

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....

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VDOT ROADS

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

The Board accepted the report as information.

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ECONOMIC DEVELOPMENT

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

The Board accepted the monthly report as information.

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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.

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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.

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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.

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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.

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LEGISLATIVE SERVICES CONTRACT RENEWAL

Jennifer Whetzel, Deputy County Administrator, discussed contract renewal.

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

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AUGUSTA COUNTY COURTHOUSE

Ms. Whetzel discussed the agreement for purchase of property.

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

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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.

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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.

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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

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- 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.

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WAIVERS --NONE

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MATTERS TO BE PRESENTED BY THE BOARD -- NONE

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MATTERS TO BE PRESENTED BY STAFF

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

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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.

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