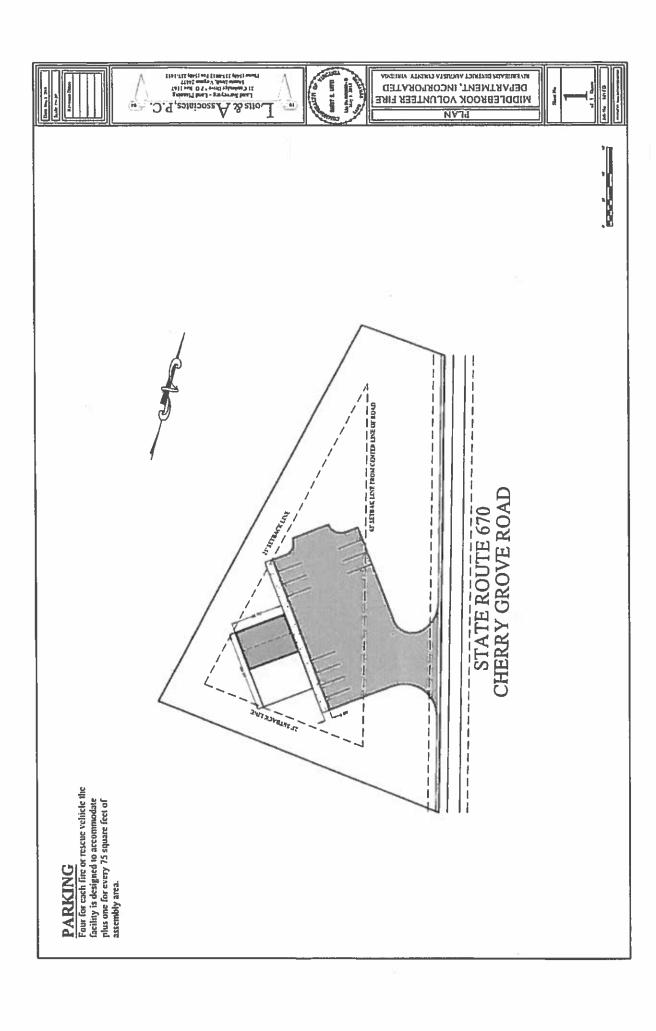
NOW THEREFORE BE IT ORDAINED, by the Board of Supervisors that the Augusta County Zoning Maps be amended as follows:

Parcel number 22B on tax map number 72 containing approximately 1.07 acres is changed to add the Public Use Overlay.

Middlebrook Volunteer Fire Department Property







COUNTY OF AUGUSTA STAFF REPORT ROSEMARIE B. WEST, TRUSTEE & DORIS S. WRIGHT, ETAL. MAY 8, 2018 Revised: May 9, 2018

SUMMARY OF REQUEST: A request to rezone from approximately 46.63 acres from General Agriculture to Attached Residential, 8.62 acres from General Agriculture to Single Family Residential, and 9.43 acres from General Agriculture to General Business owned by Doris S. Wright, Etal and Rosemarie B. West, Trustee, a portion of which is located on the west side of Folly Mills Station Road (Route 800) approximately .15 of a mile north of the intersection of Folly Mills Station Road (Route 800) and White Hill Road (Route 654), and a portion of which is located on the north side of White Hill Road (Route 654) just east of the intersection of White Hill Road (Route 654) and Lee Jackson Highway (Route 11) in the Riverheads District.

VICINITY ZONING: Single Family Residential to the north and west and General Business and Multi-Family Residential to the northeast, and General Agriculture to the south and west.

PREVIOUS ZONING: General Agriculture

COMPREHENSIVE PLAN PLANNING POLICY AREA/FUTURE LAND USE DESIGNATION: Urban Service Area/Attached Residential (TM#65-47M) and Urban Service Area/Attached Residential and General Business (65-46)

SOILS: Soils classified as Class I, II or Class III are considered to be the best for farming purposes in the County. As shown in the below chart, parcel 65-47 (portion) in this request has no soils classified as Class I, 7 acres classified as Class II, 10 acres classified as Class III, and 26 acres of woodland. The other parcel in this request, TMP 065 46 qualifies for land use as woodland.

Tax Map #	65-47 (portion)
Acreage of Class 1- Green	0 acres
Acreage of Class 2 - Yellow	7 acres
Acreage of Class 3 - Red	10 acres
Woodland	26 acres

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.

It appears that drainage from the southeastern portion of Parcel 47M flows within a swale onto the property of the Relax Inn. We were unable to determine if there is a drainage system constructed around or under the Relax Inn. The applicant should be aware that discharge rates may be limited by the capacity of downstream systems or may require offsite upgrades.

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 the County Code.

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).

Additionally, the 2007 Augusta County Comprehensive Plan lists the Christians Creek – Folly Mills Creek 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

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

COMMENTS FROM ZONING ADMINISTRATOR: The property is surrounded by General Agriculture, Single Family Residential, Multi-Family Residential and Business zoned property. If a portion of the property in front along White Hill Road is rezoned to General Business, the neighboring General Agriculture properties could be impacted by traffic congestion, noise, lights, dust, odor, fumes and vibration, from permitted business uses such as motor vehicle repair, machine shops, gasoline retail outlets, dog kennels, or fast food establishments that may not be compatible with the existing neighborhood. Zoning would recommend proffering conditions that would prohibit high traffic uses such as a miniwarehouses, and motor vehicle repair establishments that could have a negative impact to neighboring properties. A Special Use Permit approved by the Board of Zoning appeals will be required for any outdoor storage and a site plan meeting the requirements of Section 25-673 is required to be approved prior to any business development on the property and outdoor lighting must meet all requirements of Article VI "Outdoor Lighting". Zoning would also recommend an eight foot privacy fence be required along the area adjacent to residential zoning in order to mitigate the impacts from permitted business uses. If the remainder of the property is rezoned Single Family Attached Residential and Single Family Residential, the neighboring General Agriculture zoned properties could be affected by traffic congestion, noise, lights and fumes from the increased traffic created by the larger density of Single Family Attached Residential and Single Family Residential. Zoning does not feel that this portion of the request would adversely affect the adjacent parcels currently zoned Single Family Residential.

COMMENTS FROM ACSA: There is an 8" waterline located along Folly Mills Station Road. It may not be possible to provide adequate service to the entire property due to line sizes/elevations. An evaluation would need to be performed to determine adequacy. (See note 2.) There is an 8" sewer line located along Folly Mills Station Road. There are three sewer pump stations downstream of this location. These stations and associated sewer piping systems need to be evaluated based on the proposed use. (See note 2.)

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.

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: Public water and sewer to serve.

COMMENTS FROM FIRE-RESCUE: There will be little to no impact on service delivery from this request. Need to ensure that there is adequate fire flow in this area to support this project.

TRAFFIC: Rt. 800 Folly Mill Station Road

AADT: 440 vpd (6/15/2004) Posted Speed Limit: 25 mph

K-Factor: N/A Dir. Factor: N/A

Funct. Class: Local

Rt. 654 Whitehill Road

AADT: 2,800 vpd (2016) Posted Speed Limit: 55 mph

K-Factor: 0.099 Dir. Factor: 0.51

Funct. Class: Major Collector

COMMENTS FROM VDOT:

- 1. The rezoning will have measurable impacts on surrounding roadways but does not appear to warrant a VDOT Traffic Impact Analysis (TIA) based on the provided concept plan; however, without a proffer, the concept plan could potentially be subject to change.
 - Low Volume Submission TIA: Typically required if the residential portion both exceeds a traffic generation of 400 vpd and exceeds the existing traffic on the adjacent roadway. The total number or residential units proposed in the concept plan would not exceed the existing traffic volume of 2,800 vehicles per day on White Hill Road or the existing traffic volume of 440 vehicles per day on Folly Mill Station Road.
 - Standard TIA: Required if the cumulative development could exceed a total of 5,000 vehicle trips per day. The concept plan as provided would not exceed 5,000 vpd, but again, the concept plan could be subject to change without conditions restricting use. Specifically, the 9.43 acres of General Business could generate a substantial amount of traffic.
- 2. A commercial entrance location meeting VDOT sight distance requirements appears to be available from Rt. 800 North of the "Hot Rod Shop". Any entrance must be designed and constructed in accordance with VDOT requirements in Appendix F of the Road Design Manual.
- 3. Any roads to be maintained by VDOT would need to meet the VDOT and County connectivity requirements and would be designed

according to the Secondary Street Acceptance Requirements (SSAR). The public road in the concept plan appears to be a loop road, beginning and ending at Rt. 654. VDOT Connectivity requirements require multiple connections in multiple directions. An additional connection or stub-out street may be required to meet this requirement.

- 4. The intersection of Rt. 800 and Rt. 654 is currently a stop controlled intersection without turn lanes in any direction. Development on Rt. 800 would generate additional turning movements, which depending on density, could contribute to warranting future turn lanes. Without a proffered condition, this improvement would be considered an off-site improvement and could not be required at time of construction plan review.
- 5. Ultimately, the entrances/intersections will need to be designed and constructed in accordance with Appendix F of the VDOT Road Design Manual. The potential need for turn lanes and specific design parameters would be evaluated at time of construction plan review. Two entrances along Rt. 654 would need to be 445 feet apart to meet spacing requirements per VDOT's Access Management Regulations.
- 6. Any change to the existing guardrail will require upgrades that meet current specifications.
- 7. Streets must be designed in accordance with the GS-SSAR Standards. If proposed for acceptance by VDOT for maintenance, the streets will be accepted per the Secondary Street Acceptance Requirements (SSAR). The network of streets will need to meet the connectivity requirements as mentioned above.

Schools: Enrollment as of April 23, 2018

School	Program Capacity	Current Enrollment
Riverheads Elementary	750	676
Beverley Manor Middle	900	707
Riverheads High	600	443

SCHOOL BOARD STAFF COMMENTS: The request for a change to the usage of approximately 46.6 acres from General Agriculture to Attached Residential could have <u>major impact</u> on these three (3) schools concerning enrollment and building capacity. Unknown acreage (approximately 8) from General Agriculture to Single Family will only have little impact on these three schools. The listed 9.43 acres from General Agriculture to General Business will have no significant impact.

There are concerns that Riverheads Elementary School could approach or exceed building capacity if this property was fully developed with Attached Residential and Single Family dwellings.

COMMUNITY DEVELOPMENT STAFF COMMENTS:

Pros:

- Depending on where the proposed Business, Single Family Residential and Attached Residential uses are proposed, the request may be compatible with surrounding zoning.
- 2. Property is located in an Urban Service Area where the County wants to encourage future residential growth.

Cons:

- Portions of the request are not in compliance with the Comprehensive Plan Future Land Use Map, which designates one parcel entirely for Single Family Attached Residential development and other parcel for both Single Family Attached Residential development and Business.
- 2. Request could have a significant impact on public schools.
- 3. Although public water and sewer are available to serve the property, it appears sewer piping systems and water line size and elevations need to be evaluated for adequacy to serve the proposed uses.
- 4. Request may not be compatible with adjacent General Agriculture zoned properties.

COMMUNITY DEVELOPMENT STAFF RECOMMENDATION: Public water and sewer are available to the property, although system improvements are likely. Adequate service may be a challenge due to line sizes and elevations. Available fire flow capacity has not been tested. The proposed Attached Residential development could have a major impact to Riverheads Elementary, Beverley Manor Middle School, and Riverheads High School.

Portions of the proposed development concept plan are not in compliance with the Comprehensive Plan. Parcel 65-47M is shown as Attached Residential and the applicant is proposing 8.62 acres for Single Family and 9.43 acres for Business. However, these proposals would have the effect of reducing residential density.

VDOT comments state they do not anticipate a Traffic Impact Analysis (TIA) will be required for the residential portion of the development, however, the 9.43 acres of General Business could generate a substantial amount of traffic. While no proffers have been submitted at this point, both VDOT and the County understand that such residential proffers may not be acceptable under the new proffer legIslation, however, proffers on business property can be accepted.

PLANNING COMMISSION RECOMMENDATION: Recommend approval.

ORDINANCE

A REQUEST TO REZONE APPROXIMATELY 46.63 ACRES FROM GENERAL AGRICULTURE TO ATTACHED RESIDENTIAL, 8.62 ACRES FROM GENERAL AGRICULTURE TO SINGLE FAMILY RESIDENTIAL, AND 9.43 ACRES FROM GENERAL AGRICULTURE TO GENERAL BUSINESS OWNED BY DORIS S. WRIGHT, ETAL AND ROSEMARIE B. WEST, TRUSTEE, A PORTION OF WHICH IS LOCATED ON THE WEST SIDE OF FOLLY MILLS STATION ROAD (ROUTE 800) APPROXIMATELY .15 OF A MILE NORTH OF THE INTERSECTION OF FOLLY MILLS STATION ROAD (ROUTE 800) AND WHITE HILL ROAD (ROUTE 654), AND A PORTION OF WHICH IS LOCATED ON THE NORTH SIDE OF WHITE HILL ROAD (ROUTE 654) JUST EAST OF THE INTERSECTION OF WHITE HILL ROAD (ROUTE 654) AND LEE JACKSON HIGHWAY (ROUTE 11) IN THE RIVERHEADS 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.

