

NOTICE OF PUBLIC MEETINGS

DATE	TIME	EVENT/PLACE **	PERSONS ATTENDING
Aug 12	1:30 p.m.	AUGUSTA COUNTY SERVICE AUTHORITY	Bragg,Shull & Wells
Aug 13	7:00 p.m.	PLANNING COMMISSION	
Aug 14	3:00 p.m. 7:00 p.m.	ORDINANCE COMMITTEE BOS MEETING	Bragg & Shull All Members
Aug 20	10:00 a.m. 10:00 a.m. 5:30 p.m.	HEADWATERS SOIL & WATER CONSERVATION DIST. VALLEY PROGRAM FOR AGING SERVICES CAP-SAW	Coleman & Carter
Aug 21	7:00 p.m.	PARKS & RECREATION COMMISSION	Coleman
Aug 22	7:00 p.m.	BROADBAND COMMITTEE	Carter & Pattie
Aug 26	9:30 a.m. 11:00 a.m. 1:30 p.m.	ECONOMIC DEVELOPMENT COMMITTEE EMERGENCY SERVICES COMMITTEE STAFF BRIEFING	Garber & Bragg Garber & Wells All Members
Aug 27	8:30 a.m.	DEPT OF SOCIAL SERVICES	
Aug 28	7:00 p.m.	BOS MEETING	All Members
Sept 4	10:00 a.m.	MPO POLICY BOARD	Coleman
Sept 5	9:00 a.m. 9:30 a.m. 1:30 p.m.	ELECTORAL BOARD BZA STAFF BRIEFING BZA	
Sept 9	1:30 p.m.	AUGUSTA COUNTY SERVICE AUTHORITY	Bragg, Shull & Wells
Sept 10	7:00 p.m.	PLANNING COMMISSION	
Sept 11	3:00 p.m. 7:00 p.m.	ORDINANCE COMMITTEE BOS MEETING	Bragg & Shull All Members
Sept 16	7:00 p.m.	RECYCLING COMMITTEE	Coleman
Sept 17	10:00 a.m. 10:00 a.m. 5:30 p.m. 5:30 p.m.	VALLEY PROGRAM FOR AGING SERVICES HEADWATERS SOIL & WATER CONSERVATION DIST. CAP-SAW BOARDS & COMMISSIONS DINNER	Coleman & Carter All Members
Sept 18	7:00 p.m.	PARKS & RECREATION COMMISSION	Coleman
Sept 21	8:30 a.m.-12:00 p.m.	HOUSEHOLD HAZARDOUS WASTE DAY	
Sept 23	9:30 a.m. 11:00 a.m. 1:30 p.m.	ECONOMIC DEVELOPMENT COMMITTEE EMERGENCY SERVICES COMMITTEE STAFF BRIEFING	Garber & Bragg Garber & Wells All Members
Sept 24	8:30 a.m. 7:00 p.m.	DEPT OF SOCIAL SERVICES AUGUSTA COUNTY EMERGENCY SERVICES	Garber & Wells
Sept 25	7:00 p.m.	BOS MEETING	All Members
Sept 26	4:00 p.m. 7:00 p.m.	LIBRARY BOARD BROADBAND COMMITTEE	Carter Carter & Pattie



# A G E N D A

## REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, AUGUST 14, 2019, at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

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ITEM NO.	DESCRIPTION
7:00 P.M.	<b>PLEDGE OF ALLEGIANCE</b>
	<b>INVOCATION</b> - Public participation is optional; those who wish to join the Board of Supervisors in prayer are asked to remain standing after the Pledge.
8-01	<b><u>MATTERS TO BE PRESENTED BY THE PUBLIC</u></b>
8-02	<b><u>PERSONAL PROPERTY TAX RELIEF PROGRAM – RESOLUTION (SEE ATTACHED)</u></b> Consider resolution establishing the rate of tax relief of qualifying vehicles for purposes of the Personal Property Tax Relief Act.
8-03	<b><u>PROJECT GROWS</u></b> Presentation of future growth.
8-04	<b><u>SOLAR-COMPREHENSIVE PLAN AMENDMENT (SEE ATTACHED)</u></b> Presentation of the solar Comprehensive Plan Amendment process/timeline.
8-05	<b><u>AMBULANCE/MEDIC UNIT FUNDING REQUEST (SEE ATTACHED)</u></b> Consider funding for an ambulance/medic unit.  Funding Source: Capital 70-8000-8057 \$128,693.50
8-06	<b><u>WAIVERS</u></b>
8-07	<b><u>CONSENT AGENDA (SEE ATTACHED)</u></b>
8-07.1	<b><u>MINUTES</u></b> Consider minutes of the following meetings: <ul style="list-style-type: none"><li>• Regular Meeting, Wednesday, May 22, 2019</li><li>• Staff Briefing, Monday, June 24, 2019</li></ul>
8-07.2	<b><u>CLAIMS</u></b> Consider claims paid since July 01, 2019

**(END OF CONSENT AGENDA)**

8-08            **MATTERS TO BE PRESENTED BY THE BOARD**

8-09            **MATTERS TO BE PRESENTED BY STAFF**

8-10            **CLOSED SESSION (SEE ATTACHED)**



**RESOLUTION OF THE BOARD OF SUPERVISORS  
OF AUGUSTA COUNTY, VIRGINIA**

WHEREAS, the Personal Property Tax Relief Act of 1998, Va. Code §§ 58.1-3523 et seq. ("PPTRA"), has been substantially modified by the enactment of Chapter 1 of the Acts of Assembly, 2004 Special Session I (Senate Bill 5005), and the provisions of Item 503 of Chapter 951 of the 2005 Acts of Assembly (the 2005 revisions to the 2004-06 Appropriations Act).

WHEREAS, by its enactment of an ordinance on December 14, 2005 ("Ordinance"), the Board of Supervisors of Augusta County, Virginia (the "Board of Supervisors") has previously implemented such modifications of the PPTRA.

WHEREAS, the Board of Supervisors now desires to set the rate of tax relief for tax year 2019 for purposes of the Ordinance.

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

1. For purposes of § 3(c) of the Ordinance, the rate of tax relief with respect to qualifying vehicles with assessed values of more than \$1,000, and applied to the first \$20,000 in value of each such qualifying vehicle, shall be thirty-seven (37%).
2. All other provisions of the Ordinance shall be implemented by the Commissioner of the Revenue or the County Treasurer, as applicable, including, without limitation, those set forth in § 3(b) of the Ordinance, pertaining to the elimination of personal property taxation of each qualifying vehicle with an assessed value of \$1,000 or less, and in § 4, pertaining to liability of taxpayers whose taxes with respect to a qualifying vehicle for tax year 2005 or any prior tax year remain unpaid.
3. This Resolution shall take effect immediately upon its adoption.

Adopted: August 14, 2019

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Augusta County Board of Supervisors  
Chairman





**COUNTY OF AUGUSTA**  
 COMMONWEALTH OF VIRGINIA  
 DEPARTMENT OF COMMUNITY DEVELOPMENT  
 P.O. BOX 590  
 COUNTY GOVERNMENT CENTER  
 VERONA, VA 24482-0590



**MEMORANDUM**

**TO:** Board of Supervisors  
**FROM:** Leslie Tate, Senior Planner *Leslie*  
**DATE:** August 6, 2019  
**SUBJECT:** Solar – Comprehensive Plan Amendment – Process/Timeline

Attached is a draft process and schedule for amendments to the Comprehensive Plan related to solar, specifically utility-scale solar. Staff has drafted a process that incorporates community/stakeholder input and develops a working group/steering committee for taking such input and turning it into draft amendments/recommendations for the Board to review.

Staff will briefly review the attached with the Board at your August 14, 2019 meeting and welcome any feedback, comments, and/or further direction and guidance.

Please do not hesitate to contact me with any questions.

## Solar – Comprehensive Plan Amendment

ITEM	DATES
Present ideas and draft schedule to the Board for direction	August 14, 2019
Board to establish a working group/sub-committee	August 14 – 28, 2019
Staff prepares a public input survey/questionnaire and presents to the Board for release	August 28, 2019
Staff posts the survey on the website and utilizes news release and other advertisement for community engagement	August 29, 2019 – September 12, 2019 (2 weeks)
Staff compiles results and meets with working group to outline some potential drafts/recommendations	September 13 – September 27, 2019
Board and Planning Commission hold a joint worksession (additional public input)	September 30 – October 4, 2019
Staff revises potential drafts/recommendations from feedback received (potential second meeting with working group)	October 7 – October 18
Staff briefs the Board on recommendations and requests release for public hearing	October 21, 2018
Planning Commission – public hearing	November 12, 2018
Board of Supervisors – public hearing	November 26, 2018





## 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](http://www.co.augusta.va.us)

[firerescue@co.augusta.va.us](mailto:firerescue@co.augusta.va.us)

### MEMORANDUM:

Date: July 22, 2019

To: Timothy Fitzgerald, County Administrator

From: David Nichols, Fire-Rescue Chief

Subject: Request Authorization of Funding for Ambulance / Medic Unit

Earlier this year the Board authorized ACFR Staff to proceed with the application utilizing the Rescue Squad Assistance Fund (RSAF) grant for a 50% cost share to purchase a Type 1 Ambulance / Medic Unit. The Board had earlier authorized the purchase of another unit utilizing 100% funding from the Augusta County Capital Depreciation Budget.

We have received notification in June that the grant funding via the RSAF program was not approved. Therefore, we have approval for the 50% without the grant assistance. Only eight (8) ambulances were approved throughout the Commonwealth. Scoring feedback from the process indicates that Augusta County was scored in the lowest priority for several categories, therefore making it extremely difficult to acquire grant funding.

Staff has reviewed the program and recommend that we do not proceed with an additional grant application as the scoring would not change significantly and waiting another 6 months will simply make our aging fleet older.

We are requesting the Augusta County Board of Supervisors consider a request to fully fund this unit from the Capital Deprecation Fund. I verified with Misty Cook that there are sufficient funds for this purchase. The current unit was purchased from PL Custom at a cost of \$257,387 on the HGAC cooperative purchasing program. This budgetary figure is still in line with current projected costs in relation to the grant cycle. The additional Capital funding is \$128,693.50.

If you have any questions, please feel free to contact me.

## David Nichols

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**From:** Matt Lawler  
**Sent:** Monday, July 1, 2019 9:55 PM  
**To:** Greg Schacht  
**Cc:** David Nichols; Marcus Maust  
**Subject:** RSAF Ambulance Grant Not Funded

The RSAF spring grant cycle awards were posted. Our grant for the ambulance was not funded. I would like to share some background information regarding the grant and this RSAF funding cycle.

The spring 2019 RSAF cycle saw \$8,723,311.64 in requests to fund ambulances.

- Vehicle / Type I Ambulance - \$7,826,868.64
- Vehicle / Type II Ambulance - \$236,717.00
- Vehicle / Type III Ambulance - \$659,726.00

Only eight (8) EMS agencies in the entire Commonwealth were awarded grants that totaled \$1,128,246.80. This represents funding of only 12.9% of the ambulance requests. The agencies receiving funding included the following.

