

NOTICE OF PUBLIC MEETINGS

DATE	TIME	EVENT/PLACE **	PERSONS ATTENDING
Oct 13	1:30 p.m. 7:00 p.m.	GREATER AUGUSTA REGIONAL TOURISM (VIRTUAL) PLANNING COMMISSION	
Oct 14	3:00 p.m. 7:00 p.m.	ORDINANCE COMMITTEE BOARD OF SUPERVISORS	Carter & Shull All Members
Oct 15	11:00 a.m. 1:30 p.m.	ECONOMIC DEVELOPMENT AUTHORITY AUGUSTA COUNTY SERVICE AUTHORITY	
Oct 20	10:00 a.m. 10:00 a.m. 5:30 p.m.	HEADWATERS SOIL & WATER CONSERVATION DIST. VALLEY PROGRAM FOR AGING SERVICES COMMUNITY ACTION PROGRAM-STAUNTON,AUGUSTA WAYNESBORO	Carter & Seaton
Oct 21	7:00 p.m.	PARKS & RECREATION COMMISSION	Morelli
Oct 22	7:00 p.m.	BROADBAND COMMITTEE	Carter & Morelli
Oct 26	9:30 a.m. 10:30 a.m. 1:30 p.m.	BOARD-ECONOMIC DEVELOPMENT COMMITTEE PUBLIC SAFETY COMMITTEE BOARD OF SUPERVISORS STAFF BRIEFING	Garber & Wells Wells & Shull All Members
Oct 28	7:00 p.m.	BOARD OF SUPERVISORS	All Members
Nov 4	10:00 a.m.	METROPOLITAN PLANNING ORGANIZATION	Seaton
Nov 5	9:30 a.m. 1:30 p.m.	BOARD OF ZONING APPEALS STAFF BRIEFING BOARD OF ZONING APPEALS	
Nov 9	1:30 p.m.	COMMUNITY POLICY MANAGEMENT TEAM	
Nov 10	7:00 p.m.	PLANNING COMMISSION	
Nov 12	3:00 p.m. 7:00 p.m.	ORDINANCE COMMITTEE BOARD OF SUPERVISORS (THURS.)	Carter & Shull All Members
Nov 16	7:00 p.m.	RECYCLING COMMITTEE	Seaton
Nov 17	10:00 a.m. 10:00 a.m. 5:30 p.m.	HEADWATERS SOIL & WATER CONSERVATION DIST. VALLEY PROGRAM FOR AGING SERVICES COMMUNITY ACTION PROGRAM-STAUNTON-AUGUSTA WAYNESBORO	Carter & Seaton
Nov 18	7:00 p.m.	PARKS & RECREATION COMMISSION	Morelli
Nov 19	1:30 p.m. 4:00 p.m.	AUGUSTA COUNTY SERVICE AUTHORITY LIBRARY BOARD	Shull Morelli
Nov 23	9:30 a.m. 10:30 a.m. 1:30 p.m.	BOARD-ECONOMIC DEVELOPMENT COMMITTEE PUBLIC SAFETY COMMITTEE BOARD OF SUPERVISORS STAFF BRIEFING	Garber & Wells Wells & Shull All Members
Nov 24	8:30 a.m. 7:00 p.m. 7:00 p.m.	DEPT OF SOCIAL SERVICES BOARD OF SUPERVISORS AC EMERGENCY SERVICES OFFICERS ASSOC.	All Members Shull & Wells

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, OCTOBER 14, 2020, 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.
10-01	<u>LEGISLATIVE CONTRACT (SEE ATTACHED)</u> Consider the annual renewal of the contract with Eldon James & Associates, Inc. for the amount of \$28,895.00.
10-02	<u>WORKERS' COMPENSATION POLICY UPDATE (SEE ATTACHED)</u> Consider the updated policy.
10-03	<u>OUTDOOR MUSIC FESTIVAL (SEE ATTACHED)</u> Consider application as submitted by Bob Ladd for an outdoor event to be held at Shenandoah Harley Davidson on October 16-18, 2020.
10-04	<u>INFRASTRUCTURE FUNDING</u> Consider a funding request from the Pastures Infrastructure for a lean to attached to a storage building at Buffalo Gap High School in the amount of \$2,000.00. Funding Source: Pastures Infrastructure 8014-108 \$2,000.00
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 26, 2020
10-06.2	<u>CLAIMS</u> Consider claims paid since September 1, 2020
10-06.3	<u>STREET ADDITION</u> Consider Community Development and VDOT'S recommendations to adopt resolution for acceptance of the following street into the secondary road system in accordance with VDOT requests: <ol style="list-style-type: none">1. Ivy Ridge Residential Sections 1 and 3

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

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

10-08 **MATTERS TO BE PRESENTED BY THE BOARD**

10-09 **MATTERS TO BE PRESENTED BY STAFF**

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

COUNTY OF AUGUSTA, VA.

BOARD OF SUPERVISORS

JEFFRY A. SLAVEN
North River

GERALD W. GARBER
Middle River

PAM CARTER
Pastures

G. L. "BUTCH" WELLS
Beverley Manor

SCOTT SEATON
Wayne

MICHAEL L. SHULL
Riverheads

STEVE MORELLI
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 K. Fitzgerald, County Administrator

FROM: Jennifer Whetzel, Deputy County Administrator 

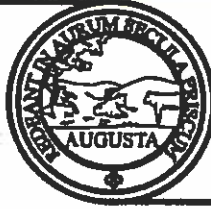
DATE: October 7, 2020

RE: Legislative Contract

The County procured legislative services with Eldon James & Associates, Inc. in the fall of 2017 and a contract was executed on October 26, 2017. Mr. James and Ms. Wood have reinforced the County's legislative agenda with the General Assembly each year, and continued to do so in the 2020 Special Session. It is before the Board to consider the annual renewal of the contract. Mr. James has noted that "given the economic times we are asking for no inflation increase", therefore, cost will remain at \$28,895.

COUNTY OF AUGUSTA, VA.

BOARD OF SUPERVISORS

JEFFRY A. SLAVEN
North RiverGERALD W. GARBER
Middle RiverPAM CARTER
PasturesG. L. "BUTCH" WELLS
Beverley ManorSCOTT SEATON
WayneMICHAEL L. SHULL
RiverheadsSTEVE MORELLI
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 K. Fitzgerald, County Administrator

FROM: Faith Duncan, Human Resources Director
Jennifer Whetzel, Deputy County Administrator

DATE: October 7, 2020

RE: Workers' Compensation Policy Update

Human Resources has updated the policy guiding Workers' Compensation. In the past, the County has paid employees 100% of their salary when the employee is on workers' compensation. VACorp is the workers' compensation insurance carrier and they reimburse the County 66 2/3% and the County makes up the difference to ensure an employee maintains 100% of their pay.

Virginia Code notes that "when the incapacity for work resulting from the injury is total, the employer shall pay, or cause to be paid, as hereinafter provided, to the injured employee during such total incapacity, a weekly compensation equal to 66 2/3 percent of his average weekly wages...". The revised policy will allow VACorp to pay the employee directly, versus reimbursing the County for the 66 2/3% of wages. Payments are non-taxable according to the IRS and Workers' Compensation Commission. The following is an example of how the change will affect an employee that is out for an extended period of time on worker's comp:

Employee makes \$36,379 and earns no overtime

Gross monthly wage is \$3,032 less taxes of \$532 = \$2,500 less other deductions for health insurance, etc.

Workers' Compensation payment at 66 2/3% is \$2,021 and employee would be responsible for reimbursing the County for the employee portion of insurance premium.

Many workers' compensation claims are for a short period of time, however, there have been occasions where an employee is out for an extended period of time. The policy is updated to workers' compensation standards and will speak to the employer and employee responsibilities and the guidelines for workers' compensation payments per Virginia law and will encourage employees to return to work.

It is before the Board to consider the updated policy.

#17 – Workers' Compensation

Purpose:

Workers' Compensation is provided to protect full time and part time employees who have sustained an injury or illness arising out of and in the course of their employment, which has been approved as compensable under the Workers' Compensation Act by the County of Augusta Workers' Compensation insurance carrier.

I. Workers' Compensation Benefit

- A. Compensability of an injury will be determined by the insurance carrier in accordance with the Virginia Workers' Compensation Act.
- B. An injured employee will receive "Workers' Compensation 1st Seven Days" for an absence from work for a compensable injury or illness of less than eight calendar days. Pay for "Workers' Compensation 1st Seven Days" will be based on the base salary of the employee and will not include other compensation such as overtime, etc.
- C. When an employee is absent from work for more than seven calendar days because of a compensable injury or illness, the employee shall receive indemnity payments as provided by the Workers' Compensation Act. Indemnity payments commence with the eighth calendar day as described in Section III. A. Indemnity payments are computed by the Workers' Compensation insurance carrier and subject to the provisions and limits set by the Workers' Compensation Commission.
- D. For absences that continue for more than 21 calendar days, the County of Augusta will be reimbursed for the first seven calendar days of the employee's absence by the Workers' Compensation insurance carrier. This payment will be made to the County of Augusta by an agreement signed by the County of Augusta and the insurance carrier.
- E. All reasonable and necessary authorized medical expenses associated with a compensable injury or illness will be paid in accordance with provisions of the Act.
- F. All payments to the employee will be in compliance with Section 65.2-300 of the Workers' Compensation Act and Rule 9.2 of the Virginia Workers' Compensation Commission.
- G. Should an injury be determined non-compensable by the Workers' Compensation carrier, the employee will be required to use any available paid leave beginning the day following the determination. If no other leave is available, the employee will be placed on leave without pay.
- H. Temporary and part-time employees will be paid based on the average hours worked in the previous 52 weeks at the hourly rate at the time of injury or illness.
- I. Employees released to modified or light duty for a compensable injury or illness will be offered light or modified duty where available. Failure to accept a light duty assignment may jeopardize the employee's Workers' Compensation benefits.

II. Reporting Procedures

- A. All accidents and/or injuries must be reported to a supervisor and the pre-determined reporting service immediately, or as soon as practical, but no later than 24 hours following the accident or injury. If an employee is unable to contact the supervisor, he should attempt to contact the Department Director or another supervisor in the department. In the event the employee is unable to personally report the accident, the Department Director or designee should report the accident.
- B. Employees must notify their supervisor of any medical treatment needed.
- C. Should treatment be needed, a doctor from the Panel of Physicians must be selected for coverage to occur. If treatment is not received from a Panel Physician, Workers' Compensation benefits may be terminated, in which event cost of treatment will be borne by the employee.
- D. Supervisors must complete all reporting associated with the injury or illness, providing accurate details and facts through the appropriate channel provided by the Human Resources Department.
- E. The first seven calendar days of an injured employee's time for a compensable injury will be coded as "Workers' Compensation 1st Seven Days".
- F. Beginning on the eighth day after a compensable injury, the employee's time will be coded as "Workers' Compensation."

III. Effect on Pay and Benefits

- A. Indemnity payments are computed by the Workers' Compensation insurance carrier, subject to the provisions and limits set by the Workers' Compensation Commission which will equal 66.66% of the employee's average weekly wage for the previous 52 weeks. Indemnity payments are not subject to taxes. Indemnity payments will be paid directly from the insurance carrier to the employee.
- B. Should an injury be determined non compensable by the Workers' Compensation insurance carrier, the employee's time off work beyond "Workers' Compensation 1st Seven Days" will be charged to their leave balance. If the employee does not have any leave, they will be placed on leave without pay.
- C. An employee receiving Workers' Compensation benefits will not be charged leave.
- D. An employee absent from missing work due to an injury or illness deemed compensable by Workers' Compensation will continue to accrue leave.
- E. The employee will continue to be covered by the County's health insurance. The employee is responsible for paying the employee portion of the premium.
- F. The employee will be responsible for paying the employee contributions, where required, to any applicable retirement and life insurance benefits.
- G. An employee receiving Workers' Compensation will not be eligible to receive a merit or performance increase until he has returned to duty and a performance evaluation has been completed. The effective date of the performance increase will be the first day of the pay period after the merit or effective date of the increase.

IV. Safety and Health Program

- A. The County will provide a health and safety program which provides a safe work environment and equipment for employees.
- B. The County will provide training to employees in accident prevention, hazard recognition and reporting of injuries.
- C. The County will investigate incidents and injuries to ensure prevention of recurrence.
- D. The County will provide a panel of physicians to be used if medical treatment is needed.
- E. The employee will adhere to all safety rules, procedures, and practices and will use personal protective equipment provided. Failure to do so may result in disciplinary action.
- F. The employee will immediately report all injuries, regardless of severity, to the supervisor or other designated staff member.
- G. The employee will take all standard safety precautions to prevent injury to themselves or others and follow all safety rules and regulations.
- H. Failure to follow safety rules and regulations may result in disciplinary action up to and including termination.

New Application
 Renewal Application

OUTDOOR MUSICAL OR ENTERTAINMENT FESTIVALS APPLICATION
Augusta County Code Section 4-31

1. Name of Applicant: Bob Ladd - Laddfam, Inc
Address: 2400 Sterrett Road
Roanoke, VA 24072
Phone: 540-519-0399

2. Names of persons providing financial backing: Bob Ladd / Laddfam, Inc

3. Location where show is to be held: _____
213 Bolling Thunder Lane
Staunton, VA 24401

4. Name and address of owner of property where show is to be held:
Shd, LLC - 2831 Rockfish Valley Hwy
Nellisford, VA 22958

5. Date(s) and time of show(s) is to be held: October 11th from
10am through October 12th at 10pm

6. Number of persons expected to attend: 250

7. Name of group(s) that will perform in show: (if additional space is needed use back)
BEM band, Danczet, Soco


8. Sanitation: A statement as to how garbage, trash, and sewage is to be disposed of: (A letter of approval by the County Health Director is required).
We have an on site dumpster and existing restroom facilities.
9. Food and Water Requirements: A statement as to how food and water requirements will be taken care of: (A letter of approval by the County Health Director is required).
We have existing on site facilities.
10. Medical Requirements: A statement as to how medical requirements are to be handled, if needed: (A letter of approval from the local rescue squad is required).
We have let the local company (10) know we will be having an event & will contact them in the event of an emergency.
11. Crowd and Traffic Control: A plan for adequate parking facilities, crowd control and traffic control in and around the festival area: (A letter of approval from the County Sheriff is required).
We have adequate parking available on site without special considerations we will have staff & flaggers for crowd control & traffic.
12. Fire Protection: A plan for adequate fire protection to meet the requirements of all state and local statutes, ordinances and regulations: (A letter of approval from the County Fire chief and/or local Fire Department is required).
We have let the local station know of the event & will contact them in the event of an emergency.
13. Outdoor Lighting: Specify whether any outdoor lights or lighting is to be utilized, and if so, a plan showing the location of such lights and shielding devices or other equipment to prevent unreasonable glow beyond the property on which the festival is located:
No additional lighting will be utilized.
14. A statement that no music shall be played, either by mechanical device or live performance, in such manner that the sound emanating therefrom shall be in violation of any law or ordinance regulating noise in the County as well as a statement signed by all the occupants of adjacent property stating they have no objections to this request: (such statements to be attached and signed by the applicant and adjacent property owner(s), respectfully).