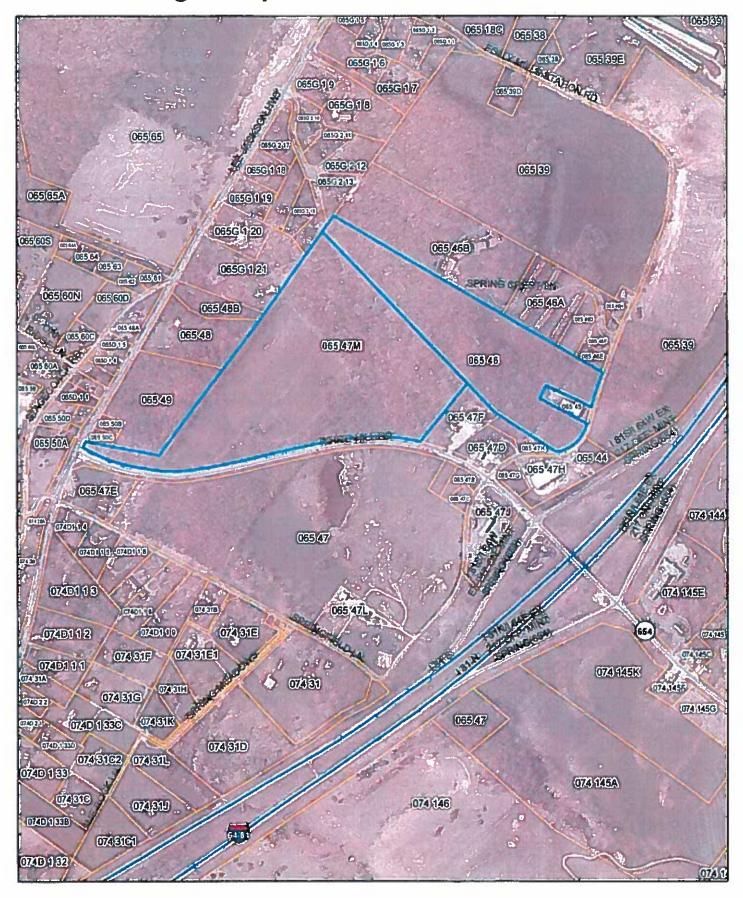
WHEREAS, both the Commission and Board public hearings have been properly advertised and all public notice as required by the Zoning Ordinance and the Code of Virginia properly completed,

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

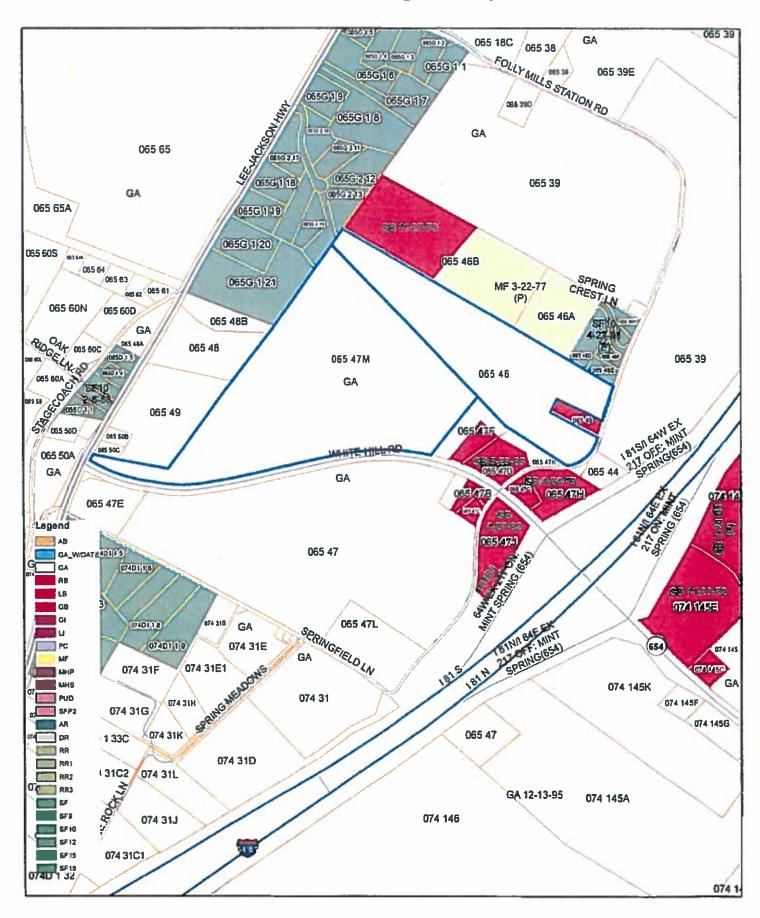
NOW THEREFORE BE IT ORDAINED, by the Board of Supervisors that the Augusta County Zoning Maps be amended as follows:

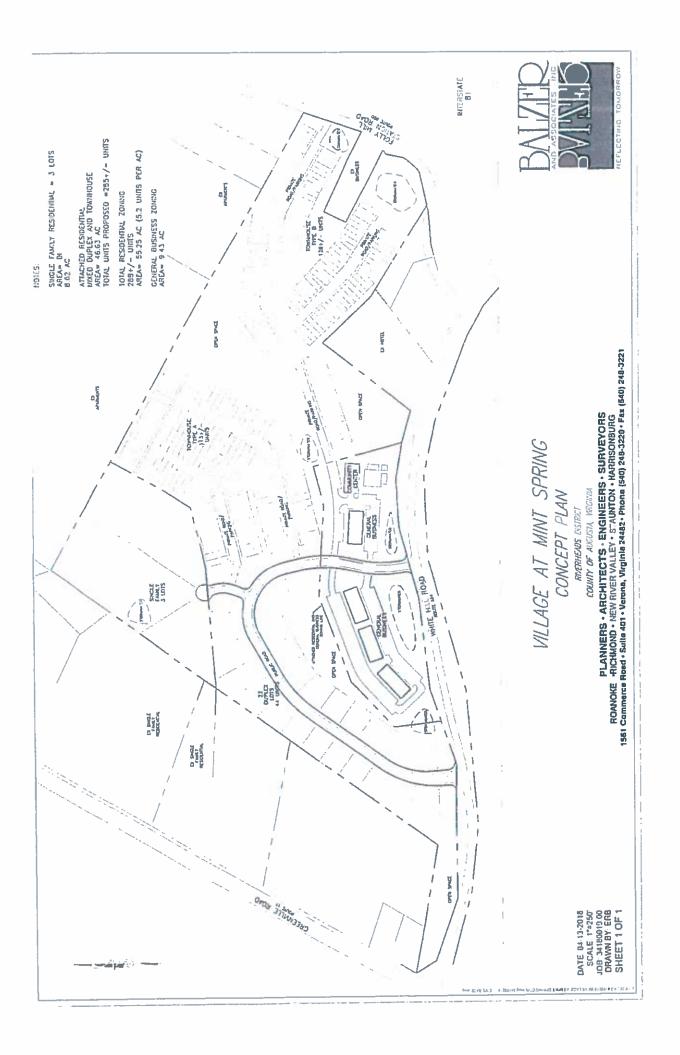
Parcel numbers 46 and 47M on tax map number 65 containing approximately 64.68 acres is changed as follows: 46.63 acres is changed from General Agriculture to Attached Residential; 8.62 acres is changed from General Agriculture to Single-Family Residential; and 9.43 acres is changed from General Agriculture to General Business.

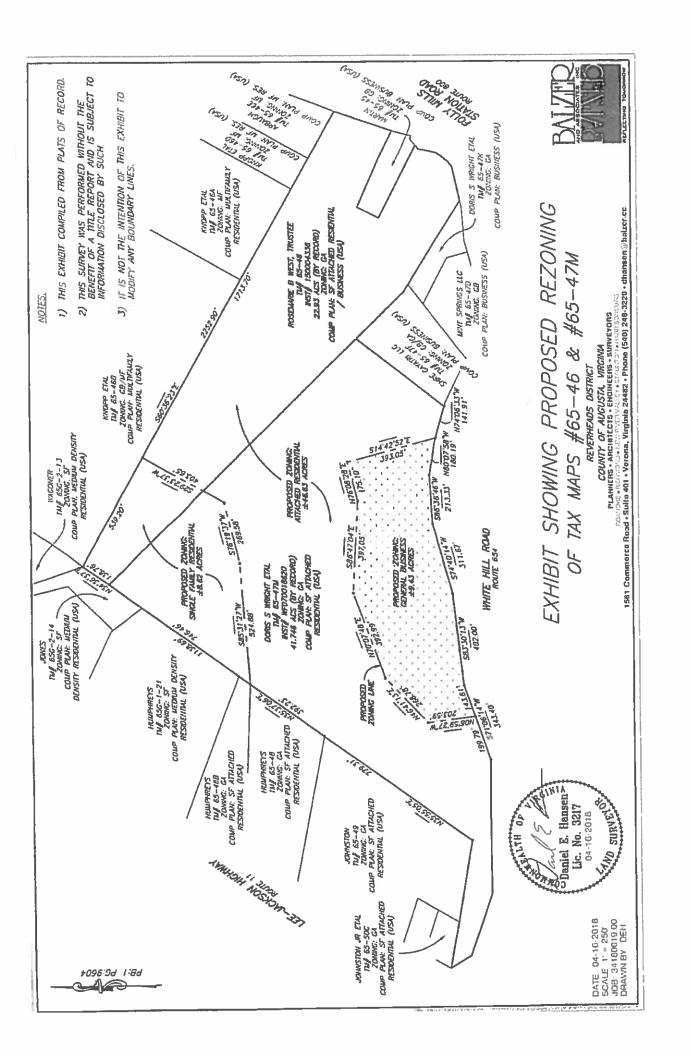
West and Wright Properties



West and Wright Properties











COUNTY OF AUGUSTA

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



MEMORANDUM

TO:

Board of Supervisors

DATE:

FROM:

John Wilkinson, Director of Community Development

Timmy Fitzgerald. County Admin.

COPY:

SUBJECT:

Countryside Service Company, L.C. Parking Space Waiver Request

Per the attached letter from John Reno, Engineering Manager, Countryside is requesting a waiver in order to reduce the required number of parking spaces from two hundred twelve (212) down to one hundred fifty-eight (158) for their Multi-Family Residential development expansion.

Section 25-35A and 25-237.1 require two (2) parking spaces per dwelling plus an additional 10% for guest parking.

Section 25-35G Waiver states "The requirements of § 25-35 may be modified or waived in an individual case if the Board of Supervisors finds upon presentation of a parking study or similar documentation from the applicant that the public health, safety or welfare would be equally or better served by the modification or waiver; that the modification or waiver would not be a departure from design practice; and the modification or waiver would not otherwise be contrary to the purpose and intent of this chapter. In granting a modification or waiver, the Board of Supervisors may impose such conditions as deemed necessary to protect the public health, safety, or welfare."

Staff does not feel the information submitted by the applicant containing only a listing of the parking requirements of other localities and a statement that reducing parking requirements would lower their construction costs or reduce the impervious area of the development, meets the ordinance standard of addressing of how the public health, safety or welfare is equally or better served by the reduction of parking spaces in order for the Board to consider a reduction in the required number of spaces.

COUNTRYSIDE SERVICE COMPANY, L.C.

28 IMPERIAL DRIVE • STAUNTON • VIRGINIA • 24401 PHONE (540) 886-6155 • FAX (540) 886-6154

May 11, 2018

Augusta County Board of Supervisors 18 Government Center Lane Verona, Va 24482

Re:

Overlook Multifamily

Variance Request

Augusta County Supervisors,

By way of this letter we request a variance in the number of parking spaces required for the above referenced project. Specifically County Ordinance Chapter 25 Paragraph 35. The ordinance requires 2 spaces plus 10% resulting in a requirement of 212 spaces needed for this 96 unit development.

We propose to provide 1.5 spaces plus 10% which would result in 158 spaces. The plan we have submitted provides this amount. The attached parking study lays out our rationale for this request.

We appreciate your consideration of this request and stand ready to answer any questions you may have.

Cordially,

John D. Reno, PE Engineering Manager

COUNTRYSIDE SERVICE COMPANY, L.C.

28 IMPERIAL DRIVE • STAUNTON • VIRGINIA • 24401 PHONE (540) 886-6155 • FAX (540) 886-6154

Overview

The Overlook Multifamily Development will consist of 96 apartments including 64 single bedroom units and 32 two-bedroom units. Augusta County's current zoning ordinance requires that every multi-family project in the County provide 2.2 parking places per unit. This requirement is the highest in the region and makes no distinction between unit types. The requirement is the same for an efficiency, a one-bedroom unit, or a two- or three-bedroom unit.

Surrounding Locality Comparison

In comparing Augusta's requirement with neighboring jurisdictions, we find considerable variance in the requirements, as shown below:

Albemarle	1.25 1.5	spaces per unit of 500 s.f. or less (efficiencies spaces per one-bedroom unit	
	2	spaces per unit of two or more bedrooms	
Charlottesville	1	space per unit	
Harrisonburg	1.5	spaces per one-bedroom unit	
	2.5	spaces per two-bedoom (college effect?)	
Rockbridge	1.5	spaces per one- or two-bedroom unit	
Rockingham	1	space per one-bedroom unit	
	1.5	spaces per two-bedroom unit	
Staunton	2	spaces per unit	
Waynesboro	1.5	spaces per efficiency or one-bedroom unit	
	2	spaces per two-bedroom or larger	

The Augusta County ordinance as written requires 212 parking spaces for this project. However, if we built this project in neighboring jurisdictions, the spaces required would range from a low of 96 (Charlottesville), to 122 (Rockingham), to 144 (Rockbridge or Waynesboro), to 160 (Albemarle), 176 (Harrisonburg), to a high of 192 (Staunton).

