		NOTICE OF PUBLIC MEETINGS	
DATE	TIME	EVENT/PLACE **	PERSONS ATTENDING
		•	
Sept 6	8:00 a.m.	BZA STAFF BRIEFING	
	1:30 p.m.	BZA	
Sept 10	1:30 p.m.	AUGUSTA COUNTY SERVICE AUTHORITY	Bragg & Shull
	1/2		
Sept 11	7:00 p.m.	PLANNING COMMISSION	
Sept 12	3:00 p.m.	ORDINANCE COMMITTEE	Bragg & Shull
36pi 12	7:00 p.m.	BOS MEETING	All Members
Sept 13	6:00-7:00 p.m.	SOLAR LISTENING SESSION	Bragg
Sept 17	7:00 p,m,	RECYCLING COMMITTEE	Coleman
36DI 17	7.00 (2.77)	REGISENSO COMMINEE	Coleman
Sept 18	10:00 a.m.	VALLEY PROGRAM FOR AGING SERVICES (Wboro Sen Cnfr)	
	10:00 a.m.	HEADWATERS SOIL & WATER CONSERVATION	
	5;30 p.m.	BOARDS & COMMISSIONS DINNER	All Members
	7:00 p.m.	BOS REPUBLICAN MEETING	
Sept 19	4:00 p.m.	LIBRARY BOARD	Carter
	7:00 p.m.	PARKS & RECREATION COMMISSION	Coleman
200120	3:00 p.m.	HOUSING AFFORDABILITY SUMMIT	All Members
Sept 20	3.00 p.m.	HOUSING AFFORDABILIT SUMMIT	All Members
Sept 22	11:00 a.m12:00 noon	SOLAR LISTENING SESSION	Bragg
Sept 24	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
Sept 25	8:30 a.m.	DEPT OF SOCIAL SERVICES	Carter
3 <del>c</del> hi 23	7:00 p.m.	AUGUSTA COUNTY EMERGENCY SERVICES	Corier
	7,00 p.m.	AUGUSTA COUNTY EMERGENCY SERVICES	
Sept 26	1:30 p.m.	BOS SPECIAL USE PERMIT SITE VISITS	All Members
	7:00 p.m.	BOS MEETING	All Members
	527 · 680 ·		
Sept 27	12:00 p.m.	MILL PLACE WALKING TRAIL RIBBON CUTTING	
0.11	1.00		
Oct 1	1:30 p.m.	CPMT	
Oct 2	2:00 p.m.	JAIL AUTHORITY	Calarra
Oct 3	10:00 a.m.	MPO POLICY BOARD	Coleman
Oct 4	9:30 a.m.	BZA STAFF BRIEFING	
0-10	1:30 p.m.	BZA	Donald Control
Oct 8	1:30 p.m.	AUGUSTA COUNTY SERVICE AUTHORITY	Bragg & Shull
Oct 9	2:00 p.m.	GART COMMISSION	
0-110	7;00 p.m.	PLANNING COMMISSION	
Oct 10	3:00 p.m.	LOCAL EMERGENCY PLANNING COMMITTEE	Bragg 9 Shull
	3:00 p.m. 7:00 p.m.	ORDINANCE COMMITTEE	Bragg & Shull All Members
Oct 14	7:00 p.m. 10:00 a.m.	BOS MEETING HEADWATERS SOIL & WATER CONSERVATION DISTRICT	All Metribers
Oct 16	10:00 a.m.	VALLEY PROGRAM FOR AGING SERVICES (W'boro)	
		CAP-SAW (W'boro)	Coleman & Carter
	5:30 p.m. 7:00 p.m.	BOS REPUBLICAN MEETING	COGNAN & CONG
Oct 17		PARKS & RECREATION COMMISSION	Coleman
Oct 17	7:00 p.m. 9:30 a.m.	ECONOMIC DEVELOPMENT COMMITTEE	Bragg & Pattie
OC1 22	9:30 d.m. 11:00 a.m.	REASSESSMENT COMMITTEE	brugg a runie
	11:30 a.m.	EMERGENCY SERVICES COMMITTEE	Shull & Kelley
	1:30 p.m.	STAFF BRIEFING	All Members
Oct 23	8:30 a.m.	DEPT OF SOCIAL SERVICES	Carter
Oct 23	7:00 p.m.	BOS MEETING	All Members
00.27	7.00 parts		- Without word

DATE: Sept 6, 2018 H:calendar

<sup>\*\*</sup>All meetings are at the Government Center unless otherwise noted.



# AGENDA

# REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

# WEDNESDAY, **SEPTEMBER 12, 2018,** at 7:00 p.m.

# Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION	
		- 0.000

# 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 HEARING:**

# 9-01 V R ASSOCIATES, INC. (SEE ATTACHED)

Consider a request by V R Associates, Inc. for a Special Use Permit to have more than one (1) floor of apartments above a business for a total of three (3) floors of apartments on property they own, located on the east side of Route 11, Lee Highway, approximately 0.2 miles north of the intersection of Route 11 and Weyers Cave Road (Route 256) in Weyers Cave in the North River District.

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

# 9-02 MATTERS TO BE PRESENTED BY THE PUBLIC

# 9-03 <u>VCSB PERFORMANCE AGREEMENT (SEE ATTACHED)</u>

Consider the Performance Agreement for the Valley Community Services Board.

9-04 <u>SSAR COMPREHENSIVE STORMWATER AGREEMENT</u> (SEE ATTACHED)

Consider the VDOT Stormwater Management Agreement for secondary street acceptance.

# 9-05 STREET ADDITION (SEE ATTACHED)

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. (Wayne District)

1. Jocelyn Lane in Ana Marie Estates, Phase 1

# 9-06 **WAIVERS (SEE ATTACHED)**

Consider a waiver request from CMA Properties.

9-07 9-07.1	CONSENT AGENDA (SEE ATTACHED)  MINUTES  Consider minutes of the following meeting:
	<ul> <li>Regular Meeting, Wednesday, June 27, 2018</li> <li>Regular Meeting, Wednesday, August 8, 2018</li> <li>Staff Briefing, Monday, August 20, 2018</li> </ul>
9-07.2	CLAIMS Consider claims paid since August 1, 2018
	(END OF CONSENT AGENDA)
9-08	MATTERS TO BE PRESENTED BY THE BOARD
9-09	MATTERS TO BE PRESENTED BY STAFF
9-10	CLOSED SESSION (SEE ATTACHED)

# PROPERTY OWNER:

V R Associates, Inc.

# **APPLICANT:**

Same

### LOCATION OF PROPERTY:

On the east side of Route 11, Lee Highway, approximately 0.2 miles north of the intersection of Route 11 and Weyers Cave Road (Route 256) in Weyers Cave in the North River District

# **SIZE OF PROPERTY:**

9.464 acres

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

### PREVIOUS ZONING OR S.U.P.:

LAND USE MAPS: Urban Service Area/Community Mixed Use which may include a variety of residential uses at a density of six to twelve dwelling units per acre and, on up to 40% of the total land area, retail and office uses and in some, but not all cases industrial uses.

# APPLICANT'S JUSTIFICATION:

Special Use Permit to have more than one (1) floor of apartments above business for a total of three (3) floors of apartments.

# **BUILDING INSPECTOR'S COMMENTS:**

Obtain all necessary permits, inspections and Certificates of Occupancy in accordance with the Uniform Statewide Building Code.

### **HEALTH DEPARTMENT'S COMMENTS:**

The Health Department has no comment, public water and sewer to serve.

# **HIGHWAY DEPARTMENT'S COMMENTS:**

The 72 residential units are expected to generate up to 500 vehicles per day with approximately 45 trips during the p.m. peak hour. The nature of the business uses that would occupy the space beneath the residential units is not likely to be the most intense traffic generators allowed. Therefore, it is reasonable to assume that the overall potential traffic impact by adding the allowable residential uses is not substantially different than the by-right business zoning currently allowed.

Access to any state maintained roadway will be in accordance with Appendix F of the VDOT Road Design Manual.

# **SERVICE AUTHORITY'S COMMENTS:**

- Water and sewer capacities are not reserved until system adequacy is determined (supply, treatment, transmission) and payment of the connection fees has been received in accordance with Service Authority Policy. Augusta County Service Authority Policies and Procedures can be found at http://www.acsawater.com/oppm.
- 2. Any engineering evaluations and upgrades or extensions would be the responsibility of the owner/developer and are subject to Service Authority review and approval.
- 3. Investigation of available fire flow is recommended to ensure that the system is capable of providing the needed fire flow to comply with Chapter 24 of the Augusta County Code requirements for the proposed use of the property. Any upgrades or extensions would be the responsibility of the owner/developer and are subject to Service Authority review and approval.
- 4. There is an existing 8" waterline along College Park Drive to the east of the subject parcel.
- 5. There is an existing 8" sewer line running through the subject property. Sewer service is provided through a sewer lift station located at the northwest corner of the property. Depending on the total number of proposed residential units, the capacity of this station may need to be evaluated by the applicant.

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

### **ENGINEERING'S COMMENTS:**

Engineering previously commented on the proposed rezoning from General Business to Multi Family that the rezoning was not expected to significantly affect stormwater runoff. With this Special User Permit request, additional parking will likely be required and there will potentially be more stormwater generated from the site. Stormwater management must be addressed per the provisions of the Augusta County Stormwater Ordinance; downstream channel adequacy will be of particular concern.

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

This property drains to Naked Creek which is listed on the Virginia DEQ 2016 Impaired Waters List. This impaired segment extends from the Rt 696 bridge crossing downstream to its confluence with North River. The impaired use is recreation, the specific impairments are E. coli and fecal coliform bacteria. The sources are agriculture, non-point sources and wildlife other than waterfowl. This segment is covered by the TMDL for Naked Creek which must be considered by the applicant. (Federal TMDL ID # 7710)

This property drains to North River which is listed on the Virginia DEQ 2016 Impaired Waters List. This impaired segment extends from its confluence with Naked Creek downstream to its confluence with South River. The impaired uses are recreation and aquatic life, the specific impairments are E. coli, fecal coliform bacteria and violations of the general benthics standard. The sources are agriculture, non-point sources and wildlife other than waterfowl for the bacterial impairments and unknown for the benthics impairment. This segment is covered by approved TMDLs which must be considered by the applicant. (Bacterial Federal TMDL ID # 23366, Benthic Federal TMDL ID # 9509 and 9510).

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.

# FIRE AND RESCUE'S COMMENTS:

Fire-Rescue sees little to no impact on service delivery, the only comment that Fire-Rescue has is to ensure that we have access to all sides of the structures for ladder truck access. Fire-Rescue has no further comment.

# **SCHOOL BOARD'S COMMENTS:**

Schools: NRES, SMS, FDHS (Landings Area)

Impact: The request for a change of approximately 4 acres from Multi

Family and General Business to Multi-Family could have <u>some impact</u> on these three (3) schools. The developer could have a total of 72 apartments above the current permit. That specific amount of units would not put any of these three schools over capacity unless there are other currently zoned land in this area being developed.

The table below indicates the enrollment as of August 21, 2018.

School		Enrollment	Capacity	
North River Elementa	ry (NRES)	249	420	
Stewart Middle	(SMS)	504	720	
Fort Defiance High	(FDHS)	787	900	

# SECTION 25-303 - APARTMENTS ABOVE BUSINESS

At least ninety percent (90%) of the ground floor is devoted to business use.

Submitted concept plan shows 10,500 square feet of commercial space on the ground floor (100% commercial on the ground floor) with 3 floors of apartments above business.

No more than one (1) floor of apartments may be added above a business. Additional floors may be permitted only by a Special Use Permit approved by the Board of Supervisors.

Applicant is applying to have 2 additional floors of apartments above what is permitted by Administrative Permit for a total of 3 floors.

Off-street parking will be in compliance with article III of this chapter.

For the apartments above the commercial space, two spaces per unit plus 10 percent of the total number of required spaces for visitor parking. Per the concept plan, parking would be 158.4 spaces. In addition to these spaces, the commercial space would need to meet the parking spaces requirement associated with the developed commercial use.

Approval of the plans has been received from the Building Inspection Department.

This will be done as a part of the Operating Conditions.

# STAFF RECOMMENDATIONS

The applicant applied to rezone the property from General Business and Multi-Family to only Multi-Family in April 2018, which was denied by the Board of Supervisors. In the staff report for that rezoning request, staff stated that a combination of business development along Route 11 and Multi-Family Residential behind was more in keeping with the Community Mixed Use designation of the parcel in the Comprehensive Plan.

Staff feels that this request to combine apartments with commercial development is more in keeping with the proposed future land use designation.

By Administrative Permit, the applicant is able to apply for one floor of apartments above business which would be 12 units above each commercial building for a total of 24 units. This SUP requests 48 additional dwelling units.

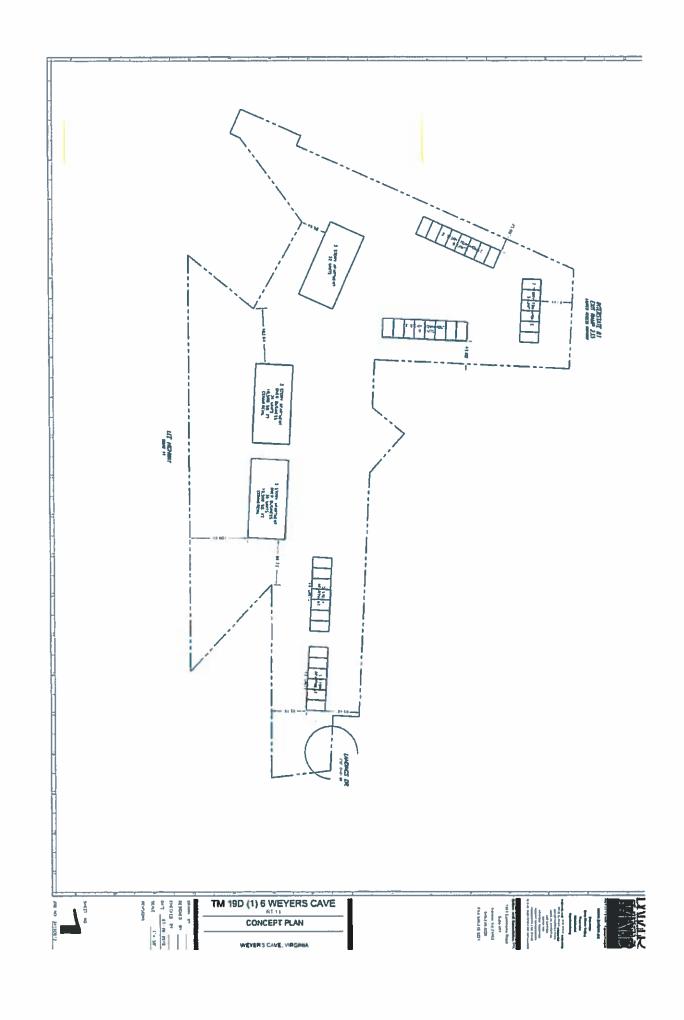
If the Board chooses to approve this Special Use Permit request, staff recommends the following conditions:

# **Pre-Conditions:**

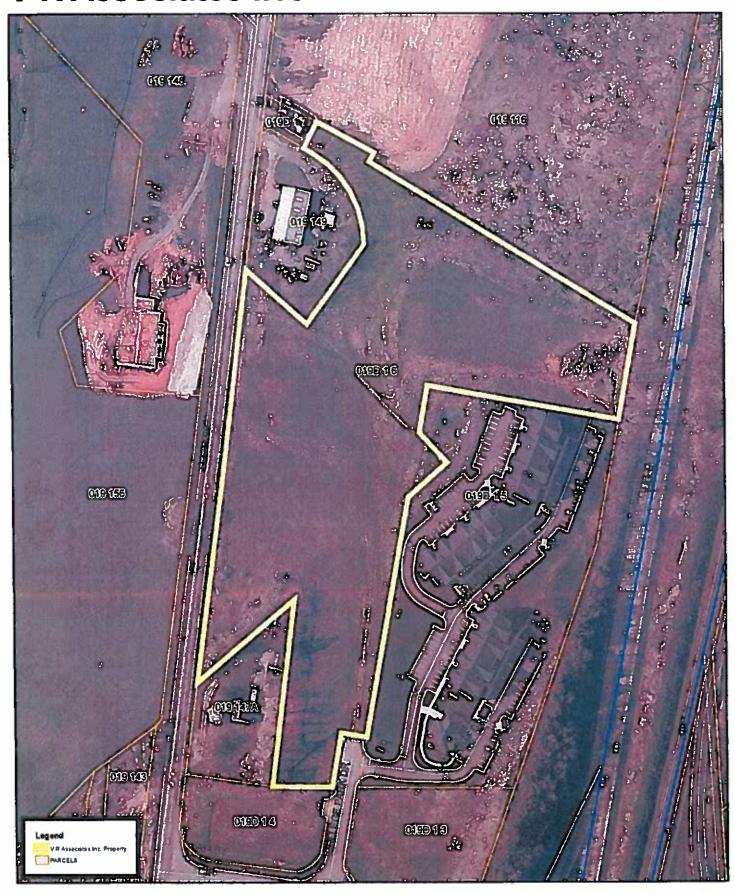
1. Submit site plan meeting the requirements of Section 25-673 "Site Plan Contents" of the Augusta County Zoning Ordinance to be approved by all appropriate departments and/or agencies.

# **Operating Conditions:**

- 1. Applicant be permitted to have a total of three (3) floors of apartments above a ground floor devoted to business.
- 2. Applicant obtain all Building Permits and provide a copy to Community Development Department.



# **V R Associates INC**



# **REGULAR MEETING AGENDA ITEM NO. 9-03**



# Providing community-based Mental Health, Intellectual Disabilities and Substance Abuse Services Serving Countles of Augusta & Highland and the Cities of Staunton & Waynesboro

17 August 2018

Gerald W. Garber
Chairman
Augusta County Board of Supervisors
18 Government Center Lane
P.O. Box 590
Verona, VA 24482

### Chairman Garber;

We are writing to thank you for the budgeted \$191,555 in support of Valley Community Services Board for FY2019 via the Minimum Ten Percent Local Matching Funds mandate. For FY2019, Total State Funds being provided to VCSB by the General Assembly though the Department of Behavioral Health & Developmental Services is \$6,456,818. With that figure being 90 % of Total State and Local Funding, \$717,424 is the Minimum Ten Percent Local Matching Funds needed to achieve the Total State and Local Funding 100% target of \$7,174,242.

In January 2018, David Deering, VCSB Executive Director, submitted FY20 19 Minimum Ten Percent Local Matching Fun's requests to each of the four localities VCSB serves based on the allocation methodology (total population, population served, total number of services provided) that was established for FY2015. The FY20 18 funding, FY2019 funding requests, and FY2019 budgeted appropriations for each jurisdiction are as follows:

Jurisdiction	Funding/FY2018	FY2019 Requests	FY2019 Funding
Augusta Count y	\$ 184, 185	\$261,966	\$ 191,555
Staunton City	\$ 158,030	\$225,555	\$162,771
Waynesboro City	\$150,208	\$187,892	\$150,208
Highland County	\$ 10.771	<u>\$ 8,572</u>	S 8,572
	\$503.194	\$683,985	S 513,106

P lease note the FY2019 funding requests were based on FY2018 state funding levels because FY2019 funding was unknown in January 2018

85 Sanger's Lane

Staunton , VA 24401

Web Address: www.mvvalleycsb.org

Telephone: (540) 887-3200 /943-5515

Fax (540) 887-3245

V/P (540) 418-0115

Toll Free: (888) 601-8686

Because the budgeted FY2019 funding of \$513,106 does not meet the Minimum Ten Percent Local Matching Funds requirement of \$7.17,424 and if the localities are unable to provide additional funding to eliminate the deficit of \$204,318, VCSB is required to apply for a Minimum Ten Percent Local Matching Funds Waiver. The factors considered for a locality's inability to provide sufficit local matching funds are:

An unusually high unemployment rate compared with the statewide or regional rate A decreasing tax hase or declining tax revenues

The existence of local government budge t deficits, or

Major unanticipated local government expenditures (e.g., flood damage)

Mr. Deering submitted a waiver application on August 3<sup>rd</sup> that contained information about the funding requests and responses, US Census Bureau Quick Facts which contain numerous demographical facts for each locality, tax rates from the University of Virginia's Weldon Cooper Center for Public Services, and newspaper articles discussing the financial challenges facing the localities served by Valle y Community Services Board. However, for VCSB's waiver application to be considered complete, in lieu of sufficient funding. Mr. Deering needs to submit inform at ion from each of the localities regards their inability to provide sufficient local matching funds with respect to the four-points listed above.