15. A statement providing written permission for the Board of Supervisors, its lawful agents or duly constituted law-enforcement officers, to go upon the property at any time for the purpose of determining compliance with the provisions of the article and the plans submitted and approved. (such statement to be attached and signed by the property owner(s)).
16. A statement as to what liability and property damage insurance is carried: (certified copy of policy from Insurance Carrier(s)).

REQUIREMENTS OF APPLICATION

- No music shall be played more than eight (8) hours in any twenty-four (24) hour period, which time shall begin with the first performance.
- Any County or State Police shall have the right to enter the grounds to determine if County and State laws are being complied with, with such rights also extended to members of the County Board of Supervisors and Administrative Officers of any County Department having jurisdiction in such matters.
- The permit, if issued, will apply to the applicant who is shown on the application and for the place designed and is not transferable.

_____ New application approval - date _____
 _____ Renewal application approval - date _____

By:  _____
 Signature of Applicant or Agent
 Date: 01/21/20

AUGUSTA COUNTY BOARD OF SUPERVISORS

By: _____
County Administrator

HI/word/outdoor musical festivals/application



CERTIFICATE OF LIABILITY INSURANCE

DATE (MM/DD/YYYY)
10/08/2020

THIS CERTIFICATE IS ISSUED AS A MATTER OF INFORMATION ONLY AND CONFERS NO RIGHTS UPON THE CERTIFICATE HOLDER. THIS CERTIFICATE DOES NOT AFFIRMATIVELY OR NEGATIVELY AMEND, EXTEND OR ALTER THE COVERAGE AFFORDED BY THE POLICIES BELOW. THIS CERTIFICATE OF INSURANCE DOES NOT CONSTITUTE A CONTRACT BETWEEN THE ISSUING INSURER(S), AUTHORIZED REPRESENTATIVE OR PRODUCER, AND THE CERTIFICATE HOLDER.

IMPORTANT: If the certificate holder is an ADDITIONAL INSURED, the policy(ies) must have ADDITIONAL INSURED provisions or be endorsed. If SUBROGATION IS WAIVED, subject to the terms and conditions of the policy, certain policies may require an endorsement. A statement on this certificate does not confer rights to the certificate holder in lieu of such endorsement(s).

PRODUCER Weaver Insurance & Financial Advisors P.O. Box 1588 Waynesboro VA 22980 INSURED Laddfam, Inc 2460 Sterrett Rd Raphine VA 24472	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td colspan="2">CONTACT NAME: Barbara Pennington</td> </tr> <tr> <td>PHONE (A/C No., Ext.): (540)943-1221</td> <td>FAX (A/C No.): (540)943-3847</td> </tr> <tr> <td colspan="2">E-MAIL ADDRESS: barbara.pennington@weaveradvisors.com</td> </tr> <tr> <th colspan="2" style="text-align: center;">INSURER(S) AFFORDING COVERAGE</th> </tr> <tr> <td>INSURER A: ERIE INS CO</td> <td style="text-align: right;">NAIC # 26263</td> </tr> <tr> <td>INSURER B:</td> <td></td> </tr> <tr> <td>INSURER C:</td> <td></td> </tr> <tr> <td>INSURER D:</td> <td></td> </tr> <tr> <td>INSURER E:</td> <td></td> </tr> <tr> <td>INSURER F:</td> <td></td> </tr> </table>	CONTACT NAME: Barbara Pennington		PHONE (A/C No., Ext.): (540)943-1221	FAX (A/C No.): (540)943-3847	E-MAIL ADDRESS: barbara.pennington@weaveradvisors.com		INSURER(S) AFFORDING COVERAGE		INSURER A: ERIE INS CO	NAIC # 26263	INSURER B:		INSURER C:		INSURER D:		INSURER E:		INSURER F:	
CONTACT NAME: Barbara Pennington																					
PHONE (A/C No., Ext.): (540)943-1221	FAX (A/C No.): (540)943-3847																				
E-MAIL ADDRESS: barbara.pennington@weaveradvisors.com																					
INSURER(S) AFFORDING COVERAGE																					
INSURER A: ERIE INS CO	NAIC # 26263																				
INSURER B:																					
INSURER C:																					
INSURER D:																					
INSURER E:																					
INSURER F:																					

COVERAGES **CERTIFICATE NUMBER:** **REVISION NUMBER:**

THIS IS TO CERTIFY THAT THE POLICIES OF INSURANCE LISTED BELOW HAVE BEEN ISSUED TO THE INSURED NAMED ABOVE FOR THE POLICY PERIOD INDICATED. NOTWITHSTANDING ANY REQUIREMENT, TERM OR CONDITION OF ANY CONTRACT OR OTHER DOCUMENT WITH RESPECT TO WHICH THIS CERTIFICATE MAY BE ISSUED OR MAY PERTAIN, THE INSURANCE AFFORDED BY THE POLICIES DESCRIBED HEREIN IS SUBJECT TO ALL THE TERMS, EXCLUSIONS AND CONDITIONS OF SUCH POLICIES. LIMITS SHOWN MAY HAVE BEEN REDUCED BY PAID CLAIMS.

INSR LTR	TYPE OF INSURANCE	ADD. BUSI	SUBR WORD	POLICY NUMBER	POLICY EFF. (MM/DD/YYYY)	POLICY EXP. (MM/DD/YYYY)	LIMITS																
A	<input checked="checked" type="checkbox"/> COMMERCIAL GENERAL LIABILITY <table style="width: 100%; border: none;"> <tr> <td><input type="checkbox"/> CLAIMS-MADE</td> <td><input checked="checked" type="checkbox"/> OCCUR</td> </tr> </table> GEN'L AGGREGATE LIMIT APPLIES PER <input checked="checked" type="checkbox"/> POLICY <input type="checkbox"/> PRO-JECT <input type="checkbox"/> LOC OTHER:	<input type="checkbox"/> CLAIMS-MADE	<input checked="checked" type="checkbox"/> OCCUR			Q46-0750906	10/07/2020	10/07/2021	<table style="width: 100%; border: none;"> <tr><td>EACH OCCURRENCE</td><td style="text-align: right;">\$ 1000000</td></tr> <tr><td>DAMAGE TO RENTED PREMISES (Ea occurrence)</td><td style="text-align: right;">\$ 1000000</td></tr> <tr><td>MED EXP (Any one person)</td><td style="text-align: right;">\$ 5000</td></tr> <tr><td>PERSONAL & ADV INJURY</td><td style="text-align: right;">\$ 1000000</td></tr> <tr><td>GENERAL AGGREGATE</td><td style="text-align: right;">\$ 2000000</td></tr> <tr><td>PRODUCTS - COM/PROP AGG</td><td style="text-align: right;">\$ 2000000</td></tr> <tr><td></td><td style="text-align: right;">\$</td></tr> </table>	EACH OCCURRENCE	\$ 1000000	DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 1000000	MED EXP (Any one person)	\$ 5000	PERSONAL & ADV INJURY	\$ 1000000	GENERAL AGGREGATE	\$ 2000000	PRODUCTS - COM/PROP AGG	\$ 2000000		\$
	<input type="checkbox"/> CLAIMS-MADE	<input checked="checked" type="checkbox"/> OCCUR																					
EACH OCCURRENCE	\$ 1000000																						
DAMAGE TO RENTED PREMISES (Ea occurrence)	\$ 1000000																						
MED EXP (Any one person)	\$ 5000																						
PERSONAL & ADV INJURY	\$ 1000000																						
GENERAL AGGREGATE	\$ 2000000																						
PRODUCTS - COM/PROP AGG	\$ 2000000																						
	\$																						
AUTOMOBILE LIABILITY <input type="checkbox"/> ANY AUTO <input type="checkbox"/> OWNED AUTOS ONLY <input type="checkbox"/> SCHEDULED AUTOS <input type="checkbox"/> HIRE/RENTED AUTOS ONLY <input type="checkbox"/> NON-OWNED AUTOS ONLY							<table style="width: 100%; border: none;"> <tr><td>COMBINED SINGLE LIMIT (Ea accident)</td><td style="text-align: right;">\$</td></tr> <tr><td>BODILY INJURY (Per person)</td><td style="text-align: right;">\$</td></tr> <tr><td>BODILY INJURY (Per accident)</td><td style="text-align: right;">\$</td></tr> <tr><td>PROPERTY DAMAGE (Per accident)</td><td style="text-align: right;">\$</td></tr> <tr><td></td><td style="text-align: right;">\$</td></tr> </table>	COMBINED SINGLE LIMIT (Ea accident)	\$	BODILY INJURY (Per person)	\$	BODILY INJURY (Per accident)	\$	PROPERTY DAMAGE (Per accident)	\$		\$						
COMBINED SINGLE LIMIT (Ea accident)	\$																						
BODILY INJURY (Per person)	\$																						
BODILY INJURY (Per accident)	\$																						
PROPERTY DAMAGE (Per accident)	\$																						
	\$																						
	UMBRELLA LIAB <input type="checkbox"/> OCCUR EXCESS LIAB <input type="checkbox"/> CLAIMS-MADE DED: <input type="checkbox"/> RETENTION \$: <input type="checkbox"/>						<table style="width: 100%; border: none;"> <tr><td>EACH OCCURRENCE</td><td style="text-align: right;">\$</td></tr> <tr><td>AGGREGATE</td><td style="text-align: right;">\$</td></tr> <tr><td></td><td style="text-align: right;">\$</td></tr> </table>	EACH OCCURRENCE	\$	AGGREGATE	\$		\$										
EACH OCCURRENCE	\$																						
AGGREGATE	\$																						
	\$																						
	WORKERS COMPENSATION AND EMPLOYERS' LIABILITY ANY PROPRIETOR/PARTNER/EXECUTIVE OFFICER/ MEMBER EXCLUDED? (Mandatory in NH) If yes, describe under DESCRIPTION OF OPERATIONS below Y/N <input type="checkbox"/> N/A						<table style="width: 100%; border: none;"> <tr><td>PER STATUTE</td><td style="text-align: right;">\$</td></tr> <tr><td>OTH-ER</td><td style="text-align: right;">\$</td></tr> <tr><td>E. L. EACH ACCIDENT</td><td style="text-align: right;">\$</td></tr> <tr><td>E. L. DISEASE - EA EMPLOYEE</td><td style="text-align: right;">\$</td></tr> <tr><td>E. L. DISEASE - POLICY LIMIT</td><td style="text-align: right;">\$</td></tr> </table>	PER STATUTE	\$	OTH-ER	\$	E. L. EACH ACCIDENT	\$	E. L. DISEASE - EA EMPLOYEE	\$	E. L. DISEASE - POLICY LIMIT	\$						
PER STATUTE	\$																						
OTH-ER	\$																						
E. L. EACH ACCIDENT	\$																						
E. L. DISEASE - EA EMPLOYEE	\$																						
E. L. DISEASE - POLICY LIMIT	\$																						

DESCRIPTION OF OPERATIONS / LOCATIONS / VEHICLES (ACORD 101, Additional Remarks Schedule may be attached if more space is required)

Event Coverage

CERTIFICATE HOLDER County of Augusta 18 Government Center Lane PO Box 590 Verona VA 24482	CANCELLATION SHOULD ANY OF THE ABOVE DESCRIBED POLICIES BE CANCELLED BEFORE THE EXPIRATION DATE THEREOF, NOTICE WILL BE DELIVERED IN ACCORDANCE WITH THE POLICY PROVISIONS. AUTHORIZED REPRESENTATIVE
----------------------------------------------------------------------------------------------------------------------	--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------



Augusta County Sheriff's Office

Donald L. Smith, Sheriff

127 Lee Highway
P.O. Box 860
Verona, Virginia 24482

Phone (540)245-5333
Fax (540)245-5330
Website: www.co.augusta.va.us

October 9, 2020

To: County Administration

From: Sheriff Donald L. Smith

Reference: Freedom Ride

Donald L. Smith, Sheriff

I have reviewed Mr. Bob Ladd's request for a permit to have a "Freedom Ride" at 213 Rolling Thunder Lane Staunton, VA 24401. The traffic, parking and crowd control measures are adequate for this location.

I approve this portion of the plan, and recommend the permit be issued.

Bob Ladd
Ladd Farm, Inc.
2460 Sterrett Road
Raphine, Virginia 24472
10/9/2020

Timothy Fitzgerald
18 Government Center Lane
Verona, Virginia 24482

Dear Timothy Fitzgerald:

This letter is to provide you with crowd and traffic control details for the "Freedom Ride" event to be held on October 16-18, 2020 located at 213 Rolling Thunder Lane, Staunton Virginia.

Adequate parking without special considerations will be provided at the event (satellite map of general area provided for reference of parking). Staff and flaggers will also be on site for traffic and crowd control.

Thank you for your consideration.

Sincerely,

Bob Ladd

Bob Ladd

Approval or disapproval of the above details by Sheriff Donald L. Smith, Augusta County Sheriff's Office.

Approval Disapproval Comments: _____

Donald L. Smith, Sheriff
Donald L. Smith, Sheriff

10/9/20
Date



Sherandoah
Harley-Davidson
Motorcycle Dealer

SON PLANT

Google

Angela Michael

From: Timothy Fitzgerald
Sent: Thursday, October 8, 2020 11:00 AM
To: Angela Michael
Subject: FW: [EXTERNAL] Health Department Comments Regarding Freedom Ride 12

Include in their application.

