

NOTICE OF PUBLIC MEETINGS

DATE	TIME	EVENT/PLACE **	PERSONS ATTENDING
Oct 3	8:00 a.m. 1:30 p.m.	BZA STAFF BRIEFING BZA	
Oct 7	9:00 a.m. 1:30 p.m. 1:30 p.m.	ELECTORAL BOARD CMPT AUGUSTA COUNTY SERVICE AUTHORITY	Bragg, Shull & Wells
Oct 8	1:30 p.m. 7:00 p.m.	GART PLANNING COMMISSION	
Oct 9	3:00 p.m. 3:00 p.m. 7:00 p.m.	LOCAL EMERGENCY PLANNING COMMITTEE ORDINANCE COMMITTEE BOS MEETING	Bragg & Shull All Members
Oct 11	8:30 a.m.-12:00 p.m.	PARTNERING SESSION --CANCELLED	
Oct 15	10:00 a.m. 10:00 a.m. 2:00 p.m. 5:30 p.m.	HEADWATERS SOIL & WATER CONSERVATION DIST. VALLEY PROGRAM FOR AGING SERVICES JAIL AUTHORITY BOARD MEETING CAP-SAW	
Oct 16	7:00 p.m.	PARKS & RECREATION COMMISSION	Coleman
Oct 17	9:00 a.m. 11:00 a.m.	ELECTORAL BOARD-L&A TESTING ECONOMIC DEVELOPMENT AUTHORITY	
Oct 21	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
Oct 22	8:30 a.m.	DEPT OF SOCIAL SERVICES	
Oct 23	7:00 p.m.	BOS MEETING	All Members
Oct 24	7:00 p.m.	BROADBAND COMMITTEE	Carter & Pattie
Nov 4	1:30 p.m.	CMPT	
Nov 6	10:00 a.m.	MPO POLICY BOARD	Coleman
Nov 7	9:30 a.m. 1:30 p.m.	BZA STAFF BRIEFING BZA	
Nov 11	1:30 p.m.	AUGUSTA COUNTY SERVICE AUTHORITY	Bragg, Shull, & Wells
Nov 12	7:00 p.m.	PLANNING COMMISSION	
Nov 13	3:00 p.m. 7:00 p.m.	ORDINANCE COMMITTEE BOS MEETING	Bragg & Shull All Members
Nov 18	7:00 p.m.	RECYCLE COMMITTEE	Coleman
Nov 19	10:00 a.m. 10:00 a.m. 5:30 p.m.	VALLEY PROGRAM FOR AGING SERVICES HEADWATERS SOIL & WATER CONSERVATION DIST. CAP-SAW	Coleman & Carter
Nov 20	7:00 p.m.	PARKS & RECREATION COMMISSION	Coleman
Nov 21	4:00 p.m.	LIBRARY BOARD	Carter
Nov 25	9:30 a.m. 11:00 a.m. 1:30 p.m.	ECONOMIC DEVELOPMENT COMMITTEE EMERGENCY SERVICES COMMITTEE STAFF BRIEFING	Garber & Wells Garber & Wells All Members
Nov 26	8:30 a.m. 7:00 p.m. 7:00 p.m.	DEPT OF SOCIAL SERVICES AUGUSTA COUNTY EMERGENCY SERVICES BOS MEETING	Garber & Wells All Members

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, OCTOBER 9, 2019, at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
7:00 P.M.	PLEDGE OF ALLEGIANCE
	INVOCATION - Public participation is optional; those who wish to join the Board of Supervisors in prayer are asked to remain standing after the Pledge.
** DR. H. LYNN MOORE RESOLUTION **	(SEE ATTACHED)
10-01	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
10-02	<u>2020 HOLIDAY SCHEDULE (SEE ATTACHED)</u> Consider the 2020 Holiday Schedule.
10-03	<u>PROJECT GROWS LEASE-BERRY FARM (SEE ATTACHED)</u> Consider the lease renewal.
10-04	<u>MILL PLACE COMMERCE PARK ZONING AND COVENANTS (SEE ATTACHED)</u> Consider directing Staff to execute a Board-initiated rezoning of the Mill Place Commerce Park.
10-05	<u>WAIVERS</u>
10-06	<u>CONSENT AGENDA (SEE ATTACHED)</u>
10-06.1	<u>MINUTES</u> Consider minutes of the following meetings: <ul style="list-style-type: none">• Regular Meeting, Wednesday, August 28, 2019• Regular Meeting, Wednesday, September 11, 2019• Staff Briefing, Monday, September 23, 2019
10-06.2	<u>CLAIMS</u> Consider claims paid since September 1, 2019
10-06.3	<u>STREET ADDITION</u> Consider Community Development's and VDOT'S recommendations to adopt resolution for acceptance of the following street into the secondary road system in accordance with VDOT requests (Beverly Manor District): <ol style="list-style-type: none">1. Cedar Park Lane

**** (END OF CONSENT AGENDA) ****

10-07 **MATTERS TO BE PRESENTED BY THE BOARD**

10-08 **MATTERS TO BE PRESENTED BY STAFF**

10-09 **CLOSED SESSION (SEE ATTACHED)**



RESOLUTION

WHEREAS, Dr. H. Lynn Moore started his medical practice in Augusta County in August of 1959 and;

WHEREAS, Dr. H. Lynn Moore financed and started the Riverheads Little League Football program in 1967 and;

WHEREAS, Dr. H. Lynn Moore was named the News Leader Sportsperson of the Year in 1977 and;

WHEREAS, Dr. H. Lynn Moore started as the Riverheads football team doctor in 1962 and has since been a part of six state championship teams and;

WHEREAS, Dr. H. Lynn Moore has given back to the community in many ways, one of which was providing free sports physicals to all athletes at Riverheads High School. Approximately 8,500 physicals have been given over the last 57 years and;

WHEREAS, the Dr. H. Lynn Moore fieldhouse was dedicated at Riverheads High School in 1988 and;

WHEREAS, Dr. H. Lynn Moore was named the Layman Educator of the Year in 1979, received the Buz Dawbarn award in 1994 and 2002 and received the Frank McCue III sports medicine award from the Virginia High School league in 2001 and;

WHEREAS, Dr. H. Lynn Moore served Augusta county as the jail physician from 1984 to 2006 and was named the runner up in the Country Doctor of the Year award in 2003 and;

WHEREAS, Dr. H. Lynn Moore was also involved in 4H and was the recipient of the Bradshaw award and;

WHEREAS, Dr. H. Lynn Moore retired at the end of August 2019 and;

NOW THEREFORE BE IT RESOLVED, the Augusta County Board of Supervisors recognizes and thanks Dr. H. Lynn Moore for his dedication to his patients, his community, and to Augusta County, and wishes him the very best in his retirement and;

BE IT FURTHER RESOLVED, that this resolution be spread upon the minutes of the Augusta County Board of Supervisors and a copy be presented to Dr. H. Lynn Moore in appreciation of service and commitment to Augusta County.

Adopted: October 9, 2019

Gerald Garber, Chairman
Augusta County Board of Supervisors

Proposed Holiday Schedule 2020

Holidays	Observed
New Year's Day	January 1
Martin Luther King, Jr. Day	January 20
President's Day	February 17
Memorial Day	May 25
Fourth of July	July 3
Labor Day	September 7
Veteran's Day	November 11
Thanksgiving Day	November 26
Day after Thanksgiving Day	November 27
Christmas Eve (Extra)	December 24
Christmas Day	December 25
Total Days	(11) Eleven

Commonwealth of Virginia 2020 Pay and Holiday Calendar

State Holidays

- January 1**
New Year's Day
- January 17**
Lee-Jackson Day
- January 20**
Martin Luther King, Jr. Day
- February 17**
George Washington Day
- May 25**
Memorial Day
- July 3**
Independence Day
- September 7**
Labor Day
- October 12**
Columbus Day & Yorktown
Victory Day
- November 11**
Veterans Day
- November 25**
4 hours additional holiday time
- November 26**
Thanksgiving
- November 27**
Day After Thanksgiving
- December 24**
8 hours additional holiday time
- December 25**
Christmas

Please note: In some agencies, the holiday and payday schedule may vary from what is shown here. If you have questions, see your agency human resources officer.

Denotes Payday

Denotes Holiday

Denotes Additional Time Off 8 hrs 4 hrs

Denotes Payday on Holiday or Time Off

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January

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Holiday Schedule - County and Surrounding Localities - Year 2020

<u>Holiday</u>	<u>County</u>	<u>State</u>	<u>Staunton</u>	<u>Waynesboro</u>
New Year's Day	X	X	X	X
Lee-Jackson Day		X		
Martin Luther King, Jr. Day	X	X	X	X
President's Day	X	X	X	X
Memorial Day	X	X	X	X
Independence Day	X	X	X	X
Labor Day	X	X	X	X
Columbus Day		X		
Veteran's Day	X	X		X
Thanksgiving Day	X	X	X	X
Day after Thanksgiving	X	X	X	X
Christmas Day	X	X	X	X
Personal Day (1)			X	
Total		10	12	10

Note: Staunton and Waynesboro have been adding an additional holiday (Christmas Eve) depending on how it falls on the calendar but they approve it closer to the holiday since their holidays are not approved annually like the County's are.

COUNTY OF AUGUSTA, VA.

BOARD OF SUPERVISORS

MARSHALL W. PATTIE
North RiverGERALD W. GARBER
Middle RiverPAM CARTER
PasturesG. L. "BUTCH" WELLS
Beverley ManorWENDELL L. COLEMAN
WayneMICHAEL L. SHULL
RiverheadsCAROLYN S. BRAGG
South River

TIMOTHY K. FITZGERALD – COUNTY ADMINISTRATOR

AUGUSTA COUNTY GOVERNMENT CENTER


P. O. BOX 590, VERONA, VA 24482-0590

(540) 245-5610 FAX (540) 245-5621

coadmin@co.augusta.va.us

MEMO

TO: Timothy Fitzgerald, County Administrator

FROM: Jennifer Whetzel, Deputy County Administrator 

DATE: October 2, 2019

RE: Project Grows Lease-Berry Farm

On August 14, 2019, Project Grows presented an update on their programs and projects to the Board of Supervisors. They wish to build a barn on the leased area and inquired as to the ability to have a longer term lease before pursuing potential grant funding for the project. The current lease is for 5 years with 5 year renewals. They have requested a 25-30 year lease. The lease will renew in November 2021.

Project Grows has been an asset to the community and provides educational benefits and food resources to the region. Staff recommends to extend the lease to a 15 year term, with two 5 year renewals. The current lease does allow for a 90 day notice for either part to terminate within the lease term, which will continue in the new lease.

August 14, 2019, at 7:00 p.m.

PROJECT GROWS (CONT'D)

access to healthy food. Project Grows leases ten acres from the County. The lease is \$1.00 per year. It is matched with grant funding and community funding throughout the years. Recently they received a \$250,000.00 grant from the USDA. This allowed Project Grows to pull in school partners, the Health Department and funding from Virginia for the SNAP Matching Program for Farmer's Markets. Ms. Piersol summarized activities that take place at the farm. Project Grows offers paid positions for high school students during the summer. Approximately 1,500 youth visit Project Grows each year with field trips and other activities. 445 volunteers contributed to Project Grows last year donating over 2,300 hours. A brand new website has been developed and the annual report is also available. Ms. Piersol stated they have outgrown their space. There is plenty of land, but in terms of the facilities. They would like to build a barn that would provide restroom space, a pack out station, office space and a community room. The money would be raised through donations and a grant match. A commitment is needed from the County for a longer term lease. Right now it is a five year to five year lease and will be up for renewal in the spring. They would like to extend the lease and work towards a 25-30 year lease.

The Board will visit Project Grows on August 26 following the Staff Briefing.

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SOLAR-COMPREHENSIVE PLAN AMENDMENT

The Board heard a presentation of the solar Comprehensive Plan Amendment process/timeline.

Leslie Tate, Planner, highlighted each step in the process and timeline. The Board can establish a working group or subcommittee that would be the advisory committee that would guide the potential amendments. The draft timeline gives from August 14, 2019 to August 28, 2019 to put together individuals that would be well suited for the committee. There will be a public input survey/questionnaire both online and in paper form. Staff will compile the results of the survey and have a working group meeting with subcommittee that will be established. Once the working group has formulated the specific potential drafts and recommendations, there would be a Board of Supervisors and Planning Commission joint worksession. After the revisions and recommendations are completed, the request will be for the Board to release the amendment for public hearing.

Mr. Coleman stated that it is critical that the entire Board be prepared to work through the process and make a decision in the end.

The Board placed this item on the August 28, 2019 regular meeting agenda.

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AMBULANCE/MEDIC UNIT FUNDING REQUEST

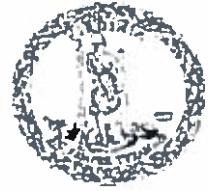
The Board considered funding for an ambulance/medic unit

Funding Source Capital 70-8000-8057 \$128,693.50

David Nichols, Fire Chief, showed pictures of the new ambulance. The unit should be delivered next week. An application was submitted for the Rescue Squad Assistance Fund. Eight ambulances were awarded statewide and the funding is limited. Therefore, Augusta County was not successful. In the scoring process, a number of things are considered. Two areas that were scored low is economic stress index and access to healthcare. Those numbers are not going to



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 *LJ*
DATE: October 1, 2019
SUBJECT: Mill Place Commerce Park Zoning and Covenants

At your staff briefing on July 22, 2019, Ms. Glover presented you with an update on the proposed amendments to the zoning and covenants and restrictions for Mill Place Commerce Park. Staff has worked across departments in review of both the proposed amended concept plan and the covenants and restrictions to help create two harmonious documents.

The proposed amended concept plan and covenants and restrictions are attached for your review. In an attempt to boil the changes down into a brief summary I offer the following: General Industrial uses, minus specific prohibited uses as shown on the concept plan, are permitted throughout the park. The proposed amendment shifts away from a park that permits residential uses and also limits professional office and business uses to Area 1 of the park. As discussed with the Ordinance Committee and the Board at your last briefing, daycare centers are permitted in Area 1 and 2 and uses that already exist in Area 1 are incorporated as permitted in the amended concept plan.

Special Use Permits, granted by the Board, are reserved for the following uses: warehouses uses greater than 50,000 sq. ft. but less than 150,000 sq. ft., provided the Board determines the warehouse use is substantially automated, requiring an automated storage retrieval system; professional and business offices, not considered accessory to a permitted use, provided the professional/business office use is within a structure with at least 75% of the total floor area devoted to a use permitted by right, with the office use not to exceed 40,000 sq. ft.; and general outdoor storage, provided it complies with the covenants and restrictions.

Staff is requesting that the Board consider directing staff to execute a Board-initiated rezoning of the Mill Place Commerce Park. Later this month, a meeting will be held with landowners within the park to review the proposed covenants and restrictions and request signatures for amendment. Once that meeting is held, staff plans to advertise the rezoning (amendment of the concept plan) for November Planning Commission and Board of Supervisors public hearings. If you have any questions, concerns, or would like additional information please let me know.

Proposed/New

This document was prepared by:
Lisa Anne Hawkins (VSB# 44738)
Flora Pettit PC
90 North Main Street, Suite 201
Harrisonburg, Virginia 22802

Return to:
Amanda Glover
Director of Economic Development and Tourism
PO Box 509 / 18 Government Center Lane
Verona, Virginia 24482

Tax Parcels: 46-73, 46-73A, 46-73B, 46-73C, 46-73D, 46-73F, 46-73G, 46-73H,
46A2-2-19,

This instrument is exempt from recordation taxes pursuant to Va. Code § 58.1-_____

AMENDED AND RESTATED
DECLARATION OF COVENANTS AND RESTRICTIONS
MILL PLACE COMMERCE PARK

THIS AMENDED AND RESTATED DECLARATION is made as of the ____ day of _____, 2019, by the COUNTY OF AUGUSTA, VIRGINIA, a political subdivision of the Commonwealth of Virginia (herein called the "Declarant"). (Grantor and Grantee for indexing purposes), and the following owners of numbered lots within Mill Place Commerce Park, of which more than seventy-five percent (75%) have approved this Amended and Restated Declaration: SHAMROCK FOODS COMPANY; SHEN VALLEY, L.L.C.; HANSEN PARTNERS, LLC; RICHARD M. SHELTON and CHERYL D. SHELTON; DASCAM AMERICAS SBI LLC; and NEXUS COMMERCIAL VENTURES LLC (Grantors and Grantees for indexing purposes).

This Amended and Restated Declaration amends and restates in their entirety the following documents of record in the Office of the Clerk of the Circuit Court of Augusta County, Virginia: the Declaration of Covenants and Restrictions dated June 17, 2003, of record as Instrument No. 030014096 ("Original Declaration"), as amended by (a) First Amendment dated January 19, 2005, of record as Instrument No. 050002001, (b) Second Amendment dated September 27, 2006, of

record as Instrument No. 060013780 (the "Second Amendment") and (c) Third Amendment, dated June 11, 2009, of record as Instrument No. 090006748 (collectively, the "Existing Declaration").