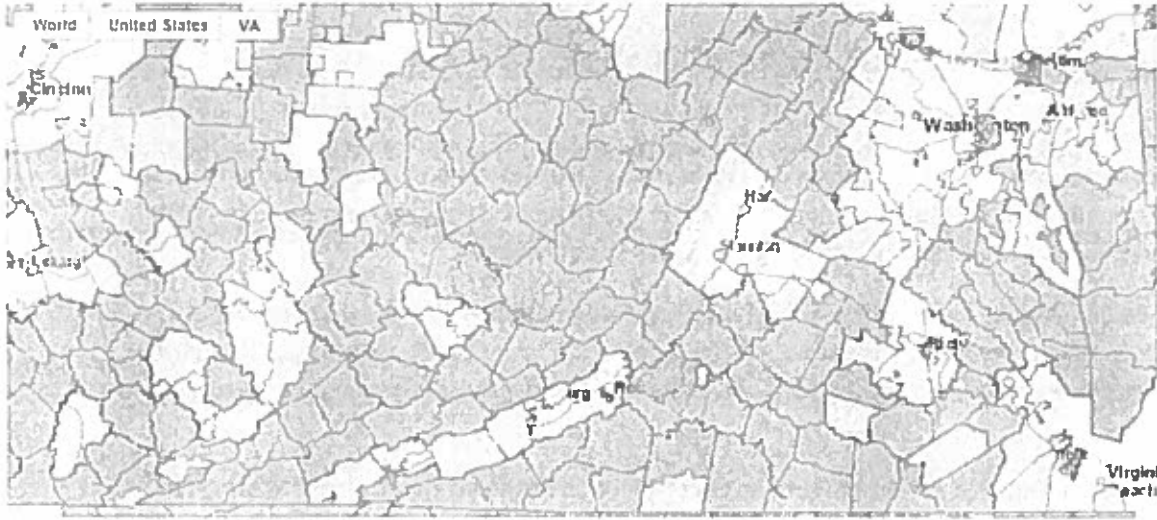
- DINWIDDIE COUNTY FIRE AND EMS
- FRANKLIN FIRE & RESCUE
- LAKE ANNA RESCUE, INC
- MADISON COUNTY EMERGENCY MEDICAL SERVICES
- NICKELSVILLE RESCUE SQUAD
- PLAZA VOLUNTEER RESCUE SQUAD
- STEPHENS CITY VOLUNTEER FIRE & RESCUE COMPANY
- TOWN OF CHILHOWIE FIRE & EMS DEPARTMENT

Overall, OEMS received 148 grant applications requesting \$18,784,335.39 in funding and awarded \$4,663,683.08, or 24.8% overall and only 6.0% towards ambulances.

Our opportunity for funding through this program is further negatively impacted by the additional scoring criteria VDH uses. The FARC-recommended grade is combined with the following VDH criteria based on the applicant's physical location to calculate the final score to be recommended to the Commissioner of Health.

- Health Professional Shortage Area (HPSA)
- Medically Underserved Area/Population (MUA/P) Scoring

For both of these criteria, Augusta County does not even register a HRSA score (note uncolored areas on the map below). I assume this results in lowest score available to be applied to our grant.



- **Fiscal Stress Index (FSI) Scoring** - Another area where we score critically low, rating only 4 on a 1-5 scale, with 5 being the worst grade.
- **Return to Localities (RTL) Scoring** - With the inheritance of Deerfield's Four-for-Life money, our escrow balance rates us 5 on the 1-5 scale, the worst possible grade.

It will be difficult for me to recommend the pursuit of another RSAF grant in the future for an ambulance. We may continue to have luck with medical devices such as cardiac monitors, but that remains to be seen.

I will be proposing we press forward with the purchase of the second ambulance. In the event County admin is reluctant to fully fund this ambulance for capital, we may propose but supplementing with some Four-for-Life funds. I request we meet to discuss this when I return next week.

Matt

\*\*\* VIRGINIA FREEDOM OF INFORMATION NOTICE \*\*\*

This e-mail and any of its attachments may constitute a public record under the Virginia Freedom of Information Act. Accordingly, the sender and/or recipient listed above may be required to produce this e-mail and any of its attachments to any requester unless certain limited and very specific exemptions are applicable.

Good Afternoon,

Thank you for expressing your interest in helping Augusta County Fire-Rescue embark on a comprehensive planning process that will help provide strategic direction and overall guidance as we ensure continuous quality improvement for both our internal stakeholders and our customers.

According to Goodstein, Nolan, and Pfeiffer (1997), strategic planning is defined as *"a continuous and systematic process where the guiding members of an organization make decisions about the future, develop the necessary procedures and operations to achieve that future, and determine how success is to be measured"*.

We are making progress to finalize the framework and membership of the strategic planning program for Augusta County Fire-Rescue. The end goal is to produce a document that will assist our leadership team moving into the future. A strategic plan typically encompasses a 3-5 year span. Some sections may reach out farther into the future such as critical infrastructure needs or apparatus replacement. It will be a living document in that we will need to evaluate and re-evaluate on a continual basis to ensure the effectiveness and sustainability of the plan.

Strategic plans have been used successfully to identify & communicate goals, justify funding requests, and achieve benchmarks for organization.

We will be providing a brief overview of the process to the Board of Supervisors later this month.

Below is a brief description of the framework.

- The Steering Committee has been selected to manage the strategic planning process. Several of the Steering Committee representatives\* will serve in a dual role as the chairperson / facilitator for each of the subject matter focus groups that will be stood up for this process. The Steering Committee members will be:

Dave Nichols\* – Administration / Organizational Structure / Career Development

Greg Schacht\* – Service Delivery, Critical Infrastructure, & Information Technology

Jeff Hurst\* – Logistics, Support Services, Apparatus, & Capital Equipment

Chris Shaver\* – Training and Health & Safety

Matt Lawler\* – Emergency Medical Services

Minday Craun\* – Volunteer Retention / Recruitment and Career Recruitment

Barry Lotts – Liaison with Volunteer Fire & Rescue Association

Kim Craig – Liaison with SARS and support of EMS Focus Group

Citizen At Large

Citizen At Large

Board of Supervisors Liaison – Supervisor Butch Wells

- Subject matter focus groups will include members from our career and volunteer staff. Each focus group will have a chairperson / facilitator to provide support during the process. The role of the facilitator is not to direct the group, but to support the effort of each team. This facilitator will serve as the point of contact between the steering committee and each respective focus group. The role of the focus group will be to identify Goals, Objectives, Timeline(s), Critical Tasks, and Funding Estimate(s).

**For Example**

**Goal – To develop, support, and foster the overall health, wellness, and safety of our fire department family**

**Objective – To promote employee fitness and overall wellness**

**Timeframe – Implementation 1<sup>st</sup> year with continuous ongoing quality improvement**

**Critical Tasks – Conduct annual physicals per NFPA 1582**

Conduct annual physical fitness assessments per NFPA 1582

Develop annual work performance evaluations

Ensure access and availability to behavioral health professionals

**Funding Estimate – Capital Costs**

**Consumable Costs**

Personnel Costs

Contract Services Costs

In the near future, I will be asking each of the Focus Group facilitators to begin meeting with you. Each Focus Group will be tasked with looking at our organization and coming up with a set of goals for the timeline of 3 to 5 years into the future. Each of these goals should be broad based, such as the example shown above. Once each focus group has developed and prioritized its respective goals, additional work will involve developing more specific objectives, a proposed timeline, identification of critical tasks, and funding estimate(s).

In addition to working with the Focus Groups, the steering committee members will be meeting to discuss their role. The Steering Committee will serve as the Unified Command for the process. Similar to UC in ICS, they will provide strategic direction, support to the Focus Groups, and develop the overall Strategic Plan similar to an Incident Action Plan (IAP).

As with any program having a large scope, our plan will go through revisions and drafts. The Steering Committee will act as the “fusion center”, where information is shared, work flows are coordinated, and data is validated. I anticipate this process will take between 6 to 9 months and require the commitment of all parties.

I thank you for your willingness to be part of this process in charting the course for Augusta County Fire-Rescue. We will be in touch very soon.

The subject area focus groups will include the following personnel:

**Administration / Organization / Career Development**

Dave Nichols\*

Bryan Mace

Ben Brown

Carrie Booth

Human Resources (Liaison Role)

**Service Delivery, Critical Infrastructure, and Information Technology**

Greg Schacht\*

Travis Moyers

Shawn Brown

**Logistics / Fleet Management / Equipment**

Jeff Hurst\*

Christian Ruleman

Craig Williams

Marcus Maust

**Training / Health & Safety**

Chris Shaver\*

Bruce Hull

Taylor Rhodes

Kevin Wilkes

**Community Outreach & Customer Service**

Kevin McWhorter

Brandon McComb

Wanda Willis

**Emergency Medical Services**

Matt Lawler\*

Kim Kraig

Dr. Brand

Rod Pierce

Steve Grepps

**Recruitment & Retention**

Minday Craun\*

Jacob Flickinger

Jed Thomas

Logan Parker





Regular Meeting, Wednesday, May 22, 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, May 22, 2019, at 7:00 p.m., at the Government Center, Verona, Virginia, and in the 243<sup>rd</sup> year of the Commonwealth....

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Chairman Garber welcomed the citizens present.

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Nancy Sorrells, former Board of Supervisor, led us with the Pledge of Allegiance.

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Michael Shull, Supervisor for the Riverheads District, delivered the invocation.

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**CHAPTER 25. SECTION 25-77.4 ORDINANCE AMENDMENT**

This being the day and time advertised to consider an amendment that removes manufactured and mobile homes from the existing dwelling division lot frontage exception, which meets the original intent of the exception. The Planning Commission recommends approval.

**AN ORDINANCE TO  
TO AMEND CHAPTER 25 ZONING  
DIVISION B. AGRICULTURE DISTRICTS  
ARTICLE VII. GENERAL AGRICULTURE (GA) DISTRICTS.  
SECTION 25-77.4. LOT FRONTAGE IN GENERAL. EXCEPTIONS.**

WHEREAS, the Augusta County Board of Supervisors has deemed it desirable to amend Section 25-77.4 of the Augusta County Code so as to clarify the original intent of the "existing dwelling division lot" lot frontage exception by precluding manufactured or mobile homes from such exception.

NOW THEREFORE be it resolved by the Board of Supervisors for Augusta County that Section 25-77.4 of the Augusta County be amended as follows

**§ 25-77.4. Lot frontage in general. Exceptions.**

C. In General Agriculture Districts, a lot known as an "existing dwelling division lot" may be created that does not have frontage on a public street, provided the following conditions are met

May 22, 2019, at 7:00 p.m.

**CHAPTER 25, SECTION 25-77.4 ORDINANCE AMENDMENT (CONT'D)**

1. Such "existing dwelling division lot" shall be permitted for the sole purpose of creating a lot to separate an existing dwelling, not to include manufactured or mobile homes, constructed in or before the year 2000, and owned no less than five (5) years from the original lot. Neither the original lot nor the "existing dwelling division lot" shall be further subdivided using the exception detailed in this subsection.

2. No such "existing dwelling division lot" shall be created for the purpose of the circumvention of Chapter 21 of this Code.

3. The original lot shall be no more than one contiguous tract or lot, and the foregoing notwithstanding, need not to have the fifty feet (50') of frontage on a public street required by this section. Any new private rights-of-way or easements established to serve either the "existing dwelling division lot" or the original lot of the grantor must meet the requirements of § 21-11.B of this Code. (Ord. 11/21/06, eff 1/1/07; Ord. 8/22/18)

Leslie Tate, Planner, stated that in August of 2018 the Planning Commission recommended and the Board adopted an ordinance amendment which creates another lot frontage exception for the purpose of creating a lot to separate an existing dwelling constructed in or before the year 2000 and owned no less than five years from the original lot. This lot frontage exception was an addition to the only other exception the County had at the time known as the family member exception. The amendment being considered is to eliminate manufactured or mobile homes from the exception as was the original intent of the exception.

The Chairman declared the public hearing open.

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

Ms. Bragg moved, seconded by Mr. Shull, that the Board approve the ordinance amendment as presented.

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

Motion carried.



**CHAPTER 25, SECTION 25-35 ORDINANCE AMENDMENT**

This being the day and time advertised to consider an amendment that removes the provision for a Zoning Administrator determined waiver for reduced parking for mixed use buildings or facilities. The provision for a Board waiver remains. The Planning Commission recommends approval.

**AN ORDINANCE TO  
TO AMEND CHAPTER 25 ZONING  
DIVISION A. IN GENERAL  
ARTICLE III, OFF-STREET PARKING.  
SECTION 25-35. NUMBER OF SPACES REQUIRED.**

WHEREAS, the Augusta County Board of Supervisors has deemed it desirable to amend Section 25-35 of the Augusta County Code to eliminate the provision for a Zoning Administrator determined parking waiver for mixed use buildings or facilities

NOW THEREFORE be it resolved by the Board of Supervisors for Augusta County that Section 25-35 of the Augusta County be amended as follows

May 22, 2019, at 7:00 p.m.

**CHAPTER 25, SECTION 25-35 ORDINANCE AMENDMENT (CONT'D)**

**§ 25-35. Number of spaces required.**

A. The number of off-street parking spaces required shall be as follows:

Use	Number of spaces required
Airport, railroad passenger station, taxi stands, and bus terminals	One for every three seating spaces to accommodate waiting passengers in addition to other required spaces.
Assembly and exhibition halls with and without fixed seats	One for every four fixed seats and one per 250 square feet of assembly area without fixed seats.
Auction houses, with fixed seats	One for every four seats.
Auction houses, without fixed seats	One for every 250 square feet.
Auditoriums and assembly halls	One for every three seats.
Bakeries	One for every 200 square feet plus one for every three seats with fixed seating.