COUNTRYSIDE SERVICE COMPANY, L.C.

28 IMPERIAL DRIVE • STAUNTON • VIRGINIA • 24401 PHONE (540) 886-6155 • FAX (540) 886-6154

Proposed Modification

For this development we request to construct 158 spaces (1.5 spaces per unit plus 10%). To alleviate concerns we will make a provision for 53 additional parking spaces which can be added if we are too conservative in our estimates.

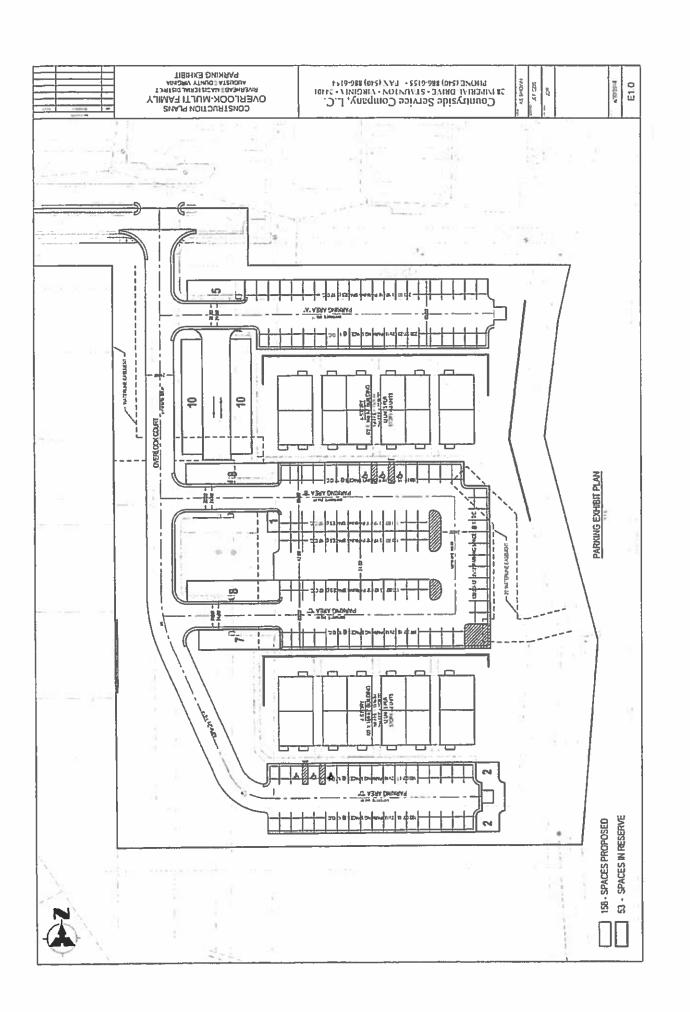
If tenants move away because of inadequate parking, we will be quick to alleviate the shortage. After we reach full occupancy, we will review the applications of our tenants and calculate the actual parking need. We will be happy to provide that information to the Board for your use in evaluating similar requests or should you elect to consider revision of the current ordinance.

Benefits to Public Health and Welfare

If we are correct in our estimates, we can save on construction costs, which will afford lower rents. Our target market is working singles and couples that need reasonably priced housing¹.

Additionally we can significantly reduce (by approximately 0.2 acres) the impervious area and the attendant runoff. This will reduce the impact of our community on those living or farming downstream.

¹This project will not be income based and will not be in any government-subsidized program.



- F. <u>Mixed uses</u>. When a building or facility is to be used for more than one use, the total requirements of the various uses computed separately in accordance with this section shall be required unless waived by the Zoning Administrator.
- G. Waiver. The requirements of § 25-35 may be modified or waived in an individual case if the Board of Supervisors finds upon presentation of a parking study or similar documentation from the applicant that the public health, safety or welfare would be equally or better served by the modification or waiver; that the modification or waiver would not be a departure from design practice; and the modification or waiver would not otherwise be contrary to the purpose and intent of this chapter. In granting a modification or waiver, the Board of Supervisors may impose such conditions as deemed necessary to protect the public health, safety, or welfare.
- H. Change in use. Whenever in any building or structure there is a change in use, or an increase in floor area or in any other unit or measurement specified herein so as to increase the required number of off-street parking spaces, parking facilities shall be increased on the basis of the total new units of measurement of the use, or the altered or expanded existing use. If a change in use creates a need for an increase of less than five (5) off-street parking spaces, no additional parking facilities shall be required if the facility currently has at least ten (10) spaces.

§ 25-36. Other requirements.

- A. <u>Handicapped space requirements</u>. All off-street parking facilities, except those servicing single-family and two-family dwellings and townhouses sold or offered for sale shall be required to provide handicapped parking space(s) appropriately sized, marked and located in accordance with the requirements of the Virginia Uniform Statewide Building Code.
- B. Company vehicle requirements. Every company vehicle (car, truck, tractor, or trailer) normally stored at the use location during normal business hours shall be provided with off-street parking facilities in an area reserved for that use over and above other space requirements. Such parking facilities shall be surfaced so as to provide a durable and dustfree surface and shall be graded so as to dispose of all surface water accumulated within the area.
- C. <u>Lighting</u>. Lighting may be provided for off-street parking facilities used at night. Such lighting shall be arranged and oriented to direct light and glare away from adjoining parcels used or zoned for residential purposes, and shall otherwise comply with the provisions of article VI of division I of this chapter. (Ord. 3/23/05, eff. 11:59 p.m. 6/30/05)

§ 25-37. Location and ownership of facilities.

A. The off-street parking facilities required for dwellings shall be on the same lot or parcel of land as the building they are intended to serve.

CONVENE CLOSED SESSION

May 21, 2018

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

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

- (1) the personnel exemption under Virginia Code § 2.2-3711(A) (1) [discussion, consideration or interviews of (a) prospective candidates for employment, or (b) assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific employees]:
- a) Boards and Commissions
- (2) the real property exemption under Virginia Code § 2.2-3711(A) (3) [discussion of the acquisition for a public purpose, or disposition, of real property]:
- a) Ladd Elementary School
- b) Augusta County Courthouse
- (3) the economic development exemption under Virginia Code § 2.2-3711(A)(5) [discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of its interest in locating or expanding its facilities in the county]:
- a) Proposed Office space, flex space, storage facilities, manufacturing facilities, utility and mixed use development.
- (4) the legal counsel exemption under Virginia Code § 2.23711(A) (7)
 Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter.
 - a) Augusta County Courthouse

h:exec.sec/13

ADVANCED A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, May 23, 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.

PUBLIC HEARINGS:

- 5-11 MIDDLEBROOK VOLUNTEER FIRE DEPARTMENT PUBLIC USE OVERLAY
 Consider a request to add the Public Use Overlay to approximately 1.07
 acres owned by Middlebrook Volunteer Fire Department and located on the west
 side of Cherry Grove Road (Route 670) approximately one-tenth of a mile south of
 Middlebrook Road (Route 252) in the Riverheads District. The Planning
 Commission recommends approval.
- Consider a request to rezone approximately 46.63 acres from General Agriculture to Attached Residential, 8.62 acres from General Agriculture to Single Family Residential, and 9.43 acres from General Agriculture to General Business owned by Doris S. Wright, Etal and Rosemarie B. West, Trustee, a portion of which is located on the west side of Folly Mills Station Road (Route 800) approximately .15 of a mile north of the intersection of Folly Mills Station Road (route 800) and White Hill Road (Route 654), and a portion of which is located on the north side of White Hill Road (Route 654) just east of the intersection of White Hill Road (Route 654) and Lee Jackson Highway (Route 11) in the Riverheads District. The Planning Commission recommends approval.

5-13 MATTERS TO BE PRESENTED BY THE PUBLIC

5-14 VERONA COMMUNITY ASSOCIATION

Consider a request for funding for a VCA project.

Funding Source: North River Parks & Rec

Beverley Manor Parks & Rec

80000-8023-42 \$1,453.75 80000-8021-57 \$1,453.75

5-15 STEWART MIDDLE SCHOOL BASEBALL FIELD

Consider a request to fund improvements to field.

Funding Source: Middle River Infrastructure

80000-8012-96 \$4,816.00 80000-8013-57 \$4.816.00

North River Infrastructure

Beverley Manor Infrastructure 80000-8011-90 \$4,816.00

5-16 MILL PLACE WALKING TRAIL

Consider naming of trails at Mill Place.

5-17 **ECONOMIC DEVELOPMENT INCENTIVES**

Consider resolutions for current incentives.

5-18 **FLOOD CONTROL DAMS**

Consider update to Memorandum of Understanding for Hearthstone Dam.

5-19 **STREETLIGHT REQUEST**

Consider a request for the installation of the following streetlights:

Windward Pointe Section 4

5-20 WAIVERS

Consider the Countryside parking waiver request.

5-21 CONSENT AGENDA (SEE ATTACHED)

5-21.1 <u>MINUTES</u>

Consider minutes of the following meetings:

- Regular Meeting, Wednesday, March 28, 2018
- Regular Meeting, Wednesday, April 11, 2018

5-21.2 STREET ADDITION

Consider Community Development's and VDOT'S recommendations to adopt resolution for acceptance of the following street into the secondary road system in accordance with VDOT request.

Ivy Ridge Townhouses, Section 4

(END OF CONSENT AGENDA)

5-22 MATTERS TO BE PRESENTED BY THE BOARD

5-23 MATTERS TO BE PRESENTED BY STAFF

5-24 CLOSED SESSION

Regular Meeting, Wednesday, March 28, 2018, 7:00 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 Pam L. Carter

Timothy K. Fitzgerald, County Administrator Jennifer M. Whetzel, Deputy County Administrator John Wilkinson, Director of Community Development

Leslie Tate, Planner

James R. Benkahla, County Attorney Angie Michael, Executive Assistant

ABSENT: Marshall W. Pattie

VIRGINIA: At a regular meeting of the Augusta County Board of

Supervisors held on Wednesday, March 28, 2018, at 7:00 p.m., at the Government Center, Verona, Virginia,

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

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Wendell Coleman led the Board in the Pledge of Allegiance.

Chairman Garber welcomed the citizens present.

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

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NATIONAL COLORECTAL CANCER AWARENESS MONTH PROCLAMATION

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

WHEREAS, the county of Augusta, Virginia celebrates month of March as Colon Cancer Awareness to bring greater awareness to colon cancer, and

WHEREAS, colon cancer is the second leading cause of cancer death in the United States, and

WHEREAS, 1 in 20 people will develop colon cancer and every 10 minutes a life is lost to the disease, and

WHEREAS, this year alone, 142,000 new cases of colon and rectal cancer will be diagnosed in America and nearly 50,000 deaths are expected; and

WHEREAS, a simple screening test is recommended to individuals over age 50 and those with a family history to help combat the disease, and

WHEREAS, the country of Augusta, Virginia has joined with the Colon Cancer Alliance to Increase screening and save lives in Augusta, Virginia and across the country; and

WHEREAS, education and increased awareness can he'p inform the public of methods of prevent on and the early detection of colon cancer; and

NATIONAL COLORECTAL CANCER AWARENESS MONTH PROCLAMATION (CON'T) WHEREAS, through recommended screenings, this cancer can be caught early when treatment is most effective; and

WHEREAS, declaration of the Month of March as Colon Cancer Awareness Month will help bring greater awareness to the disease and the importance of being screened, and

NOW THEREFORE, The Augusta County Supervisors, do hereby proclaim March 2018 as Colon Cancer Awareness Month in the county of Augusta, Virginia and encourage all individuals to work together to promote awareness and understanding of colon cancer and the need for screening to eradicate the disease

Vote was as follows:

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

and Carter

Nays: None Absent: Pattie

Motion carried.

AUGUSTA COUNTY CODE SECTION 25-77.4 - AMENDMENT

This being the day and time advertised to consider an ordinance to amend Section 25-77.4 of the Augusta County Code to add stepchild, sibling, and grandparent as members of the immediate family to which a grantor may convey a lot that does not have frontage on a public street provided the conditions of Section 25-77.4.B are met. The Planning Commission recommends approval.

Leslie Tate, Planner, stated that this ordinance amendment brings the Augusta County Code in compliance with the Virginia Code that defines members of the immediate family.

AN ORDINANCE TO AMEND SECTION 25-77.4 OF THE AUGUST'A COUNTY CODE

WHEREAS, the Augusta County Board of Supervisors has determined that the addition of stepchild, subling, and grandparent to members of the immediate family to which a grantor may convey a lot that does not have frontage on a public street is needed to comply with Virginia Code ξ 15.2-2244.A.