As members of the Board of Directors for Valley Community Services Board appointed by the Augusta County Board of Supervisors, we are requesting that Mr. Fitzgerald notify Mr. Deering of The County's ability to provide its portion of the mandated funds or the information required to complete VCSB 's Minimum Ten Percent Local Matching Funds Waiver. Mr. Deering needs to provide information to the Department of Behavioral Health & Developmental Services about additional funding or in format ion regards the inability to provide sufficient funding no later than 14 September 2018 so that VCSB will continue to receive state general funding through October of 2018.

A copy of the initial waiver application is attached for your information.

Thank you and we look forward to your respon-e.

Lisa Dunn, Member - VCSB Board of Directors, Member - Quality & Compliance Committee

Deborah Pyles, Member - VCSB Board of Directors, Member - Finance Committee, Member - Quality

&Compliance Committee

Auron LeVeck, Member - VCSB Board of Directors, Member - Communication & Advocacy Committee

cc. Mr. Timothy Fitzgerald, County Administrator

# REGULAR MEETING AGENDA ITEM NO. 9-0

Stormwater Agreement D County	rated:
Approved by OAG:	<u>9-26-16</u>
	STORMWATER MANAGEMENT AGREEMENT
	COUNTY of
Department of Transpo	made this date of, 20, between the Board of Supervisors of nty (the "County"), party of the first part, and the Commonwealth of Virginia, ortation ("VDOT"), party of the second part, for the purpose of satisfying 24 VAC ndary Street Acceptance Requirements for the addition of secondary streets made out the County.

# RECITALS

- R-1 WHEREAS, the County has approved or anticipates approval of certain developments which include the construction of new streets intended to be taken into the secondary system of state highways.
- R-2 WHEREAS, included in developments are certain easements and rights of way for the purpose of constructing, operating and maintaining present or future stormwater drainage facilities including necessary inlet structures and other pertinent facilities for removing water from said streets.
- R-3 WHEREAS, a prerequisite for accepting any subdivision street into the Secondary System of State Highways, an adequate and acceptable method of transporting stormwater runoff from said street to natural water course is required.
- R-4 WHEREAS, pursuant to 24 VAC 30-92-120 of the Secondary Street Acceptance Requirements when stormwater management devices are incorporated into the design of streets intended to be accepted by VDOT for maintenance an acceptable agreement from the local government is required which absolves VDOT from any responsibility or liability for the stormwater management devices before such streets are accepted as part of the Secondary System of State Highways. "Stormwater management devices/facilities" as used in this agreement shall be limited to the water quality and/or water quantity facilities outside of the right of way dedicated to public use purposes for streets to be accepted into the Secondary System of State Highways.

NOW, THEREFORE, in consideration of the premises, the mutual covenants stated herein, and other good and valuable consideration the receipt and sufficiency of which is acknowledged by all parties hereto, the parties hereto agree as follows:

1. The County acknowledges that VDOT has no maintenance, upkeep and/or repair responsibility or liability for these stormwater management devices except in cases 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 Stormwater Management Regulations VAC25-870-10 et seq. and related state regulations as amended or modified form 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 stormwater flow.

Stormwater Agreement Dated:			
2. The County will not seek indemnification or contribution from VDOT to correct damages arising from improper maintenance or construction of these stormwater devices and facilities.  3. Upon the County's request, VDOT will cooperate with the County in a reasonable manner to assist in the denial, settlement and/or litigation of claims for damages from the operation and maintenance of these stormwater management devices.  4. The parties expressly do not intend by execution of this Agreement to create in the public, or any member there, any rights as a third party beneficiary, or to authorize anyone not a party hereto to maintain a suit for any damages pursuant to the terms or provisions of this Agreement. In addition the parties understand and agree that this Agreement is not to be construed as an indemnification against third party claims.  5. VDOT agrees to accept, as part of the Secondary System of State Highways, new subdivision streets which meet all provisions of the Secondary Street Acceptance Requirements.  Witness the following signatures and seals:  Approved as to form  Board of Supervisors of County  By: County Attorney  Chairman, County Board of Supervisors  COMMONWEALTH OF VIRGINIA DEPARTMENT OF			
arising from improper maintenance or construction of these stormwater devices and facilities.  3. Upon the County's request, VDOT will cooperate with the County in a reasonable manner to assist in the denial, settlement and/or litigation of claims for damages from the operation and maintenance of these stormwater management devices.  4. The parties expressly do not intend by execution of this Agreement to create in the public, or any member there, any rights as a third party beneficiary, or to authorize anyone not a party hereto to maintain a suit for any damages pursuant to the terms or provisions of this Agreement. In addition the parties understand and agree that this Agreement is not to be construed as an indemnification against third party claims.  5. VDOT agrees to accept, as part of the Secondary System of State Highways, new subdivision streets which meet all provisions of the Secondary Street Acceptance Requirements.  Witness the following signatures and seals:  Approved as to form  Board of Supervisors of County  By: County Attorney  Chairman, County Board of Supervisors  COMMONWEALTH OF VIRGINIA DEPARTMENT OF			
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subdivision streets which meet all provisions of the Secondary Street Acceptance Requirements.  Witness the following signatures and seals:  Approved as to form Board of Supervisors of County  By: County Attorney Chairman, County Board of Supervisors  COMMONWEALTH OF VIRGINIA DEPARTMENT OF			
Approved as to form Board of Supervisors ofCounty  By:  County Attorney Chairman,County Board of Supervisors  COMMONWEALTH OF VIRGINIA DEPARTMENT OF			
By:  County Attorney Chairman, County Board of Supervisors  COMMONWEALTH OF VIRGINIA DEPARTMENT OF			
County Attorney Chairman, County Board of Supervisors  COMMONWEALTH OF VIRGINIA DEPARTMENT OF			
COMMONWEALTH OF VIRGINIA DEPARTMENT OF			
Approved as to form			
Office of the Attorney General By: Commissioner or Designated VDOT Official			
COMMONWEALTH OF VIRGINIA, CITY/COUNTY OF, to wit:			
(Name), acknowledging the foregoing instrument before me this, day of,			
NOTARY PUBLIC My commission expires:			
COMMONWEALTH OF VIRGINIA, CITY/COUNTY OF, to wit:			
(Name), "Commissioner", party of the second part, acknowledging the foregoing instrument before me this day of,			

NOTARY PUBLIC
My commission expires;



# **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 L. Astarb, Subdivision Administrator

DATE:

September 5, 2018

RE:

The Estates of Ana Marie

CC:

Wendell Coleman, Wayne District

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

# In the County of Augusta By resolution of the governing body adopted September 12, 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, Signed (County Official): A Copy Testee Report of Changes in the Secondary System of State Highways Project/Subdivision Ana Marie Esates, Phase 1 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: 633.2-705 Street Name and/or Route Number

Jocelyn Lane, State Route Number 1046

Old Route Number: 0

From CL of Rie. 795

To: 0.54 MI N of Rte. 795, a distance of 0.54 miles.

Recordation Reference: P8 1, PG 8991; Inst #150003915

The Board of Supervisors of Augusta County, in regular meeting on the 12th day of September, 2018, adopted the following:

### RESOLUTION

WHEREAS, the street(s) 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 Resident Engineer for the Virginia Department of Transportation has advised this Board the street(s) meet the requirements established by the Subdivision Street Acceptance Requirements of the Virginia Department of Transportation, and

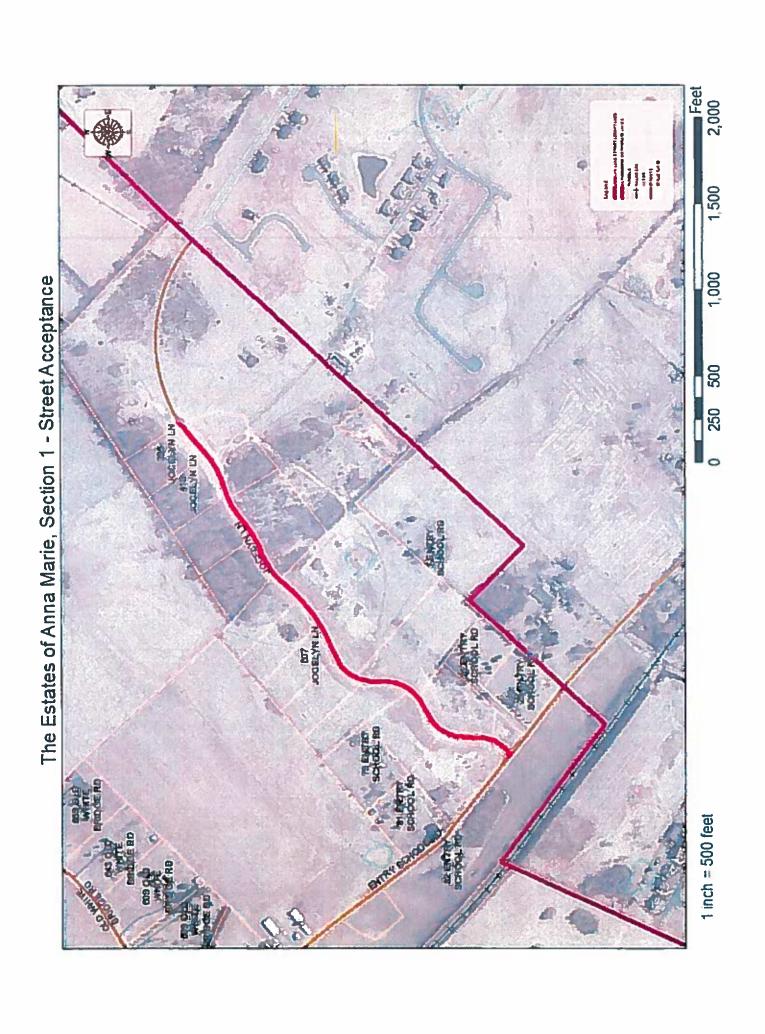
WHEREAS, the County and the Virginia Department of Transportation have entered into an agreement on September 12, 2018 for a comprehensive stormwater detention agreement, which applies to this request for addition.

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 Subdivision Street Requirements, and

BE IT FURTHER RESOLVED, this Board guarantees a clear and unrestricted right-of-way, as described, and any necessary easements for cuts, fills and drainage, and

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

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



P. O. Box 7823, Charlottesville, VA 22906

(434) 220-8833

August 31, 2018

Mr. John R. Wilkinson
Zoning Administrator
Augusta County, VA
Department of Community Development
P O. Box 590
Verona, VA 24482

Dear Mr. Wilkinson:

CMA Properties, Inc. is in the process of developing our property identified as Tax Map #065 25C for a new 26,000 Sq. Ft. Chrysler, Dodge, Jeep, Ram automobile dealership. We will be doing all of this while at the same time attempting to remain open and accessible to our sales, service and parts customers. This will take significant coordination on our part but we are confident that we can accomplish the task.

We are asking Augusta County to grant tax map # 065 25C, the right of access across tax map #065H 2 3 which is also owned by CMA Properties. This connection will allow our personnel, deliveries, and construction equipment to enter our property via Rolling Thunder Lane rather than Lee Jackson Highway, Route 11, and will free up the existing commercial entrance from unwanted congestion.

We feel that this will add significant value in safety as well. Utilizing the little used Rolling Thunder Lane to allow this traffic to enter and exit will avoid having large delivery trucks and dump haulers exiting onto Rt. 11 which is still 45 mph. In the big picture, this access point will allow CMA Properties, Inc. to continue to evaluate opportunities for growth and begin to establish Rolling Thunder Lane as a viable commercial area.

Sincerely,

Peter T. Borches President Regular Meeting, Wednesday, June 27, 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

Angle Michael, Executive Assistant

ABSENT: James R. Benkahla, County Attorney

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

Supervisors held on Wednesday, June 27, 2018, at 7:00 p.m., at the Government Center, Verona, Virginia,

and in the 242<sup>nd</sup> year of the Commonwealth....

Chairman Garber welcomed the citizens present.

. . . . . . . . . . . . . . . .

Michael Shull led the Board of Supervisors in the Pledge of Allegiance.

Michael Shull, Supervisor for the Riverheads District, delivered the invocation.

. . . . . . . . . . . . . . .

# AUGUSTA COUNTY CODE SECTION25-303H -- AMENDMENT

This being the day and time advertised to consider an ordinance to amend Section 25-303H of the Augusta County Code to clarify that no more than one (1) floor of apartments may be added above a business, and add that additional floors may be permitted only by a Special Use Permit approved by the Board of Supervisors. The Planning Commission recommends approval.

# SECTION 25-303H OF THE AUGUSTA COUNTY CODE

WHEREAS, the Augusta County Board of Supervisors has determined that additional conditions for apartments not on the ground floor in General Business districts should be added to allow for more than one floor of apartments above a business by a Special Use Pennit by the Board of Supervisors.

NOW THEREFORE be it resolved by the Board of Supervisors for Augusta County that § 25-30311 of the Augusta County Code is amended to read as follows:

§ 25-303 Uses permitted by Administrative Permit.

H. Apartments not on the ground floor.

# AUGUSTA COUNTY CODE SECTION25-303H - AMENDMENT (CONT'D)

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

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

John Wilkinson, Director of Community stated currently an Administrative Permit is available for businesses that would like to add one level of apartments above a business. There have been a number of requests for multiple levels of apartments above businesses.

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 approve the amendment as presented.

Vote was as follows:

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

and Carter

Navs: None

Motion carried.

. . . . . . . . . . . . . . .

# AUGUSTA COUNTY CODE - CHAPTER 25 DIVISION A -- AMENDMENT

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 use. Recommendations; 1) Add a requirement for applicant to provide a cost benefit analysis. 2) Take out requirement for de-compaction of soils. 3) Add requirement for applicant to provide proof of interconnection agreement with utility company to which they are supplying power. 4) For large solar systems, permit through the Special Use Permit process to be heard by the Board of Supervisors, requiring a 50' minimum setback with required buffering as mandated in Section 25-70.6#G-Beffering for adjacent parcels zoned residentially or along a public right of way. 5) Groundwater monitoring requirement be removed. The Planning Commission recommends approval as written with recommendations noted.

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

WHEREAS, the Augusta County Board of Supervisors has deemed it desirable to permit solar energy systems, operating as a principal land use and occupying less than one Italf acre of total

### AUGUSTA COUNTY CODE - CHAPTER 25 DIVISION A - AMENDMENT (CONT'D)

land area, through a Special Use Permit in General Agriculture, General Business, and General Industrial zoning districts; and

WHEREAS, the Augusta County Board of Supervisors has deemed it desirable to permit solar energy systems, operating as a principal land use and occupying one half here or more of total land area, through a Special Use Permit in General Agriculture and General Business zoning districts, and not in the General Industrial zuning districts.

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

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

### ARTICLE VI.D. Solar energy systems.

§ 25-70, Purpose

§ 25-70.1 Definitions.

§ 25-70.2 Applicability

§ 25-70.3 Use of Consultant

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

§ 25-70.4 Uses permitted by Special Use Permit by the Board of Supervisors.

§ 25-70.5 Applications and Procedures

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

§ 25-70.7 Safety and Construction

§ 25-70.8 Decommissioning

§ 25-70.9 Bonding

§ 25-70. Purpose

The purpose of this ordinance is to provide for the siting, development and decommissioning of solar energy systems, as a principal land use in Augusta County, subject to reasonable conditions that promote and protect the public health, safety and welfore of the community while promoting development of renewable energy resources. § 25-70.1 Definitions.

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

Disurbance Zone means the area within the site directly impacted by construction and operation of the solar energy project.

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

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

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

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

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

<u>Photovoltage or PV</u> means materials and devices that absorb sunlight and convert it directly into electricity by semiconductors

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

Site means the area containing a solar energy system.

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

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

§ 25-70.2 Applicability

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

§25-70.3. Use of consultant

The County reserves the right to employ the services of an energy consultant to review all applications. All applicable costs will be the responsibility of the applicant. The recommendations of the consultant will be considered by the Board of Supervisors in making their decision as to whether or not to issue a Special Use Permit for a solar energy system.

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

# AUGUSTA COUNTY CODE - CHAPTER 25 DIVISION A - AMENDMENT (CONT'D)

The uses listed in this section shall be permitted within the General Agriculture, General Business, and General Industrial zoning districts only upon the issuance of a Special Use Permit by the Board of Zoning Appeals pursuant to the provisions of ARTICLE LVIII of this chapter.

- A. General standards applicable to all Special Use Permits. No Special Use Permit shall be issued without consideration that, in addition to conformity with any standards set forth in this chapter for Special Use Permit uses, the following general standards will be met either by the proposal made in the application or by the proposal as modified or amended and made part of the Special Use Permit:
  - Conformity with Comprehensive Plan and policies. The proposal as submitted or as modified shall conform to the Comprehensive Plan of the county or to specific elements of such plan, and to official policies adopted in relation thereto, including the purposes of this chapter.
  - Impact on neighborhood. The proposal as submitted or as modified shall not have undue adverse impact on the surrounding neighborhood.
  - Small solar energy systems shall be permitted in General Agriculture (GA), General Business (GB), and General Industrial (GI) zoning districts subject to compliance with this article.

### B. Standards applicable to small solar energy systems.

1. Setbacks All equipment and accessory structures associated with the small solar energy system shall be setback twenty five (25') feet from side and rear property lines and fifty (50') feet from the right of way of any public or private street, unless the Board of Zoning Appeals determines that a greater setback would more adequately protect adjoining land uses.

Sciback areas shall be kept free of all structures and parking lots

- Setbacks shall not be required along property lines adjacent to other parcels which are part of the solar energy system; however, should properties be removed from the system, setbacks must be installed along all property lines of those properties remaining within the project and which are adjacent to a parcel which has been removed.
- 2. Ground-mounted systems shall not exceed fifteen (15) feet in height when oriented at maximum tilt.
- Site control. The applicant shall submit documentation of the legal right to install and use the proposed system at the time of application.
- Solar energy systems shall meet or exceed all applicable federal and state standards and regulations
- Signs No signs or advertising of any type may be placed on the small solar energy system unless required by any state or federal agency.
- 6. The applicant shall submit documentation that the design of any buildings and structures associated with or part of the solar energy system complies with applicable sections of the Virginia Uniform Statewide Building Code (USBC) (13VAC5-63). This requirement includes all electrical components of the solar energy system.
- Any glare generated by the system must be mitigated or directed away from an adjoining property or from any road when it creates a missance or safety hazard.
- 8. The parcel shall have frontage on a state maintained road or the expected traffic on a legal right of way can be accommodated by the intersection with the state maintained road per approval by the Virginia Department of Transportation.

### § 25-70.4 Uses permitted by Special Use Permit by the Board of Supervisors

The uses listed in this section shall be permitted within the General Agriculture and General Business zoning districts, and not in the General Industrial zoning districts, only upon the issuance of a Special Use Permit by the Board of Supervisors pursuant to the provisions of ARTICLE LVIII of this chapter. A. General standards applicable to all Special Use Permits.

No Special Use Permit shall be issued without consideration that, in addition to conformity with any standards set forth in this chapter for Special Use Permit uses, the following general

### AUGUSTA COUNTY CODE - CHAPTER 25 DIVISION A - AMENDMENT (CONT'D)

standards will be met either by the proposal made in the application or by the proposal as modified or amended and made part of the Special Use Permit:

- Conformity with Comprehensive Plan and policies. The proposal as submitted or as modified shall conform to the Comprehensive Plan of the county or to specific elements of such plan, and to official policies adopted in relation thereto, including the purposes of this chapter.
- 2. Impact on neighborhood. The proposal as submitted or as modified shall not have undue adverse impact on the surrounding neighborhood.
- B. Large Solar Energy Systems shall be permitted by a Special Use Permit provided that
  - The primary use of the system is electrical generation to be sold to the wholesale electricity markets and not used primarily for the maste consumption of energy by a dwelling or conuncrail building.