Use	Number of spaces required
Banks	One for every 250 square feet of floor space plus one for each 500 square feet of upper floor space.
Bakeries, ice cream parlors	One for every 200 square feet plus one for every three seats with fixed seating (Ord. 09/28/11)
Batting cages	One per cage (Ord. 09/28/11)
Bed and breakfast inns	One for each sleeping room or one per 75 square feet of assembly, whichever is greater.
Bowling alleys	Five for each alley.
Campgrounds and recreational vehicle parks	One for each space.
Cemetery	No parking required.
Conference center	One for every four seats.
Convenience retail operations	Twelve plus one for every 250 square feet over 1000 square feet.
Customary incidental home occupations	Sufficient spaces to accommodate all customers, clients, patients, etc.
Dance hall	One for every 75 square feet of assembly area.

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Dialysis Centers	Two per treatment room (Ord. 09/28/11)
Distribution center	One for every 2000 square feet up to 500,000 square feet and one for every 3000 square feet over 500,000 square feet.
Drive-through photo, pharmacy, and other similar uses	One for every 300 square feet of floor space.
<b>Use</b>	<b>Number of spaces required</b>
Dwellings	Two for each dwelling unit. Anything proposed in a Multiple Residential Dwelling district shall provide two per unit plus ten percent of the total number of required spaces for visitor parking. (see also §25-226 and 237.1)
Farm and heavy equipment repair or service facilities	One for every 300 square feet.
Fairgrounds, carnival grounds	Sufficient parking to ensure that there is no on-street parking for events.
Fire or rescue stations	Four for each fire or rescue vehicle the facility is designed to accommodate plus one for every 75 square feet of assembly area.
Freight and truck terminals	In addition to the company vehicle requirement, one for every two trucks, tractors, or trailers the facility is designed to accommodate and one for each 250 square feet of office space.
Funeral homes and mortuaries	Three for every 100 square feet of service parlors, chapels and reception area.
Furniture, appliance, household equipment (retail)	One for every 500 square feet.
Gasoline retail outlet (with no inside sales of consumer goods)	One.
Greenhouses, nurseries, and gardens	One for every 1000 square feet of indoor retail space, plus one per 4000 square feet of outdoor retail space.
Health clubs, fitness clubs and recreation centers	One for every 500 square feet
Hospitals	Three for every bed.
<b>Use</b>	<b>Number of spaces required</b>

May 22, 2019, at 7:00 p.m.

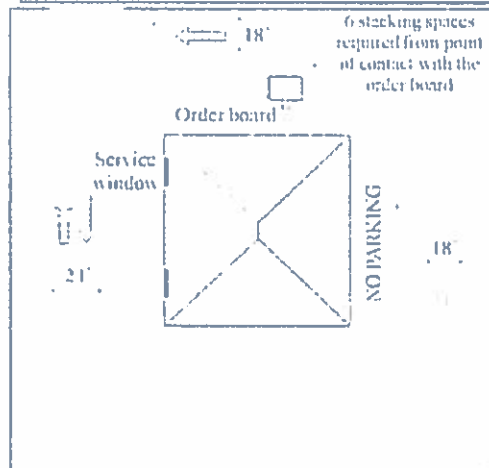
Hotels, motels, and lodging houses	One for each living or sleeping unit for the first 100 units, plus .9 per sleeping room or suite for units 101-200, plus .8 per sleeping room or suite for units 201-300; plus .7 per sleeping room or suite for rooms in excess of 300.  With lounges/restaurants- add one for every 150 square feet of such area.  With meeting facilities- add one for every four seats of such area.
Kennels, and animal shelters	Five, plus one for every 1000 square feet.
Manufacturing, assembly and processing facilities	One for every 2000 square feet up to 500,000 square feet and one per 3000 square feet over 500,000 square feet.
Manufactured home, modular home, and recreational vehicle sales	One for every 4000 square feet of outdoor retail space.
Medical and dental clinics and offices	Four for each treatment station or treatment room.
Mini-warehouses and self-storage facilities	One for every 250 square feet of office space if an office is located on site. If no office is located on site no parking shall required.
Motor vehicle, boats, recreational vehicles repair or service facilities	One for every 300 square feet.
Motor vehicle, boats, recreational vehicles, or machinery sales	One for every 600 square feet of enclosed floor space, plus one for every 4000 square feet of outdoor retail sales.
Museums and public libraries	Ten, plus one for every 400 square feet over 2000 square feet.
Nursery schools and day care centers	One for every three children or adults receiving care at licensed capacity.
Offices, business and professional, except medical and dental	One for every 250 square feet up to 50,000 square feet and three per every 1000 square feet over 50,000 square feet.
Use	<b>Number of spaces required</b>
Police stations	One for every 300 square feet of floor space.
Post office	One for every 300 square feet.
Private clubs, fraternities, sororities, and lodges	One for every 75 square feet of assembly area without fixed seats.
Produce stand	Five, plus three for each additional vendor.

May 22, 2019, at 7:00 p.m.

Recreational facilities	<p>Forty for each ballfield.  One for each picnic table.  Three for each fitness trail.  Four for each hole at a golf course.  Two for each hole at a miniature golf course.  One for each tee at a golf driving range.  One for each 200 square feet of pool surface area; including wading pools and whirlpool baths.  Two for each tennis court and indoor racquet ball courts.  Two for every basketball court.  Two per horseshoe pit.</p> <p>For each recreational use not specified above, one for every 125 square feet of usable recreation area.</p>
Religious institutions	One for every four seats in the main sanctuary.
Residential care facilities and group homes, not including hospitals	One for every three beds.
Restaurants, beer parlors and night clubs	One for every two seats.
Restaurants, carry out only	One for every 200 square feet. (8/27/14)
Restaurants, fast food	One for every 50 square feet of floor area, but in no instance shall such a facility provide less than ten.
<b>Use</b>	<b>Number of spaces required</b>
Retail stores, service establishments	One for every 250 square feet and one for each 4000 square feet of outdoor retail sales area.
Rifle and shooting ranges, and skeet shooting	One for each station.
Rooming houses, boarding houses, and dormitories	One for each resident space.
Schools, elementary and middle	Two for each classroom plus one for every staff member.
Schools, dance	One for every 100 square feet of dance floor area, but in no instance shall such a facility have less than five.
Schools, high school	One for each staff member plus one for every four students at design capacity.
Schools, higher education	Two for every three students.
Schools, vocational and trade	Five for every classroom.

May 22, 2019, at 7:00 p.m.

Shooting preserve	Sufficient parking to accommodate expected users to ensure that there is no on-street parking.
Shopping center	3.8 for every 1000 square feet for centers less than 400,000 square feet; 3.5 for every 1000 square feet for centers with at least 400,000 square feet.
Social and community centers	One for every four fixed seats or one for every 75 square feet of assembly, whichever is greater.
Sports arenas and race tracks	One for every four seats
Theaters and cinema	One for every four seats.
Truck stops and travel plazas	Determined separately by proposed uses and totaled (i.e. convenience store, restaurant).



Use	Number of spaces required
Veterinary clinic or hospital	One for every 300 square feet.
Warehouses	Five.
Wholesale trade establishments where goods are not normally sold to the public	Five.
Wholesale trade establishments where goods are normally sold to the public	One for each 500 square feet of enclosed floor space and one for each 4000 square feet of outdoor retail sales area.

B. Stacking Space Requirements All stacking spaces shall be counted from the first point of contact. If the establishment has an order board the first space is counted at that location. If the establishment has a service window and no order board the stacking space shall be measured from the service window. All non-residential uses shall provide stacking spaces for vehicles at drive-up and drive-through facilities consistent with the following requirements:

May 22, 2019, at 7:00 p.m.

**CHAPTER 25, SECTION 25-35 ORDINANCE AMENDMENT (CONT'D)**

1. **Number Required.** The minimum number of stacking spaces required for each parking facility shall be as specified in the Stacking Space Standards Table. The stacking spaces required for each parking facility shall be measured from the location listed in the Stacking Space Standards table. The space used for remote ordering or communicating with the employees within the use may be one of the required stacking spaces.

a. **Dimensions.** Each stacking space shall have a minimum dimension of nine feet (9') in width by twenty feet (20') in length.

b. **Location.** The location of stacking spaces shall not interfere with on site parking facilities and pedestrian areas.

i. The lane containing the stacking spaces shall be marked and separate and distinct from other access drives and maneuvering lanes for parking spaces.

ii. All designated pedestrian areas which pass through a stacking space area shall be clearly marked through pavement striping or a stamped pattern or texture.

iii. Stacking spaces shall not be used for access to parking spaces and shall not block access to parking spaces.

**2. Stacking Space Standards.**

Use	Required stacking spaces	Point of measurement
ATM station	Three.	ATM unit
Automobile oil change and quick lube	Two.	Service bay
Bank, drive up	Four, plus two for each additional service lane.	Service window
Car wash	Two.	Wash bay
Coffee kiosk	Three.	Service window or order board
Dry cleaners	Three	Service window
Ice cream stand	Three.	Service window or order board
Pharmacy, drive up	Three.	Service window
Restaurant, drive up	Six for the first lane, plus 3 for every additional service lane.	Service window or order board
Truck stop/Travel plaza	Two for each fueling station.	Pump island

C. **Off-street loading spaces.** Where loading areas or docks are present, they shall be designed so that no portion of a loading or unloading vehicle obstructs access to any required off-street parking spaces on any property. In no instance shall a loading area be considered a parking space for the purpose of meeting the off-street parking requirements of this ordinance.

D. **Uses not specified.** In the case of a use not specifically mentioned, the requirements for the off-street parking facilities for a use which is so mentioned and to which such use is similar shall apply.

E. **Fraction of a space.** When units of measurement determine a fractional space, any fraction up to and including one-half shall be disregarded and fractions over one-half shall require one parking space.



May 22, 2019, at 7:00 p.m.

CHAPTER 25. SECTION 25-35 ORDINANCE AMENDMENT (CONT'D)

~~B. Mixed uses. When a building or facility is to be used for more than one use, the total requirements of the various uses computed separately in accordance with this section shall be required unless waived by the Zoning Administrator.~~

F. Waiver. The requirements of § 25-35 may be modified or waived in an individual case if the Board of Supervisors finds upon presentation of a parking study or similar documentation from the applicant that the public health, safety or welfare would be equally or better served by the modification or waiver; that the modification or waiver would not be a departure from design practice, and the modification or waiver would not otherwise be contrary to the purpose and intent of this chapter. In granting a modification or waiver, the Board of Supervisors may impose such conditions as deemed necessary to protect the public health, safety, or welfare.

G. Change in use. Whenever in any building or structure there is a change in use, or an increase in floor area or in any other unit or measurement specified herein so as to increase the required number of off-street parking spaces, parking facilities shall be increased on the basis of the total new units of measurement of the use, or the altered or expanded existing use. If a change in use creates a need for an increase of less than five (5) off-street parking spaces, no additional parking facilities shall be required if the facility currently has at least ten (10) spaces.

ARTICLE III, Division A, Chapter 25 was revised and readopted on 2/10/10, eff. 3/1/10

Ms. Tate stated that this section lists various uses and the number of spaces that are required for those different uses. In addition, there is a section currently that states that mixed uses when a building or facility is to be used for more than one use, the total requirements of the various uses computed separately and accordance with the section, shall be required unless waived by the Zoning Administrator. The Zoning Administrator has never used this waiver. Directly below this statement in the ordinance there is the waiver possibility by the Board of Supervisors after submittal of parking study. Staff recommends removing the waiver by the Zoning Administrator because a mixed use building could be relatively large and have various uses that would require the full parking and should be evaluated by the Board after a parking study

The Chairman declared the public hearing open.

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

Ms. Bragg moved, seconded by Mr. Shull, that the Board approve the ordinance amendment as presented.

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

Motion carried.

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FIRE ENGINE PURCHASE

Consider approval to purchase one fire engine and an agreement with Atlantic emergency Solutions/Pierce Manufacturing.