NOW THEREFORE be it resolved by the Board of Supervisors for Augusta County that § 77-4, of the Augusta County Code is amended to read as follows:

- § 25-77.4. Lot frontage in general. Exceptions.
 - A. In General Agriculture Districts, the following frontage requirements apply
 - 1. For cluster residential lots: Ferty feet (40°) of frontage on a private street
 - For all other agriculture lots, with the exception of any "family member exception let" (as
 described in subsection B below), shall live at least fifty feet (50') of frontage on a public street
- B. In General Agriculture Districts, a lot, to be known as a "family member exception let," may be created that does not have frontage on a public street, provided the following conditions are met
 - 1. Such family member exception lot shall be created for the purpose of a sale or gift to a

AUGUSTA COUNTY CODE SECTION 25-77.4 - AMENDMENT (CONT'D)

- member of the immediate family of the grantor. For purposes of this subsection, a
 member of the immediate family is defined as any person who is a natural or legally defined
 offspring, stepchild, spouse, sibling, grandchild, grandparent, or parent of the grantor. Such lot
 may be conveyed by the grantor;
 - a. To a member of the immediate family of the grantor and the member's spouse, or
- b. To a member of the immediate family of the grantor and another natural person, if the member of the immediate family owns at least a fifty percent (50%) interest in such lot.
- 2. No such family member exception lot shall be created for the purpose of the circumvention of chapter 21 of this Code
- 3. The residual lot or tract of the grantor shall be no more than one contiguous tract or lot, and the foregoing notwithstanding, need not have the fifty feet (50') of frontage on a public street required by this section. Any new private rights-of-way or easements established to serve either the family member exception lot or the residual lot of the grantor must meet the requirements of § 21-11,B of this Code.
- No grantee shall be the recipient of any portion of more than one (1) family member exception for in Augusta County
- 5. A family member exception for created under this subsection shall be titled in the name of the member of the immediate family for whom the subdivision is made for a period of no less than three (3) years; provided, however, the foregoing restriction shall not apply in the following circumstances:
- a. Where such lot is subject to an involuntary transfer such as a forcelosure, judicial or bankruptcy sale, or as a result of the condemnation of such lot or the death of the grantee; or:
 - b. Where such lot is conveyed by the grantee:
 - i. To the grantee and the grantee's spouse, or
- ii. To the grantee and another natural person, if the grantee continues to own at least a fifty percent (50%) interest in such lot, in which event such lot shall remain subject to the foregoing restriction for the balance of the three-year period
- 6. No granter shall create and convey a family member exception lot to a person from whom the granter has received any portion of a family member exception lot in Augusta County. For example, in the case of a lot owned by a husband and wrife, the husband can convey a lot to the wife but she cannot then convey a lot to the husband.
- 7. The granter and grantee shall submit to the subdivision agent an affidavit which describes the purpose of the creation of the family member exception lot, identifies the persons to receive such lot, including the member of the immediate family, and certifies compliance with this subsection.

(Ord 11/21/06, eff. 1/1/07)

State law reference -- Virginia Code § 15.2-2244,

The Chairman declared the public hearing open.

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

AUGUSTA COUNTY CODE SECTION 25-77.4 - AMENDMENT (CONT'D)

Ms. Bragg moved, seconded by Mr. Shull, that the Board accept the ordinance amendment as presented.

Vote was as follows:

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

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and Carter

Nays: None Absent: Pattie

Motion carried.

AUGUSTA COUNTY CODE SECTION 25-71.1 -- AMENDMENT

This being the day and time advertised to consider an ordinance to amend Section 25-71.1 of the Augusta County Code to clarify that an agricultural operation is any operation devoted to the bona fide projection of crops, animals, or fowl including the production of fruits and vegetable of all kinds; meat, dairy, and poultry products; nuts, tobacco, nursery, and floral products; and the production and harvest of products from silviculture activity; but shall not include the processing of agricultural or silvicultural products. The Planning Commission recommends approval with the extraction.

Ms. Tate stated that the Planning Commission recommends approval with the removal of storage and application of sewage sludge. This is the definition of an agricultural operation per State Code. The State Code requires certain uses to be permitted by right related to agricultural tourism, but specified that an agriculture operation does not include the further processing of agricultural or silvicultural products or the above ground application or storage or sewage sludge. These are not permitted by right in agricultural districts.

AN ORDINANCE TO AMEND SECTION 25-71.1 OF THE AUGUSTA COUNTY CODE

WHEREAS, the Augusta County Board of Supervisors desires to reference the applicable Virginia Code section for the definition of an agricultural operation, which is permitted by right in General Agriculture districts, and

WHEREAS, such reference (VA Code 3.2-300) clarifies that the processing of agricultural or salvicultural products or the above ground application or storage of sewage sludge does not fall within the agricultural operation definition

NOW THEREFORE be it resolved by the Board of Supervisors for Augusta County that § 25-71 1 of the Augusta County Code is amended to read as follows

§ 25-71. Purposes.

- A. The General Agriculture District is intended to allow an area to be devoted to agricultural use, to conserve, protect, and encourage the development, improvement and preservation of agricultural land for the production of food and other agricultural products, to retain major areas of natural ground cover for conservation purposes; and to retain forests.
- B. The principal purposes of this district may be accomplished by maintaining the existing agricultural lands and preventing the encroachment of incompatible land uses: while allowing development to occur at a reasonable density.
- C. Non-farm residents should recognize that in this district they are located in an agricultural environment where "the right to farm" and "the right to practice forestry" have been established as public pulsates.
- D. This district is also intended to minimize the demand for unanticipated public improvements and services, such as public sewer and water, by reducing development densities and discouraging large scale development

AUGUSTA COUNTY CODE SECTION 25-71.1 – AMENDMENT (CONT'D) § 25-71.1. Definitions

The following definitions shall be used in the interpretation and construction of this Article:

Agricultural operation. Any operation devoted to the bona fide production of crops, animals, or fowl including the production of fruits and vegetables of all kinds; meat, dairy, and poultry products, nuts, tobacco, nursery, and floral products, and the production and harvest of products from silviculture activity, but shall not include the processing of agricultural or silvicultural products or the above ground application or storage of sewage sludge.

The Chairman declared the public hearing open.

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

Ms. Carter asked if aquaculture should be included in the ordinance amendment.

John Wilkinson, Director of Community Development, stated that this is the definition of agriculture tourism section that the State added a couple of years ago to increase tourism in the state. There is a full set of definitions for agriculture in the zoning ordinance. The State provided this definition. The County's current agricultural definitions are similar and list all ranges of agricultural products as definition of agriculture. There are permits available from DEQ for that type of activity and Special Use Permits in the current ordinance for agriculture and support operations.

Ms. Bragg commented that the Planning Commission had suggested the final line stating "the above ground applications or storage of sewage sludge" be removed, but it remains in the ordinance.

Mr. Wilkinson stated that this is word for word of the State's change in the definition. Staff will be able to explain the definition to the farm community that the State has not changed the options.

Ms. Bragg moved, seconded by Mr. Shull, that the Board accept the ordinance amendment as presented with the inclusion of the State wording.

Vote was as follows:

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

and Carter Nays: None

Absent: Pattie

Motion carried.

AUGUSTA COUNTY CODE SECTION 25-33 -- AMENDMENT

This being the day and time advertised to consider an ordinance to amend Section 25-33 of the Augusta County Code to reference compliance with Chapter 9. Environment for parking facilities. The Planning Commission recommends approval.

Ms. Tate stated that this changes a reference to a section that no longer exists. It was referencing Chapter 18 and it needs to reference Chapter 9, which is the environment section dealing with stormwater erosion and sediment control related to off street parking facilities.

AUGUSTA COUNTY CODE SECTION 25-33 - AMENDMENT (CONT'D)

AN ORDINANCE TO AMEND SECTION 25-33 OF THE AUGUSTA COUNTY CODE

WHEREAS, the Augusta County Board of Supervisors desires to reference the applicable stormwater, crosson and sediment control, and illicit discharge detection and elimination regulations for parking facilities, and

WHEREAS, such regulations are found in Chapter 9, "Environment" of the Augusta County Code

NOW THEREFORE be it resolved by the Board of Supervisors for Augusta County that § 25-33 of the Augusta County Code is amended to read as follows:

§ 25-33. Design and construction standards.

A. Parking facilities shall be so designed (a) to prevent parked vehicles from extending beyond the limits of the parking facility; (b) to prevent damaging effects to adjoining or nearby properties from surface drainage from the parking facilities, and (c) to comply with Augusta County Code Chapter 9. Environment.

The Chairman declared the public hearing open.

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

Ms. Bragg moved, seconded by Mr. Shull, that the Board accept the ordinance amendment as presented.

Vote was as follows:

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

and Carter

Nays: None Absent: Pattie

Motion carried.

AUGUSTA COUNTY CODE SECTION 25-673 -- AMENDMENT

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This being the day and time advertised to consider an ordinance to amend Section 25-673 of the Augusta County Code to reference compliance with Chapter 9. Environment. The Planning Commission recommends approval.

Ms. Tate stated that this is related to the site plan contents required and it references the correct regulations.

AN ORDINANCE TO AMEND SECTION 25-673 OF THE AUGUSTA COUNTY CODE

WHEREAS, the Augusta County Board of Supervisors desires to reference the applicable stormwater, crosion and sediment control, and illicit discharge detection and elimination regulations for required suc plan contents, and

WHEREAS, such regulations are found in Chapter 9, "Environment" of the Augusta County Code

NOW THEREFORE be it resolved by the Board of Supervisors for Augusta County that § 25-673 of the Augusta

County Code is amended to read as follows

§ 25-673. Site plan contents.

AUGUSTA COUNTY CODE SECTION 25-673 - AMENDMENT (CONT'D)

- A. Each site 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. For example, the scale may be one inch (1") equals fifty feet (50') or one inch (1") equals one hundred feet (100').
- Each site plan shall contain or be accompanied by the following
 - 16. Any information necessary, including topography, to show compliance with chapter 9, "Environment," of this code.
 - 17. Location and dimensions of existing and proposed casements, including, but not necessarily limited to, utility, stormwater drainage, and ingress and egress easements, showing appurtenant structures such as fire hydrants, manholes, cleanouts, and water meters.
 - 18. Location, layout, dimensions, and calculations of all required buffers, landscaping areas, fences and walls, in a separate table, including where applicable, the distances to established uses. June 2014
 - 19. Any information required by the reviewing agencies listed in § 25-675 below.
 - 20. Any information necessary to show compliance with § 24-2. Fire Flow, if applicable
 - 21. In the case of development of an adult business within a General Business (GB) District, certification of compliance with the requirements of subsection (A-II) of § 25-310 of this Code (Ord. 04/23/08)
 - 22 Any rezoning proffers, Special Use Permit conditions such as operating or pre-conditions shall be noted on the plan.
 - 23. A completed TIA Worksheet with a determination by the Community Development Department that a TIA is not necessary or a Traffic Impact Analysis (TIA) found to be in conformance with the requirements of Chapter 527 (24VAC30-155) by VDOT, if applicable

The Chairman declared the public hearing open.

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

Ms. Bragg moved, seconded by Mr. Shull, that the Board accept the ordinance amendment as presented.

Vote was as follows:

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

and Carter

Nays: None Absent: Pattie

Motion carried.

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AUGUSTA COUNTY CODE SECTION 25-20 -- AMENDMENT

This being the day and time advertised to consider an ordinance to amend Section 25-20 of the Augusta County Code to clarify that public utility distribution, transmission and collection lines for the furnishing of utility services to the public, rather than specifically for local service, shall be permitted in all districts. The Planning Commission recommends approval with change in wording.

Ms. Tate stated that the Planning Commission recommends approval with the suggestion of adding the wording "transmission lines" in addition to distribution and collection lines. The ordinance currently reads that public utility distribution and collections lines for local service shall be permitted in all districts and Staff feels that changing it from local service, to the furnishing of utility services to the public. This clarifies that local authority is preempted by the requirement that the public lines be permitted in all districts.

AN ORDINANCE TO AMEND SECTION 25-20 OF THE AUGUSTA COUNTY CODE

WHEREAS, the Augusta County Board of Supervisors has determined it destrable to clarify that public utility distribution and collection lines for the furnishing of utility services to the public, not specifically those for local service, are permitted in all districts.

NOW THEREFORE be it resolved by the Board of Supervisors for Augusta County that § 25-20 of the Augusta County Code is amended to read as follows:

§ 25-20, Utility lots.

C. Public utility distribution, transmission and collection lines for the farmshing of utility services to the public shall be permitted in all districts

The Chairman declared the public hearing open.

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

Ms. Bragg moved, seconded by Mr. Shull, that the Board accept the ordinance amendment as presented.

Vote was as follows:

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

and Carter

Navs: None Absent: Pattie

Motion carried.

AUGUSTA COUNTY CODE SECTION 25-68.7 & 25-68.8 -- AMENDMENT

This being the day and time advertised to consider an ordinance to amend Sections 25-68.7 & 25-68.8 of the Augusta County Code to clarify removal of telecommunications facilities, including the concrete pad is required to a depth of at least three feet below grade. The Planning Commission recommends approval.

AUGUSTA COUNTY CODE SECTION 25-68.7 & 25-68.8 – AMENDMENT (CONT'D) Ms. Tate stated that In the current Wireless Telecommunications ordinance, it requires complete removal of the telecommunications facility including the concrete pad. After speaking with members from the industry, the concrete pad could go very deep into the ground and complete removal would be difficult. Removing it to a depth of three feet would meet the intention that something else could be developed above it.

