

NOTICE OF PUBLIC MEETINGS

DATE	TIME	EVENT/PLACE **	PERSONS ATTENDING
Feb 25	10:00 a.m. 11:30 a.m. 1:30 p.m.	ECONOMIC DEVELOPMENT COMMITTEE EMERGENCY SERVICES COMMITTEE STAFF BRIEFING	Bragg & Garber Wells & Garber All Members
Feb 26	8:30 a.m.	DEPARTMENT OF SOCIAL SERVICES	
Feb 27	6:00 p.m.	BOS MEETING	All Members
Feb 28	7:00 p.m.	BROADBAND COMMITTEE	Carter & Pattie
Mar 4	1:30 p.m.	CPMT	
Mar 6	10:00 a.m.	MPO POLICY BOARD	Coleman
Mar 7	9:30 a.m. 1:30 p.m.	BZA STAFF BRIEFING BZA	
Mar 11	1:30 p.m.	AUGUSTA COUNTY SERVICE AUTHORITY	Bragg & Shull
Mar 12	7:00 p.m.	PLANNING COMMISSION	
Mar 13	3:00 p.m. 7:00 p.m.	ORDINANCE COMMITTEE BOS MEETING	Bragg & Shull All Members
Mar 18	8:30 a.m. 7:00 p.m.	BUDGET WORKSESSION RECYCLING COMMITTEE	All Members Coleman
Mar 19	10:00 a.m. 10:00 a.m. 7:00 p.m.	VALLEY PROGRAM FOR AGING SERVICES(W'boro Sen. Cntr) HEADWATERS SOIL & WATER CONSERVATION DISTRICT AUGUSTA COUNTY REPUBLICAN COMMITTEE	
Mar 20	4:00 p.m. 7:00 p.m.	LIBRARY BOARD PARKS & RECREATION COMMISSION	Carter Coleman
Mar 21	11:00 a.m.	ECONOMIC DEVELOPMENT AUTHORITY	
Mar 25	10:00 a.m. 11:00 a.m. 1:30 p.m.	ECONOMIC DEVELOPMENT COMMITTEE EMERGENCY SERVICES COMMITTEE STAFF BRIEFING	Bragg & Garber Wells & Garber All Members
Mar 26	8:30 a.m. 7:00 p.m.	DEPARTMENT OF SOCIAL SERVICES AUGUSTA COUNTY EMERGENCY SERVICES COMMITTEE	
Mar 27	7:00 p.m.	BOS MEETING	All Members
Mar 28	7:00 p.m.	BROADBAND COMMITTEE	Carter & Pattie

DATE: Feb 21, 2019
H:calendar

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

M E M O R A N D U M

February 21, 2018

TO: Augusta County Board of Supervisors

FROM: Timothy K. Fitzgerald, County Administrator

SUBJECT: **STAFF BRIEFING, MONDAY, FEBRUARY 25, 2019, 1:30 p.m.**
Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
S/B-01	1:30 p.m. <u>VDOT ROADS (SEE ATTACHED)</u> Report by VDOT
S/B-02	<u>ECONOMIC DEVELOPMENT (SEE ATTACHED)</u> Report by Staff
S/B-03	<u>FIRE AND RESCUE (SEE ATTACHED)</u> 1. Report by Staff 2. Discuss 2018 Revolving Loan Request from Swoope Volunteer Fire Department. 3. Discuss Rescue Squad Assistance Fund Grant.
S/B-04	<u>LIBRARY ANNUAL REPORT (SEE ATTACHED)</u> Presentation by staff of Library Annual Report.
S/B-05	<u>AUGUSTA SOLAR, LLC SPECIAL USE PERMIT (SEE ATTACHED)</u> Discuss the proposed solar energy facility in the Stuarts Draft area.
S/B-06	<u>WAIVERS</u>
S/B-07	<u>MATTERS TO BE PRESENTED BY THE BOARD</u>
S/B-08	<u>MATTERS TO BE PRESENTED BY STAFF</u>
S/B-09	<u>CLOSED SESSION (SEE ATTACHED)</u>

VDOT Report
February 25, 2019

Mr. Wells (Beverly Manor)

- I-81 Ramp Extensions – work continues on Exit 220 southbound deceleration lane and Exit 222 northbound acceleration lane. Anticipated completion March 2019.
- RTE I-81/RTE 262 Interchange Exit 225 – conducting traffic engineering review of operational conditions at the northbound I-81 exit ramp to RTE 262, relating to queuing on the ramp and U-turns on RTE 262. Traffic data secured; analysis in progress.
- RTE 1910 (Beverly St.) - Pipe flushing contractor has been scheduled and is addressing pipe clean out issues.

Dr. Pattie (North River)

- RTE 613 (Spring Hill Rd.) past RTE 699 (Ridge Rd) - Brush trimming has been completed. Shoulder repairs will continue as weather permits.
- RTE 744 (Leaport Rd.) - Rural Rustic project has been put on hold until spring.
- RTE 753 (Nash Rd) - Rural Rustic project has been put on hold until spring.
- RTE 910 (Wampler Rd) - Rural Rustic project has been put on hold until spring.
- RTE 835 (Dudley Farm Rd.) – Drainage concerns are scheduled for repairs.
- RTE 739 (Moffett Branch Rd.) - Driveway pipe have been scheduled for pipe flushing contractor
- RTE 732 (Middle River Rd.) - Slope repairs have been reviewed and work scheduled for this winter as weather permits.
- RTE 743 (Berry Ln) - Millings placement and End-of-State Maintenance turnaround project is scheduled when weather permits.
- RTE 766 (Reeves Rd) - Replacement of 48" CMP with 48" RCP has been scheduled to be installed as weather permits.
- RTE 749 (Burke Mill Road) – Shoulder repairs have been completed; pipe flushing is scheduled.
- RTE 698 (Wise Hollow Rd) – pothole concerns under review and will be addressed.
- RTE 753 (Glade School Rd) – pothole concerns under review and will be addressed.
- RTE 732 (Roman Rd) – ditch on south side of low water bridge; under review.
- Grading and placing stone on non-hard surface roads as weather permits

Mrs. Bragg (South River)

- Route 610 Project (Howardsville Turnpike) – Construction has been completed. Hydraulics section is reviewing drainage impacts to citizen adjacent to detention pond.
- RTE 634 (China Clay Rd) – speed zone review is being conducted between Rt 610 (Howardsville Turnpike) and RTE 633 (Patton Farm Rd) to assess whether

existing 45 mph speed limit should be adjusted. Preliminary results indicate a further reduction in the existing speed limit not recommended

- RTE 1525 (Ridgeview Dr.) – researching suggestion for post-mounted speed display signs. Speed data will need to be collected when weather permits.
- RTE 639 (Waync Ave) – Property owner letters to go out in January, field surveying to begin in February.
- RTE 250, Exit 99 - Traffic engineering investigation of the intersection of the I-64 exit ramp is being conducted.
- Grading and placing stone on non-hard surface roads as weather permits

Mr. Garber (Middle River)

- RTE 616 (Dam Town Road) - Ditch lines are being cleaned out, pipes are being extended and as weather permits, fill slopes are being constructed.
- RTE 774 (Broad Run Rd) – Crossline pipe replacements are scheduled; environmental permits have been approved and work will begin when weather permits
- RTE 775 (Craig Shop Rd) – Crossline pipe replacement and drainage ditch issues have been reviewed; environmental permits have been approved and work will begin when weather permits
- RTE 771 (Airport Rd) Pipe replacement scheduled for installation as weather permits.
- RTE 771 (Airport Rd) – pipe flushing
- Grading and placing stone on non-hard surface roads as weather permits.

Mrs. Carter (Pastures)

- RTE 250 (Hankey Mountain Hwy) - Shoulder widening operation scheduled for the fall has been postponed due to inclement weather.
- RTE 254 (Parkersburg Turnpike) – Safety improvement project 5.8 miles from Buffalo Gap Store to RTE 612 Frog Pond Road to include pavement widening, guardrail replacement, and rumble strips. Plan to advertise late 2019 with construction in 2020.
- RTE 262 – Northbound On-Ramp from RTE 252 – Double indicate “Yield Ahead” signs and add “No Merge Area” plaque, double indicate “Yield” sign, and additional pavement markings. This on-ramp is under consideration for acceleration lane extension.
- RTE 806 (Boy Scout Ln) – Preliminary Engineering for Rural Rustic Project has begun
- Grading and placing stone on non-hard surface roads as weather permits.