### § 25-70.5 Applications and Procedures

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

#### A. Community Meeting

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

### D. Project description

A narrative identifying the applicant and describing the proposed solar energy system, including an overview of the project and its location, approximate rated capacity of the solar energy system; the approximate number, representative types and expected footprint of solar equipment to be constructed, and a description of ancillary facilities, if applicable.

### C. Submission of a Cost Benefit Analysis

An assessment of the impact on the immediate vicinity of the proposed solar energy system as well the greater Augusta County community shall be submitted by a professional, D. Site plan.

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

- 1. Property lines and setback lines,
- Existing and proposed buildings and structures, including location(s) of the proposed solar equipment.
- 3. Existing and proposed access roads, drives, turnout locations, and parking.
- Location of substations, electrical cabling from the solar systems to the substations, accessory
  equipment, buildings, and structures, including those within any applicable setbacks.
- 5. Additional information may be required, as determined by the Zoning Administrator, such as a scaled elevation view and other supporting drawings, photographs of the proposed site, photo or other realistic simulations or modeling of the proposed solar energy project from potentially sensitive locations as deemed necessary by the Zoning Administrator to assess the visual impact of the project, landscaping and screening plan, coverage map, and additional information that may be necessary for a technical review of the proposal.
- Documentation shall include proof of control over the land or possession of the right to use the land in the manner requested. The applicant may reduct sensitive financial or confidential information.
- The application shall include a decommissioning plan and other documents required by Section 25-70.8 of this ordinance.

### AUGUSTA COUNTY CODE - CHAPTER 25 DIVISION A - AMENDMENT (CONT'D)

The applicant shall provide proof of adequate liability insurance for a large solar energy system at the time of application.

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

#### A. Visual impacts

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

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

#### C. Signage.

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

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

### E. Setbacks,

All equipment, accessory structures and operations associated with a large solar energy system shall be setback at least two-hundred feet (200\*) from all property lines and at least one thousand feet (1,000\*) from any residentially zoned properties, unless the Board of Supervisors is satisfied that different setbacks are adequate to protect neighboring properties.

- 1. Setbacks shall be kept free of all structures and parking lots
- 2. Setbacks shall not be required along property lines adjacent to other parcels which are part of the solar energy system; however, should properties be removed from the system, setbacks must be installed along all property lines of those properties remaining within the project and which are adjacent to a parcel which has been removed.

### F. Ocular impact study.

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

### G. Buffering.

A buffer yard shall be provided and maintained adjacent to any property line, except those property lines interior to the solar energy system, and landscaped in one (1) of two (2) ways. If a property ceases being used for the solar energy system, buffering will be required along all property lines adjacent to the property which has been removed. Alternative 1: A ten foot (10) wide strip of land with a six foot (6) opaque privacy fence, wall, bernn or combination thereof. Opaque privacy fences shall be construction of good quality materials such as vinyl, pressure treated himber, brick, stone, or similar materials approved by the Zoning Administrator. For the purposes of this chapter tarps, car covers tents, fabric, chain link fences with slats, or similar materials shall not be deemed to satisfy lite requirements of opaque fencing.

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

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

### AUGUSTA COUNTY CODE - CHAPTER 25 DIVISION A - AMENDMENT (CONT'D)

- C. Where a fence or wall is used as part of a buffer, the decorative side of the fence or wall shall be faced to the adjacent property...
- D. Permitted structures in buffer area.
  - 1. Where walls are placed within any required buffer area:
    - No walls of exposed concrete block are permitted, whether painted or not
    - b. The applicant shall be required to demonstrate provisions for access and maintenance of landscaping and the wall structure at the time of site plan approval.
    - Breaks in the wall may be provided for pedestrian and vehicular connections to adjacent developments.
  - 2. Where benns are placed within any required buffer area
    - A berm or combination of materials such as a berm and a fence shall be a minimum six feet (6') in height
    - Berns shall have slopes of not less than three feet (3') horizontal for each one foot (1') vertical.
    - c. Slopes in excess of three feet (3') horizontal for each one foot (1') vertical may be permitted if sufficient crosion control methods are taken and deemed by the Zoning Administrator to be maintainable.
  - Where opaque privacy fences are placed within any required buffer area.
    - No reduction in buffer width shall be provided based on the provision of a chain-link fence.
    - Fences shall be a minimum of six feet (6') in height unless paired with a berm and in such case the combination of berm and fence shall be a minimum of six feet (6') in height
    - c. Breaks in the fence may be provided for pedestrian and vehicular connections to adjacent developments.
    - d. Fences shall be maintained in a structurally safe and attractive condition and with finished faces located towards the adjacent property.
- E. Permitted use of buffer area. A buffer area shall not be used for anything except
  - Passive recreation and picnic facilities, including pedestrian and bike trails
  - Other appurtenances which require high visibility and easy access, such as fire hydrants and utilities, public and emergency telephones, mail boxes, and bus shelters, or benches, are also permitted in a buffer. No screening of such appurtenances shall be required or permitted.
  - Access ways when accessary to provide access to adjacent properties.
  - 4. A required buffer is encouraged to retain areas of native habitat and may incorporate water resources including stormwater management facilities. However, the minimum width of the buffer shall be preserved as a planting area and there shall be no reduction in buffer width based on the stormwater management facilities.
- F. <u>Alternative compliance</u>. The buffer requirements may be modified by the Board of Supervisors upon a finding that a modification would be consistent with the purpose of this ordinance, this section, and the adopted plans and policies of the county, that such modification would not adversely affect the land use compatibility or public interest, and that the subject parcel or modified buffer complies with one (1) or more of the following criteria.
  - The buffer is parallel and adjacent to an existing utility or drainage easement of at least one hundred feet (100°) in width.
  - The buffer is between uses that are to be developed under a common development plan or series of development plans.
  - 3. The buffer is parallel and adjacent to an existing railroad right-of-way,

### AUGUSTA COUNTY CODE - CHAPTER 25 DIVISION A - AMENDMENT (CONT'D)

- The topography of the parcel is such that buffering would not be effective.
- The property is adjacent to an established industrial use;
- There is existing vegetation either on this lot or the adjacent for inprovide the required buffer benefits

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

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

### H. Fencing.

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

#### § 25-70.7 Safety and Construction

#### A. Design

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

### B. Construction and installation

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

### C. Ground water monitoring

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

### D. Traffic Impact Statement and or Analysis (TIA)

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

### § 25-70.8 Decommissioning

### A. Decommissioning plan

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

# B. Discontinuation or Abandonment of Project

- 1. Thirty (30) days prior to such time that a large solar energy system is scheduled to be abandoned or discontinued, the owner or operator shall notify the Director of Community Development by certified U.S. mail of the proposed date of abandonment or discontinuation of operations. Any solar project that has been inoperable or unutilized for a period of 12 consecutive months shall be deemed abandoned and subject to the requirements of this section.
- Within 365 days of the date of abandonment or discontinuation, the owner or operator shall complete the physical removal of the solar energy project and site restoration. This period may be extended at the request of the owner or operator, upon approval of the Board of Supervisors
- Decommissioning of discontinued or abandoned large solar energy systems shall include the following:
  - a) Physical removal of all solar energy equipment and above ground appurtenant structures from the subject property including, but not limited to, buildings, machinery, equipment, cabling and connections to transmission lines.

### AUGUSTA COUNTY CODE - CHAPTER 25 DIVISION A - AMENDMENT (CONT'D)

equipment shelters, security harriers, electrical components, roads, unless such roads need to remain to access buildings retrofitted for another purpose, or the landowner submits a request to the Board of Supervisors that such roads remain

- b) Below-grade structures, such as foundations, underground collection cabling, mounting beams, footers, and all other equipment installed with the system shall be completely removed however, these structures may be allowed to remain if a written request is submitted by the landowners and a waiver is granted by the Board of Supervisors
- Compacted soils shall be decompacted as agreed to by the landowner.
- d) Restoration of the topography of the project site to is pre-existing condition, except that any landscaping or grading may remain in the after-condition if a written request is submitted by the landowier and a waiver is granted by the Board of Supervisors.
- e) Proper disposal of all solid or hazardous materials and wastes from the site in accordance with local, state, and federal solid waste disposal regulations.

### § 25-70.9 Bonding

Prior to the issuance of a Building Permit for a solar energy system, the applicant shall:

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

Mr. Wilkinson showed a PowerPoint that covered the Small Solar Energy Systems and Large Solar Energy Systems. The Planning Commission recommendations from the March 13 and June 12 meeting for the Solar Ordinance were shown as bullet points and was explained to the Board.

The Chairman declared the public hearing open.

Phil Martin, Director of Augusta County Service Authority, stated that as most know from serving on the Service Authority Board, the authority's primary mission is to plan for and support development objectives of Augusta County as stated in the Comprehensive Plan. The Service Authority has worked with the County over the years and focused on resources to supply utility service to the urban service areas that will be developed. Currently there is consideration regarding a solar farm in the Stuarts Draft area. In that area there is an urban service area that is approximately 11,000 acres. The proposed solar farm would use 1,700 acres of that which is about 15% of the urban service area. The waste water plant in Stuarts Draft has been upgraded and approximately \$26 million has been spent on the plant over the years. If the 15% is taken out of the urban service area, the waste water plant will not be used at its fullest capacity. That equates to approximately \$4 million that has been spent with no return on investment. The money comes from the rate payers so sound decisions are necessary on where the need is the greatest and will be most effective. When the Service Authority considers upgrades to the waste water plants, they look at areas that have potential for new industrial customers to that area. Mr. Martin requests the Board to consider the amount of rate payers or resident's money already spent and consider the future of expanded service to the upgraded plant.

AUGUSTA COUNTY CODE - CHAPTER 25 DIVISION A - AMENDMENT (CONT'D) Lisette Briley is on the small area plan committee working on the small area plan for Stuarts Draft. The committee is aware of the limited infrastructure of sewer and water availability in Stuarts Draft. It doesn't make sense to allow a solar farm to occupy land that could utilize the waste water treatment plant. She urges the Board to support the setbacks and ground water monitoring in the proposed ordinance. The setbacks are not prohibitive. They protect the resident's property values and rural desirability. Without the setbacks, it would be difficult for the Board to resolved issues that may come up. The water testing makes perfect sense considering the water is uniquely clean and should be protected. The small area plan committee has worked to maintain the pastoral nature of the community and the resident's rural atmosphere in the plan as requested by the residents. A solar farm along a main artery in the community is definitely not in keeping with the plan. It would be appropriate to locate solar farms in locations less visible from the main arteries. There is plenty of land for that. The committee has also worked to consider what advantages the area may have to increase the tax dollar base. Solar farms do not generate a lot of tax income or jobs, but tourism does. Ms. Briley asked if there were any requirements for retention ponds or anything of that nature.

Mr. Wilkinson stated that DEQ has regulations in the Code of Virginia that the County must oversee. Each site will need an erosion control site plan.

Mark Poe is in favor of solar energy. Solar energy is the cheapest energy available and is clean energy. Solar is most efficient when it is privately owned. Private owned solar rays or rooftop solar reduce the cost of electricity for all electric power customers. Not only is solar a good deal for private homeowners, it's a good deal for commercial operations as well. Solar panels life expectancy is 75 years. The Board needs to work to support the citizens, not Dominion Energy. He encourages the Board of Supervisors to support solar energy by having regulations that encourage private solar, keep installation prices reasonable and protect the individual landowner and citizen rights to produce their own power. This needs to be considered for future generations.

Roger Willetts has been involved with the process since the beginning including both Planning Commission meetings. He owns 44 acres of land in Stuarts Draft on Route 909 and has been paying industrial taxes since the land was purchased. It was bought to develop. The land does not qualify for land use due to being zoned industrial. The County's Economic Development has helped him market the property. He has been unsuccessful at selling the property even after reducing the price. Mr. Willetts would like to do a solar farm. He has made application to Dominion to connect to their substation adjacent to his property. The application is first to be allowed to connect. If he can do a solar farm, it would be leased to the solar company, he would be paid \$1,500 per acre per year in rent. The 40 acres of land would produce approximately \$60,000 per year. This would be income he hasn't had the entire time of owning the property. It never occurred to him that solar energy would not be accepted for industrial use. When the ordinance was first brought to the Planning Commission the industrial use portion was taken out. It was then taken to the Board for approval and the ordinance was sent back to the Planning Commission for further review. The ordinance was then discussed with the Planning Commission a second time and they unanimously recommended that a solar facility could be placed on industrial ground. He questioned the Planning Commission at that time because he has been paying taxes on the property and there are lots of passive uses that do not require water or sewer and yet are allowed in an industrial zoning. He would be happy to put in industry on his property if someone was interested, but there is no interest. Mr. Willetts would like to know what he should compare a cost benefit analysis to. He has been paying taxes at \$6,000 per year and has not asked for any type of relief on it. Now he has a use for the property and feels it's an appropriate use. It's naturally buffered and will not bother anyone.

<u>AUGUSTA COUNTY CODE – CHAPTER 25 DIVISION A – AMENDMENT</u> (CONT'D)

Ms. Bragg clarified that he would need additional property to make this a viable project.

Mr. Willetts stated that he has sufficient property available for this project.

Jim Brenneman of Stuarts Draft is in favor of a nominal well-groomed setback rather than a wide setback. A wide setback that is too narrow to farm and too wide to groom is an eye sore. Another point is 5,000 acres of industry in Stuarts Draft is not needed. There is a lot of land with potential. Use some of it and save some of it.

Wayne Nolde of Mount Sidney is a solar enthusiast. He owns 16 panels of solar and believes in rooftop solar. There needs to be a mix of all types of solar preferably not owned by Dominlon. Any project that private developers can do and sell into the grid seems to be a reasonable use of the land. The cost benefit analysis is an extremely vague part of the ordinance. Who decides what's beneficial? Is it a cost benefit for the landowner or what revenue it may generate for the County? A 1,000 foot setback does not serve a purpose. The de-commissioning requirements seem excessive. That should be between the property owner and the developer. Why do you need a decommissioning plan or ground water monitoring? Would this be required of some other industry already permitted? It doesn't generate a lot of jobs once it's built, but the Allantic Coast Pipeline doesn't either. He understands the Service Authority concerns about having areas developed that they may not get the revenue they expected. This is taking a benign use of the land and it's good for the environment. If there is enough solar development, there's a possibility of getting a company move in to Augusta County that manufactures panels. Solar energy needs to be encouraged. Take a look at what other uses that are permitted in this area and not make this harder for a benign use of the land because of what might be in the future.

James Kindig of 3546 Stuarts Draft Hwy owns approximately 100 acres that he would like to lease to the solar company for solar development. The setbacks are too great. For the property owner to make money, the developer has to make money and if there are unreasonable setbacks it will be difficult to make a profit. There are factories and strip malls that have little or no setbacks. Solar panels make no noise and have no traffic. There is not that much residential area where the project is planned to go. It's difficult to keep the property maintained and still make it profitable as far as taxes and upkeep on buildings and roads. When a portion of the property can be leased it helps pay the bills. This also allows the property to be better maintained.

Bob Pingrey of 306 Old Goose Creek Road suggests that the Board table the item due to the opposition that has been presented. He is a Civil Engineer and construction manager in real estate development. The restrictions on the ordinance is ridiculous. The County should be encouraging solar energy. It's for the future generations and will inspire young people for the future.

Kevin Comer works for a consulting firm in Harrisonburg. Roger Willetts approached him a couple of years ago with a similar story. He had industrial property adjacent to a Dominion substation and wanted to get some value from his property by putting solar on it. He looked at the property, which was naturally buffered. There is a railroad along the longest axis so it's pretty well isolated even though it is near a town. He agreed that the company would assist him with the project. The company has assisted in consulting on approximately thirty utility scale projects that have been built or are in construction to date not only in Virginia, but elsewhere. He agrees with the other speakers that the ordinance is very restrictive. Mr. Comer showed a PowerPoint of existing solar projects on various properties. The reason there aren't any projects in this area is there are more hills. Land values play a role and developers can't move forward until they are assured from the County as to what will be allowed. For a typical utility scale project, about 20 megawatts, remains approximately 140 acres. Just the setback area required is 26% to 69% of the total land area required to build the project

AUGUSTA COUNTY CODE - CHAPTER 25 DIVISION A - AMENDMENT (CONT'D) according to the ordinance. Mr. Comer showed the site plan for Mr. Willetts property and the adjacent landowner's property. If the 1000 foot setbacks from residential and 200 foot setbacks from the adjacent property lines are enforced, he does not have enough land for a solar project. There are two provisions within the proposed ordinance that would not allow the project to move forward, the exclusion of industrial property and the setbacks. A similar use already permitted in the County is storage facilities. The storage buildings are much larger than what the solar panels are. He showed additional slides of examples for setbacks. There is more lighting associated with these types of projects and more traffic. It's surprising that a solar project would be prohibited more than a project such as storage buildings. Mr. Comer appreciates the effort put forth. The planning staff have been very helpful. The Planning Commission has made a good set of recommendations. The Board has a choice of whether or not to adopt what would be a good standard. Taking the proposed standards and applying the Planning Commission's recommendations would produce a better ordinance than Rockingham County. If it's adopted without the recommendations from the Planning Commission it will be the most restrictive, prohibitive solar ordinance.

Mr. Shull questioned the location of the property lines and setbacks on the PowerPoint slides.

Jack Barber stated that solar is an industry that is changing fast. The decisions made at this meeting may not be applicable in another six months or a year. In terms of land, Augusta County is the second largest in the state of Virginia. There are approximately ten thousand acres of industrial zoned land in the Comprehensive Plan in and around the Stuarts Draft area. Currently the County needs to be competitive and attract industry and jobs. Anything that can be done to get attention on a national or regional level that makes Augusta County attractive for industry to be here should be done. Increasing requirements for renewal energy for new businesses and new industrial centers keeps growing every year. If this commitment is made, a message will be given that Augusta County is open for business. Advantages cannot be ignored and Mr. Barber encourages the Board to adopt the Planning Commission's recommendations.

Tom Anderson is with Community Energy Solar and is involved with developing a solar energy project in Augusta County. His company has been active in the ordinance development process since January. The ordinance, along with the Planning Commission's recommendations, would form an excellent ordinance. The setbacks proposed in the advertised ordinance are excessive. The Planning Commission's recommendation of a 50 foot setback would work. Ground water monitoring is not necessary. DEQ has not found any indication that solar projects have a contamination risk to soils or ground water. Decommissioning should be between the developer and the landowner. The buffering standard is a good one, but a little overly restrictive. His company employs landscape architects as part of the development process and works with Community Development staff to design a buffer that fits the particular situation. The ordinance could be slightly improved by adding the statement of other buffer schemes would be reviewable and approved by the Board. Solar energy projects are a healthy low lying unobstructed use of land with no harm to the environment. The projects will measurably increase taxes from land parcels. There is not a need for this to be tabled and research continued. The Planning Commission's recommendation will create a workable solar ordinance.

Max Quillen represents Waynesboro Bursery and the associated Quillen families. One argument heard against solar would be rural character. Industry destroys rural character. With proper buffering, solar is a way to protect rural character. The other main argument was the existing infrastructure investments that have been made. That was a decision made several years agained should not be considered today when an

<u>AUGUSTA COUNTY CODE – CHAPTER 25 DIVISION A – AMENDMENT</u> (CONT'D) attractive opportunity arises. A number of citizens are upset with the Dominion pipeline. Landowners are being forced to sell out and Dominion gets the land. Solar energy landowners are voluntarily wanting to do the project.

Bob East is a landowner and is volunteering his land for a solar project. He owns a property management company and is very familiar with what a well-groomed set back looks like and what uncared for 1000 foot setbacks look like. He suggests driving by McKee or Hollister and see what a well-groomed real estate looks like.

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

Ms. Bragg thanked everyone for their comments and points. She will discuss the ordinance page by page. The Board is charged with putting together an ordinance that will apply to everywhere in the County. The ordinance has to also apply to any company that comes into Augusta County. There have been many conversations with Mr. Anderson and the Board has visited several of his projects and he is a part of an upstanding company, but it can't be said that the ordinance will be written because he states something is going to happen. The Board has to make clear that for any company that comes into Augusta County, the expectations of the County needs to be known. Ms. Bragg discussed the process that the solar ordinance has gone through so far. This is an ordinance that has been worked on diligently for a long time. The ordinance originally stated that a large solar project was allowed in general agriculture and general business, but industrial zoned was taken out. Many years ago the decision was made due to infrastructure that the urban service areas and the development areas of the County would be on the east side and the western side is the rural area. In the Stuarts Draft area there is a waste water plant with a four million gallon per day capacity and is less than one million capacity in use currently. When the industry came, a conscious decision was made that the area would be planned for industrial development. The Service Authority spent \$27 million to build a four million gallon per day plant and today that same plant would cost approximately \$44-\$47 million. If a large company would want to come into Augusta County, they would not be able to build in Craigsville, Middlebrook or Swoope for example because it would cost \$47 million or less to build a waste water plant.