AN ORDINANCE TO AMEND SECTION 25-68.7 and 25-68.8 OF THE AUGUSTA COUNTY CODE

WHEREAS, the Augusta County Board of Supervisors has determined that removal of telecommunications facilities to a depth of at least three feet below grade is a sufficient and reasonable provision for the protection of public health, safety, and welfare.

NOW THEREFORE be it resolved by the Board of Supervisors for Augusta County that § 25-68.7 and 35.68-8 of the Augusta County Code is amended to read as follows:

DIVISION A. IN GENERAL.

Article VLB Wireless telecommunication facilities

§25-68.7. Bonding.

Prior to the issuance of a huilding permit for a wireless telecommonications facility, the applicant shall

- A. Submit to the Zoning Administrator an itemized cost estimate of the work to be done to completely remove the entire telecommunications facility including the concrete pad to a depth of at least three feet (3') below grade 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 hand, irrevocable Letter of Credit, or other appropriate surety acceptable to the County in the amount of the estimate as approved by the Zoning Administrator which shall
 - Secure the cust of removing the facility and restoring the site to its original condition to the extent reasonably possible.
 - 2. Include a mechanism for a Cost of Living Adjustment after ten (10) and fifteen (15) years.
- C. The applicant will ensure the bond shall remain in effect until the Community Development Department has inspected the site and verified that the wireless telecommunications facility and equipment has been removed and the site restored. At which time the Community Development Department shall promptly release the bond.

§25-68.8. Removal, maintenance and safety.

- A. The applicant shall maintain the wireless telecommunications facility in good condition. Such maintenance shall include, but not be limited to, painting, structural integrity of the foundation and tower or base station structure and security barrier (if applicable), and maintenance of the buffer areas and landscaping if present. The project owner shall be responsible for the cost of maintaining the wireless telecommunications facility and access road if present, unless accepted as a public way, and the cost of repairing any damage occurring as a result of operation and construction.
- B. Any wireless telecommunications facility that is found to be unsafe by the building official shall be repaired by the owner to meet federal, state, and local safety standards or disassembled and completely removed, including the concrete pad to a depth of at least three feet (3') below grade, within one hundred eighty (180) days. Any wireless telecommunications facility that is not operated for a continuous period of twenty-four (24) months shall be considered abandoned and the owner of the system shall completely remove the wireless telecommunications facility within one hundred eighty (180) days of receipt of notice from the County instructing the owner to remove the facility.
- C. The applicant shall notify the Augusta County Community Development Department within thirty (30) days of the

AUGUSTA COUNTY CODE SECTION 25-68.7 & 25-68.8 - AMENDMENT (CONT'D)

date the wireless telecommunications facility is no longer used for telecommunications purposes. The tower or base station shall be disassembled and completely removed, including the concrete pad to a depth of at least three feet (3*) below grade and all equipment, from the site within one hundred eighty (180) days of the date the facility is no longer used, for telecommunications purposes.

The Chairman declared the public hearing open.

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

Ms. Bragg moved, seconded by Mr. Shull, that the Board accept the ordinance amendment as presented.

Vote was as follows:

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

and Carter

Nays: None Absent: Pattie

Motion carried.

AUGUSTA COUNTY CODE SECTION 25-25-74.H -- AMENDMENT

This being the day and time advertised to consider an ordinance to amend Section 25-74.H of the Augusta County Code to remove bed and breakfasts, tourist homes, restaurants and cafes, special event facilities, meeting places, boarding houses and residential care facilities from the public accommodation facilities permitted in agriculture zones by Special use Permit, revise direct access condition, create additional conditions for traffic flow, compatibility with neighboring properties, reasonable limitations on enlargement unless determined compatible with neighboring properties, evidence of connection to public sewer or approval by the Virginia Department of Health, and protections for fire, environmental and other hazards. The Planning Commission recommends approval.

Ms. Tate stated that this is a Special Use Permit category in general agriculture. Several of the uses have been broken out into individual categories. The additional conditions are being added to the public accommodation category.

AN ORDINANCE TO AMEND SECTION 25-74 OF THE AUGUSTA COUNTY CODE

WHEREAS, the Augusta County Board of Supervisors has deemed it desirable to remove several of the uses under public accommodation facilities and create individual categories for such uses, and

WHEREAS, the Augusta County Board of Supervisors has deemed it desirable to amend the condition for direct access so that either 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 is sufficient to satisfy such condition; and

WHEREAS, the Augusta County Board of Supervisors has determined that additional conditions for public accommodation facilities for a Special Use Pentit in General Agriculture districts should be added to reduce impacts to neighboring properties and create reasonable provisions addressing the impacts related to the use.

NOW THEREFORE be it resolved by the Board of Supervisors for Augusta County that § 25-74 of the Augusta County Code is amended to read as follows:

AUGUSTA COUNTY CODE SECTION 25-25-74.H - AMENDMENT (CONT'D)

§ 25-74. Uses permitted by special use permit.

The uses listed in this section shall be permitted within General Agriculture Districts upon the issuance of a Special Use Permit by the board of zening appeals pursuant to the provisions of ARTICLE LVIII of DIVISION I of this chapter.

11. Public accommodation facilities.

Public accommodation facilities, including but not necessarily limited to hotels and motels, may be permitted by Special Use Permit provided:

- 1. The business and anticipated enlargements thereof will be appropriate for agriculture areas, and
- The business, taking into account such things as its proposed size, parking facilities, setbacks, and landscaping, will not be out of character with neighboring properties, and
- The permitting of the proposed business, when taking into account the presence of similar
 businesses in the neighborhood, will not result in such concentration or clustering of businesses as
 to create an institutional setting or business center or otherwise change the area's character and
 social structure; and
- 4. The business 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, and
- On-site traffic flow will adequately and safely accommodate all traffic to and from the public highways; and
- Only pre-existing structures will be unfixed unless the board of zoning appeals finds that proposed new construction will be compatible with neighboring properties, and
- 7. Reasonable limitations are imposed on the enlargement or expansion of the business. Business structures larger than four thousand (4,000) square feet or accumulated expansions by more than fifty percent (50%) shall not be permitted unless the board finds that a larger structure or expansion is compatible with neighboring properties, and
- Evidence that the business will be connected to public sewer or that an onsite sewage disposal system can be approved for the business use by the Virginia Department of Health; and
- 9. There are adequate provisions set forth for the protection of fire, environmental and other hazards

The Chairman declared the public hearing open.

Victor Meyer of 705 Knightly Lane, Mount Sidney stated that he would like clarification on the removal agricultural zoning, specifically Ag Tourism. Mr. Meyer may have his guest house rented out from time to time and would like to know if this precludes that rental.

Ms. Tate stated that the use of bed and breakfast is being removed from the accommodation category, but it is an additional use that is being added as a stand alone. It's currently not permitted by right in general agriculture but does require a Special Use Permit. It is being removed from this category and being put into a separate category.

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

Ms. Bragg moved seconded by Mr. Shull, that the Board accept the ordinaփce amendment as presented.

AUGUSTA COUNTY CODE SECTION 25-25-74.H - AMENDMENT (CONT'D)

Vote was as follows:

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

and Carter Nays: None Absent: Pattie

Motion carried.

AUGUSTA COUNTY CODE SECTION 25-74.1 -- AMENDMENT

This being the day and time advertised to consider an ordinance to amend Section 25-74.I of the Augusta County Code to add restaurants and cafes to the list of limited business and industries permitted in agriculture zones by Special Use Permit, revise direct access condition, eliminate condition that the use be a substantial benefit to neighboring properties, and add reference to the Virginia Department of Health for sewer conditions. The Planning Commission recommends approval.

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AN ORDINANCE TO AMEND SECTION 25-74 OF THE AUGUSTA COUNTY CODE

WHEREAS, the Augusta County Board of Supervisors has deemed it desirable to include restaurants and cafes as a use specified under the Special Use Permit provision for limited business and industries in agriculture zones, and

WHEREAS, the Augusta County Board of Supervisors has deemed a describe to amend the condition for direct access so that either 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 is sufficient to satisfy such condition; and

WHEREAS, the Augusta County Board of Supervisors has determined that the language requiring substantial benefit to neighboring properties as a condition should be removed; and

WHEREAS, the Augusta County Board of Supervisors has decided it desirable to add reference to the Virginia Department of Health with regards to the sewer related condition.

NOW THEREFORE be it resolved by the Board of Supervisors for Augusta County that § 25-74 of the Augusta

County Code is amended to read as follows:

§ 25-74. Uses permitted by special use permit.

The uses listed in this section shall be permitted within General Agriculture Districts upon the issuance of a Special Use Permit by the board of zoning appeals pursuant to the provisions of ARTICLE LVIII of DIVISION I of this chapter.

Limited business and industries in acriculture zones.

Limited businesses, professions, and other establishment for the sale of goods and services or for hunted industrial activities, including, but no necessarily limited to, barber and beauty shops, pet grooming businesses, day care center and nursery schools, medical and dental clinics, vetermarian chines, hardware stores, lawn and garden centers, motor vehicle service stations and convenience stores, restaurants and cafes, auction houses and flea markets, mini-warehouses, sale and storage of building materials, carpentry, effectived and plumbing sales and services, contractor's offices and storage yards, and welding and machine shops, may be approved by Special Use Permit provided

Where outside storage is not prohibited, all outside storage areas will be adequately shielding or screened from view; and

AUGUSTA COUNTY CODE SECTION 25-74.I - AMENDMENT (CONT'D)

 The operator will be a resident on the premises unless the board of zoning appeals determined that such residency is not appropriate in the specific case, taking into account the nature of the business and the character of the neighboring properties, and

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- 4. The business and amicipated enlargements thereof will be appropriate for agriculture areas, and
- The business 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, and
- On-site traffic flow will adequately and safely accommodate all traffic to and from the public highways; and
- Only pre-existing structures will be utilized unless the board of zoning appeals finds that proposed new construction will be compatible with neighboring properties; and
- Reasonable limitations are imposed on the enlargement or expansion of the business. Business structures larger than four thousand (4,000) square feet or accumulated expansions by more than fifty percent (50%) shall not be permitted unless the board finds that a larger structure or expansion is compatible with neighboring properties; and
- 9 Evidence that the business will be connected to public sewer or that an cusite sewage disposal system can be approved for the business use by the Virginia Department of Health, and
- 10 There are adequate previsions set forth for the protection of fire, environmental and other hazards; and
- All items displayed for sale or stored on site shall be set back at least twenty-five feet (25') from the edge of the pavenient of any adjoining roads, and in no case shall a display or storage area be within the right-of-way of any road. (Ord. 09.28.11)

The Chairman declared the public hearing open.

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

Ms. Bragg moved, seconded by Mr. Shull, that the Board accept the ordinance amendment as presented.

Vote was as follows:

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

and Carter

Nays: None Absent: Pattie

Motion carried.

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AUGUSTA COUNTY CODE- ORDINANCE TO ADD SECTION 25-74.R

This being the day and time advertised to consider an ordinance to add Section 25-74 R of the Augusta County Code to create a separate category for such uses to be permitted in agriculture zones by Special Use Permit with the following conditions: there shall be no

AUGUSTA COUNTY CODE- ORDINANCE TO ADD SECTION 25.74.R (CONT'D)

more than 1 principal dwelling or part thereof, operating as such use per parcel; there shall be no more than 1 accessory unit operating as such use per parcel; the lot is at least 5 acres in area unless determined that a smaller acreage will be compatible with neighboring properties; the owner of record's primary residence is the principal dwelling or accessory; Building Inspection Department approval; Virginia Department of Health approval if not connected to public sewer; and all parking shall be accommodated on-site. The Planning Commission recommends approval.

AN ORDINANCE TO AMEND SECTION 25-74 OF THE AUGUSTA COUNTY CODE

WHEREAS, the Augusta County Board of Supervisors has deemed it desirable to include Short-term rentals, bed and breakfasts, and vacation rentals as a Special Use Permit category in General Agriculture districts with specific conditions, and

WHEREAS, the Augusta County Board of Supervisors has determined that such conditions create reasonable provisions related to the impacts associated with the use

NOW THEREFORE be it resolved by the Board of Supervisors for Augusta County that § 25-74 of the Augusta County Code is amended to read as follows

§ 25-74. Uses permitted by special use permit.

The uses listed in this section shall be permitted within General Agriculture Districts upon the issuance of a Special Use Permit by the board of zoning appeals pursuant to the provisions of ARTICLE LVIII of DIVISION Lof this chapter.

R. Short-term rentals, bed and breakfasts, and vacation rentals.

Short term rentals, bed and breakfasts, and vacation rentals, may be approved by Special Use Pernit provided

- There shall be no mere than one (1) principal dwelling, or part thereof, operating as a Bed and breakfast or Short term rental per parcel, and
- 2 There shall be no more than one (1) detached accessory dwelling unit operating as a Bed and breakfast or Short-term rental per parcel, and
- 3 The lot is at least five (5) acres in area, unless the board of zoning appeals determines that epetation of the use on a smaller acreage will be compatible with neighboring properties, and
- The owner of record's primary residence is personally resides-in the principal dwelling or necessory dwelling unit; and
- The Building Inspection Department has indicated that either a Building Permit is not required, or a Building Permit can be issued for the use once the Special Use Permit has been approved, and
- If the principal and/or detached accessory dwelling unit is not connected to public sewer, the Virginia Department of Health has confirmed that the sewage disposal system is adequate for the proposed user and
- All parking shall be accommodated on-site

The Chairman declared the public hearing open.