Mr. Coleman (Wayne)

- RTE 794 (Sangers Lane) – Under review for possible spot safety improvements. Preliminary estimate is being prepared for potential curve and sight distance projects.
- RTE 642 (Barren Ridge Rd) – Preliminary Engineering for Rural Rustic has begun with property owners being contacted this fall, construction planned for 2019.
- RTE 642 (Barren Ridge Rd) – Speed study between Route 250 and the beginning of the existing 35 mph speed limit north of Rt. 794 has been completed, this section has been posted for 40 MPH
- RTE 358 (WWRC Small Area Study) - County has submitted Smart Scale application for short and long-term improvement funding. VDOT also seeking additional possible funding sources for short-term improvements.
- RTE 608 (Long Meadow Rd.) – Right turn lane onto RTE 250 West – Revenue sharing project – A&J Development was low bidder at \$195,258.60. Expect to award contract in February with construction scheduled for this summer.
- RTE 285 (Tinkling Springs Rd) and westbound I-64 exit ramp, Exit 91 – Assessing issue and potential corrective measures relating to observations of traffic exiting the ramp making left turns into the northbound lanes of Tinkling Spring Rd.
- RTE 608 (Tinkling Springs Rd) – Traffic signal at intersection of Augusta Farms Rd is being reviewed for detection issues and will be addressed.
- Grading and placing stone on non-hard surface roads as weather permits.

Mr. Shull (Riverheads)

- RTE 667 (Dabneys Rd) – Will be reviewed for curve warning advisory signs and possible centerline between RTE 11 and RTE 608 (Cold Springs Rd.)
- RTE 662 (Stover School Rd) - Additional curve warning signs with advisory speeds are planned between RTE 613 (Old Greenville Rd) and Rt 693 (Berry Moore Rd).
- RTE 662 (Stover School Rd.) - Drainage concerns addressed with a temporary solution, we will evaluate for a more permanent fix.
- RTE 608 and Route 667 – Reviewing pavement depression at south end of bridge.
- RTE 681 (Mt Herman Rd) – Rural Rustic construction has been postponed until the spring.
- Intersection of RTE 11 and RTE 666 (Lofton Rd) – exploring possible improvements to intersection approach and turning radius and also extension of southbound left turn lane from Route 11 onto Lofton Road. (Extension of left turn lane will require changes in the existing passing zone configurations).
- RTE 652 (Guthrie Rd) – Met with Mr. Lessley and we are working a plan to address his concerns on the drainage along this non-hard surface road.
- RTE 741 (Old Quarry Rd) pothole concerns addressed, this area will be asphalt patched this spring.

- **Grading and placing stone on non-hard surface roads as weather permits.**

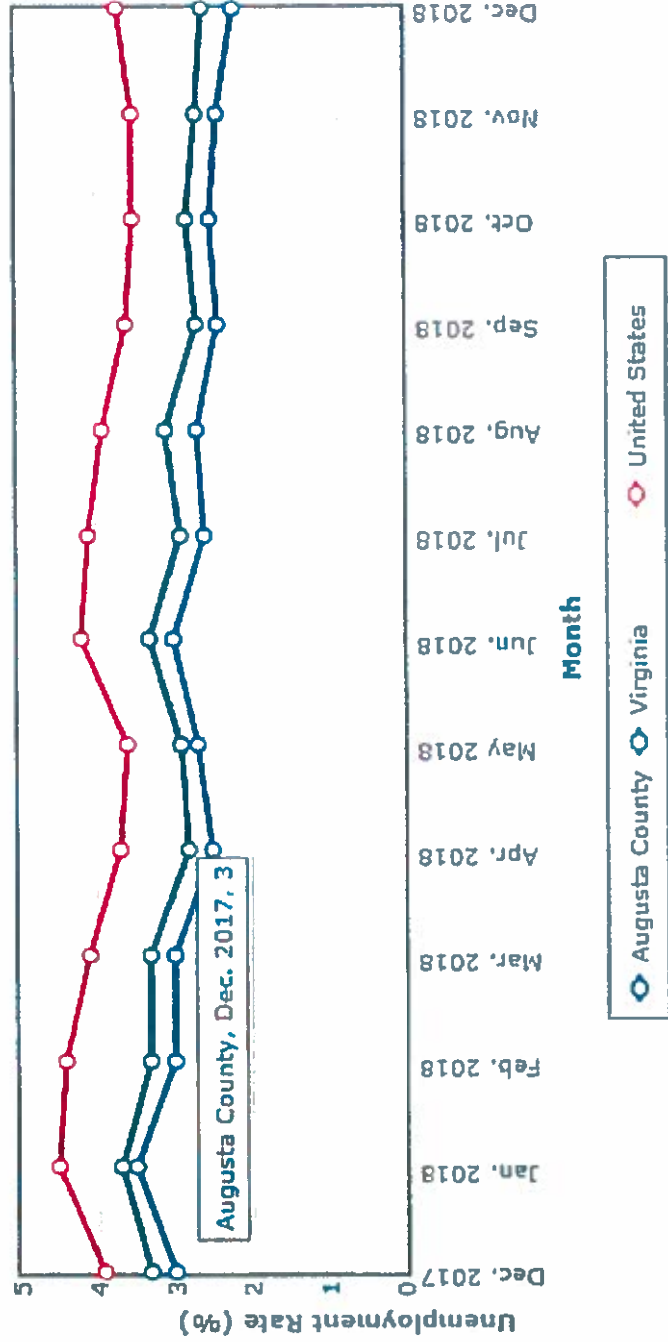
Economic Development Monthly Report for January 2019

Unemployment Rate
Business Licenses Issued
Prospect Generation
Economic Development Authority
Partner Agency Interaction
Shenandoah Valley Partnership
Tourism Highlights
Marketing Initiatives & Special Projects
Media



Unemployment Rates

Past 12 Months



December 2.2%

Labor Force:

37,621

Employed:

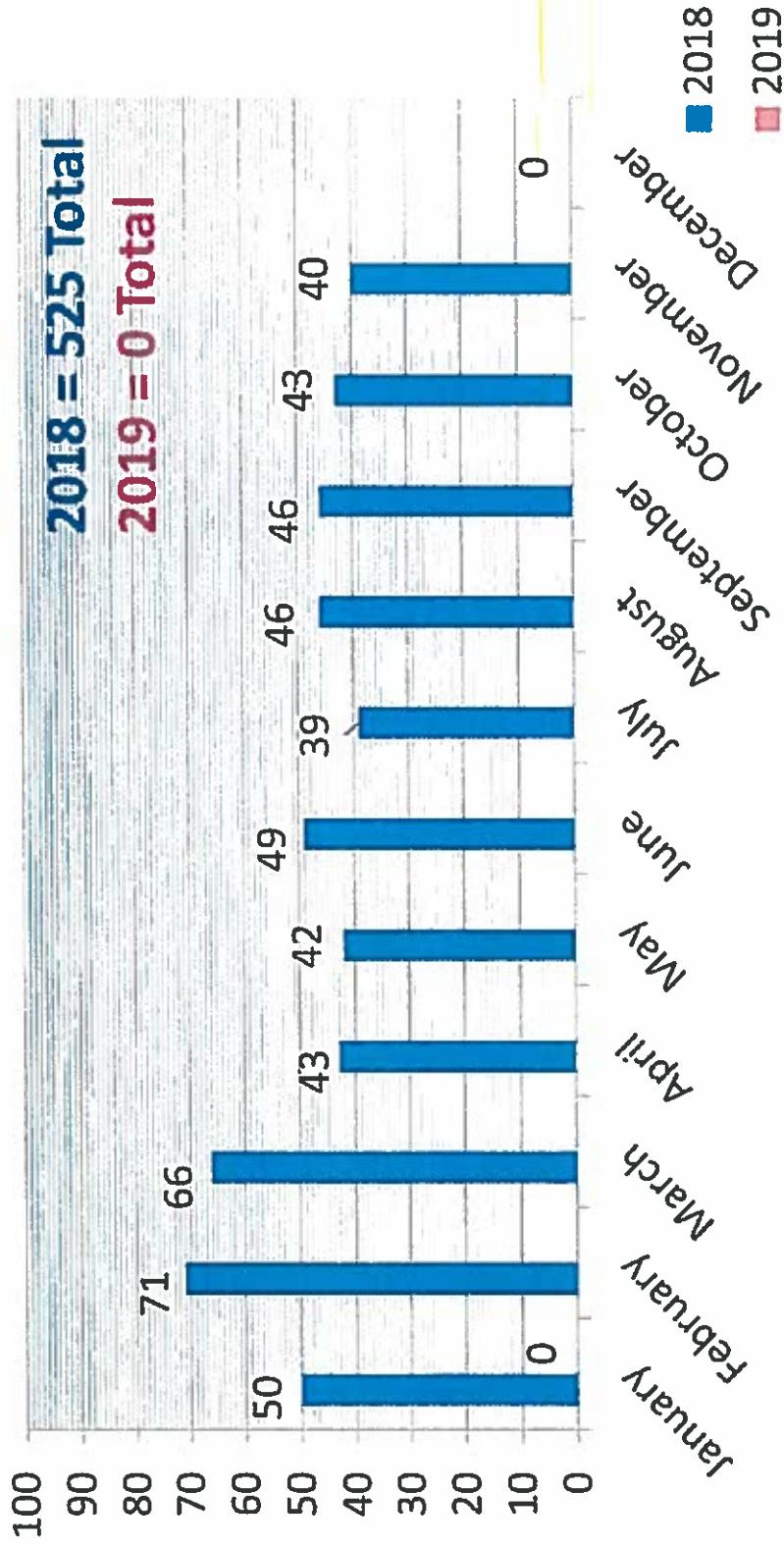
36,777

Unemployed:

844



Business Licenses Issued



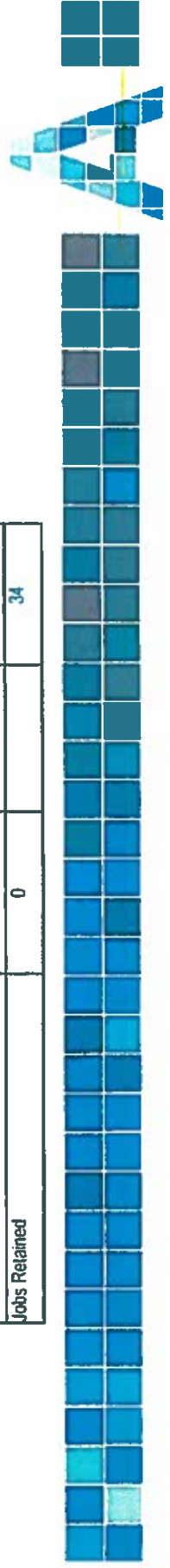
Prospect Generation (CY 2019)

Prospect Generation: Calendar Year 2019

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

Prospect Visit: Companies that have visited Augusta County

	2019 YTD	Goal	Prior Year
	Total	2019	2017
Marketing Missions/Fam Tour		1	2
Outreach VEDP		1	1
Total Outreach		2	3
Leads/SVP/VEDP	1	12	12
Leads/Other	3	12	12
Total Leads	4	24	24
Prospect Visits/SVP/VEDP		2	3
Prospect Visits/Other	3	2	1
Total Prospect Visits	3	4	4
ANNOUNCED ACTIVITY		4	4
Expansion Projects Announced*		3	4
New Company Localions*		1	
Capital Investment	\$0.00	\$75,000,000.00	\$21,512,000.00
Jobs Created	0	150	84
Jobs Retained	0		34



Economic Development Authority

(After March 2019, meetings will occur quarterly - in July, October, January, and April)

- Last meeting: January 17, 2019
- Next meeting: March 21, 2019 @ 11am

Remember to refer people to the
Augusta Small Business Loan Fund



Partner Agency Interaction

- Leadership Greater Augusta (1/3)
- GO VA/Career & Technical Education (1/22)
- VEDA: Public Policy Call (1/7) and Executive Committee (1/8)
- Farm2Fork Affair
 - Advisory Committee Meetings (1/14, 1/24)
- Greater Augusta Regional Tourism (GART)
 - Quarterly Meeting (1/8), Beerwerks Retreat (1/9)
- Shenandoah Valley Tourism Partnership
 - Monthly Meeting (1/3), Advertising Committee (1/10), PR Committee (1/23)
- Public Relations Council (1/29)
- Existing Business Visits
 - McKee Foods (Industrial Roundtable) and StableCraft Brewing



Shenandoah Valley Partnership Update

- Executive Director, Jay Langston, Ph.D.
- Upcoming: Finalized Strategic Plan
- Upcoming: Site Consultant FAM Tour (April)



Jay A. Langston, Ph.D.
Executive Director

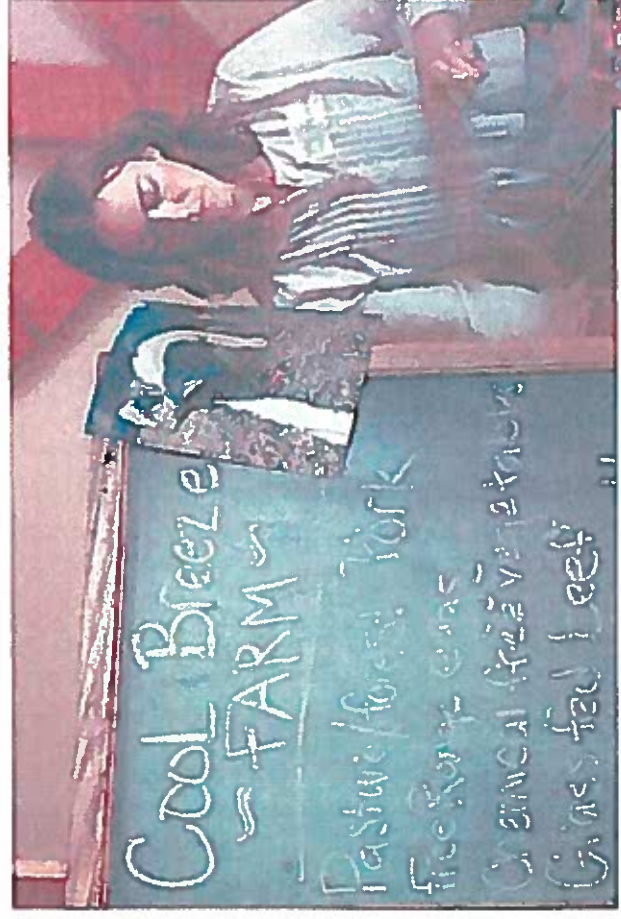


Farm2Fork Affair

- Shenandoah Valley-wide food trade expo show for small producers
- Invited buyers include restaurants, hotels, hospitals, college institutions and others
- **AFID Grant Received - \$11,885**



JOINING LOCAL
PRODUCERS WITH
CONSUMERS



Tourism Highlights



- Upcoming Tourism Initiatives:
 - Tourism Fulfillment Piece
 - SVTP Press Tour
- Beerwerks receives \$60,000 in grants

Marketing Initiatives & Special Projects

- Facebook Pages
 - 254 “likes” and growing as of February ‘19
- “The Current View” Electronic Monthly Newsletter
 - List includes 334 names as of February ‘19
 - 43% open rate for January newsletter
 - Upcoming: Quality of Life video, “People of Augusta” series, “base marketing” materials, local site readiness program



Marketing Initiatives - Recent Media

- A Get Together to Grow Together – Registration open for Farm2Fork Affair, *Daily News Record* (January 2)
- Augusta County company selected for Virginia VALET program, *Augusta Free Press* (January 18)
- AccuTec accepted into international trade program to support growth, *News Leader* (January 18)



STAFF BRIEFING AGENDA ITEM NO. S/B-03.1

EMERGENCY CALLS RECEIVED THROUGH EOC
MONTHLY REPORT FOR 2019

	January	February	March	April	May	June	July	August	September	October	November	December	Total Calls	% of Fire or Rescue Total	% of Combined Total
FIRE & RESCUE COMPANIES	Monthly Calls	Monthly Calls	Monthly Calls	Monthly Calls	Monthly Calls	Monthly Calls	Monthly Calls	Monthly Calls	Monthly Calls	Monthly Calls	Monthly Calls	Monthly Calls			
Skaunton SSI	11												11	1.82%	0.72%
Skaunton SS2	9												9	1.49%	0.59%
1 Waynesboro	12												12	1.99%	0.78%
2 Deerfield	7												7	1.16%	0.46%
3 Middlebrook	16												16	2.63%	1.05%
4 Churchville	17												17	2.82%	1.11%
5 Weyers Cave	54												54	8.96%	3.53%
6 Verona	58												58	9.62%	3.79%
7 Stuarts Draft	42												42	6.97%	2.73%
8 Craigsville	14												14	2.32%	0.92%
9 Doorns	45												45	7.46%	2.94%
10 Augusta County	101												101	16.73%	6.61%
11 Preston L. Yancey	60												60	9.93%	3.92%
12 Raphine	7												7	1.16%	0.46%
14 Swoope	27												27	4.48%	1.77%
15 Bridgewater	8												8	1.33%	0.52%
17 Clover Hill	0												0	0.00%	0.00%
18 New Hope	15												15	2.49%	0.98%
19 Wilton	15												15	2.49%	0.98%
20 Grimitres	30												30	4.98%	1.96%
21 Mt. Solon	5												5	0.83%	0.33%
25 Riverhead	41												41	6.80%	2.68%
80 Walkers Creek	5												5	0.83%	0.33%
SVRA	0												0	0.00%	0.00%
Goshen	1												1	0.17%	0.07%
South River	1												1	0.17%	0.07%
Wantageen	2												2	0.33%	0.13%
R1 - White First Aid	71												71	7.67%	4.64%
R2 Deerfield R.S.													11	1.19%	0.72%
R4 Churchville R.S.	66												66	7.13%	4.32%
R5 Staunton/Augusta R.S.	148												148	15.98%	9.68%
R6 Stuarts Draft R.S.	162												162	17.49%	10.60%
*Special Events - Reserve Amb	0												0	0.00%	0.00%
R11 Preston L. Yancey	151												151	16.31%	9.88%
R15 Bridgewater R.S.	13												13	1.40%	0.85%
R16 Craig/Augusta Spr.	50												50	5.40%	3.27%
R18 New Hope	58												58	6.26%	3.79%
R20 Grimitres R.S.	32												32	3.46%	2.09%
R21 Mt. Solon R.S.	19												19	2.05%	1.24%
R25 Riverheads	72												72	7.78%	4.71%
R26 Weyers Cave R.S.	73												73	7.88%	4.77%
Augusta Health Transport	0												0	0.00%	0.00%
Wantageen	0												0	0.00%	0.00%
FIRE TOTALS	603	0	0	0	0	0	0	0	0	0	0	0	603	39.44%	
RESCUE TOTALS	926	0	0	0	0	0	0	0	0	0	0	0	926	60.56%	
TOTAL EMERGENCY DISPATCHES	1529	0	0	0	0	0	0	0	0	0	0	0	1529	100.00%	