Mr. Shull pointed out that gas and railroad are along the Stuarts Draft area. Even if the pipeline goes through the western side, the County will not get gas from the pipeline. That's why the focus is on the industrial areas. Keep in mind, the Board represents over 10,000 citizens in each district and expects the best to be done on their behalf. Mr. Shull supports solar, but the industrial side needs to be reviewed. Citizens don't want their taxes raised and the only way to keep from raising taxes on residential use is bring in more industry.

Ms. Bragg pointed out everything that Stuarts Draft has to offer for industry, water, sewer, rail and gas. The roads were widened for industrial use. If the Stuarts Draft area is not desirable, then Fishersville would have the capacity and the infrastructure for industry. There is very few zoned industrial properties in Fishersville, but the capacity is there. Mill Place is the next industrial zoned area. Those locations are the only areas in Augusta County suitable for industry. In Weyers Cave there are 500 acres zoned industrial with hopes for a big project one day. It does not have water and sewer capacity at this time. The Service Authority would have to determine whether to build a facility in order to have development. If a facility is built and then a solar farm wants to use the property, then a substantial amount of money has been spent that will not be recovered. There are many places in Augusta County that solar farms can go. Based on discussions, no one on the Board is opposed to solar farms. It's all about location. The industrial part of the ordinance was removed due to the lack of sultable property for industrial development. Originally the Planning Commission made no recommendations regarding a community meeting. The second time through the Planning Commission it was added as a requirement. The Ordinance Committee feels it's important to leave the community

AUGUSTA COUNTY CODE - CHAPTER 25 DIVISION A - AMENDMENT (CONT'D) meeting requirement in the ordinance. The public needs to understand that it is large acreage amounts involved, 1,200, 1,500, or 1,700 acres of panels. The community needs to have the ability to understand the project and to understand the impact. The requirement for a community meeting is necessary to give the citizens an opportunity to talk to the companies and get a better understanding of the project. The cost benefit analysis is another questionable requirement. When you look at the impact on Augusta County as a whole, when you take an area that is potentially industrial, does it make sense to Augusta County? Site plans will follow the regular site plan process. Setbacks are also a concern. The sentence that has been left out all night long is, "unless the Board of Supervisors is satisfied the different setbacks are adequate to protect neighboring properties". It says 200 feet from all property lines and 1000 feet from residentially zoned properties. When looking at Stuarts Draft, how many residentially zoned areas are we talking about? We are talking about subdivisions such as Ridgeview Acres, Teaverton, Emerald Hills and Rolla Mills. The Board has the ability to adjust the setbacks if the requirement doesn't make sense. Each parcel needs to be evaluated individually. Ms. Bragg understands Mr. Willetts concern on the 200 foot setback. If his solar farm is next to an industrial building, does it make sense to have a 200 foot setback? No, it doesn't and the Board has the ability to fix that requirement. This is a maximum standard and then it can be adjusted as necessary. There are options as far as buffering is concerned. The Board can consider existing tree lines.

Mr. Shull stated that setbacks could be less depending on the buffering being used.

Ms. Bragg stated that the ground water monitoring is for the landowner's protection. There is no way of knowing if there will be anything detrimental to the land, but we also do not know that there will not be thirty years from now. This is a Chesapeake Bay area and we are protective of the water. There have been many source water protection plans. Without this, will the landowner be held responsible for cleaning it up if there is contamination in the water? The ground water monitoring requirement is a protection for the landowners. The Traffic Impact Study is necessary because this isn't a simple project. It takes a lot of time and heavy equipment. The County believes it is important to decommission the low grade structures at the end of the 35 year contract. A 300 acre field with sleel beams driven into the ground every 15 feet should not be left with the structures on them. However, the ordinance states that the structures may be allowed to remain if written request is submitted by the landowner and the waiver is granted. The decompacted soils was originally three feet and the Planning Commission disagreed. The ordinance states that the decompacted soils will be determined as agreed upon by the landowner and the solar company. The restoration of typography can be adjusted with written request. There is flexibility in the ordinance. The Board's job is to have the ability for growth, but still protect resources, investments and do what's right for the cilizens in the area. There are areas that need to be re-evaluated in the Comprehensive Plan.

Mir. Coleman stated that when the discussion first started it was properties zoned industrial or property in the Comprehensive Plan to be zoned industrial went away. The only property that is on the table to be discussed is the property already zoned industrial. The Board is not anti-solar, it's where the solar farms are built. There is plenty of land in Augusta County that is suitable for a solar farm. The Board has a responsibility to 10,000 people in each district. He feels for the people that have bought land and cannot do anything with it. The Board has visited several large solar facilities and there are no homes anywhere near them.

Mr. Shull stated that people need to be informed of what's going on around them. If the citizens are not informed of what is being planned, the Board will hear complaints after the fact.

AUGUSTA COUNTY CODE - CHAPTER 25 DIVISION A - AMENDMENT (CONT'D)

Ms. Bragg and other Board members have visited other solar farms and the people of the area are angry at how close the farms are to the road. They also discovered that there are counties that after the solar farms were developed, the wording of their ordinance was re-evaluated.

Mr. Shull pointed out that when businesses come into the County the rate payers for the Service Authority are not always the one that pays for the upgrades. The Board will sometimes have to spend money on those new businesses as well, so all taxpayers assist in paying for it. It's better to have a solar panel on the side of a building and the power is going back into their grid or an individual's house or turkey farm. Walkers Creek Fire Department has a solar panel and their bill is reduced with Dominion Power. Mr. Shull is not totally against solar farms if it is developed in the right place.

Kevin Comer asked what Mr. Willetts options were if not approved for a solar farm.

Ms. Bragg stated that Mr. Willetts property is zoned industrial with water and sewer.

Mr. Willetts stated that it would have helped if this discussion would have been heard during the first and second time around with the Planning Commission when they unanimously said that industrial zoned properties should not be excluded. He understands the points heard, but would have liked to have heard it sooner.

Ms. Bragg stated that at the first Planning Commission meeting industrial zoning was still a part of the ordinance and there were no comments made. Then it went to a worksession. During that worksession, several members of the Planning Commission suggested that it be taken out after a lengthy discussion. Mr. Willetts received the minutes from that worksession meeting. The second time through the Planning Commission it was discussed.

There was lengthy discussion between Ms. Bragg and Mr. Willetts regarding when the industrial zoning portion of the ordinance was discussed and removed.

Mr. Kelley likes the fact that requested changes come back to the Board for approval. He understands that industrial zoned property is off of the table. He sees what the Board is attempting to protect. There are a lot of areas where the power grids are located. There's one at Expo that is a big farm field with a lot of land. There is one beside his house with a lot of land. There are a number of places the solar farms could be in the County. The interest of all citizens of Augusta County have to be protected. The County wants the industrial areas to be used as originally planned, such as manufacturing.

Dr. Pattie thanked everyone for attending. He likes the Planning Commission recommendation. The way the Ordinance Committee wrote the ordinance is too restrictive. The Planning Commission recommendations gives the Board maximum flexibility. As a Board, if the ordinance is passed as it is, there are restrictions placed on future Boards from making decisions that might make more sense. It would have been better to have the ability to debate the ordinance without a specific case involved. The way the ordinance is written, if a solar company looks at the ordinance as written, the company will not consider Augusta County. This is over regulation. There needs to be a balance between property owner rights verses the property rights of the neighbors.

Ms. Carter has learned a lot from listening. She tends to agree with Dr. Pattie on restrictions. She leans more toward the Planning Commission recommendations, especially with setbacks. Ms. Carter recommends changing that part of the ordinance. She asked if the setback requirement is in line with other County ordinances.

Mr. Wilkinson stated that it is in line with several items such as cell towers and staughter houses.

AUGUSTA COUNTY CODE - CHAPTER 25 DIVISION A - AMENDMENT (CONT'D)

Ms. Carter stated that the County needs to be as consistent as possible. She agrees that the County is infringing on the landowners rights with the decommissioning. It should be up to the landowner and the agency.

Dr. Pattie would like for people to be educated on decommissioning, but should not be restricted.

Mr. Garber stated that there are eleven potential changes from the Planning Commission. He is not opposed to either side, but is not ready to make a decision until the changes are reviewed one at a time. It needs to be clear that the ordinance as advertised is what is being voted on.

Dr. Pattie moved, seconded by Ms. Carter to delay the vote and table the solar ordinance until the July 26 meeting.

Vote was as follows:

Yeas: Garber, Pattie, and Carter

Nays: Bragg, Kelley, Shull, and Coleman

Motion failed.

Mr. Kelley moved to accept the ordinance, but change the setbacks to 50 feet and leave in the Board's right to change it when needed.

Mr. Coleman stated that the Board has the flexibility to make changes when necessary. This is a place to start, not necessarily where it ends up.

Mr. Kelley withdrew his motion on the floor,

Mr. Shull stated that Accomack is trying to figure out how to restrict solar farms because of rapid growth of solar facilities.

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

Vote was as follows:

Yeas: Bragg, Kelley, Shull, and Coleman,

Nays: Garber Pattie, and Carter

Motion carried.

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The Board took a 10 minute break.

### GARLAND F. JR., OR MELONY EASTER AND GARLAND F. OR EVELYN B. EASTER -- REZONING

This being the day and time advertised to consider a request to rezone from General Agriculture to Single Family Residential approximately 12.6 acres owned by Garland F. Jr. or Melony Easter and Garland F. or Evelyn B. Easter located on the east side of Old Goose Creek Road (Rt640), approximately 1.04 miles west of the intersection of Old Goose Creek Road and Lifecore Drive (Rt 636) in Fishersville in the Wayne District. The Planning Commission recommends denial.

Mr. Coleman moved, seconded by Mr. Shull that the Board bring the item off the table.

Vote was as follows:

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

and Carter

Nays: None

Motion carried.

John Wilkinson, Director of Community Development, showed a map of the property to refresh the Board's memory. The application was for 12 acres and the other portion of property is already zoned single family residential. The applicant would like to rezone the 12 acres in order to build a subdivision and have a street connection onto Old Goose Creek Road.

Brasil Hamrick of Hamrick Engineering, stated that there has been significant progress since the last meeting. A traffic study has been completed which VDOT is in a position to endorse. Proffer language has been submitted. Mr. Easter is in agreement, but the County Attorney has not had an opportunity to review it. This rezoning is in the same position as last month. There are no designs to run subdivision traffic or construction traffic through Troxel Lane. There are five properties that adjoin Mr. Easter's properties. Mr. Easter is willing to have it deeded and platted for the five effected property owners.

Mr. Coleman understands that whatever Mr. Easter and the property owners need to do to put this to rest needs to be done. There has been conversation with the property owners, but it needs to go beyond the property owners. When everything is completed and ready then it will be put back on the agenda.

Mr. Coleman moved, seconded by Mr. Shull that the Board table until the applicant is ready to have it on the agenda.

Vote was as follows:

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

and Carter

Nays: None

Motion carried.

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### MATTERS TO BE PRESENTED BY THE PUBLIC

Bob Pingry stated in the past, and states again that a site plan cannot be proffered.

Mr. Wilkinson stated that a Traffic Impact Analysis has been completed. VDOT as reviewed and they are working towards a potential proffer. If the language is acceptable to restrict it to only 42 homes.

Mr. Pingry hopes the passion is the same for Old Goose Creek Road as is for Troxel Lane. There is no need to connect to Old Goose Creek Road on this project.

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

Mr. Wilkinson stated that it would require Board of Supervisors approval to connect to another street. The preliminary view is that it would require a substantial upgrade to Greenview Drive.

Sarah Splaun questioned how the public would know when it is put back on the agenda.

Mr. Garber stated that at this point it is not known what will be presented or when it will be brought back. It will however be on the County's agenda which is posted on the website.

Mr. Coleman stated that this area is stated for development. This area is going to continue to grow and develop.

### SMART SCALE RESOLUTION

The Board considered the following resolutions in support of the Smart Scale applications.

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- 1) Woodrow Wilson Complex Short Term Access Improvements Project
- 2) Weyers Cave Road (Rt 256) Turn Lane Project
- 3) Woodrow Wilson Complex Long Term Access Improvement Project
- 4) Intersection of Rt 254 and 640 Safety Improvement Project

Timothy Fitzgerald, County Administrator, stated that there are four resolutions for Smart Scale Projects that need Board approval. The resolution is required in support of the projects.

Dr. Pattie moved, seconded by Mr. Shull that the Board adopt the Smart Scale Resolutions as presented.

Vote was as follows:

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

and Carter

Nays: None

Motion carried.

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### WAIVERS

The Board considered a waiver request from Joanna L. Garland from Section 24-1.8 Water and Sewer Connections.

Mr. Wilkinson received a waiver request from the requirement to connect to public water and sewer. Ms. Janet Garland is requesting the waiver in order to create a new lot to build a dwelling located in the urban service area. The applicant will be connecting the new house to public water. The sewer line is located on private property across the street. The property owners across the street have denied her request for a sewer easement. Without the easement she is unable to meet the requirement to connect to public sewer.

Mr. Coleman moved, seconded by Dr. Pattie that the Board approve the waiver request.

WAIVERS (CONTD)

Vote was as follows:

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

and Carter

Nays: None

Motion carried.

MATTERS TO BE PRESENTED BY THE BOARD Ms. Carter had a nice trip to the White House.

Mr. Shull stated that there is grant money available for interstate improvements. The Board needs to collaborate with other counties to work towards getting the grant толеу.

Mr. Kelley will not be present for the July 25 meeting. He will be attending a conference.

Dr. Pattie attended a meeting regarding lime disease. Lime disease is an issue county wide.

Ms. Bragg attended the White House meeting. The SVP annual meeting is on July 12. The Red Wing Roots Festival will be happening in July at Natural Chimneys.

### MATTERS TO BE PRESENTED BY STAFF

Timothy Fitzgerald, County Administrator discussed the following issues:

- 1) Employee picnic is June 28 starting at noon on the dock.
- 2) Legislative worksession Augusta 20 at 11:30 with Lunch before the Staff Briefing.
- 4) OSHA inspection was returned with one finding. The finding was because training has not been done regarding asbestos. There is a two hour training class and the County has 15 days to complete the training.
- 3) Received a request from the Augusta County Babe Ruth Association donation for the South East Regional World Series tournament being held at Wilson Memorial High School. \$1,000.00 will come from the Tourism budget to cover this request.

Dr. Pattie moved, seconded by Mr. Coleman that the Board approve the funding request.

Vote was as follows:

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

and Carter

Nays: None

Motion carried.

5) Shenandoah Valley Partnership term extension for Ms. Bragg. The SVP board appointment by-laws have changed to a three year term.

### MATTERS TO BE PRESENTED BY STAFF (CONT'D) Mr. Shull moved, seconded by Mr. Coleman that the Board approve the term extension for Ms. Bragg. Vote was as follows: Yeas: Garber, Bragg, Kelley, Shull, Coleman, Pattie and Carter Nays: None Motion carried. 6) Central Shenandoah EMS Council board appointment. Mr. Kelley moved, seconded by Mr. Shull that the Board appoint Matt Lawler to the Central Shenandoah EMS Council effective immediately and to expire June 30, 2021. Vote was as follows: Yeas: Garber, Bragg, Kelley, Shull, Coleman, Pattie and Carter Nays: None Motion carried. 7) Fire/Rescue calls into Rockbridge County. 2017=31 and 1/1/18-6/27/18=55 with most being to Craigsville. <u>ADJOURNMENT</u> There being no other business to come before the Board, Mr. Kelley moved, seconded by Mr. Shull, the Board adjourn subject to call of the Chairman. Vote was as follows: Yeas: Garber, Bragg, Kelley, Shull, Coleman, Pattie, and Carter Nays: None Motion carried.

**County Administrator** 

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Chairman

Regular Meeting, Wednesday, August 8, 2018, 7:00 p.m. Government Center, Verona, VA.

PRESENT: Gerald W. Garber, Chairman

Carolyn S. Bragg-Vice Chairman

Terry L. Kelley, Jr. Marshall W. Pattie Michael L. Shull Wendell L. Coleman Pam L. Carter

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

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

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

Supervisors held on Wednesday, August 8, 2018, at 7:00 p.m., at the Government Center, Verona, Virginia,

and in the 243rd year of the Commonwealth....

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Chairman Garber welcomed the citizens present.

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The following student led the Board of Supervisors in the Pledge of Allegiance:

Kelly Galway is a senior at Buffalo Gap High School. She is the President of the Family, Career Community Leaders of America. She plans to attend Virginia Tech and study Interior Design.

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

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### **VDOT 6-YEAR PLAN**

This being the day and time advertised to consider and receive input in regards to the proposed Secondary Road Construction Improvement Program for the State Secondary System of Highways in accordance with Section 33.1-70.01, Code of Virginia, 1950, as amended; the program covers the six-year period from July 1, 2018 through June 30, 2024. The Board will also receive input on the Secondary Road Construction Improvement Budget for Fiscal Year 2018-19. The Budget covers the period from July 1, 2018 through June 30, 2019.

Donald Komara, Residency Administrator, reviewed with the public the purpose for conducting the public hearing:

"Good evening. I'm Don Komara, Residency Engineer with VDOT for Augusta County. Also present lonight is my assistant, Josh Dunlap, my Maintenance Manager, Kay Vance and my Contract Administrator, Will Clark. This is predominantly for unpaved roads. Augusta County has approximately 200 miles of unpaved roads. There are 25-30 miles covered on the 6 Year Plan. This is an aggressive plan and we are proud of it. People ask what makes a road eligible. The road has to have a state route number of 600 or above, have at least 50 vehicles per day, willing participants and the Board is

### VDOT 6-YEAR PLAN (CONT'D)

willing to endorse it. We take other factors into consideration such as the number of houses, close proximity of the houses to the road, traffic counts and a degree of difficulty. When we do a hard surface road, we layer gravel and lar. This suppresses the dust and gives a hard flexible pavement. There is a couple of ways to do these roads. There is a rural rustic program, which allows the road to be built on thirty feet of right-of-way with easements from the property owner. Easements are important because everybody likes to mow their yard and in front of their houses. When you build a road and it's wide enough for two cars to pass and all there are is thirty feet of rightof-way, the back slopes go straight up and down. We roll that back so it can be mowed, it doesn't erode as much and provides a better surface. Fifteen feet is taken off from center line and we move fences back. Some roads require more right-of-way. All of this is where the degree of difficulty is determined. A big part of all gravel roads is drainage. They have to be drained. Water stands in places, traffic runs over it and makes it soft. This is what creates potholes. The first road on the plan is 610 which is under construction now. 616, Dam Town Road, work will start this fall. Improvements on 256, 901 in Mill Place, and a round-a-bout at Woodrow Wilson are under design. 608 and Jericho Road are completed. Under construction or to be under construction in the future is Sinking Springs, Lea Port, Willow Spout, Mount Hermon Road, the first half of Nash Road, Wampler Road, Barren Ridge Road, Craig Shop Road, Broadhead School Road, Mill Lane, Green Hill Road, Pine Bluff, the first half of Fountain Cave Road, Horseshoe Circle, Wilda Road, the second half of Nash Road, Boy Scout Road, Barnhart Road, Drainage Divide, Old Parkersburg Turnpike, the second half of Fountain Cave, Stone Branch, Pilson, Slade Hill, Swisher Road, Reeves Road, Springleigh Road, and Wayne Avenue. The last page of the plan is countywide items which are not given a large amount of money. This is mainly for miscellaneous items such as seeding and traffic procedure studies.

The Chairman declared the public hearing to be open.

Hannon Graves, 105A Lew Dewitt Blvd Waynesboro, VA, spoke in favor of paving Barren Ridge Road.

Gary Gourley, 39 Lakeshore Lane Fishersville thanked VDOT for the improvements made on Jericho Road.