WITNESSETH:

WHEREAS, Declarant is the developer of Mill Place Commerce Park ("Commerce Park"), which is governed by the Existing Declaration; and

WHEREAS, Commerce Park is comprised of the real property described on that certain plat entitled "COMPILED PLAT SHOWING PROPERTY SUBJECT TO DECLARATION OF COVENANTS AND RESTRICTIONS MILL PLACE COMMERCE PARK COUNTY OF AUGUSTA, VIRGINIA" dated June 16, 2003, made by Robert E. Funk, Land Surveyor, and attached to the Original Declaration of record as Instrument No. 030014096, in the Office of the Clerk of the Circuit Court of Augusta County, Virginia, less and except the property comprised of 28 acres, more or less, released from the Original Declaration pursuant to the Second Amendment of record as Instrument No. 060013780 (the "Property"); and

WHEREAS, the Property is also further shown on the sketch marked "Exhibit A" attached hereto and made a part of this Declaration; and

WHEREAS, Declarant has sold multiple lots in Commerce Park, which are owned by third parties as of the date of this Declaration as follows (the "Previously Sold Lots"):

<u>Tax Parcel</u>	<u>Current Owner</u>	<u>Source Deed(s)</u>
046 73F	Shamrock Foods Company	130006217
046 73H	Shen Valley, L.L.C.	170000221
046 73B	Hansen Partners, LLC	110004174
046 73E	Richard M. Shelton and Cheryl D. Shelton	150000141
046 73D	Dascom Americas SBI LLC	130003564
046 73C	Nexus Commercial Ventures LLC	160001638

WHEREAS, Declarant remains the owner in fee simple of the other portions of the Property; and

WHEREAS, Section 22 of the Existing Declaration permits amendments thereto by the consent of the owners of not less than seventy-five percent (75%) of the numbered lots subject to

the Existing Declaration and the approval of the Board of Supervisors of Augusta County, Virginia (the "Board of Supervisors"), whether or not the County is a landowner; and

WHEREAS, by [unanimous] vote at its meeting held on _____, the Board of Supervisors approved this Amended and Restated Declaration to amend and restate the Existing Declaration; and

WHEREAS, the requisite percentage of lot owners of Previously Sold Lots within Commerce Park join in this instrument to evidence their consent to this Amended and Restated Declaration as an amendment and restatement of the Existing Declaration.

NOW, THEREFORE, Declarant and the requisite number of lot owners in Commerce Park join in this Declaration to amend and restate in its entirety the Existing Declaration, and to replace it with the following mutual and beneficial restrictions, covenants, conditions and charges ("Restrictions"), under a general plan or scheme of improvement for the benefit and complement of all of the existing and future platted and numbered lots, including without limitation all Previously Sold Lots, in Commerce Park (each, a "Lot"), and of the current and future owners of Lots.

1. **Establishment of Restrictions.** This Declaration amends, restates and replaces the Existing Declaration, and all of the Previously Sold Lots as well as all of the Property, being the balance of the Commerce Park owned by Declarant, are and shall hereafter be held, conveyed, hypothecated, encumbered, leased, rented, used, occupied, and improved subject to the following Restrictions, all of which are declared and agreed to be in furtherance of a plan for the subdivision, improvement and sale of Lots in Commerce Park and are established and agreed upon for the purpose of enhancing and protecting the value, desirability and attractiveness of Commerce Park. All of the Restrictions shall run with the land and shall be binding on all parties having or acquiring any right, title or interest in and to Lots within the Property or any part or parts thereof (including without limitation the Previously Sold Lots) subject to such Restrictions.

2. **Term.** This Amended and Restated Declaration runs with the land and shall exist and be binding upon all parties and all persons claiming under them and their successors and assigns for a term of twenty-five (25) years from the date this Declaration is recorded after which time they shall be automatically extended for successive periods of twenty-five (25) years, unless at the

expiration of any such period these Restrictions are expressly terminated by a duly recorded instrument signed by: (a) the owners of not less than seventy-five percent (75%) of the numbered Lots subject to these Restrictions, and (b) Declarant evidencing approval of such termination by the Augusta County Board of Supervisors.

3. **Delegation of Powers.** Augusta County as Declarant may delegate by resolution of its Board of Supervisors any or all of the powers granted or reserved to it under this Amended and Restated Declaration to any entity or person that it deems appropriate. Any such delegation may be revoked, in whole or in part, by resolution of the Augusta County Board of Supervisors. Any delegation or revocation under this paragraph shall take effect upon recordation of the applicable resolution or notice thereof in the Office of the Clerk of the Circuit Court of Augusta County, Virginia.

4. **Use.**

A. **Use Generally.** These Restrictions do not limit the Property to specific uses, and each Lot may be used in accordance with its applicable zoning as approved and enforced by Augusta County, Virginia from time to time. Declarant reserves the right to impose use restrictions on any portion of the Property which is owned by Declarant at the time such restriction is imposed, for its benefit or the benefit of any one or more other Lots as specified in such restriction, provided that any such restriction shall be effective only if recorded in the Office of the Clerk of the Circuit Court of Augusta County, Virginia.

B. **Prohibited Uses.** No use shall be permitted or maintained by a Lot Owner, its tenants or other occupants or invitees on any Lot which causes or produces any of the following effects discernible to adjacent property to a degree of commercial unreasonableness (by reference to industry norms) which creates a private nuisance by virtue of its frequency, duration and intensity:

1. Noise or sound that is objectionable because of its volume, duration, intermittent beat, frequency or shrillness;
2. Smoke or other emissions which fail to meet minimum state and federal requirements or which create hazards or private nuisance for adjacent property;
3. Radiation;

4. Noxious, toxic, or corrosive fumes or gases;
5. Offensive odors;
6. Unusual fire or explosive hazards; or
7. Excessive vibration.

5. **Review of Plans and Improvements; Exceptions.**

A. **Approval Required.** In addition to all required submittals and permits required under applicable law including but not limited to site plan approval under the Zoning Ordinance, the construction, renovation, expansion, and alteration of any building, structure or other improvement (including without limitation, signage, fencing, pavement, storage yards, antennae, satellite dishes, and tanks) as well as landscaping and other non-structural improvements to a Lot within Commerce Park are subject to prior review and approval by Declarant under this Declaration. Without limitation, the following, among other things, shall require prior written approval of Declarant under this Declaration: accessory buildings, grading and other site preparation or modification; landscaping (including, without limitation, tree cutting and clearing); building construction (including, without limitation, exterior finish and color); sign design and erection; exterior changes to property or improvements (including, without limitation, changes of exterior colors by repainting or otherwise); modification, alteration or enlargement of any existing structure; paving and driveways; fencing; mailboxes; exterior lighting; and location of all structures and improvements. The requirement for review and approval of alterations shall not apply to alterations to the *interior* of an existing building unless that alteration changes the primary use of the building. Construction and improvements by Declarant shall not be subject to approval or review, notwithstanding anything to the contrary in this Declaration.

B. **Approval Process.** Declarant may establish a reasonable processing and review fee to defer its costs in considering requests for approvals under this Declaration, which fee shall be paid at the time of submittal. Plans and specifications shall be prepared under signature of the owner or the owner's authorized agent, and shall include: 1. Lot layout, 2. floor plans, 3. Construction materials, 4. Exterior elevations, including materials and colors, structural design and roof plans, 5. Exterior lighting plans, 6. outdoor signage, 7. outdoor storage, 8. Screening, 9. Parking and access plans, including layout, 10. Utility plan, and 11. landscaping plans. Preliminary plans with

less detail may be submitted for initial review and input prior to full project engineering and design, to allow owners to manage project cost by obtaining up-front feedback, but any such approval shall not constitute final approval or eliminate the requirement for submittal and approval upon completion of engineering and design work. Submittals for approval of new construction may also be made in phases, such as site related plans concurrently with site plan approval under the Zoning Ordinance, and building elevation and materials approved concurrently.

C. Review. Approval shall be based, among other things, on compliance with the development standards set forth in Section 6 below; adequacy of Lot dimensions; entrance locations onto and proper facing of main elevation of improvements to road system within Commerce Park; storm drainage considerations; conformity and harmony of exterior design with nearby structures within Commerce Park; relation of topography, grade and finished ground elevation of the Lot to that of neighboring Property; visibility of improvements from public streets and recreational areas within Commerce Park; and general conformity to the general plan and intent of these Restrictions to promote harmonious design and standards of quality within Commerce Park.

Neither Declarant nor any person or agency exercising delegated authority of Declarant or their respective officers, employees, or agents shall be responsible or liable for any defects in any plans or specifications which are submitted, revised or approved pursuant to this Declaration, nor for any defects in construction pursuant to such plans and specifications, nor for any loss, damage or injury arising out of or in any way connected with the review or approval of plans under this Declaration, unless due to the criminal misconduct or conscious bad faith of the party to be held liable. Review and approval of any plan or improvement under this Declaration shall not be considered or deemed approval of the project from the standpoint of safety, whether structural or otherwise. Approval of plans and specifications pursuant to this Declaration shall not relieve any owner or developer of responsibility to comply with the applicable code and regulations of Augusta County, Virginia and other governmental authorities having jurisdiction with respect to any planned development, construction, renovation, alteration or use of a Lot.

D. Expiration. Approval under this Declaration of any proposed plan or project shall expire after two years unless a different expiration date is specified in the approval. Declarant may, in its sole and absolute discretion, grant an extension of any expiration date in writing.

E. Exceptions. The Board of Supervisors of Augusta County may, by majority vote, grant exceptions to any Design Standards or development standards set forth in Sections 6 through 10 below or elsewhere in this Declaration, upon request of a Lot owner after notice to all Lot owners and an opportunity to be heard at a duly called Board meeting. Declarant may elect to voluntarily comply with any Design Standards or development standards set forth in Sections 6 through 10 below or elsewhere in this Declaration but is not obligated to do so as to any portion of the Property owned by Declarant.

F. Request for Reconsideration. Any Lot owner aggrieved by a decision of Declarant regarding plan approval under this Declaration may request reconsideration of such decision to the Augusta County Board of Supervisors or its successors or assigns within thirty (30) calendar days of receipt of notice of such decision, setting forth the basis for such request. At the Board's discretion, it may grant an aggrieved Lot owner a hearing in response to a reconsideration request and if so elected, the County shall set a date for a hearing within thirty (30) days of filing and shall provide notice of such hearing to all Lot owners at least seven (7) days in advance of the hearing. Any such hearing shall be subject to receipt of a fee payable by the Lot owner requesting reconsideration in an amount sufficient to cover the cost of such mailing and other expenses of the County in connection with the reconsideration hearing, as determined by the County (and if no separate determination of such fee has been made, that fee shall be the same as the fee charged by the County for administrative permits). At any such hearing, both a representative of the Declarant and the Lot owner requesting reconsideration shall be permitted to present to the Board, and other Lot owners and interested parties shall be offered the opportunity to express support for affirming or reversing the decision under reconsideration. The Board of Supervisors may establish time limits and other procedures to govern any such hearing. Decision of the Board of Supervisors upon reconsideration shall be made in its discretion, and shall be conclusive and binding.

G. Inspection. Declarant or its designated representatives have the right, from time to time, to enter and inspect any Lot in Commerce Park to verify compliance with any and all approved plans and this Declaration. Failure by Declarant to conduct inspections or to discover, during construction, any non-compliance of any project in whole or in part, shall not expose the Declarant to any liability or release the Lot owner from responsibility to achieve and maintain such compliance, nor waive Declarant's right to enforce this Declaration and require compliance at a

later date. Declarant may withdraw its approval of any project and require all activity at such project to be stopped if deviations from the approved plan, construction practices, or applicable law are not corrected or reconciled within ten days after written notification to the owner of the subject Lot specifying such deviations, or within such other period of time as is specified by Declarant in its notice of noncompliance.

6. **Development Standards.**

A. **Design Standards.** Declarant may adopt design standards ("**Design Standards**") to guide development within Commerce Park, and may amend such Design Standards from time to time. Such Design Standards may specify guidelines and requirements for, but not limited to, design and construction of, as well as improvements to, all structures (including maximum height limitations), landscaping, exterior lighting, signage, fencing, exterior finish and colors and general improvements proposed within Commerce Park. The Design Standards may impose different design guidelines and other requirements upon different areas within Commerce Park, either through the adoption of different Design Standards for different zone classifications under the Concept Plan or by specification of differing requirements for different areas of Commerce Park within a single set of Design Standards. Any plans submitted for approval shall be considered and reviewed by reference to the Design Standards then in effect. Declarant shall provide a copy of any then-existing Design Standards, or confirm that no Design Standards are then in effect if that is the case, upon request of any Lot owner.

B. **General Guidelines.** Colors, materials, finishes, and building form shall be consistent in manner on all elevations.

The construction of buildings shall follow the following guidelines:

- The exterior construction of buildings shall be of stone, brick, concrete (reinforced, precast, poured in place, or tilt-up), equivalent masonry construction, glass, exterior insulated finish system (EIFS) or a combination of these materials, as deemed appropriate by Declarant, and such other materials as are permitted under the Design Standards, if any.
- Metal-skinned buildings may be utilized only as long as no more than one fourth (25%) of the exterior face of the front building wall(s) consists of such metal-skinned materials.

- Raw block or concrete masonry units left exposed are not acceptable.
- Building entrances shall be lit at night, and shall be off-set and/or accented through the use of material combinations.
- Dock doors shall not be in front yards unless screened by earth berms, landscaping, or building components.
- If flat roofs are utilized on buildings, parapets or other features may be required for the purposes of paragraph (c) below.
- Accessory buildings and dumpster enclosures shall be of similar design utilizing identical or complementary materials to the principal buildings. Accessory buildings, other than a building related to safety and security, shall never be located in front yards.
- Dumpsters must be screened or enclosed as set forth in Section 6.E below.

C. Mechanical Equipment. Mechanical equipment shall be located and/or screened to minimize visibility from I-81, public streets and other Lots and recreational areas within Commerce Park in a manner approved by Declarant as part of the Plan Approval process under this Declaration, taking into account topography and design considerations which vary among Lots such that a single standard is not feasible across all Lots. . Subject to all applicable zoning requirements and approvals, solar panels which are accessory to and scaled to provide electrical energy for an existing building permitted under this Declaration are permitted to be installed on buildings and in rear and side yards with screening as required under Section 9A below. Solar panels shall be located to minimize impacts on neighboring parcels, including glare, and must be approved as part of the Plan Approval process under this Declaration prior to installation.

D. General Outdoor Storage. For purposes of this section, "outdoor storage" includes outdoor display and is defined as the keeping of any goods, junk, material, merchandise, or motor vehicles in any place other than a completely enclosed building for more than seventy-two (72) hours. The term "outdoor storage" includes the use of shipping containers, dropping of trailers or extended term parking of trucks or trailers for storage or display purposes on any Lot, but does not include parking of operational passenger vehicles or intermittent parking of trucks in parking areas in the ordinary course of business operations.

Outdoor storage is permitted in the Commerce Park to the extent permitted by applicable zoning, which may require special use permit, with the following additional restrictions:

- Outdoor storage is not permitted in front yards.
- Outdoor storage shall not be visible from Interstate 81 or any other public street.
- Outdoor storage is limited to no more than 50% of the principal building footprint.
- Outdoor storage must be kept neat and orderly.

If outdoor storage is utilized, screening is required as set forth in Section 6.E below.

E. Screening. For the purposes of this document, screening shall be defined as a method of visually shielding or obscuring any structure or use by a method approved by Declarant, including (1) opaque fencing, (2) walls, (3) berms, (4) trees, or (5) landscaping. If trees are used as a screening method, they shall be dense and mature enough to completely shield the structure or use from Interstate 81 or any public street within two (2) years of issuance of permanent occupancy permit for the applicable structure. Any screening method used shall provide as adequate a screening in winter months as in summer months.

F. Fencing. Fences are permitted on Lots only with prior approval of Declarant which will consider, among other things, the height, location and materials in order to ensure compatibility with Commerce Park.

G. Yards. For purposes of this Declaration, in the case of corner lots, there will be no rear yards, but only front and side yards. Front yards consist of the space extending the full width of the lot between the building and the street.

H. Utilities. All new utility services including, electric power, telephone, and fiber optic shall be installed underground. Existing overhead electric power transmission lines may remain. Gas storage tanks or other above-ground tanks required to be placed above ground shall be screened as set forth in Section 6.E above.

I. Off-Street Loading Areas. Off-street loading areas shall be located entirely on the same Lot as the principal use. No off-street loading areas shall be located within any required setback adjoining any street boundary or buffer area.

J. Lighting. All lighting will adhere to Article VI.A, Outdoor Lighting Ordinance as amended in Chapter 25 of the Augusta County Code (25-60 through 25-67). In addition, the spillover of lighting from exterior lighting on a Lot onto public streets and adjacent property shall not exceed 0.5 foot candle unless otherwise approved in writing by Declarant. Spillover shall be measured horizontally and vertically at the property line or limit of a right of way or easement, whichever is closer to the light source. All outdoor luminaires, regardless of the amount of lumens, shall be arranged or shielded to reflect light away from adjoining property within Commerce Park and from adjacent public streets. Lighting type and color are subject to approval of Declarant in its discretion to ensure compatibility and consistency of lighting within Commerce Park.

K. Temporary Structures. No structures or buildings of a temporary character (except a sales facility or construction trailer for Declarant's use in selling or developing Lots or tracts), nor any mobile home, house trailer, tent, shack, or other such structure shall be placed or used within Commerce Park, either temporarily or permanently, without prior written approval of Declarant, in its discretion. Notwithstanding the preceding sentence, necessary appurtenances, modest construction trailers and structures of a temporary nature may be used without approval during the period of performance of construction of any improvement for which necessary government permits and Declarant approval under this Declaration have been obtained, provided that (a) Declarant shall approve the location and appearance of such appurtenances, trailers or structures, (b) no overnight occupancy shall be permitted in any such appurtenance, trailer or structure, and (c) all such appurtenances, trailers or structures shall be removed from Commerce Park on the earlier of (i) the date that is six months after the initial use thereof, unless Declarant grants an extension in writing and (ii) the date of substantial completion of said improvement.