Funding Source: Capital 70-8000-8057 \$593,774.00

May 22, 2019, at 7:00 p.m.

FIRE ENGINE PURCHASE

Timothy Fitzgerald, County Administrator, stated that this is a request for a fire engine purchase. It is included in the Capital budget to replace the fire engine with a cost of \$593,774.00.

Mr. Coleman moved, seconded by Ms. Bragg, that the Board approve funding for the purchase of a fire engine and request authorization to execute an agreement with the Atlantic Emergency Solutions Pierce Manufacturing.

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

Motion carried.

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NON EMS LICENSED FIRE RESPONSE TO CARDIAC ARREST

Consider approval to implement response by non-EMS licensed fire departments to cardiac arrest emergencies in Augusta County.

David Nichols, Fire Chief, stated that there are four volunteer fire companies in Augusta County that are non EMS licensed. Approval from the Board of Supervisors is requested to authorize their dispatch to assist on cardiac arrest calls within Augusta County. Non EMS agencies are not regulated by the Virginia Office of EMS, but they do offer guidance. The guidance suggests they respond with AED equipped unit and at least one member of the organization be AED and CPR trained. Captain Lawler has worked with the agencies and they have agreed to comply. The Emergency Communications Center has developed a policy for dispatching.

Ms. Carter asked who the four agencies were

Mr. Nichols stated that it includes Deerfield, Craigsville, Wilson and Stuarts Draft.

Mr. Fitzgerald commented by saying this would allow ECC on a cardiac-arrest call to tone these agencies out so they can assist.

Ms. Carter is concerned that if these agencies do not respond it would be considered a no show or no response.

Mr. Shull moved, seconded by Dr. Pattie, that the Board approve the implementation.

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

Motion carried.

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VRS VOLUNTARY LONG TERM INSURANCE

Consider group long term care insurance benefit offered through VRS.

May 22, 2019, at 7:00 p.m.

VRS VOLUNTARY LONG TERM INSURANCE (CONT'D)

Jennifer Whetzel, Deputy County Administrator, stated that this is a possibility for the County to enter into an agreement with the Virginia Retirement System (VRS) to administer the Commonwealth of Virginia Voluntary Group Long Term Care Insurance. This would be the opportunity to participate in the program with Genworth Life Insurance Company and open enrollment would begin in September or October. There is no cost to the County for the program and the County's Human Resource Department would not be involved. The program is solely controlled by VRS. There is a resolution that requires Board approval that makes terms between the plan sponsor and the employer on administration of the plan.

Ms. Bragg moved, seconded by Mr. Shull, that the Board approve participating in the long term care Insurance benefit that is offered through VRS.

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

Motion carried.

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AUGUSTA SOLAR PROJECT

Consider the Special Use Permit request from Community Solar.

Ms. Bragg moved, seconded by Mr. Coleman, that the Board approve removing the agenda item off the table.

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

Motion carried.

Tom Cline, Council for the project, stated that previously an additional thirty days was requested to allow time to work with the landowners and the other stakeholders associated with this project. All in an effort to craft a compromise that would be responsive to the number of concerns heard with respect to making additional properties available along Stuarts Draft Highway and along some of the other corridors. There has been a significant effort on behalf of the landowners to come back to the Board with a new proposal.

Ms. Tate showed a map on the screen of areas that have been removed from the project. The map also demonstrated the properties that did not have a 200 foot setback from all property boundaries. The new proposal removes three parcels along Route 340, the panel area on either side of Mount Vernon Road, the panel area directly north of Hull School Road, southwest of Benz Road and on the land owned by the Augusta County Service Authority and their well site. The map submitted by the applicant shows areas that are removed from the project and as was stated could be used for additional residential mixed used industrial development.

Ms. Tate also reviewed the buffering plan and the install height that is being proposed. Ms. Tate showed a map of the areas where no buffers have been proposed and reviewed each site individually. The ordinance has a 1000 foot setback from residentially zoned properties unless the Board determines that different setbacks are adequate to protect neighboring properties. Included in the map is zoning and areas that do not have a 1000

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May 22, 2019, at 7:00 p.m.

AUGUSTA SOLAR PROJECT (CONT'D)

foot setback from residentially zoned property. She reviewed the Comprehensive Plan and Staff's recommendation related to the plan. A map was shown to demonstrate Comprehensive Plan designations. The project is located in the County's Urban Service Area and Community Development Areas. These are foundational areas of the plan that are intended to guide growth of the County. Staff has recommended that the solar use is not in keeping with these areas. They are intended to be compact, interconnected, pedestrian oriented and this project spread out amongst that growth and development area could potentially fragment that type of development and what is envisioned in those service areas.

Ms. Bragg made the following statement:

It has been about 1 ½ years since the suggestion of a utility scale solar project was brought to the County. This type operation is something completely new to, not only us, but to many localities across Virginia. Board members and staff have spent thousands of hours learning about solar projects, touring different sites, looking at ordinances, writing our first County solar ordinance, meeting with the applicant on this project multiple times, talking with land owners, and meeting with the public.

I would like to offer a special thank you to Leslie Tate and John Wilkinson, as well as the rest of the staff, for the time, work, and dedication that they have invested in this project.

I believe that it is now time to make a decision on the project that has been brought before us.

First, I want to acknowledge that the planning commission, at their meeting on February 12<sup>th</sup>, 2019, made its determine that the Augusta Solar Special Use Permit application request was in substantial accord with the adopted Comprehensive Plan, "or parts thereof", under State Code Section 15.2-2232. I will remind you that the Planning Commission is a recommending body, but the final determination does lie with the Board.

With this in mind, I respectfully disagree with the planning commission's decision for the following reasons:

1. The project is located in both Urban Service and Community Development Areas of the Augusta County Comprehensive Plan. Urban Service and Community Development Areas are the foundational components of the Comprehensive Plan, which many of our goals, objectives, and policies are built. The planning policy areas guide investment decisions, and ultimately, the disbursement of public funds, both locally and regionally. In order to be a good steward of these funds, the planning policy areas intend to concentrate growth and development into limited areas.
2. The Comprehensive Plan establishes a goal of locating 90% of all future growth within the Urban Service and Community Development areas of the County. These are designated for residential, business and industrial growth. They are areas designated for compact, interconnected and pedestrian oriented development. They are areas where residents expect, and the County encourages and directs, public services, to support the density and growth envisioned.

This project would not allow for an interconnected development pattern, and would potentially fragment future growth among the project sites, making it more difficult to achieve new developments, with the density, or character and form, envisioned by the plan.

May 22, 2019, at 7:00 p.m.

AUGUSTA SOLAR PROJECT (CONT'D)

Also, the development of these certain areas makes the preservation of the rest of the County, for agriculture and rural development, possible. It protects rural and scenic views, not only for existing residents and visitors, but also for businesses looking to locate in an area with a high quality of life for its employees.

3. The existing character of the area reflects agriculture, business, industry and residential development, which is representative of an area planned for growth over time. Many of the County's growth areas are dependent upon highway infrastructure. The Stuarts Draft community's proximity to I-64 and I-81 makes this area conducive to future growth.  
The 1987 Comprehensive Plan recognized Stuarts Draft as a sewer service area.  
The 1994 Comprehensive Plan cemented Stuarts Draft as a growth area.  
The 2007 Comprehensive Plan further established Stuarts Draft as an Urban Service Area. It also increased the development percentage goals for Urban Service and Community Development areas of the County.  
And then, the 2015 Comprehensive Plan update continues to designate this area as a growth location.
4. Furthermore, after the project is decommissioned and potentially returned to agriculture, there could be potential for significant incompatibility of land uses with permitted agricultural operations and the built environment envisioned in the Urban Service and Community Development areas, which will have time to grow over the 35 years. The Comprehensive Plan, throughout the land use chapter, speaks to the compatibility of existing and future land uses.

In addition to my concerns related to the Comprehensive Plan, our Augusta County Code Section 25-74 (which is "uses permitted by special use permit in General Agriculture zoned districts"), states that no special use permit shall be approved unless it conforms to the Comprehensive Plan of the County, or to specific elements of such plan, and to official policies adopted in relation thereto. The planning policy areas of the Comprehensive Plan, which my previous remarks have described, are officially adopted policies upon which many other county policies are based.

In summary, the urban service area and community development areas, are where significant public investment has, and will continue to be made. This makes this project not in accord with the policies of the County Comprehensive Plan, as is required by Augusta County ordinance and state code.

Ms. Bragg moved, seconded by Mr. Shull, that the Board deny the utility solar application presented to the County.

Mr. Garber stated that he has said many times that this has been difficult decision. From his own stand point he has made it difficult. The Board has lost sight of what is really on the table. This is the first time in forty years that the Board has acted on a Special Use Permit. It is not the Board's job to come up with ways to fix a potential problem. It is the Board's job to fix the problems that have arisen. If there is a problem in the Comprehensive Plan then it's the job of the Board to fix it. The lesson that has been learned is the Board should not be in the Special Use Permit business. This is not a referendum on solar. It's not a referendum on infrastructure. It's not a referendum on property rights. There is a specific question of does this comply with the Comprehensive Plan. He does not believe that this solar project complies with the Comprehensive Plan. Mr. Garber believes some of the land belongs in solar and it can happen, but it cannot happen through this current process.

May 22, 2019, at 7:00 p.m.

AUGUSTA SOLAR PROJECT (CONT'D)

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

Motion carried.

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WAIVERS -- NONE

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CONSENT AGENDA

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

MINUTES

- Consider minutes of the following meetings:
  - Regular Meeting, Wednesday, April 10, 2019

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)

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MATTERS TO BE PRESENTED BY THE PUBLIC -- NONE

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MATTERS TO BE PRESENTED BY THE BOARD

Ms. Carter would like for the Ordinance Committee to review the Noise Ordinance.

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MATTERS TO BE PRESENTED BY STAFF -- NONE

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May 22, 2019, at 7:00 p.m.

**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 - EDA, Youth Commission, Ag Industry Board, CSPDC, BRCC, Ag Industry Board, Parks & Recreation, EDA, VCSB, CSPDC and CPMT

On motion of Mr. Shull, seconded by Dr. Pattie, 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.

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.

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

May 22, 2019, at 7:00 p.m.

BOARDS AND COMMISSIONS

Mr. Shull moved, seconded by Mr. Coleman, that the Board appoint James Hinton to serve an un-expired term on the Economic Development Authority. Effective immediately and to expire on March 14, 2022.

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

Nays: None

Motion carried.

Mr. Shull moved, seconded by Mr. Coleman, that the Board re-appoint Sally Williams to serve on the Parks & Recreation Commission. Effective July 1, 2019 and to expire on June 30, 2023.

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

Nays: None

Motion carried.

Ms. Carter moved, seconded by Mr. Shull, that the Board appoint William Ruleman to serve on the Ag Industry Board. Effective Immediately and to expire on June 30, 2023.

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

Nays: None

Motion carried.

Ms. Bragg moved, seconded by Mr. Shull, that the Board appoint the following. Effective immediately and to expire on June 30, 2022.

- Lisa Dunn Valley Community Services Board
- Deborah Pyles Valley Community Services Board
- Leslie Tale Central Shenandoah Planning District Commission
- Vickie Moran Central Shenandoah Planning District Commission

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

Nays: None

Motion carried.



May 22, 2019, at 7:00 p.m.

BOARDS AND COMMISSIONS (CONT'D)

Ms. Bragg moved, seconded by Mr. Shull, that the Board re-appoint Lisa Dunn to serve on the Community Policy Management. Effective immediately and to expire on June 30, 2023.

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

Nays: None

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ADJOURNMENT

There being no other business to come before the Board, Ms. Bragg moved, seconded by Mr. Shull, 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  
H 05-22min 19

\_\_\_\_\_  
County Administrator



Staff Briefing Meeting, Monday, June 24, 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  
Marshall W. Pattie  
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

VIRGINIA: At an adjourned meeting of the Augusta County Board of Supervisors held on Monday, June 24, 2019, at 1:30 p.m., at the Government Center, Verona, Virginia, and in the 243<sup>rd</sup> year of the Commonwealth...

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SHENANDOAH MOUNTAIN NATIONAL SCENIC AREA PROPOSAL

The Board heard a presentation by Lynn Cameron.