Timmy

From: Stevens, Lacy <lacy.stevens@vdh.virginia.gov>
Sent: Thursday, October 8, 2020 10:57 AM
To: Timothy Fitzgerald <tfitzgerald@co.augusta.va.us>
Cc: Heather T <heather3685@hotmail.com>; Ginger Anderson <gingerleeham@icloud.com>
Subject: [EXTERNAL] Health Department Comments Regarding Freedom Ride 12

Good Morning Mr. Fitzgerald,

I am providing a Health Department response per request of the county regarding the event, Freedom Ride 12 to be held 10/16-18/2020 at Shenandoah Harley Davidson.

Per the event organizer a trash dumpster will be provided by Greenearth for refuse removal. They have indicated only 250 people will attend the event which includes event staff, volunteers, and patrons. They will be allowing use of the restrooms in the building and have indicated that 2 portable toilets will also be provided. They have been advised to obtain a handwashing station to be placed near the portable toilets. The existing building is connected to public water and sewer. A temporary food permit has been applied for through the Health Department.

The event organizer has been provided the Executive Order and the Safer at Home Phase 3 guidelines for Entertainment and Public Amusement. They are asked to strictly adhere to these guidelines. I have attached the links for your reference, if needed.

<https://www.governor.virginia.gov/media/governorviriniagov/governor-of-virginia/pdf/Forward-Virginia-Phase-Three-Guidelines---8-21-2020.pdf>

<https://www.governor.virginia.gov/media/governorviriniagov/governor-of-virginia/pdf/eo/Amended-EO-67--Order-of-Public-Health-Emergency-Seven.pdf>

If you have any questions please let me know.

Regards,

Lacy Stevens
Environmental Health Supervisor
Central Shenandoah Health District
(540) 332-7830 ex.352

*** VIRGINIA FREEDOM OF INFORMATION NOTICE ***



AUGUSTA COUNTY FIRE-RESCUE

County Government Center
18 Government Center Lane
P.O. Box 590, Verona, VA 24482

Main Office Line: (540) 245-5624 - Fax Line: (540) 245-5356

www.co.augusta.va.us
firerescue@co.augusta.va.us

October 8, 2020

Mr. Bob Ladd
Shenandoah Harley Davidson
213 Rolling Thunder Lane
Staunton, VA 24401

Dear Mr. Ladd:

Augusta County Fire-Rescue has reviewed your program in reference to item 12 – Fire Protection on the permit application. There will be no need for any on-site standby for the upcoming Freedom Ride 12 scheduled for October 16, 17, & 18, 2020.

Based on the information submitted we will advise the on-duty Battalion Chief and crews assigned to our Richmond Road station each day. In the event of an emergency you are directed to dial 9-1-1 as soon as possible to alert public safety services. Please be prepared to provide the location, type of emergency, and best point of access to the venue.

We request that you would provide someone to be present at the main access point to direct any responding units.

Should anything change significantly prior to the event, please advise so by email.

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

Thank you,

A handwritten signature in blue ink, appearing to read "David W. Nichols", is written over the "Thank you," text.

David W. Nichols, MS, EFO
Fire-Rescue Chief
Augusta County Fire-Rescue



The Staunton-Augusta County First Aid & Rescue Squad, Inc.
1601 N. Coalter Street
Post Office Box 2566
Staunton, VA 24402-2566
540-885-3444
Fax. 540-885-1032
<http://stauntonrescue.org/>
— Providing Emergency Services Since 1938 —

October 6, 2020

Shenandoah Harley Davidson/Buell
213 Rolling Thunder Lane
Staunton, Va 24401

To Whom It May Concern:

This is a letter to inform you that Staunton-Augusta County Rescue Squad is aware of the event, Freedom Ride 12 at 213 Rolling Thunder Lane in Staunton Virginia. I have reviewed the agenda for the event October 16th, 17th and 18th, 2020. It is my understanding that the possibility of attendance will be no more than 250.

The emergency crew will be available by dialing 911 and the crew will be monitoring emergency radio frequencies. During the time of the events the squad will have three Advance Life Support transport units available. I do ask that a staff member be located at the front gate to guide the Emergency Transport Ambulance to the patient.

Please contact me with any further questions or concerns.
Thank you

Kim Craig

Kim Craig
Executive Director
Staunton-Augusta County First Aid & Rescue Squad

*Mission: To Provide The Best Prehospital Emergency Care to Citizens of Staunton & Augusta County
501(c) (3) Organization. Please remember us in your estate plans.*

Angela Michael

From: Heather T <heather3685@hotmail.com>
Sent: Thursday, October 8, 2020 1:32 PM
To: Angela Michael
Subject: [EXTERNAL] Re: Freedom Ride 12/LaddFam, Inc event application

My apologies Angie! Mr. Hoffman texted me and it is attached. :) Thanks! Heather

1:28

LTE 



+1 (540) 470-0115 >

iMessage
Today 1 27 PM

My Name is Donald Hoffman and as
the owner of the property at 149
Shaner Lane
I have no problem with Bob Ladd
holding a event at Shenandoah Harley
Davidson dealership.

Thank you so much Mr. Hoffman! Bob
said come see him sometime. :)

Delivered



MEMORANDUM

TO: Wenneen Laforte
FROM: Adjacent Landowner Thomas L. Bell
DATE: _____
SUBJECT: Statement of Frederic Jones, Esq. on Outdoor Entertainment/Musical Festival

I am aware that Bob Wood intends to sponsor Outdoor Music at Special Events. Further, I understand that Bob Wood conducts essentially the same outdoor events each year.

I am also aware that Bob Wood notifies Aguada County by way of the Outdoor Music and Entertainment Festival Application that they intend to comply with the regulations regarding such festivals. Specifically, that music will not be conducted for more than eight (8) hours, and not past midnight.

Further, by signing this MEMO, I indicate I am an adjacent landowner, and

have no objection to such events held at the location listed above. In addition, I agree that this notification of "no objection" will be for this and subsequent years, as long as the program remains fundamentally the same. I acknowledge that Bob Wood will contact me if the nature of the events changes in any fundamental way.

do object to such events held at the location listed above.

MEMORANDUM

TO: Whom it may concern
FROM: Adjacent Landowner [Signature]
DATE: _____
SUBJECT: Statement of ~~Freedom Relief~~ Freedom Relief an Outdoor Entertainment/Musical Festival

I am aware that Bob Ladd intends to sponsor Outdoor Music at Special Events. Further, I understand that Bob Ladd conducts essentially the same outdoor events each year.

I am also aware that Bob Ladd notifies Augusta County by way of the Outdoor Music and Entertainment Festival Application that they intend to comply with the regulations regarding such festivals. Specifically, that music will not be conducted for more than eight (8) hours, and not past midnight.

Further, by signing this MEMO, I indicate I am an adjacent landowner, and:

I have no objection to such events held at the location listed above. In addition, I agree that this notification of "no objection" will be for this and subsequent years, so long as the program remains fundamentally the same. I acknowledge that Bob Ladd will contact me if the nature of the events changes in any fundamental way.

I do object to such events held at the location listed above.

Angela Michael

From: David Nichols
Sent: Thursday, October 8, 2020 1:01 PM
To: Angela Michael
Subject: FW: [EXTERNAL] Freedom Ride 12 event - Bob Ladd

Fyi

From: Heather T <heather3685@hotmail.com>
Sent: Thursday, October 8, 2020 9:35 AM
To: David Nichols <dnichols@co.augusta.va.us>
Subject: Re: [EXTERNAL] Freedom Ride 12 event - Bob Ladd

We are leaning towards platform type. We will ensure there is ample space for emergency response vehicle access and maneuverability in the event of an emergency. :)

Get [Outlook for iOS](#)

From: David Nichols <dnichols@co.augusta.va.us>
Sent: Thursday, October 8, 2020 8:51:44 AM
To: Heather T <heather3685@hotmail.com>
Subject: RE: [EXTERNAL] Freedom Ride 12 event - Bob Ladd

Thank you Heather,

I will pass the information along to our Assistant Chief of Operations and Staunton Augusta Rescue Squad (SARS).

Will the stage be a fixed platform or are you using a mobile type stage such as a trailer?

We would want to make sure there is sufficient access to and around the stage area in the event of an emergency.

I will be in touch by the end of the day.

Dave

David W. Nichols

David W. Nichols, MS, EFO
Fire & Rescue Chief
Augusta County Fire-Rescue
18 Government Center Lane
P.O. Box 590
Verona, Va. 24482

Phone: (540) 245-5624 Ext. 1
Fax: (540) 245-5356
Cell: (540) 290-6945
dnichols@co.augusta.va.us



This e-mail transmission may contain information that is proprietary, privileged and/or confidential and is intended exclusively for the person(s) to whom it is addressed. Any use, copying, retention or disclosure by any person other than the intended recipient or the intended recipient's designees is strictly prohibited. If you are not the intended recipient or their designee, please notify the sender immediately by return e-mail and delete all copies. Thank you. County of Augusta.

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

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

From: Heather T <heather3685@hotmail.com>
Sent: Thursday, October 8, 2020 8:09 AM
To: David Nichols <dnichols@co.augusta.va.us>
Subject: [EXTERNAL] Freedom Ride 12 event - Bob Ladd
Importance: High

Good evening Mr. Nichols! I hope this email finds you well. Per our conversation earlier today, here is a brief event summary as well as the itinerary. Please let me know if you have questions or will need anything else.

Heather
540-423-2757

This e-mail transmission may contain information that is proprietary, privileged and/or confidential and is intended exclusively for the person(s) to whom it is addressed. Any use, copying, retention or disclosure by any person other than the intended recipient or the intended recipient's designees is strictly prohibited. If you are not the intended recipient or their designee, please notify the sender immediately by return e-mail and delete all copies. Thank you. County of Augusta.

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

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

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

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

Freedom Ride 12 will be a benefit event held October 16th, 17th and 18th. This event will be open to the public. Please find the attached itinerary. We will have a maximum capacity of 250 people, including event staff and volunteers. We will have 4 main event coordinators who will oversee the entire event and will be on-site at all times. We will have staff working the front and only access who will provide tickets/lanyards. This ticketing/tracking system will ensure we do not exceed the 250 capacity. We will have signs posted at the entrance providing information on social distancing guidelines (six feet, per the governors order, masks, best-practices as well as prohibition if persons have had fever, cough, etc.), as well as offering free masks. We will also offer a "sanitation station" at the entrance, as well as throughout the event. These will be in addition to the hand washing facilities currently available on-site. We will have signage throughout the event about wearing masks. In addition, we will signage on the main building about the encouragement of masks and frequent hand-washing and sanitation practices. We will be offering breakfast and dinner on Saturday and Sunday. We will offer disposable, one-time use utensils as well as gloves at all meals, in addition to single-serve condiments. The only activities offered will be the motorcycle ride and bands. We will have signs posted during the performances to remind participants about social distancing and best-practices. We will have masked staff walking around the entire event at all times to ensure adherence to all mandated guidelines.

Freedom Ride 12

10/16/2020	Setup begins at 10am.	
10/17/2020	9:00 – 10:00	Breakfast and registration.
	10:05	Blessing of the bikes.
	10:30	Kickstands up
	10:30 - 3:30	Ride
	4:00 - 5:30	RPM Band
	5:30 – 7:00	Danczet
	6:00 – 7:00	Dinner
	7:00 – 9:30	SOCO Band
	10:00	Cleanup
10/18/2020	9:45 – 10:45	Breakfast and registration.
	10:45	Blessing of the bikes.
	11:00	Kickstands up
	11:00 - 2:00	Ride

No music will be played in violation of any noise ordinances in relation to Freedom Ride 12. Freedom Ride 12 will be a benefit event held October 16th, 17th and 18th. This event will be open to the public. Please find the attached itinerary. We will have a maximum capacity of 250 people, including event staff and volunteers. We will have 4 main event coordinators who will oversee the entire event and will be on-site at all times. We will have staff working the front and only access who will provide tickets/lanyards. This ticketing/tracking system will ensure we do not exceed the 250 capacity. We will have signs posted at the entrance providing information on social distancing guidelines (six feet, per the governors order, masks, best-practices as well as prohibition if persons have had fever, cough, etc.), as well as offering free masks. We will also offer a "sanitation station" at the entrance, as well as throughout the event. These will be in addition to the hand washing facilities currently available on-site. We will have signage throughout the event about wearing masks. In addition, we will signage on the main building about the encouragement of masks and frequent hand-washing and sanitation practices. We will be offering breakfast and dinner on Saturday and Sunday. We will offer disposable, one-time use utensils as well as gloves at all meals, in addition to single-serve condiments. The only activities offered will be the motorcycle ride and bands. We will have signs posted during the performances to remind participants about social distancing and best-practices. We will have masked staff walking around the entire event at all times to ensure adherence to all mandated guidelines.

Regular Meeting, Wednesday, August 26, 2020, 7:00 p.m. Government Center, Verona, VA.

PRESENT: Gerald Garber, Chairman
Pam L. Carter, Vice-Chair
Butch Wells
Michael L. Shull
Scott Seaton
Jeffrey Slaven
Steven Morelli
Timothy K. Fitzgerald, County Administrator
Jennifer M. Whetzel, Deputy County Administrator
John Wilkinson, Director of Community Development
Leslie Tate, Senior Planner
James Benkahla, County Attorney
Angle Michael, Executive Assistant

VIRGINIA: At a regular meeting of the Augusta County Board of Supervisors held on Wednesday, August 26 2020, at 7:00 p.m., at the Government Center, Verona, Virginia, and in the 245th year of the Commonwealth....

Chairman Garber welcomed the citizens present.

Mr. Morelli led the Pledge of Allegiance.

Dr. Seaton, Supervisor for the Wayne District, delivered the invocation.

ORDINANCE AMENDMENT-AUGUSTA COUNTY CODE SECTION 22-2 & 22-3

This being the day and time advertised to consider 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%) 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.

Jennifer Whetzel, Deputy County Administrator, stated that in May there was a public hearing to temporarily amend penalty to 0% and interest to 5% per annum on first half 2020 real estate taxes. This change is effective through August 31, 2020 and a public hearing is necessary to return the ordinance to the original language. The penalty for failure to pay the first installment of real estate taxes for tax year 2020 will return to 10% as of September 1, 2020. The interest on unpaid real estate taxes due for tax year 2020 will return to 10% per annum as of September 1, 2020.

Ms. Carter questioned if the amount could be reduced. Ms. Whetzel stated that it has

August 26, 2020, at 7:00 p.m.

ORDINANCE AMENDMENT-AUGUSTA COUNTY CODE SECTION 22-2 & 22-3 (CONT'D)

to go back to its original language and then can be revisited later.