7. Parking.

A. General. Compliance with the parking regulations of Augusta County is required.

B. Parking Area Landscaping. Off-street parking areas containing 25 spaces or more shall provide interior landscaping equal to five (5) percent of the total parking lot and circulation area.

1. Individual landscape areas shall be a minimum of six feet (6') wide and shall be no less than one hundred (100) square feet.

2. Landscape areas shall be dispersed throughout the parking lot to divide the expanse of parking area, placed to facilitate the safe and efficient movement of traffic, and shall help distinguish vehicular and pedestrian areas.

3. Each landscape area must contain a combination of at least 3 of the following: grass, trees, plants, and other natural materials, such as rock and wood chips, and decorative features, including sculpture, patterned walks, fountains, and pools. No bare ground shall exist.

4. No landscape material shall be installed which will hamper the line of sight for drivers of vehicles entering or exiting parking areas.

5. Interior landscape areas are not required for overflow parking or gravel lots.

8. **Signs.**

A. No billboards or pole-mounted signs are permitted on the Property.

B. All signage shall comply with applicable ordinances and regulations of Augusta County, Virginia, provided that only the following signs are permitted on the Property:

1. Advertising sign, on-premises - A sign which directs attention to a business, profession, commodity, service or entertainment sold or offered upon the premises where such sign is located or to which it is attached. Includes "coming soon" and "future home of" signs;

2. Construction sign - Any sign giving the name or names of principal contractors, architects, engineers, landscape architects, or other such professional persons, and lending institutions responsible for the lawful construction, alteration, remodeling or demolition on the site where the sign is placed. Such signs shall be limited to one listing for each person or organization involved, and such signs shall be removed within thirty (30) days after the issuance of the Certificate of Occupancy or within thirty (30) days of completion of a demolition project;

3. Real estate, lot sign - On-site signs advertising the sale, rent or lease of a single dwelling unit, building, or vacant lot containing one acre or less; provided that such signs shall be removed promptly after closing of the transaction;

4. Real estate, tract sign - On-site signs advertising the sale, rent or lease of more than one acre of land or multiple lots within a subdivision; provided, that such signs shall be neatly painted and maintained, and shall be removed promptly after closing of the transaction of all tracts or lots within the subdivision;

5. Government/Public Use sign - Signs erected and maintained by or under the direction of local, state or federal governmental authorities, and any lawful road name and any number sign regardless of whether it is publicly or privately erected. Such signs may contain "danger" or "warning" messages required by governmental or other authorities;

6. Identification sign - A permanent sign announcing the name of a subdivision, group housing project, locality, church, school, park, or other public or quasi-public structure or facility located on the premises;

7. Directional sign - An off-premises sign, one end of which may be pointed or on which an arrow may be painted, indicating the direction and/or distance to a business, church, school, hospital, park, scenic or historic place or other places of acknowledged public interest, and containing no other advertising;

8. Pylon/directory sign, on-premises - A sign on which the name of the development and the names and locations of occupants or the uses of a building or group of buildings is listed.

and,

9. Pylon/directory sign, off-premises - A sign on which the name of the development and the names and locations of occupants or the uses of a building or group of buildings not located upon the premises where such sign is located is listed.

In addition, if approved by Declarant, the Property may be improved with traffic and directional signage, as well as emergency or public safety signage.

C. No temporary, paper, cardboard or similar signs, and no banners or flags (other than governmental flags) are permitted on the Property.

Signage may be backlit or illuminated from the front, but shall not be accented through lighting that flashes on and off.

D. Signage shall not be elevated above buildings creating a silhouetted logo or sign.

E. Signage on each individual lot shall be uniform in appearance, material, color scheme, proportions, attachments, lighting, and other characteristics.

F. All signs, including revision, repair, replacement or modification to existing signs shall be submitted in advance for review by the Department of Community Development, even if a building permit is not required in the specific situation.

9. **Landscaping.**

Landscaping requirements herein are provided to promote an aesthetic environment for all users of the Commerce Park. Landscaping requirements are a minimum; however, additional landscaping is encouraged.

A. **Landscaping Calculations**

The linear feet of lot frontage shall be multiplied by 0.85 to obtain the minimum amount of landscaping points required along the front of the lot. In the event that a corner lot exists, the total linear feet of frontage shall be multiplied by 0.65. Landscaping requirements for the Commerce Park shall be calculated and shall be met by utilizing a minimum number of points, as outlined, from the chart below.

- Existing plantings may be counted toward the number of points necessary.
- Plantings which are used for screening purposes shall not be counted toward landscaping points.
- A 25 foot wide buffer area which may contain grass, trees, or shrubs and pedestrian walkways only shall be located along all lot boundaries. Plantings in this buffer may be counted toward landscaping points.
- When fractional results exist, any fraction less than 0.5 shall be rounded down, while fractions of 0.5 or greater shall be rounded up to the nearest whole number.

Installation of ground-mounted solar systems in rear or side yards shall generate additional landscaping points to be calculated by taking one-half of the linear feet of the perimeter of the solar installation and multiplying it by 0.85. The additional landscaping requirements required as a result of the ground-mounted solar installation shall be in addition to any plantings required for screening purposes.

Landscaping Point Values			
Material	Type	Minimum Size at Planting*	Points (each)
Trees	Large Deciduous Tree	2 ½ inches diameter, measured 4 5 ft. from the top of the root ball	20
	Medium Deciduous Tree	2 inches diameter, measured 4 5 ft from the top of the root ball	15
	Small Deciduous Tree	6-8 ft. or 15 gallon or ornamental, measured 4 5 ft. from the top of the root ball	10
	Evergreen Tree	5-6 ft. in height, measured from the top of the root ball	15
Shrubs	Deciduous or Evergreen	7 gallon size (24 inches or more)	5
	Deciduous or Evergreen	3 gallon size (under 24 inches)	3
Gravel	Decorative	2 inch size maximum with 2 inch layer minimum	0
Mulch	Shredded bark, wood chips, or pine straw	3 inch layer minimum	0
*All multi-stem trees shall be a minimum of 5 feet in height, measured from the top of the root ball			

B. Landscaping Standards

The following standards shall be met in accordance with proper screening and buffering, as stated in Chapter 25 of the Augusta County Code, when necessary.

- (1) At least one-fourth (25%) of the landscaping points shall be foundational (within 15 feet of the building) to provide a transition between the ground surface and building wall.
- (2) The remaining three-fourths (75%) of the points shall be directed toward the foundation of the building and/or landscaping along the lot frontage.
- (3) All landscape beds shall utilize mulch or gravel per the guidelines located in the Landscaping Points Value chart above.

10. **Construction; Maintenance.**

A. **Construction.** The exterior of any building or accessory structure on a Lot shall be completed within two (2) years after commencement of building construction, unless such completion is impossible or would result in great hardship to the Lot owner due to strikes, fire, national emergency or national calamity. Improvements not so completed, or upon which construction has ceased for ninety (90) consecutive days, or which have been partially or totally destroyed and not rebuilt within twelve (12) months, may be declared by Declarant to be private nuisances. Upon such determination of a private nuisance, the Lot owner shall immediately remove any such private nuisance or repair or complete the same at its expense. An Owner may grade and perform other site work on a Lot independently so long as the Lot is stabilized with grass and such work fully complies with all applicable laws including but not limited to those pertaining to land disturbance, stormwater management, water quality, and erosion and sediment control.

B. **Maintenance.** Each Lot within Commerce Park and all improvements thereon shall be kept and maintained by the owner(s) in a clean, safe, attractive and functional condition and in good repair. Without limitation, all Lots (whether vacant or improved) shall be frequently mowed with weeds controlled as needed, provided that unimproved Lots and tracts may be maintained as natural fields or for hay production in accordance with customary agricultural practices and applicable law.

11. **Easements.**

A. **Declarant Reservation.** Declarant reserves to itself, its successors and assigns, the right to establish from time to time, by dedication or otherwise, underground utility and other reasonable easements, permits or licenses over, across, through and under any Lot or other portion of the Property, excluding those portions of the Property within approved building areas on Lots, for any purpose or use necessary or convenient for the use and occupancy of the Property or any other property owned by Declarant, which easements, permits or licenses may include, without limitation, water, sewer, gas, electricity, television cable, drainage, and irrigation.

B. **Easements Over Lots.** Declarant hereby reserves to itself, its successors and assigns an easement over, across, through and under each Lot to (a) exercise any right held by Declarant

under this Declaration, and (b) perform any obligation imposed upon Declarant by this Declaration.

C. Emergency Access Easement. Declarant hereby grants a perpetual non-exclusive easement to all police, sheriff, fire protection, ambulance and other similar agencies and persons to enter upon the Property in the performance of their duties.

12. Further Subdivision. No Lot shall be further subdivided or used for access to any property lying outside the boundaries of Commerce Park without the express written approval of the Declarant, in its discretion, which approval must be recorded in the Clerk's Office of the Circuit Court of Augusta County, Virginia in the land records to be effective.

13. Remedies.

A. Declarant, Augusta County acting through its Board of Supervisors, or any Lot owner may proceed at law or in equity to seek specific performance or enjoin violation of this Declaration by any Lot owner.

B. In addition to all other rights and remedies at law or in equity, including the right to damages for violation of this Declaration, if any Lot or Lot owner is in violation of any covenant or condition under this Declaration, Declarant may, but is not obligated to, cure such failure to comply at the Lot owners' sole cost and expense. If Declarant cures any such failure to comply, the Lot owner shall pay to Declarant the amount of all costs incurred by Declarant in connection therewith within thirty days after the owner receives a written invoice from Declarant. If an Owner fails to pay to such amount or any other amount due to Declarant as and when the same becomes due, such owner shall pay interest on such unpaid amount to Declarant at the rate equal to the Wall Street Journal prime rate, plus five percentage points, which interest shall accrue from the due date of such unpaid amount until the date paid.

C. All payment obligations of a Lot owner to Declarant under this Declaration, including but not limited to reimbursement for costs incurred by Declarant to cure any failure by a Lot owner under paragraph 13(B) above, shall be secured by a lien on the Lot. The lien shall secure the obligations of a Lot owner from the time the obligations become due, and shall include any interest, reasonable attorneys' fees, enforcement costs and costs of collection incurred by the Declarant. Such lien shall be prior to all other liens and encumbrances on a Lot except (i) real estate tax liens,

(ii) liens and encumbrances recorded prior to recordation of this Declaration, and (iii) sums unpaid and owing under any mortgage or deed of trust recorded prior to the perfection of Declarant's lien. Notice of a memorandum of lien to a holder of a deed of trust under Virginia Code Section 55-58.2 shall be given in the same fashion as if the Declarant's lien were a judgement.

In order to perfect its lien, the Declarant shall file in the Office of the Clerk of the Circuit Court of Augusta County, Virginia, before the expiration of twelve (12) months from the time the obligation became due and payable, a memorandum of lien which contains the following:

- (A) reference to this Declaration;
- (B) description of the Lot affected, by reference to Lot number;
- (C) name or names of the owner(s) of that Lot at the time of the filing;
- (D) amount of the obligation due or past due, together with the date it fell due;
- (E) date of the memorandum of lien;
- (F) name and address of the representative of Declarant to contact to arrange for payment or release of the lien; and
- (G) confirmation that prior notice to the Lot owner was sent as required below.

Prior to filing a memorandum of lien, Declarant shall send written notice to the Lot owner(s) of the Lot to which the lien will attach, by certified mail or delivery service, at the Lot owner(s) address according to the real property tax records, informing the Lot owner(s) that a memorandum of lien in the enclosed form will be filed if payment is not received within ten days. The notice shall be sent at least ten days before the filing of the memorandum of lien.

D. To the fullest extent permitted by law, a lien under this Declaration may be foreclosed by Declarant in like manner as a mortgage on real estate, provided that no suit to foreclose a lien perfected under this Declaration shall be brought by Declarant more than twenty-four (24) months from the time the lien was recorded.

E. In the event of any dispute or enforcement action pursuant to this Declaration, Declarant shall be entitled to recover (and the amounts due upon foreclosure of any lien, or awarded in any judgement or decree in any action brought under this Section shall include) reimbursement for costs and reasonable attorneys' fees and disbursements, together with interest at the rate equal to

the Wall Street Journal prime rate, plus five percentage points (or if less, the maximum lawful rate for sums secured by the lien).

E. The remedies hereby specified are cumulative, and election of one remedy shall not preclude any other remedy. Nothing in this Section precludes actions or suits to recover sums from a Lot owner, either together with or separate from the lien rights provided above, or the Declarant's taking of a deed in lieu of foreclosure of any such lien.

F. No delay or failure on the part of an aggrieved party to invoke an available remedy shall be held to be a waiver by that party of (or an estoppel of that party to assert) any right available to him upon the recurrence or continuation of said violation or the occurrence of a different violation.

14. **Severability.** Every one of the Restrictions is hereby declared to be independent of, and severable from, the rest of the Restrictions and from every other one of the Restrictions and of and from every combination of the Restrictions. Therefore, if any of the Restrictions shall be held to be invalid or to be unenforceable or to lack the quality of running with the land, that holding shall be without effect upon the validity, enforceability, or "running" quality of any other one of the Restrictions.

15. **Captions.** The captions preceding the various paragraphs and subparagraphs of these Restrictions are for convenience of reference only, and none of them shall be used as an aid to the construction of any provision of the Restrictions. Wherever and whenever applicable, the singular form of any word shall be taken to mean or apply to the plural, and the masculine form shall be taken to mean or apply to the feminine or to the neuter.

16. **Amendments.** These covenants may be amended only by the consent of the owners of not less than seventy-five percent (75%) of the Lots and the majority consent of the Board of Supervisors of Augusta County – provided however that so long as Declarant owns any portion of the Property, this Declaration may be amended by written approval of Declarant and owners representing fifty percent (50%) of the Lots then platted within Commerce Park. Amendments to these covenants shall be recorded in the Clerk's Office of the Circuit Court of Augusta County, Virginia in the land records and shall become effective upon recordation.

17. **Additional Land.** The Declarant reserves for itself, its successors and assigns, the right without the approval of the owners of the Lots (except the owner of the land so submitted), to

submit all or any portion of the Additional Land (as hereinafter defined) to the provisions of this Declaration. The Declarant may exercise such right by recording one or more amendments to this Declaration submitting the land described therein to this Declaration ("Supplementary Declarations"). Any Supplementary Declaration may contain such additions to the provisions in this Declaration as may be necessary to reflect the different character of the land described therein and as are not inconsistent with the overall scheme of this Declaration; provided, however, that such additions shall not apply to any numbered lot previously submitted to this Declaration without the written consent of the owner of the numbered lot subject to the additional provisions. Upon recordation of a Supplementary Declaration submitting land to this Declaration, the provisions of this Declaration shall apply to the land thereby added as if such land were originally part of the Property submitted to this Declaration. The Declarant's right to submit the Additional Land to this Declaration may be terminated only upon recordation of an instrument relinquishing such right. If the Declarant does not submit the Additional Land to this Declaration, such Additional Land may be developed in any manner allowable under local zoning and subdivision ordinances without regard to the restrictions in this Declaration. As used herein, the term "Additional Land" shall mean land zoned business or industrial and located contiguous to the Property.

18. **Transfer of Declarant Rights.** Declarant may transfer rights created or reserved in this Declaration to any person acquiring portions of the Property and/or Additional Land owned by the Declarant at the time of transfer by an instrument evidencing the transfer recorded in the land records. The instrument shall not be effective unless it is executed by the transferor and transferee.

19. **Transition to Association.** Declarant may at any time, in its discretion, elect to transition some or all of its rights and obligations under this Declaration to an association formed for the purpose of governing and managing Commerce Park, which may or may not include conveyance to such association of some or all of the shared open space, stormwater management facilities, common signage and other infrastructure serving or benefitting Commerce Park. In the event such an association is formed, it shall constitute a property owners' association with all powers and rights of a property owners' association under the Virginia Property Owners' Association Act as then in effect, including without limitation the power to levy and collect assessments from Lot owners to pay common expenses of Commerce Park and to assert a lien against delinquent or non-compliant Lots. The initial Board of Directors of such association shall be appointed by Declarant,

with Lot owners entitled to elect future directors by vote, with each Lot entitled to one vote for each seat to be filled. Declarant shall notify Lot owners upon formation of any such association, including what common areas have been or will be transferred and what rights and obligations have been or will be transitioned.

WITNESS the following signatures and seals.

IN WITNESS WHEREOF, the undersigned has caused this Amended and Restated Declaration of Covenants and Restrictions to be executed in its name and on its behalf by the undersigned on due authority.

DECLARANT:

COUNTY OF AUGUSTA, VIRGINIA,
a political subdivision of the Commonwealth of Virginia

By: _____ (SEAL)
Name: _____
Its: _____

STATE OF VIRGINIA
CITY/COUNTY OF _____, to-wit:

The foregoing Amended and Restated Declaration of Covenants and Restrictions was acknowledged before me in the jurisdiction aforesaid this ____ day of _____, 2019, by _____, who is the _____ of Augusta County, Virginia.

My commission expires: _____
My Registration number is: _____

Notary Public

APPROVED AS TO FORM:

By: _____
Its: County Attorney

OWNER:

SHAMROCK FOODS COMPANY,
an Arizona corporation authorized to do business in
the Commonwealth of Virginia

By: _____ (SEAL)
Name: _____
Its: _____

STATE OF _____
CITY/COUNTY OF _____, to-wit:

The foregoing Amended and Restated Declaration of Covenants and Restrictions was
acknowledged before me in the jurisdiction aforesaid this ____ day of _____, 2019, by
_____ as _____ of Shamrock Foods Company, on its behalf.

