

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 244<sup>th</sup> year of the Commonwealth....

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Chairman Garber welcomed the citizens present.

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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.

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

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

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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 ("WBD"s), which boards may receive federal funds from the WIOA, set training programs, determine eligible providers, and make other relevant decisions;

WHEREAS, the WBD 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 WBD 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 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.

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ROBIN LANE (ROUTE 1802) DRAINAGE PROJECT

The Board considered a funding request for ½ 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.

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

Hearing none, the Chairman called upon the County Administrator/ Clerk of the Board to

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.

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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.

