

Staff Briefing Meeting, Monday, March 25, 2019, 1:30 p.m., Government Center, Verona, VA.

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

ABSENT: Marshall W. Pattie

VIRGINIA: At an adjourned meeting of the Augusta County Board of Supervisors held on Monday, March 25, 2019, at 1:30 p.m., at the Government Center, Verona, Virginia, and in the 243rd year of the Commonwealth....

* * * * *

VDOT ROADS

Don Komara, VDOT Residency Administrator discussed the VDOT status report of March 25, 2019.

The Board accepted the report as information.

* * * * *

ECONOMIC DEVELOPMENT

Amanda Glover, Economic Development Director, discussed the Economic Development monthly report of March, 2019.

The Board accepted the monthly report as information.

* * * * *

FIRE AND RESCUE

David Nichols, Fire Chief, discussed the Fire and Rescue monthly report of February, 2019.

The Board accepted the monthly report as information.

* * * * *

March 25, 2019, at 1:30 p.m.

DEPARTMENT OF SOCIAL SERVICES ANNUAL REPORT

The Board received a presentation by staff on the Department of Social Services Annual Report.

The Board accepted the report as information.

* * * * *

BUILDING INSPECTION ANNUAL REPORT

The Board received a Building Inspection Annual Report.

The Board accepted the report as information.

* * * * *

PLANNING COMMISSION ANNUAL REPORT

The Board received a presentation by staff on the Planning Commission's Annual Report.

The Board accepted the report as information.

* * * * *

BOARD OF ZONING APPEALS ANNUAL REPORT

The Board received a presentation by staff on the Board of Zoning Appeals Annual Report.

The Board accepted the report as information.

* * * * *

RECYCLING COMMITTEE ANNUAL REPORT

The Board received a presentation by staff on the Recycling Committee's Annual Report.

The Board accepted the report as information.

* * * * *

DOMINION ENERGY EASEMENT

Timothy Fitzgerald, County Administrator, discussed an easement for Natural Chimneys electrical service upgrade.

The Board authorized placing on the March 27, 2019 regular meeting agenda.

* * * * *

March 25, 2019, at 1:30 p.m.

REFUND REQUEST

James Benkahla, County Attorney, discussed the following refund requests from the Commissioner of the Revenue:

- 1. Alan S. Wilkerson in the amount of \$4,820.48.
- 2. Sonu, LLC t/a Holiday Inn Staunton in the amount of \$5,114.20.

The Board authorized placing on the March 27, 2019 regular meeting agenda.

* * * * *

PLANNING COMMISSION/PUBLIC HEARINGS

Leslie Tate, Planner, discussed the following:

- 1. An ordinance to amend Chapter 21. Subdivision of Land. Article III Procedure for Approval of Major Subdivisions. Section 21-37. Final approval and recordation of the final plat. The Planning Commission recommends approval.
- 2. Stuarts Draft Future Land Use Map adoption-Tabled on January 23, 2019

The Board authorized placing on the March 27, 2019, regular meeting agenda.

* * * * *

WAIVERS

John Wilkinson, Director of Community Development, discussed the following waiver requests:

- 1. Walter C. Moore from the requirement to connect to public sewer.
- 2. Middlebrook Volunteer Fire Department Fire Flow

The Board authorized placing on the March 27, 2019 regular meeting agenda.

* * * * *

MATTERS TO BE PRESENTED BY THE BOARD -- NONE

* * * * *

MATTERS TO BE PRESENTED BY STAFF

Mr. Fitzgerald discussed the following:

- 1) Augusta Health/University of Virginia update.

* * * * *

March 25, 2019, at 1:30 p.m.

CLOSED SESSION (CONT'D)

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.

* * * * *

LADD ELEMENTARY SCHOOL

Ms. Bragg moved, seconded by Mr. Shull, that the Board authorize Mr. Fitzgerald to sign the Ladd Elementary School contract extension for thirty days.

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

Nays: None

Motion carried.

* * * * *

ADJOURNMENT

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

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

Nays: None

Motion carried.

Chairman

County Administrator