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

AUGUSTA COUNTY CODE— ORDINANCE TO ADD SECTION 25.74.R (CONT'D) Ms. Bragg moved, seconded by Mr. Shull, that the Board accept the ordinance to add a section as presented.

Vote was as follows:

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

and Carter

Nays: None Absent: Pattie

Motion carried.

AUGUSTA COUNTY CODE - ORDINANCE TO ADD SECTION 25-74.S

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

AN ORDINANCE TO AMEND SECTION 25-74 OF THE AUGUSTA COUNTY CODE

WHEREAS, the Augusta County Board of Supervisors has deemed it desirable to include residential care facilities as a standalone Special Use Permit category in General Agriculture districts with specific conditions; and

WHEREAS, the Augusta County Board of Supervisors has determined that such conditions create reasonable provisions related to the impacts associated with the use.

NOW THEREFORE be it resolved by the Board of Supervisors for Augusta County that § 25-74 of the Augusta County Code is amended to read as follows:

§ 25-74. Uses permitted by special use permit.

The uses listed in this section shall be permitted within General Agriculture Districts upon the issuance of a Special Use Permit by the board of zoning appeals pursuant to the provisions of ARTICLE LVIII of DIVISION 1 of this chapter.

S. Residential care facilities.

Residential care facilities, including, but not recessarily limited to, hospitals, nursing homes (unless separately permitted), assisted living facilities, and independent living facilities, may be approved by Special Use Permit provided.

- 1. The facility and anticipated enlargements thereof will be appropriate for agriculture areas; and
- The facility, taking into account such things as its proposed size, parking facilities, setbacks, and landscaping, will not be out of character with neighboring properties; and
- The permitting of the proposed facility, when taking into account the presence of similar businesses in the neighborhood, will not result in such concentration or clustering of businesses as to

AUGUSTA COUNTY CODE - ORDINANCE TO ADD SECTION 25-74.5 (CONT'D)

create an institutional setting or business center or otherwise change the area's character and social structure; and

- 4. The business 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.
- 5 On-site traffic flow will adequately and safely accommodate all traffic to and from the public highways, and
- 6 Only pre-existing structures will be utilized unless the board of zoning appeals finds that proposed new construction will be compatible with neighboring properties, and
- Reasonable limitations are imposed on the enlargement or expansion of the business structures larger than four thousand (4,000) square feet or accumulated expansions by more than fifty percent (50%) shall not be permitted unless the board finds that a larger structure or expansion is compatible with neighboring properties; and
- 8 Evidence that the business will be connected to public sewer or that onsite sewage disposal system can be approved for the business use by the Virginia Department of Health, and
- There are adequate provisions set forth for the protection of fire, environmental and other hazards, and
- If applicable, the applicant demonstrates compliance with state licensing requirements and all
 applicable federal, state and local regulations.

The Chairman declared the public hearing open.

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

Ms. Bragg moved, seconded by Mr. Shull, that the Board accept the ordinance to add a section as presented.

Vote was as follows:

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

and Carter

Nays: None Absent: Pattie

Motion carried:

AUGUSTA COUNTY CODE - ORDINANCE TO ADD SECTION 25-74.T

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

AUGUSTA COUNTY CODE - ORDINANCE TO ADD SECTION 25-74.T (CONT'D) AN ORDINANCE TO AMEND SECTION 25-74 OF THE AUGUSTA COUNTY CODE

WHEREAS, the Augusta County Board of Supervisors has deemed it desirable to include Special event facilities and meeting places as a standalone Special Use Permit category in General Agriculture districts with specific conditions; and

WHEREAS, the Augusta County Board of Supervisors has determined that such conditions create reasonable provisions related to the impacts associated with the use.

NOW THEREFORE be it resolved by the Board of Supervisors for Augusta County that § 25-74 of the Augusta County Code is amended to read as follows:

§ 25-74. Uses permitted by special use permit.

The uses listed in this section shall be permitted within General Agriculture Districts upon the issuance of a Special Use Permit by the board of zoning appeals pursuant to the provisions of ARTICLE LVIII of DIVISION I of this chapter.

T. Special event facilities and meeting places.

Special event facilities and meeting places, including but not necessarily limited to: wedding venues, reunion venues, meeting places and other facilities of civic, community service and fraternal organizations, may be permitted by Special Use Permit provided:

- 1. The lusiness and anticipated enlargements thereof will be appropriate for agriculture areas, and
- The business, taking into account such things as its proposed size, parking facilities, serbacks, and landscaping, will not be out of character with neighboring properties; and
- The permitting of the proposed business, when taking into account the presence of similar businesses in the neighborhood, will not result in such concentration or clustering of businesses as to create an institutional setting or business center or otherwise change the area's character and social structure; and
- 4. The business shall have frontage on a state maintained road or the expected traffic on a legal right of way easement can be accommodated by the intersection with the state maintained road per approval by the Virginia Department of Transportation, and
- On-site traffic flow will adequately and safely accommodate all traffic to and from the public highways; and
- Only pre-existing structures will be utilized unless the board of zoning appeals finds that proposed new construction will be compatible with neighboring properties, and
- 7. Reasonable limitations are imposed on the enlargement or expansion of the business. Business structures larger than four thousand (4.000) square feet or accumulated expansions by more than fifty percent (50%) shall not be permitted unless the board finds that a larger structure or expansion is compatible with neighboring properties, and
- Evidence that the business will be connected to public sewer or that an onsite sewage disposal system can be approved for the business use by the Virginia Department of Health, and
- 9. There are adequate provisious set forth for the protect on of fire, covironmental and other hazards

AUGUSTA COUNTY CODE - ORDINANCE TO ADD SECTION 25-74.T (CONT'D)

The Chairman declared the public hearing open.

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

Ms. Bragg moved, seconded by Mr. Shull, that the Board accept the ordinance to add a section as presented.

Vote was as follows:

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

and Carter

Nays: None Absent: Pattie

Motion carried.

AUGUSTA COUNTY CODE SECTION 25 DIVISION A-AMENDMENT -- CANCELLED

This being the day and time advertised to consider an ordinance to amend Chapter 25 of the Augusta County Code to add Article VI.D Solar energy systems. The proposed ordinance regulates solar energy systems operating as principal land uses. The Planning Commission recommends approval as written with recommendations.

Mr. Shull pointed out that Staff has spent a great deal of time on the ordinance amendments.

This public hearing was cancelled and will be re-held at a later date.

VERONA ELEMENTARY SCHOOL

This being the day and time advertised to consider the sale of real estate (Verona Elementary School) owned by the County of Augusta.

Timothy Fitzgerald, County Administrator, stated that when the new Hugh K. Cassell Elementary School was built, the School Board decided to close Verona Elementary. It was declared surplus property and transferred to Augusta County. The County currently has a buyer interested in the property.

The Chairman declared the public hearing open.

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

Mr. Kelley moved, seconded by Ms. Carter, that the Board accept the sale of Verona Elementary School.

Vote was as follows:

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

and Carter

Nays: None Absent: Pattie

Motion carried.

MATTERS TO BE PRESENTED BY THE PUBLIC

1) Nancy Sorrels of 3419 Cold Springs, Greenville, VA made the following statement:

Good evening, I am here tonight to talk very briefly about Dominion, but not specifically about the pipeline. This time I want to address Dominion and powerline projects, both past and future.

First the past: Remember last year when Dominion "replaced" its aging transmission lines through Augusta and Rockbridge? As you know, that "replacement" was a bait and switch. Dominion misrepresented the extent of the upgrade, thus denying the public and this board an opportunity to input. Overnight those smaller, brown towers were replaced with shiny lattice towers that were many feet higher and wider and scarred our beautiful valley landscape.

And you will also recall that, in the process, dominion's subcontractors allowed massive erosion and sediment control issues to continue unchecked for long periods of time, blasting caused damage to foundations, gravel and runoff was allowed to enter trout streams in the Shenandoah National Park, and transmission line workers used residents' fields and forests for their own private outdoor bathroom facilities.

When residents and leaders of Rockbridge and Augusta pushed back, Dominion agreed before the State Corporation Commission to darken the towers with a product called Natina. Now we are learning that Dominion is not going to follow through on that promise in Augusta.

We at Augusta County Alliance have learned that the SCC is meeting very soon to decide on whether or not they will require Dominion to follow through on its promise to darken the towers. We have urged people to send letters this week to the SCC on the subject. I think that the Rockbridge County attorney and or the County Administrator has been in touch with their counterparts in Augusta. I just wanted to keep you all in the loop of what Augusta's citizens are doing. Therefore I am leaving you with a copy of the letter that I sent on behalf of the Augusta County Alliance. The second letter involves the proposed upgrade to the Dooms-Valley 500 kilovolt upgrade project. Dominion sent a letter to the Augusta County Historical Society asking for input and participation in the development of that project in regard to impact on historic resources. It further asked us to forward the letter to other interested organizations and invited us to attend the July 13 meeting on the project.

We followed up with a letter that contained many questions and also attended the meeting at Fort Defiance. I am pleased to report that Dominion appears to be willing to learn from its mistakes and make this a more open and inclusive process as they work to complete this very essential upgrade. They seemed very willing at this point to include the historical society and others like the Valley Conservation Council, the Shenandoah Valley Battlefields Foundation, Friends of the Middle River, and the Shenandoah Valley Network into the discussion.

I am leaving you with a copy of the letter sent by the Society with the questions that we have raised. Again this is simply to keep you all in the loop and to let you know that we at the Historical Society and the other organizations are willing to help with our resources as discussions on this project continue.

As the Society noted in the letter: "While we realize the valuable infrastructure and safety needs that figure into this important upgrade to the power grid, we have unfortunately already witnessed some very negative visual impacts to historic and cultural resources and landscapes that have occurred in earlier power line upgrades. ... By working together and carefully examining the questions that we have posed, we think that this project can be a win for all by providing safe and efficient energy and protecting our valuable agricultural, scenic and cultural resources."

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

2) Victor Meyer of 705 Knightly Lane, Mt. Sidney, VA made the following statement:

Good evening Mr. Chairman and Members of the Board,

We are here tonight to request that the Board of Supervisors adopt a resolution opposing Dominion's current application before the SCC, and ask that the SCC require Dominion reduce the height of all towers to the current average tower height of 111 feet, and the towers have a patina applied to reduce the glare of the proposed galvanized steel. The SCC Dooms Valley Staff Report submitted on 13 March 2018 concluded that "smaller towers could be employed while still allowing the same 500kv electrical load and transmission lines, and the 230kv underbuilt.

As follow-up to my letter to the Board of Supervisors of 13 March 2018, I wish to update you on recent events.

Specifically, the Department of Historical Resources (DHR) was offered the opportunity to comment on the Dominion Visual Effects Impact Assessment for the Dooms Valley project. DHR did an assessment; however, due to an administrative oversight, DHR failed to transmit their funding to the Department of Environmental Quality (DEQ) or the SCC, as required. This oversight has been corrected with a DHR letter submitted to DEQ on March 15, which stated "Impacts to Belvidere Farm in Mount Sidney Historic District and the Pledmont Battlefield will likely be moderate and mitigation is warranted." Moderate impact is defined as view sheds with expansive views of the transmission line, more dramatic changes in the line and tower height, and/or an overall increase in the visibility of the route from the historic properties. The highest rating of Severe is for view sheds that do not have existing transmission lines. In their letter, DHR recommended "Avoidance, minimization, and/or mitigation of moderate to severe impacts to VLR/NRHP-eligible/listed resources by Dominion in consultation with DHR and other stakeholders. This recommendation has been posted to the SCC website. All this happened just two weeks ago due to my diligence and direct intervention.

The Visual Effect Assessment was limited to the Public Right of Way, not the Manor House, Schoolhouse, or barn where the farm's agriculture activities are taking place or where future business activities are planned. Of the five eligible sites impacted by the project, Belvidere Farm is by far worst affected visually, and is also the only site where there is significant business activity taking place.

The State Corporation Commission (SCC) has documents on the already completed Lexington to Dooms Valley project leg that paint a troubling picture:

- Dominion misrepresented the true height of the proposed towers during the Public Hearing phase of the project approval process. They communicated that the average height would be 144' tall, but in point of fact the towers were always going to be 176' tall. The current average tower height is 111'. 2030-2034 timeframe, not an actual electrical demand study. This need is highly suspect in view of recently passed Virginia legislation making it easier for utilities to build renewable energy projects, in U.S. Code restricting or eliminating coal-fired plants. The Mount Storm West Virginia plant, which is the source of electrical power for the Transmission Lines, is coal-fired. This yet unknown growth in electrical demand is driven by industrial users in North Caroline not Augusta County or the Shenandoah Valley.
- Dominion failed to disclose the use of aircraft balls during the Public Hearing phase.
- Dominion failed to apply a patina to the towers to diminish the glare of their galvanized steel finish; this was outlined in their proposal and communicated to the public during the Public Hearing phase; however they willfully violated an SCC order to make it right.
- Dominion has admitted to misleading the SCC and the public in documented statements.