My commission expires: _____
My Registration number is: _____

Notary Public

OWNER:

SHEN VALLEY, L.L.C.,
a Virginia limited liability company

By: InterChange Group, Inc., its Manager

By: _____ (SEAL)
Devon C. Anders, President

STATE OF _____
CITY/COUNTY OF _____, to-wit:

The foregoing Amended and Restated Declaration of Covenants and Restrictions was acknowledged before me in the jurisdiction aforesaid this ____ day of _____, 2019, by Devon C. Anders, as President of InterChange Group, Inc., a Virginia corporation, in its capacity as Manager of Shen Valley, L.L.C., on its behalf.

My commission expires: _____
My Registration number is: _____

Notary Public

OWNER:

**HANSEN PARTNERS, LLC,
a Virginia limited liability company**

By: _____ (SEAL)
Name: _____
Its: _____

STATE OF _____
CITY/COUNTY OF _____, to-wit:

The foregoing Amended and Restated Declaration of Covenants and Restrictions was acknowledged before me in the jurisdiction aforesaid this ____ day of _____, 2019, by _____ as _____ of Hansen Partners, LLC, on its behalf.

My commission expires: _____
My Registration number is: _____

Notary Public

OWNER:

RICHARD M. SHELTON (SEAL)

CHERYL D. SHELTON (SEAL)

STATE OF _____
CITY/COUNTY OF _____, to-wit:

The foregoing Amended and Restated Declaration of Covenants and Restrictions was acknowledged before me in the jurisdiction aforesaid this ____ day of _____, 2019, by Richard M. Shelton.

My commission expires: _____
My Registration number is: _____

Notary Public

STATE OF _____
CITY/COUNTY OF _____, to-wit:

The foregoing Amended and Restated Declaration of Covenants and Restrictions was acknowledged before me in the jurisdiction aforesaid this ____ day of _____, 2019, by Cheryl D. Shelton.

My commission expires: _____
My Registration number is: _____

Notary Public

OWNER:

**DASCOM AMERICAS SBI LLC,
a Virginia limited liability company**

By: _____ **(SEAL)**
Name: _____
Its: _____

STATE OF _____
CITY/COUNTY OF _____, to-wit:

The foregoing Amended and Restated Declaration of Covenants and Restrictions was acknowledged before me in the jurisdiction aforesaid this ____ day of _____, 2019, by _____ as _____ of DASCOM Americas SBI LLC, on its behalf.

My commission expires: _____
My Registration number is: _____

Notary Public

OWNER:

NEXUS COMMERCIAL VENTURES LLC,
a Virginia limited liability company

By: _____ (SEAL)

Name: _____

Its: _____

STATE OF _____

CITY/COUNTY OF _____, to-wit:

The foregoing Amended and Restated Declaration of Covenants and Restrictions was acknowledged before me in the jurisdiction aforesaid this ____ day of _____, 2019, by _____ as _____ of Nexus Commercial Ventures LLC, on its behalf.

My commission expires: _____

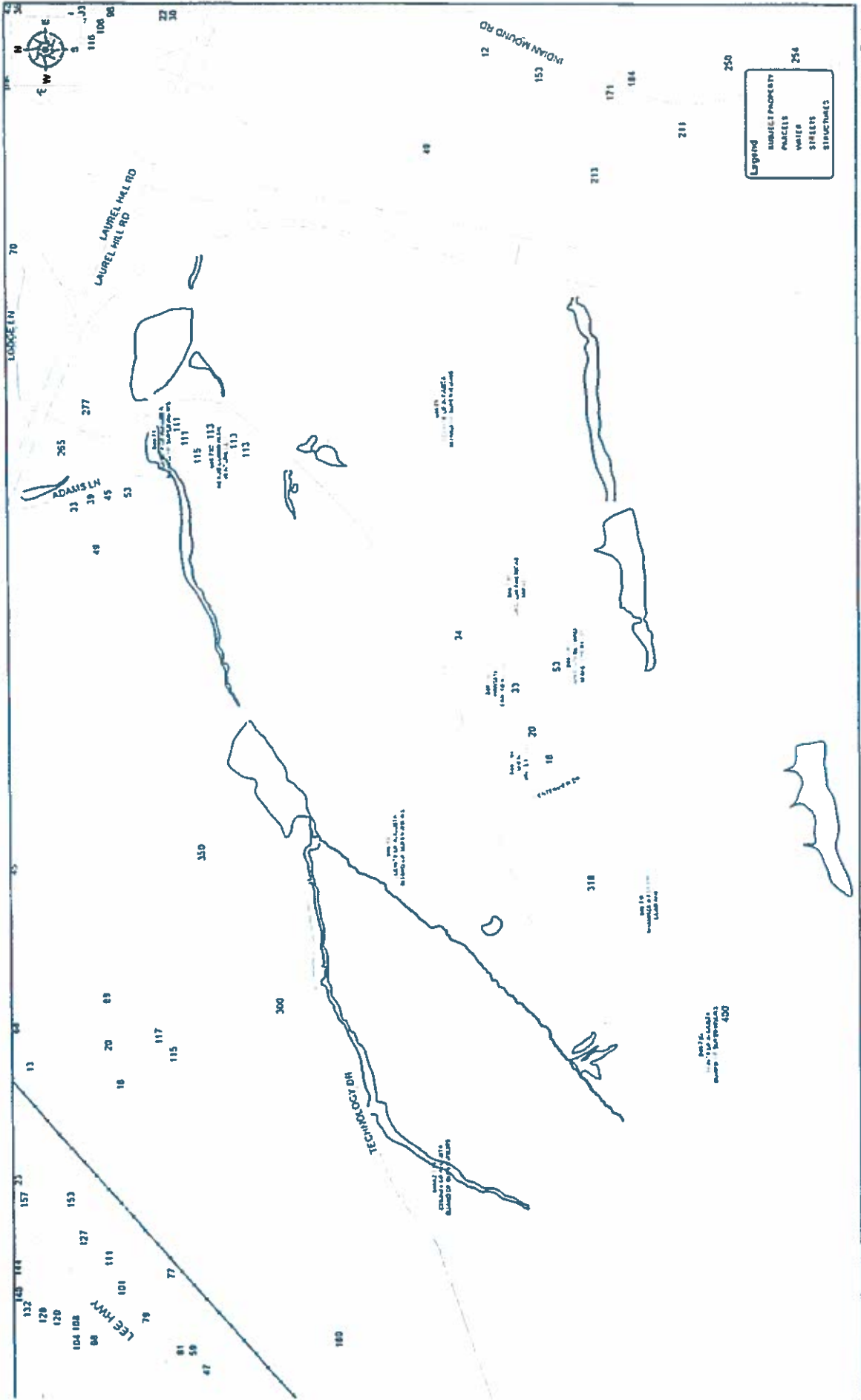
My Registration number is: _____

Notary Public

**EXHIBIT A
PROPERTY**

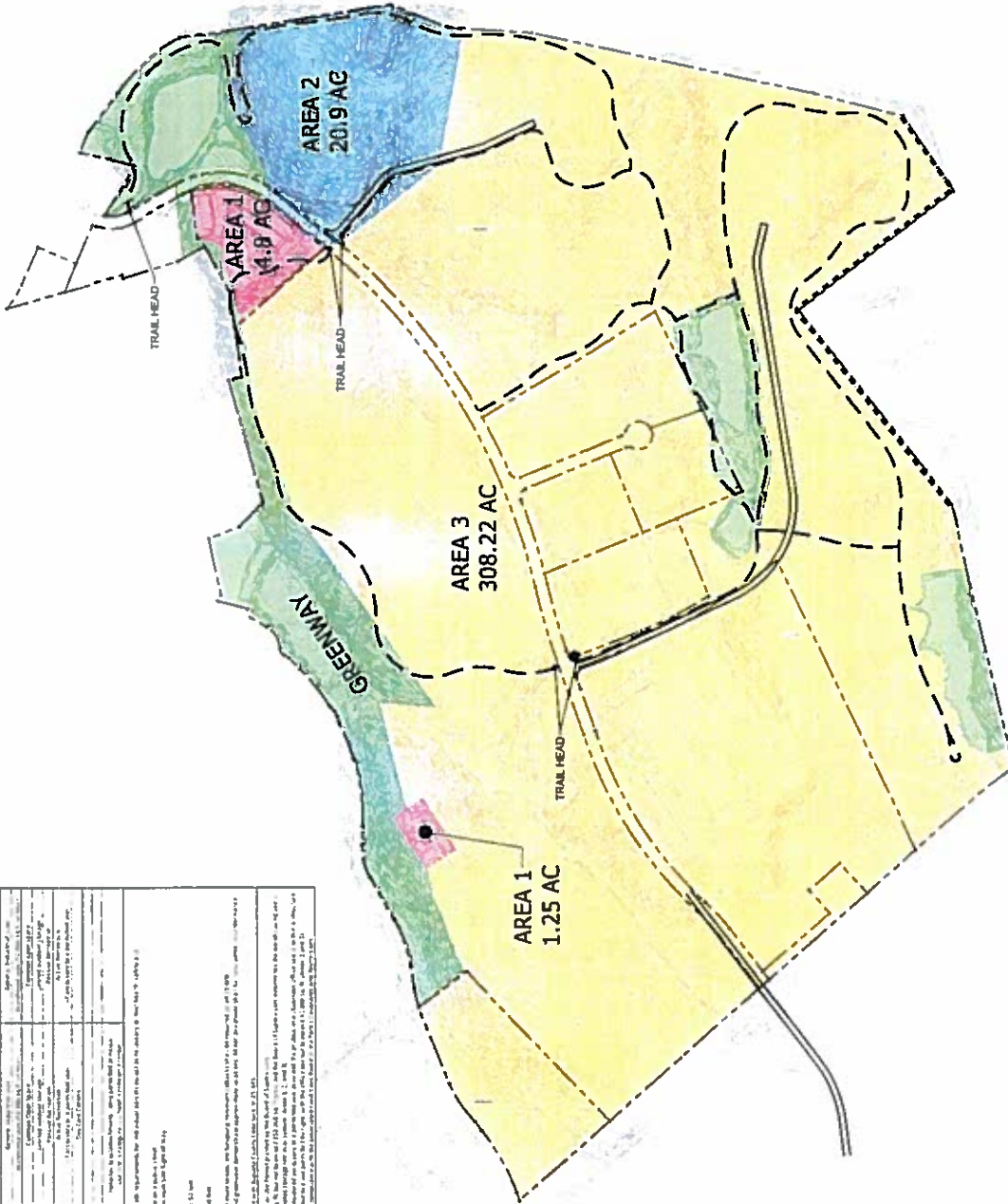
See Attached

Exhibit A



1 inch = 500 feet

Area 1	Area 2	Area 3
<p>Area 1</p> <p>1.25 AC</p> <p>1.25 AC</p>	<p>Area 2</p> <p>4.8 AC</p> <p>4.8 AC</p>	<p>Area 3</p> <p>308.22 AC</p> <p>308.22 AC</p>
<p>Greenway</p> <p>1.25 AC</p> <p>1.25 AC</p>	<p>Greenway</p> <p>20.9 AC</p> <p>20.9 AC</p>	<p>Greenway</p> <p>308.22 AC</p> <p>308.22 AC</p>



BUFFER YARD REQUIRED

PROPOSED ROAD

TRAIL SYSTEM

AREA 1

AREA 2

AREA 3

GREENWAY

1. See utility line lists of materials generated on site.
2. Early, heavy impact, presence of storage or materials, facilities, parking, etc.
3. Materials for site stabilization of banks.
4. Retention and trapping of sediment at all adjacent exposures.
5. Storm water management in basins.
6. Erosion control.
7. Storm water and flood relief.
8. Storm water management.
9. Storm water management.
10. Storm water management.
11. Storm water management.
12. Storm water management.
13. Storm water management.
14. Storm water management.
15. Storm water management.
16. Storm water management.
17. Storm water management.
18. Storm water management.
19. Storm water management.
20. Storm water management.
21. Storm water management.
22. Storm water management.
23. Storm water management.
24. Storm water management.
25. Storm water management.
26. Storm water management.

**MILL PLACE COMMERCE PARK
PLANNED COMMERCE DISTRICT**



Regular Meeting, Wednesday, August 28, 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
Pam L. Carter
Marshall W. Pattie
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, August 28, 2019, at 7:00 p.m., at the Government Center, Verona, Virginia, and in the 244th year of the Commonwealth....

.....

Chairman Garber welcomed the citizens present.

.....

Troop 52 Boy Scouts of Mount Sidney led the Board of Supervisors in the Pledge of Allegiance:

Thomas Vanpelt attends Stuarts Draft Middle School.

Ryan Loveless attends Fort Defiance High School.

Carter Housh attends Fort Defiance High School.

.....

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

.....

MARTIN AND LINDA LIGHTSEY REZONING

This being the day and time advertised to consider a request to rezone from General Agriculture to Rural Residential approximately 21.23 acres (TMP 046-5B (portion) and 045-98A) owned by Martin F. or Linda C. Lightsey located on the west side of Spring Hill Road (Rt. 613), approximately 0.4 miles north of the intersection of Berry Farm Road (Rt. 626) and Spring Hill Road (Rt. 613) in Staunton in the Pastures District. The Planning Commission recommends denial.

Leslie Tate, Planner, stated that the proposed use of the property is residential with a two acre lot minimum. The use of the property stated in the Comprehensive Plan is low density residential which is about one half to one unit per

August 28, 2019, at 7:00 p.m.

MARTIN AND LINDA LIGHTSEY REZONING (CONT'D)

acre. The applicant has proffered some conditions. Chapter 24 of the Augusta County Code fire flow requirements cannot be met by the public system at this location. The applicant is requesting a waiver of that standard by the Board. In conjunction with the waiver request, the applicant has submitted the following proffers:

1. The installation of a waterline and hydrant on the west side of Spring Hill Road at an elevation no higher than the existing hydrant on the east side of the road.

2. The installation of a 10,000 gallon underground water storage tank operated by well and pump system to provide water replacement as needed to the storage tank. Maintenance of the system will be the responsibility of a property owner's homeowners association.

Ms. Tate showed a map on the screen of the property.

Martin Lightsey, the applicant, stated that he owns the property proposed for residential. The most concern in various meetings have revolved around water flow and fire protection. The closest fire hydrant to this property is across from the entrance road on the east side of Spring Hill Road. The static pressure of that hydrant is 45psi and is a six inch waterline owned by the Service Authority. The Service Authority estimates it to be capable of 375 gallons per minute of water flow. The required standard is 500 gallons per minute. The fire department could pump the 375 gallons per minute from the public water source and supply the 500 gallon per minute flow rate, but if pumped at that level, the flow rate could only be maintained for 90 minutes. The standard is 120 minutes. Since the systems 90 minute flow rate at 500gmp does not fully meet the two hour standard, a fire flow waiver from this Board is requested.

Ms. Tate pointed out that the Planning Commission recommended denial of the request specifically due to fire flow.

The Chairman declared the public hearing open.

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

Ms. Carter asked if there have been any changes to what was presented to the Planning Commission.

Mr. Lightsey stated that this was basically the same material. A 10,000 gallon storage tank is the largest that can feasibly be installed. It is difficult to purchase and transport one that is larger.

Ms. Carter stated that there was an extensive training session given by the Fire Chief concerning fire flow and why the numbers are what they are.

Ms. Carter moved to deny the request.

Dr. Pattie moved that the Board table the request.

Mr. Lightsey indicated that there are other alternatives available to develop the property to a more limited extent. The economics get unfavorable if two ten gallon tanks need to be installed to meet requirements.

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

Motion failed.

August 28, 2019, at 7:00 p.m.

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

Robin Hawks of 112 Winding Creek Lane, Mt. Sidney is concerned with tanker trucks in the Fort Defiance school area. School buses and tanker trucks cannot meet and pass on the road. For public safety reasons she requests that the County send a letter to Flow and Houff Trucking to ask them to restrict operations during 6:30-10:30 a.m. and 2:30-5:30 p.m. There are other options available that would allow Flow to meet their operational needs. She is also concerned about the new proposed library in Weyers Cave. She suggests looking into other options before making a final decision.

Tracy Pyles wants to save the County \$25 million. He has lost trust in the Board. The County website has a listing for courthouse information that is four years old. The people of Augusta County need to know what is going on with up to date information. He sees waste with the plans for the courthouse. Has there been time spent on what the Virginia Supreme Court says in guidelines for courthouses? Staunton is not a logical location for a courthouse. If the tax payer's money is going to be spent on a courthouse then it needs to be in Augusta County. It has been in the master plan for years to be in Verona. The plan along with a dollar figure for the courthouse needs to be on the website. People deserve to know what is being done with their money. Do an assessment of the value in Verona verses the value in Staunton. Go to Legislators and ask to get the referendum changed from ten years to five years. Mr. Pyles pointed out that he running for Clerk of Court and one of the responsibilities of the Clerk is to protect the courthouse.

Mr. Garber reminded Mr. Pyles that other than Dr. Pattie, everyone on the Board during the referendum agreed that it should be in Verona. It was stated at five high schools and during regular Board meetings that the cost would be \$45 million in Verona or \$60 million in Staunton.

Scott Cline of 238 Fort Defiance Road, Fort Defiance, is concerned with the Sheriff and use of official Government Facebook pages for personal gain. Public comments are being censored. He asked the Board to look into it and would like the County Attorney to enforce Code section 15.2-1512.4. The Board has a responsibility to the citizens to ensure the Constitutional Officers follow guidelines.

Shaun Mooney of Mt. Sidney, thanked the Board for moving public comments to the beginning of the meeting. He questioned the technical detail on posting zoning details every 14 days.