The Chairman declared the public hearing open.

Tracy Pyles of Churchville emailed the following statement:

"I will not be attending tonight but would like to register my objection to these reinstatements and would suggest they be left alone. The evidence is that lowering the penalties had no discernible impact on the rate of payments. The penalties are meant to encourage payment. Our people overwhelmingly pay their taxes on time when they have the funds. Let us not unnecessarily penalize those who are having tough times. We have too many unemployed and the possibility of poor crop production due to excess rain to choose to return to penalties that do not fit our times. The 10% interest penalty, given what banks now pay for funds invested, borders on usury. Five percent is twice what is available from banks. Many of our folks depend on the USPS to deliver their checks to the Treasurer. Presently, their delivery performance is being questioned. The due date could remain but the late date should be extended by two weeks before penalties assessed."

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

Ms. Whetzel read the sentence that would be removed from the ordinance that notes the dates of the reduced rates. The rates will revert back on September 1, 2020 with or without this sentence.

Ms. Carter moved, seconded by Dr. Seaton that the Board revisit at a later time at a lower rate.

Vote was as follows: Yeas: Garber, Carter, Wells, Shull, Slaven, and Seaton
 Nays: Morelli

Motion carried.

AG FORESTAL DISTRICT WITHDRAWAL

This being the day and time advertised to consider a request to withdraw approximately 75 acres of land from the Middle River Agricultural and Forestal District owned by Buddy L. or Misty D. Shaver (TMP 38-53), located in the southeast quadrant of the intersection of Cline River Road and Craig Shop Road in Weyers Cave in the Middle River District. The Planning Commission recommends approval.

Leslie Tate, Senior Planner stated that this is a request from Buddy L., Jr. or Misty D. Shaver. Mr. Shaver would like to build a home on the property within the next few years. He purchased the property from Jane Fulton on 11/26/2019. In purchase negotiations with Ms. Fulton, he had asked her not to renew the parcel of land back in to the district during the 2018 renewal process, but Ms. Fulton kept it in. Mr. Shaver's plans do not comply with the current guidelines of the Middle River Ag Forestal District and the district will not expire until November 2028.

The Chairman declared the public hearing open.

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

Mr. Slaven stated that he would abstain from voting due to a conflict of interest.

Mr. Shull moved, seconded by Mr. Wells that the Board approve the withdrawal request as presented.

August 26, 2020, at 7:00 p.m.

AG FORESTAL DISTRICT WITHDRAWAL (CONT'D)

Vote was as follows: Yeas: Garber, Carter, Wells, Shull, Seaton, and Morelli
Nays: None
Abstain: Slaven

Motion carried.

UTILITY SCALE SOLAR-COMPREHENSIVE PLAN AMENDMENTS

This being the day and time advertised to consider amendments to the Augusta County Comprehensive Plan with the addition of the following phrase to Goal #4/Objective C/Policy #6: "consideration of existing Augusta County Service Authority Infrastructure be made." The Planning Commission recommends approval.

Mr. Garber stated that he would abstain from voting and discussion due to a conflict of interest.

Ms. Tate stated that this public hearing is addressing amendments to the utility section of the 2014-2015 Comprehensive Plan update. The amendments add eleven different policy considerations siting and design of utility scale solar installations in Augusta County. The vision statement and goals have been reviewed in depth previously. Ms. Tate showed a map on the screen of the planning policy areas. It has been over a year since the Board denied the first received application for a utility scale solar project that Augusta County has had. Since that denial, Staff has conducted three meetings gaging input from a wide range of stakeholders that were appointed by Board members to a committee. Staff feels the language that is presented is written in a way that affords flexibility and allows a case-by-case project review, while providing a framework of guidance to developers, staff and citizens about what values the County holds when evaluating these projects. Staff feels the eleven policies put forth connect to the goals, but afford for flexibility for the Board to determine them as they review these projects. Policy 6 wording, the consideration of existing Augusta County Service Authority infrastructure be made, was included as a recommendation by the Planning Commission. The word consideration is not intended to be negative or positive and a consideration of existing Service Authority utilities would happen anyway as a request to the Service Authority as they comment on individual projects. Comprehensive Plan language is intended to guide a projects compatibility with the overall County vision and goals. A project may conflict in some way with one of the policies or a portion of one of the policies and still likely be approved because the overall project is brought closer in line with the Comprehensive Plan by trying to fit into the policy goals of the County.

The Chairman declared the public hearing open.

Phil Martin, 209 Raintree Road, Verona and the Executive Director of the Augusta County Service Authority, stated that he urges the Board to approve the language in the Augusta County Comprehensive Plan specifically in Policy 6. This takes into consideration investments made by the Augusta County Service Authority ratepayers who are also County taxpayers. Substantial sums of money have been invested to provide water and/or sewer service into the two main areas designated for future growth by the County. The Service Authority's mission statement includes in part language that they would work together or with Augusta County to achieve the development objectives of the County's Comprehensive Plan. The Service Authority makes decisions about where to provide and expand services based on the County's Comprehensive Plan.

August 26, 2020, at 7:00 p.m.

UTILITY SCALE SOLAR-COMPREHENSIVE PLAN AMENDMENTS (CONT'D)

Rick Pfizenmayer, 30 Round Hill Drive, Stuarts Draft, stated that this is a 240 acres farm and has lived there for 22 years. He has received at least three solicitations from solar project developers looking for farmland to put solar projects on. Mr. Pfizenmayer urges the Board not to adopt the language in the amendment that reads encourage distributed solar and carefully sited utility scale solar as a means of achieving renewable energy goals. Augusta County and the Shenandoah Valley is a unique and beautiful place.

Stan Sikorski, 169 Benz Road, Waynesboro, stated that this is not the right time to consider these impactful changes. People are concerned about COVID, the election, economic status and societal friction not making changes to the Comprehensive Plan.

Rodney Martin, 563 Houff School Road, Waynesboro, stated that he is speaking on behalf of the Martin Family Farm, which is located near McKee and Target Distribution Center in Stuarts Draft. As landowners, they disagree with the notion that the Augusta County Service Authority infrastructure should be a consideration if a property is not going through a rezoning. The family is concerned that the addition of this statement will get used to restrict landowners on properties they would choose to keep and use in ways that may never utilize water or sewer. As property owners, they have never been consulted by the County or the Service Authority before a sewer line or sewer system upgrade was being considered near their property. In 1990's McKee purchased land in Stuarts Draft. The new factory needed a sewer line. The Martin Family agreed to run a main sewer line across their property to the sewage treatment plant. They did not agree to hand over the surrounding land or the future potential development of this property to the County. The County did not caution them, at that time, that if the sewer line went through their property, it would have to become industrial in the future. Approval of the Comprehensive Plan 30 years ago was not consent by landowners to control the future of their land as long as they own it. Solar is not farming, but it is not industry either. Solar is a utility.

Nancy Sorrells, 3419 Cold Springs Road, thanked Staff for their hard work on solar. She does not agree with the Augusta County Service Authority infrastructure addition to the words. She appreciates the thought behind protecting the Service Authority's infrastructure, however, the Comprehensive Plan is a broad vision. No other land use and development type in the Comprehensive Plan is pulled out in this way. The Augusta County Service Authority infrastructure is not exclusive with solar or any other development.

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

Mr. Shull thanked Staff for the amount of time working on this process. He thanked the public for their input.

Mr. Shull moved, seconded by Mr. Wells that the Board approve the Comprehensive Plan amendmends as presented.

Dr. Seaton stated that he has a series of amendments to be made to the motion put forth by Mr. Shull.

Mr. Slaven moved, seconded by Mr. Wells to call for the question.

Vote was as follows: Yeas: Carter, Wells, Shull, Slaven, and
 Morelli
 Nays: Seaton
 Abstain: Garber

Motion carried.

August 26, 2020, at 7:00 p.m.

UTILITY SCALE SOLAR-COMPREHENSIVE PLAN AMENDMENTS (CONT'D)

Vote was as follows: Yeas: Carter, Wells, Shull, Slaven, and Morelli
Nays: Seaton
Abstain: Garber

Motion carried.

Mr. Shull would like to see how much it would cost to make solar profitable. The only way it is profitable, is for the Government to subsidize solar. How much do you want to see in solar?

* * * * *

ROUND 4 SMART SCALE RESOLUTIONS

The Board considered resolutions for Smart Scales Projects.

**RESOLUTION IN SUPPORT OF THE
US 250 WEST OF WAYNESBORO STARS STUDY PROJECT**

WHEREAS, the Commonwealth of Virginia has adopted a project prioritization program "Smart Scale" whereby transportation projects are selected for funding based on the cost effectiveness of those projects to meet performance goals; and

WHEREAS, the Board of Supervisors of Augusta County is seeking funding for the US 250 West of Waynesboro STARS Study Recommendations Project under the Smart Scale program; and

WHEREAS, the area west of Waynesboro is one of Augusta County's Designated Growth Areas; and

WHEREAS, US 250 is a Corridor of Statewide Significance, serving this community and linking the community with other destinations via Interstates 64 and 81; and

WHEREAS, the US 250 West of Waynesboro STARS Study Recommendations Project will make improvements on US 250 from the intersection of US 250 and Old White Bridge Road to the Waynesboro City limits; and

WHEREAS, such improvements will reduce crashes and improve pedestrian safety along US 250 West of the City of Waynesboro through access management, addition of sidewalk on one side of the roadway, revision of signal phasing, and systemic signal safety and operational improvements addressing multiple needs identified as part of the 2019 update of VTRANS mid-term needs; and

WHEREAS, it is necessary that a resolution be received from the sponsoring local jurisdiction or agency requesting the Virginia Department of Transportation funding and

WHEREAS, the City of Waynesboro is seeking funding for similar improvements along the segment of the project within the City of Waynesboro

NOW THEREFORE be it resolved that the Augusta County Board of Supervisors does hereby endorse the proposed US 250 West of Waynesboro STARS Study Recommendations Project to compete for state and federal funding under the Smart Scale program.

**RESOLUTION IN SUPPORT OF THE
US 11 SOUTH OF STAUNTON STARS STUDY PROJECT**

WHEREAS, the Commonwealth of Virginia has adopted a project prioritization program "Smart Scale" whereby transportation projects are selected for funding based on the cost effectiveness of those projects to meet performance goals; and

WHEREAS, the Board of Supervisors of Augusta County is seeking funding for the US 11 South

August 26, 2020, at 7:00 p.m.

ROUND 4 SMART SCALE RESOLUTIONS (CONT'D)

of Staunton STARS Study Recommendations Project under the Smart Scale program; and

WHEREAS, the area South of Staunton is one of Augusta County's Designated Growth Areas; and

WHEREAS, US 11 is a Corridor of Statewide Significance, serving this community and linking the community with other destinations via Interstates 64 and 81; and

WHEREAS, the US 11 South of Staunton STARS Study Recommendations Project will make improvements on US 11 from Rolling Thunder Lane to Frontier Drive, at Payne Layne and Orchard Hill Road, and from Orchard Hill Road to Barterbrook Road; and

WHEREAS, such improvements will reduce crashes and improve pedestrian safety along US 11 South of the City of Staunton through access management with the addition of a raised median, addition of sidewalk, revision of signal phasing, and systemic signal safety and operational improvements addressing multiple needs identified as part of the 2019 update of VTRANS mid-term needs; and

WHEREAS, it is necessary that a resolution be received from the sponsoring local jurisdiction or agency requesting the Virginia Department of Transportation funding.

NOW THEREFORE be it resolved that the Augusta County Board of Supervisors does hereby endorse the proposed US 11 South of Staunton STARS Study Recommendations Project to compete for state and federal funding under the Smart Scale program.

**RESOLUTION IN SUPPORT OF THE
WEYERS CAVE ROAD (RT. 256) TURN LANE PROJECT**

WHEREAS, the Commonwealth of Virginia has adopted a project prioritization program "Smart Scale" whereby transportation projects are selected for funding based on the cost effectiveness of those projects to meet performance goals; and

WHEREAS, the Board of Supervisors of Augusta County is seeking funding for the Weyers Cave Road (Rt. 256) Turn Lane Project under the Smart Scale program; and

WHEREAS, Weyers Cave is one of Augusta County's Designated Growth Areas; and

WHEREAS, Route 256 is a designated freight route serving this community and links areas along US 340, Grottoes and Weyers Cave with other destinations via Interstate 81; and

WHEREAS, the Weyers Cave Road (Rt. 256) Turn Lane Project will make improvements on Weyers Cave Road (Rt. 256) from the I-81 Exit 235 northbound off-ramp to Triangle Drive by adding a median, dedicated turn lanes, a shared use path, and a park and ride facility, which will improve driver safety, expand non-motorized connectivity, and reduce congestion addressing multiple needs identified as part of the 2019 update of VTRANS mid-term needs; and

WHEREAS, the Weyers Cave Road (Rt. 256) Turn Lane Project is identified in the Draft Constrained Long Range Transportation Plan of the Staunton-Augusta-Waynesboro Metropolitan Planning Area; and

WHEREAS, the Weyers Cave Road (Rt. 256) Turn Lane Project will complete portions of a larger project identified in the County's Comprehensive Plan as a priority transportation project; and

WHEREAS, it is necessary that a resolution be received from the sponsoring local jurisdiction or agency requesting the Virginia Department of Transportation funding.

NOW THEREFORE be it resolved that the Augusta County Board of Supervisors does hereby endorse the proposed Weyers Cave Road (Rt. 256) Turn Lane Project to compete for state and federal funding under the Smart Scale program.

**RESOLUTION IN SUPPORT OF THE
HERMITAGE ROAD (RT. 254) INTERSECTION IMPROVEMENTS PROJECT**

WHEREAS, the Commonwealth of Virginia has adopted a project prioritization program "Smart Scale" whereby transportation projects are selected for funding based on the cost effectiveness of those projects to meet performance goals; and

August 26, 2020, at 7:00 p.m.