CALLS TURNED OVER TO NEXT
DUE AGENCIES
MONTHLY REPORT FOR 2019

	January	February	March	April	May	June	July	August	September	October	November	December	Total CALLS TURNED OVER TO NEXT DUE AGENCIES	% of Total
FIRE & RESCUE COMPANIES														
Scampton SS1	11	0											0	0.0%
Scampton SS2	9	0											0	0.0%
1 Waynesboro	12	0											0	0.0%
2 Deerfield	7	0											0	0.0%
3 Middlebrook	16	0											0	0.0%
4 Churchville	17	0											0	0.0%
5 Weyers Cave	34	2											2	3.7%
6 Verma	38	0											0	0.0%
7 Squares Draft	42	0											0	0.0%
8 - Craigsville	14	0											0	0.0%
9 - Dooms	45	2											2	4.4%
10 - Augusta County	101	1											1	1.0%
11 - Preston L. Yancey	60	2											2	3.3%
12 - Raphine	7	1											1	14.3%
14 - Swoope	27	0											0	0.0%
15 - Bridgewater	8	0											0	0.0%
17 - Clover Hill	0	0											0	0.0%
18 - New Hope	15	2											2	13.3%
19 - Wilson	15	3											3	20.0%
20 - Grammes	30	0											0	0.0%
21 - Mt. Solon	5	0											0	0.0%
25 - Riverheads	41	3											3	7.3%
80 - Walkers Creek	5	0											0	0.0%
SVRA	0	0											0	#DIV/0!
Goshen	1	0											0	0.0%
South River	1	0											0	0.0%
Wintergreen	2	0											0	0.0%
R1 - Whinn First Aid	71	0											0	0.0%
R2 - Deerfield R.S.	11	1											1	9.1%
R4 - Churchville R.S.	66	2											2	3.0%
R5 - Scampton/Augusta R.S.	148	3											3	2.0%
R6 - Squares Draft R.S.	162	12											12	7.4%
*Special Events - Reserve Amb	0	0											0	#DIV/0!
R11 - Preston L. Yancey	131	0											0	0.0%
R13 - Bridgewater R.S.	13	0											0	0.0%
R16 - Cranes/Augusta Spr.	50	4											4	8.0%
R18 - New Hope	58	4											4	6.9%
R20 - Grottoes R.S.	32	0											0	0.0%
R21 - Mt. Solon R.S.	19	0											0	0.0%
R23 - Riverheads R.S.	72	2											2	2.8%
R26 - Weyers Cave R.S.	73	3											3	4.1%
Augusta Health Transport	0	0											0	0.0%
Wintergreen	0	0											0	#DIV/0!
FIRE TOTALS	603	16	0	0	0	0	0	0	0	0	0	0	16	2.7%
RESCUE TOTALS	926	31	0	0	0	0	0	0	0	0	0	0	31	3.3%
TOTAL CALLS TURNED OVER TO NEXT	1,529	47	0	0	0	0	0	0	0	0	0	0	47	3.1%

January Calls Turned Over to Next Due Agencies

C10	1/11/2019 7:44:56AM	MEDICAL CENTER DR	ON ANOTHER CALL
C11	1/12/2019 4:55:34PM	SEPTEMBER CIR	R11 RESPONDED INSTEAD
C11	1/27/2019 1:14:29AM	AUGUSTA FARMS RD	R11 RESPONDED INSTEAD
C12	1/17/2019 7:07:05AM	BLK LEE-JACKSON HWY	UNKNOWN
C18	1/18/2019 12:55:33PM	N JOLLETT LN	R18 ON ANOTHER CALL
C18	1/25/2019 10:08:44AM	JEFFERSON ST	R18 RESPONDED
C19	1/16/2019 1:50:05PM	BLK LYNDBURST RD	NOT ON ANY OTHER CALL
C19	1/22/2019 1:45:05PM	AUGUSTA FARMS RD	NOT ON ANY OTHER CALL
C19	1/31/2019 10:38:58AM	RIDGEVIEW DR	NOT ON ANY OTHER CALL
C25	1/9/2019 1:27:27PM	HAROLD COOK DR	NOT ON ANY OTHER CALL
C25	1/19/2019 7:19:30PM	SPRING CREST LN	NOT ON ANY OTHER CALL
C25	1/23/2019 2:13:48AM	HALL SCHOOL RD	NOT ON ANY OTHER CALL
C5	1/12/2019 8:09:23AM	MIKE MOUNTAIN LN	ON ANOTHER CALL
C5	1/26/2019 2:39:31PM	FAIRFIELD DR	ON THIS CALL FOR A FALL - NR FOR ALS ASSIST
C9	1/4/2019 12:33:16AM	BRANDON LN	NOT ON ANY OTHER CALL
C9	1/11/2019 5:49:04AM	THREE NOTCHED MOUNTAIN HWY	NOT ON ANY OTHER CALL
R2	1/10/2019 11:11:15AM	SHENANDOAH MOUNTAIN DR	C2 ON THIS CALL
R16	1/3/2019 4:22:19PM	AUGUSTA SPRINGS RD	ON ANOTHER CALL
R16	1/5/2019 11:06:15PM	OAK ST	ON ANOTHER CALL
R16	1/10/2019 10:18:32AM	BONORS RUN LN	ON ANOTHER CALL
R16	1/24/2019 1:23:23PM	N POPLAR AVE	ON ANOTHER CALL
R18	1/1/2019 2:41:01PM	LONG MEADOW RD	ON ANOTHER CALL
R18	1/20/2019 3:29:23PM	E SIDE HWY	ON ANOTHER CALL
R18	1/23/2019 11:50:00PM	EUREKA MILL RD	C18 ON ANOTHER CALL
R18	1/26/2019 5:00:07AM	BAILEY RD	ON ANOTHER CALL
R25	1/13/2019 6:41:49PM	LEE-JACKSON HWY	ON ANOTHER CALL
R25	1/24/2019 3:46:51AM	MIZER LN	ON ANOTHER CALL
R26	1/3/2019 2:22:12PM	VALLEY VIEW AVE	ON ANOTHER CALL
R26	1/9/2019 1:06:18PM	SECOND ST	ON ANOTHER CALL
R26	1/18/2019 8:18:44PM	2270 I 81 N	ON ANOTHER CALL
R4	1/11/2019 6:08:46AM	WAYBURN ST	NOT ON ANY OTHER CALL
R4	1/17/2019 2:46:39AM	WAYBURN ST	NOT ON ANY OTHER CALL
R5	1/5/2019 1:00:15PM	LAUREL HILL RD	ON ANOTHER CALL
R5	1/9/2019 12:47:41PM	SKYVIEW CIR	ON ANOTHER CALL
R5	1/14/2019 8:56:28AM	DICK HUFF LN	ON ANOTHER CALL
R6	1/7/2019 7:08:15PM	JUNE CT	NOT ON ANY OTHER CALL
R6	1/11/2019 6:10:16PM	TOWNHOUSE LN	ON THIS CALL FOR A FALL - NR FOR ALS ASSIST
R6	1/13/2019 4:07:25AM	MONTAGUE CT	ON ANOTHER CALL
R6	1/16/2019 1:00:08AM	TOWNHOUSE LN	NOT ON ANY OTHER CALL
R6	1/17/2019 9:30:56AM	AUGUSTA FARMS RD	ON ANOTHER CALL
R6	1/19/2019 1:24:35PM	COLD SPRINGS RD	NOT ON ANY OTHER CALL
R6	1/21/2019 12:13:54AM	JANUARY DR	ON ANOTHER CALL
R6	1/23/2019 2:28:25PM	WOLF TRAP CIR	ON ANOTHER CALL
R6	1/27/2019 8:54:43AM	PATTON FARM RD	NOT ON ANY OTHER CALL
R6	1/29/2019 2:28:08PM	GUTHRIE RD	ON ANOTHER CALL
R6	1/30/2019 8:13:45PM	DODGE ST	ON ANOTHER CALL
R6	1/31/2019 11:17:53AM	BLK TINKLING SPRING RD	ON ANOTHER CALL

TOTAL: 47



AUGUSTA COUNTY FIRE-RESCUE


County Government Center
18 Government Center Lane
P.O. Box 590, Verona, VA 24482

Main Office Line: (540) 245-5624 - Fax Line: (540) 245-5356

www.co.augusta.va.us
firerescue@co.augusta.va.us

TO: Timothy Fitzgerald, County Administrator

CC: Gerald Garber, Board of Supervisor
Butch Wells, Board of Supervisor
David Nichols, Fire-Rescue Chief
Barry Lotts, President, ACESOA
Mike Fisher, Chief, Dooms Fire (Member at Large)