Chris Jensen, 41 Lakeshore Lane Fishersville thanked VDOT for the improvements made on Jericho Road. There is a sharp curve on the road and a curve sign with a speed limit would be helpful.

Carrie Darracott, 1161 Barren Ridge Road Fishersville, is delighted that Barren Ridge Road Is on the schedule to be paved.

Bill Kauffman, 1586 Barren Ridge Road Fishersville, is willing to work with VDOT to get Barren Ridge Road paved.

Joanne Gober, 1403 Barren Ridge Road Waynesboro, VDOT does well at maintaining Barren Ridge Road and she is in support of getting it paved.

Joseph (Chad) Shomo, 581 Haytie lane Swoope, thanked the Board for their service. He served on the School Board for 8 years. Mr. Shomo would like Haytie Lane to be put on the 6 Year Plan. He owns a home at the end of the Haytie Lane that will become a wedding venue in the future and would like to have something done to the road before next summer.

VDOT 6-YEAR PLAN (CONT'D)

Eckehardt Rupp, 1089 Barren Ridge Road Fishersville, spoke in favor of paving Barren Ridge Road.

Carlene Conner-Kueck, 1177 Barren Ridge Road Fishersville, stated that the sooner the better for paving Barren Ridge Road.

Teresa Childress, 1190 Barren Ridge Road Fishersville, stated there is a concern with speed on Barren Ridge Road

Daniel Chapman, 209 Madison Cave Lane, Grottoes, stated dust and potholes are an issue on Fountain Cave Road. The road has been on the list several times and repealedly gets taken off.

David Herring, 50 Indian Camp Lane, would like to see Sangers Lane put back on the list.

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

Mr. Shull states that prices have gone up over the years and money gets less and less. The price is higher with the more work that is required. Money doesn't go far and we don't have the money to go around like we would like. Mr. Shull appreciates those that voice concerns. If you don't ask, then the Board does not know. Keep in mind that the process takes a while so be patient.

Timothy K. Fitzgerald, County Administrator, stated that the Plan and Budget will be on the August 22, 2018 Regular meeting agenda.

The Chairman declared the public hearing closed.

MATTERS TO BE PRESENTED BY THE PUBLIC

David Chapman is concerned about signs on Cave Hill Lane that is inappropriate for children. He would like something to be done about them.

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Don Knollman would like to have Cave Road paved.

PERSONAL PROPERTY TAX RELIEF PROGRAM-RESOLUTION

The Board considered a resolution establishing the rate of tax relief of qualifying vehicles for purposes of the Property Tax Relief Act.

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Mr. Fitzgerald stated that this is an annual resolution for the tax relief program. Each year the money gets less and less. Last year the amount was 40% and it is down to 39% for 2018.

### PERSONAL PROPERTY TAX RELIEF PROGRAM-RESOLUTION (CONT'D)

Dr. Pattie moved, seconded by Ms. Bragg that the Board approve the resolution. Vote was as follows: Yeas: Garber, Bragg, Shull, Coleman, Kelley,

Pattie, and Carter

Navs: None

Motion carried.

**EDWARD BYRNE JAG GRANT** 

The Board considered submittal of the grant application.

Brian Jenkins, Augusta County Sheriff's Department, stated that the Sheriff's Department plans to utilize the 2018 Byrne Justice Assistance Grant to acquire new equipment that will improve the ability to property intervene in tactical situations. The listed grant allocation is \$10,570.00. These grant funds will be utilized to acquire one Bouncing image Explorer throwable sensor platform at a cost of \$4,975.00. This device will be deployed by the SWAT team in tactical operations. The grant will also allow the purchase of one HIK Vision Thermal monocular at a cost of \$3,795.00. This device is a thermal sensor that will aid SWAT officers in observation, hot spot tracking, distance measurement, and detecting hidden or concealed suspects. Finally, the grant will enable the purchase of additional pistol magazines for SWAT Operators for training and tactical use at a cost of \$1,800.00.

Ms. Bragg moved, seconded by Dr. Pattie that the Board approve submittal of the application.

Vote was as follows:

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

Pattle, and Carter

Navs: None

Motion carried.

LYNDHURST SEWER STUDY

The Board considered a request for funding from the Augusta County Service Authority.

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Funding Source: South River Infrastructure 8000-8016-88 \$7,805.00 Beverley Manor Infrastructure 8000-8011-90 \$7,805.00

Mr. Fitzgerald stated a request was received from the Augusta County Service Authority to fund a portion of the East Stuarts Draft Sewer Feasibility Study. The study will be along Route 340, generally east of Mt. Vernon Road, to the Waynesboro City Limits. The Augusta County Service Authority wishes to investigate the feasibility of constructing a sewer collection system to serve areas of East Stuarts Draft. The Study will be phased, with Phase 1 identifying the most efficient alternatives to convey wastewater to the Stuarts Draft WWTP, and Phase 2 addresses costs and potential revenue for alternatives selected in Phase 1. The Service Authority agrees to pay 50% of the total cost which is \$31,220.00 and the remainder of funding to come from Board of Supervisor Infrastructure account.

LYNDHURST SEWER STUDY (CONT'D)

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

Vote was as follows:

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

Pattie, and Carter

Nays: None

Motion carried

WAIVERS - NONE

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### **CONSENT AGENDA**

Chairman Garber asked if the public wished for any item to be removed from the Consent Agenda and considered separately. There was no request.

Ms. Bragg moved, seconded by Mr. Shull that the Board approve the consent agenda as follows:

### **CLAIMS**

Consider Claims paid since July 1, 2018.

Vote was as follows:

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

Pattie, and Carter

Nays: None

Motion carried

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### MATTERS TO BE PRESENTED BY THE BOARD

Mr. Kelley is thankful that Jericho Road and Barren Ridge Road are being paved.

Ms. Bragg moved, seconded by Mr. Coleman, that the Board appoint the following to serve on the listed Boards and Commissions effective immediately:

Kirk Barley

Parks & Recreation Commission

Exp. 8/8/2022

Evan McHaffa

**Broadband Committee** 

Exp. 8/8/2022

Vote was as follows:

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

Pattie, and Carter

Nays: None

Motion carried

Ms. Bragg reminded everyone of the VACo meeting on August 16 in Fredericksburg. There is an I81 meeting the August 23 and a Business Readiness meeting for potential land owners and developers on August 29 at the Government Center.

Ms. Carter was contacted by Craigsville Fire Department. There was a sizable leak from the water system.

Ms. Carter moved, seconded by Mr. Shull, that the board approve funding from the

### MATTERS TO BE PRESENTED BY THE BOARD (CONT'D)

Pastures infrastructure of \$1,263.35 to Craigsville Fire Department.

Vote was as follows:

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

Pattie, and Carter

Nays: None

Motion carried

Ms. Carter moved, seconded by Dr. Pattie, that the board approve funding from the Pastures infrastructure of \$2,000.00 to assist with cost of Buffalo Gap High School marching band uniforms.

Vote was as follows:

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

Pattie, and Carter

Nays: None

Motion carried

Mr. Coleman is excited about NIBCO.

Mr. Shull was pleased with the fair turnout. He thanked the Board member and Staff for all of their help. He attended solar meeting at Wilson Fire Department. As the discussions grow, the public will become more informed and the Board needs to listen to both sides.

Mr. Garber stated that people are less concerned about solar but more concerned about property rights.

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### MATTERS TO BE PRESENTED BY STAFF

Timothy Fitzgerald, County Administrator discussed the following issue:

1) The Augusta County Fair was a great success.

- 2) Carrie Chenery is resigning from the Shenandoah Valley Partnership.
- 3) Spent the day in courthouse pre-bid meetings with architects.
- 4) There will be a Site Development Workshop on August 29 from 2:00-3:00 p.m. at the Government Center.
- 5) August 29 is Amanda Glover's due date. There is a plan in place with Megan Williamson filling in while Amanda is out. Courtland Robertson will play a bigger role as well, along with Rebekah Castle.
- 6) Augusta Home Builders will be holding an Affordable Housing Summit on September 20 at 3:00 p.m.
- 7) Craigsville Volunteer Fire Department voted to give up their EMS License for first responder. They do not have enough providers to be able to appropriately respond. It's a concern for the County and there will be a need for further discussion.

Mr. Shull recommended getting the Craigsville Town Mayor involved and their council. Ms. Carter spoke with Chief Martin on the matter. It was not an easy decision to give it up.

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

Vote was as follows:

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

Nays: None

Motion carried

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County Administrator

Chairman

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Staff Briefing Meeting, Monday, August 20, 2018, 1:30 p.m., Government Center, Veron 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 Leslie Tate, Planner Misty Cook, Director of Finance James R. Benkahla, County Attorney  VIRGINIA: At an adjourned meeting of the Augusta County Board of Supervisors held on Monday, August 20, 2018, at 1:30 p.m., at the Government Center, Verona, Virginia,
and in the 243 <sup>rd</sup> year of the Commonwealth
VDOT ROADS  1) Don Komara, VDOT Residency Administrator discussed the VDOT status report of August 20, 2018.
The Board accepted the report as information.
2) Mr. Komara discussed the VDOT 6-Year Plan.
The Board authorized placing on the August 22, 2018 regular meeting agenda.
ECONOMIC DEVELOPMENT  Amanda Glover, Director of Economic Development, discussed the Economic Development monthly report of July, 2018.
The Board accepted the monthly report as information.
* * * * * * * * * * * *
FIRE AND RESCUE Greg Schacht discussed the Fire and Rescue monthly report of July, 2018.
The Board accepted the monthly report as information.

1.

August 20, 2018, at 1:30 p.m.

### YEAR END FINANCE REPORT

1) Misty Cook, Director of Finance, discussed the Year End Finance Report.

The Board accepted the report as information.

2) Ms. Cook discussed the School Board year end fund balance.

The Board placed on hold for further consideration.

### INFRASTRUCTURE ACCOUNT STATUS

Misty Cook, Director of Finance, discussed the additions/deletions to the Infrastructure and Recreation Capital Accounts.

The Board authorized placing on the August 22, 2018 regular meeting agenda.

### MILL PLACE WALKING TRAIL

Nick Grow, Parks and Recreation, discussed Infrastructure allocation for the Mill Place Walking Trail project.

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Funding Source: Beverley Manor Infrastructure 80000-8011-91 \$12,400.00

The Board authorized placing on the August 22, 2018 regular meeting agenda.

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### MS4 PROGRAM UPDATES

Doug Wolfe, Engineer, discussed the following:

1) Stormwater pond upgrade for Emerald Hills.

The Board authorized placing on the August 22, 2018 regular meeting agenda.

2) Funding for review of MS4 program 5 year plan general permit.

Funding Source: 80000-8164 \$9,867.00

The Board authorized placing on the August 22, 2018 regular meeting agenda.

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### PLANNING COMMISSION/PUBLIC HEARING

Leslie Tate, Planner, discussed the following:

- 1) An ordinance to amend Section 25-77.4. Lot frontage in general exceptions.
- 2) An ordinance to amend Section 25-387. Buffer yards. D. Permitted structures in buffer area.

August 20, 2018, at 1:30 p.m.

### PLANNING COMMISSION/PUBLIC HEARING (CONT'D)

3) An ordinance to amend Chapter 25 Zoning. Division I. Permits and Procedures. Article LVIII. Special use permit procedures.

4) An ordinance to amend Section 25-52. Accessory uses on undeveloped lots and other lots used for agricultural, residential, commercial, or industrial purposes.

5) An ordinance to amend Section 19-3. Matters before the Board of Zoning Appeals, add Section 19-3.1. Matters before the Board of Supervisors, and to amend Section 19-4. Rezoning.

The Board authorized placing all of the above on the August 22, 2018 regular meeting agenda.

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WAIVERS - NONE

MATTERS TO BE PRESENTED BY THE BOARD

Craigsville Fire-EMS decision to stop running EMS calls may have an impact on their funding. Base funding may need to be changed on department s that do not run EMS

### MATTERS TO BE PRESENTED BY STAFF

Mr. Fitzgerald discussed the following:

- 1) Craigsville Fire EMS License (meeting this Friday).
- VACo meeting update.
- 3) Site Development workshop is August 29 from 2:00-3:00 p.m.
- 4) Housing Affordability Summit is September 20 at 3:00 p.m.
- 5) Valley Alliance for Education awards is Tuesday, August 21 at the Plecker Center.
- Joint Board/City Council dinner potential dates are September 10, 11 or 17<sup>th</sup>.
- 7) Volunteer Appreciation dinners.
- 8) Shen Valley Airport disaster drill.

**CLOSED SESSION** 

On molion of Ms. Bragg, seconded by Mr. Shull, the Board went into closed session pursuant to:

. . . . . . . . . . . . . . .

- (1) the personnel exemption under Virginia Code \$ 2.2-3711(A) (1) [discussion, consideration or interviews of (a) prospective candidates for employment, or (b) assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific employees];
  - a) Boards and Commissions
- (2) the 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

August 20, 2018, at 1:30 p.m.

### **CLOSED SESSION (CONT'D)**

facilities in the county :

- a) Proposed Office space, flex space, storage facilities, manufacturing facilities, utility, incentives and mixed use development.
- (3) the real property exemption under Virginia Code § 2.2-3711(A) (3) [discussion of the acquisition for a public purpose, or disposition, of real property):
  - a) Augusta County Landfill
- (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) PBR Associates, LLC vs. The Augusta County Board of Supervisors

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

Vote was as follows:

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

and Carter

Nays: None

Motion carried

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The Chairman advised that each member is required to certify that to the best of their knowledge during the closed session only the following was discussed:

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

The Chairman asked if there is any Board member who cannot so certify.

Hearing none, the Chairman called upon the County Administrator/ Clerk of the Board to call the roll noting members of the Board who approve the certification shall answer AYE and those who cannot shall answer NAY.

Roll Call Vote was as follows:

AYE:

Bragg, Garber, Shull, Coleman, Kelley, Pattie

and Carter

NAY:

None

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

August 20, 2018, at 1:30 p.m.

<u>ADJOURNMENT</u>
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There being no other business to come before the Board, Mr. Shull moved, seconded by Mr. Coteman, the Board adjourned subject to call of the Chairman.

Vote was as follows:

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

Nays: None

Motion carried.	
Chairman	County Administrator

100666   AIR SPECIALISTS OF VA INC   10066   CENTRAL VIRGINIA RENTAL 3   10066   CENTRAL VIRGINIA RENTAL 3   10066   CENTRAL VIRGINIA RENTAL 3   10066   COLUNTY OF AUGUSTA HEALTH   10071   DON LARGENT ROOFING INC   10072   EMERGENCY SERVICE SUPPORT   10072   EMERGENCY SERVICE SUPPORT   10072   EMERGENCY SERVICE SUPPORT   10073   CENTRAL SERVICE   10075   CENTRAL SERVICE   10076   KPD, INC. PORT-A-JOHNS   10076   KPD, INC. PORT-A-JOHNS   10076   KPD, INC. PORT-A-JOHNS   10077   ROCKINGHAM COOPERATIVE   10081   RXBENEFITS INC   10081   RXBENEFITS INC   10082   STAUNTON STEAM LAUNDRY   10082   CAROLINA DIGITAL PHONE   10083   COUNTY OF AUGUSTA HEALTH   10099   JENKINS SECURITY SERVICE   10099   JENKINS SECURITY SERVICE   10190   GYPICE DEPOT   10190   KPD, INC. PORT-A-JOHNS   10190   GYPICE DEPOT   10190   KYPD, INC. PORT-A-JOHNS   10190   RXBENEFITS INC   10190   SHEN.VALLEY ELECTRIC COOP   10190   SHEN.VALLEY ELECTRIC COOP   10190   SHEN.VALLEY ELECTRIC COOP   10190   SHEN.VALLEY ELECTRIC COOP   10190   STAUNTON STEAM LAUNDRY   10190   THE PENNYORTHY COMPANY   10190   THE PENNYORTHY COM	DATE	CHECK# PAYEE	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
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100709         COLUNTY OF AUGUSTA HEALTH         SELF INSURANCE         400,398,43         - 162,17         162,17 <t< td=""><td>20180802</td><td>10068</td><td>CLEAR COMMUNICATIONS</td><td>VEHICLE MAINT &amp; SUPPLIES</td><td>389.04</td><td>389.04</td><td>Š</td><td>A. Seeden</td></t<>	20180802	10068	CLEAR COMMUNICATIONS	VEHICLE MAINT & SUPPLIES	389.04	389.04	Š	A. Seeden
10070         DEMACO INC         LIBRARY MATERIAL & SUPPLIES         102.71         162.71         162.71           10071         COMLAGERIT ROOPING INC         CIGNA ROOF CER PLA & SOUT CITR REPAIR         23.66.49         9.07.67           10072         ENGREGIBLY SERVICE         RIVERAL RECOVERT         9.00.67         778.48         13.34           10073         FILLAL DEND         WILLALLAL DEND         NEHICLE MAINT & SUPPLIES         778.46         1167.4.26           10073         PROMINCADAD DRAD         PRINCE SUPPLIES         167.4.26         1167.4.26         1167.4.26           10073         PROMINGADA COOPERATIVE         POPPLIES         20.66.7         1167.4.26         1167.4.26           10073         ROANICE STAMP         POPPLIES         20.67.7         1167.4.26         1167.4.26           10073         ROANICHARA COOPERATIVE         POPPLIES         20.67.7         1167.4.26         1167.4.26           10073         ROANICHARA COOPERATIVE         POPPLIES         1167.4.26         1167.4.26         1167.4.26           10083         RATERIA REVATOR         BLOD MANITY SERVICE         SULPHEN SERVICE         1167.4.26         1167.4.26           10083         ACE HARDWARE VERONAR         DIFFICE SUPPLIES         1167.7         1167.4.26	20180802	10069	COUNTY OF AUGUSTA HEALTH	SELF INSURANCE	460,959.43	•	•	460,959.43
10071         DON LARGENT RODFING INC         CISHA ROOF REPL & GOVT CTR REPAIR         23,566,49         677,49           10072         JERRGENOY SERVICE SUPPORT         REVENINGE STRUCE SUPPORT         100,44         13,44         13,64           10073         JERRGENOY SERVICE SUPPORT         MISCELLANECUS SERVICE         100,74         170,04	20180802	10070	DEMCO INC	LIBRARY MATERIAL & SUPPLIES	162.17	162.17	•	•
10072         EMERGENCY SERVICE SUPPORT         REVENUE ECOVERY         9,010.67         9,010.67           10073         JIMA SNEAD FORD         MISCELLANEOUS SUPPLIES         70.84         13.94           10073         JIMA SNEAD FORD         VEHICLE MAINT & SUPPLIES         70.845         70.845           10073         JIMA SNEAD FORD         RENTAL         1,674.28         70.845           10073         ROCKINGHAN COPERATIVE         OFFICE SUPPLIES         9,567         205.67           10079         ROCKINGHAN COPERATIVE         OFFICE SUPPLIES         205.67         205.67           10080         ROCKINGHAN COPERATIVE         OFFICE SUPPLIES         1,506.75         1,506.75           10080         ROCKINGHAN COPERATIVE         CONTRACT REPAIR         1,506.75         1,506.77           10080         ROCKINGHAN COPERATIVE         CONTRACT REPAIR         1,506.77         1,506.77           10080         RACKINGHAN COPERATIVE         BLOC MAINT SERVICE         1,906.77         1,475           10080         STAULY CONTRACT         BLOC MAINT SERVICE         1,906.77         1,475           10080         SACTINGHAN SERVICE         SELF INSURANCE         1,906.77         1,475           10080         GATTERIES PLUS LLC         MISCELLANEOUS	20180802	1001	DON LARGENT ROOFING INC	OSHA ROOF REPL & GOVT CTR REPAIR	23,506.49	677.49	•	22,829.00
10073         JENKURS SECURITY SERVICE         MISCELLAMEOUS SUPPLIES         1334         1334           10073         JIRS SARAD FORD         VEHICLE MAINT & SUPPLIES         708.85         708.85           10073         JIRS SKAD FORD         RENTAL         160.00         180.00           10077         ROCKINGHAM CODERATIVE         OFFICE SUPPLIES         1,574.26         1,574.26           10078         ROCKINGHAM CODERATIVE         OFFICE SUPPLIES         205.67         205.67           10080         RACKINGHAM CODERATIVE         OPFICE SUPPLIES         205.67         205.67           10081         RASBENETS INC         OPFICE SUPPLIES         1436.05         87.56           10082         ROCKINGHAM CODERATIVE         OPFICE SUPPLIES         1436.05         1356.75           10083         RATANTON STEAM LAUNDRY         VEHICLE SUPPLIES         614.75         614.75           10083         BATTERIER BULG         MISCELLAMEOUS SUPPLIES         1536.75         154.75           10089         BATTERIER BULG         MISCELLAMEOUS SUPPLIES         2.06.47         164.75           10089         LATERIER BULG         MISCELLAMEOUS SUPPLIES         155.00         155.00           10089         LATERIER BULG         MISCELLAMEOUS SUPPLIES	20180802	10072	EMERGENCY SERVICE SUPPORT	REVENUE RECOVERY	9,010,67	9,010.67	•	
10075         JIM SNEAD FORD         VEHICLE MAINT & SUPPLIES         709.88         709.85           10070         IMP, DOTT-A-JOHANS         RENTAL         180.00         180.00           10071         OFFICE DEPOT         OFFICE SUPPLIES         9.75         9.75           10073         ROCKINGHAM COOPERATIVE         OFFICE SUPPLIES         9.75         9.75           10080         ROCKINGHAM COOPERATIVE         OFFICE SUPPLIES         2.05.67         2.05.67           10081         RICACKINGHAM COOPERATIVE         OFFICE SUPPLIES         1.896.75         9.75           10082         SOUTHERN ELEVATOR         BLOC MAINT SERVICE         1.896.75         1.896.75           10083         SOUTHERN ELEVATOR         BLOC MAINT SERVICE         1.896.75         1.896.75           10089         BATTERIES PLUS LC         MISCELLANEOUS SUPPLIES         3.35.26         1.64.75           10089         BATTERIES PLUS LC         MISCELLANEOUS SUPPLIES         1.896.75         1.64.75           10089         BATTERIES PLUS LC         MISCELLANEOUS SUPPLIES         1.67.47         1.64.75           10089         CARCLINA DIGITAL PHONE         VEHICLE SUPPLIES         2.396.85         2.164.50           10099         CARCLINA DIGITAL PHONE         VEHICLE	20180802	10074	JENKINS SECURITY SERVICE	MISCELLANEOUS SUPPLIES	13.94	13.94	•	•
10073         RED. INC.         PORTIOAL SUPPLIES         1674.26         1,674.26	20180802	10075	JIM SNEAD FORD	VEHICLE MAINT & SUPPLIES	709.85	709.85	•	
1007A         OFFICE DEPOT         OFFICE SUPPLIES         1,674.26	20180802	10076	KPD, INC. PORT-A-JOHNS	RENTAL	180.00	180.00	•	·
1007B         ROANOKE STAMP         OFFICE SUPPLIES         9.75           1007B         FOCKINGHAM CODPERATIVE         POWER EQUIP SUPPLIES         20.567         20.567           1008B         POCKINGHAM CODPERATIVE         POWER EQUIP SUPPLIES         148.025.27         -1.356.75           1008B         PACEMENTS INC         SELF INSTANCE         1.396.75         -1.396.75           1008B         STAUNTON STEAM LAUNDRY         OFFICE SUPPLIES         51.32         51.32           1008B         ACE HARDWARE-VERONA         VEHICLE SUPPLIES         51.32         51.32           1008B         ALGUSTA PANIT         MISCELLANEOUS SUPPLIES         33.52         33.35           1008B         ALTERIES PLUS LIC         MISCELLANEOUS SUPPLIES         704.70         704.70           1008B         ALTERIES PLUS LIC         MISCELLANEOUS SUPPLIES         193.73         31.64.50           1008B         ACE HARDWARE-VERONA         VEHICLE SUPPLIES         193.73         31.64.50           1008B         CLEAR COMMUNICATIONS         VEHICLE SUPPLIES         193.73         31.24           1009B         CLEAR COMMUNICATIONS         VEHICLE SUPPLIES         165.10         165.10           1009B         CLEAR COMMUNICATIONS         VEHICLE SUPPLIES         167	20180802	10077	OFFICE DEPOT	OFFICE SUPPLIES	1,674.26	1,674.26	•	
10081         ROCKINGHAMA COOPERATIVE         POWER EQUIP SUPPLIES         205.67         205.67           10081         RXBENEFITS KEWER & CONTRACT REPAIR         148,025.27         1.936.75         187.50           10082         SYSHEWETTS KEWER & CONTRACT REPAIR         148,025.27         1.936.75         1.936.75           10082         SOUTHERNE ELEVATOR         BLOG MAINT SERVICE         1.936.75         1.936.75           10082         STAUNTON STEAM LAUNDRY         BEHET SUPPLIES         51.32         51.32           10089         ALTERIES PLUS LLC         MISCELLANEOUS SUPPLIES         704.70         704.70           10089         ALTERIES PLUS LLC         MISCELLANEOUS SUPPLIES         2.366.85         2.165.00           10089         CAROLINA DIGITAL PHONE         VEHICLE MAINT & SUPPLIES         155.00         155.00           10089         CLEAR COMMUNICATIONS         SELF INSURANCE         160.10         161.00         165.00           10089         CLEAR COMMUNICATIONS         SELF INSURANCE         185.00         155.00         155.00           10089         DISPERIAL ROCKACHARICS         MISCELLANEOUS SUPPLIES         132.4         3.24           10099         JENKINIS SECURITY SERVICE         RELEVINICE SUPPLIES         157.00         165.10	20180802	10078	ROANOKE STAMP	OFFICE SUPPLIES	9.75	9.75	•	
10081         ROTO-ROOTER SEWER &         CONTRACT REPAIR         #12.50         #12.50           10081         RXBENEFITS INC         SELF INSURANCE         1,986.75         1,936.75           10082         SOLTHERN ELEVATOR         BLDG MAINT SERVICE         1,936.75         1,936.75           10082         SOLTHERN ELEVATOR         OFFICE SUPPLIES         61,132         61,132           10083         ACE HARDWARE-VERONA         VEHICLE SUPPLIES         353.52         353.52           10089         AACE HARDWARE-VERONA         VEHICLE SUPPLIES         704.70         704.70           10089         CAROLINA DIGITAL PHONE         TELEPHONE SERVICE         2,386.85         2,144.50           10089         CAROLINA DIGITAL PHONE         TELEPHONE SERVICE         193.138.40            10099         CAROLINATO PARTA         SILE INSURANCE         82.744.00            10099         CONINTY OF AUGUSTA HEALTH         MISCELLANEOUS SUPPLIES         62.734.00            10099         FISHER AUTO PARTS, INC.         MISCELLANEOUS SUPPLIES         161.00            10099         FISHER AUTO PARTS, INC.         MISCELLANEOUS SUPPLIES         4.99            101010         REPICE DEPOT         OFFICE	20180802	10079	ROCKINGHAM COOPERATIVE	POWER EQUIP SUPPLIES	205.67	205.67	٠	The state of the s
10082         RXBENIEFITS INC         SELF INSURANCE         1.486,025.27	20180802	10080	ROTO-ROOTER SEWER &	CONTRACT REPAIR	812.50	812.50	•	
10082         SOUTHERN ELEVATOR         BLDG MAINT SERVICE         1,936.75         1,536	20180802	10081	RXBENEFITS INC	SELF INSURANCE	148,025.27	•	• ;	148,025.27
10083         STAUNTON STEAM LAUNDRY         OFFICE SUPPLIES         51.32         51.32           10083         ACE HARDWARE-VERONA         VEHICLE SUPPLIES         51.32         51.32           10083         AUGUSTA FAINT         MISCELLANEOUS SUPPLIES         333.52         353.52           10089         BATTERIES PLUS LLC         MISCELLANEOUS SUPPLIES         704.70         704.70           10089         CAROLINA DIGITAL PHONE         FIELEPHONE SERVICE         193.438.40         -           10090         CAROLINA DIGITAL HEALTH         SELF INSURANCE         193.138.40         -           10093         COUNTY OF AUGUSTA HEALTH         MISCELLANEOUS SUPPLIES         161.00         161.00           10094         DON LARGENT ROCKINGI NG         GIS SUPPLIES         162.704.00         -           10095         DTS REPROGRAPHICS         VEHICLE SUPPLIES         161.00         161.00           10099         FISHER AUTO PARTS, INC.         MISCELLANEOUS SUPPLIES         162.00         162.00           10100         KPO, INC. PORT-A-JOHNS         RENTAL         880.00         880.00           10101         RYBENEFITS INC.         POWER EQUIP SUPPLIES         2,503.33         -           10104         SHEN,VALLEY ELECTRIC COOP         ELECTRIC	20180802	10082	SOUTHERN ELEVATOR	BLDG MAINT SERVICE	1,936.75	1,936.75	•	•
10083         ACE HARDWARE-VERONA         VEHICLE SUPPLIES         614.75         614.75           10088         AUGUSTA PAINT         MISCELLANEOUS SUPPLIES         353.52         353.52           10089         BATTERIES PLUS LLC         MISCELLANEOUS SUPPLIES         704.70         704.70           10080         CAROLINA DIGITAL PHONE         TELEPHONE SERVICE         2,396.85         2,164.50           10090         CAROLINA DIGITAL PHONE         TELEPHONE SERVICE         193.138.40         -           10090         COUNTY OF AUGUSTA HEALTH         SELF INSURANCE         193.138.40         -           10090         DON LARGENT ROOFING INC         GIS SUPPLIES         167.00         167.00           10090         DON LARGENT ROOFING INC         GIS SUPPLIES         167.00         167.00           10090         FISHER AUTO PARTS, INC.         MISCELLANEOUS SUPPLIES         165.10         165.10           10090         JENKINS SECURITY SERVICE         SITE SUPPLIES         172.78         172.78           10100         REDO         SITE SUPPLIES         172.79         4.99           10101         RECTRIC CODP         ELECTRIC SERVICE         2,503.83         -           10104         SHEN WALLEY ELECTRIC CODP         ELECTRIC SERVICE	20180802	10083	STAUNTON STEAM LAUNDRY	OFFICE SUPPLIES	51.32	51.32	•	
1008B         AUGUSTA PAINT         MISCELLANEOUS SUPPLIES         353.52         353.52         353.52           1008B         BATTERIES PLUS LLC         MISCELLANEOUS SUPPLIES         704.70         704.70         704.70           100B         CAROLINA DIGITAL PHONE         TELEPHONE SERVICE         2,396.85         2,164.50         155.00           100B         CAROLINA DIGITAL PHONE         TELEPHONE SERVICE         155.00         155.00         155.00           100B         CAROLINA DIGITAL PHONE         SELF INSURANCE         193.138.40         -         -           100B         CIEAR COMMUNICATIONS         SELF INSURANCE         68.794.00         -         -           100B         DON LARGENT ROOFING INC         MISCELLANEOUS SUPPLIES         161.00         161.00         -           100B         DON LARGENTS, INC.         MISCELLANEOUS SUPPLIES         165.10         165.10         165.10           100B         ISHER AUTO PARTS, INC.         MISCELLANEOUS SUPPLIES         27.93         27.93           100B         JEDNINIS SECURITY SERVICE         RELOTA         165.10         865.00         865.00           1010B         RYPO, INC. PORT-A-JOHNS         SELF INSURANCE         2,619.71         2,619.71           1010B <t< td=""><td>20180809</td><td>10087</td><td>ACE HARDWARE-VERONA</td><td>VEHICLE SUPPLIES</td><td>614.75</td><td>614.75</td><td>•</td><td></td></t<>	20180809	10087	ACE HARDWARE-VERONA	VEHICLE SUPPLIES	614.75	614.75	•	
1008B         BATTERIES PLUS LLC         MISCELLANEOUS SUPPLIES         704.70         704.70           1008D         CAROLINA DIGITAL PHONE         TELEPHONE SERVICE         2,396.85         2,164.50           100B         CAROLINA DIGITAL PHONE         TELEPHONE SERVICE         155.00         155.00           100B         CAROLINA DIGITAL PHONE         VEHICLE MAINT & SUPPLIES         183,138.40         -           100B         COUNTY OF AUGUSTA HEALTH         SELF INSURANCE         62,794.00         -           100B         DON LARGENT ROOFING INC         MISCELLANEOUS SUPPLIES         161.00         161.00           100B         DON LARGENT ROOFING INC         GIS SUPPLIES         165.10         165.10           100B         FISHER AUTO PARTS, INC.         MISCELLANEOUS SUPPLIES         27.93         27.93           100B         HAJOCA CORP.         MISCELLANEOUS SUPPLIES         172.78         172.78           1010B         FISHER AUTO PARTS, INC.         RENTAL         850.00         4.39           1010B         REPRINGER AUTO PARTS         SELF INSURANCE         2,503.83         -           1010B         RABIEN VALLEY ELECTRIC COOP         ELECTRIC SERVICE         2,445.00         2,445.00           1010B         THE PENNWORTHY COMPANY	20180809	10088	AUGUSTA PAINT	MISCELLANEOUS SUPPLIES	353.52	353.52	•	
10090         CAROLINA DIGITAL PHONE         TELEPHONE SERVICE         2,396.85         2,164.50           10092         CLEAR COMMUNICATIONS         VEHICLE MAINT & SUPPLIES         155.00         155.00           10093         COUNTY OF AUGUSTA HEALTH         SELF INSURANCE         193,138.40         -           10094         DON LARGENT ROOFING INC         GIS SUPPLIES         161.00         161.00           10095         DTS REPROGRAPHICS         VEHICLE SUPPLIES         105.10         161.00           10096         DTS REPROGRAPHICS         VEHICLE SUPPLIES         3.24         3.24           10099         JENKINS SECURITY SERVICE         MISCELLANEOUS SUPPLIES         27.93         27.93           10101         KPD, INC. PORT-A-JOHNS         OFFICE SUPPLIES         4.99         4.99           10101         KPD, INC. PORT-A-JOHNS         OFFICE SUPPLIES         172.78         172.78           10101         KPD, INC. PORT-A-JOHNS         OFFICE SUPPLIES         4.99         4.99           10101         RYBENEFITS INC         ELECTRIC COOP         ELECTRIC SERVICE         2.503.83         -           10104         SHEN VALLEY ELCTRIC COOP         LIECTRIC SERVICE         2,445.00         2,445.00           10106         THE PENNYORTHY COM	20180809	10089	BATTERIES PLUS LLC	MISCELLANEOUS SUPPLIES	704.70	704.70	•	
10092         CLEAR COMMUNICATIONS         VEHICLE MAINT & SUPPLIES         155.00           10093         COUNTY OF AUGUSTA HEALTH         SELF INSURANCE         193,138.40           10094         DON LARGENT ROOFING INC         MISCELLANEOUS SUPPLIES         161.00           10095         DTS REPROGRAPHICS         VEHICLE SUPPLIES         165.10           10099         FISHER AUTO PARTS, INC.         MISCELLANEOUS SUPPLIES         165.10           10099         JENKINS SECURITY SERVICE         SITE SUPPLIES         27.93           10099         JENKINS SECURITY SERVICE         RENTAL         6850.00           10100         KPD, INC. PORT-A-JOHNS         OFFICE SUPPLIES         172.78           10101         RXBENEFITS INC         SELF INSURANCE         2,503.83           10102         RXBENEFITS INC         ELECTRIC COOP         ELECTRIC SERVICE         3,075.06           10104         SHEN VALLEY ELECTRIC COOPP         ELECTRIC SERVICE         3,075.06         2,445.00           10106         THE PENWORTHY COMPANY         BOOKS         307.89           10106         THE PENWORTHY COMPANY         LAWIN CARE         2,445.00         2,445.00	20180809	10090	CAROLINA DIGITAL PHONE	TELEPHONE SERVICE	2,396.85	2,164.50	232.35	
10093         COUNTY OF AUGUSTA HEALTH         SELF INSURANCE         193,138,40           10094         DON LARGENT ROOFING INC         MISCELLANEOUS SUPPLIES         62,794.00           10095         DTS REPROGRAPHICS         161.00         165.10           10097         FISHER AUTO PARTS, INC.         MISCELLANEOUS SUPPLIES         105.10           10099         JENKINS SECURITY SERVICE         SITE SUPPLIES         27.93           10100         KPD, INC. PORT-A-JOHNS         RENTAL         850.00           10101         OFFICE DEPOT         OFFICE SUPPLIES         4.99           10102         ROCKINGHAM COOPERATIVE         POWER EQUIP SUPPLIES         4.99           10103         RXBENEFITS INC         ELECTRIC COOP         ELECTRIC SERVICE         2,503.83           10104         SHEN.VALLEY ELECTRIC COOP         ELECTRIC SERVICE         3,075.06         2,503.83           10105         THE PENWORTHY COMPANY         BOOKS         3,075.06         2,445.00         2,445.00	20180809	10092	CLEAR COMMUNICATIONS	VEHICLE MAINT & SUPPLIES	155.00	155.00	1	•
10094         DON LARGENT ROOFING INC         MISCELLANEOUS SUPPLIES         62,794.00           10095         DTS REPROGRAPHICS         461.00         105.10           10097         FISHER AUTO PARTS, INC.         VEHICLE SUPPLIES         105.10           10099         HAJOCA CORP.         MISCELLANEOUS SUPPLIES         27.93           10099         JENKINS SECURITY SERVICE         SITE SUPPLIES         27.93           10100         KPD, INC. PORT-A-JOHNS         OFFICE SUPPLIES         27.93           10101         OFFICE DEPOT         POWER EQUIP SUPPLIES         4.99           10102         ROCKINGHAM COOPERATIVE         POWER EQUIP SUPPLIES         2,503.83           10103         RXBENEFITS INC         ELECTRIC SERVICE         2,503.83           10104         SHEN.VALLEY ELECTRIC COOP         ELECTRIC SERVICE         2,503.83           10105         STAUNTON STEAM LAUNDRY         BOOKS         3,075.06         2,745.00         2,745.00           10106         THE PENWORTHY COMPANY         LAWN CARE         LAWN CARE         2,445.00         2,245.00	20180809	10093	COUNTY OF AUGUSTA HEALTH	SELF INSURANCE	193,138,40		•	193,138.40
10095         DTS REPROGRAPHICS         GIS SUPPLIES         161.00           10097         FISHER AUTO PARTS, INC.         VÉHICLE SUPPLIES         105.10           10098         HAJOCA CORP.         AISCELLANEOUS SUPPLIES         27.93           10099         JENKINS SECURITY SERVICE         RENTAL         850.00           10100         KPD, INC. PORT-A-JOHNS         OFFICE SUPPLIES         4.99           10101         OFFICE DEPOT         7.27.8         7.50.3           10102         ROCKINGHAM COOPERATIVE         POWER EQUIP SUPPLIES         4.99           10103         RXBENEFITS INC         SELF INSURANCE         2.503.83           10104         SHEN.VALLEY ELECTRIC COOP         ELECTRIC SERVICE         2.503.83           10105         STAUNTON STEAM LAUNDRY         UNIFORMS         307.69           10106         THE PENWORTHY COMPANY         LAWN CARE         2.445.00         2.445.00	20180809	10094	DON LARGENT ROOFING INC	MISCELLANEOUS SUPPLIES	62,794.00	,	•	62,794.00
10097         FISHER AUTO PARTS, INC.         VEHICLE SUPPLIES         105.10           10098         HAJOCA CORP.         MISCELLANEOUS SUPPLIES         3.24           10099         JENKINS SECURITY SERVICE         SITE SUPPLIES         27.93           10100         KPD, INC. PORT-A-JOHNS         RENTAL         850.00           10101         OFFICE DEPOT         4.99           10102         ROCKINGHAM COOPERATIVE         POWER EQUIP SUPPLIES         4.99           10103         RXBENEFITS INC         SELF INSURANCE         2,503.83           10104         SHEN.VALLEY ELECTRIC COOP         ELECTRIC SERVICE         3,075.06         2,503.83           10105         THE PENWORTHY COMPANY         UNIFORMS         307.69         2,445.00         2,445.00         2,245.00	20180809	10095	DTS REPROGRAPHICS	GIS SUPPLIES	161.00	161.00	•	•
1009B         HAJOCA CORP.         MISCELLANEOUS SUPPLIES         3.24           1009B         JENKINS SECURITY SERVICE         SITE SUPPLIES         27.93         3           10100         KPD, INC. PORT-A-JOHNS         RENTAL         650.00         88           10101         OFFICE DEPOT         172.78         17           10102         ROCKINGHAM COOPERATIVE         POWER EQUIP SUPPLIES         4.99           10103         RXBENEFITS INC         SELF INSURANCE         2,503.83           10104         SHEN VALLEY ELECTRIC COOP         ELECTRIC SERVICE         3,075.06         2,9           10105         STAUNTON STEAM LAUNDRY         WINFORMS         73         73           10106         THE PENWORTHY COMPANY         BOOKS         307.89         34           10108         360 HOME SERVICES LLC         2,445.00         2,445.00         2,445.00	20180809	10097	FISHER AUTO PARTS, INC.	VEHICLE SUPPLIES	105.10	105.10		•
10099         JENKINS SECURITY SERVICE         SITE SUPPLIES         27.93           10100         KPD, INC. PORT-A-JOHNS         RENTAL         850.00         8           10101         OFFICE DEPOT         0FFICE SUPPLIES         172.78         1           10102         ROCKINGHAM COOPERATIVE         POWER EQUIP SUPPLIES         4.99         4.99           10103         RXBENEFITS INC         SELF INSURANCE         2,503.83         2,503.83           10104         SHEN.VALLEY ELECTRIC COOP         ELECTRIC SERVICE         3,075.06         2,9           10105         STAUNTON STEAM LAUNDRY         BOOKS         307.89         3           10106         THE PENWORTHY COMPANY         LAWN CARE         LAWN CARE         2,445.00         2,4	20180809	10098	HAJOCA CORP.	MISCELLANEOUS SUPPLIES	3.24	3.24	•	•
10100         KPD, INC. PORT-A-JOHNS         RENTAL         850.00           10101         OFFICE DEPOT         OFFICE SUPPLIES         172.78           10102         ROCKINGHAM COOPERATIVE         POWER EQUIP SUPPLIES         4.99           10103         RXBENEFITS INC         SELF INSURANCE         2,503.83           10104         SHEN.VALLEY ELECTRIC COOP         ELECTRIC SERVICE         3,075.06         2,           10105         STAUNTON STEAM LAUNDRY         UNIFORMS         307.89         307.89           10106         THE PENWORTHY COMPANY         LAWN CARE         2,445.00         2,	20180809	10099	JENKINS SECURITY SERVICE	SITE SUPPLIES	27.93	27.93	•	•
10101         OFFICE DEPOT         OFFICE SUPPLIES         172.78           10102         ROCKINGHAM COOPERATIVE         POWER EQUIP SUPPLIES         4.99           10103         RXBENEFITS INC         SELF INSURANCE         2,503.83           10104         SHEN.VALLEY ELECTRIC COOP         ELECTRIC SERVICE         7733.19           10105         STAUNTON STEAM LAUNDRY         UNIFORMS         7733.19           10106         THE PENWORTHY COMPANY         BOOKS         307.69           10108         360 HOME SERVICES LLC         LAWN CARE         2,445.00         2,445.00	20180809	10100	KPD, INC. PORT-A-JOHNS	RENTAL	820.00	850.00	,	•
10102         ROCKINGHAM COOPERATIVE         POWER EQUIP SUPPLIES         4.99           10103         RXBENEFITS INC         2.503.83         2.503.83           10104         SHEN.VALLEY ELECTRIC COOP         ELECTRIC SERVICE         7.3           10105         STAUNTON STEAM LAUNDRY         UNIFORMS         733.19         77           10106         THE PENWORTHY COMPANY         BOOKS         307.69         34           10108         360 HOME SERVICES LLC         LAWN CARE         2,445.00         2,44	20180809	10101	OFFICE DEPOT	OFFICE SUPPLIES	172.78	172.78	•	
10103         RXBENEFITS INC         SELF INSURANCE         2.503.83           10104         SHEN.VALLEY ELECTRIC COOP         ELECTRIC SERVICE         3,075.06         2           10105         STAUNTON STEAM LAUNDRY         UNIFORMS         733.19           10106         THE PENWORTHY COMPANY         BOOKS         307.89           10106         360 HOME SERVICES LLC         LAWN CARE         2,445.00         2	20180809	10102	ROCKINGHAM COOPERATIVE	POWER EQUIP SUPPLIES	4.99	4.99	1	•
10104         SHEN VALLEY ELECTRIC COOP         ELECTRIC SERVICE         2           10105         STAUNTON STEAM LAUNDRY         UNIFORMS         733.19           10106         THE PENWORTHY COMPANY         BOOKS         307.89           10108         360 HOME SERVICES LLC         LAWN CARE         2,445.00         2	20180809	10103	RXBENEFITS INC	SELF INSURANCE	2,503.83	•	•	2,503.83
10105         STAUNTON STEAM LAUNDRY         UNIFORMS         733.19           10106         THE PENWORTHY COMPANY         BOOKS         307.89           10108         360 HOME SERVICES LLC         LAWN CARE         2,445.00         2	20180809	10104	SHEN.VALLEY ELECTRIC COOP	ELECTRIC SERVICE	3,075.06	2,915,71	•	159.35
10106         THE PENWORTHY COMPANY         BOOKS         307.89           10106         360 HOME SERVICES LLC         LAWN CARE         2,445.00         2	20180809	10105	STAUNTON STEAM LAUNDRY	UNIFORMS	733.19	733.19	•	•
10108 360 HOME SERVICES LLC LAWN CARE 2,445,00	20180809	10106	THE PENWORTHY COMPANY	BOOKS	307.89	307.89	•	
	20180809	10108	360 HOME SERVICES LLC	LAWN CARE	2,445.00	2,445.00	**	,