ROUND 4 SMART SCALE RESOLUTIONS (CONT'D)

WHEREAS, the Board of Supervisors of Augusta County is seeking funding for the Hermitage Road (Rt. 254) Intersection Improvements Project under the Smart Scale program; and

WHEREAS, the Hermitage Road (Rt. 254) Intersection Improvements Project will make improvements at the intersections of Rt. 254 and Rt. 262, Rt. 254 and Rt. 792, and Rt. 254 and Rt. 640, which are all identified as having a safety improvement need in the 2019 update of the VTRANS mid-term needs; and

WHEREAS, the intersection of Rt. 254 and 262 is listed at #31 on the Staunton District Potential for Safety Improvements Intersections list; and

WHEREAS, the three intersections combined have experienced at least 56 crashes in the period 2013-2019 with one fatality; and

WHEREAS, it is necessary that a resolution be received from the sponsoring local jurisdiction or agency requesting the Virginia Department of Transportation funding.

NOW THEREFORE be it resolved that the Augusta County Board of Supervisors does hereby endorse the proposed Hermitage Road (Rt. 254) Intersection Improvements Project to compete for state and federal funding under the Smart Scale program.

**RESOLUTION IN SUPPORT OF THE
WOODROW WILSON COMPLEX LONG TERM ACCESS IMPROVEMENTS PROJECT**

WHEREAS, the Commonwealth of Virginia has adopted a project prioritization program "Smart Scale" whereby transportation projects are selected for funding based on the cost effectiveness of those projects to meet performance goals; and

WHEREAS, the Staunton Augusta Waynesboro Metropolitan Planning Organization is seeking funding for the Woodrow Wilson Complex Long Term Access Improvements Project under the Smart Scale program; and

WHEREAS, Fishersville is one of Augusta County's Designated Growth Areas; and

WHEREAS, US 250 is a Corridor of Statewide Significance, serving this community and linking Fishersville with other destinations via Interstates 64 and 81; and

WHEREAS, the Woodrow Wilson Complex Long Term Access Improvements Project will add a second entrance to the Woodrow Wilson Complex, which will improve access, reduce congestion and delay, and improve safety, thereby addressing multiple needs identified as part of the 2019 update of VTRANS mid-term needs; and

WHEREAS, the Woodrow Wilson Complex Long Term Access Improvements Project is identified in the County's Comprehensive Plan as a priority transportation project; and

WHEREAS, it is necessary that a resolution be received from the sponsoring local jurisdiction or agency requesting the Virginia Department of Transportation funding.

NOW THEREFORE be it resolved that the Augusta County Board of Supervisors does hereby endorse the proposed Woodrow Wilson Complex Long Term Access Improvements Project to compete for state and federal funding under the Smart Scale program.

**A RESOLUTION OF SUPPORT FOR A SMART SCALE
APPLICATION FOR CROZET TUNNEL TRAIL
IN WAYNESBORO, VIRGINIA**

WHEREAS, the City of Waynesboro has submitted a \$5.5m SMART SCALE application for a 1.3 mile shared use path running roughly parallel to US-250 from 1800 East Main Street, including a pedestrian tunnel underneath the Buckingham Branch rail line, to the western trail of the Blue Ridge Tunnel Phase III project; and,

WHEREAS, in conjunction with the previously funded East Main Street Shared Use Path, this project is intended to address Regional Network and Corridor of Statewide Significance needs by creating a continuous bike and pedestrian connection from Downtown Waynesboro to Route 6 in Afton, providing an alternative route to US-250 for non-motorized traffic; and,

August 26, 2020, at 7:00 p.m.

ROUND 4 SMART SCALE RESOLUTIONS (CONTD)

WHEREAS, the Commonwealth of Virginia has adopted a project prioritization program under the SMART SCALE Program whereby transportation projects are selected for funding based on the cost-effectiveness of those projects to meet performance goals, and,

WHEREAS, a significant portion of this trail will be located in the jurisdiction of Augusta County and the trail will be a major recreational and economic development asset for properties in Augusta County;

NOW THEREFORE be it resolved that the Augusta County Board of Supervisors does hereby support the application by the City of Waynesboro, to compete for state and federal funding under the Smart Scale program.

A RESOLUTION OF SUPPORT FOR A SMART SCALE APPLICATION FOR US 250 (WEST MAIN STREET) IN WAYNESBORO, VIRGINIA

WHEREAS, the Commonwealth of Virginia has adopted a project prioritization program "Smart Scale" whereby transportation projects are selected for funding based on the cost effectiveness of those projects to meet performance goals, and

WHEREAS, the City of Waynesboro is seeking funding for the US 250 West Main Street STARS Study Recommendations in the City of Waynesboro under the Smart Scale program; and

WHEREAS, West Main Street is a key commercial corridor with safety and accessibility needs identified in the City's Comprehensive Plan and in regional transportation plans, and

WHEREAS, US 250 is a Corridor of Statewide Significance, serving this community and linking the community with other destinations via Interstates 64 and 81, and

WHEREAS, the US 250 West Main Street STARS Study Recommendations will make improvements on US 250 from the intersection of US 250 and Hopeman Parkway to the Waynesboro City limits; and

WHEREAS, such improvements will reduce crashes and improve pedestrian safety along US 250 in the City of Waynesboro through access management, addition of sidewalk on one side of the roadway, revision of signal phasing, and systemic signal safety and operational improvements addressing multiple needs identified as part of the 2019 update of VTRANS mid-term needs; and

WHEREAS, the Augusta County is seeking funding for similar improvements along the segment of US 250 west of the City limits to the intersection of US 250 and Old White Bridge Road.

NOW THEREFORE be it resolved that the Augusta County Board of Supervisors does hereby support the proposed US 250 West Main Street STARS Study Recommendations Project, being applied for by the City of Waynesboro, to compete for state and federal funding under the Smart Scale program.

Ms. Tate stated that there are seven different resolutions that are in support of Round 4 Smart Scale application projects. Smart Scale is a transportation funding mechanism that is Statewide and it is a competitive process. Based on the size, Augusta County is limited to applying for four applications. Four of the resolutions are for applications which staff submitted and a resolution of support is required. These resolutions include the Route 11 STARS Study, Route 250 STARS Study, Route 254 (3 intersections), and Route 256. In addition, the Staunton, Augusta, Waynesboro MPO, on behalf of Augusta County, submitted an application for a secondary access to the Woodrow Wilson Workforce and Rehabilitation Center. Two Resolutions of Support are for City of Waynesboro projects that are within close proximity to Augusta County; the Crozet Tunnel and US 250 from City limits where the County's project terminates.

Ms. Carter moved, seconded by Mr. Shull that the Board approve the resolutions for Smart Scale projects.

August 26, 2020, at 7:00 p.m.

ROUND 4 SMART SCALE RESOLUTIONS (CONT'D)

Vote was as follows: Yeas: Garber, Carter, Wells, Shull, Slaven, Seaton, and Morelli
Nays: None

Motion carried.

PERSONAL PROPERTY TAX RELIEF PROGRAM-RESOLUTION

The Board considered a resolution establishing the rate of tax relief of qualifying vehicles for purposes of the Personal Property Tax Relief Act.

RESOLUTION OF THE BOARD OF SUPERVISORS OF AUGUSTA COUNTY, VIRGINIA

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

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

WHEREAS, the Board of Supervisors now desires to set the rate of tax relief for tax year 2020 for purposes of the Ordinance.

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

1. For purposes of § 3(c) of the Ordinance, the rate of tax relief with respect to qualifying vehicles with assessed values of more than \$1,000, and applied to the first \$20,000 in value of each such qualifying vehicle, shall be thirty-six (36%)
2. All other provisions of the Ordinance shall be implemented by the Commissioner of the Revenue or the County Treasurer, as applicable, including, without limitation, those set forth in § 3(b) of the Ordinance, pertaining to the elimination of personal property taxation of each qualifying vehicle with an assessed value of \$1,000 or less, and in § 4, pertaining to liability of taxpayers whose taxes with respect to a qualifying vehicle for tax year 2005 or any pr or tax year remain unpaid.
3. This Resolution shall take effect immediately upon its adoption.

Jennifer Whetzel, Deputy County Administrator, stated that this resolution is approved annually. At the State level there is \$950 million set aside to reimburse localities for personal property tax. The County gets approximately \$4.3 million of those funds. The total value of personal property is reviewed in relation to the \$4.3 million and a percentage that is credited back to the taxpayers is established. This year's percentage is 36%.

Ms. Carter moved, seconded by Mr. Wells, that the Board approve the Personal Property Tax Relief Program resolution.

Vote was as follows: Yeas: Garber, Carter, Wells, Shull, Slaven, Seaton, and Morelli
Nays: None

Motion carried.

August 26, 2020, at 7:00 p.m.

AUGUSTA COUNTY SERVICE AUTHORITY EASEMENT (CONT'D)

Vote was as follows: Yeas: Garber, Carter, Wells, Shull, Slaven, Seaton, and Morelli
Nays: None

Motion carried.

.....

SCHOOL BOARD YEAR-END FUND BALANCE

The Board considered the School Board year-end fund balance request.

Mr. Fitzgerald stated that the Augusta County School Board requests to utilize fund balance from 2019-2020. They request the fund balance of \$1,322,116.00 be re-appropriated into their operating account for 2020-2021. In addition, the School Board requests the option to utilize capital funds that have been appropriated for the purchase of school buses to be made available to address operational expenditures if needed during the 2020-2021 fiscal year. Those funds will remain in capital with the option to utilize the money if needed. The \$1.3 million will be placed in their operating account due to the expected shortfall in sales tax dollars they will receive.

Mr. Shull moved, seconded by Ms. Carter, that the Board approve the School Board year-end fund balance request.

Vote was as follows: Yeas: Garber, Carter, Wells, Shull, Slaven, Seaton, and Morelli
Nays: None

Motion carried.

.....

BOARD OF SUPERVISORS RULES OF ORDER

The Board considered changes to Rules of Order.

Mr. Fitzgerald stated that there is concern that the Board should make it clear that in regards to their meetings that parliamentary procedure set forth in Robert's Rules of Order to govern the conduct of the meetings, except where otherwise specified by the Rules of Order. The numbered rules have not changed with this approval. A statement was added at the beginning stating the rule of parliamentary procedure set forth in Roberts Rules of Order shall govern the conduct of the meetings of the Board of Supervisors, except where otherwise specified by these rules or otherwise mandated by State law.

Mr. Shull moved, seconded by Ms. Carter, that the Board approve the change to the Rules of Order.

Vote was as follows: Yeas: Garber, Carter, Wells, Shull, Slaven, Seaton, and Morelli
Nays: None

Motion carried.

.....

August 26, 2020, at 7:00 p.m.

CHURCHVILLE ELEMENTARY INFRASTRUCTURE

The Board considered change in funding for steps on embankment.

Funding Source: Pastures Infrastructure 8014-107 de-allocate \$5,100.00
North River Infrastructure 8013-65 allocate \$5,100.00

Mr. Fitzgerald stated that Mr. Slaven has requested that \$5,100.00 be allocated from his infrastructure account to help with funding on the step project at Churchville Elementary that was previously voted on by the Board of Supervisors. \$5,100.00 will be de-allocated back to the Pastures Infrastructure account.

Ms. Carter moved, seconded by Mr. Wells, that the Board approve the change in funding.

Vote was as follows: Yeas: Garber, Carter, Wells, Shull, Slaven, Seaton, and Morelli
 Nays: None

Motion carried.

WAIVERS --NONE

CONSENT AGENDA

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

MINUTES

Consider minutes of the following meeting:

- Regular Meeting, Wednesday, June 24, 2020
- Staff Briefing, Monday, July 20, 2020

Vote was as follows: Yeas: Garber, Carter, Wells, Shull, Slaven, Seaton and Morelli
 Nays: None

Motion carried.

MATTERS TO BE PRESENTED BY THE PUBLIC

Nancy Sorrells, 3419 Cold Springs Road, Greenville, thanked everyone for working with the citizens of Augusta County and protecting the rights regarding the Atlantic Coast Pipeline.

Richard Fox, 95 North Jackson Street, Craigsville, stated a need for additional Rescue staff and a rescue squad at Craigsville Rescue.

Nick Collins, 850 Hotchkiss Road, Churchville, requested an update on Jennings

August 26, 2020, at 7:00 p.m.

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

Branch renovation. Mr. Fitzgerald stated that there are easements required and they are being worked on.

.....

MATTERS TO BE PRESENTED BY THE BOARD

Ms. Carter has been appointed to serve on the Federal Communications Commission Advisory Committee. The purpose of the committee is to provide guidance and recommendations to the commission on telecommunication issues.

.....

MATTERS TO BE PRESENTED BY STAFF

Mr. Fitzgerald discussed the following:

- 1) Reminder that the VACo Annual Conference is virtual.
- 2) Monday, September 14th is the Shenandoah Valley Electric Annual meeting that is virtual.
- 3) General Assembly is back in session. An email will be sent to the Board from the County's Liaison, Eldon James, providing updates.
- 4) Candy Hensley, Assistant to the County Administrator, has been working on the Policy and Procedures for Infectious Disease Prevention. This is a State requirement and there are training requirements for all County employees.
- 5) September 8, 2020 is the grand opening for the Weyers Cave Library.
- 6) James Benkahla, County Attorney, updated the Board on Wild Turkey Lane. The trail has been used by the National Park Service as access. A landowner feels this is a private road and it should not be used as an access point by the National Park Service. The National Park Service states this a County public road. After reviewing the deed, it is determined that this is not a County road or right-of-way.

.....

CLOSED SESSION

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

- (1) ~~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) ~~Wilson Trucking Corp.~~
- 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: Garber, Carter, Wells, Shull, Slaven
Seaton and Morelli
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:

August 26, 2020, at 7:00 p.m.

CLOSED SESSION (CONT'D)

Public business matters lawfully exempted from statutory open meeting

1. 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.

Vote was as follows: Yeas: Garber, Carter, Wells, Shull, Slaven
 Seaton and Morelli
 Nays: None

Motion carried.

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

.....

ADJOURNMENT

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

Vote was as follows: Yeas: Garber, Carter, Wells, Shull, Slaven
 Seaton and Morelli
 Nays: None

Motion carried.

