

NOTICE OF PUBLIC MEETINGS

DATE	TIME	EVENT/PLACE **	PERSONS ATTENDING
Dec 6	8:00 a.m. 1:30 p.m.	BZA STAFF BRIEFING BZA	
Dec 10	1:30 p.m.	AUGUSTA COUNTY SERVICE AUTHORITY	Bragg & Shull
Dec 11	7:00 p.m.	PLANNING COMMISSION WORKSESSION	
Dec 12	3:00 p.m. 6:00 p.m. 7:00 p.m.	ORDINANCE COMMITTEE AUDIT COMMITTEE BOS MEETING	Bragg & Shull Coleman & Pattie All Members
Dec 18	10:00 a.m. 10:00 a.m. 10:00 a.m. 5:30 p.m. 7:00 p.m.	BOS SPECIAL MEETING VALLEY PROGRAM FOR AGING SERVICES HEADWATERS SOIL & WATER CONSERVATION DIST CAP-SAW (W'boro) BOS REPUBLICAN MEETING	All Members Coleman & Carter
Dec 19	7:00 p.m.	PARKS & RECREATION COMMISSION	Coleman
Jan 2, 2019	10:00 a.m. 5:00 p.m.	MPO POLICY BOARD BOS MEETING	All Members
Jan 3	9:30 a.m. 1:30 p.m.	BZA STAFF BRIEFING BZA	
Jan 7	1:30 p.m. 1:30 p.m.	AUGUSTA COUNTY SERVICE AUTHORITY CMPT	
Jan 8	3:00 p.m. 7:00 p.m.	GART PLANNING COMMISSION	
Jan 9	3:00 p.m. 7:00 p.m.	ORDINANCE COMMITTEE BOS MEETING	All Members
Jan 15	10:00 a.m. 5:30 p.m. 7:00 p.m.	HEADWATERS SOIL & WATER CONSERVATION DIST. VALLEY PROGRAM FOR AGING SERVICES AUGUSTA COUNTY REPUBLICAN COMMITTEE	
Jan 16	4:00 p.m. 7:00 p.m.	LIBRARY BOARD PARKS & RECREATION COMMISSION	
Jan 17	11:00 a.m.	ECONOMIC DEVELOPMENT AUTHORITY	
Jan 21	7:00 p.m.	RECYCLING COMMITTEE	
Jan 22	8:30 a.m. 10:00 a.m. 11:30 a.m. 7:00 p.m.	DEPARTMENT OF SOCIAL SERVICES ECONOMIC DEVELOPMENT COMMITTEE EMERGENCY SERVICES COMMITTEE AUGUSTA COUNTY EMERGENCY SERVICES	
Jan 23	7:00 p.m.	BOS MEETING	All Members

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, DECEMBER 12, 2018, at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
7:00 P.M.	PLEDGE OF ALLEGIANCE
	INVOCATION - Public participation is optional; those who wish to join the Board of Supervisors in prayer are asked to remain standing after the Pledge.
** JOE WILLIAMS RESOLUTION** (SEE ATTACHED)	
12-01	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
12-02	<u>PB MARES-AUDIT</u>
	1. Presentation of 2018 Augusta County Comprehensive Annual Financial Report.
	2. Consider approval of audit contract.
12-03	<u>WAIVERS</u>
12-04	<u>CONSENT AGENDA (SEE ATTACHED)</u>
12-04.1	<u>MINUTES</u>
	Consider minutes of the following meeting:
	• Regular Meeting, Wednesday, October 24, 2018
12-04.2	<u>CLAIMS</u>
	Consider claims paid since November 1, 2018
(END OF CONSENT AGENDA)	
12-05	<u>MATTERS TO BE PRESENTED BY THE BOARD</u>
12-06	<u>MATTERS TO BE PRESENTED BY STAFF</u>
12-07	<u>CLOSED SESSION (SEE ATTACHED)</u>



**RESOLUTION OF APPRECIATION FOR FORMER
ECONOMIC DEVELOPMENT AUTHORITY CHAIR**

H. JOSEPH WILLIAMS, IV

UPON HIS RESIGNATION AFTER 36 YEARS OF SERVICE

WHEREAS, H. Joseph Williams, IV was first appointed to the Augusta County Economic Development Authority on March 23, 1982; and

WHEREAS, H. Joseph Williams, IV served 12 years as Chairman; and

WHEREAS, during his 36 years of service, H. Joseph Williams, IV has seen the Economic Development Authority evolve from the Industrial Development Authority, and he has seen the creation of Augusta County's Economic Development Department and assisted with the hiring of the County's subsequent first-ever Economic Development Directors; and

WHEREAS, H. Joseph Williams, IV was appointed by five Boards of Supervisors and worked under three County Administrators and witnessed the move of the County offices from downtown Staunton to Verona; and

WHEREAS, the Economic Development Authority is responsible for assisting with grants and incentives for qualifying company locations and expansions; and

WHEREAS, the Economic Development Authority assisted in the location and/or expansion for the following companies including but not limited to: Hershey Chocolate of Virginia, Target Distribution, McKee Foods, Daikin McQuay, Hollister, Shamrock Farms, AccuTEC Blades, BlooMaker, Stable Craft Brewing, and others; and

WHEREAS, the Economic Development Authority assisted and supported various infrastructure projects including but not limited to: the purchase of and subsequent development of Mill Place Commerce Park, Route 636/LifeCore Drive Development, and Westgate; and

WHEREAS, the Economic Development Authority assisted in various loans and bonds including but not limited to: Augusta Health (formerly Augusta Medical Center), and Crescent Development; and

WHEREAS, H. Joseph Williams, IV officially resigned from the EDA effective July 19, 2018.

