

Staff Briefing Meeting, Monday, July 25, 2011, 1:30 p.m. Government Center, Verona, VA.

PRESENT: Wendell L. Coleman, Vice Chairman  
David R. Beyeler  
Gerald W. Garber  
Tracy C. Pyles, Jr.  
Nancy Taylor Sorrells  
Patrick J. Morgan, County Attorney  
Timmy Fitzgerald, Director of Community Development  
Jennifer M. Whetzel, Director of Finance  
Patrick J. Coffield, County Administrator

ABSENT: Jeremy L. Shifflett, Chairman  
Larry C. Howdyshell

VIRGINIA: At an adjourned meeting of the Augusta County Board of Supervisors held on Monday, July 25, 2011, at 1:30 p.m., at the Government Center, Verona, Virginia, and in the 236<sup>th</sup> year of the Commonwealth....

\* \* \* \* \*

ROADS

The Board discussed the VDOT status report of June 20, 2011, staff briefing meeting.

The Board accepted report as information.

\* \* \* \* \*

THE UPPER SHENANDOAH RIVER BASIN WATER SUPPLY PLAN

The Board received a presentation of the Upper Shenandoah River Basin Water Supply Plan. This has been advertised for ordinance approval on August 10<sup>th</sup>.

The Board authorized placing on July 27, 2011, consent agenda for authorization to hold public hearing on August 10, 2011 for consideration of water supply plan resolution to include drought Ordinance.

\* \* \* \* \*

WILSON ELEMENTARY SCHOOL FINANCING UPDATE

The Board discussed financing strategy for Wilson Elementary School.

The Board authorized placing on July 27, 2011, regular agenda for consideration.

\* \* \* \* \*

AUGUSTA COUNTY FAIR

The Board request for security

Funding Sources:	Tourism	#81020-5603	\$1,800
	Agr. Development	#83050-6007	<u>1,800</u>
			\$3,600

The Board authorized placing on July 27, 2011, regular agenda for consideration.

\* \* \* \* \*

CRAIGSVILLE LITTLE LEAGUE

The Board discussed the request for funding to construct ballfield fence in an amount not to exceed \$1,947.26.

Funding Source: Pastures Infrastructure Account #80000-8014-72

The Board authorized placing on July 27, 2011, regular agenda for consideration.

July 25, 2011, at 1:30 p.m.

\* \* \* \* \*

ROUTE 262-CITY/COUNTY BOUNDARY ADJUSTMENT

The Board discussed citizen's request for boundary line adjustment.

The Board authorized placing on July 27, 2011, regular agenda for consideration.

\* \* \* \* \*

FISHERSVILLE LIBRARY AND BALLFIELD PARKING LOT

The Board discussed costs associated with realignment of traffic.

Funding Source: Wayne Infrastructure Account #80000-8017-70 \$27,600

The Board authorized placing on July 27, 2011, regular agenda for consideration.

\* \* \* \* \*

WAIVERS/VARIANCES - NONE

\* \* \* \* \*

MATTERS TO BE PRESENTED BY THE BOARD - NONE

\* \* \* \* \*

MATTERS TO BE PRESENTED BY STAFF

Staff discussed the following:

1. Military-Employee Bonus – County Administrator indicated that the two county employees currently on military leave will be receiving bonus.
2. PLYFC – monthly report distributed to Board. It was the consensus of the Board that in the future to send out reports electronically to those who were interested. Supervisors Coleman, Sorrells, Shifflett and Beyeler expressed interest in receiving reports.
3. Traffic-Speed studies – County Administrator and Director of Community Development proposed allowing Sheriff's Department and Community Development to perform "basic" speed studies. Proposed fee: \$100

The Board authorized placing on July 27, 2011, regular agenda for consideration.

\* \* \*

4. IDA name change – Proposed name change to Economic Development Authority.

The Board authorized placing on July 27, 2011, regular agenda to authorize advertisement for ordinance change.

\* \* \*

5. Stuarts Draft Ballfield – Mr. Beyeler proposed zoning change from Agriculture to Business (single parcel for residential).

The Board authorized placing on July 27, 2011, regular agenda for consideration for referral to Planning Commission.

\* \* \*

6. Virginia Retirement System article distributed to Board.
7. Sweet Dreams – County Administrator commended Sweet Dreams Committee and Staff for excellent event on Saturday.
8. Augusta County Fair – Director of Community Development distributed volunteer shirts and expressed appreciation for agreeing to man the Welcome Booth.
9. Ordinance Committee – Director of Community Development circulated "Miscellaneous Changes to Zoning Ordinance" as recommended by Committee.

The Board authorized placing on July 27, 2011, regular agenda for consideration.

---

July 25, 2011, at 1:30 p.m.

MATTERS TO BE PRESENTED BY STAFF (cont'd)

\* \* \*

10. Animal Control – “Regional Animal Shelter Facts” circulated to the Board to assist in responding to citizen inquiries.

\* \* \* \* \*

---

Chairman

---

County Administrator