

Augusta County Board of Supervisors
Staff Briefing
Monday, November 23, 2020 – 1:30 PM
Government Center Main Board Room

### **CALENDAR**

Updated calendar Calendar 11-19-2020.pdf

#### 1. VDOT ROADS

a. Report by VDOT.

VDOT.pdf

b. Street Addition-Bridgeport Phase 2 Sections 1Aand 1B.
 STREET ADDITION-BRIDGEPORT.pdf

# 2. **ECONOMIC DEVELOPMENT**

a. Report by Staff.

**ECON DEV.pdf** 

- b. Stable Craft Brewing AFID Performance Agreement Extension STABLE CRAFT BREWING.pdf
- c. Hershey Chocolate of Virginia Commonwealth's Development Opportunity Fund Performance Agreement.

HERSHEY CHOC PERF AGREE.pdf

# 3. FIRE AND RESCUE

- a. Update on COVID-19 from Laura Kornegay.
- b. Report by Staff.

3-FIRE-RESCUE.pdf

# 4. QUARTERLY FINANCIAL REPORT

a. Report by Staff.

Quarterly report 9-2020.pdf

## 5. **DOOMS WATER SYSTEM IMPROVEMENTS**

a. Discuss the Dooms water system project improvements. DOOMS WATER SYSTEM IMPROVEMENTS.pdf

# 6. **LEGISLATIVE PACKAGE**

a. Discuss draft of Legislative Package.

Leg. Package Augusta 2021 - BOS draft.pdf

Leg. Package VACO2021LegislativeProgram.pdf

Leg. Package Immunity Resolution for Augusta County BOS.pdf

# 7. **COUNTY ORDINANCE**

a. Discuss an ordinance to provide a lump sum bonus to all full time employees, part time employees included in the County's pay and classification plan, and constitutional officers and their employees.

EMPLOYEE BONUS ORDINANCE 2020.pdf

## 8. PLANNING COMMISSION/PUBLIC HEARINGS

- a. Ordinance Amendment-Chapter 19-Service Charges and Permit Fees
   CH 19 SERVICE CHARGES AND PERMIT FEES.pdf
- b. Ordinance amendment-Chapter 25-Zoning-Solar Energy Systems. The Planning Commission recommends approval of the amendments, except for the amendment to reduce the community meeting notification from a 1 mile perimeter to a 1/2 mile perimeter.

8b-CH 25 SOLAR.pdf

 c. Master Plan and zoning document amendment for Spring Lakes at the Woodlands.
 SPRING LAKES AT THE WOODLANDS.pdf

# 9. **WAIVERS**

- 10. MATTERS TO BE PRESENTED BY THE BOARD
- 11. MATTERS TO BE PRESENTED BY STAFF

# 12. **CLOSED SESSION**

a. Closed Session CLOSED SESSION.pdf