Belvidere has a rich history and is a National Historic Landmark Eligible property. It is on the battlefield where the Battle of Piedmont was fought in 1864. It was occupied by both sides during the battle and served as a Confederate hospital in which at least one

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

soldier died, and as Union headquarters for General Hunter with hundreds of Union troops bivouacked in the front yard. According to Augusta County archives, 2nd Lt, William McKinley, later President of the United States, spared the barn from being burned during the Shenandoah Valley Campaign.

Ruth Bell Graham, wife of Billy Graham who recently passed away, was from the McCue-Bell family that built Belvidere and lived there for five generations. Ruth and Billy spent summer vacations at Belvidere for many years. Grandma Moses also occupied Belvidere in the early years before moving on to Kansas.

With Belvidere's rich history in mind, and the bad experience of the Lexington to Dooms Valley project, we ask that the Augusta County Board of Supervisors adopt a resolution opposing Dominion's current application before the SCC, and ask that the SCC require Dominion reduce the height of all lowers to the current average tower height of 111-feet, and the towers have a patina applied to reduce the glare of the proposed galvanized steel. The SCC Dooms Valley Staff Report submitted on 13 March 2018 concluded that "smaller towers could be employed while still allowing the same 500kv electrical load and transmission lines, and the 230kv underbuild."

The growth and profits of Dominion Energy should not be balanced on the backs of farmers, landowners, and homeowners of Augusta County.

I will forward this statement to the SCC as part of the Public Hearing phase of the transmission line approval process and ask that it be included as an artefact in the official minutes of this proceeding.

Mr. Fitzgerald discussed with the Board the options of sending the letter concerning this issue. Staff could draft a letter for the Board's approval and the sent to SCC.

3) Chris Baumann of 700 Branch Lane, Raphine, stated that he has been involved in litigation with Dominion for the past three years regarding the Lexington-Dooms line project. He provided comments to the BZA which spoke about the way Dominion has acted towards the residents of this County and the prior County Administrator. It is important to take the opportunity presented to address the Dooms-Valley Tower project. The suggestions from Mr. Meyers and Ms. Sorrells are not taking a stance as to whether the powerline should be there. The project needs to be done, but do it in a manner that it doesn't harm the scenic beauty of the area and no environmental harm. Mr. Baumann assumed the SCC regulated the utilities. The SCC has been involved in several cases that has gone to the VA Supreme Court. One of those cases is Floyd County. In a transmission line situation when a utility company says they would like to rebuild a transmission line, the SCC would require environmental impact statements, confirmation from VDOT and DHR. In Floyd County, the SCC said they weren't responsible for asking questions or following up on anything from a DEQ report. The Supreme Court agreed with the SCC so now state agencies have to individually make recommendations that the SCC is not bound to follow, adopt or follow-up on. Therefore, if Dominion misrepresents what they will do to a state agency there is very little the SCC says it can do. Highland County also had a case that involved a wind facility. The County Board voted to approve permits for the wind facility and part of the vote, the words scenic impact was used. There is a statute that states if a local Board takes action, all SCC rights, obligations and ability to do anything about the process are waived. In the Highland County case, no one could look at the scenic impacts because the County Board had taken action. SCC has seeded its regulatory authority and walked away from obligations. As a result of this, the regulatory responsibility has been pushed to the Counties. White it is a burden and a resource issue, it's also an opportunity. The Augusta County Board is being given an opportunity, because of the way the SCC functions, to step up for the citizens because the SCC is not going to.

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

Finally, to the west there are lots of resources and scenic beauty. To the east there are ports who have large cities that want the resources and companies such as Dominion are watching counties like Augusta and Rockbridge trying to figure out where they can push through with the least amount resistance. The counties that do not stand up to protect are the ones targeted. A letter would show the SCC that the Augusta County Board of Supervisors is watching out for their citizens.

Ms. Bragg stated that the letter needed to include the concern on the wires, the colors, the towers, the lines, the minimal size and we request the time period be extended so it can be studied further.

Mr. Baumann suggested stating that additional time is needed. The Staff Report from the SCC stated that the towers do not need to be taller. It is reasonable to ask for an extension of time.

Ms. Bragg moved, seconded by Mr. Kelley, that the Board authorize a letter be drafted and it be sent to the Board for review before it is sent.

Mr. Coleman is open to hear from the other Board members whose areas are impacted. As stated previously, these lines go through downtown Fishersville and there has not been one comment on them. Mr. Coleman understands he is in an urban area and a lot of the objections are coming from the rural parts of the County. Mother Nature has taken the shine off of the towers in his area. He is open to the will of the Board on sending a letter.

Mr. Kelley stated that the least amount of impact is best for the County no matter what direction is taken.

Ms. Bragg is disappointed that a letter was not sent previously.

Vote was as follows:

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

and Carter

Nays: None Absent: Pattie

Motion carried.

Mr. Fitzgerald handed out to the Board, a response from Dominion to a letter from Mr. Meyer. He also informed the Board, that during a meeting with Dominion, he learned there is more of the same coming. Mr. Fitzgerald gave the Board a copy of a map of the next phase of the project which will have an SCC filing in July 2018 for the Valley to Mount Storm Tower Rebuild Project. This does include a small portion of Augusta County. There will be public meetings held and construction will begin in 2020.

4) Chuck Wilson of 65 Aiden Circle Fishersville, VA is concerned about the Woodrow Wilson Small Area Study. He purchased land and a house in that area several years ago. Option B and Option C will cut through his land and he does not want that to happen. Option A would take Government land and is a more desirable option. Option B and C are more expensive than option A. A piece of the Small Area Study discusses adding an additional lane going from Rt. 250 to the Elementary School and he would like that additional lane to extend all the way up to Homel Drive because of heavy traffic. There is a need to add a right turn lane coming out of the complex to go west on Rt. 250. A traffic circle at the intersection of Hornet Drive and Woodrow Wilson has been discussed and he feels this is a poor plan for that area. He purchased property in

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

area because it is quiet and adding more traffic will add to the noise. This will decrease the value of his property.

AGRICULTURE INDUSTRY BOARD FUND REQUEST

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

Jerry Cleveland, Agriculture industry Board member, stated that he not only represents the Beverley Manor District on the Ag Industry Board, he is also on the Market Animal Show board and represents the Woodrow Wilson District Ruritans. Mr. Cleveland read the letter presented to the Board in the Agenda Package requesting the transfer of \$5,160.00 from the Agriculture Industry Board to the Market Animal Show. Mr. Cleveland extended an invitation to the Board to visit the Market Animal Show on May 3, 4 and 5 at Expo.

Mr. Kelley moved, seconded by Mr. Coleman, that the Board approve the transfer of \$5,160.00 from the Agriculture Industry Board to the Market Animal Show and Sale.

Vote was as follows:

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

and Carter

Nays: None Absent: Pattie

Motion carried.

RECREATION MATCHING GRANT REQUEST

The Board considered 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

Mr. Garber asked Ms. Bragg to handle this item as he had to abstain from the discussion due to the fact that his wife is the Principle of the school.

Ms. Bragg stated that there is a request to provide a matching grant to assist in phase 1 in developing a new Primary Playground at Cassell Elementary School. The total amount for requested is \$30,000.00 with \$15,000.00 coming from the Wayne Parks and Recreation Matching Grant fund and \$15,000.00 coming from the Middle River Parks and Recreation Matching Grant fund.

Mr. Coleman stated that this request comes from the PTO of Cassell Elementary. The organization has raised a little over \$20,000.00. Mr. Coleman has been working closely with the PTO and supports the funding request.

Mr. Coleman moved, seconded by Ms. Carter, that the Board approve the funding for phase 1 development of the new Primary Playground.

Ms. Carter would like to clarify for the minutes that Mr. Garber will be abstaining from voting due to a conflict of interest.

RECREATION MATCHING GRANT REQUEST (CONT'D)

Vote was as follows:

Yeas: Bragg, Kelley, Shull, Coleman,

and Carter Nays: None Absent: Pattie

Abstain: Garber

Motion carried.

WATERSHED PROJECT CLOSEOUT

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

Jennifer Whelzel, Deputy County Administrator, stated that in January the Board had discussed closing out the South River and the Lower North River Watershed agreements with NRCS. All of the area sponsors have agreed to close both out. The resolution reads:

Now, therefore, the Secretary of Agriculture through the NRCS and the Sponsors hereby agree upon the following modifications of the terms, conditions, and stipulations of sald watershed agreement.

(1) All flood control and land treatment measures planned for the Lower North River or the South River Watershed, but not installed, are hereby deleted from the planned works of improvement. This action closes out the project.

This is the official agreement the NRCS has sent. Mr. Fitzgerald will sign the agreement with the Board's approval and if any of the projects come up in the future a separate plan could be presented.

Ms. Bragg moved, seconded by Mr. Shull, that the Board accept the watershed project closeouts and authorize the County Administrator to sign the agreement.

Vote was as follows:

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

and Carter

Nays: None Absent: Pattie

Motion carried.

WOODROW WILSON REHAB CENTER STUDY

The Board considered recommendations for the WWRC Small Area Study.

Leslie Tate, Planner, gave a brief overview of the Wilson Workforce Rehabilitation Small Area Study associated with relieving traffic congestion on Route 250 and Woodrow Wilson Avenue and creating the possibility for a secondary access.

Some of the existing conditions are the queues that back up to Barren Ridge Road during the school AM peak hour. The level of service is E with a delay of more than 75 seconds per vehicle. The southbound right turn lane from Woodrow Wilson to Route 250 queues extend back to the elementary school in both the AM and PM peak hours. This blocks the left turn and through traffic. The movement fails at a level of service F with a delay of more than 90 seconds per vehicle on average. Also, there is no secondary or emergency access point.

There was a stakeholders meeting in March 2017 and an initial public meeting in June 2017. The transportation consultant did onsite observations in September once school

WOODROW WILSON REHAB CENTER STUDY (CONT'D)

was back in session. This study has developed short and long term improvement options. The short term focusing on Route 250, Wilson Avenue, Lifecore Drive and the long term focusing on the secondary access point. A second public meeting was held in January 2018 and a final recommendations report will be accepted by the Staunton-Augusta-Waynesboro MPO at their next meeting.

The goal of the short term options is to alleviate congestion at the intersection, minimize delay and queues during the AM and PM peak hours and preserve the existing multi-use path and the pedestrian amenities. Short term options are a channelized, free-flow westbound right turn lane and associated northbound receiving lane, and separate southbound right turn lane and signal timing adjustments. Ms. Tate showed a map on the screen of the short term improvements. The additional lane could go to the elementary school and it could also run to the round-a-bout which is not a part of this study. The round-a-bout is an already approve Smart Scale Funding Project that was funded in the last round of Smart Scale. An additional turn lane going west on Route 250 has also been recommended. A high level planning cost estimate in 2018 dollars ranges from \$1.5 to \$1.8 million for those improvements.

The goals of the long term options are to alleviate congestion at the existing entrance and provide a secondary emergency access and provide access to adjacent undeveloped parcels. Ms. Tate showed a map on the screen pointing out the different options. Option A is approximately 3,700 feet long and provides direct access to the Wilson Workforce Rehabilitation Center, provides relief for the eastbound left in AM and southbound right AM and PM hours and provides access to adjacent undeveloped parcels and majority of the right-of-way is across state owned property. An intersection control on US 250 is still to be determined. Site distance on US 250 is somewhat limited by the vertical curve. Option A does not provide relief for the heavy westbound traffic in the AM peak hour, but the transportation consultant confirmed that if the short term improvements are made, the westbound traffic backup will be alleviated. A high level cost estimate in 2026 dollars is \$13,3 to \$16.1 million. Option B is approximately 3,900 feet long and provides access to the middle and high school, provides relief for the heavy westbound traffic in the AM peak hour, intersection control on US 250 because there is no existing signal, site distance on US 250 is limited by vertical curve, will require obtaining right-of-way on private property. High level cost estimate in 2026 dollars is \$13.3 to \$16.6 million. Option C is approximately 5,000 feet long. It utilizes an existing traffic signal at US 250/Barren Ridge Road/Mule Academy Road intersection. This option provides access to the middle and high school, and relief for the heavy westbound traffic. This is the longest option by more than 1,000 feet and has some significant topographical challenges. Right-of-way from private property will need to be obtained and is the most expensive. The high level cost estimate in 2026 dollars is \$19.7 to \$23.7 million.

At the public hearing meeting held in January, there was support of the short term recommendations. The community felt they would help alleviate some of the AM and PM peak hour backups. There was overwhelming support for Option A as a long term recommendation option.

James Earhart of 1426 Jefferson Highway, Fishersville, owns properly on the corner of US 250. Option B and Option C will greatly affect his property. Mr. Earhart is in favor of Option A and it is the only option that makes sense. It's shorter, it's the cheapest of the three options and the land is already paid for. He would like it to go on record that he fully supports Option A.

George Gadette stated that his property adjoins the area of Option B and Option C. At the meeting that was held on January 31, there was unanimous support for anything other than Option B and C. Also, it has been discovered that the upgrades necessary to Barren Ridge was not mentioned in the budget given by Timmons Group.