Mr. Fitzgerald stated that the plan is to put the details on the Community Development Zoning page. As the zoning determinations are completed, they will be scanned and placed in a folder on that page.

Mr. Mooney would like a response on the letter that was sent regarding filling the Director of Economic Development's position that is open.

Mr. Garber stated that he will receive a response, but he's not sure from whom.

Mr. Mooney is concerned about plans for the courthouse, the Weyers Cave Library and two new Administrative positions. County tax revenues has risen 40% in ten years. He has a concern the County will not make budget in the future.

Mr. Garber addressed two different points; regarding the cannon issue, there is a code section in the State that allows the Board to review the ordinance. Relating to the comment made about Terry Kelley and the status of his situation, there has been nothing swept under the rug. There is a trial coming up and the Board did their due diligence as soon as they became aware of the issue.

August 28, 2019, at 7:00 p.m.

The Board took a 10 minute break.

BRIDGEWATER RETIREMENT NEEDS ASSESSMENT

The Board heard a presentation by Rodney Alderfer, President of Bridgewater Retirement Community.

Rodney Alderfer, President of Bridgewater Retirement Community, stated that they are increasing their outreach to figure out ways to improve the lives of seniors beyond the seventy acres currently on their campus. They are in the process of doing a community senior needs assessment through a survey process. The goal is to figure out the needs of senior citizens in the area.

VACo ACHIEVEMENT AWARD

Chris McDonald, VACo Director of Government Relations, presented Augusta County with the 2019 VACo Achievement Award. There were 96 entries received and only 26 winners were picked representing 20 counties. The County has previously won an achievement award in 2003, 2004, 2005 and 2012. Augusta County is recognized for its work with the Trails at Mill Place which creatively united health, recreation, public safety and storm water management initiatives into one beautiful development that all County citizens can enjoy. The award was presented to Andy Wells, Director of Parks and Recreation and Nick Grow.

Andy Wells stated that this project took approximately 3½ years to complete. There was a need in the Verona area for a publicly accessible recreational space. Those needs were identified at the State level with the Outdoors Plan. The ideal location was at Mill Place Commerce Park. Nick Grow was the Project Manager for Parks & Rec and played a tremendous role in the completion of this project.

VALLEY COMMUNITY SERVICES BOARD PERFORMANCE CONTRACT

The Board considered renewal of the Valley Community Services Board FY2019-20 Performance Agreement Contract.

David Deering, Director of Valley Community Services Board, showed a PowerPoint on VCSB's accomplishments and the needs of the community. The purpose of the Performance Contract is to ensure accountability for the quality of care of those receiving services, implement the mission of promising recovery and the accountability of how the State and local general funds are spent. The agreement consists of three parts; the contract itself, administrative requirements and the partnership agreement between the department, the State hospitals, training centers and the community services boards.

Dr. Pattie moved, seconded by Mr. Coleman, that the Board approve the contract renewal as presented.

Mr. Shull will abstain from voting for personal reasons.

August 28, 2019, at 7:00 p.m.

VALLEY COMMUNITY SERVICES BOARD PERFORMANCE CONTRACT (CONT'D)

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

Motion carried.

.....

INFRASTRUCTURE ACCOUNT STATUS

The Board considered additions/deletions to infrastructure and recreation capital accounts.

Jennifer Whetzel, Deputy County Administrator, stated that the Board reviewed a list of infrastructure account statuses that would be de-committed and go back into the infrastructure accounts and also carry overs for the School Board, Social Services and CSA based on their year-end. The purpose of this action is so that in the annual audit report the funds can properly be moved between committed and uncommitted and the correct balances are shown. This is required twice a year per the fund balance policy.

Ms. Bragg moved, seconded by Mr. Shull, that the Board approve the additions and deletions as presented.

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

Motion carried.

.....

BROADBAND GRANT

The Board considered the VATI 2020 grant application and local match.

Ms. Whetzel stated that there is a request for match for the 2020 VATI grant application. The application will include the projects in Deerfield and Middlebrook. The State has the luxury of awarding one or all. A split 35% match was discussed with MGW Networks and the County. \$194,583.00 would be the County's portion of the match providing three projects were awarded.

Ms. Carter moved, seconded by Dr. Pattie, that the Board approve the match for the VATI Grant.

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

Motion carried.

.....

August 28, 2019, at 7:00 p.m.

CLOSED SESSION (CONT'D)

(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, Solar Committee
- b) County Administrator
- c) Fire-Rescue Personnel

(2) **the real property exemption under Virginia Code § 2.2-3711(A) (3)**
[discussion of the acquisition for a public purpose, or disposition, of real property]:

- a) Augusta County Courthouse

(3) **the economic development exemption under Virginia Code § 2.2-3711(A) (5)**
[discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of its interest in locating or expanding its facilities in the county]:

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

On motion of Mr. Shull, seconded by 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.

.....

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.

August 28, 2019, at 7:00 p.m.

CLOSED SESSION (CONT'D)

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

.....

Mr. Shull moved, seconded by Ms. Bragg, that the Board approve the Solar Committee to be appointed two citizens per Magisterial District.

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

Motion failed.

.....

Mr. Shull moved, seconded by Ms. Bragg, that the Board change the Board's rules to state that two citizens for each Magisterial District be appointed for committees.

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

Motion carried.

.....

SOLAR COMMITTEE

Ms. Bragg moved, seconded by Mr. Coleman, that the Board appoint Michael Shull to the Solar Committee.

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

Motion carried.

Ms. Bragg moved, seconded by Ms. Carter, that the Board appoint Danny Shreckhise and Ed Long to the Solar Committee to represent the Middle River District.

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

Motion carried.

August 28, 2019, at 7:00 p.m.

BOARDS AND COMMISSIONS

Ms. Bragg moved, seconded by Mr. Shull, that the Board appoint Jeffrey Newton to the Blue Ridge Criminal Justice Board effective immediately.

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

Motion carried.

.....

ADJOURNMENT

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

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

Motion carried.

.....

Chairman

County Administrator

Regular Meeting, Wednesday, September 11, 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
Pam L. Carter (via electronic)
Marshall W. Pattie
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, September 11, 2019, at 7:00 p.m., at the Government Center, Verona, Virginia, and in the 244th year of the Commonwealth....

.....

Chairman Garber welcomed the citizens present.

.....

The following student led the Board of Supervisors in the Pledge of Allegiance:

Luke Haynes is a senior at Riverheads High School. He is the Drum Major and plans to attend a four year college to get a Bachelor's degree in Music Performance on clarinet and organ. His goal would be to perform in the President's Own Marine Band and be able to perform organ in churches all around the world.

The Color Guard composed of Officers from the Augusta County Fire Department and Sheriff's Department presented the flags.

.....

Bob Johnson, Chaplin for Augusta County Fire and Rescue, shared some his experiences from 9/11 and delivered the invocation.

.....

Ms. Carter joined the meeting electronically with Board's approval.

.....

September 11, 2019, at 7:00 p.m.

SHENANDOAH VALLEY WORKFORCE DEVELOPMENT

This being the day and time advertised to consider the Shenandoah Valley Workforce Development Board's Chief Elected Official's Consortium Agreement.

Sharon Johnson, President and CEO of the SVWDB, stated that the Chief Elected Consortium Agreement is a requirement of the Federal Workforce Innovation and Opportunity Act through the US Department of Labor. It's in place so that all Counties and Cities in the service region agree to work together in support of the Workforce Development Board. The agreement is the connection to local Economic Development in each county and city to make sure the workforce initiatives are aligned with the Economic Development vision and needs. The Consortium Agreement was first signed by Augusta County in 2000 when it was under the Workforce Investment Act. In 2012 when the Consortium met and revised the agreement. A group of volunteers drafted the new agreement and it was signed. Then in 2015 the agreement was revised again because the Workforce Investment Act was replaced by the Workforce Innovation and Opportunity Act. In 2018 the Virginia Administrator for the Workforce Innovation and Opportunity Act monitored the agreements. From that monitoring, they provided a list of changes that needed to be made to the agreement. Those changes are technical and procedural changes to clarify the duties of the Fiscal Agent to frame the signatory authorities and have those named to define the internal controls for Conflict of Interest and to add an expiration date. Also to make sure all language is appropriately changed in the agreement to align with the new act.

Ms. Bragg read the following resolution:

WHEREAS, the Workforce Innovation and Opportunity Act ("WIOA") is a federal law (29 U.S.C. §3100 *et seq.*) designed to reform and strengthen the workforce investment system of the United States and addressing unemployment by providing federal funding for job training, rehabilitation, and adult education.

WHEREAS, Virginia Code §2.2-2470 *et seq.* allows the formation of workforce development boards ("WDB"s), which boards may receive federal funds from the WIOA, set training programs, determine eligible providers, and make other relevant decisions;

WHEREAS, the WDB for the Shenandoah Valley region is the "Shenandoah Valley Workforce Development Board" (the "SVWDB"), a nonstock corporation organized and existing under Virginia Code §13.1-801 *et seq.*

WHEREAS, Virginia Code §15.2-1300 provides that local governments may enter into agreements for joint or cooperative exercise of any power, privilege, or authority which each is capable of exercising individually, and,

WHEREAS, the localities herein desire to enter an agreement to form an unincorporated association known as the "Shenandoah Valley Chief Elected Officials Consortium" (the "Consortium")

WHEREAS, the Consortium shall include the jurisdictions of Augusta County, Bath County, the City of Buena Vista, Clarke County, Frederick County, the City of Harrisonburg, Highland County, the City of Lexington, Page County, Rockbridge County, Rockingham County, Shenandoah County, the City of Staunton, Warren County, the City of Waynesboro, and the City of Winchester.

WHEREAS, the purpose of the Consortium will be to oversee the WDB according to the provisions of WIOA and the regulations promulgated therein.

NOW, THEREFORE, be it ordained by the Board of Supervisors of Augusta County, Virginia (the "Board"), that:

1. The Board of Supervisors of Augusta County hereby authorizes Augusta County to enter into the Agreement in substantially the form presented at this meeting, and which is annexed and incorporated by reference as a part of this Ordinance

2. The County Administrator is authorized to execute, on behalf of the County, and to deliver the Consortium Agreement, in substantially the form presented to the Board, which such changes as may later be approved by the County Administrator and the County Attorney

3. This Ordinance shall take effect immediately upon adoption by the Board of Supervisors of Augusta County

The Chairman declared the public hearing open.

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

September 11, 2019, at 7:00 p.m.

SHENANDOAH VALLEY WORKFORCE DEVELOPMENT (CONT'D)

Ms. Bragg moved, seconded by Mr. Shull, that the Board approve the Consortium Agreement as presented.

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

Motion carried.

MATTERS TO BE PRESENTED BY THE PUBLIC

Robert Colgan has concerns with the current Noise Ordinance in Augusta County. He would like for the ordinance to be reviewed and modified.

Steve Morris of 203 Hotchkiss Road, Churchville, thanked Dr. Pattie for his years of service on the Board and also the vote to put paid staff at Churchville and Mount Solon Fire and Rescue. He is concerned with the money being spent on a Communications position and an additional Attorney for the County. The money could be used for public safety. Fire stations need more help to be able to properly respond.

Dr. Robin Hawks stated that it is hard to have unity when all information is not given. The website is lacking several minutes from the Board of Supervisors' meetings. The public needs information regarding the courthouse plans. Government is for the people and the people must be included in the discussion. This is only way to have unity. The website includes courthouse documents from 2015. The citizens deserve up-to-date information because their tax dollars will be paying for it. Dr. Hawks request that the agenda specifically state why the Board is going into Closed Session. Limit the private closed sessions because the public is kept out of the process.

Ray Burkholder with Balzer and Associates would like the Ordinance Committee to review the Industrial Zoning Ordinance. Specifically the part that gives exception in criteria for plants, asphalt and concrete. Section four of the ordinance requires setbacks from all property lines to be 100 feet. He would like that to be applicable to non-industrial zoning uses.

Mr. Wilkinson showed a map on the screen of the property Mr. Burkholder is referring to. There is an applicant interested in building a concrete batching plant. The current ordinance requires 100 foot setback from all property lines. This would include the interior property line adjacent to an existing industry and the railroad track. Mr. Burkholder is asking that the setbacks apply to non-industrial zoned properties.

Ms. Bragg moved, seconded by Mr. Shull, that the Board approve the Ordinance Committee to review the Industrial Zoning Ordinance.

September 11, 2019, at 7:00 p.m.

SHENANDOAH VALLEY REGIONAL AIRPORT CONCURRENCE RESOLUTION

The Board considered the Concurrence Resolution for the Shenandoah Valley Regional Airport Commission's financing related to the proposed construction of aircraft hangars and fuel storage facilities at SHD.

Greg Campbell, stated that this is a resolution of concurrence regarding a resolution passed by the airport commission. A resolution for long term and interim financing to support two capital projects at the airport. The first is construction of corporate hangar facilities. Currently there are four units that are 100% occupied with a growing waiting list. This will add approximately 15,000 square feet of additional capacity. The second project is replacement and upgrade of the bulk fuel storage facilities. The existing fuel tanks that store jet fuel and aviation gasoline are nearing the end of their useful life. They need to be upgraded from an environmental stand point and also as the fuel volumes continue to increase more capacity is needed. The Airport Commission has been very successful over the past years in securing Federal and State assistance through FAA and Virginia Department of Aviation for projects. These projects are revenue producing in nature and not eligible for much in the way of Federal and State funding. These projects produce revenue. The revenues will cover the debt service associated with them. This is a resolution of concurrence that go along with the other four member jurisdictions. The County is not responsible for the debt. The City of Waynesboro and the County of Rockingham have passed the resolution.

Ms. Bragg moved, seconded by Dr. Pattie, that the Board approve the concurrence resolution.

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

Motion carried.

.....

ROBIN LANE (ROUTE 1802) DRAINAGE PROJECT

The Board considered a funding request for 1/2 match of VDOT's construction project for Robin Lane.

Funding Source: North River Infrastructure 80000-8013-61 \$18,700.00

Mr. Wilkinson stated that there have been complaints received with drainage issues on Robin Lane in Mount Sidney. VDOT checked the drainage pipes and found breaks underground. VDOT has gone through the engineering processes and have established a plan to correct the problem. VDOT is requesting that the County share in the cost of the project. The County's responsibility would be \$18,700.00.

Dr. Pattie moved, seconded by Mr. Coleman, that the Board approve the funding request from the North River Infrastructure account not to exceed \$18,700.00.

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

Motion carried.

.....

September 11, 2019, at 7:00 p.m.

CONSENT AGENDA

Chairman Garber asked if the public wished for any item to be removed from the Consent Agenda and considered separately. There was no request.

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

MINUTES

Approved minutes of the following meetings:

- Regular Meeting, Wednesday, June 12, 2019
- Staff Briefing, Monday, July 22, 2019

CLAIMS

Consider Claims paid since August 1, 2019.

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

Motion carried.

.....

WAIVERS –NONE

.....

MATTERS TO BE PRESENTED BY THE BOARD

Dr. Pattie stated that an elderly resident wants to sell part of his property and has access to Route 11. Under the current ordinance it is not allowed. This situation may warrant a waiver although there are no waivers in the ordinance.

Dr. Pattie moved, seconded by Mr. Coleman that Board approve the Ordinance Committee to review that current ordinance and consider waivers for situations like this.

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

Motion carried.

Dr. Pattie also stated that Dr. Hawks' comments were relevant and an easy fix.

Mr. Coleman stated that there is a Lifecore Stakeholders meeting at Valley Tech on Monday at 1:30p.m. The County has partnered with Augusta Health to evaluate interest on various businesses and developers along Lifecore.

Mr. Shull received an email from Chad Blosser asking why the County hired an ALS Trainer when the State provides a trainer. He requests that this be reviewed.

September 11, 2019, at 7:00 p.m.

CLOSED SESSION (CONT'D)

call the roll noting members of the Board who approve the certification shall answer AYE and those who cannot shall answer NAY.

Roll Call Vote was as follows:

Yeas: Garber, Bragg, Wells, Shull, Coleman, Pattie,
and Carter
Nays: None

Motion carried.

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

.....

SOLAR COMMITTEE

Ms. Bragg moved, seconded by Mr. Shull, that the Board appoint Paula Figgatt to the Solar Committee to represent the South River District.

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

Motion carried.

Dr. Pattie moved, seconded by Ms. Bragg, that the Board appoint Charlie Burton and Susan Byerly to the Solar Committee to represent the Middle River District.

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

Motion carried.

Mr. Wells moved, seconded by Ms. Bragg, that the Board appoint Nancy Sorrells and Michael Moneymaker to the Solar Committee to represent the Beverley Manor District

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

Motion carried.

September 11, 2019, at 7:00 p.m.

* * * * *

ADJOURNMENT

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

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

Motion carried.

* * * * *

Chairman County Administrator

Staff Briefing Meeting, Monday, September 23, 2019, 1:30 p.m., Government Center, Verona, VA.

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

ABSENT: Gerald W. Garber, Chairman

VIRGINIA: At an adjourned meeting of the Augusta County Board of Supervisors held on Monday, September 23, 2019, at 1:30 p.m., at the Government Center, Verona, Virginia, and in the 244th year of the Commonwealth....

.....

VDOT ROADS

1) Don Komara, Residency Administrator, discussed the VDOT status report of September 23, 2019.

The Board accepted the report as information.

.....

ECONOMIC DEVELOPMENT

Rebecca Castle, Marketing, discussed the Economic Development monthly report of August, 2019.

The Board accepted the monthly report as information.

.....

FIRE AND RESCUE

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

The Board accepted the monthly report as information.

.....

September 23, 2019, at 1:30 p.m.