FROM:  Minday Craun, Lieutenant/Volunteer Coordinator

DATE: February 19, 2019

RE: 2018 Revolving Loan Request

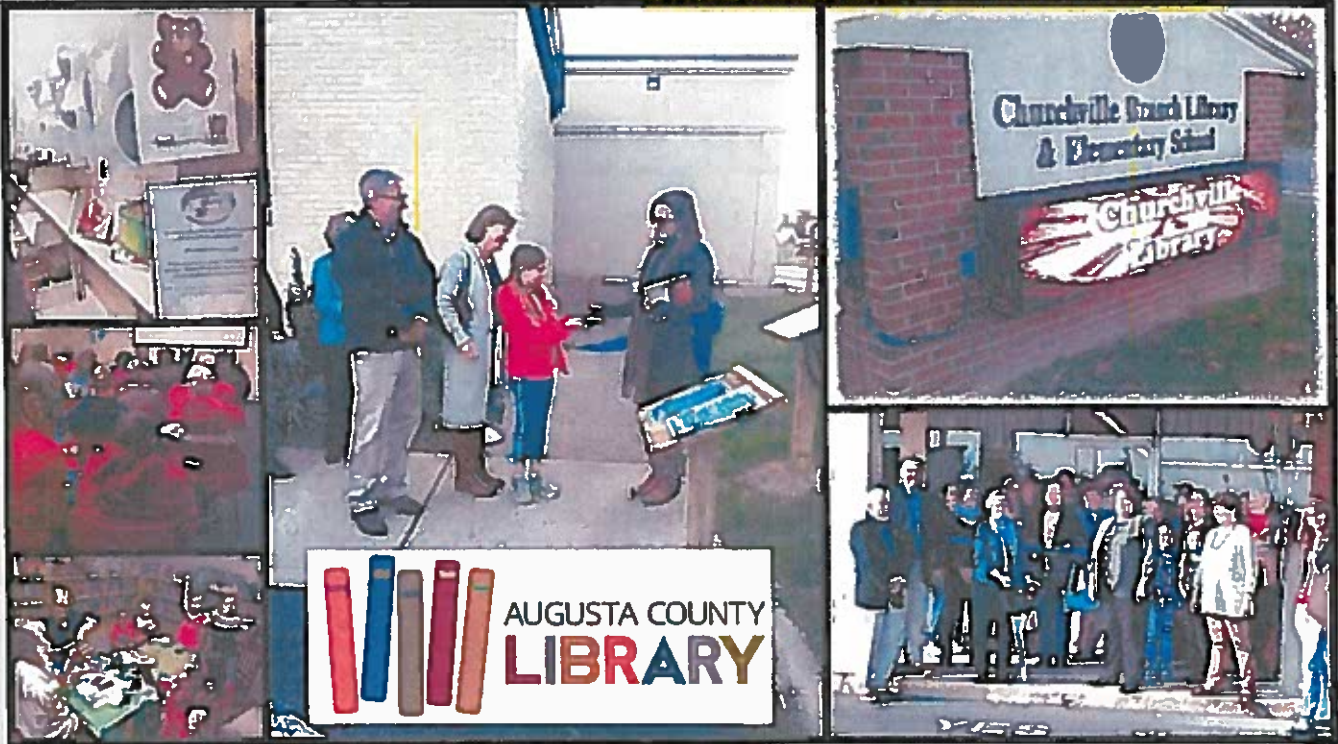
The Revolving Loan Committee met on February 19, 2019 to review a request from Swoope Volunteer Fire Company and recommends of approval of the amount \$500,000, with 60% of this amount repayable. The committee would like to have this request on the Staff Briefing agenda for the Board of Supervisors to review as soon as possible.

Purchase: New Engine - 2018 Sutphen Monarch Standard 4 door custom full tilt cab, 1500 gallons per minute Hale pump, 750 gallon water tank. Gross Axle rating of 47,000 pounds. VIN 11S9A1BND2J1003168. (Also new equipment) This with equipment totaled \$643,729.07.

The purchase of the new engine and equipment replaces the current 1984 Mack CF-6 Fire Engine. Per NFPA 1911 (annex D) standard, all apparatus exceeding twenty-five years of age should be removed from service and replaced. The guidelines state the agency is responsible for up to 15% of the cost of suppression apparatus and equipment. Swoope has submitted the necessary paperwork located in Fire-Rescue.

Breakdown:	Requested Amount	\$500,000.00	(60% repayable)
	Fire-Rescue Fund	\$ 47,169.71	(if approved)
	Swoope	\$ 96,559.36	
	<i>Total</i>	<i>\$643,729.07</i>	

Once approved, a contract will be completed for the loan and Swoope will be responsible to submit a listing of; apparatus/equipment, make/model, and serial numbers. Thank you for reviewing this request. I will be happy to answer any further questions.



ANNUAL REPORT FY2018

DIRECTOR: DIANTHA MCCAULEY

AUGUSTA COUNTY LIBRARY

LIBRARY BOARD OF TRUSTEES

Bryette Covington, Beverley Manor
 Melody Puffenbarger, Middle River
 Betsy Curry, North River
 Lynn R. Mitchell, Pastures
 Carol Turrentine, Riverheads
 Doran L. Stegura, South River
 James Stewart II, Wayne
 Pam Carter, Board of Supervisors

BOARD OF SUPERVISORS

Terry Lee Kelley, Jr., Beverley Manor
 Gerald Garber, Middle River
 Marshall W. Pattie, North River
 Pam Carter, Pastures
 Michael L. Shull, Riverheads
 Carolyn S. Bragg, South River
 Wendell L. Coleman, Wayne
 Timothy K. Fitzgerald, County
 Administrator

VALLEY LIBRARIES

Augusta County Library
 Staunton Public Library
 Waynesboro Public Library

What an exciting year for your Augusta County Library as we opened our sixth facility in Stuarts Draft and continued to add services!

Our friendly and engaging staff added Makerspace programs, a weekly storytime for adults with special needs, plus a bookclub and quarterly trivia nights at area breweries.

Our increased circulation, patron numbers, and program attendance prove that public libraries are vibrant centers of their communities. Whether you visit one of our libraries or use our online services, we're here for you.

Diantha McCauley, Director

FRIENDS OF THE AUGUSTA COUNTY LIBRARY

David Whitcomb, President
 Amy Skretta, Vice President
 Oakley Pearson, Treasurer
 Catherine Morris, Corresponding
 Secretary
 Jeanne Pitsenberger, Financial Secretary
 Ruthie Snyder, Recording Secretary

Candida Clark, Membership Chair
 Helen Chew, Landscaping
 Committee Chair
 Carol Turrentine, Library Board
 Liaison
 Claire Covington, At Large

BY THE NUMBERS

528,979

TOTAL
CHECKOUTS

328,207

TOTAL
PATRONS

25,475

PROGRAM
ATTENDANCE

1,798

NEW
CARDS

24,829

REFERENCE
QUESTIONS

21,802

DIGITAL ITEMS
BORROWED

40,053

WI-FI
SESSIONS

NEW IN FY2018

- Opened Stuarts Draft Library Station
- Partnered with Augusta County Parks & Rec for a quarterly printed Activities Guide
- Installed Augusta County's first Storywalk®
- Provided seed libraries at Fishersville and Churchville
- Began Fridays with Friends for adults with special needs
- Added Makerspace and S.T.E.A.M. programs
- Introduced new ACL website
- Installed electronic sign at Churchville
- Added Augusta County Genealogical Society collection to Valley Libraries catalog
- Introduced new Valley Libraries logo
- Began joint Valley Libraries programs at area breweries: Library Trivia and Redbeard Readers
- Offered a joint Valley Libraries summer reading program for all ages.

LOCATIONS

CHURCHVILLE

CRAIGSVILLE

DEERFIELD

FISHERSVILLE

MIDDLEBROOK

STUARTS DRAFT

AUGUSTACOUNTYLIBRARY.ORG



AUGUSTA COUNTY
LIBRARY

STAFF BRIEFING AGENDA ITEM NO. S/B-09

CONVENE CLOSED SESSION

February 25, 2019

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

(Out) _____

(Certify) _____

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

- (1) 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.

**ADVANCED
A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, FEBRUARY 27, 2019, at 6:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
6:00 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.
2-09	<u>2018 REVOLVING LOAN REQUEST</u> Consider the committee's recommendation of a revolving loan for Swoope Volunteer Fire Company in the amount of \$500,000.00.
2-10	<u>RESCUE SQUAD ASSISTANCE FUND GRANT</u> Consider 50/50 local match. Funding Source: Capital Account 80000-8057 \$128,693.00
PUBLIC HEARING:	
2-11	<u>AUGUSTA SOLAR, LLC SPECIAL USE PERMIT</u> Consider the proposed solar energy facility in the Stuarts Draft area. ***END OF PUBLIC HEARINGS***
2-12	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
2-13	<u>WAIVERS</u>
2-14 2-14.1	<u>CONSENT AGENDA (SEE ATTACHED)</u> <u>MINUTES</u> Consider minutes of the following meeting: <ul style="list-style-type: none">• Special Meeting, Wednesday, January 23, 2019• Regular Meeting, Wednesday, January 23, 2019 ***END OF CONSENT AGENDA***
2-15	<u>MATTERS TO BE PRESENTED BY THE BOARD</u>
2-16	<u>MATTERS TO BE PRESENTED BY STAFF</u>

Special Meeting, Wednesday, January 23, 2019, 4:00 p.m. Government Center, Verona, VA.