WOODROW WILSON REHAB CENTER STUDY (CONT'D)

Barren Ridge is a country road and would need significant improvements to accommodate Option C.

Mr. Coleman appreciates the property owners being present. He has been involved with this project from the start.

Mr. Coleman moved, seconded by Mr. Shull, that the Board accept the study completed by Timmons Group and accept Option A as the long term alternative to provide a second access to the Woodrow Wilson Complex.

Vote was as follows:

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

and Carter

Nays: None Absent: Pattie

Motion carried.

SMART SCALE

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

Ms. Tate, stated that the Smart Scale applications, which is the competitive process for funding new roads and improvements in the State of Virginia, has opened and the preapplications are due June 1, 2018 with the final applications being due August 1, 2018. Direction from the Board is needed concerning applications for staff to pursue. The County is limited based on population size, to four final applications. The pre-application process will allow more than four. Related to the Woodrow Wilson Workforce Study, staff recommends applying for the short term recommendations from the study as one application, and the long term Option A as a second application. A third application is one that was applied for in the last round and funding was not received. It was for a widening of Route 256 on Weyers Cave Road. It is approximately .8 of a mile and is an existing two lane road and it was proposed for a four lane divided roadway. There also is a Park and Ride which includes 50-60 spaces. The other improvements with the turn lanes have previously been funded through the last round of Smart Scale.

Mr. Coleman moved, seconded by Mr. Shull, that the Board approve submission of the 3 Smart Scale applications as recommended by staff.

Vote was as follows:

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

and Carter

Nays: None Absent: Pattie

Motion carried.

WAIVERS-NONE

MATTERS TO BE PRESENTED BY THE BOARD

Ms. Bragg requests that the Board send, for review of the Ordinance Committee, a draft protest assembly permit.

Ms. Bragg moved, seconded by Mr. Shull, that the Board re-appoint the following, effective immediately:

Alphonso Boxley, III

Economic Development Authority

Expires 3/28/2022

Vote was as follows:

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

and Carter

Nays: None Absent: Pattie

Motion carried.

Ms. Carter attended the VACo New Supervisors Orientation. Counties were encouraged to write a letter to the Governor asking him to veto the bill that was passed regarding the cell towers.

Mr. Fitzgerald stated that staff would recommend it.

Ms. Carter moved, seconded by Ms. Bragg, that Board approve submitting a letter to the Governor asking him to veto the legislation that was passed.

Vote was as follows:

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

and Carter

Nays: None Absent: Pattie

Ms. Carter also stated that she has a meeting with Dr. Kornegay, Director of the Health Department, to discuss the activities that are taking place regarding the opioid crisis around the Country. She would like to continue the dialogue and bring back recommendations to the Board.

Mr. Shull stated that the doors at Riverheads Fire Department are not working again. This is an ongoing problem with this company.

Mr. Fitzgerald stated that it would be taken care of.

Mr. Garber commended the airport on their preparation and training for the new service provider. He thanked the public for the way they handled themselves while speaking.

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MATTERS TO BE PRESENTED BY STAFF

Timothy Fitzgerald, County Administrator discussed the following issues:

 Previously there was a public hearing on the Buffalo Gap property regarding the County owned house and agricultural land to lease or sale the house. The FFA teacher has livestock on the farm and the Board requested a Lease Agreement

MATTERS TO BE PRESENTED BY STAFF (CONT'D)

be created. James Benkahla, County Attorney drafted a lease agreement and it has been completed. Payment has been received with yearly rent being set at \$322.00. Board's approval is needed to finalize the process.

Ms. Carter moved, seconded by Mr. Coleman, that the Board approve lease agreement.

Vote was as follows:

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

and Carter

Nays: None Absent: Pattie

Motion carried.

ADJOURNMENT

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

Vote was as follows:

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

and Carter

Nays: None Absent: Pattie

Motion carried.

Chairman

County Administrator

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Regular Meeting, Wednesday, April 11, 2018, 7:00 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 Pam L. Carter

Timothy K. Fitzgerald, County Administrator Jennifer M. Whetzel, Deputy County Administrator John Wilkinson, Director of Community Development

James R. Benkahla, County Atlorney Angie Michael, Executive Assistant

VIRGINIA: At a regular meeting of the Augusta County Board of

Supervisors held on Wednesday, April 11, 2018, at 7:00 p.m., at the Government Center, Verona, Virginia,

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

Chairman Garber welcomed the citizens present.

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The following students from the Riverheads High School led us with the Pledge of Allegiance:

Colton Tyree plans to attend Old Dominion University and study Mechanical Engineering.

Samantha Brooks plans to attend George Mason University and study Forensic Science and Criminal Justice.

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Pam Carter, Supervisor for the Pastures District, delivered the invocation.

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BOARDS AND COMMISSIONS CERTIFICATES OF APPRECIATION

Ms. Bragg recognized the following individuals and expressed her appreciation on their outstanding work to enable the County to be a better place to live:

Rebecca Simmons	Valley Community Services Board	5 years
Matthew Altis	Parks & Recreation Commission	2 years
Doug Layman	Parks & Recreation Commission	16 years
Bruce Bowman	Blue Ridge Community College	10 years
Doug Cochran	Valley Community Services Board	4 years
Joe Davis	Department of Social Services Board	8 years
Chad Kauffman	Youth Commission	4 years
James Brenneman	Building Board of Appeals	39 years
Eric Shipplett	Building Board of Appeals	15 years
	Planning Commission	7 years
Larry Wills	Augusta County Service Authority	22 years

April 11, 2018, at 7:00 p.m.

MATTERS TO BE PRESENTED BY THE PUBLIC - NONE

FIRE-RESCUE GRANT FUND

The Board considered the committee's recommendation for funding in the amount of \$7,641,45 for the following:

1) Churchville Volunteer Fire Company

\$2,947.20

2) Stuarts Draft Volunteer Fire Company

\$4,694.25

Carson Holloway, Augusta County Fire Chief, stated that the Fire-Rescue Grant Committee reviewed the March 2018 grant requests. Churchville Volunteer Fire Company has requested \$11,392.20 for an 80/20 matching grant from the Rescue Squad Assistance Fund for a Lucas Device. They also request \$8,445.00 for 2 RIT Packs (SCBA's), since the BOS are purchasing 5 SCBA's for each agency, the committee recommended not to fund this portion. The committee recommends a partial funding of \$2,947.20 for the request from Churchville Volunteer Fire.

Stuarts Draft Volunteer Fire Company requested \$4,694.25 for a Task Force Tips Osculating Blitzfire Package. They applied for a grant through the Firehouse Sub Foundation and were denied. The committee recommends funding this request with the exception of an invoice for the item(s) purchased be forwarded to Augusta County Fire-Rescue prior to sending the agency the Board approved amount, Augusta County will pay the exact amount of the invoices up to \$4,694.25.

Mr. Kelley agrees with not granting Churchville Fire Department the RIT Packs.

Mr. Kelley moved, seconded by Mr. Shull, that the Board approve the funding request,

Ms. Carter questioned what part of the RIT Pack is on the SCBA.

Mr. Kelley stated the RIT (Rapid Intervention Teams) Pack is an SCBA that goes into a small backpack. It is used as backup.

Ms. Carter asked if the RIT Packs were also purchased when the SCBA's were purchased.

Mr. Kelley stated that they were not purchased. The RIT Packs are used in a different setting. It's a smaller unit that is used in case there is an emergency inside of a fire for rescue technique.

Ms. Carter is confused as to why this would not also be approved if it's not an SCBA.

Vote was as follows:

Yeas: Garber, Bragg, Kelley, Shull, Coleman, and Pattie

Nays: Carter

Motion carried.

Ms. Carter voted against the funding because she would recommend full funding for Churchville Volunteer Fire Department.

WAIVERS-NONE

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MATTERS TO BE PRESENTED BY THE BOARD

Mr. Kelley took Ms. Carter on a tour around his district.

Ms. Bragg attended the welcoming of the new airline at Shenandoah Valley Regional Airport. She was one of the ones to take the inaugural flights from Shenandoah to Dulles. She also attended the Valley Vo-Tech open house. A reminder of the Lunch with the Herd on Tuesday at Expo and the Budget Public Hearing next Wednesday.

Ms. Carter will be trying out the new airline on Friday.

Mr. Coleman stated that the Litter Control Program has been implemented. It started on the landfill road on March 30. The advisory group has met twice and will continue to meet monthly. The committee consists of Blue Ridge Court Service, Sheriff Department, John Wilkinson, Mr. Coleman, Caleb from the Commonwealth Attorney Office and several community members. There are a number of miscellaneous items that are needed, but were not discussed previously. Most of the items have been donated. The biggest item needed is a small bus, which will come from Augusta County Schools. Mr. Coleman is willing to cover some of the expenses out of his infrastructure account for the first year. In the years to come, the budget will include a line item in the Commonwealth Attorney's budget. The program is off to a good start.

Mr. Kelley was impressed with the number of trash bags along the road that the crew had picked up.

Mr. Coleman would like for the Commonwealth Attorney's office to come at least once a quarter and give an update on the program at the Staff Briefing. He also believes that with proms and graduations coming up, there will be an influx of people to join the program.

Ms. Bragg questioned who is held liable for the people in the program.

Mr. Coleman will raise the question to the committee.

Mr. Shull questioned who is held responsible for the Adopt a Highway Program.

Mr. Fitzgerald stated that part of the process is a Hold Harmless Agreement done through VDOT. The Commonwealth Attorney may want to have a Hold Harmless agreement that is signed.

Mr. Shull reminded everyone of Spring Cleanup next week. Water quality is an issue that needs to be taken back to VACo. Mr. Shull recommends staff to put together thoughts to be presented to the Ag Committee. Water quality is going to hurt a lot of people.

Mr. Garber stated that it has been a good week at the Shenandoah Valley Regional Airport. There are talks about a shuttle between JMU and the airport. JMU is encouraged adopt the airport.

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April 11, 2018, at 7:00 p.m.

MATTERS TO BE PRESENTED BY STAFF

Timothy Filzgerald, County Administrator discussed the following issues:

- Reminder of the Budget Public Hearing on April 18. The Board was given the agenda and the budget handout.

 This is Ariest Control Officers Week and Emergency Communication.
- This is Animal Control Officers Week and Emergency Communication Dispatcher Week.
- Ms. Whetzel reminded the Board that revisions to the Broadband Committee she created are needed. Possible Board appointments could start as early as July.
- 4) The Board received an email from Mr. Cralg in regards to blowing grass into the roadway and the dangers associated with that. After researching the issue, there is not a locality around Augusta that has an ordinance on this matter. Also in research, there are code sections pertinent to the issue. Code 18.2.324 is regarding throwing or depositing certain substances upon the highway. It specifically talks about no person show throw or deposit upon any highway, glass bottles, glass, nails, tacks, wires, cans, other substance likely to injure a person or animal or damage any vehicle. It also talks about soil, sand, mud, gravel on the road and other substances to create a hazard to the traveling public. Grass could be a hazard to the traveling public from a motorcycle standpoint. Also code section 33.2.802 that talks about dumping of trash. It would be up to the Judge to determine whether debris would be grass or not. It is up to the Sheriff and Commonwealth Attorney to enforce the matter. Mr. Fitzgerald suggests writing a letter to Mr. Craig on behalf of the Board and share the research that has been gathered.

Mr. Shull agrees with sending the letter. It should be common courtesy to not blow grass into the road.

- 5) The Weyers Cave Route 256 Smart Scale Project did not score very well and was unsuccessful in receiving funding. When looking at it this year to re-submit, VDOT indicates that it's not going to score well again. VDOT suggests looking at a smaller scaled version to get started. It is recommended to build right turn lanes and a left lurn lane into a new Park and Ride facility. The right turn lane going into northbound Interstate 81 has been approved as a part of the project. It is also recommended to build a ten foot shared use path. The path would have to be built or proof would need to be given as to why it's not being built. VDOT has a policy to provide pedestrian or bike access.
- Dr. Pattie asked if an easement is already owned for the Park and Ride area.
- Mr. Fitzgerald stated that it is land owned by Houff.
- Mr. Coleman stated that this project is important, but it needs to be handled properly. He questioned whether the Park and Ride would have electric charging stations.
- Mr. Fitzgerald stated that it would most likely have charging stations.
- Dr. Pattie questioned the off ramps being wide enough for a second lane.
- Mr. Fitzgerald indicated the ramps are not being touched.
- Mr. Shull is in support of the project.
- Ms. Carter asked if the land for the Park and Ride would need to be purchased.

April 11, 2018, at 7:00 p.m.

MATTERS TO BE PRESENTED BY STAFF (CONT'D)

Mr. Fitzgerald stated that it would be included in the estimate with VDOT.

There is one more project application that can be submitted. The intersection of Route 254 and Route 640 has been recommended by VDOT. This intersection has a safety concern. VDOT has not decided what the treatment is for this intersection. They are ready to do studies and evaluate to come up with the best option.

The Board agrees to proceed with the fourth application.

Ms. Bragg presented Rebecca Simmons with the certificate for serving on the Valley Community Services Board.

ADJOURNMENT

There being no other business to come before the Board, Ms. Carter moved, seconded by Dr. Pattie, the Board adjourn subject to call of the Chairman.

Vote was as follows:

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

County Administrator

and Carter

Nays: None

Motion carried.

Chairman

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