VERONA ELEMENTARY SCHOOL LEASE AGREEMENT

Candy Hensley, Assistant to the County Administrator, discussed the Verona Elementary School lease agreement.

The Board authorized placing on the September 25, 2019 regular meeting agenda.

.....

TRANSPORTATION ALTERNATIVE PROGRAM

Doug Wolfe, County Engineer, discussed the Transportation Alternative Program Resolution for the Verona pedestrian project.

The Board authorized placing on the September 25, 2019 regular meeting agenda.

.....

DUPONT-WAYNESBORO NATURAL RESOURCE DAMAGE ASSESSMENT AND RESTORATION SETTLEMENT

Doug Wolfe, County Engineer discussed the resolution endorsing the recreational fishing access grant application.

The Board authorized placing on the September 25, 2019 regular meeting agenda.

.....

LEGISLATIVE SERVICES CONTRACT RENEWAL

Jennifer Whetzel, Deputy County Administrator, discussed contract renewal.

The Board authorized placing on the September 25, 2019 regular meeting agenda.

.....

AUGUSTA COUNTY COURTHOUSE

Ms. Whetzel discussed the agreement for purchase of property.

The Board authorized placing on the September 25, 2019 regular meeting agenda.

.....

STUARTS DRAFT PARK

Ms. Whetzel discussed infrastructure funding for scope of work/design of sun shades.

Funding Source: South River Infrastructure 80000-8016-94 \$4,000.00

The Board authorized placing on the September 25, 2019 regular meeting agenda.

.....

September 23, 2019, at 1:30 p.m.

RIDGEVIEW DRIVE SIGNAGE

Timothy Fitzgerald, County Administrator, discussed funding for Ridgeview Drive digital speed limit signs.

Funding Source: South River Infrastructure 80000-8016-93 \$10,000.00

The Board authorized placing on the September 25, 2019 regular meeting agenda.

* * * * *

PLANNING COMMISSION/PUBLIC HEARING

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

1) Proposed conservation easement for David Lee or Patricia F. Simmons (tax map 004-48A and 004-100) for property within 1/2 mile of Augusta County owned Natural Chimneys Park. The Planning Commission recommends approval.

The Board authorized placing on the September 25, 2019 regular meeting agenda.

2) The following ordinance amendments for public hearing

:

- a) Chapter 15. Nuisances. Article I. Noise Control
- b) Article XIV. Manufactured Home Subdivision (MHS) Districts.

The Board authorized advertising for public hearing.

3) Short-term rental ordinance amendments.

The Board authorized placing on the September 25, 2019 regular meeting agenda.

* * * * *

WAIVERS -NONE

* * * * *

MATTERS TO BE PRESENTED BY THE BOARD -- NONE

* * * * *

MATTERS TO BE PRESENTED BY STAFF

- 1) VACo Conference is November 10-12
- 2) VACo Region 9 meeting
- 3) Hazardous Waste Day
- 4) Board voting at the conference

* * * * *

CLOSED SESSION

On motion of Ms. Carter, seconded by Mr. Shull, the Board went into closed session pursuant to:

- (1) the personnel exemption under Virginia Code § 2.2-3711(A)(1)

September 23, 2019, at 1:30 p.m.

CLOSED SESSION (CONTD)

[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, Solar Committee
- (2) **the economic development exemption under Virginia Code § 2.2-3711(A) (5)**
[discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of its interest in locating or expanding its facilities in the county]:
 - a) Proposed Office space, flex space, storage facilities, manufacturing facilities, utility and mixed use development.
- (3) **the real property exemption under Virginia Code § 2.2-3711(A) (3)**
[discussion of the acquisition for a public purpose, or disposition, of real property]:
 - a) Hill Place Commerce Park
 - b) Augusta County Courthouse

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

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

Motion carried.

.....

The Chairman advised that each member is required to certify that to the best of their knowledge during the closed session only the following was discussed:

- 1. Public business matters lawfully exempted from statutory open meeting requirements, and
- 2. Only such public business matters identified in the motion to convene the executive session.

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: Bragg, Wells, Shull, Coleman, Pattie and Carter
Nays: None
Absent: Garber

Motion carried.

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

September 23, 2019, at 1:30 p.m.

ADJOURNMENT

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

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

Motion carried.

Chairman

County Administrator

A/P DISTRIBUTION BY CHECK #

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20190905	11383	ADVANCED TELEPHONE & DATA	TELEPHONE SERVICE	145.00	145.00	-	-
20190905	11384	AUGUSTA PAINT	MISCELLANEOUS SUPPLIES	357.77	357.77	-	-
20190905	11385	BOBBY'S TOWING SERVICE	TOWING	85.00	85.00	-	-
20190905	11386	CLEAR COMMUNICATIONS	EMERGENCY COMMUNICATIONS	8,405.70	443.20	-	7,962.50
20190905	11387	COUNTY OF AUGUSTA HEALTH	SELF INSURANCE	422,295.45	-	-	422,295.45
20190905	11388	DEMCO INC	LIBRARY SUPPLIES	198.46	198.46	-	-
20190905	11389	FISHER AUTO PARTS, INC.	POWER EQUIP SUPPLIES	55.80	55.80	-	-
20190905	11390	GENERAL SALES OF VA INC	JANITORIAL SUPPLIES	772.28	772.28	-	-
20190905	11391	KPD, INC. PORT-A-JOHN	RENTAL	1,805.00	830.00	-	975.00
20190905	11392	OFFICE DEPOT	OFFICE SUPPLIES	289.55	289.55	-	-
20190905	11393	ROCKINGHAM COOPERATIVE	MISCELLANEOUS SUPPLIES	140.44	140.44	-	-
20190905	11394	RXBENEFITS INC	SELF INSURANCE	192,507.10	-	-	192,507.10
20190905	11395	SHEN.VALLEY ELECTRIC COOP	ELECTRIC SERVICE	78.46	78.46	-	-
20190905	11396	SWOOPE VOL. FIRE DEPT.	REIMBURSEMENT	103.97	103.97	-	-
20190905	11397	TACTICAL & SURVIVAL	UNIFORMS	254.67	254.67	-	-
20190905	11398	XEROX CORP.	OFFICE SUPPLIES	5,488.77	5,075.85	412.92	-
20190912	11399	BOBBY'S TOWING SERVICE	REFUSE COLLECTION	71,560.90	71,560.90	-	-
20190912	11400	CAROLINA DIGITAL PHONE	TELEPHONE SERVICE	2,209.35	1,952.00	232.35	25.00
20190912	11401	CARRIE MILLER	REIMBURSEMENT	109.62	109.62	-	-
20190912	11403	CLEAR COMMUNICATIONS	VEHICLE MAINT & SUPPLIES	99.00	99.00	-	-
20190912	11404	COUNTY OF AUGUSTA HEALTH	SELF INSURANCE	123,161.86	-	-	123,161.86
20190912	11406	FERGUSON ENTERPRISES INC	VEHICLE SUPPLIES	9.66	9.66	-	-
20190912	11410	OFFICE DEPOT	OFFICE SUPPLIES	612.65	540.48	-	72.17
20190912	11411	ROCKINGHAM COOPERATIVE	MISCELLANEOUS SUPPLIES	28.97	28.97	-	-
20190912	11412	RXBENEFITS INC	SELF INSURANCE	6,174.23	-	-	6,174.23
20190912	11413	SHEN.VALLEY ELECTRIC COOP	ELECTRIC SERVICE	3,067.13	2,946.26	-	120.87
20190912	11414	SOUTHERN POLICE EQUIP.	POLICE SUPPLIES	1,249.40	1,249.40	-	-
20190912	11415	STAUNTON STEAM LAUNDRY	UNIFORMS	772.54	772.54	-	-
20190912	11416	STUARTS DRAFT RESCUE	FUEL BENEFIT	295.00	295.00	-	-
20190912	11417	WAYNE OXYGEN & WELDING	MISCELLANEOUS SUPPLIES	28.63	28.83	-	-
20190919	11423	ADVANCED TELEPHONE & DATA	SECURITY	1,460.00	-	-	1,460.00
20190919	11424	CLEAR COMMUNICATIONS	VEHICLE MAINT & SUPPLIES	144.13	144.13	-	-
20190919	11425	COUNTY OF AUGUSTA HEALTH	SELF INSURANCE	214,631.31	-	-	214,631.31
20190919	11426	H & R CONTRACTORS INC	CUSTODIAL SERVICES	950.00	950.00	-	-
20190919	11427	JENNIFER WHETZEL	REIMBURSEMENT	148.00	148.00	-	-
20190919	11428	JIM SNEAD FORD	VEHICLE SUPPLIES	88.90	88.90	-	-

A/P DISTRIBUTION BY CHECK #

09/01/19 to 09/30/19

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20190919	11429	OFFICE DEPOT	OFFICE SUPPLIES	47.35	47.35	-	-
20190919	11430	ROBERTS OXYGEN CO., INC.	CRIME PREVENTION SUPPLIES	17.50	17.50	-	-
20190919	11431	ROCKINGHAM COOPERATIVE	POLICE SUPPLIES	565.91	565.91	-	-
20190919	11432	RXBENEFITS INC	SELF INSURANCE	176,476.47	-	-	176,476.47
20190919	11433	SAFAWARE, INC.	HAZ MAT	7,364.94	-	-	7,364.94
20190919	11434	SOUTHERN POLICE EQUIP.	POLICE SUPPLIES	60.00	60.00	-	-
20190919	11435	STAUNTON STEAM LAUNDRY	OFFICE SUPPLIES	56.40	56.40	-	-
20190919	11436	SUPPLYONE - WEYERS CAVE	TACTICAL EXPENSES	420.66	420.66	-	-
20190919	11437	UNIQUE MANAGEMENT SERVICE	PLACEMENTS	241.65	241.65	-	-
20190919	11438	WASH J & L, INC	CAR WASHES	369.00	369.00	-	-
20190919	11439	XEROX CORP.	MAINT SVC CONTRACT	120.70	120.70	-	-
20190919	11440	360 HOME SERVICES LLC	LAWN CARE	955.00	955.00	-	-
20190926	11441	BATTERIES PLUS LLC	POLICE SUPPLIES	646.50	646.50	-	-
20190926	11442	BOBBY'S TOWING SERVICE	REFUSE COLLECTION	1,050.00	1,050.00	-	-
20190926	11444	CLEAR COMMUNICATIONS	EQUIPMENT	176.79	176.79	-	-
20190926	11445	COUNTY OF AUGUSTA HEALTH	SELF INSURANCE	361,932.67	-	-	361,932.67
20190926	11446	DIXIE GAS & OIL CORP.	HEATING SERVICE	157.95	157.95	-	-
20190926	11448	GENERAL SALES OF VA INC	JANITORIAL SUPPLIES	149.50	149.50	-	-
20190926	11449	HAJOCA CORP.	MISCELLANEOUS SUPPLIES	0.86	0.86	-	-
20190926	11451	JOSEPH C HARVEY JR	REIMBURSEMENT	106.49	106.49	-	-
20190926	11452	LANGUAGE LINE SERVICES	TELEPHONE SERVICE	244.80	130.97	-	113.83
20190926	11453	NEW HOPE RURITAN CLUB	SITE LEASE	1,456.25	1,456.25	-	-
20190926	11454	OFFICE DEPOT	OFFICE SUPPLIES	307.97	307.97	-	-
20190926	11455	ROCKINGHAM COOPERATIVE	POWER EQUIP SUPPLIES	238.66	238.66	-	-
20190926	11456	SOUTHERN ELEVATOR	BLDG MAINT SVC CONTRACT	5,348.75	5,348.75	-	-
20190926	11457	THE PENWORTHY COMPANY	BOOKS	1,023.68	1,023.68	-	-
20190926	11458	TIMMONS	VERONA PED IMPROV	8,377.10	-	-	8,377.10
20190926	11459	360 HOME SERVICES LLC	LAWN CARE	4,900.00	4,900.00	-	-
20190905	546523	AMAZON CAPITAL SERVICES	LIBRARY SUPPLIES	331.96	331.96	-	-
20190905	546524	AT&T	TELEPHONE SERVICE	3.26	3.26	-	-
20190905	546525	ATKINS AUTOMOTIVE CO.,INC	VEHICLE SUPPLIES	470.58	470.58	-	-
20190905	546526	ATLANTIC EMERGENCY	VEHICLE SUPPLIES	1,184.55	1,184.55	-	-
20190905	546527	AUGUSTA COUNTY GENERAL	FEE	170.00	170.00	-	-
20190905	546529	BAI TREASURERS USER GROUP	TRAINING	75.00	75.00	-	-
20190905	546530	BEVERAGE TRACTOR &	POWER EQUIP SUPPLIES	222.93	222.93	-	-
20190905	546531	BLAUCH BROTHERS INC	HVAC ROOF TOP UNIT	10,931.51	-	-	10,931.51

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20190905	546532	BLUELINE CONTRACTING	JENNINGS BRANCH	2,930.00	-	-	2,930.00
20190905	546534	BOUND TREE MEDICAL, LLC	EMS SUPPLIES	2,661.64	2,661.64	-	-
20190905	546535	CAPITAL ELECTRIC	MISCELLANEOUS SUPPLIES	30.07	30.07	-	-
20190905	546537	CINTAS CORPORATION #394	MISCELLANEOUS SUPPLIES	386.76	386.76	-	-
20190905	546538	COMCAST	TELEPHONE SERVICE	348.43	348.43	-	-
20190905	546539	COMMONWEALTH EXCAVATING	FOUND SUPPLIES	750.00	750.00	-	-
20190905	546540	CRYSTAL SPRINGS	OFFICE SUPPLIES	13.70	13.70	-	-
20190905	546541	DALY COMPUTERS INC	EQUIPMENT	3,196.00	3,196.00	-	-
20190905	546543	DOMINION ENERGY VIRGINIA	ELECTRIC SERVICE	42,341.95	36,361.96	5,979.99	-
20190905	546544	DONALD L SMITH, SHERIFF	PETTY CASH	180.30	180.30	-	-
20190905	546546	DURBIN & GREENBRIER VALLE	PROGRAM SUPPLIES	500.00	500.00	-	-
20190905	546547	EAVERS TIRE	VEHICLE MAINT & SUPPLIES	57.96	57.96	-	-
20190905	546548	EGS & ASSOCIATES INC	JENNINGS BRANCH	6,915.00	-	-	6,915.00
20190905	546550	EXCEL TRUCK GROUP	VEHICLE SUPPLIES	488.85	488.85	-	-
20190905	546552	GALE	BOOKS	55.18	55.18	-	-
20190905	546553	GRAINGER	MISCELLANEOUS SUPPLIES	197.76	197.76	-	-
20190905	546556	HEADWATERS SOIL &	FY19-20 CONTRIBUTION	95,928.00	95,928.00	-	-
20190905	546558	HOWDY SHELL EXCAVATING	UPPER NORTH RIVER DAM	67,355.00	-	-	67,355.00
20190905	546559	IDENTITY AUTOMATION LP	MAINT SVC CONTRACT	1,114.04	1,114.04	-	-
20190905	546560	INGRAM LIBRARY SERVICES	BOOKS	396.47	396.47	-	-
20190905	546561	INTERSTATE ALL-BATTERY	VEHICLE SUPPLIES	150.40	150.40	-	-
20190905	546562	JACK ROOT	REIMBURSEMENT	20.97	20.97	-	-
20190905	546564	JAMES RIVER EQUIPMENT	EQUIPMENT	28.50	28.50	-	-
20190905	546565	JOE HUDSON'S	VEHICLE MAINT & SUPPLIES	4,462.85	4,462.85	-	-
20190905	546566	JOHN BENNER	REIMBURSEMENT	329.03	329.03	-	-
20190905	546567	JUNIOR LIBRARY GUILD	BOOKS	10,813.10	10,813.10	-	-
20190905	546568	LUMOS NETWORKS	TELEPHONE SERVICE	2,373.28	2,110.78	262.50	-
20190905	546569	MAGIC CITY SPRINKLER INC	CONTRACT REPAIRS	2,300.00	2,300.00	-	-
20190905	546570	MANSFIELD OIL COMPANY	FUEL	18,958.73	17,400.61	-	1,558.12
20190905	546571	MARSH & MCLENNAN AGENCY	PROFESSIONAL SERVICE	916.67	916.67	-	-
20190905	546572	MCCI, LLC	MAINT SVC CONTRACT	10,586.00	9,449.00	1,137.00	-
20190905	546575	MID VALLEY PRESS	TOURISM DEVE	3,200.00	3,200.00	-	-
20190905	546576	PATTY CAMPBELL	REIMBURSEMENT	58.40	-	-	58.40
20190905	546577	PINE KNOT PROJECTS	TOURISM DEVE	206.25	206.25	-	-
20190905	546578	RECORDED BOOKS, LLC	BOOKS	260.05	260.05	-	-
20190905	546579	RECORDED BOOKS, LLC	BOOKS	35.99	35.99	-	-