PRESENT: Gerald W. Garber, Chairman
Carolyn S. Bragg-Vice Chairman
G.L. "Butch" Wells
Michael L. Shull
Wendell L. Coleman
Marshall W. Pattie
Pam L. Carter
Timothy K. Fitzgerald, County Administrator
Jennifer M. Whetzel, Deputy County Administrator
John Wilkinson, Director of Community Development
James R. Benkahla, County Attorney
Amanda Glover, Director of Economic Development
Candy Hensley, Assistant to County Administrator
Ron Mastin, Interim Fire Chief
Misty Cook, Finance Director

VIRGINIA: At a special meeting of the Augusta County Board of Supervisors held on Wednesday, January 23, 2019, at 4:00 p.m., at the Government Center, Verona, Virginia, and in the 243rd year of the Commonwealth....

.....

Chairman Garber called the meeting to order.

.....

The Board reviewed the minutes from January 23, 2018 Priority meeting and noted projects completed and projects still underway.

MAGISTERIAL DISTRICT PRIORITIES – 2019

WAYNE:

- 1. Lifecore, Walking Trail agreement
 - a. Parking area-get land donated
 - b. Amenities on Lifecore (benches, etc.)
- 2. Goose Creek Watershed
- 3. VDOT
 - a. Round-a-bout
 - b. Route 358
 - c. Route 608 contract for turn lane
 - d. Barren Ridge
 - e. Sangers Lane-plan, maintenance items, safety, RRR sections
- 4. Concession stand-Wilson Memorial High School
- 5. Playground at Wilson Elementary School
- 5. Old School Board buildings-Brownsfield grant future use
- 6. Litter Control
- 7. Crozet Tunnel
- 8. Reporting complaints and issues document

BEVERLEY MANOR:

- 1. Sidewalk project at Stuarts Draft
- 2. Mill Place entry sign
- 3. Verona sidewalk and Route 612

January 23, 2019 at 4:00 p.m.

MAGISTERIAL DISTRICT PRIORITIES – 2019 (CONT'D)

MIDDLE RIVER:

1. Libraries
2. Blue Mountain water tank

PASTURES:

1. Deerfield cell service-get cost to make it happen
2. Broadband

NORTH RIVER:

1. Natural Chimneys Strategic Plan
 - a. Additional capacity help pay
 - b. Infrastructure jump start
2. Internet
 - a. Pamassus lower
 - b. Mount Pisgah (fiber)
3. Sidewalk at Quicks Mill (612) west of Route 11
4. Fields at Verona Park
 - a. Government Center
5. Paving-Revenue Sharing match from Infrastructure

RIVERHEADS:

1. Broadband
2. Sheriff's Department-drug education program
3. Middle schools
4. I-81
5. Roads
6. Riverheads High School football field bleachers

SOUTH RIVER:

1. Finish Small Area Plan
2. Finish solar
3. Stuarts Draft Park upgrades
 - a. Shadow Shades
 - b. Walking trails
4. Lyndhurst Park location
5. Snyder Park agreement (Parks & Recreation grant)
6. Wayne Avenue drainage
7. Sidewalk (Diamond Back area)

.....

January 23, 2019, at 4:00 p.m.

COUNTYWIDE ISSUES

Board members presented their thoughts on countywide issues. The following issues were presented:

1. Re-energize Parks & Recreation Commission
2. Fire & Rescue direction
3. Career & Technical Center Plan Implement Foundation established
4. Economic Development
5. Courthouse
6. Capital Program

.....

DEPARTMENT HEAD PRIORITIES

1. Library-Weyers Cave/Verona
2. Permanent Stuarts Draft location
3. Stuarts Draft pool re-surface, Natural Chimneys pool renovation
4. Natural Chimneys Visitors Center roof
5. Park facility assessment-existing
6. Fire & Rescue Strategic Plan
7. Pipeline
8. Solar
9. 911-Radio Project-NG911-2020 deadline
10. Department of Social Services/Human Resources evaluation system
11. Office on Youth phase 2 needs assessment
12. Financial software kickoff
13. Policy and Procedures Manual update
14. Infrastructure needs/Plans for County Buildings
15. Sell Ladd
16. Move 4-H Tech from part-time to full-time
17. Improve site readiness
18. Implement Social Services software changes (State)
19. Finish Real Estate classes

.....

Mr. Fitzgerald thanked the Board for providing input in the priorities presented today. Their thoughts will help staff focus on what the Board feels important and provides a basis in which budget decisions going forward can be made.

Chairman Garber also thanked the Board for their participation. He felt the meeting was very beneficial and provided guidance moving forward.

.....

Chairman
H1-235peda@tgm.in.19

County Administrator

Regular Meeting, Wednesday, January 23, 2019, 7:00 p.m. Government Center, Verona, VA.

PRESENT: Gerald W. Garber, Chairman
Carolyn S. Bragg-Vice Chairman
G.L. "Butch" Wells
Michael L. Shull
Wendell L. Coleman
Marshall W. Pattie
Pam L. Carter
Timolhy K. Fitzgerald, County Administrator
Jennifer M. Whetzel, Deputy County Administrator
John Wilkinson, Director of Community Development
Leslie Tate, Planner
James R. Benkahla, County Attorney
Angie Michael, Executive Assistant

VIRGINIA: At a regular meeting of the Augusta County Board of Supervisors held on Wednesday, January 23, 2019, at 7:00 p.m., at the Government Center, Verona, Virginia, and in the 243rd year of the Commonwealth....

.....

Chairman Garber welcomed the citizens present.

.....

The following students from the Buffalo Gap High School FFA led us with the Pledge of Allegiance:

McKenzie Blackwell is a junior and has been involved with the FFA for seven years. She is currently serving as the Chapter Treasurer and the Federation President. Ms. Blackwell hopes to become a State Officer for FFA and plans to pursue a career in wildlife.

Cheyenne Clifton is a senior and been a part of the FFA for seven years. She is currently serving as the Chapter President. She plans to pursue Cosmetology after high school.

Katherine Redifer is a sophomore and has been in the FFA for two years. She plans to be a Vet Tech.

Samuel Hadacek is a junior and has been in the FFA since the 7th grade. He enjoys Parliamentary Procedure and Livestock Judging. Mr. Hadacek plans to pursue a career in Aeronautics and or Aviation.

.....

Wendell Coleman, Supervisor for the Wayne District, delivered the invocation.

.....

January 23, 2019, at 7:00 p.m.

STUARTS DRAFT HIGH SCHOOL VASITY CHEERLEADERS RESOLUTION

Ms. Bragg moved that the Board adopt the following resolution:

WHEREAS, the Stuarts Draft High School Varsity Cheerleading Team has enjoyed unprecedented success under the leadership of Coach Tammy Carter; and

WHEREAS, the Stuarts Draft High School Varsity Cheerleading Team has worked very hard over the past several years to enjoy the success of 2018; and

WHEREAS, the Stuarts Draft High School Varsity Cheerleading team won the 2018 Shenandoah District championship and the 2018 Region 2B championship; and

WHEREAS, the Stuarts Draft High School Varsity Cheerleading team has been highly recognized with two team members, Bethesda Stewart and Grace Jones, earning 1st Team All-State cheerleaders, and

WHEREAS, the Stuarts Draft High School Varsity Cheerleading team also has been recognized with Olivia Waggy earning Class 2 Cheerleader of the Year and Coach Tammy Carter earning Class 2 Cheer Coach of the Year; and

WHEREAS, In November 2018, the Stuarts Draft High School Varsity Cheerleading Team competed and overcame 30 teams to win the Virginia High School League 2A State Championship; and

WHEREAS, all citizens of Augusta County can be proud of the way the Stuarts Draft High School Varsity Cheerleading Team promoted teamwork and sportsmanship throughout the Commonwealth of Virginia; and

NOW, THEREFORE, BE IT RESOLVED, meeting in regular session on January 23, 2019, that the Augusta County Board of Supervisors hereby commends the 2018 Stuarts Draft High School Varsity Cheerleading Team for all of its accomplishments during the 2018 Cheerleading Season.

BE IT FURTHER RESOLVED that the Augusta County Board of Supervisors applaud Principal Mr. Nick Nycum and Coach Tammy Carter and her staff, for instilling the principles of hard work, determination, teamwork and most importantly sportsmanship to the young women who were members of the 2018 Stuarts Draft High School Varsity Cheerleading Team.

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of the Augusta County Board of Supervisors, and be presented to Stuarts Draft High School in recognition for the accomplishments of their team during the 2018 High School Cheerleading season.

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

Motion carried.

.....