The Board authorized placing on the June 26, 2019 regular meeting agenda.

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VDOT ROADS

1) Don Komara, Residency Administrator, discussed the VDOT status report of June 24, 2019.

The Board accepted the report as information.

2) Mr. Komara discussed the 6-Year Plan.

The Board authorized placing on the June 26, 2019 regular meeting agenda.

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ECONOMIC DEVELOPMENT

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

The Board accepted the monthly report as information.

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June 24, 2019, at 1:30 p.m.

FIRE AND RESCUE

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

The Board accepted the monthly report as information.

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MS4/TMDL PROGRAM UPDATES

Doug Wolfe, County Engineer, gave an update on nutrient requirements and options for compliance.

The Board accepted the report for information.

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NATURAL CHIMNEYS POOL RENOVATION

Rusty Sprouse, Facilities Management Director, discussed the Natural Chimneys pool renovations in the amount of \$179,300.00.

The Board authorized placing on the June 26, 2019 regular meeting agenda.

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REFUND REQUEST

James Benkahla, County Attorney, discussed a refund request from the Commissioner of the Revenue for Kenneth Barry Perkins in the amount of \$2,701.65.

The Board authorized placing on the June 26, 2019 regular meeting agenda.

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ADDITIONAL FUNDING REQUEST - JUDGE/COURT SCHEDULE CHANGE

Jennifer Whetzel, Deputy County Administrator, discussed a staffing request due to increased court services in the amount of \$361,663.00

Funding: Circuit Court Clerk's Office - 2 Clerks	\$ 99,814.00
Commonwealth Attorney's Office - 2 Attorneys	\$160,411.00
Sheriff's Office - 2 Court Security Officers	\$101,438.00

The Board authorized placing on the June 26, 2019 regular meeting agenda.

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ROUTE 792 SANGERS LANE SAFETY IMPROVEMENT PROJECT

Timothy Fitzgerald, County Administrator, discussed funding the project.

Funding Source: Wayne Infrastructure 80000-8017-103 \$25,000.00

The Board authorized placing on the June 26, 2019 regular meeting agenda.

June 24, 2019, at 1:30 p.m.

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OUTDOOR MUSICAL OR ENTERTAINMENT FESTIVAL

Mr. Fitzgerald discussed the application submitted by Club at Ironwood for an outdoor event to be held at 62 Country Club Circle, Staunton, VA on July 13, 2019 in the Beverley Manor District.

The Board authorized placing on the June 26, 2019 regular meeting agenda.

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VTrans (VIRGINIA TRANSPORTATION PLAN)

Leslie Tate, Planner, discussed the update of designated Urban Development Areas and associated Needs Assessment.

The Board accepted the update as information.

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PLANNING COMMISSION/PUBLIC HEARINGS

Leslie Tate, Planner, discussed the following.

- 1) An amendment to the definition of mobile home which removes reference to the Industrialized Building Unit and Manufactured Home Safety Laws and also removes the second sentence of the definition which acts as a regulatory statement and does not constitute a definition. The Planning Commission recommends approval.
- 2) An amendment that adds limited outdoor storage definition from the Planned Commerce zoning district to the definition section of the zoning ordinance to clarify that such definition applies for all zoning districts when referenced. The Planning Commission recommends approval.
- 3) An amendment that maintains current size regulations when constructing an addition to a structure to be used as an accessory dwelling unit, but amends the percentage and size regulations for an attached accessory dwelling unit that does not constitute an addition. The Planning Commission recommends approval.
- 4) An amendment that maintains current size regulations when constructing an addition to a structure to be used as an accessory dwelling unit, but amends the percentage and size regulations for an attached accessory dwelling unit that does not constitute an addition. The Planning Commission recommends approval.
- 5) An amendment that maintains current size regulations when constructing an addition to a structure to be used as an accessory dwelling unit, but amends the percentage and size regulations for an attached accessory dwelling unit that does not constitute an addition. The Planning Commission recommends approval.
- 6) An amendment that maintains current size regulations when constructing an addition to a structure to be used as an accessory dwelling unit, but amends the percentage and size regulations for an attached accessory dwelling unit that does not constitute an addition. Amendment also removes reference to detached accessory dwelling units which are not permitted in Single Family Residential districts. The Planning Commission recommends approval.
- 7) An amendment that permits a facility operator to personally reside on site with proof of lease between property owner and resident manager/facility operator. The Planning Commission recommends approval.
- 8) An amendment that permits a facility operator to personally reside on site with proof of lease between property owner and resident manager/facility operator. The Planning Commission recommends approval.

June 24, 2019, at 1:30 p.m.

PLANNING COMMISSION/PUBLIC HEARINGS (CONT'D)

- 9) An amendment that adds walk-in freezers and generators as accessory to business and commercial establishments provided they are shielded or screened from view. The Planning Commission recommends approval.
- 10) An amendment that adds walk-in freezers and generators as accessory to industrial establishments. The Planning Commission recommends approval.
- 11) an amendment that removes private schools to clarify that private schools cannot be a permitted use in General Business through an administrative permit but require a Public Use Overlay. The Planning Commission recommends approval.

The Board authorized placing on the June 26, 2019 regular meeting agenda.

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WAIVERS -- NONE

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MATTERS TO BE PRESENTED BY THE BOARD -- NONE

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MATTERS TO BE PRESENTED BY STAFF -- NONE

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CLOSED SESSION

On motion of Ms. Bragg, seconded by Mr. Shult, 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, (b) the assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific employees];
  - a) Boards and Commissions - (i) Industry Board, Economic Development Authority, DFS Advisory Board, Youth Commission, CSFD, BRCC, Blue Ridge Criminal Justice, CAP-SAM, Shenandoah Valley Partnership
- (2) **the real property exemption under Virginia Code § 2.2-3711(A)(3)**  
[discussion of the acquisition, sale, public use, or disposition, of real property];
  - a) Ladd Elementary School
  - b) Augusta County Courthouse Property
- 3) **the economic development exemption under Virginia Code § 2.2-3711(A)(5)**  
[discussion concerning a productive business or industry or the expansion of an existing business or industry when 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.



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June 24, 2019, at 1:30 p.m.

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.

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Chairman

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County Administrator



DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20190705	11203	BATTERIES PLUS LLC	MISCELLANEOUS SUPPLIES	399.20	399.20	-	-
20190705	11204	CLEAR COMMUNICATIONS	VEHICLE MAINT & SUPPLIES	293.92	293.92	-	-
20190705	11205	COUNTY OF AUGUSTA HEALTH	SELF INSURANCE	269,015.68	-	-	269,015.68
20190705	11206	DON LARGENT ROOFING INC	ROOF REPLACEMENT	18,620.44	-	-	18,620.44
20190705	11207	FISHER AUTO PARTS, INC.	VEHICLE SUPPLIES	11.62	11.62	-	-
20190705	11208	GEORGIA K ALVIS-LONG	REIMBURSEMENT	238.92	238.92	-	-
20190705	11209	JASON E HUGHES	REIMBURSEMENT	781.40	781.40	-	-
20190705	11210	LORA SWORTZEL	REIMBURSEMENT	1,311.00	1,311.00	-	-
20190705	11211	PROQUEST LLC	ELECTRONIC MATERIALS	2,506.40	2,506.40	-	-
20190705	11212	ROBERTS OXYGEN CO.,INC.	CRIME PREVENTION SUPPLIES	200.66	200.66	-	-
20190705	11213	ROCKINGHAM COOPERATIVE	EQUIPMENT	950.95	950.95	-	-
20190705	11214	SHEN.VALLEY ELECTRIC COOP	ELECTRIC SERVICE	78.46	78.46	-	-
20190705	11215	TACTICAL & SURVIVAL	UNIFORMS	526.61	526.61	-	-
20190705	11216	VULCAN CONST MATERIALS LL	FIRING RANGE	938.79	-	-	938.79
20190705	11217	WASH J & L, INC	CAR WASHES	7.99	7.99	-	-
20190711	11220	BOBBY'S TOWING SERVICE	REFUSE COLLECTION	66,260.80	66,260.80	-	-
20190711	11221	COUNTY OF AUGUSTA HEALTH	SELF INSURANCE	345,232.84	-	-	345,232.84
20190711	11225	JENKINS SECURITY SERVICE	MISCELLANEOUS SUPPLIES	21.17	21.17	-	-
20190711	11226	KPD, INC. PORT-A-JOHNS	RENTAL	500.00	500.00	-	-
20190711	11227	ROBERTS OXYGEN CO.,INC.	CRIME PREVENTION SUPPLIES	50.00	50.00	-	-
20190711	11228	ROCKINGHAM COOPERATIVE	POLICE SUPPLIES	32.62	32.62	-	-
20190711	11229	SHEN.VALLEY ELECTRIC COOP	ELECTRIC SERVICE	3,023.85	2,924.33	-	-
20190711	11230	SOUTHERN ELEVATOR	BLDG MAINT SVC CONTRACT	240.75	240.75	-	-
20190711	11231	STAUNTON STEAM LAUNDRY	OFFICE SUPPLIES	666.54	666.54	-	-
20190711	11232	STUARTS DRAFT RESCUE	REVENUE RECOVERY	62,089.44	-	-	62,089.44
20190711	11234	XEROX CORP.	MAINT SVC CONTRACT	3,495.82	2,624.10	871.72	-
20190718	11237	BOBBY'S TOWING SERVICE	REFUSE COLLECTION	650.00	650.00	-	-
20190718	11239	COUNTY OF AUGUSTA HEALTH	SELF INSURANCE	340,368.57	-	-	340,368.57
20190718	11240	DEMCO INC	LIBRARY SUPPLIES	664.02	664.02	-	-
20190718	11242	GENERAL SALES OF VA INC	JANITORIAL SUPPLIES	1,688.52	1,688.52	-	-
20190718	11243	H & R CONTRACTORS INC	CUSTODIAL SERVICES	950.00	950.00	-	-
20190718	11245	JENKINS SECURITY SERVICE	MISCELLANEOUS SUPPLIES	17.70	17.70	-	-
20190718	11246	KPD, INC. PORT-A-JOHNS	RENTAL	370.00	370.00	-	-
20190718	11247	ROBERTS OXYGEN CO.,INC.	CRIME PREVENTION SUPPLIES	16.50	16.50	-	-
20190718	11248	ROCKINGHAM COOPERATIVE	POWER EQUIP SUPPLIES	192.63	192.63	-	-
20190718	11249	RXBENEFITS INC	SELF INSURANCE	197,931.36	-	-	197,931.36