A/P DISTRIBUTION BY CHECK #

09/01/19 to 09/30/19

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20190905	546580	RICE TIRE	VEHICLE MAINT & SUPPLIES	2,002.71	2,002.71	-	-
20190905	546581	SCCNA	TRAINING	450.00	450.00	-	-
20190905	546582	SHAWN BROWN	REIMBURSEMENT	8.36	8.36	-	-
20190905	546583	SHEN.VALLEY OFFICE EQUIP.	MAINT SVC CONTRACT	138.00	138.00	-	-
20190905	546584	SHENANDOAH AWARDS	UNIFORMS	317.95	317.95	-	-
20190905	546585	SHI INTERNATIONAL CORP	EMERGENCY COMMUNICATIONS	923.99	221.05	-	702.94
20190905	546586	SHIELDS INVESTMENT CO LLC	RENT	1,950.00	1,950.00	-	-
20190905	546587	SOUTH RIVER IRRIGATION	MAINT SVC CONTRACT	196.50	196.50	-	-
20190905	546589	STAPLES BUSINESS CREDIT	OFFICE SUPPLIES	1,172.32	1,172.32	-	-
20190905	546591	STAUNTON VETERINARY CLINI	VET	70.00	70.00	-	-
20190905	546592	STAUNTON-AUGUSTA YMCA	LIFEGUARDS	13,642.50	13,642.50	-	-
20190905	546593	SUPPLY ROOM COMPANIES	OFFICE SUPPLIES	92.89	92.89	-	-
20190905	546594	TELEFLEX LLC	EMS SUPPLIES	49.45	49.45	-	-
20190905	546595	THE DAILY NEWS LEADER	NEWSPAPERS	38.00	38.00	-	-
20190905	546596	TIMOTHY MARTIN	REIMBURSEMENT	1,339.36	1,339.36	-	-
20190905	546598	LULINE	WEARING APPAREL	67.61	67.61	-	-
20190905	546600	UNTAPPD	GART	7,000.00	7,000.00	-	-
20190905	546601	VA.REC.& PARK SOCIETY,INC	DUES	771.00	771.00	-	-
20190905	546602	VEDA	TRAINING	400.00	400.00	-	-
20190905	546603	VERIZON WIRELESS	TELEPHONE SERVICE	5,831.76	5,323.85	24.90	483.01
20190905	546605	WALMART COMMUNITY SYNCB	PROGRAM SUPPLIES	1,265.75	867.75	-	398.00
20190905	546607	WINTERGREEN PROPERTY	LEASE	3,627.84	3,627.84	-	-
20190905	546608	WITMER PUBLIC SAFETY	WEARING APPAREL	2,905.00	2,905.00	-	-
20190905	546609	XEROX FINANCIAL SERVICES	OFFICE SUPPLIES	410.13	410.13	-	-
20190905	546612	BESST LLC	RENT	1,800.00	-	-	1,800.00
20190912	546729	AETNA INC	SELF INSURANCE	33,102.05	-	-	33,102.05
20190912	546730	AMAZON CAPITAL SERVICES	VEHICLE SUPPLIES	833.45	833.45	-	-
20190912	546731	ATKINS AUTOMOTIVE CO.,INC	FOAM	393.00	393.00	-	-
20190912	546733	AUGUSTA COUNTY CIRCUIT	POSTAGE	12.00	12.00	-	-
20190912	546734	AUGUSTA COUNTY SERVICE	JANITORIAL SUPPLIES	204.57	204.57	-	-
20190912	546738	BAI MUNICIPAL SOFTWARE	DUES	15,278.00	15,278.00	-	-
20190912	546739	BAKER & TAYLOR	BOOKS	14.52	14.52	-	-
20190912	546743	BURKS PAINT & WALLCOVER	MISCELLANEOUS SUPPLIES	356.87	356.87	-	-
20190912	546744	C & S DISPOSAL INC	MAINT SVC CONTRACT	78.00	78.00	-	-
20190912	546745	CARICOFE'S TOWING	MISCELLANEOUS SUPPLIES	250.00	250.00	-	-
20190912	546749	COLUMBIA GAS	NATURAL GAS CONSUMPTION	22.04	22.04	-	-

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20190912	546750	COMCAST	TELEPHONE SERVICE	106.85	106.85	-	-
20190912	546751	COMMONWEALTH COMMUNICATIO	TELEPHONE SERVICE	75.00	75.00	-	-
20190912	546752	COMMONWEALTH ENGINE	VEHICLE SUPPLIES	80.00	80.00	-	-
20190912	546755	DAVIS CONSTRUCTION &	FIRING RANGE	2,250.00	-	-	2,250.00
20190912	546757	DIRECTV	TELEPHONE SERVICE	7.35	7.35	-	-
20190912	546758	DOMINION ENERGY VIRGINIA	ELECTRIC SERVICE	4,349.65	2,476.49	1,873.16	-
20190912	546759	DOMINION OUTDOORS INC	EQUIPMENT	142.93	142.93	-	-
20190912	546760	DORAN STEGURA	REIMBURSEMENT	35.00	35.00	-	-
20190912	546763	FELLERS	STREET SIGN SUPPLIES	104.89	104.89	-	-
20190912	546764	FINISHING TOUCHES LLC	CLEANING	1,919.00	-	1,919.00	-
20190912	546765	FRIENDS OF AUGUSTA COUNTY	REIMBURSEMENT	210.81	210.81	-	-
20190912	546766	GALE	BOOKS	365.46	365.46	-	-
20190912	546767	GALLS, LLC	UNIFORMS	404.81	404.81	-	-
20190912	546768	GUYNN, WADDELL, CARROLL	CONTRACT SERVICES	3,184.75	3,184.75	-	-
20190912	546769	HOLLY M RASHEED	REIMBURSEMENT	8.80	8.80	-	-
20190912	546770	INGRAM LIBRARY SERVICES	BOOKS	1,470.47	1,470.47	-	-
20190912	546772	JAMESTOWN ADVANCED PRODUC	MISCELLANEOUS SUPPLIES	374.00	374.00	-	-
20190912	546773	JUNIOR'S WELDING	BLDG MAINT SVC CONTRACT	681.51	681.51	-	-
20190912	546774	JW LONG TRUCK REPAIR LLC	VEHICLE MAINT & SUPPLIES	1,105.81	1,105.81	-	-
20190912	546775	LABORATORY CORPORATION OF	PHYSICALS	246.00	246.00	-	-
20190912	546776	LEXIS NEXIS MATTHEW	LAW BOOKS	60.06	60.06	-	-
20190912	546777	LOCAL GOVERNMENT ATTORNEY	TRAINING	850.00	850.00	-	-
20190912	546778	LOWES COMPANIES, INC.	FIRING RANGE	1,493.74	1,476.10	-	17.64
20190912	546779	LUMDS NETWORKS	TELEPHONE SERVICE	1,118.32	1,118.32	-	-
20190912	546783	MERRY MAIDS	CLEANING	220.00	220.00	-	-
20190912	546784	MG-W TELEPHONE	TELEPHONE SERVICE	1,687.06	1,645.41	41.65	-
20190912	546786	MIDWEST TAPE	BOOKS	727.14	727.14	-	-
20190912	546788	MOSELEY ARCHITECTS	COURTS COMPLEX	144,681.85	-	-	144,681.85
20190912	546789	NCSI	PROGRAM SUPPLIES	18.50	18.50	-	-
20190912	546790	NEW HOPE TELEPHONE	TELEPHONE SERVICE	358.35	358.35	-	-
20190912	546791	NEW HOPE VOL.FIRE DEPT.	REIMBURSEMENT	500.00	500.00	-	-
20190912	546792	NIBCO	VJIP	9,500.00	-	-	9,500.00
20190912	546793	OCLC, INC	BOOKS	44.85	44.85	-	-
20190912	546794	OFFICE PRODUCTS	FURNITURE	2,168.00	2,168.00	-	-
20190912	546795	PATTY CAMPBELL	REIMBURSEMENT	10.10	10.10	-	-
20190912	546796	PITNEY BOWES	POSTAGE SUPPLIES	72.67	-	72.67	-

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20190912	546797	POSTMASTER	POSTAGE	27.50	27.50	-	-
20190912	546798	PRO QUALITY CLEANING	CLEANING	1,624.67	1,624.67	-	-
20190912	546800	RECORDED BOOKS, LLC	BOOKS	40.49	40.49	-	-
20190912	546801	RONNIE RITCHIE SERVICE CO	MISCELLANEOUS SUPPLIES	340.00	340.00	-	-
20190912	546803	SHEN.VALLEY OFFICE EQUIP.	OFFICE SUPPLIES	800.46	800.46	-	-
20190912	546805	SHENTEL	TELEPHONE SERVICE	661.22	661.22	-	-
20190912	546806	SHI INTERNATIONAL CORP	IT SUPPLIES	88.00	-	-	88.00
20190912	546807	SHRED-IT USA	OFFICE SUPPLIES	75.00	60.00	15.00	-
20190912	546808	SOFTWARE UNLIMITED CORP	MAINT SVC CONTRACT CWA	12,207.00	12,207.00	-	-
20190912	546809	STAPLES BUSINESS CREDIT	OFFICE SUPPLIES	162.46	68.68	-	93.78
20190912	546812	TELEFLEX LLC	EMS SUPPLIES	562.50	562.50	-	-
20190912	546813	TOWN OF CRAIGSVILLE	WATER & SEWER	71.00	71.00	-	-
20190912	546815	TREASURER OF VA	FEES	2,660.00	2,660.00	-	-
20190912	546817	UNITED PARCEL SERVICE	FREIGHT	17.94	17.94	-	-
20190912	546818	UNIVERSITY OF VIRGINIA	DUES	2,500.00	2,500.00	-	-
20190912	546819	VALLEY TERMITE & PEST	PEST CONTROL	165.00	60.00	-	105.00
20190912	546820	VERIZON	TELEPHONE SERVICE	7,660.50	7,660.50	-	-
20190912	546821	VERIZON WIRELESS	TELEPHONE SERVICE	65.04	65.04	-	-
20190912	546822	VERONA COMMUNITY FOOD	MISCELLANEOUS SUPPLIES	204.17	204.17	-	-
20190912	546823	VET. EMERGENCY SERV. INC.	VET	36.00	36.00	-	-
20190912	546824	VIRGINIA FRAME BUILDERS	PARK SUPPLIES	309.48	309.48	-	-
20190912	546825	VIRGINIA LIBRARY ASSOC.	TRAINING	207.00	207.00	-	-
20190912	546826	WADE IN CROSS CONNECTION	BLDG MAINT SVC CONTRACT	260.00	260.00	-	-
20190912	546827	WHARTON ALDHIZER & WEAVER	CONTRACT SERVICES	2,240.00	2,240.00	-	-
20190912	546828	XEROX FINANCIAL SERVICES	OFFICE SUPPLIES	244.00	105.00	139.00	-
20190912	546829	XPRESS LUBE	VEHICLE MAINT & SUPPLIES	1,183.69	1,183.69	-	-
20190912	546830	YOUNG'S MECHANICAL SOLUTI	CONTRACT REPAIRS	4,686.34	4,686.34	-	-
20190912	546831	NEW HOPE VOL.FIRE DEPT.	CONTRIBUTION	43,424.00	63,424.00	-	(20,000.00)
20190919	546843	AETNA INC	SELF INSURANCE	10,375.30	-	-	10,375.30
20190919	546844	ALLIED CONCRETE COMPANY	MISCELLANEOUS SUPPLIES	950.83	458.83	-	492.00
20190919	546845	AMAZON CAPITAL SERVICES	LIBRARY SUPPLIES	1,249.32	1,137.52	-	111.80
20190919	546847	AT&T MOBILITY	TELEPHONE SERVICE	220.70	220.70	-	-
20190919	546848	ATLANTIC EMERGENCY	EQUIPMENT	21,741.60	234.28	-	21,507.32
20190919	546849	AUGUSTA COUNTY GENERAL	FEE	120.00	120.00	-	-
20190919	546850	AUGUSTA PETRO COOP INC	FUEL	1,910.93	1,910.93	-	-
20190919	546851	BAI TREASURERS USER GROUP	TRAINING	30.00	30.00	-	-

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20190919	546852	BANKERS INSURANCE LLC	INSURANCE	1,280.00	1,280.00	-	-
20190919	546853	BCT	OFFICE SUPPLIES	26.00	26.00	-	-
20190919	546854	BOUND TREE MEDICAL, LLC	EMS SUPPLIES	1,573.56	1,573.56	-	-
20190919	546856	CANN ENTERPRISES INC	MISCELLANEOUS SUPPLIES	490.00	490.00	-	-
20190919	546857	CANON FINANCIAL SERVICES	OFFICE SUPPLIES	93.00	93.00	-	-
20190919	546858	CENTURYLINK	TELEPHONE SERVICE	15,048.96	15,048.96	-	-
20190919	546859	CINTAS CORPORATION #394	MISCELLANEOUS SUPPLIES	147.68	147.68	-	-
20190919	546860	CITY OF STAUNTON	WATER & SEWER	1,232.48	1,232.48	-	-
20190919	546861	COLUMBIA GAS	NATURAL GAS CONSUMPTION	49.74	49.74	-	-
20190919	546862	COMCAST	TELEPHONE SERVICE	612.20	612.20	-	-
20190919	546863	COMCAST	TELEPHONE SERVICE	2,541.08	2,541.08	-	-
20190919	546864	COMMONWEALTH ENGINE	VEHICLE MAINT & SUPPLIES	2,309.54	2,309.54	-	-
20190919	546865	COMPLETE PACKAGING &	OFFICE SUPPLIES	213.00	213.00	-	-
20190919	546866	COTTONWOOD COMMERCIAL	REAL ESTATE DEPOSIT	10,000.00	-	-	10,000.00
20190919	546867	CUSTOM DELIVERIES OF VA	COURIER	430.00	430.00	-	-
20190919	546868	DALY COMPUTERS INC	FIXTURES	4,931.00	4,931.00	-	-
20190919	546870	DEPT.OF MOTOR VEHICLES	OFFICE SUPPLIES	130.00	130.00	-	-
20190919	546871	DISCOUNT SCHOOL SUPPLY	CARE PROGRAM SUPPLIES	131.98	131.98	-	-
20190919	546872	DOMINION ENERGY VIRGINIA	ELECTRIC SERVICE	8,834.58	8,000.93	833.65	-
20190919	546874	EAVERS ENT.	VEHICLE MAINT & SUPPLIES	630.82	630.82	-	-
20190919	546875	ELDON JAMES & ASSOC. INC.	LEGISLATIVE SERVICES	2,370.00	2,370.00	-	-
20190919	546876	ESO SOLUTIONS, INC	DUES	3,300.00	3,300.00	-	-
20190919	546877	FLORA PETTIT PC	ECON DEVE	248.50	-	-	248.50
20190919	546878	GALLS, LLC	UNIFORMS	75.19	75.19	-	-
20190919	546879	GTP ACQUISITION PARTNERS	TOWER	4,059.78	4,059.78	-	-
20190919	546880	HERSHEY TIRE & AUTO REPAI	VEHICLE MAINT & SUPPLIES	58.44	58.44	-	-
20190919	546881	IDIEHL TIRE	VEHICLE MAINT & SUPPLIES	684.20	684.20	-	-
20190919	546882	IMS ALLIANCE	EQUIPMENT	128.00	128.00	-	-
20190919	546883	INGRAM LIBRARY SERVICES	BOOKS	1,711.05	1,711.05	-	-
20190919	546884	INTERSTATE ALL-BATTERY	OFFICE SUPPLIES	24.60	24.60	-	-
20190919	546885	JEAN SHREWSBURY	REIMBURSEMENT	648.72	648.72	-	-
20190919	546887	JUST TECH LLC	OFFICE SUPPLIES	326.20	326.20	-	-
20190919	546888	LARRY WAGONER	REIMBURSEMENT	42.14	42.14	-	-
20190919	546889	LEXIS NEXIS MATTHEW	OFFICE SUPPLIES	78.03	78.03	-	-
20190919	546891	MANSFIELD OIL COMPANY	FUEL	18,868.08	17,933.69	-	934.39
20190919	546892	MATT FRENGER	REIMBURSEMENT	91.93	91.93	-	-

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20190919	546893	MCCI, LLC	EQUIPMENT	15,479.51	15,479.51	-	-
20190919	546894	MIDWEST TAPE	BOOKS	1,461.63	1,461.63	-	-
20190919	546895	MUNICIPAL EMERGENCY SERVS	FOAM	3,852.00	3,852.00	-	-
20190919	546896	NOLAND COMPANY	MISCELLANEOUS SUPPLIES	19.70	19.70	-	-
20190919	546897	NOTEPAGE INC	EMERGENCY COMMUNICATIONS	495.00	-	-	495.00
20190919	546901	POSTMASTER	PO BOX RENTAL	208.00	208.00	-	-
20190919	546902	RAM SOFTWARE SYSTEMS INC	AIM SOFTWARE	700.00	-	-	700.00
20190919	546903	RECORDED BOOKS, LLC	BOOKS	80.99	80.99	-	-
20190919	546904	RELX INC. DBA LEXISNEXIS	LAW BOOKS	276.95	276.95	-	-
20190919	546905	RICE TIRE	VEHICLE MAINT & SUPPLIES	2,399.07	2,399.07	-	-
20190919	546906	ROCKETBIKE LLC	GART	3,360.00	3,360.00	-	-
20190919	546908	SHENANDOAH SIGN CO	OFFICE SUPPLIES	10.00	10.00	-	-
20190919	546909	SHENANDOAH VALLEY	OFFICE SUPPLIES	394.00	394.00	-	-
20190919	546910	SHENTEL	TELEPHONE SERVICE	287.20	287.20	-	-
20190919	546911	SHI INTERNATIONAL CORP	EMERGENCY COMMUNICATIONS	14,494.96	39.00	-	14,455.96
20190919	546912	STANDARD CHAIR OF GARDNER	FURNITURE	774.00	774.00	-	-
20190919	546913	STAUNTON VETERINARY CLINI	VET	30.00	30.00	-	-
20190919	546914	STUDIO 360	WEARING APPAREL	206.00	206.00	-	-
20190919	546915	SUPPLY ROOM COMPANIES	OFFICE SUPPLIES	546.65	546.65	-	-
20190919	546916	SYCOM TECHNOLOGIES	COMPUTER SOFTWARE	677.60	677.60	-	-
20190919	546917	T&A CLEANING	CLEANING	650.00	650.00	-	-
20190919	546918	TAYLOR RHODES	REIMBURSEMENT	200.00	200.00	-	-
20190919	546920	TELEFLEX LLC	EMS SUPPLIES	562.50	562.50	-	-
20190919	546921	TIDEWATER FLEET SUPPLY	VEHICLE SUPPLIES	5,987.60	-	-	5,987.60
20190919	546923	TREASURER OF VIRGINIA	CORONER	20.00	20.00	-	-
20190919	546924	TREASURER OF VIRGINIA	TELEPHONE SERVICE	414.24	414.24	1.68	21.95
20190919	546925	TRIZETTO PROVIDER Solutio	REVENUE RECOVERY	186.30	-	-	186.30
20190919	546926	TSYS HEALTH SERVICES LLC	REVENUE RECOVERY	89.58	-	-	89.58
20190919	546927	UNIVERSITY OF VIRGINIA	TRAINING	20.00	20.00	-	-
20190919	546928	V.A.A.O.	TRAINING	300.00	300.00	-	-
20190919	546929	VALLEY CHRYSLER DODGE	VEHICLE MAINT & SUPPLIES	176.55	176.55	-	-
20190919	546930	VERIZON	TELEPHONE SERVICE	801.87	801.87	-	-
20190919	546931	VERIZON	TELEPHONE SERVICE	5,914.61	5,174.33	293.53	446.75
20190919	546932	VERONA CAR CARE INC	VEHICLE MAINT & SUPPLIES	1,760.21	1,760.21	-	-
20190919	546933	VET. EMERGENCY SERV. INC.	VET	36.00	36.00	-	-
20190919	546934	VIRGINIA CORRECTIONAL	FURNITURE	1,277.30	1,277.30	-	-