RIVERHEADS HIGH SCHOOL VARSITY FOOTBALL TEAM RESOLUTION

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

WHEREAS, the Riverheads High School Varsity Football Team has enjoyed unprecedented success under the leadership of Coach Robert C. Casto, and

WHEREAS, in 2000, 2006, 2010, 2016, and 2017 the Riverheads High School Varsity Football Team won the Group A State Championship, and

WHEREAS, in 2018, the Riverheads High School Varsity Football Team continued its success by winning the Region B and becoming the Virginia High School League Group A Division 1 State Champions, and

WHEREAS, team members of the Riverheads High School Varsity Football team have been widely recognized in the Shenandoah District, Region 1B, and across the state with fourteen team members being named All-District, fourteen team members being named All-region, and twelve team members being named to the All-State team; and

WHEREAS, team member Blake Smith was recognized as both the region 1B and the state defensive player of the year and Coach Robert Casto was recognized as the region 1B and state coach of the year; and

WHEREAS, all citizens of Augusta County can be proud of the way the Riverheads High School Varsity Football Team promoted teamwork and sportsmanship throughout the Commonwealth of Virginia, and

January 23, 2019, at 7:00 p.m.

RIVERHEADS HIGH SCHOOL VARSITY FOOTBALL TEAM RESOLUTION (CONT'D)

NOW, THEREFORE, BE IT RESOLVED, meeting in regular session on January 23, 2019, the Augusta County Board of Supervisors hereby commends the 2018 Riverheads High School Varsity Football Team for all of its accomplishments during the 2018 Riverheads Football Season; and

BE IT FURTHER RESOLVED that the Augusta County Board of Supervisors applaud Principal Max Lowe and Coach Robert Casto and his staff, for instilling the principles of hard work, determination, teamwork and most importantly sportsmanship to the young men who were members of the 2018 Riverheads High School Varsity Football Team; and

BE IT STILL FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of the Augusta County Board of Supervisors, and be presented to Riverheads High School in recognition for the accomplishments of their team during the 2018 High School Football season.

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

Motion carried.

.....

RIVERHEADS HIGH SCHOOL VARSITY BASEBALL TEAM RESOLUTION

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

WHEREAS, the Riverheads High School Varsity Baseball Team has enjoyed unprecedented success under the leadership of Coach Rodney Painter; and

WHEREAS, in 2013 the Riverheads High School Varsity Baseball Team won the Group A State Championship; and

WHEREAS, in 2018, the Riverheads High School Varsity Baseball Team continued its success by winning the Region B and becoming the Virginia High School League Group A Division 1 State Champions; and

WHEREAS, team members of the Riverheads High School Varsity Baseball team have been widely recognized in the Shenandoah District, Region 1B, and across the state with six team members being named All-District, seven team members being named All-region, and six team members being named to the All-State team; and

WHEREAS, Coach Rodney Painter was recognized as the region 1B and state coach of the year, and

WHEREAS, all citizens of Augusta County can be proud of the way the Riverheads High School Varsity Baseball Team promoted teamwork and sportsmanship throughout the Commonwealth of Virginia, and

NOW, THEREFORE, BE IT RESOLVED, meeting in regular session on January 23, 2019, the Augusta County Board of Supervisors hereby commends the 2018 Riverheads High School Varsity Baseball Team for all of its accomplishments during the 2018 Riverheads Baseball Season; and

BE IT FURTHER RESOLVED that the Augusta County Board of Supervisors applaud Principal Max Lowe and Coach Rodney Painter and his staff, for instilling the principles of hard work, determination, teamwork and most importantly sportsmanship to the young men who were members of the 2018 Riverheads High School Varsity Baseball Team, and

BE IT STILL FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of the Augusta County Board of Supervisors, and be presented to Riverheads High School in recognition for the accomplishments of their team during the 2018 High School Baseball season

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

Motion carried.

.....

January 23, 2019, at 7:00 p.m.

EJ'S LC – REZONING

This being the day and time advertised to consider a request to rezone from General Agriculture to General Business approximately 1.65 acres (TMP 75B 1 34,35,36,38, and 39) owned by EJ's LC located on Stuarts Draft Highway (Route 340) between the intersections of Stuarts Draft Highway (Route 340) with Stone Drive and Locust Grove Lane in Stuarts Draft in the South River District. The Planning Commission recommends approval.

Leslie Tate, Planner, showed a map on the screen of the properties and also the zoning of the area. The request is in compliance with the Comprehensive Plan Future Land Use Map which designates this property for business development. There is public water and sewer available to serve the parcels of the request and the request is compatible with the existing business zoning to the east and PUD zoning to the south. Staff has concerns about the full extent of uses permitted in General Business zoning and the potential impact on the single family zoned parcels across Route 340 and the General Agriculture zoned parcels that are not included in this request, especially parcel 37 in the middle of the request. VDOT will govern where the entrance will be allowed. The County also includes this in the Urban Service Overlay District which limits the number of entrances on Route 340. Staff also recommended the possibility of privacy fencing to protect the parcel.

Barry Lotts, Land Surveyor, is present to represent the landowners. He stated that the purpose for the rezoning is to get the properties zoned business. The property behind the parcels is zoned limited business and they would like to inner connect the roads. EJ's LC will have to provide access from the connectivity road to the middle lot. The eight foot privacy fence may not be the best option and they are willing to work and come up with a better solution.

Ms. Bragg asked if there had been conversation with the owner of the middle property not being rezoned?

Mr. Lotts stated that he has not spoken with the owner, but the owner of EJ's LC has spoken with them.

The Chairman declared the public hearing to be open.

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

Ms. Bragg would like for a conversation to be had with the owners regarding the privacy fence and agree on a buffering.

Ms. Bragg moved, seconded by Mr. Shull, that the Board accept the rezoning request as presented.

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

Motion carried.

.....

January 23, 2019, at 7:00 p.m.

AMENDMENT TO THE AUGUSTA COUNTY COMPREHENSIVE PLAN 2014/2015 UPDATE PLANNING POLICY AREA/FUTURE LAND USE MAP (CONT'D)

Ms. Bragg stated that there has been work in the Stuarts Draft area to better identify if there were areas that were currently under Urban Service that may be better served as Community Development. The sewer study was completed to help identify these areas and this is a result from that study.

Ms. Bragg moved, seconded by Mr. Shull, that the Board approve the parcels in white on the map and that are listed specifically in the Staff Report be changed from Urban Service to Community Development.

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

Motion carried.

.....

AMENDMENT TO THE AUGUSTA COUNTY COMPREHENSIVE PLAN 2014/2015 UPDATE PLANNING POLICY AREA/FUTURE LAND USE MAP

This being the day and time advertised to consider a request to amend the Augusta County Comprehensive Plan 2014/2015 update by adopting the Stuarts Draft Small Area Future Land Use Map. The proposed Stuarts Draft Small Area Future Land Use Map, in addition to multiple changes from one existing future land use designation to another, creates an additional future land use designation, Recreational Business, where business uses serving and /or compatible with outdoor recreation would be appropriate. The proposed Stuarts draft Small Area Future Land Use Map amends the County's Comprehensive Plan Future Land Use Map, specifically for the Stuarts Draft Area. The Planning Commission recommends approval.

Ms. Tate stated that this has been an ongoing planning process since March 2017. An advisory committee was appointed by the Board of Supervisors to look at the Stuarts Draft area. This is a specific recommendation of the Comprehensive Plan that development areas and growth areas will receive a more detailed planning process. Fishersville received the first planning process like this in 2009 and Stuarts Draft is the second area to use this process. The advisory committee has had a total of nine meetings to review the range of components of the plan. There have also been two public meetings held. In June 2017 there was a kickoff meeting to hear about the process and go over the vision statement the advisory committee had worked on. Comments were welcomed during this kickoff meeting. In March 2018, a public meeting was held to give updates on the status of the plan. Mailings were sent to the landowners within the plan boundary. Ms. Tate gave an overview of the plan boundary of the Stuarts Draft area. There is approximately 8,000 acres within the Small Area Plan Urban Service area boundary or 45%. Community Development area contains approximately 4,700 acres or 26.5% and Rural Conservation has approximately 1,900 acres and Ag Conservation has approximately 1,600. Public lands were also included in the plan boundary as a way to highlight the assets of the community rather than just focusing on the community as a growth area. The Stuarts Draft Small Area Plan will be a large planning document with chapter, goals, policies and objectives. That document is not complete yet, but the future land use map has been out to the public for comments and has received changes in future land use designations. This is an amendment to the County's Comprehensive Plan specifically for the Stuarts Draft area. Ms. Tate showed a map on the screen of what is currently adopted and compared it to an updated map to

January 23, 2019, at 7:00 p.m.

show the Stuarts Draft area added. The designations are future AMENDMENT TO THE AUGUSTA COUNTY COMPREHENSIVE PLAN 2014/2015 UPDATE PLANNING POLICY AREA/FUTURE LAND USE MAP (CONT'D)

land use categories and have nothing to do with the current zoning of the property. This is a future plan for the County. As landowners come forward and request a zoning change, this is the plan the Staff, Planning Commission and Board of Supervisors will review. Ms. Tate reviewed some of the future land use categories. The Planning Commission recommends approval and Staff recommends approval except for the amendment already adopted on the map.