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DATE	C TECK	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
ø	10112	ACE HARDWARE-VERONA	VEHICLE SUPPLIES	2.93	2.93		
_	10113	ADVANCED TELEPHONE & DATA	SECURITY	272.50	127.50	1	145.00
	10114	BATTERIES PLUS LLC	MISCELLANEOUS SUPPLIES	28.95	28.95	4	4
20180816 10	10115	BOBBY'S TOWING SERVICE	REFUSE COLLECTION	22.99999	66,666.77	i i	
20180816 10	10116	CLEAR COMMUNICATIONS	MAINT SERVICE CONTRACT	315.00	315.00	•	
20180816 10	10117	COUNTY OF AUGUSTA HEALTH	SELF INSURANCE	210,325.29	٠		210,325.29
	10120	JENKINS SECURITY SERVICE	MISCELLANEOUS SUPPLIES	33.75	33.75	1	,
20180816 10	10121	JIM SNEAD FORD	VEHICLE MAINT & SUPPLIES	1,666.92	1,666.92	ı	•
20180816 10	10122	OFFICE DEPOT	OFFICE SUPPLIES	1,548.72	1,076.29		472.43
20180816 10	10123	OVERDRIVE INC	BOOKS	1,046.00	1,046.00		•
20180816 10	10124	ROBERTS OXYGEN CO., INC.	TRAINING SUPPLIES	14.73	14.73	F	•
20180816 10	10125	ROCKINGHAM COOPERATIVE	MISCELLANEOUS SUPPLIES	635,31	570.31		65.00
20180816 10	10126	RXBENEFITS INC	SELF INSURANCE	188,489.23			188,489.23
20180816 10	10127	STAUNTON STEAM LAUNDRY	OFFICE SUPPLIES	51.32	51.32	•	•
20180816 10	10128	TACTICAL & SURVIVAL	UNIFORMS	295.63	295.63	1	٠
20180816 10	10130	UNIQUE MANAGEMENT SERVICE	PLACEMENTS	295.35	295.35	•	•
20180816 10	10131	VECTOR SECURITY	CONTRACT REPAIRS	285.07	285.07	1	•
20180816 10	10132	VULCAN CONST MATERIALS LL	FIRING RANGE	456.79	• 1	,	456.79
20180816 10	10133	WASH J & L, INC	CAR WASHES	369.00	369.00	•	•
20180816 10	10134	WAYNE OXYGEN & WELDING	MISCELLANEOUS SUPPLIES	78.83	78.83	•	0
20180816 10	10135	XEROX CORP.	MAINT SERVICE CONTRACT	3,519.53	2,826.20	693.33	•
20180823 10	10137	ADVANCED TELEPHONE & DATA	SECURITY	110.00	•	•	110.00
20180823 10	10138	ATLANTIC TECHNOLOGY	TOWER	1,700.00	1,700.00	•	•
20180823 10	10139	BATTERIES PLUS LLC	MISCELLANEOUS SUPPLIES	370.15	370.15	•	•
20180823 10	10140	BLACK & VEATCH	EMERGENCY COMMUNICATIONS	8,768.30		1	8,768.30
20180823 10	10141	BOBBY'S TOWING SERVICE	REFUSE COLLECTION	1,735.00	1,735.00	•	
20180823 10	10142	CENTRAL VIRGINIA RENTAL 3	RENTAL	1,022.51	1,022.51	il i	•
20180823 10	10143	CLEAR COMMUNICATIONS	EQUIPMENT	83.52	83.52	•	
20180823 10	10145	COUNTY OF AUGUSTA HEALTH	SELF INSURANCE	222,733.40	•	·	222,733.40
20180823 10	10146	DON LARGENT ROOFING INC	CONTRACT REPAIRS	524.15	524.15	٠	1
20180823 10	10150	H & R CONTRACTORS INC	CUSTODIAL SERVICES	950.00	950.00	•	1
20180823 10	10152	JENKINS SECURITY SERVICE	MISCELLANEOUS SUPPLIES	14.00	14.00	i i	٠
20180823 10	10153	OFFICE DEPOT	OFFICE SUPPLIES	340.63	340.63		•
20180823 10	10154	ROBERTS OXYGEN CO., INC.	CRIME PREVENTION SUPPLIES	177.98	177.98		
20180823 10	10155	ROCKINGHAM COOPERATIVE	EASEMENT SUPPLIES	80.99	80.99	·	
20180823 10	10156	SOLITHERN ELEVATOR	BLDG MAINT SVC CONTRACT	374.50	374.50	•	•

CHECK	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MINC
10157	TACTICAL & SURVIVAL	UNIFORMS	676.66	676.66	•	•
10158	WASH J & L, INC	CAR WASHES	8.99	8.99		٠
10159	ADVANCED TELEPHONE & DATA	TELEPHONE SERVICE	505.33	395.33	•	110.00
10161	BRUBECK LIVING TRUST	RENT	875.00	875.00	•	•
10162	CENTRAL VIRGINIA RENTAL 3	RENTAL	76.56	•	•	76.56
10163	CLEAR COMMUNICATIONS	VEHICLE MAINT & SUPPLIES	991.60	309.10	•	682.50
10164	COMMONWEALTH DISTR. LLC	JANITORIAL SUPPLIES	265.63	265.63	•	•
10165	COUNTY OF AUGUSTA HEALTH	SELF INSURANCE	223,343,97	٠	•	223,343.97
10169	JIM SNEAD FORD	VEHICLE MAINT & SUPPLIES	106.70	106.70	•	•
10170	KPD, INC. PORT-A-JOHNS	RENTAL	975.00	٠		975.00
10171	LANGUAGE LINE SERVICES	TELEPHONE SERVICE	186.88	93.44	٠	93.44
10172	NEW HOPE RURITAN CLUB	SITE	1,427.70	1,427.70	•	•
10173	OFFICE DEPOT	OFFICE SUPPLIES	480.47	480.47	•	٠
10174	RIGHTANSWER.COM, INC.	HAZ MAT	1,056.00	1	•	1,056.00
10175	ROCKINGHAM COOPERATIVE	POWER EQUIP SUPPLIES	11.23	11.23	1	74
10176	RXBENEFITS INC	SELF INSURANCE	132,367.29	•	•	132,367.29
10177	THOMAS W LONG	REIMBURSEMENT	23.98	23.98	•	
10178	TOWN POLICE SUPPLY	HOLSTERS	11,891.61	2,592.00	•	9,299.61
10179	WILLIAMS EMERGENCY VEHICL	VEHICLE SUPPLIES	1,190.84	1,190.84	8.1	•
10181	360 HOME SERVICES LLC	LAWN CARE	5,680.00	5,680.00	•	•
519960	ASHBY'S ELECTRIC	CONTRACT REPAIR & MAINT	67.30	67.30		٠
519961	ATKINS AUTOMOTIVE CO., INC	VEHICLE SUPPLIES	219.24	219.24	٠	
519962	ATLANTIC EMERGENCY	VEHICLE SUPPLIES	447.14	447.14	•	٠
519963	AUGUSTA COUNTY GENERAL	FEE	240.00	240.00	•	
519965	BAKER & TAYLOR	BOOKS	47.55	47.55	•	
519966	BALZER & ASSOCIATES INC	MILL PLACE PARK	209.49	,	ı	209.49
519968	BEVERAGE TRACTOR &	POWER EQUIP SUPPLIES	34.13	34.13	,	•
519969	BLAUCH BROTHERS INC	CONTRACT REPAIRS	789.63	789.63		•
519970	BOUND TREE MEDICAL, LLC	EMS SUPPLIES	661.32	661.32	•	•
519971	BOYERS 72 DEGREES HEATING	MISCELLANEOUS SUPPLIES	280,00	280.00	•	•
519972	BUILDERS FIRSTSOURCE	MISCELLANEOUS SUPPLIES	78.14	78.14	1	
519973	BUSSARDS WINDOW CLEANING	WINDOW CLEANING	1,050.00	1,050.00	•	•
519974	C.W. WILLIAMS	VEHICLE SUPPLIES	70.94	70.94		•
519975	CALEB S KRAMER	REIMBURSEMENT	100.57	100.57	•	
519976	CAVALIER REPORTING &	CONTRACT SERVICES	1,598.85	1,598.85	•	•
510077	CENTRAL SHENANDOAH PLANNING DIST	ANNUAL ASSESSMENT	99,253,00	99,253.00	•	•

DATE	CHECK# PAYEE	PAYEE	DESCRIPTION	TOLA	CENTRAL	CENTRAL	2
N	520026	VA.REC.& PARK SOCIETY,INC	TICKETS	1,800.00	1,800.00	10	
1	520028	VALLEY POOL & SPA	POOL SUPPLIES	117.69	117.69		•
1	520029	VDOT	TRAVEL	6.75	6.75	ı	
1	520030	VERIZON	TELEPHONE SERVICE	117.39	117.39		•
20180802 52	520031	VERTICAL BRIDGE S3 ASSETS	TOWER	3,383.55	3,383.55	•	
20180802 52	520033	VIRGINIA FIRE CHIEFS	TRAINING	00.09	60.00		
H	520034	VIRGINIA LAWYERS WEEKLY	ADVERTISING	172.07	172.07		,
20180802 52	520035	VIRGINIA LIBRARY ASSOC.	TRAVEL	1,075.00	1,075.00		
-	520036	WALMART COMMUNITY SYNCB	TRAVEL	1,710.61	1,669.21	•	41.40
}	520038	WINTERGREEN PROPERTY	RENT	3,627.84	3,627.84	•	•
20180802 52	520039	WITMER PUBLIC SAFETY	WEARING APPAREL	62.39	65.79		
1	520040	XEROX FINANCIAL SERVICES	OFFICE SUPPLIES	364.23	364.23	•	•
1	520050	AETNA INC	SELF INSURANCE	9,152.64			9,152.64
-	520051	AMANDA GLOVER	REIMBURSEMENT	96.09	60.36	•	•
1	520052	APPEAL PRODUCTION	ADVERTISING	2,150.00	2,150.00	•	
20180809 52	520053	APPLE DOOR CO.	BLDG MAINT SERVICE	836.55	836.55	•	•
20180809 52	520054	ASSOCIATION OF CLERKS	DUES	150.00	150.00	•	si
20180809 52	520055	AT&T	TELEPHONE SERVICE	2.54	2.54	1	,
20180809 52	520056	ATKINS AUTOMOTIVE CO. INC.	VEHICLE SUPPLIES	11,10	11.10	ı	,
20180809 52	520057	AUGUSTA COUNTY SERVICE	WATER & SEWER	67.10	67.10	•	• 100
20180809 52	520059	BLAUCH BROTHERS INC	CONTRACT REPAIRS	565,51	565.51		- Table
20180809 52	520061	CENTRAL SHEN.EMS COUNCIL	TEXTBOOKS	200.00	200.00	•	
20180809 52	520062	CENTRAL TIRE CORP.	VEHICLE MAINT & SUPPLIES	166.34	166.34	٠	•
1	520063	CHARLIE OBAUGH AUTO GROUP	VEHICLE MAINT & SUPPLIES	145.65	145.65		
20180809 52	520066	CINTAS CORPORATION #394	MISCELLANEOUS SUPPLIES	15.18	15.18	•	
20180809 52	520067	COBB TECHNOLOGIES	OFFICE SUPPLIES	7.50	7.50	• 1	• !
20180809 52	520068	COLUMBIA GAS	NATURAL GAS CONSUMPTION	26.24	26.24	•	•
20180809 52	520069	COMCAST	TELEPHONE SERVICE	405,34	405.34	1	•
20180809 52	520076	DODSON PEST CONTROL	PEST CONTROL	900.00	900.00	•	•
	520077	DOLIMOILER SAFETY	BLDG MAINT SERVICE	40.00	40.00	•	1
1	520078	DOMINION ENERGY VIRGINIA	ELECTRIC SERVICE	35,562.56	29,745.38	5,817.18	•
20180809 52	520079	EAST COAST EMERGENCY	VEHICLE SUPPLIES	226.38	226.38		•
20180809 52	520080	EAVERS TIRE	VEHICLE MAINT & SUPPLIES	34.11	34.11	,	•
20180809 52	520082	F. CLAYTON PLECKER & SONS	CENTERVIEW DR	27,400.67		•	27,400,67
20180809 52	520083	FIREFIGHTERMATTRESSES.COM	MISCELLANEOUS SUPPLIES	625.00	625.00	•	•
20400000	SOURA	EPANKI IN COUNTY PUBLIC	LIBRARY MATERIALS	37.42	37.42	•	•

DAIR CHECK#	# PAYEE	DESCRIPTION	IOIAL	GENERAL	CENINAL	MISC
20180809 520085	FRIENDS OF AUGUSTA COUNTY	REIMBURSEMENT	133.34	133.34	4	•
20180809 520086	GALLS, LLC	UNIFORMS	748.72	748.72	1	
20180809 520088	B GENSERV LLC	CONTRACT REPAIRS	525.00	525.00	•	1
20180809 520089	HEADWATERS SOIL &	REIMBURSEMENT	1,122.50	i)	•	1,122.50
20180809 520091	HERSHEY CHOCOLATE OF VA	Allo	11,250.00	٠		11,250.00
20180809 520092	HI-TECH SIDING	CONTRACT REPAIRS	750.00	750.00	٠	٠
20180809 520094	INGRAM LIBRARY SERVICES	BOOKS	846.64	846.64	11	٠
20180809 520095	INNOVATIVE REFRIGERATION	VJIP	26,180.00		i	26,180,00
20180809 520096	INTEGRITY AUDIO SYSTEMS	FIXTURES	210.00	210.00	6	
20180809 520097	J & D SMALL ENGINE REPAIR	POWER EQUIP SUPPLIES	179.83	179.83	1	
20180809 520098	3 JEAN SHREWSBURY	REIMBURSEMENT	00.09	60.00	¥	•
20180809 520099	JO-EL NELSON	RECYCLE MEMBER	150.00	150.00	1	'
20180809 520100	JOHN SHIFFLETT	REFUND	265.00	•	•	265,00
20180809 520101	KAESER & BLAIR, INC	FIRE PREVENTION SUPPLIES	388.65	388.65	,	7
20180809 520102	KENCO TRUCKS & EQUIPMENT	RENTAL	1,061,00	1,061.00	ì	
20180809 520103	KENT O'DONOHUE JR	RECYCLE MEMBER	200.00	200.00		
20180809 520105	KORMAN SIGNS	STREET SIGN SUPPLIES	268.88	268.88	٠	
20180809 520107	LOWES COMPANIES, INC.	MISCELLANEOUS SUPPLIES	1,424.36	1,424.36	•	
20180809 520109	MARTY SIEBKEN	RECYCLE MEMBER	150.00	150.00	•	
20180809 520110	MG-W TELEPHONE	TELEPHONE SERVICE	143.16	143.16	•	à
20180809 520111	MOFFETT PAVING	MILL PLACE WALKING TRAIL	147,415.52		•	147,415.52
20180809 520113	MOTOROLA SOLUTIONS INC	EMERGENCY COMMUNICATIONS	599,074.00	1	•	599,074.00
20180809 520115	PENNY LEE SIGNATURE DESIG	ADVERTISING	1,290.00	1,296.00	•	1
20180809 520117	PRO QUALITY CLEANING	CLEANING	1,624.67	1,624.67	E	•
20180809 520118	B PS TAILORING & EMBROIDERY	WEARING APPAREL	1,855.00	1,855.00	1	1
20180809 520119	QUEEN CITY CREATIVE	GART	480.00	480.00	6	•
20180809 520120	RAY CLINE	RECYCLE MEMBER	200.00	200.00	٠	-
20180809 520122	RILEY ALLEN MURRAY III	RECYCLE MEMBER	150.00	150.00	ï	•
20180809 520123	ROBYN WILHELM	REIMBURSEMENT	198.62	198.62	•	
20180809 520124	ROCKETBIKE LLC	GART	3,510.00	3,510.00	٠	•
20180809 520125	RUSTY SPROUSE	REIMBURSEMENT	77.50	77.50	ï	•
20180809 520127	SEMCO SERVICES INC	MISCELLANEOUS SUPPLIES	00.006	x	•	00'006
20180809 520128	SHEN.VALLEY OFFICE EQUIP.	OFFICE SUPPLIES	253 05	253.05	57	٠
20180809 520129	SHENANARTS	GRANT	3,166.66	3,166.66	•	
20180809 520130	SHENANDOAH AWARDS	LIBRARY MATERIAL & SUPPLIES	342.22	342.22	٠	
CELOCA COMPACTOR		TELEPHONE SERVICE	961.36	961.36	4	*