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20190718	11250	SOUTHERN ELEVATOR	BLDG MAINT SVC CONTRACT	133.75	133.75	-	-
20190718	11251	STAUNTON STEAM LAUNDRY	OFFICE SUPPLIES	52.67	52.67	-	-
20190718	11252	SWOOPE VOL. FIRE DEPT.	REIMBURSEMENT	175.01	175.01	-	-
20190718	11253	UNIQUE MANAGEMENT SERVICE	PLACEMENTS	259.55	259.55	-	-
20190718	11254	WASH J & L, INC	CAR WASHES	369.00	369.00	-	-
20190718	11255	WAYNE OXYGEN & WELDING	MISCELLANEOUS SUPPLIES	27.90	27.90	-	-
20190725	11259	BATTERIES PLUS LLC	MISCELLANEOUS SUPPLIES	87.50	87.50	-	-
20190725	11261	BRUBECK LIVING TRUST	RENT	895.00	895.00	-	-
20190725	11263	CLEAR COMMUNICATIONS	VEHICLE MAINT & SUPPLIES	130.00	130.00	-	-
20190725	11264	COUNTY OF AUGUSTA HEALTH	SELF INSURANCE	317,558.60	-	-	317,558.60
20190725	11265	DIXIE GAS & OIL CORP.	PROPANE	166.84	166.84	-	-
20190725	11266	EMERGENCY SERVICE SUPPORT	REVENUE RECOVERY	10,320.67	10,320.67	-	-
20190725	11267	FASTENAL COMPANY	JANITORIAL SUPPLIES	23.78	23.78	-	-
20190725	11268	GENERAL SALES OF VA INC	JANITORIAL SUPPLIES	167.40	167.40	-	-
20190725	11269	JENKINS SECURITY SERVICE	MISCELLANEOUS SUPPLIES	14.40	14.40	-	-
20190725	11270	LANGUAGE LINE SERVICES	MISCELLANEOUS SUPPLIES	134.38	134.38	-	134.39
20190725	11271	NEW HOPE RURITAN CLUB	TELEPHONE SERVICE	268.77	-	-	-
20190725	11272	OFFICE DEPOT	SITE	1,456.25	1,456.25	-	-
20190725	11273	PLEASANT VIEW LAWN &	OFFICE SUPPLIES	169.73	169.73	-	-
20190725	11274	ROCKINGHAM COOPERATIVE	MOWING	260.00	260.00	-	-
20190725	11275	STUARTS DRAFT RESCUE	POWER EQUIP SUPPLIES	83.15	83.15	-	-
20190725	11276	THE PENWORTHY COMPANY	FUEL BENEFITS	1,180.00	1,180.00	-	-
20190705	542691	AARON B WILL	BOOKS	336.18	336.18	-	-
20190705	542692	AMAZON CAPITAL SERVICES	REIMBURSEMENT	462.00	462.00	-	-
20190705	542693	APPALACHIAN GRASS INC	JANITORIAL SUPPLIES	1,114.15	1,114.15	-	-
20190705	542694	ARCHIVESOCIAL INC	GROUNDS MAINT SVC CONTRACT	100.00	100.00	-	-
20190705	542695	AREA ACCESS INC	MAINT SVC CONTRACT	4,788.00	4,788.00	-	-
20190705	542696	AT&T	CONTRACT REPAIRS	310.00	310.00	-	-
20190705	542697	ATKINS AUTOMOTIVE CO.,INC	TELEPHONE SERVICE	3.05	3.05	-	-
20190705	542698	AUGUSTA COUNTY GENERAL	VEHICLE SUPPLIES	54.44	54.44	-	-
20190705	542699	AUGUSTA COUNTY SCH.BOARD	FEE	410.00	410.00	-	-
20190705	542700	AUGUSTA COUNTY SERVICE	NATURAL GAS	13.17	13.17	-	-
20190705	542702	BAI ACCOUNTING GROUP	WATER & SEWER	41.54	41.54	-	-
20190705	542703	BAI COR USER'S GROUP	DUES	500.00	500.00	-	-
20190705	542704	BAI TREASURERS USER GROUP	DUES	400.00	400.00	-	-
20190705	542705	BAKER & TAYLOR	DUES	600.00	600.00	-	-
20190705	542705		BOOKS	119.04	119.04	-	-

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20190705	542706	BANKERS INSURANCE LLC	F & R INSURANCE	99,315.00	99,315.00	-	-
20190705	542707	BEVERAGE TRACTOR &	POWER EQUIP SUPPLIES	140.39	140.39	-	-
20190705	542708	BIG L TIRE	VEHICLE MAINT & SUPPLIES	4,388.40	4,388.40	-	-
20190705	542709	BLUE RIDGE SUMMER SWIM	ADULT PROGRAM	275.00	275.00	-	-
20190705	542710	BOOKPAGE	BOOKS	1,920.00	1,920.00	-	-
20190705	542711	BOUND TREE MEDICAL, LLC	EMS SUPPLIES	734.49	734.49	-	-
20190705	542712	BURKS PAINT & WALLCOVER	MISCELLANEOUS SUPPLIES	57.50	57.50	-	-
20190705	542713	C & S DISPOSAL INC	REFUSE COLLECTION	78.00	78.00	-	-
20190705	542714	CAPITAL ELECTRIC	MISCELLANEOUS SUPPLIES	109.25	109.25	-	-
20190705	542715	CARTER MACHINERY CO INC	VEHICLE SUPPLIES	16.25	16.25	-	-
20190705	542716	CINTAS CORPORATION #394	MISCELLANEOUS SUPPLIES	191.82	191.82	-	-
20190705	542717	COLUMBIA GAS	NATURAL GAS CONSUMPTION	162.13	162.13	-	-
20190705	542718	COMCAST	TELEPHONE SERVICE	149.69	149.69	-	-
20190705	542719	COMM.OF REVENUE ASSOC. OF	TRAINING	125.00	125.00	-	-
20190705	542720	COMMONWEALTH COMMUNICATIO	TELEPHONE SERVICE	75.00	75.00	-	-
20190705	542721	CONSTANCE I MESSICK	REIMBURSEMENT	27.20	27.20	-	-
20190705	542724	DAVID GAYHART	TRAINING	426.92	426.92	-	-
20190705	542725	DENNIS REYNOLDS	REIMBURSEMENT	97.91	97.91	-	-
20190705	542726	DODSON PEST CONTROL	PEST CONTROL	4,446.00	4,446.00	-	-
20190705	542727	DOMINION ENERGY VIRGINIA	ELECTRIC SERVICE	27,350.96	5,699.12	-	21,651.84
20190705	542728	DRV TECHNOLOGIES INC	MAINT SVC CONTRACT	1,218.00	1,218.00	-	-
20190705	542729	DUSTIN GLADWELL	TRAINING	210.56	210.56	-	-
20190705	542730	EAVERS TIRE	VEHICLE MAINT & SUPPLIES	96.16	96.16	-	-
20190705	542731	EGS & ASSOCIATES INC	JENNINGS BRANCH	18,478.75	-	-	18,478.75
20190705	542732	FINISHING TOUCHES LLC	CLEANING	1,919.00	-	1,919.00	-
20190705	542733	FRIENDS OF AUGUSTA COUNTY	REIMBURSEMENT	362.60	362.60	-	-
20190705	542734	GALLS, LLC	UNIFORMS	2,502.00	2,502.00	-	-
20190705	542735	IMAGEX INC	MAINT SVC CONTRACT	945.00	945.00	-	-
20190705	542736	INGRAM LIBRARY SERVICES	BOOKS	1,346.98	1,346.98	-	-
20190705	542737	JOHNSON CONTROLS FIRE	BLDG MAINT SVC CONTRACT	4,642.00	4,642.00	-	-
20190705	542738	JUNIOR'S WELDING	SITE SUPPLIES	90.00	90.00	-	-
20190705	542739	KCB WATER DELIVERY	FIRING RANGE	76.00	-	-	76.00
20190705	542741	KNIGHTS LOGGING	FIREWOOD	993.75	993.75	-	-
20190705	542742	LARRY BENNINGTON	TRAINING	202.79	202.79	-	-
20190705	542743	LUMOS NETWORKS	TELEPHONE SERVICE	3,508.69	3,236.81	269.88	-
20190705	542744	LYNN COFFEY	BOOKS	60.00	60.00	-	-

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20190705	542745	MALIA	DUES	150.00	150.00	-	-
20190705	542746	MARDEN PRESS	OFFICE SUPPLIES	25.00	25.00	-	-
20190705	542747	MARSH & MCLENNAN AGENCY	PROFESSIONAL FEE	916.67	916.67	-	-
20190705	542748	MASSANUTTEN WATERPARK	KIDS CAMP SUPPLIES	3,168.00	3,168.00	-	-
20190705	542749	MEDCO SUPPLY COMPANY	ATHLETIC SUPPLIES	78.95	78.95	-	-
20190705	542751	NORTHERN SHEN. VALLEY	DUES	20,000.00	20,000.00	-	-
20190705	542752	PBMARES LLP	AUDIT	18,000.00	18,000.00	-	-
20190705	542753	PRINTER CONNECTION, INC	FIXTURES	3,380.00	3,380.00	-	-
20190705	542754	QUICK LANE TIRE & AUTO	VEHICLE MAINT & SUPPLIES	789.94	789.94	-	-
20190705	542755	RECORDED BOOKS, LLC	BOOKS	175.56	175.56	-	-
20190705	542756	ROBIN MOYER	REIMBURSEMENT	25.07	25.07	-	-
20190705	542757	SEDC	DUES	250.00	250.00	-	-
20190705	542758	SHENANDOAH AWARDS	UNIFORMS	165.97	165.97	-	-
20190705	542759	SHI INTERNATIONAL CORP	IT SUPPLIES	4,751.21	383.00	-	4,368.21
20190705	542760	SHIELDS INVESTMENT CO LLC	SD LIBRARY RENT	1,950.00	1,950.00	-	-
20190705	542761	SITEIMPROVE	MAINT SVC CONTRACT	6,950.00	6,950.00	-	-
20190705	542762	STAPLES BUSINESS CREDIT	OFFICE SUPPLIES	291.26	291.26	-	-
20190705	542763	STAUNTON VETERINARY CLINI	VET	70.00	70.00	-	-
20190705	542764	STAUNTON-AUGUSTA YMCA	LIFEGUARDS	4,875.00	4,875.00	-	-
20190705	542765	STEEL SERVICES INC	MISCELLANEOUS SUPPLIES	91.09	91.09	-	-
20190705	542766	SYCOM TECHNOLOGIES	MAINT SVC CONTRACT	4,654.51	4,654.51	-	-
20190705	542767	THE DAILY NEWS LEADER	NEWSPAPERS	72.66	72.66	-	-
20190705	542768	TOWN OF CRAIGSVILLE	WATER & SEWER	65.00	65.00	-	-
20190705	542769	TRACTOR SUPPLY COMPANY	SHOP SUPPLIES	277.96	277.96	-	-
20190705	542770	TREASURERS' ASSOC OF VA	DUES	375.00	375.00	-	-
20190705	542771	VA. ASSOC. OF COUNTIES	DUES	15,803.00	15,803.00	-	-
20190705	542772	VACORP-VIRGINIA ASSOC.	INSURANCE	3,300.00	1,470.57	1,124.40	705.03
20190705	542773	VALLEY NISSAN	VEHICLE	40,557.00	-	40,557.00	-
20190705	542774	VALLEY RESTAURANT REPAIR	MISCELLANEOUS SUPPLIES	313.00	313.00	-	-
20190705	542775	VEPGA	DUES	1,008.00	1,008.00	-	-
20190705	542776	VERIZON	TELEPHONE SERVICE	247.03	247.03	-	-
20190705	542777	VERIZON WIRELESS	TELEPHONE SERVICE	40.01	40.01	-	-
20190705	542778	VET. EMERGENCY SERV. INC.	VET	225.00	225.00	-	-
20190705	542779	VICKI YORK	REIMBURSEMENT	54.52	54.52	-	-
20190705	542780	VIRGINIA COURT CLERK'S	TRAINING	-	-	-	-
20190705	542781	VIRGINIA DEPARTMENT OF TH	POL INSURANCE	3,667.00	3,667.00	-	-