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20190919	546935	VIRGINIA DEPARTMENT OF	FIRE SUPPRESSION	12,287.52	12,287.52	-	-
20190919	546936	VIRGINIA LAWYERS WEEKLY	DUES	179.50	179.50	-	-
20190919	546937	VIRGINIA STATE POLICE	OFFICE SUPPLIES	120.00	120.00	-	-
20190919	546938	VIRGINIA WAR MEMORIAL	DONATION	1,400.00	-	-	1,400.00
20190919	546939	VLGMA	DUES	324.29	324.29	-	-
20190919	546940	WASTE MANAGEMENT OF VA.-	REFUSE COLLECTION	4,273.82	3,649.21	624.61	-
20190919	546941	WAYNESBORO EDA	GART	415.99	415.99	-	-
20190919	546942	WESLEY HENDERSON	REIMBURSEMENT	225.00	225.00	-	-
20190919	546944	WITMER PUBLIC SAFETY	WEARING APPAREL	510.00	510.00	-	-
20190919	546945	XEROX FINANCIAL SERVICES	OFFICE SUPPLIES	181.12	181.12	-	-
20190919	546946	ZACHARY M SUHAR	GART	3,870.00	3,870.00	-	-
20190919	546947	CHRISTOPHER CLARK	REIMBURSEMENT	389.26	-	-	389.26
20190926	548284	ACCESS TELECOM, INC.	DSS PHONES	75,633.81	-	75,633.81	-
20190926	548285	ACTIVES11, INC	DUES	98.25	98.25	-	-
20190926	548287	AMAZON CAPITAL SERVICES	JANITORIAL SUPPLIES	77.57	77.57	-	-
20190926	548288	AMERICAN LIBRARY ASSOC.	DUES	225.00	225.00	-	-
20190926	548290	APPLE DOOR CO.	MAINT SVC CONTRACT	255.00	255.00	-	-
20190926	548291	ASHLEY CRALIN	REIMBURSEMENT	227.36	227.36	-	-
20190926	548292	AT&T	TELEPHONE SERVICE	54.23	54.23	-	-
20190926	548293	AUGUSTA COUNTY GENERAL	FEE	240.00	240.00	-	-
20190926	548294	AUGUSTA COUNTY SERVICE	WATER & SEWER	1,479.66	1,479.66	-	-
20190926	548296	AUGUSTA HEALTH WORKPLACE	PHYSICALS	1,063.00	1,063.00	-	-
20190926	548297	BAKER & TAYLOR	BOOKS	9.33	9.33	-	-
20190926	548301	BOUND TREE MEDICAL, LLC	EMS SUPPLIES	37.08	37.08	-	-
20190926	548302	BURKS PAINT & WALLCOVER	SITE SUPPLIES	460.69	460.69	-	-
20190926	548303	BUSINESS CARD	CREDIT CARD CHARGES	11,180.18	11,180.18	-	73.70
20190926	548304	CENTRAL SHEN.EMS COUNCIL	TRAINING	400.00	400.00	-	-
20190926	548305	CENTRAL VIRGINIA ELECTRIC	ELECTRIC SERVICE	219.05	219.05	-	-
20190926	548306	CENTRAL VIRGINIA RENTAL 3	RENTAL	147.10	147.10	-	-
20190926	548309	CINTAS CORPORATION #394	MISCELLANEOUS SUPPLIES	127.86	127.86	-	-
20190926	548310	CITY OF WAYNESBORO, VA	CAPSAW FY19-20 CONTRIBUTION	52,100.00	52,100.00	-	-
20190926	548312	COLUMBIA GAS	NATURAL GAS CONSUMPTION	3,029.51	2,776.51	253.00	-
20190926	548313	COMCAST	TELEPHONE SERVICE	599.94	599.94	-	-
20190926	548315	COMMONWEALTH PROMOTIONAL	GART	4,434.86	4,434.86	-	-
20190926	548319	DEERFIELD RURITAN CLUB	MOWING	600.00	600.00	-	-
20190926	548320	DEPT.OF MOTOR VEHICLES	STOPS	3,525.00	3,525.00	-	-

A/P DISTRIBUTION BY CHECK #

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DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20190926	548322	DOMINION ENERGY VIRGINIA	ELECTRIC SERVICE	6,328.95	1,373.79	4,955.16	-
20190926	548323	DOMINION OUTDOORS INC	EQUIPMENT	60.00	60.00	-	-
20190926	548324	DORMAKABA USA INC	CONTRACT REPAIRS	932.05	932.05	-	-
20190926	548325	EAGLE FLIGHT BUSINESS	CHECKS	908.90	-	908.90	-
20190926	548328	FIRE & SAFETY EQUIPMENT	REPAIRS & MAINT - CONTRACT	6,258.00	6,258.00	-	-
20190926	548330	FRONTIER CULTURE MUSEUM	FY19-20 CONTRIBUTION	7,266.00	7,266.00	-	-
20190926	548331	GINA R COFFEY	REIMBURSEMENT	225.57	225.57	-	-
20190926	548332	HENRY FUNERAL HOME INC	SERVICES	700.00	700.00	-	-
20190926	548333	HOWDYSHHELL EXCAVATING	HEARTHSTONE LAKE	368,090.04	-	-	368,090.04
20190926	548334	IDIEHL TIRE	VEHICLE MAINT & SUPPLIES	67.79	67.79	-	-
20190926	548335	INGRAM LIBRARY SERVICES	BOOKS	1,615.25	1,615.25	-	-
20190926	548336	JACK ROOT	REIMBURSEMENT	38.68	38.68	-	-
20190926	548339	JOHN BENNER	REIMBURSEMENT	139.20	139.20	-	-
20190926	548341	KNOX COMPANY	EQUIPMENT	3,356.00	3,356.00	-	-
20190926	548342	KORMAN SIGNS	STREET SIGN SUPPLIES	5,932.38	5,932.38	-	-
20190926	548343	LAYMAN, DIENER, &	OFFICE SUPPLIES	2.00	2.00	-	-
20190926	548345	MAGIC CITY SPRINKLER INC	MISCELLANEOUS SUPPLIES	350.00	350.00	-	-
20190926	548347	MATTHEW BOOHER	REIMBURSEMENT	166.92	166.92	-	-
20190926	548349	MIDWEST TAPE	BOOKS	349.31	349.31	-	-
20190926	548350	MYERS FORD	VEHICLE SUPPLIES	125.20	125.20	-	-
20190926	548351	OPTIMA BEHAVIORAL HEALTH	EAP	716.32	716.32	-	-
20190926	548352	PAUL OBAUGH FORD INC	VEHICLE SUPPLIES	93.72	93.72	-	-
20190926	548353	PETE EMERSON PHOTOGRAPHY	TOURISM DEVE	150.00	150.00	-	-
20190926	548354	PIONEER NETWORK INC	EMERGENCY COMMUNICATIONS	7,281.00	-	-	7,281.00
20190926	548355	PITNEY BOWES	POSTAGE SUPPLIES	113.04	-	113.04	-
20190926	548356	PS TAILORING & EMBROIDERY	FIRE FIGHTING SUPPLIES	160.00	160.00	-	-
20190926	548357	QUEEN CITY CREATIVE	GART	95.00	95.00	-	-
20190926	548358	QUICK-LIVICK, INC.	CHARTER BUS	1,700.00	1,700.00	-	-
20190926	548359	RECORDED BOOKS, LLC	BOOKS	67.49	67.49	-	-
20190926	548360	RICHARD AREHART	REIMBURSEMENT	15.76	15.76	-	-
20190926	548361	S & S WORLDWIDE, INC.	CARE PROGRAM SUPPLIES	224.04	224.04	-	-
20190926	548363	SECURITY INNOVATIONS, INC	SECURITY	5,173.71	-	-	5,173.71
20190926	548365	SELEX ES INTERNATIONAL	EQUIPMENT	1,875.00	1,875.00	-	-
20190926	548366	SHEN.VALLEY LANDSCAPING	GROUNDS MAINT	356.97	356.97	-	-
20190926	548367	SHEN.VALLEY OFFICE EQUIP.	OFFICE SUPPLIES	649.96	473.87	176.09	-
20190926	548368	SHENANDOAH AWARDS	UNIFORMS	97.98	97.98	-	-

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20190926	548369	SHI INTERNATIONAL CORP	OFFICE SUPPLIES	19,451.71	736.72	-	18,714.99
20190926	548370	SHRED-IT USA	SHREDDING	40.00	40.00	-	-
20190926	548371	SOUTH RIVER IRRIGATION	GROUPS MAINT SVC	213.16	213.16	-	-
20190926	548372	STAUNTON MACHINE WORKS	MISCELLANEOUS SUPPLIES	79.50	79.50	-	-
20190926	548373	STAUNTON VETERINARY CLINI	VET	95.00	95.00	-	-
20190926	548374	STAUNTON-AUGUSTA YMCA	LIFEGUARDS	3,045.00	3,045.00	-	-
20190926	548375	STEEL SERVICES INC	VEHICLE SUPPLIES	61.04	61.04	-	-
20190926	548376	STEPHEN MONTAGUE	REIMBURSEMENT	28.39	28.39	-	-
20190926	548377	STRYKER MEDICAL	EMS SUPPLIES	402.05	402.05	-	-
20190926	548378	SUMMIT PUBLISHING LLC	GART	500.00	500.00	-	-
20190926	548379	THE NEWS LEADER	ADVERTISING	761.25	761.25	-	-
20190926	548381	TREASURER OF VA	DUES	3,000.00	3,000.00	-	-
20190926	548382	TREASURER OF VIRGINIA	CORONER	20.00	20.00	-	-
20190926	548383	U. S. POSTAL SERVICE	POSTAGE	10,000.00	-	10,000.00	-
20190926	548384	ULINE	EMS SUPPLIES	248.00	248.00	-	-
20190926	548386	UNIVERSITY OF VIRGINIA	DUES	450.00	450.00	-	-
20190926	548387	VALLEY CHILDRENS ADVOCACY	CONTRIBUTION FY19-20	5,000.00	5,000.00	-	-
20190926	548389	VALLEY PIKE BBQ CO	TRAINING	174.00	174.00	-	-
20190926	548390	VALLEY POOL & SPA	POOL SUPPLIES	242.78	242.78	-	-
20190926	548391	VALLEY TERMITE & PEST	PEST CONTROL	161.00	161.00	-	-
20190926	548392	VERIZON	TELEPHONE SERVICE	54.14	54.14	-	-
20190926	548394	VERONA CAR CARE INC	VEHICLE MAINT & SUPPLIES	245.95	245.95	-	-
20190926	548395	VET. EMERGENCY SERV. INC.	VET	71.42	71.42	-	-
20190926	548396	WAGNER TREE SERVICE	GROUPS MAINT	3,800.00	3,800.00	-	-
20190926	548397	WENDLING'S FOOD SERVICE	CARE PROGRAM SUPPLIES	77.69	77.69	-	-
20190926	548399	WHITE HILL DINE-IN	TRAINING	1,231.84	1,231.84	-	-
20190926	548401	XEROX FINANCIAL SERVICES	OFFICE SUPPLIES	614.28	614.28	-	-
			TOTALS	3,123,126.30	763,426.74	105,903.61	2,253,795.95



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



MEMORANDUM

TO: Timothy K. Fitzgerald, County Administrator

FROM: Michele L. Astarb, Subdivision Administrator

Michele L. Astarb

DATE: October 2, 2019

RE: Cedar Park Lane

CC: Butch Wells, Beverley Manor District

Per the attached letter from VDOT, the Board of Supervisors may proceed with a resolution in order for the streets to be accepted into the State's Secondary Road System. We would appreciate your time in scheduling this request for the next Board of Supervisors meeting.

If additional information is needed, please advise.

/mla

In the County of Augusta

By resolution of the governing body adopted October 23, 2019

The following VDOT Form AM-4.3 is hereby attached and incorporated as part of the governing body's resolution for changes in the secondary system of state highways.

A Copy Testee

Signed (County Official): _____

Report of Changes in the Secondary System of State Highways

Project/Subdivision Cedar Park

Type Change to the Secondary System of State Highways: Addition

The following additions to the Secondary System of State Highways, pursuant to the statutory provision or provisions cited, are hereby requested; the right of way for which, including additional easements for cuts, fills and drainage, as required, is hereby guaranteed:

Reason for Change: New subdivision street

Pursuant to Code of Virginia Statute: 33.2-705, 33.2-334

Street Name and/or Route Number

◆ Cedar Park Lane, State Route Number 793

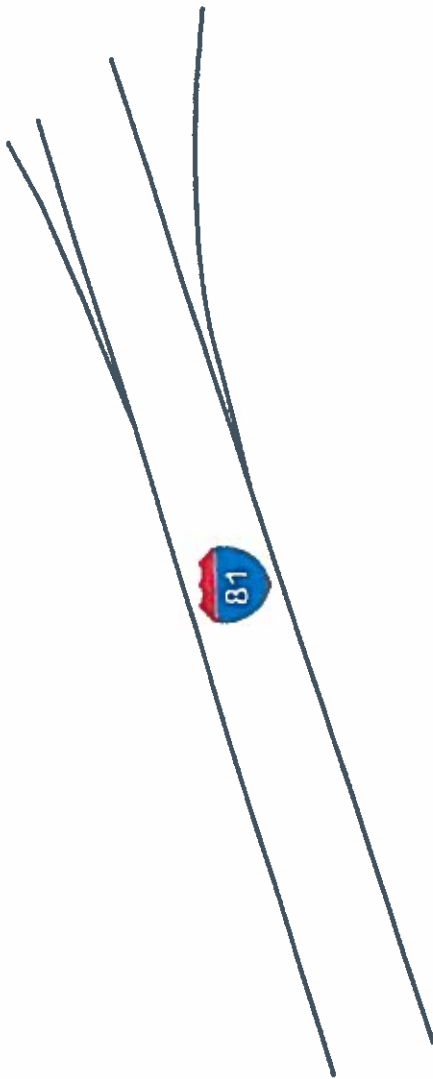
Old Route Number 0

● From Int of Rte 792 (Indian Mound Rd)

To 0 12 Miles West to Cul-de-sac, a distance of 0 12 miles

Recordation Reference Inst #040014437

Right of Way width (feet) = 50'



Cedar Park Lane
0.12 Mile

793

792

Indian Mound Road

0.29 Mile to Rte. 612
(Laurel Hill Road)

UPC --

Stamton Dist
Harrisonburg Reside

Legend

AUGUSTA COUNTY
Changes in the Secondary System:
New Developer Built Streets

Project: CEDAR PARK

Segment(s) of new location to be added to the Secondary System



§33.2-705 – Land Development Additions to Secondary Route

RESOLUTION

WHEREAS, Cedar Park Lane has been completed; and

WHEREAS, the street of Cedar Park Lane meets the public service criteria of the Subdivision Street Requirements; and

WHEREAS, the development sketch and VDOT Form AM 4.3, attached and incorporated herein as part of this resolution, define additions required in the Secondary System of State Highways as a result of construction; and

WHEREAS, certain segments identified on the incorporated Form AM 4.3 are ready to be accepted into the Secondary System of State Highways.

NOW THEREFORE, BE IT RESOLVED, this Board requests the Virginia Department of Transportation to add the segments identified on the incorporated Form AM 4.3 to the Secondary System of State Highways, pursuant to §33.2-705 of the *Code of Virginia*, for which segments this Board hereby guarantees the right of way to be clear and unrestricted, including any necessary easements for cuts, fills, and drainage, and

BE IT FINALLY RESOLVED, a certified copy of this resolution be forwarded to the Virginia Department of Transportation.

CONVENE CLOSED SESSION

October 9, 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- Youth Commission, Ag Industry Board, Economic Development Authority

- (2) **the legal counsel exemption under Virginia Code § 2.23711(A) (8)**
Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel.
 - a) Specifically with respect to Negotiated Class Settlement: In re National Prescription Opiate Litigation.