The Chairman declared the public hearing to be open.

Darrell Alexander of 9008 Rio Grade Road, Richmond, VA, received the letter dated December 19 from Ms. Tate. Prior to this time, he was not aware of the potential changes. Mr. Alexander has educated himself on what a Comprehensive Plan is through online research and speaking to various people. He is deeply concerned about the process and disagrees with the future land use designation for his property at 95 Edgewood Lane. The Urban Open Space designation should be reserved for properties already owned by the County. The Urban Open Space designation should be an overlay on a property that is around the existing recreation areas. He has been advised that a Comprehensive Plan is not binding nor is it indicative of an imminent zoning change. However, the Comprehensive Plan is often cited as the first reason when a landowner proposes using their land for something other than how it is designated in the Comprehensive Plan. For these reasons, Mr. Alexander is against the Comprehensive Plan as currently drafted.

James Kindig of Stuarts Draft stated that the primary concern regarding his property is the Urban Service Area designation. There are remote areas of his property that would require a large sum of money to have a road, sewer and water in order to get it up to a level of the density required for an Urban Service Area. It is difficult to come up with a solution. The Community Development Area seems to be more suitable for his property versus an Urban Service Area. Mr. Kindig would suggest the Agriculture Conservation Area because that is what the property is currently and will remain.

Sherry Hackman Summerlin of 265 Draft Avenue, stated that she and her sister currently farm the land with cattle and crops. After reviewing the plan, they are in favor of revitalization to a point, but opposed to the medium density residential development plan for their property. They are willing to work with the County and make a compromise that benefits both the community and themselves. For the last several years they have pursued alternative energy resources that would benefit the community over a 20-25 year period. Most importantly, it insures that their property would be preserved and returned to its original state as farm land. They have hit roadblocks in acquiring permits to pursue their vision for the property. Ms. Summerlin urges the County to take a closer look at the infrastructure for the proposed village development. She expressed that they want revitalization for the community, but encourages the Board to consider their individual concerns.

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

Ms. Bragg stated that over the past year and a half, the committee that was formed to evaluate the current Comprehensive Plan and current listed uses for property in the community has spent a great deal of time to review and evaluate. Most do not understand that this plan does not change the zoning. Zoning will remain whatever it is currently designated for until the property owner states otherwise. At that point, Staff and the Board will consider the property owners wishes.

Ms. Bragg moved, seconded by Mr. Shull, that the Board approve the process that has been presented except for the one amendment, to keep the area of Alta Drive as it

January 23, 2019, at 7:00 p.m.

BOARD MEETING RESOLUTION

Timothy Fitzgerald, County Administrator, stated that this a resolution to change the time of a regularly scheduled meeting. The meeting on February 27 will start at 6:00 p.m. instead of 7:00 p.m.

Dr. Pattie moved, seconded by Mr. Wells that the Board adopt the following resolution:

WHEREAS § 15.2-1416 of the Code of Virginia (1950), as amended, requires that the Board of Supervisors of Augusta County, Virginia, at its organizational meeting, prescribe by resolution the days on which it will hold future meetings during the ensuing months.

WHEREAS, the Board of Supervisors now desires to establish its schedule for regular meetings during calendar year 2019.

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF AUGUSTA COUNTY, VIRGINIA:

1. The Board of Supervisors shall hold regular meetings during calendar year 2019, in the Board Meeting Room at the Augusta County Government Center, on the dates and at the times set forth on the schedule attached to this Resolution.

2. In the event the Chairman of the Board of Supervisors, or the Vice Chairman of the Board of Supervisors, if the Chairman is unable to act, finds and declares that weather or other conditions are such that it is hazardous for members of the Board of Supervisors to attend a regular meeting, such regular meeting shall be continued to the next business day. Such finding and declaration shall be communicated to the members of the Board of Supervisors and the press as promptly as possible. All hearings and other matters previously advertised shall be conducted at the continued meeting and no further advertisement is required.

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

Motion carried.

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US CENSUS 2020

The Board heard a presentation by Josue Figueroa on the US Census 2020. The Governor has established a Statewide Complete Count Committee. The purpose of this is to get messaging out into the community and to residents. The census is important for apportionment at the Federal level, but also redistricting at the State, County, and local level. It is also important for the distribution of over six hundred billion dollars in funds that are allocated to the different states as a result of those numbers. Each person counted represents dollars that come back into the communities. It's important to ensure an accurate and fair count of every resident in the County. April 1, 2020 is census day and participation is important. In the past, questionnaires were mailed out to households. This time an invitation will be sent to go online and complete the questionnaire. There is also a secured toll free number residents can call to be counted. The State has established a complete count committee. The Governor has requested approximately \$1.5 million to help support this committee and what is needed. If Augusta County would like to establish a county count committee he would be happy to assist with the process.

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REASSESSMENT

The Board heard a presentation by Fred Pearson on the reassessment process that has taken place. Field work for the reassessment began in August 2017 and finished in August 2018. Initial notices were generated and mailed at the beginning of October 2018. The hearings began on or about October 22, 2018 and were complete on or before November 16, 2018. There were 341 appeals and 52 changes were made. The

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reassessment book was signed in November 2018. Overall there is a 7%-8% increase.
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INFRASTRUCTURE ACCOUNT STATUS

The Board considered the additions and deletions to the Infrastructure and Recreation Capital Accounts.

Jennifer Whetzel, Deputy County Administrator, stated that the annual adds and deletions for the infrastructures accounts requires Board approval. This is a process that ties back to the Fund Balance Policy where if the Board made a commitment for a project and set aside funds, they have to formally enact to unencumber those funds or if a project went over budget those funds would be encumbered towards that project. The only project on the list was from the Pastures District for the \$709.65.

Ms. Carter moved, seconded by Ms. Bragg, that the Board approve allocating \$709.65 to go towards the Churchville Library Sign project for the overture that occurred.

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

Motion carried.

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BEVERLEY MANOR INFRASTRUCTURE REQUEST

The Board considered a request to fund signage at Mill Race Road from the Beverley Manor Infrastructure Account.

Funding Source: Beverley Manor Infrastructure 80000-8011-92 \$140.53

Ms. Whetzel stated there was a request related to traffic on Mill Race Road that belongs on Mill Place Parkway. The County's local sign shop was able to produce a sign to help deflect the traffic to the proper road.

Mr. Wells moved, seconded by Mr. Coleman, that the Board accept the funding request from the Beverley Manor Infrastructure account.

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

Motion carried.

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AMBULANCE PROCUREMENT

The Board considered additional funding for the purchase of a new ambulance.

Funding Source: Capital Account 80000-8057 \$6,089.00

Mr. Fitzgerald stated that previously the funding to purchase a new ambulance was approved. Final planning to begin building the ambulance is complete.. As a result of

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the planning there is a need of additional funding.

AMBULANCE PROCUREMENT (CONTD)

Mr. Shull moved, seconded by Mr. Wells, that the Board accept the request for additional funding.

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

Motion carried.

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WAIVERS-- NONE

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CONSENT AGENDA

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

MINUTES

Consider minutes of the following meetings:

- Organizational Meeting, Wednesday, January 3, 2019

CLAIMS

Considered claims paid since December 1, 2018

STREET ADDITION

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

1. Stone Valley Phases 1 and 2

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

Motion carried.

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(END OF CONSENT AGENDA)

MATTERS TO BE PRESENTED BY THE BOARD

Dr. Pattie stated that a few years ago three infrastructure accounts funded an ambulance and questions whether those funds are in reserve or was the ambulance sold.

Mr. Fitzgerald clarified that the ambulance in question will be sold.

Dr. Pattie questions if once the ambulance is sold will that money be allocated back to the original infrastructure account.

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MATTERS TO BE PRESENTED BY STAFF

Timolthy Fitzgerald, County Administrator discussed the following issues:

1. A report on the AVL or GPS units on ambulances was distributed to the Board. The total cost of this would be approximately \$329,427.00 which would include 25 County ambulances, along with Staunton, Waynesboro, Grottoes, Bridgewater and Wintergreen. It's important for Rockingham and the two cities to be on board with the program for it to be effective. Also in the report is a list of issues to be worked out and things to think about. The volunteer system will need to be fully on board. This program is in ECC's budget request.

Mr. Shull suggests contacting the other localities to see where they stand on the program.

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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 5 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 5 2.2-3711(A) (5)**
[discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of its interest in locating or expanding its facilities in the county].

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

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

Vote was as follows: Yeas: Garber, Bragg, Wells, Shull, Coleman, 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:

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.

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CLOSED SESSION (CONT'D)

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:

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

Nays: None

Motion carried.

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, Dr. Pattie moved, seconded by Ms. Bragg, the Board adjourn subject to call of the Chairman.

Vote was as follows: Yeas: Garber, Bragg, Shull, Wells, Coleman, Pattie
and Carter

Nays: None

Motion carried.

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Chairman

County Administrator