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20190705	542782	VIRGINIA EMPLOYMENT	DUES	1,300.00	1,300.00	-	-
20190705	542783	VIRGINIA FRAME BUILDERS	FIRING RANGE	1,381.93	-	-	1,381.93
20190705	542784	WALMART COMMUNITY SYNCB	CARE PROGRAM SUPPLIES	1,821.39	1,821.39	-	-
20190705	542785	WALSH, COLUCCI, LUBELEY &	CONTRACT SERVICES	3,266.96	3,266.96	-	-
20190705	542786	WENDLING'S FOOD SERVICE	KIDS CAMP SUPPLIES	14.22	14.22	-	-
20190705	542787	WINTERGREEN PROPERTY	LEASE	3,627.84	3,627.84	-	-
20190705	542788	WITMER PUBLIC SAFETY	WEARING APPAREL	927.99	927.99	-	-
20190705	542789	XEROX FINANCIAL SERVICES	OFFICE SUPPLIES	508.00	369.00	139.00	-
20190705	542790	YOUNG'S MECHANICAL SOLUTI	CONTRACT REPAIR & MAINT	594.52	594.52	-	-
20190705	542791	STAPLES BUSINESS CREDIT	OFFICE SUPPLIES	1,050.97	1,050.97	-	-
20190711	542850	AETNA INC	SELF INSURANCE	65,860.60	-	-	65,860.60
20190711	542851	ALLIED CONCRETE COMPANY	FIRING RANGE	379.00	-	-	379.00
20190711	542852	AMAZON CAPITAL SERVICES	EVENT SUPPLIES	483.44	483.44	-	-
20190711	542853	ASSOCIATION OF CLERKS	DUES	150.00	150.00	-	-
20190711	542854	AUGUSTA COUNTY SERVICE	WATER & SEWER	15.24	15.24	-	-
20190711	542856	BAKER & TAYLOR	BOOKS	1,396.46	1,396.46	-	-
20190711	542859	BILL HOBGOOD	REIMBURSEMENT	179.97	179.97	-	-
20190711	542860	BLUE RIDGE COMM.COLLEGE	CONTRIBUTION	142,585.00	5,000.00	-	137,585.00
20190711	542861	BUILDERS FIRSTSOURCE	MISCELLANEOUS SUPPLIES	161.77	161.77	-	-
20190711	542862	C & S DISPOSAL INC	REFUSE COLLECTION	78.00	78.00	-	-
20190711	542864	CENTURION TECHNOLOGIES	MAINT SVC CONTRACT	426.00	426.00	-	-
20190711	542865	CHARLIE OBAUGH AUTO GROUP	VEHICLE MAINT & SUPPLIES	1,892.18	1,892.18	-	-
20190711	542867	CHURCHVILLE RESCUE SQUAD	REVENUE RECOVERY	35,079.06	-	-	35,079.06
20190711	542869	CINTAS CORPORATION #394	MISCELLANEOUS SUPPLIES	114.34	114.34	-	-
20190711	542870	CITY OF STAUNTON	GART	2,112.90	2,112.90	-	-
20190711	542872	COLUMBIA GAS	NATURAL GAS CONSUMPTION	25.55	25.55	-	-
20190711	542873	COMCAST	TELEPHONE SERVICE	106.85	106.85	-	-
20190711	542874	COMMONWEALTH PROMOTIONAL	CRIME PREVENTION SUPPLIES	1,022.00	1,022.00	-	-
20190711	542875	CONSTRUCTION RESOURCE SER	FIRING RANGE	15,000.00	-	-	15,000.00
20190711	542878	CUSTOM DELIVERIES OF VA	COURIER	410.00	410.00	-	-
20190711	542880	DEBORAH PYLES	VCSB MEMBER	250.00	250.00	-	-
20190711	542881	DEERFIELD RESCUE SQUAD	REVENUE RECOVERY	3,121.74	-	-	3,121.74
20190711	542882	DIRECTV	TELEPHONE SERVICE	7.35	7.35	-	-
20190711	542883	DOMINION ENERGY VIRGINIA	ELECTRIC SERVICE	24,361.58	19,915.43	4,446.15	-
20190711	542885	EAVERS TIRE	VEHICLE MAINT & SUPPLIES	55.07	55.07	-	-
20190711	542886	ELDON JAMES & ASSOC. INC.	LEGISLATIVE SERVICES	2,370.00	2,370.00	-	-

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20190711	542890	GALLS, LLC	UNIFORMS	56.00	56.00	-	-
20190711	542891	GLOBAL POLICE SOLUTIONS	TRAINING	1,095.00	1,095.00	-	-
20190711	542892	GTP ACQUISITION PARTNERS	TOWER	3,941.53	3,941.53	-	-
20190711	542893	HAWK SECURITY SYSTEMS INC	MAINT SVC CONTRACT	195.00	195.00	-	-
20190711	542897	IDENTITY AUTOMATION LP	EQUIPMENT	360.00	360.00	-	-
20190711	542898	INGRAM LIBRARY SERVICES	BOOKS	132.65	132.65	-	-
20190711	542899	JACK ROOT	REIMBURSEMENT	22.65	22.65	-	-
20190711	542901	JAMES RIVER EQUIPMENT	POWER EQUIP SUPPLIES	173.07	123.12	-	49.95
20190711	542902	LOWES COMPANIES, INC.	MISCELLANEOUS SUPPLIES	1,280.72	1,237.05	-	43.67
20190711	542904	MCCORMICK TAYLOR INC	SCHOLASTIC WAY	4,874.97	-	-	4,874.97
20190711	542907	MERRY MAIDS	CLEANING	330.00	330.00	-	-
20190711	542908	MG-W TELEPHONE	TELEPHONE SERVICE	1,691.46	1,644.57	46.89	-
20190711	542910	MIRANDA BALL	VCSB MEMBER	200.00	200.00	-	-
20190711	542911	MOBIL SATELLITE	TELEPHONE SERVICE	1,799.88	1,799.88	-	-
20190711	542912	MT. SOLON RESCUE SQUAD	REVENUE RECOVERY	27,085.77	17,171.74	-	9,914.03
20190711	542913	NEW HOPE RESCUE	REVENUE RECOVERY	8,711.37	-	-	8,711.37
20190711	542914	OCLC, INC	BOOKS	43.23	43.23	-	-
20190711	542915	QUICK LANE TIRE & AUTO	VEHICLE MAINT & SUPPLIES	511.59	511.59	-	-
20190711	542916	RECORDED BOOKS, LLC	BOOKS	71.04	71.04	-	-
20190711	542917	RICE TIRE	VEHICLE MAINT & SUPPLIES	162.67	162.67	-	-
20190711	542918	ROBINSON,FARMER,COX,ASSOC	AUDIT	56,244.00	56,244.00	-	-
20190711	542919	S&K EXCAVATING, INC	SCHOLASTIC WAY	59,816.70	-	-	59,816.70
20190711	542921	SHEN.VALLEY AIRPORT COMM.	CONTRIBUTION FY19-20	134,080.00	134,080.00	-	-
20190711	542922	SHEN.VALLEY OFFICE EQUIP.	MAINT SVC CONTRACT	138.00	138.00	-	-
20190711	542923	SHENANDOAH VALLEY DETENTION CENTER	LOCALITY SHARE FY19-20	52,634.00	17,301.00	-	35,333.00
20190711	542924	SHENTEL	TELEPHONE SERVICE	905.85	905.85	-	-
20190711	542926	SHI INTERNATIONAL CORP	IT SUPPLIES	1,190.78	-	-	1,190.78
20190711	542930	STAUNTON MACHINE WORKS	SITE SUPPLIES	154.44	154.44	-	-
20190711	542931	STONEWALL LAND COMPANY	APPRAISAL	1,500.00	1,500.00	-	-
20190711	542932	SUMMERTIME TRADITIONS	MOWING	1,100.00	1,100.00	-	-
20190711	542933	T&A CLEANING	CLEANING	650.00	650.00	-	-
20190711	542934	TALKING BOOK CENTER	CONTRIBUTION	10,000.00	10,000.00	-	-
20190711	542937	VA.REC.& PARK SOCIETY,INC	TICKETS	958.00	958.00	-	-
20190711	542938	VALLEY COMMUNITY SERVICES BOARD	LOCALITY FUNDING	49,250.00	49,250.00	-	-
20190711	542939	VEMA	DUES	75.00	75.00	-	-
20190711	542940	VERIZON	TELEPHONE SERVICE	6,199.20	5,676.17	81.78	441.25

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20190711	542941	VERIZON WIRELESS	TELEPHONE SERVICE	64.02	64.02	-	-
20190711	542942	VERMONT SYSTEMS, INC	MAINT SVC CONTRACT	6,184.20	6,184.20	-	-
20190711	542943	VET. EMERGENCY SERV. INC.	VET	45.00	45.00	-	-
20190711	542945	VIRGINIA FRAME BUILDERS	FIRING RANGE	270.27	-	-	270.27
20190711	542948	WEYERS CAVE VOL.FIRE DEPT	REVENUE RECOVERY	17,718.14	-	-	17,718.14
20190711	542949	WITMER PUBLIC SAFETY	WEARING APPAREL	430.95	430.95	-	-
20190711	542950	XEROX FINANCIAL SERVICES	OFFICE SUPPLIES	105.00	105.00	-	-
20190711	542951	XPRESS LUBE	VEHICLE MAINT & SUPPLIES	718.89	718.89	-	-
20190718	542956	AMAZON CAPITAL SERVICES	OFFICE SUPPLIES	68.56	68.56	-	-
20190718	542957	ATLANTIC EMERGENCY	VEHICLE SUPPLIES	242.60	242.60	-	-
20190718	542959	AUGUSTA COUNTY SERVICE	WATER & SEWER	481.23	481.23	-	-
20190718	542961	AUGUSTA PETRO COOP INC	FUEL	2,312.89	2,273.33	-	39.56
20190718	542962	BANKERS INSURANCE LLC	INSURANCE	1,643.00	1,643.00	-	-
20190718	542963	BATTARBEE'S CATERING	EVENT SUPPLIES	450.00	450.00	-	-
20190718	542965	BMS DIRECT	OFFICE SUPPLIES	154.65	154.65	-	-
20190718	542967	BOUND TREE MEDICAL, LLC	EMS SUPPLIES	28.32	28.32	-	-
20190718	542969	CENTRAL SHEN.CRIMINAL	CSC.JTA FUNDS	71,920.00	71,920.00	-	-
20190718	542973	CINTAS CORPORATION #394	MISCELLANEOUS SUPPLIES	156.46	156.46	-	-
20190718	542974	CITY OF STAUNTON	WATER & SEWER	1,081.64	1,081.64	-	-
20190718	542976	COMCAST	TELEPHONE SERVICE	505.35	505.35	-	-
20190718	542978	COMMONWEALTH PROMOTIONAL	PROGRAM SUPPLIES	398.58	398.58	-	-
20190718	542982	DEERFIELD RURITAN CLUB	MOWING	600.00	600.00	-	-
20190718	542984	DOMINION DODGE OF BEDFORD	VEHICLE - COMM DEVE	26,410.00	-	-	26,410.00
20190718	542985	DOMINION ENERGY VIRGINIA	ELECTRIC SERVICE	1,569.46	92.72	1,476.74	-
20190718	542986	EVANS OLIVER PLC	FEE	120.00	120.00	-	-
20190718	542987	FLORA PETTIT PC	ECOC DEVE	461.50	-	-	461.50
20190718	542988	GALLS, LLC	UNIFORMS	72.00	72.00	-	-
20190718	542990	GOLDEN WEST INDUSTRIAL	POLICE SUPPLIES	338.17	338.17	-	-
20190718	542991	INGRAM LIBRARY SERVICES	BOOKS	120.01	120.01	-	-
20190718	542992	INTEGRATED CUSTOM	MAINT SVC CONTRACT	1,450.00	1,450.00	-	-
20190718	542993	IPRINT TECHNOLOGIES	OFFICE SUPPLIES	724.23	724.23	-	-
20190718	542994	J. SCOTT JUST. MD	OMD	1,500.00	1,500.00	-	-
20190718	542995	JAMES MADISON UNIVERSITY	KIDS CAMP	360.00	360.00	-	-
20190718	542997	JOHN BENNER	REIMBURSEMENT	58.00	58.00	-	-
20190718	542999	JUST TECH LLC	OFFICE SUPPLIES	310.45	310.45	-	-
20190718	543000	KCB WATER DELIVERY	FIRING RANGE	76.00	-	-	76.00