 Chairman

 County Administrator

REGULAR MEETING AGENDA ITEM NO. 10-06.2

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20200903	12576	AIRECO SUPPLY, INC	MAINTENANCE SUPPLIES	27.40	27.40	-	-
20200903	12577	BATTERIES PLUS LLC	BATTERIES	781.70	781.70	-	-
20200903	12578	BEC PLASTIC CARD SOLUTION	SECURITY	1,222.38	705.00	-	517.38
20200903	12579	CLEAR COMMUNICATIONS	MISCELLANEOUS SUPPLIES	1,669.15	379.15	-	1,290.00
20200903	12580	COUNTY OF AUGUSTA HEALTH	SELF INSURANCE	485,460.85	-	-	485,460.85
20200903	12581	DEMCO INC	LIBRARY SUPPLIES	1,658.06	474.08	-	1,183.98
20200903	12582	FISHER AUTO PARTS, INC.	MISCELLANEOUS SUPPLIES	56.17	56.17	-	-
20200903	12583	GENERAL SALES OF VA INC	JANITORIAL SUPPLIES	1,426.13	1,073.38	-	352.75
20200903	12584	JENKINS SECURITY SERVICE	MISCELLANEOUS SUPPLIES	102.40	12.15	-	90.25
20200903	12585	JIM SNEAD FORD	VEHICLE MAINTENANCE & SUPPLIES	1,555.27	1,555.27	-	-
20200903	12586	KPD, INC. PORT-A-JOHNS	RENTAL	500.00	500.00	-	-
20200903	12587	MSC INDUSTRIAL SUPPLY CO	MISCELLANEOUS SUPPLIES	10,282.86	-	-	10,282.86
20200903	12588	OFFICE DEPOT	OFFICE SUPPLIES	265.59	265.59	-	-
20200903	12589	OVERDRIVE INC	LIBRARY SUPPLIES	3,698.20	3,698.20	-	-
20200903	12590	ROCKINGHAM COOPERATIVE	MISCELLANEOUS SUPPLIES	47.06	47.06	-	-
20200903	12591	SHEN.VALLEY ELECTRIC COOP	ELECTRIC SERVICE	3,429.71	3,261.50	-	168.21
20200903	12592	XEROX CORP.	COPIER CHARGES	2,015.95	1,701.57	314.38	-
20200910	12593	ADVANCED TELEPHONE & DATA	SECURITY	506.00	-	-	506.00
20200910	12594	ATLANTIC TECHNOLOGY	TOWER	3,200.00	3,200.00	-	-
20200910	12595	AUGUSTA PAINT	PAINT SUPPLIES	20.80	20.80	-	-
20200910	12596	CAROLINA DIGITAL PHONE	TELEPHONE SERVICE	2,308.35	2,051.00	232.35	25.00
20200910	12599	COUNTY OF AUGUSTA HEALTH	SELF INSURANCE	66,569.11	-	-	66,569.11
20200910	12602	H & R CONTRACTORS INC	MISCELLANEOUS SERVICES	950.00	950.00	-	-
20200910	12603	JENKINS SECURITY SERVICE	MISCELLANEOUS SUPPLIES	91.40	91.40	-	-
20200910	12604	JIM SNEAD FORD	VEHICLE MAINTENANCE & SUPPLIES	1,647.20	1,647.20	-	-
20200910	12605	LANGUAGE LINE SERVICES	TELEPHONE SERVICE	137.85	68.92	-	68.93
20200910	12606	OFFICE DEPOT	OFFICE SUPPLIES	786.64	786.64	-	-
20200910	12607	ROCKINGHAM COOPERATIVE	MISCELLANEOUS SUPPLIES	298.14	298.14	-	-
20200910	12608	SOUTHERN ELEVATOR	BLDG MAINT SVC CONTRACT	240.75	240.75	-	-
20200910	12609	XEROX CORP.	OFFICE SUPPLIES	417.71	417.71	-	-
20200910	12610	FIVE FIRST COUSINS LLC	VASAP	2,159.21	-	-	2,159.21
20200917	12611	ADVANCED TELEPHONE & DATA	TELEPHONE SERVICES	325.00	-	-	325.00
20200917	12612	BOBBY'S TOWING SERVICE	REFUSE COLLECTION	68,325.94	68,139.22	-	186.72
20200917	12616	COUNTY OF AUGUSTA HEALTH	SELF INSURANCE	162,980.48	-	-	162,980.48
20200917	12619	GENERAL SALES OF VA INC	JANITORIAL SUPPLIES	445.60	445.60	-	-
20200917	12620	HATHAWAY INC.	JANITORIAL SUPPLIES	460.00	-	-	460.00
20200917	12621	JENKINS SECURITY SERVICE	MISCELLANEOUS SUPPLIES	9.90	9.90	-	-

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20200917	12622	JIM SNEAD FORD	VEHICLE MAINTENANCE & SUPPLIES	3,024.36	3,024.36	-	-
20200917	12623	MSC INDUSTRIAL SUPPLY CO	MAINTENANCE SUPPLIES	91.14	-	-	91.14
20200917	12624	OFFICE DEPOT	OFFICE SUPPLIES	350.19	350.19	-	-
20200917	12625	ROCKINGHAM COOPERATIVE	MISCELLANEOUS SUPPLIES	7.66	7.66	-	-
20200917	12626	RXBENEFITS INC	SELF INSURANCE	231,455.35	-	-	231,455.35
20200917	12627	SAVE ON SP, LLC	SELF INSURANCE	6,500.50	-	-	6,500.50
20200917	12628	WAYNE OXYGEN & WELDING	MISCELLANEOUS SUPPLIES	29.76	29.76	-	-
20200917	12631	360 HOME SERVICES LLC	MOWING SERVICES	3,520.00	3,520.00	-	-
20200924	12632	BATTERIES PLUS LLC	BATTERIES	802.64	802.64	-	-
20200924	12633	BRUBECK LIVING TRUST	RENT	910.00	910.00	-	-
20200924	12634	CLEAR COMMUNICATIONS	VEHICLE MAINTENANCE & REPAIR	291.74	291.74	-	-
20200924	12635	COUNTY OF AUGUSTA HEALTH	SELF INSURANCE	226,722.25	-	-	226,722.25
20200924	12636	HATHAWAY INC.	MISCELLANEOUS SUPPLIES	460.00	-	-	460.00
20200924	12637	JIM SNEAD FORD	VEHICLE MAINTENANCE & SUPPLIES	2,842.72	2,842.72	-	-
20200924	12638	NEW HOPE RURITAN CLUB	CONTAINER SITE	1,485.38	1,485.38	-	-
20200924	12639	ROCKINGHAM COOPERATIVE	MISCELLANEOUS SUPPLIES	71.94	71.94	-	-
20200924	12640	SAFEWARE, INC.	MISCELLANEOUS SUPPLIES	82.50	-	-	82.50
20200924	12641	WASH J & L, INC	CAR WASHES	369.00	369.00	-	-
20200903	569556	AMAZON CAPITAL SERVICES	OFFICE SUPPLIES	618.41	532.02	-	86.39
20200903	569558	ANTHONY RAMSEY	REIMBURSEMENT	24.58	24.58	-	-
20200903	569559	AT&T	TELEPHONE SERVICE	2.10	2.10	-	-
20200903	569560	ATKINS AUTOMOTIVE CO.,INC	MISCELLANEOUS SUPPLIES	920.39	920.39	-	-
20200903	569561	ATLANTIC EMERGENCY	MISCELLANEOUS SUPPLIES	504.05	504.05	-	-
20200903	569562	AUGUSTA COUNTY SCH.BOARD	ELECTRIC SERVICE	20.15	20.15	-	-
20200903	569563	AUGUSTA COUNTY SERVICE	WATER & SEWER	35.20	35.20	-	-
20200903	569564	BCT	OFFICE SUPPLIES	90.62	90.62	-	-
20200903	569565	BIG L TIRE	VEHICLE MAINTENANCE & SUPPLIES	6,188.40	6,188.40	-	-
20200903	569566	BLUE RIDGE RESCUE	FIRE FIGHTING SUPPLIES	682.66	682.66	-	-
20200903	569567	BOUND TREE MEDICAL, LLC	EMS SUPPLIES	3,243.55	3,243.55	-	-
20200903	569569	CAPITAL ELECTRIC	MAINTENANCE SUPPLIES	4.67	4.67	-	-
20200903	569571	CENGAGE LEARNING ACADEMIC	BOOKS	1,350.77	919.72	-	431.05
20200903	569572	CENTRAL SHEN.EMS COUNCIL	INSTRUCTOR RENEWAL FEE	35.00	35.00	-	-
20200903	569575	CINTAS CORPORATION #394	MISCELLANEOUS SUPPLIES	378.41	378.41	-	-
20200903	569576	CITY OF STAUNTON	WATER & SEWER	1,107.50	1,107.50	-	-
20200903	569577	CITY OF WAYNESBORO, VA	SVASC	43,184.78	43,184.78	-	-
20200903	569578	CIVIL CITATION NETWORK	DIVERSION PROGRAM	6,000.00	6,000.00	-	-
20200903	569579	COLUMBIA GAS	NATURAL GAS CONSUMPTION	152.60	152.60	-	-

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20200903	569680	COMCAST	TELEPHONE SERVICE	1,160.56	1,160.56	-	-
20200903	569682	CRYSTAL SPRINGS	OFFICE SUPPLIES	58.71	58.71	-	-
20200903	569683	DIRECTV	TELEPHONE SERVICE	11.60	11.60	-	-
20200903	569684	DOLI/BOILER SAFETY	BLDG MAINTENANCE SERVICE	20.00	20.00	-	-
20200903	569685	DOMINION ENERGY VIRGINIA	ELECTRIC SERVICE	3,278.80	1,381.38	1,897.42	-
20200903	569686	DOOMS VOL.FIRE DEPT.	REIMBURSEMENT	6,100.00	-	-	6,100.00
20200903	569688	EAVERS TIRE	VEHICLE MAINT & SUPPLIES	37.96	37.96	-	-
20200903	569689	ELDON JAMES & ASSOC. INC.	LEGISLATIVE SERVICES	2,407.92	2,407.92	-	-
20200903	569693	FIELD PRINT	MAINTENANCE SERVICE CONTRACT	172.32	172.32	-	-
20200903	569696	GENSERV LLC	CONTRACT MAINT	2,325.00	2,325.00	-	-
20200903	569697	GIB LEWIS	FUEL REIMBURSEMENT	25.33	25.33	-	-
20200903	569698	GREAT EASTERN RESORT	RENTAL	41,000.00	41,000.00	-	-
20200903	569699	HILL MANUFACTURING CO INC	JANITORIAL SUPPLIES	129.51	-	-	129.51
20200903	569701	INGRAM LIBRARY SERVICES	BOOKS	2,329.88	1,490.07	-	839.81
20200903	569702	JAMES MADISON UNIVERSITY	CONTRIBUTION	8,000.00	8,000.00	-	-
20200903	569703	JOHN BENNER	MILEAGE REIMBURSEMENT	125.35	125.35	-	-
20200903	569704	JUNIOR LIBRARY BUILD	BOOKS	10,012.10	10,012.10	-	-
20200903	569707	LUMOS NETWORKS	TELEPHONE SERVICE	1,175.52	1,129.38	46.14	-
20200903	569708	MACKAY COMMUNICATIONS INC	TELEPHONE SERVICE	489.60	489.60	-	-
20200903	569709	MANSFIELD OIL COMPANY	FUEL	14,033.54	13,525.69	-	507.85
20200903	569711	MARSH & MCLENNAN AGENCY	PROFESSIONAL FEES	916.67	916.67	-	-
20200903	569712	MAY SUPPLY	MISCELLANEOUS SUPPLIES	45.50	45.50	-	-
20200903	569713	MG-W TELEPHONE	TELEPHONE SERVICE	1,468.37	1,427.30	41.07	-
20200903	569714	MIDWEST TAPE	BOOKS	478.97	215.87	-	263.10
20200903	569717	NOLAND COMPANY	PLUMBING SUPPLIES	8.42	8.42	-	-
20200903	569718	OPTIMA BEHAVIORAL HEALTH	EAP	740.00	740.00	-	-
20200903	569719	P8MARES LLP	AUDIT	1,500.00	1,500.00	-	-
20200903	569720	PEARSON EDUCATION	TRAINING MATERIAL	2,165.01	2,165.01	-	-
20200903	569721	PINE KNOT PROJECTS	PROFESSIONAL SERVICES	487.50	487.50	-	-
20200903	569724	RECORDED BOOKS, LLC	BOOKS	635.19	213.73	-	421.46
20200903	569725	RICE TIRE	VEHICLE MAINTENANCE & SUPPLIES	19.95	19.95	-	-
20200903	569727	SEGRA	TELEPHONE SERVICE	2,185.17	2,185.17	-	-
20200903	569729	SEMCO SERVICES INC	TILE REMOVAL	10,600.00	10,600.00	-	-
20200903	569730	SHEN.VALLEY OFFICE EQUIP.	OFFICE SUPPLIES	313.76	313.76	-	-
20200903	569732	SHENANDOAH EMERGENCY MEDI	MEDICAL SERVICES	268.00	-	-	268.00
20200903	569733	SHI INTERNATIONAL CORP	COMPUTER SUPPLIES	92.54	92.54	-	-
20200903	569734	SHRED-IT USA	OFFICE SUPPLIES	75.00	60.00	15.00	-

