

MEMORANDUM

August 20, 2020

TO: Augusta County Board of Supervisors

FROM: Timothy K. Fitzgerald, County Administrator

SUBJECT: **STAFF BRIEFING, MONDAY, August 24, 2020, 1:30 p.m.
Board Meeting Room, Government Center, Verona, VA**

ITEM NO.	DESCRIPTION
	* * *
S/B-01	1:30 p.m. <u>VDOT ROADS</u> Report by VDOT
S/B-02	<u>ECONOMIC DEVELOPMENT</u> Report by Staff
S/B-03	<u>FIRE AND RESCUE</u> Report by Staff
S/B-04	<u>PERSONAL PROPERTY TAX RELIEF PROGRAM – RESOLUTION</u> Discuss resolution establishing the rate of tax relief of qualifying vehicles for purposes of the Personal Property Tax Relief Act.
S/B-05	<u>YEAR END FINANCE REPORT</u> 1) Presentation of the Year End Finance Report. 2) School Board year-end fund balance.
S/B-06	<u>TRAINING CENTER AV UPGRADE</u> Discuss use of CARES Funds for Training Center AV upgrades in the amount of \$169,309.44. This includes a 10% contingency.
S/B-07	<u>DOOR UPGRADE CONTRACT</u> Discuss awarding contract for installation of interior and exterior sliding doors for the Government Center.
S/B-08	<u>AUGUSTA COUNTY SERVICE AUTHORITY EASEMENT</u> Discuss granting easement to Augusta County Service Authority.
S/B-09	<u>125 E. CRAIG STREET, CRAIGSVILLE, VA</u> **Previously Tabled on August 12, 2020** Discuss acceptance of donation of real property.

S/B-10

**ORDINANCE AMENDMENT-AUGUSTA COUNTY CODE
SECTION 22-3**

Discuss an ordinance amendment to Augusta County Code Section 22-2, which would reinstate the penalty for failure to pay the first installment of real estate taxes for tax year 2020 to ten percent (10%) per annum as of September 1, 2020, and an amendment to Augusta County Code Section 22-3, which would reinstate the interest on unpaid real estate taxes due and payable for tax year 2020 to ten percent (10%) per annum as of September 1, 2020. The amendments rescind the reduced penalty and interest fees that are available to tax payers through August 31, 2020 for the first half installment of 2020 real estate taxes.

S/B-11

ROUND 4 SMART SCALE RESOLUTIONS

Discuss resolutions for Smart Scale projects.

S/B-12

PLANNING COMMISSION/PUBLIC HEARING

- 1) Bud Shaver Ag. Forestal withdrawal request to amend the ordinance.
- 2) Utility Scale Solar-Comprehensive Plan amendments.

S/B-13

WAIVERS

S/B-14

MATTERS TO BE PRESENTED BY THE BOARD

S/B-15

MATTERS TO BE PRESENTED BY STAFF

S/B-16

CLOSED SESSION