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

Timothy K. Fitzgerald, County Administrator Jennifer M. Whetzel, Deputy County Administrator

John Wilkinson, Director of Community Development

Leslie Tate, Planner

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

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.

Cheyanne 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.

* * * * * * * * * * * * * * *

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

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 2017 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.

* * * * * * * * * * * * * * * *

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.

* * * * * * * * * * * * * * *

EJ'S LC – PROFFER AMENDMENT

This being the day and time advertised to consider a request to remove the following proffered conditions: a sign identifying business limited to 32 square feet – approximately 4' x 8', Business hours – 7 A.M. to 7 P.M. Monday through Saturday – No Sunday hours, and no outside storage of equipment or supplies from approximately 0.803 acres (TMP 75B 1 32 and 33) owned by EJ's LC located on Stuarts Draft Highway (Route 340) approximately 500 ft. west of the intersection of Stuarts Draft Highway (Route 340) and Locust Grove Lane in Stuarts Draft in the South River District. The Planning Commission recommends approval.

Ms. Tate stated that this request is directly adjacent to the previous request. The parcels are zoned General Business, but there proffers associated with them because at the time of being zoned business the proffers were put in place to protect adjacent properties. This request is to eliminate the existing proffers.

Mr. Lotts stated that this request is being made so the properties can be combined.

The Chairman declared the public hearing to be open.

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

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

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 Planning Policy Area/Future Land Use Map for land located east of Lipscomb Road, north of the railroad tracks, and north, south and west of the terminus of Benz Road. The proposed amendment changes this land from Urban Service Area with a future land use designation of industrial to Community Development Area with a future land use of low density residential. The Planning Commission recommends approval.

Ms. Tate stated that this change came about specifically in relation to the east Stuarts Draft Sewer Feasibility Study that was completed in November. The proposed amendments based on phase 1 of the study, divided the area into twelve drainage basins, twelve sewer sheds and then identified areas potentially where no sewer improvements were recommended. After the study was completed, sewer shed 2, 4, 8 and 9 were recommended for no future public sewer improvements. When that information was brought to the Board in November, it was requested to send it to the Planning Commission for review. Ms. Tate showed a map on the screen of the area.

The Chairman declared the public hearing to be open.

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

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 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

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

currently is listed.

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

Dr. Pattie does not feel the potential zoning affects their property. It will not have a negative impact. He sympathizes with Mr. Alexander and has concerns with his situation. A fair way to handle this situation may be for the Board to offer a first refusal if he decides to sell the property. This would allow a future Board more flexibility. Dr. Pattie suggests the amendment to allow his current zoning to remain or some kind of compromise.

Ms. Tate stated that the area is currently attached residential for Mr. Alexander's property. As with the recommendation that the entire area go from attached residential down to medium density residential if the Board was to desire not to do the Urban Open Space for his property it would likely make more sense if approving the rest to do the medium density rather than the current attached residential density.

Mr. Alexander stated that would be acceptable.

Dr. Pattie recommends making the change.

Ms. Bragg amended the motion to reflect that change. The potential of Mr. Alexander selling his property has been discussed and a conversation would be had at that time concerning expanding the park.

Mr. Alexander feels a great loyalty to the area. He agrees with Dr. Pattie's concerns and would be happy to have the change. He is willing to cooperate and consider discussions when the time comes.

Ms. Tate clarified that the map shown is proposed with two changes; Alta Drive would be medium density residential and Mr. Alexander's property, adjacent to Snyder Park, would change from its current future land use designation of attached residential to medium density residential.

After discussion of property lines involved, Ms. Bragg changed motion to table for further review.

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

and Carter

Nays: None

Motion carried.

Mr. Coleman stated that these zonings are vital to a growing community and its development.

* * * * * * * * * * * * * *

MATTERS TO BE PRESENTED BY THE PUBLIC -- NONE

* * * * * * * * * * * * * * * *

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.

* * * * * * * * * * * * * * * * * *

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.

* * * * * * * * * * * * * * * *

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

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

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.

* * * * * * * * * * * * * * *

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.

* * * * * * * * * * * * * * * *

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

the planning there is a need of additional funding.

AMBULANCE PROCUREMENT (CONT'D)

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.

* * * * * * * * * * * * * * * *

WAIVERS- NONE

* * * * * * * * * * * * * *

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.

* * * * * * * * * * * * * * * *

(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.

* * * * * * * * * * * * * * *

MATTERS TO BE PRESENTED BY STAFF

Timothy 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.

* * * * * * * * * * * * * * * *

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

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.

* * * * * * * * * * * * * * * *

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.

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.

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.

Chairman

h:01-23min.19

County Administrator