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20200903	569735	SOUTH RIVER IRRIGATION	MONTHLY SERVICE	85.00	85.00	-	-
20200903	569737	STAPLES BUSINESS CREDIT	OFFICE SUPPLIES	1,449.65	944.01	-	505.64
20200903	569738	STATE CORPORATION	SERVICE FEE	-	-	-	-
20200903	569739	SUPPLY ROOM COMPANIES	OFFICE SUPPLIES	77.34	77.34	-	-
20200903	569741	TARGET SOLUTIONS LEARNING	FEES	13,262.72	13,262.72	-	-
20200903	569742	THE DAILY NEWS LEADER	SUBSCRIPTIONS	76.00	76.00	-	-
20200903	569744	TREASURER OF VIRGINIA	CORONER	20.00	20.00	-	-
20200903	569746	VALLEY CHRYSLER DODGE	VEHICLE MAINT & SUPPLIES	169.62	169.62	-	-
20200903	569747	VALLEY TERMITE & PEST	PEST CONTROL	60.00	60.00	-	-
20200903	569748	VECTOR INDUSTRIES INC.	RECYCLING SERVICES	180.00	180.00	-	-
20200903	569749	VERIZON WIRELESS	TELEPHONE SERVICE	109.22	109.22	-	-
20200903	569750	VERTICAL BRIDGE S3 ASSETS	TOWER	3,589.61	3,589.61	-	-
20200903	569751	VET. EMERGENCY SERV. INC.	VETERINARY SERVICES	36.00	36.00	-	-
20200903	569752	VIRGINIA EMPLOYMENT	UNEMPLOYMENT BENEFITS	7,426.46	-	-	7,426.46
20200903	569755	ZENCITY	ANNUAL SUBSCRIPTION	21,600.00	-	-	21,600.00
20200910	569814	AMANDA IRVINE	JANITORIAL SUPPLIES	19.89	-	-	19.89
20200910	569815	AMAZON CAPITAL SERVICES	MISCELLANEOUS SUPPLIES	2,411.00	922.36	-	1,488.64
20200910	569816	AT&T MOBILITY	TELEPHONE SERVICE	117.74	117.74	-	-
20200910	569818	AUGUSTA STEEL CORP	MISCELLANEOUS SUPPLIES	45.00	45.00	-	-
20200910	569819	BEVERAGE TRACTOR &	MISCELLANEOUS SUPPLIES	385.00	385.00	-	-
20200910	569820	BOUND TREE MEDICAL, LLC	EMS SUPPLIES	2,632.24	447.04	-	2,185.20
20200910	569821	CELLEBRITE INC	MAINT SVC CONTRACT	5,770.00	5,770.00	-	-
20200910	569822	CENGAGE LEARNING ACADEMIC	BOOKS	328.69	237.52	-	91.17
20200910	569824	CINTAS CORPORATION #394	MISCELLANEOUS SUPPLIES	319.15	319.15	-	-
20200910	569825	COBB TECHNOLOGIES	OFFICE SUPPLIES	1.25	1.25	-	-
20200910	569826	COLUMBIA GAS	NATURAL GAS CONSUMPTION	26.47	26.47	-	-
20200910	569827	COMCAST	TELEPHONE SERVICE	255.70	255.70	-	-
20200910	569828	COMCAST	TELEPHONE SERVICE	2,551.07	2,551.07	-	-
20200910	569830	DOMINION ENERGY VIRGINIA	ELECTRIC SERVICE	8,538.49	7,673.73	864.76	-
20200910	569831	DONNA GOOD	REIMBURSEMENT	250.00	250.00	-	-
20200910	569832	EAVERS ENT.	VEHICLE MAINT & SUPPLIES	57.20	57.20	-	-
20200910	569833	FRIENDS OF AUGUSTA COUNTY	REIMBURSEMENT	475.89	475.89	-	-
20200910	569834	GOODMAN SPECIALIZED	AMBULANCE	515,334.00	-	-	515,334.00
20200910	569835	GRUVER CONSTRUCTION LLC	MOWING	800.00	800.00	-	-
20200910	569837	INGRAM LIBRARY SERVICES	BOOKS	3,433.67	2,277.99	-	1,155.68
20200910	569838	JUST TECH LLC	OFFICE SUPPLIES	31.70	31.70	-	-
20200910	569840	LAYMAN, DIENER, &	OFFICE SUPPLIES	116.00	116.00	-	-

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20200910	569841	LEAF	OFFICE SUPPLIES	171.16	35.03	136.13	-
20200910	569842	LOWES COMPANIES, INC.	MISCELLANEOUS SUPPLIES	1,697.69	1,366.15	-	331.54
20200910	569845	MG-W TELEPHONE	TELEPHONE SERVICE	218.66	218.66	-	-
20200910	569846	NEW HOPE TELEPHONE	TELEPHONE SERVICE	358.35	358.35	-	-
20200910	569847	NOLAND COMPANY	PLUMBING SUPPLIES	36.76	36.76	-	-
20200910	569848	OCLC, INC	BOOKS	44.85	44.85	-	-
20200910	569850	PATTY CAMPBELL	REIMBURSEMENT	142.16	-	-	142.16
20200910	569851	POSTMASTER	PO BOX RENTAL	208.00	208.00	-	-
20200910	569852	POSTMASTER	POSTAGE	27.50	27.50	-	-
20200910	569853	PROACTIVE INDOOR HEALTH	PROFESSIONAL SERVICES	1,955.00	1,955.00	-	-
20200910	569854	RAM SOFTWARE SYSTEMS INC	AIM SOFTWARE	700.00	-	-	700.00
20200910	569855	RECORDED BOOKS, LLC	BOOKS	412.97	291.57	-	121.40
20200910	569857	RICE TIRE	VEHICLE MAINT & SUPPLIES	620.00	620.00	-	-
20200910	569858	ROCI	DUES	300.00	300.00	-	-
20200910	569859	SEGRA	TELEPHONE SERVICE	218.00	-	218.00	-
20200910	569860	SHAMROCK FOODS CO	VVIP	12,000.00	-	-	12,000.00
20200910	569861	SHEN.VALLEY OFFICE EQUIP.	OFFICE SUPPLIES	1,481.59	1,240.27	241.32	-
20200910	569862	SHENANDOAH AWARDS	MISCELLANEOUS SUPPLIES	1,558.03	1,558.03	-	-
20200910	569863	SHENTEL	TELEPHONE SERVICE	914.03	914.03	-	-
20200910	569864	SHI INTERNATIONAL CORP	COMPUTER SUPPLIES	382.07	268.85	-	113.22
20200910	569865	SHORT CIRCUIT ELECTRONICS	VEHICLE MAINT & SUPPLIES	60.00	60.00	-	-
20200910	569867	STONE CREEK AUTO CENTER	TOWING	150.00	150.00	-	-
20200910	569868	STRYKER MEDICAL	EMS SUPPLIES	35.04	35.04	-	-
20200910	569869	STUDIO 360	WEARING APPAREL	7,018.00	7,018.00	-	-
20200910	569870	SUPERION LLC	MISCELLANEOUS SERVICES	4,830.38	4,830.38	-	-
20200910	569871	T&A CLEANING	JANITORIAL SERVICES	4,650.00	650.00	-	4,000.00
20200910	569872	THE IVY GROUP, LTD	AUTOMATION	5,984.80	-	-	5,984.80
20200910	569873	THE WASHINGTON POST	NEWSPAPERS	159.10	159.10	-	-
20200910	569874	TORX MEDIA	GART	200.00	200.00	-	-
20200910	569875	TRACTOR SUPPLY COMPANY	MISCELLANEOUS SUPPLIES	129.98	129.98	-	-
20200910	569876	TREASURER OF VIRGINIA	CORONER	40.00	40.00	-	-
20200910	569877	TREASURER OF VIRGINIA	AUDIT SALARIES	3,022.10	3,022.10	-	-
20200910	569878	TREASURER OF VIRGINIA	TELEPHONE SERVICES	388.35	376.55	1.63	10.17
20200910	569880	ULINE	MISCELLANEOUS SUPPLIES	446.79	446.79	-	-
20200910	569882	UPS-DAISY FLOWERS AND GI	MISCELLANEOUS SUPPLIES	73.71	73.71	-	-
20200910	569883	VALLEY CHRYSLER DODGE	VEHICLE MAINT & SUPPLIES	145.80	145.80	-	-
20200910	569884	VALLEY POOL & SPA	POOL SUPPLIES	95.06	95.06	-	-

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20200910	569885	VALLEY PROGRAM FOR AGING	CONTRIBUTION	7,812.50	7,812.50	-	-
20200910	569886	VERIZON	TELEPHONE SERVICE	8,133.19	8,133.19	-	-
20200910	569887	VERIZON WIRELESS	TELEPHONE SERVICE	65.94	65.94	-	-
20200910	569888	VERONA CAR CARE INC	VEHICLE MAINT & SUPPLIES	39.49	39.49	-	-
20200910	569890	VIRGINIA INTERACTIVE	OFFICE SUPPLIES	95.00	95.00	-	-
20200910	569891	VIRGINIA STATE POLICE	OFFICE SUPPLIES	80.00	80.00	-	-
20200910	569893	WASTE MANAGEMENT OF VA.	REFUSE COLLECTION	4,719.07	4,068.64	650.43	-
20200910	569894	WITMER PUBLIC SAFETY	MISCELLANEOUS SUPPLIES	27,352.00	2,353.00	-	24,999.00
20200910	569895	XEROX FINANCIAL SERVICES	OFFICE SUPPLIES	662.00	523.00	139.00	-
20200910	569896	CENTURYLINK	VASAP	468.57	-	-	468.57
20200910	569897	CINTAS CORPORATION #394	VASAP	35.40	-	-	35.40
20200910	569898	CITY OF STAUNTON	VASAP	144.17	-	-	144.17
20200910	569899	SHRED-IT USA	VASAP	40.00	-	-	40.00
20200910	569900	TIAA COMMERCIAL FINANCE	VASAP	169.48	-	-	169.48
20200917	569945	AETNA INC	SELF INSURANCE	77,679.12	-	-	77,679.12
20200917	569946	ALL PHASE GRAPHICS LLC	VEHICLE SUPPLIES	67.39	67.39	-	-
20200917	569947	AMAZON CAPITAL SERVICES	OFFICE SUPPLIES	1,388.60	902.72	-	485.88
20200917	569948	ANTHONY RAMSEY	MISCELLANEOUS SUPPLIES	29.82	29.82	-	-
20200917	569949	ATKINS AUTOMOTIVE CO.,INC	MISCELLANEOUS SUPPLIES	48.40	48.40	-	-
20200917	569950	ATLANTIC EMERGENCY	VEHICLE MAINTENANCE	939.32	939.32	-	-
20200917	569952	AUGUSTA COUNTY SERVICE	REIMBURSEMENT	2,879.53	2,879.53	-	-
20200917	569953	AUGUSTA PETRO COOP INC	FUEL PURCHASES	1,615.04	1,615.04	-	-
20200917	569954	AUGUSTA STEEL CORP	MISCELLANEOUS SUPPLIES	63.00	63.00	-	-
20200917	569956	BCT	OFFICE SUPPLIES	71.80	71.80	-	-
20200917	569957	BLUE RIDGE RESCUE	FIRE FIGHTING SUPPLIES	1,709.52	1,709.52	-	-
20200917	569958	BLUE 360 MEDIA LLC	LAW BOOKS	3,796.75	3,796.75	-	-
20200917	569960	BOUND TREE MEDICAL, LLC	EMS SUPPLIES	1,409.57	1,409.57	-	-
20200917	569962	C & S DISPOSAL INC	REFUSE COLLECTION	78.00	78.00	-	-
20200917	569963	CANON FINANCIAL SERVICES	OFFICE SUPPLIES	93.00	93.00	-	-
20200917	569964	CENGAGE LEARNING ACADEMIC	BOOKS	92.80	92.80	-	-
20200917	569965	CENTRAL SHEN.EMS COUNCIL	MISCELLANEOUS SUPPLIES	21.55	21.55	-	-
20200917	569966	CENTRAL VIRGINIA ELECTRIC	ELECTRIC SERVICE	199.45	199.45	-	-
20200917	569968	CINTAS CORPORATION #394	MISCELLANEOUS SUPPLIES	400.94	400.94	-	-
20200917	569969	CITY OF STAUNTON	WATER & SEWER	65.55	65.55	-	-
20200917	569970	COLUMBIA GAS	NATURAL GAS CONSUMPTION	186.91	186.91	-	-
20200917	569972	COMPLETE CARE OF VA	BLDG MAINT SVC CONTRACT	100.00	100.00	-	-
20200917	569973	CUSTOM DELIVERIES OF VA	COURIER SERVICE	590.00	590.00	-	-

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC.
20200917	569975	DEERFIELD RURITAN CLUB	MOWING	600.00	600.00	-	-
20200917	569976	DOMINION ENERGY VIRGINIA	ELECTRIC SERVICE	8,658.29	2,869.98	5,788.31	-
20200917	569979	EDDIE EDWARDS SIGNS, INC.	MISCELLANEOUS SUPPLIES	500.00	-	-	500.00
20200917	569980	EGS & ASSOCIATES INC	DOOMS PROJECT	1,522.50	-	-	1,522.50
20200917	569981	FIRE PROTECTION PUBLUCATI	TEXTBOOKS	2,016.00	2,016.00	-	-
20200917	569982	G.F. SPROUSE ENTERPRISES	GROUND'S SUPPLIES	874.79	874.79	-	-
20200917	569984	GREAT EASTERN RESORT	RENTAL	1,000.00	1,000.00	-	-
20200917	569985	GRECHAN, TAVES & PANDAK	LEGAL	12,479.62	12,479.62	-	-
20200917	569986	GTP ACQUISITION PARTNERS	TOWER	4,181.57	4,181.57	-	-
20200917	569987	HARRISONBURG HONDA, HYUNDA	VEHICLE REPAIRS	2,070.05	2,070.05	-	-
20200917	569988	HENRY SCHEIN INC	EMS SUPPLIES	1,096.45	1,096.45	-	-
20200917	569989	HUDSON-PAYNE ELECTRONICS	MISCELLANEOUS REPAIRS	273.80	273.80	-	-
20200917	569990	IDENTITY AUTOMATION LP	ANNUAL SUBSCRIPTION	1,581.68	1,581.68	-	-
20200917	569991	INCLUSION SOLUTION	MISCELLANEOUS SUPPLIES	2,159.34	-	-	2,159.34
20200917	569992	INGRAM LIBRARY SERVICES	BOOKS	2,499.56	2,499.56	-	-
20200917	569993	INTERSTATE ALL-BATTERY	BATTERIES	601.50	601.50	-	-
20200917	569994	JEAN SHREWSBURY	MAILBOX	104.23	-	-	104.23
20200917	569995	JOHN BENNER	MILEAGE REIMBURSEMENT	68.43	68.43	-	-
20200917	569998	KCB WATER DELIVERY	FIRING RANGE	80.00	-	-	80.00
20200917	570001	LEAF	OFFICE SUPPLIES	172.48	172.48	-	-
20200917	570002	LEONARDO	ANNUAL SUPPORT	1,396.00	1,396.00	-	-
20200917	570003	LEXIS NEXIS MATTHEW	OFFICE SUPPLIES	1.00	1.00	-	-
20200917	570004	LOCAL GOVERNMENT ATTORNEY	CONFERENCE REGISTRATION	375.00	375.00	-	-
20200917	570006	MANSFIELD OIL COMPANY	FUEL	14,040.53	13,518.68	-	521.85
20200917	570008	MCGRUFF INSURANCE SERVICE	ACCOUNTING VALUATION	1,000.00	1,000.00	-	-
20200917	570010	MEDICAL REMOVAL SERVICES	MAINTENANCE SERVICE CONTRACT	650.00	650.00	-	-
20200917	570011	MIDWEST TAPE	BOOKS	365.75	110.91	-	254.84
20200917	570012	NORTHSTAR TITLE, INC.	CONTRACT SERVICES	310.00	310.00	-	-
20200917	570013	PITNEY BOWES	POSTAGE SUPPLIES	234.17	-	234.17	-
20200917	570014	PRO QUALITY CLEANING	JANITORIAL SERVICES	948.00	948.00	-	-
20200917	570015	RECORDED BOOKS, LLC	BOOKS	71.99	71.99	-	-
20200917	570016	RELX INC. DBA LEXISNEXIS	ONLINE CHARGES (LAW BOOKS)	300.00	300.00	-	-
20200917	570017	RICE TIRE	VEHICLE MAINTENANCE & SUPPLIES	155.00	155.00	-	-
20200917	570019	SHENANARTS	GRANT	3,166.67	3,166.67	-	-
20200917	570020	SHI INTERNATIONAL CORP	COMPUTER SUPPLIES	2,134.38	-	-	2,134.38
20200917	570021	SHRED-IT USA	OFFICE SUPPLIES	160.00	160.00	-	-
20200917	570023	STAUNTON VETERINARY CLINI	VETERINARY SERVICES	50.00	50.00	-	-

