

Staff Briefing Meeting, Monday, July 23, 2018, 1:30 p.m., Government Center, Verona, VA.

PRESENT: Gerald W. Garber, Chairman
Carolyn S. Bragg-Vice Chairman
Terry L. Kelley, Jr.
Michael L. Shull
Wendell L. Coleman
Pam L. Carter
Timothy K. Fitzgerald, County Administrator
Jennifer M. Whetzel, Deputy County Administrator
John Wilkinson, Director of Community Development
Leslie Tate, Planner
James R. Benkahla, County Attorney

ABSENT: Marshall W. Pattie

VIRGINIA: At an adjourned meeting of the Augusta County Board of Supervisors held on Monday, July 23, 2018, at 1:30 p.m., at the Government Center, Verona, Virginia, and in the 243rd year of the Commonwealth....

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VDOT ROADS

The Board discussed the VDOT status report of July 23, 2018.

The Board accepted the report as information.

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ECONOMIC DEVELOPMENT

Rebekah Castle, Economic Development Marketing Coordinator, discussed the Economic Development monthly report of June, 2018.

The Board accepted the monthly report as information.

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FIRE AND RESCUE

Greg Schacht discussed the Fire and Rescue monthly report of June, 2018.

The Board accepted the monthly report as information.

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July 23, 2018, at 1:30 p.m.

RECREATION MATCHING GRANT REQUEST

Andy Wells, Director of Parks of Recreation discussed a grant request for a Weyers Cave Recreation Association fencing project.

Funding Source: Middle River P&R 80000-8022-53 \$3,650.00

The Board authorized placing on the July 25, 2018 regular meeting agenda.

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FLOOD CONTROL DAMS

Jennifer Whetzel, Deputy County Administrator, discussed the following amendments to federal agreements for the Hearthstone Dam Rehabilitation.

- a) Notice of Grant Amendment and Award
- b) Amendment No. 4, Statement of Work
- c) Amendment no. 4, Agreement for NRCS Services
- d) Operation & Maintenance Agreement

The Board authorized placing on the July 25, 2018 regular meeting agenda.

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ORDINANCE REVIEW

1) G. W. Wiseman, Building Official, discussed a Property Maintenance ordinance.

The board accepted the information for further review.

2) Leslie Tate, Planner, discussed the release of Ordinance Review Committee recommendations for public hearing for the following:

- a) An amendment to 25-77.4 to create a one-time “existing dwelling division lot,” which would allow a landowner to create a lot without the required road frontage without using the family member exemption.
- b) An amendment to Chapter 25 Zoning, Division I. Permits and Procedures, Article LVII.
- c) An amendment to Chapter 19 Service Charge and Permit Fees, Article I. Zoning and Subdivision.
- d) An amendment to 25-387 to correct a typo concerning buffer yard requirements in General Industrial districts.
- e) An amendment to 25-52

The Board authorized advertising all of the above for public hearing.

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WAIVERS -- NONE

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July 23, 2018, at 1:30 p.m.

CLOSED SESSION (CONT'D)

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:

1. Public business matters lawfully exempted from statutory open meeting requirements, and
2. 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:

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| AYE: | Bragg, Garber, Shull, Coleman, Kelley, and Carter |
| NAY: | None |
| ABSENT: | Pattie |

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

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ADJOURNMENT

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

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| Vote was as follows: | Yeas: Coleman, Bragg, Garber, Kelley, Shull, and Carter |
| | Nays: None |
| | Absent: Pattie |

Motion carried.

Chairman

County Administrator