20180809 520133 SHI INT 20180809 520134 SHORT						
520134	SHI INTERNATIONAL CORP	ATHLETIC SUPPLIES	110.00	110.00	•	•
E2013E	SHORT CIRCUIT ELECTRONICS	VEHICLE MAINT & SUPPLIES	250.00	250.00	•	·
250125	SHRED-IT USA	OFFICE SUPPLIES	226.50	181.20	45.30	•
20180809 520136	STAPLES BUSINESS CREDIT	OFFICE SUPPLIES	612.59	612.59	•	•
20180809 520137	STAUNTON MACHINE WORKS	SITE SUPPLIES	289.14	289.14	•	
20180809 520138	STAUNTON VETERINARY CLINI	VET	105.00	105.00	ı	•
20180809 520139	STAUNTON/AUGUSTA	GRANT	3,166.67	3,166.67	•	٠
20180809 520140	STONEWALL BRIGADE BAND	GRANT	3,166.67	3,166.67	٠	•
20180809 520141	TAMMY DRIVER	REIMBURSEMENT	25.00	25.00	•	•
20180809 520143	TRUCK ENTERPRISES	VEHICLE MAINT & SUPPLIES	3,340.31	3,340.31		•
20180809 520144	VALLEY HONDA	LITTER CONTROL VAN	15,000.00	٠	٠	15,000.00
520145	VERIZON	TELEPHONE SERVICE	438.44	438.44	•	•
20180809 520146	VERIZON WIRELESS	TELEPHONE SERVICE	40.01	40.01		•
20180809 520147	VET. EMERGENCY SERV. INC.	VET	160.00	160.00		
20180809 520148	VIRGINIA AGRI-WOMEN	DUES	100.00	100.00	•	•
20180809 520149	VIRGINIA FRAME BUILDERS	FIRING RANGE	804.00	•	•	804.00
20180809 520150	VIRGINIA LAWYERS WEEKLY	ADVERTISING	344.14	344.14	."	•
20180809 520151	WASTE MANAGEMENT OF VA	REFUSE COLLECTION	4,289.75	3,713.12	576.63	-
20180809 520152	XPRESS LUBE	VEHICLE MAINT & SUPPLIES	820.48	820.48	\$1 1	•
20180816 520261	AARP	AARP COURSE	250.00	250.00	•	•
20180816 520262	AETNA INC	SELF INSURANCE	49,930.92		•	49,930.92
20180816 520263	ALL PHASE GRAPHICS LLC	CRIME PREVENTION SUPPLIES	821.00	821.00	3	٠
20180816 520264	AUGUSTA COUNTY GENERAL	田田	410.00	410.00	•	
20180816 520265	AUGUSTA COUNTY SERVICE	MAINT SERVICE CONTRACT	8,586.77	5,215.75	3,371.02	•
20180816 520266	BALZER & ASSOCIATES INC	ADVERTISING	1,350.56	1,350.56		•
20180816 520270	BOUND TREE MEDICAL, I.L.C.	EMS SUPPLIES	491,44	491.44	•	•
20180816 520271	CENTRAL SHEN.EMS COUNCIL	TEXTBOOKS	31.00	31.00	٠	1
20180816 520272	CENTRAL TIRE CORP.	VEHICLE MAINT & SUPPLIES	6,423.77	6,423.77		,
20180816 520274	CHECKERED FLAG GRAFFIX	VEHICLE MAINT & SUPPLIES	860.00	•	٠	860.00
20180816 520275	CINTAS CORPORATION #394	MISCELLANEOUS SUPPLIES	314.47	314.47		
20180816 520277	COMCAST	TELEPHONE SERVICE	604.20	604.20	•	
20180816 520278	COMMONWEALTH OF VIRGINIA	SECONDARY ROADS	175,000.00			175,000.00
20180816 520279	COMMONWEALTH PROMOTIONAL	CRIME PREVENTION SUPPLIES	442.60	442.60	•	,
20180816 520280	CRAIG'S FIREARM SUPPLY	AMMO RANGE SUPPLIES	943.80	943.80		- 1 March
20180816 520281	CUSTOM DELIVERIES OF VA	COURIER	430.00	430.00	1	•
20180816 520286	DIRECTV	TELEPHONE SERVICE	11.60	11.60	•	•

UNIFORMS
FIRING RANGE
PROFESSIONAL FEE
REIMBURSEMENT
CLEANING
TELEPHONE SERVICE
TELEPHONE SERVICE
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BOOKS
MISCELLANEOUS SUPPLIES
DUES
TELEPHONE SERVICE
MISCELLANEOUS SUPPLIES
BOOKS
LEASE
MAINT SERVICE CONTRACT
DUES
VEHICLE MAINT & SUPPLIES
LAW BOOKS
TRAINING
REIMBURSEMENT
CARE PROGRAM SUPPLIES

MISC	1,560.75	•	. 1			•	•	,	•	•			•	24.07	157.50	•	•	1	,	424.19	4,393,62	743.21			,	•	, 1	380.63	•	1,616.00	•	•		4	•	• ]
CENTRAL	٠	•	•	,	•	•	•	2,000.00	•	•	•	•	•	0.70	•	1	•	•	•	40.60	•	27.72	•		•	•	•	•	•	•	•	•	1	•	•	•
GENERAL	2,706.76	700.00	1,520.00	9,845.63	425.25	11,880.00	650.00	1,850.00	720.66	65.00	756.00	312.00	60.00	378.55	•	20.00	31.88	201.00	759.98	11,649.08	٠	6,832.35	662.44	2.19	30.00	315,00	15.71	•	646.74	•	190.00	334.72	3,955.23	220.00	335.00	1,394.70
TOTAL	4,267.51	700.00	1,520.00	9,845.63	425.25	11,880.00	650.00	3,850,00	720.66	65.00	756.00	312.00	60.00	403.32	157.50	20.00	31.88	201.00	759.98	12,113.87	4,393.62	7,603.33	662.44	2.19	30.00	315.00	17.27	380.63	646.74	1,616,00	190.00	334.72	3,955,23	220.00	335.00	1,394.70
DESCRIPTION	EQUIPMENT	VEHICLE MAINT & SUPPLIES	VALUATION	LIFEGUARDS	REIMBURSEMENT	JAG GRANT	CLEANING	CLEANING	ADVERTISING	WATER & SEWER	FEES	TELEPHONE SERVICE	CORONER	TELEPHONE SERVICE	PROFESSIONAL SERVICES	TRAVEL	POOL SUPPLIES	PEST CONTROL	TELEPHONE SERVICE	TELEPHONE SERVICE	RT 636	TELEPHONE SERVICE	VEHICLE MAINT & SUPPLIES	TRAVEL	OFFICE SUPPLIES	FIRE FIGHTING SUPPLIES	OFFICE SUPPLIES	REIMBURSEMENT	REIMBURSEMENT	FIRING RANGE	MISCELLANEOUS SUPPLIES	MISCELLANEOUS SUPPLIES	CONTRACT REPAIRS	CONTRACT REPAIRS	PHYSICALS	FUEL
PAYEE	SHI INTERNATIONAL CORP	SHORT CIRCUIT ELECTRONICS	STANLEY, HUNT, DUPREE.	STAUNTON-AUGUSTA YMCA	STEPHEN MONTAGUE	STOP STICK, LTD	T&A CLEANING	TCM, INC	THE NEWS LEADER	TOWN OF CRAIGSVILLE	TREASURER OF VA	TREASURER OF VA.	TREASURER OF VIRGINIA	TREASURER OF VIRGINIA	TRIZETTO PROVIDER SOLUTIO	UNIVERSITY OF VIRGINIA	VALLEY POOL & SPA	VALLEY TERMITE & PEST	VERIZON	VERIZON	VERIZON - RPC	VERIZON WIRELESS	VERONA CAR CARE INC	VIRGINIA FIRE CHIEFS	VIRGINIA STATE POLICE	WITMER PUBLIC SAFETY	XEROX FINANCIAL SERVICES	CHARLE' JOHNSON	ALEXANDRA M MEADOR	ALLIED CONCRETE COMPANY	APPLE DOOR CO.	AUGUSTA CO-OP FARM BUREAU	AUGUSTA COUNTY SERVICE	AUGUSTA GLASS & MIRROR CO	AUGUSTA HEALTH WORKPLACE	AUGUSTA PETRO COOP INC
CHECK#	520341	520342	520344	520346	520347	520348	520349	520350	520352	520353	520354	520355	520356	520357	520358	520359	520360	520361	520362	520363	520364	520365	520366	520367	520368	520369	520370	520383	521456	521457	521458	521459	521460	521462	521463	521464
DATE	20180816	20180816	20180816	20180816	20180816	20180816	20180816	20180816	20180816	20180816	20180816	20180816	20180816	20180816	20180816	20180816	20190816	20180816	20180816	20180816	20180816	20180816	20180816	20180816	20180816	20180816	20180816	20180816	20180823	20180823	20180823	20180823	20180823	20180823	20180823	20180823

MISC		•	700.00	•	•	•	5	3,983,59		٠		•	•		<b>34</b>	•	3.00	-		•	•		•	٠		2,303.60	•	•		•			422.64	422.64	422.64
CENTRAL	•	•	•	•	•	1	ė	•	i.	1		•	1	•	ï	•	•	•		•	1	98.00	•	٠		•	•	1	•		•				
GENERAL	164.00	00'066	•	330,71	7.93	362.89	311.17	18 00	90.20	37.00	97.10	100.00	1,500,00	266,68	1,795.00	53.23	175.88	20,00	26.36	7,812.50	202.50	134.12	2,239.52	66.12	61.09	•	130.00	1,549.95	20.00		614.28	614.28	614.28	614.28 48.00 - 1,237.12	614.28 48.00 1,237.12 50.83
TOTAL	164.00	00'066	700 00	330.71	7.93	362.89	311,17	4,001,59	90.20	37.00	97,10	100.00	1,500.00	266.68	1,795.00	53.23	178.88	20.00	26.36	7,812.50	202.50	232.12	2,239.52	66.12	61.09	2,303.60	130.00	1,549.95	20.00	04.4.20	07.410	48.00	48.00	48.00 48.00 422.64 1,237.12	48.00 422.64 1,237.12 50.83
DESCRIPTION	EMS SUPPLIES	ATHLETIC SUPPLIES	PROFESSIONAL SERVICE	BOOKS	REIMBURSEMENT	VEHICLE MAINT & SUPPLIES	OFFICE SUPPLIES	IT SUPPLIES	OFFICE SUPPLIES	CARE PROGRAM SUPPLIES	CARE PROGRAM SUPPLIES	VET	VAMANET	OFFICE SUPPLIES	TRAVEL	REIMBURSEMENT	PETTY CASH	TRAVEL	POOL SUPPLIES	FY18-19	RECYCLING	TELEPHONE SERVICE	TELEPHONE SERVICE	VEHICLE MAINT & SUPPLIES	VET	MISCELLANEOUS SUPPLIES	BLDG MAINT SVC CONTRACT	GART	LIBRARY MATERIAL & SUPPLIES			JANITORIAL SUPPLIES	JANITORIAL SUPPLIES LODGING	JANITORIAL SUPPLIES LODGING SHOP SUPPLIES	JANITORIAL SUPPLIES LODGING SHOP SUPPLIES TELEPHONE SERVICE
PAYEE	PHYSIO CONTROL INC	PIONEER MANUFACTURING CO	RAM SOFTWARE SYSTEMS INC	RECORDED BOOKS, LLC	ROBIN MOYER	SAFELITE FULFILLMENT INC	SHEN.VALLEY OFFICE EQUIP.	SHI INTERNATIONAL CORP	SHRED-IT USA	SOUTHEASTERN SECURITY	STAUNTON FOODS, LLC	STAUNTON VETERINARY CLINI	STONEWALL TECHNOLOGIES	SUPPLY ROOM COMPANIES	TIDEWATER EMERG MED SVCS	TIMMY FITZGERALD	TIMOTHY K FITZGERALD,	UNIVERSITY OF VIRGINIA	VALLEY POOL & SPA	VALLEY PROGRAM FOR AGING	VECTOR INDUSTRIES INC.	VERIZON	VERIZON WIRELESS	VERONA CAR CARE INC	VET. EMERGENCY SERV. INC.	WACO COMPOSITES	WADE IN CROSS CONNECTION	WAYNESBORO EDA	WAYNESBORO PUBLIC LIBRARY	XEROX FINANCIAL SERVICES		YOUNG HARDWARE INC.	YOUNG HARDWARE,INC. STONEWALL JACKSON HOTEL	YOUNG HARDWARE,INC. STONEWALL JACKSON HOTEL AMAZON CAPITAL SERVICES	YOUNG HARDWARE,INC. STONEWALL JACKSON HOTEL AMAZON CAPITAL SERVICES AT&T
CHECK#	521524	521525	521527	521528	521529	521530	521532	521534	521535	521536	521538	521539	521540	521541	521543	521544	521545	521546	521548	521549	521550	521551	521552	521553	521554	521556	521557	521558	521559	521561		521562	521562	521562 521565 521728	d arrest fed and
DATE	20180823	20180823	20180823	20180823	20180823	20180823	20180823	20180823	20180823	20180823	20180823	20180823	20180823	20180823	20180823	20180823	20180823	20180823	20180823	20180823	20180823	20180823	20180823	20180823	20180823	20180823	20180823	20180823	20180823	20180823	The Park of the Pa	180823	20180823	20180823 20180823 20180823 20180830	20180823 20180823 20180823 20180830

DATE CHECK#	GH PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	DOM
0		PHYSICALS	00'068	00.068	•	÷
20180830 521734	BLUE RIDGE COMM.COLLEGE	TRAINING	75.00	75.00	*	•
20180830 521735	8 BLUE RIDGE RUBBER &	VEHICLE SUPPLIES	110.38	110.38	•	
_		EMS SUPPLIES	367.75	367.75	•	
20180830 521737	7 BOYERS 72 DEGREES HEATING	MAINT SVC CONTRACT	2,830.00	2,830.00	•	
20160630 521736		MILL PLACE WALKING TRAIL	52,670.00	•	•	52,670.00
	BUILDERS FIRSTSOURCE	MISCELLANEOUS SUPPLIES	761.72	761.72	•	
20180830 521741	1 CALEB S KRAMER	REIMBURSEMENT	26.80	•	1	26.80
20180830 521742	2 CAPITAL TRISTATE	EQUIPMENT	2,504.60	•	•	2,504.60
20180830 521743	CENTRAL SHEN.EMS COUNCIL	CARE PROGRAM SUPPLIES	75.00	75.00	,	,
20180830 521744		ELECTRIC SERVICE	207.12	207.12		,
20180830   521745		REIMBURSEMENT	75.00	75.00	· ·	020
20180830 521746	6 CHECKERED FLAG GRAFFIX	VEHICLE MAINT & SUPPLIES	430.00	٠	•	430.00
	7 CHRIS PULTZ	REIMBURSEMENT	75.00	75.00		•
20180830 521748		REFUND	150.00	٠	•	150.00
20180830 521749	GINTAS CORPORATION #394	MISCELLANEOUS SUPPLIES	435.82	435.82	ı	
20180830 521750	0 CITY OF STAUNTON	STORMWATER	25.12	25.12	,	*
20180830 521751	1 COLUMBIA GAS	NATURAL GAS CONSUMPTION	150.65	150.65	•	•
20180830 521753	3 COMMONWEALTH CARPET	CONTRACT MAINT	235.00	235.00	,	
20180830 521754	CONSTANCE I MESSICK	REIMBURSEMENT	32.20	32.20	,	,
20180830 521755	5 DEERFIELD RURITAN CLUB	MOWING	600.00	600.00		
20180830 521756	6 DIAMOND TOURS	ADULT PROGRAM SUPPLIES	2,625.00	2,625.00	٠	
20180830 521758	B DONNA GOOD	REIMBURSEMENT	41.98	41.98	•	•
20180830 521763	3 GALE/CENGAGE LEARNING	BOOKS	243.76	243.76	•	7
20180830 521764	4 GALLS, LLC	UNIFORMS	1,915.00	1,915.00	•	٠
20180830 521767	7 HOLLY M RASHEED	REIMBURSEMENT	63.22	63.22	•	•
20180830 521768	B IDIEHL TIRE	VEHICLE MAINT & SUPPLIES	854.00	854.00	•	
20180830 521769	9 INGRAM LIBRARY SERVICES	BOOKS	1,471.74	1,471.74	,	
20180830 521771	1 INTERMEDIX	REVENUE RECOVERY	9,856.64	•		9,856.64
20180830 521772	2 J&D SMALL ENGINE REPAIR	POWER EQUIP SUPPLIES	183.04	183.04	•	•
20180830 521773	3 JACOB BEARD	REIMBURSEMENT	72.85	72.85	•	•
20180830 521775	5 JOHN LILLY	REIMBURSEMENT	266.97		•	266.97
20180830 521777	7 JONATHAN WELLS	REIMBURSEMENT	91.89	91.89		•
20180830 521778	8 KCB WATER DELIVERY	WATER	132.00	132.00	•	,
20180830 521779	9 KORMAN SIGNS	STREET SIGN SUPPLIES	3,907.00	3,907.00	•	1
201000000000000000000000000000000000000	COLEMENTS LIATTICIAL	LAW BOOKS	15.66	15.66	•	•

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DATE	CHECK# PAYEE	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20180830	521829	10180830 521829 XEROX FINANCIAL SERVICES	OFFICE SUPPLIES	364.23	364.23	•	
20180830	521836	521636 HALEY SHULL	REFUND	310,00	310.00		
20180830	521841	JENNIFER FLAVIN	REIMBURSEMENT	237.61	•	٠	237.61
	521842	JOHN W GRECO	REIMBURSEMENT	203.39	•		203.39
20180830	521847	521847 CHARLE JOHNSON	REIMBURSEMENT	485.82	•		485.82
1	ļ		TOTALS	4,797,944.89	1,420,637.49	119,159,76	3,258,147.64

### REGULAR MEETING AGENDA ITEM NO. 9-10

### CONVENE CLOSED SESSION

September 12, 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 procurement exemption under Virginia Code § 2.2-3711(A) (30) [discussion of the award of a public contract involving the expenditure of public funds, including interviews of bidders or offerors, and discussion of the terms or scope of such contract, as permitted under subsection (A) (30)]:
- a) Architectural Services, Augusta County Courthouse

h:exec.sec/20