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20200917	570024	STAUNTON/AUGUSTA	GRANT	3,166.66	3,166.66	-	-
20200917	570025	STONEMAN BRIGADE BAND	GRANT	3,166.67	3,166.67	-	-
20200917	570026	SYCOM TECHNOLOGIES	COMPUTER SUPPLIES	23,572.35	352.35	-	23,220.00
20200917	570027	THE LIBRARY STORE INC	LIBRARY SUPPLIES	1,289.40	-	-	1,289.40
20200917	570028	THE NEWS LEADER	ADVERTISING	2,349.64	2,349.64	-	-
20200917	570030	TRACTOR SUPPLY COMPANY	MISCELLANEOUS SUPPLIES	134.99	134.99	-	-
20200917	570031	TRANSUNION RISK &	DUES	161.00	161.00	-	-
20200917	570032	TRANSWORLD SYSTEMS INC.	OFFICE SUPPLIES	22.80	22.80	-	-
20200917	570033	TREASURER OF VIRGINIA	CORONER SERVICES	40.00	40.00	-	-
20200917	570035	TRIZETTO PROVIDER Solutio	REVENUE RECOVERY	195.60	-	-	195.60
20200917	570037	VEDA	CONFERENCE	100.00	100.00	-	-
20200917	570038	VERIZON	TELEPHONE SERVICE	98.00	-	98.00	-
20200917	570039	VERIZON	TELEPHONE SERVICE	798.38	798.38	-	-
20200917	570040	VERONA CAR CARE INC	VEHICLE MAINTENANCE & SUPPLIES	874.98	874.98	-	-
20200917	570041	WAYNESBORO EDA	GART	217.99	217.99	-	-
20200917	570042	WHARTON ALDHIZER & WEAVER	LEGAL SERVICES	5,280.50	5,280.50	-	-
20200917	570043	WITMER PUBLIC SAFETY	EMS SUPPLIES	100.99	100.99	-	-
20200917	570044	XEROX FINANCIAL SERVICES	OFFICE SUPPLIES	443.25	443.25	-	-
20200924	570897	ALL SEASON DETAILING	DETAILING	200.00	200.00	-	-
20200924	570898	AMAZON CAPITAL SERVICES	OFFICE SUPPLIES	1,663.46	1,663.46	-	1,520.75
20200924	570900	ATKINS AUTOMOTIVE CO.,INC	VEHICLE SUPPLIES	296.75	296.75	-	-
20200924	570901	ATLANTIC EMERGENCY	MISCELLANEOUS SUPPLIES	216.79	216.79	-	-
20200924	570902	AUGUSTA COUNTY GENERAL	FEE	340.00	340.00	-	-
20200924	570903	AUGUSTA COUNTY SCH.BOARD	ELECTRIC SERVICE4	403.51	403.51	-	-
20200924	570904	BLUE 360 MEDIA LLC	LAW BOOKS	1,283.56	1,283.56	-	-
20200924	570905	BOUND TREE MEDICAL, LLC	EMS SUPPLIES	657.71	657.71	-	-
20200924	570906	BUSINESS CARD	CREDIT CARD CHARGES	13,738.09	11,385.34	-	2,352.75
20200924	570907	CARTER MACHINERY CO INC	VEHICLE SUPPLIES	16.41	16.41	-	-
20200924	570908	CAVE TOWN PROPERTIES LLC	RENT-STUJARTS DRAFT LIBRARY	3,604.00	3,604.00	-	-
20200924	570909	CH AUTOMOTIVE LC	VEHICLE MAINTENANCE	60.00	60.00	-	-
20200924	570910	CHECKERED FLAG GRAFFIX	INSTALL GRAPHICS	1,300.00	1,300.00	-	-
20200924	570911	CINTAS CORPORATION #394	MISCELLANEOUS SUPPLIES	349.60	349.60	-	-
20200924	570912	CITY OF HARRISONBURG FIRE	FIRE ACADEMY SUPPLIES	730.23	730.23	-	-
20200924	570913	COLONIAL AUTO CENTER	VEHICLE MAINTENANCE & SUPPLIES	810.08	810.08	-	-
20200924	570914	COLUMBIA GAS	NATURAL GAS CONSUMPTION	2,095.18	1,912.07	183.11	-
20200924	570915	COM SONICS INC	RADAR	176.98	176.98	-	-
20200924	570916	COMCAST	TELEPHONE SERVICES	1,323.64	1,323.64	-	-

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20200924	570917	COMMONWEALTH ENGINE	VEHICLE MAINTENANCE & SUPPLIES	220.00	220.00	-	-
20200924	570918	DEERFIELD VOL. FIRE DEPT.	REIMBURSEMENT	287.50	287.50	-	-
20200924	570919	DEPARTMENT OF ENVIRONMENT	MS4 ANNUAL PERMIT MAINTENANCE FEE	3,000.00	3,000.00	-	-
20200924	570920	DEPT. OF MOTOR VEHICLES	VEHICLE TAGS	1,935.00	1,935.00	-	-
20200924	570921	DOMINION ENERGY VIRGINIA	ELECTRIC SERVICE	36,422.84	31,893.88	4,528.96	-
20200924	570922	EAST COAST EMERGENCY	VEHICLE SUPPLIES	298.92	298.92	-	-
20200924	570924	EAVERS TIRE	VEHICLE MAINT & SUPPLIES	1.00	1.00	-	-
20200924	570925	EMMALEE EDWARDS	REIMBURSEMENT	66.47	66.47	-	-
20200924	570926	FIRE & SAFETY EQUIPMENT	FIRE & RESCUE EQUIPMENT	150.53	150.53	-	-
20200924	570927	GIB LEWIS	FUEL REIMBURSEMENT	53.45	53.45	-	-
20200924	570928	HINKLE'S TOWING & RECOVER	TOWING SERVICES	150.00	150.00	-	-
20200924	570929	IDIEHL TIRE	VEHICLE MAINTENANCE	67.79	67.79	-	-
20200924	570930	IMS ALLIANCE	FIRE & RESCUE EQUIPMENT	15.90	15.90	-	-
20200924	570931	INGRAM LIBRARY SERVICES	BOOKS	1,609.91	1,609.91	-	-
20200924	570932	INTERSTATE MUFFLERS CO	VEHICLE MAINT & SUPPLIES	203.50	203.50	-	-
20200924	570933	JACOB BRUNOT	REIMBURSEMENT	317.98	317.98	-	-
20200924	570934	JACOB COTHAN	REIMBURSEMENT	75.00	75.00	-	-
20200924	570937	MATTHEW WINGFIELD	TRAVEL REIMBURSEMENT	153.70	153.70	-	-
20200924	570938	MIDWEST TAPE	BOOKS	517.00	96.42	-	420.58
20200924	570940	QUEEN CITY CREATIVE	LOGO REDESIGN	3,230.00	3,230.00	-	-
20200924	570941	R & M AUTOMOTIVE	TOWING SERVICE	150.00	150.00	-	-
20200924	570942	RECORDED BOOKS, LLC	BOOKS	223.05	63.00	-	160.05
20200924	570943	RICE TIRE	VEHICLE MAINTENANCE & SUPPLIES	114.90	114.90	-	-
20200924	570945	SHEN.VALLEY OFFICE EQUIP.	OFFICE SUPPLIES	269.00	269.00	-	-
20200924	570946	SHI INTERNATIONAL CORP	COMPUTER SUPPLIES	275.22	275.22	-	-
20200924	570947	SHIELDS INVESTMENT CO LLC	RENT-STUARTS DRAFT LIBRARY	1,950.00	1,950.00	-	-
20200924	570948	SMOOTH ATHLETICS LTD	WEARING APPAREL	1,050.00	-	-	1,050.00
20200924	570949	STAUNTON VETERINARY CLINI	VETERINARY SERVICES	30.00	30.00	-	-
20200924	570952	TREASURER OF VA	FEES	4,172.00	4,172.00	-	-
20200924	570953	TSYS HEALTH SERVICES LLC	REVENUE RECOVERY	246.57	-	-	246.57
20200924	570954	U. S. POSTAL SERVICE	POSTAGE	10,000.00	-	10,000.00	-
20200924	570955	ULINE	EMS SUPPLIES	315.77	315.77	-	-
20200924	570956	VACORP-VIRGINIA ASSOC.	INSURANCE	19,539.25	19,539.25	-	-
20200924	570957	VALLEY CHRYSLER DODGE	VEHICLE SUPPLIES	46.38	46.38	-	-
20200924	570958	VERIZON	TELEPHONE SERVICE	6,141.65	5,477.81	197.30	466.54
20200924	570959	VERIZON WIRELESS	TELEPHONE SERVICE	3,803.02	3,682.99	-	120.03
20200924	570960	VERONA CAR CARE INC	VEHICLE MAINTENANCE	60.37	60.37	-	-

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20200924	570961	VERTICAL BRIDGE S3 ASSETS	TOWER	3,589.61	3,589.61	-	-
20200924	570962	VIRGINIA EMPLOYMENT	ANNUAL FEE ONLINE	1,300.00	1,300.00	-	-
20200924	570963	VIRGINIA LAWYERS WEEKLY	SUBSCRIPTION	283.50	283.50	-	-
20200924	570964	WINTERGREEN PROPERTY	LEASE	3,627.84	3,627.84	-	-
20200924	570965	WITMER PUBLIC SAFETY	EMS SUPPLIES	2,856.99	2,856.99	-	-
20200924	570966	ZOOM VIDEO COMMUNICATIONS	ZOOM SERVICES	999.50	-	-	999.50
TOTALS				2,519,793.33	570,429.71	25,827.48	1,923,536.14



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 Astarb, Subdivision Administrator *Michele*
DATE: September 24, 2020
RE: Ivy Ridge Residential Sections 1 and 3
COPY: John Wilkinson, Director of Community Development
Doug Wolfe, County Engineer

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

Staunton (540) 245-5700

TOLL FREE NUMBERS

Waynesboro (540) 942-5113

From Deerfield (540) 939-4111

From Bridgewater, Grottoes

Harrisonburg, Mt. Solon & Weyers Cave (540) 828-6205

FAX (540) 245-5066

§33.2-705 – Land Development Additions to Secondary Route

RESOLUTION

WHEREAS, the Ivy Ridge Residential Section 1 and 3 has been completed, and

WHEREAS, the streets of Ivy Ridge Residential meet 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.

Surety Addendum

Surety and Fees Data for the Street Inventory Listed Below

Recommended Surety Expiration Date	Surety Amount	Inspection Maint Fee Amount	Acrr Fee Amount
---------------------------------------------------	--------------------------	----------------------------------------	----------------------------

5

The dollar amounts shown in the table titled "Fees and Surety for the Street Additions Listed Below" were calculated in accordance with §24 V.A.C. 30-01-140 of VDOT's Subdivision Street Requirements (SSRs). The amounts are based on the following described inspection approach and the listed inventory of streets proposed for acceptance by the captioned subdivision. The fee amounts reported here govern over those in Appendix F of the Subdivision Street Requirements, which is illustrative and presumes standard VDOT inspection. The Surety Expiration date, if shown, is (a) the earliest surety expiration date acceptable to VDOT, (b) based on the date of the Local Government's resolution requesting VDOT to accept the streets, and (c) may include a processing period for VDOT's final acceptance.

Surety and the Administrative Cost Recovery Fee is based on the following Standard VDOT inspection procedures were used. Costs associated with intermittent VDOT inspections are recovered under the standard fee structure for the Administrative Cost Recovery Fee.

Inventory of Streets Proposed for VDOT Acceptance

Route Number	Street Name	From Termini	To Termini	Length	Number Of Lanes	Lane Miles
1161	Roxbury Drive	CL of Rte. 1172 (Rolling Oaks Drive)	0.03 mi South of Rte 1171 (Jenna Lane)	0.05	2	0.1
1172	Rolling Oaks Drive	CL of Rte. 1161 (Roxbury Dr.)	CL of Rte. 1174 (Silver Maple Cove)	0.04	2	0.08
1172	Rolling Oaks Drive	CL of Rte. 1173 (Aspen Ct.)	CL of Rte. 1161 (Roxbury Dr.)	0.04	2	0.08
1172	Rolling Oaks Drive	CL of Rte. 1174 (Silver Maple Cove)	End of State Maintenance	0.05	2	0.1
1172	Rolling Oaks Drive	End of State Maintenance (0.01 mi West of Rte. 1173 Aspen Ct.)	CL of Rte. 1173 (Aspen Ct.)	0.01	2	0.02
1173	Aspen Court	Dead End (End of cul-de-sac)	CL of Rte. 1172 (Rolling Oaks Dr.)	0.1	2	0.2
1174	Silver Maple Cove	Dead End (End of cul-de-sac)	CL of Rte. 1172 (Rolling Oaks Dr.)	0.1	2	0.2

Certification of Institution Issuing Surety

This Surety Addendum is hereby incorporated as part of our Surety Instrument _____, Issued



Legend

- PARCELS
- WATER
- STREETS
- 2015 BFE
- A,
- AE,
- AE, FLOODWAY



REGULAR MEETING AGENDA ITEM NO. 10-10

CONVENE CLOSED SESSION

October 14, 2020

(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, Economic Development Authority, Ag & Forestal Dist., Planning Commission, , Ag Ind. Brd., Recycling,**

- (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**