A/P DISTRIBUTION BY CHECK #

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DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20190718	543001	KORMAN SIGNS	STREET SIGN SUPPLIES	3,560.33	3,560.33	-	-
20190718	543002	LABORATORY CORPORATION OF LEADSONLINE	PHYSICALS	92.25	92.25	-	-
20190718	543003	LEXIS NEXIS MATTHEW MANSFIELD OIL COMPANY	MAINT SVC CONTRACT	4,378.00	4,378.00	-	-
20190718	543004	MATTHEW BOOHER	LAW BOOKS	554.76	554.76	-	-
20190718	543006	MILLER'S SMALL ENGINE REP	FUEL	17,452.82	16,521.34	-	931.48
20190718	543007	MOTOROLA SOLUTIONS INC	REIMBURSEMENT	66.00	66.00	-	-
20190718	543013	NEW HOPE TELEPHONE	POWER EQUIP SUPPLIES	261.19	261.19	-	-
20190718	543014	NOLAND COMPANY	MAINT SVC CONTRACT	151,113.90	151,113.90	-	-
20190718	543015	PWW MEDIA INC	TELEPHONE SERVICE	358.35	358.35	-	-
20190718	543016	RAM SOFTWARE SYSTEMS INC	MISCELLANEOUS SUPPLIES	207.44	207.44	-	-
20190718	543019	RECORDED BOOKS, LLC	TRAINING	1,260.00	-	-	1,260.00
20190718	543020	RELX INC. DBA LEXISNEXIS	ONLINE SOFTWARE - REV REC	700.00	-	-	700.00
20190718	543021	RICE TIRE	BOOKS	72.87	72.87	-	-
20190718	543023	RICOH USA	LAW BOOKS	442.22	442.22	-	-
20190718	543024	ROBERT JOHNSON	VEHICLE MAINT & SUPPLIES	8.00	8.00	-	-
20190718	543025	ROBYN WILHELM	MAINT SVC CONTRACT	153.16	153.16	-	-
20190718	543026	RUSTY SPROUSE	REIMBURSEMENT	790.00	790.00	-	-
20190718	543027	RYAN MARTIN	REIMBURSEMENT	134.00	134.00	-	-
20190718	543028	S & W HOME APPLIANCE CORP	REIMBURSEMENT	120.38	120.38	-	-
20190718	543029	SELECT SPECIALTY PRODUCTS	REIMBURSEMENT	75.00	75.00	-	-
20190718	543030	SHEN, VALLEY OFFICE EQUIP.	FURNITURE	156.41	156.41	-	-
20190718	543032	SHENANDOAH AWARDS	JANITORIAL SUPPLIES	255.00	255.00	-	-
20190718	543033	SHENANDOAH VALLEY TRAVEL	OFFICE SUPPLIES	1,301.01	1,170.84	130.17	-
20190718	543034	SHI INTERNATIONAL CORP	UNIFORMS	137.98	137.98	-	-
20190718	543035	SHRM	DUES	850.00	850.00	-	-
20190718	543036	STONEWALL TECHNOLOGIES	SECURITY	2,208.44	1,245.98	-	962.46
20190718	543037	STRYKER MEDICAL	DUES	209.00	209.00	-	-
20190718	543039	THE DAILY PROGRESS	CAMRA TRAINING	800.00	800.00	-	-
20190718	543040	THE NEWS LEADER	MAINT SVC CONTRACT	1,352.35	1,352.35	-	-
20190718	543042	TRADE A PLANE SUBSCRIPTIO	ADVERTISING	300.00	300.00	-	-
20190718	543043	TRANSUNION RISK &	ADVERTISING	1,125.00	1,125.00	-	-
20190718	543044	TREASURER OF VA	DUES	15.00	15.00	-	-
20190718	543045	TREASURER OF VIRGINIA	DUES	164.00	164.00	-	-
20190718	543047	TREASURER OF VIRGINIA	FEES	756.00	756.00	-	-
20190718	543048	TREASURER OF VIRGINIA	CORONER	60.00	60.00	-	-
20190718	543049	TREASURER OF VIRGINIA	SALARY	850.00	850.00	-	-



DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20190718	543050	TRIZETTO PROVIDER SOLUTIO	REVENUE RECOVERY	186.30	-	-	186.30
20190718	543051	TSYS HEALTH SERVICES LLC	FEES - REV REC	133.56	-	-	133.56
20190718	543052	U.S. BANK	SCHOOL BONDS	625.00	-	-	625.00
20190718	543054	VALLEY POOL & SPA	POOL SUPPLIES	280.62	280.62	-	-
20190718	543055	VERIZON	TELEPHONE SERVICE	765.78	765.78	-	-
20190718	543056	VERIZON	TELEPHONE SERVICE	7,397.96	7,299.96	98.00	-
20190718	543058	VERONA CAR CARE INC	VEHICLE MAINT & SUPPLIES	1,029.89	1,029.89	-	-
20190718	543059	VIRGINIA STATE POLICE	OFFICE SUPPLIES	240.00	240.00	-	-
20190718	543061	WAGNER TREE SERVICE	FOUND MAINT	6,000.00	6,000.00	-	-
20190718	543062	WASTE MANAGEMENT OF VA.-	REFUSE COLLECTION	4,090.90	3,520.40	570.50	-
20190718	543065	WHSV	TOWER	400.00	400.00	-	-
20190718	543066	XEROX FINANCIAL SERVICES	OFFICE SUPPLIES	447.91	447.91	-	-
20190725	54237	AIA SERVICES LLC	FAIR SUPPLIES	296.53	296.53	-	-
20190725	54239	AMAZON CAPITAL SERVICES	EQUIPMENT	484.35	484.35	-	-
20190725	54248	AUGUSTA COUNTY SERVICE	WATER & SEWER MAINT	1,681.66	1,681.66	-	-
20190725	54249	AUGUSTA HEALTH WORKPLACE	PHYSICALS	765.00	765.00	-	-
20190725	544251	BAKER & TAYLOR	BOOKS	168.81	168.81	-	-
20190725	544252	BCT	OFFICE SUPPLIES	16.75	16.75	-	-
20190725	544255	BLUE RIDGE RUBBER &	VEHICLE SUPPLIES	83.38	83.38	-	-
20190725	544258	BOUND TREE MEDICAL, LLC	EMS SUPPLIES	13.44	13.44	-	-
20190725	544261	BUSINESS CARD	CREDIT CARD CHARGES	27,708.17	27,708.17	-	-
20190725	544262	CALEB S KRAMER	REIMBURSEMENT	184.44	184.44	-	-
20190725	544264	CENTRAL SHEN.EMS COUNCIL	TRAINING MATERIALS	71.60	71.60	-	-
20190725	544265	CENTRAL SHENANDOAH PLANNING DISTRICT	ANNUAL ASSESSMENT	99,525.00	99,525.00	-	-
20190725	544266	CENTRAL VIRGINIA ELECTRIC	ELECTRIC SERVICE	218.80	218.80	-	-
20190725	544270	CHURCHVILLE VOL.FIRE DEPT	FUEL BENEFIT	295.00	295.00	-	-
20190725	544271	CIH EQUIPMENT COMPANY, IN	EQUIPMENT	1,950.00	1,950.00	-	-
20190725	544273	CINTAS CORPORATION #394	MISCELLANEOUS SUPPLIES	318.83	318.83	-	-
20190725	544274	CITY OF WAYNESBORO, VA	STORMWATER	1,932.62	1,932.62	-	-
20190725	544277	COLUMBIA GAS	NATURAL GAS CONSUMPTION	2,799.74	2,569.74	230.00	-
20190725	544278	COMCAST	TELEPHONE SERVICE	601.94	601.94	-	-
20190725	544279	COMCAST	TELEPHONE SERVICE	104.85	104.85	-	-
20190725	544280	COMMONWEALTH COMMUNICATIO	TELEPHONE SERVICE	75.00	75.00	-	-
20190725	544281	COMMONWEALTH PUBLIC	TOWER	9,520.00	9,520.00	-	-
20190725	544282	CONCORDANCE HEALTHCARE SO	EMS SUPPLIES	449.94	449.94	-	-
20190725	544287	DEPT.OF MOTOR VEHICLES	STOPS	2,250.00	2,250.00	-	-

A/P DISTRIBUTION BY CHECK #

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DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20190725	544288	DOMINION ENERGY VIRGINIA	ELECTRIC SERVICE	14,139.63	12,701.56	1,438.07	-
20190725	544295	GALLS, LLC	POLICE SUPPLIES	78.24	78.24	-	-
20190725	544298	HX LIGHTING INC	MISCELLANEOUS SUPPLIES	230.30	230.30	-	-
20190725	544299	INGRAM LIBRARY SERVICES	BOOKS	3,052.99	3,052.99	-	-
20190725	544300	JEAN SHREWSBURY	REIMBURSEMENT	105.00	105.00	-	-
20190725	544304	LAYMAN, DIENER, &	OFFICE SUPPLIES	41.00	41.00	-	-
20190725	544306	MARDEN PRESS	OFFICE SUPPLIES	275.00	275.00	-	-
20190725	544307	MARSH & MCLENNAN AGENCY	PROFESSIONAL FEES	916.67	916.67	-	-
20190725	544309	MIRACLE RECREATION	MISCELLANEOUS SUPPLIES	380.00	-	-	380.00
20190725	544311	MOSELEY ARCHITECTS	COURTS COMPLEX	136,727.50	-	-	136,727.50
20190725	544312	OPTIMA HEALTH	REFUND	772.80	-	-	772.80
20190725	544315	PATTY CAMPBELL	REIMBURSEMENT	40.00	3.50	-	36.50
20190725	544319	PRO QUALITY CLEANING	CLEANING	1,624.67	1,624.67	-	-
20190725	544320	PROTEAN	MAINT SVC CONTRACT	2,963.10	2,963.10	-	-
20190725	544321	RECORDED BOOKS, LLC	BOOKS	200.40	200.40	-	-
20190725	544322	RECORDED BOOKS, LLC	BOOKS	44.99	44.99	-	-
20190725	544324	RUPEN SHAH	REIMBURSEMENT	117.67	-	-	117.67
20190725	544326	SHEN.VALLEY OFFICE EQUIP.	OFFICE SUPPLIES	330.25	330.25	-	-
20190725	544327	SHENANDOAH AWARDS	UNIFORMS	199.96	199.96	-	-
20190725	544328	SHENANDOAH SIGN CO	UNIFORMS	79.98	79.98	-	-
20190725	544329	SHENANDOAH VALLEY PARTNERSHIP	CONTRIBUTION FY19-20	75,013.00	75,013.00	-	-
20190725	544330	SHI INTERNATIONAL CORP	IT SUPPLIES	12,259.28	533.03	-	11,726.25
20190725	544331	SHRED-IT USA	OFFICE SUPPLIES	150.00	120.00	30.00	-
20190725	544333	SMOOTH ATHLETICS LTD	FAIR SUPPLIES	1,080.00	1,080.00	-	-
20190725	544334	SONOCO PRODUCTS CO	RECYCLE	1,022.90	1,022.90	-	-
20190725	544336	STAUNTON ROTARY CLUB	DUES	248.50	248.50	-	-
20190725	544338	STUDIO 360	WEARING APPAREL	801.00	801.00	-	-
20190725	544339	SUPERION LLC	MAINTENANCE	103,932.45	98,076.39	5,256.06	-
20190725	544340	SUPPLY ROOM COMPANIES	OFFICE SUPPLIES	1.45	1.45	-	-
20190725	544343	TORX MEDIA	GART	110.00	110.00	-	-
20190725	544346	TREASURER OF VIRGINIA	TELEPHONE SERVICE	423.92	403.21	0.52	20.19
20190725	544348	U. S. POSTAL SERVICE	POSTAGE	10,000.00	-	10,000.00	-
20190725	544349	UNITED LABORATORIES	JANITORIAL SUPPLIES	296.66	296.66	-	-
20190725	544351	VALLEY POOL & SPA	POOL SUPPLIES	29.67	29.67	-	-
20190725	544352	VALLEY TERMITE & PEST	PEST CONTROL	161.00	161.00	-	-
20190725	544353	VARIDESK	FURNITURE	355.50	355.50	-	-

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20190725	544354	VERIZON	TELEPHONE SERVICE	52.23	52.23	-	-
20190725	544355	VERIZON WIRELESS	TELEPHONE SERVICE	8,165.10	7,657.23	24.90	482.97
20190725	544358	VET. EMERGENCY SERV. INC.	VET	90.00	90.00	-	-
20190725	544359	VIRGINIA EMPLOYMENT	VEC	36.86	36.86	-	-
20190725	544364	WEYERS CAVE VOL. FIRE DEPT	FUEL BENEFIT	295.00	295.00	-	-
20190725	544365	WHITE'S TRAVEL CENTER	VEHICLE MAINT & SUPPLIES	183.17	183.17	-	-
20190725	544366	WHITTINGTON CONSULTING	DUES	200.00	200.00	-	-
20190725	544368	XEROX FINANCIAL SERVICES	OFFICE SUPPLIES	166.37	166.37	-	-
			TOTALS	3,598,650.21	1,353,868.77	68,710.78	2,176,070.66



CONVENE CLOSED SESSION

August 14, 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 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-DSS Advisory Board, Youth Commission, Ag Industry Board, Economic Development Authority, Blue Ridge Criminal Justice Board, CAP-SAW

(2) the legal counsel exemption under Virginia Code § 2.2 3711(A)(7) Consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, where such consultation or briefing in open meeting would adversely affect the negotiating or litigating posture of the public body. For the purposes of this subdivision, "probable litigation" means litigation that has been specifically threatened or on which the public body or its legal counsel has a reasonable basis to believe will be commenced by or against a known party. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter.

a) D.M. Conner  
b) Appalachian Aggregates

h:exec.sec/14