NOW, THEREFORE, BE IT RESOLVED, that the Augusta County Board of Supervisors does hereby recognize and applaud the dedicated, knowledgeable and steadfast public service provided by H. Joseph Williams, IV during his 36 years of service on the Economic Development Authority of Augusta County, and furthermore do heartily and sincerely wish him all the best.

Adopted: December 12, 2018

Chairman, Augusta County Board of Supervisors

Regular Meeting, Wednesday, October 24, 2018, 7:00 p.m. Government Center, Verona, VA.

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

VIRGINIA: At a regular meeting of the Augusta County Board of Supervisors held on Wednesday, October 24, 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 students from Beverley Manor Middle School led the Board of Supervisors in the Pledge of Allegiance:

Brylee Kennel is in the SCA and hopes to become a doctor.

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

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BRADLEY ENTERPRISES, INC. – REZONING

This being the day and time advertised to consider a request to rezone from General Agriculture to Rural Residential approximately 30.67 acres (TM 69-64 and 69-64A) owned by Bradley Enterprises, Inc., located directly south of Sandy Ridge (Route 621) approximately 0.2 miles southeast of the intersection of Gilbert Lane and Sandy Ridge (Route 621) in Dooms in the Wayne District. The Planning Commission recommends approval.

Leslie Tate, Planner, showed a map on the screen. The rezoning would be in a portion of the Beagle Gap Subdivision and would open up access for the already zoned portion to have a secondary access to Sandy Ridge. The proposed general usage of the property is residential and general use stated in the Comprehensive Plan is low density residential. This matches the zoning classification requested.

Brasil Hamrick stated that he represents the applicant, Kenneth Bradley. The purpose of the rezoning is to provide better access to the overall Beagle Gap development. Beagle Gap will be a great asset to the area. It will require extensive water line and water tank storage improvements to the Augusta County Service Authority system.

October 24, 2018, at 7:00 p.m.

ASSISTANCE TO FIREFIGHTERS GRANT

The Board considered submittal of application.

Funding Source: 80000-8057 \$65,000.00

Timothy K. Fitzgerald, County Administrator, stated that there is an opportunity to apply to the Assistance to Firefighters Grant. This is a federal grant that is 90% Federal and 10% locality. The grant deadline is October 26, 2018. The current application has it set at \$650,000.00 for the purchase of a Class A pumper. The grant would cover 90% at \$585,000 and the County's share would be \$65,000.00. Permission to apply is requested and to also accept the award if it is granted.

Mr. Kelley stated this is a good program.

Mr. Kelley moved, seconded by Mr. Shull that the Board approve submittal of application.

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

Motion carried.

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FLOOD CONTROL DAMES-HEARTHSTONE

The Board considered award of contract for construction.

Jennifer Whetzel, Deputy County Administrator, stated the contract for construction of Hearthstone Dam is up for consideration. The design for this flood control structure has been worked on for approximately 18 months with Schnabel Engineering. They will continue with the construction management until completed. Three bids have been received from contractors. The bids were within \$259,000.00 of each other. This construction will be funded 65% by the Federal Government. The local funding will be split between the State and the County. The County's local funding is estimated to be \$540,000.00. That amount includes the entire project. Construction would be completed through September 2019. It is proposed to consider award of a contract for Hearthstone Dam construction to Howdysshell Excavating in the amount of \$3,687,650.00. This is within the budget that is proposed by the Federal Government.

Dr. Pattie moved, seconded by Mr. Shull that the Board approve award of contract for construction to Howdysshell Excavating.

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

Motion carried.

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October 24, 2018, at 7:00 p.m.

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

Mr. Coleman attended a nice ribbon cutting for the Story Walk at the Augusta County Library.

Mr. Shull is anxious for the upcoming election. He was traveling to Craigsville and there is construction taking place on Route 254. Mr. Shull is concerned if there was an emergency. Would emergency vehicles be able to get through?

Mr. Fitzgerald stated that typically the pilot vehicles with construction sites have radios and are informed if an emergency vehicle needs to get through.

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MATTERS TO BE PRESENTED BY STAFF

Timothy Fitzgerald, County Administrator discussed the following issue:

1) A new letter from ISO was received in regards to the County's fire rating. The County was previously a 5/8B and the County is now a 4/4Y. 4Y is a new classification. If you are within five miles of the fire station and you have water then you are rated as a 4. Anything outside of the five mile radius is classified as a 10.

2) Received a request for a letter of support for the Virginian Agriculture Cost-Sharing Program and the Virginia Stormwater Local Assistance Fund. This is a program that will help farmers with cost for fencing out the streams and doing work on their farms. A letter has been prepared and is ready to send with the Board's approval.

Dr. Pattie moved, seconded by Ms. Carter to approve sending the letter of support for SLAF.

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

Motion carried.

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CLOSED SESSION

On motion 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 facilities in the county);

a) Proposed Office space, flex space, storage facilities, manufacturing facilities, utility and mixed use development.

CONVENE CLOSED SESSION

December 12, 2018

(In) MOTION: _____ SECOND: _____ VOTE: _____

(Out) _____

(Certify) _____

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**

