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Regular Meeting, Wednesday, October 26, 2011, at 7:00 p.m. Government Center, Verona, VA.

PRESENT: Jeremy L. Shifflett, Chairman  
Wendell L. Coleman, Vice-Chairman  
David R. Beyeler  
Gerald W. Garber  
Larry C. Howdyshell  
Tracy C. Pyles, Jr.  
Nancy Taylor Sorrells  
Patrick J. Morgan, County Attorney  
Timmy Fitzgerald, Director of Community Development  
Patrick J. Coffield, County Administrator  
John C. McGehee, Assistant County Administrator  
Rita R. Austin, Executive Secretary, CMC

VIRGINIA: At a regular meeting of the Augusta County Board of Supervisors held on Wednesday, October 26, 2011, at 7:00 p.m., at the Government Center, Verona, Virginia, and in the 236<sup>th</sup> year of the Commonwealth....

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Chairman Shifflett welcomed the citizens present.

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The following students of Stuarts Draft High School, led the Pledge of Allegiance:

Caleb Liptrap, a senior, is Vice President of the Stuarts Draft FFA and plans on attending Blue Ridge Community College and then transfer to Virginia Tech.

Nicole Steege, a senior, is Reporter of the Stuarts Draft FFA and plans to major in Physics and Theater and go medical school and become an Emergency Medicine Doctor.

Cole Ramsey, a senior, is President of the Stuarts Draft FFA and plans to major in Agriculture at Virginia Tech.

Alex Steege, a sophomore, is Treasurer of the Stuarts Draft FFA and hopes to be an RN.

Kate Ramsey, a sophomore, is Sentinel of the Stuarts Draft FFA; plays softball and hopes to go into the medical field.

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Larry C. Howdyshell, North River District, delivered invocation.

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MATTERS TO BE PRESENTED BY THE PUBLIC

Tina Shifflett, of Jefferson Highway, reported a traffic hazard at the intersection of Desper Hollow Road because of a No U-turn sign that has been installed. She also requested that a curbcut be made and a turnlane constructed so she could access her driveway.

Patrick J. Coffield, County Administrator, mentioned that the Board has a joint meeting with legislators and VDOT Residency Engineer known as the VDOT Road Public Hearing where the question of the curbcut and turnlane could be considered. He asked that a sign-up sheet be filled out so that it can be placed in the Six-Year Plan file so that she can be notified when that hearing occurs. He explained that the Board, collectively, with legislators, meet to prioritize projects with the amount of money available. He emphasized that the project would have to be placed on the Six-year Plan, with allocated funding, before proceeding.

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MATTERS TO BE PRESENTED BY THE PUBLIC (cont'd)

Mr. Beyeler, because of it being a safety issue with the U-turn sign, suggested that it be reviewed immediately. Chairman Shifflett stated that he would contact VDOT to discuss the problem and then update Ms. Shifflett.

Susan Randall, on behalf of the Staunton-Augusta Farmers' Market, expressed their appreciation of the Board of Supervisors' support. She noted that their decision to move their Wednesday market to Staunton was based on a business decision. They had experienced this year a decrease in sales and lack of vendor and customer participation.

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THE WHITE HILL VOTING PRECINCT

The Board considered addition to Legislative Priorities relating to divided precinct. **This item was tabled at the October 12<sup>th</sup> Board of Supervisors regular meeting to October 26, 2011.**

Timmy Fitzgerald, Director of Community Development, advised that this had been discussed at Monday's Staff Briefing. The Board had received a letter from the Board of Elections requesting this item be placed on the Legislative Priorities for consideration of making the White Hill Voting Precinct in one district, rather than two. Options to be considered were distributed to the Board on Monday.

Mr. Howdysshell moved, seconded by Mr. Coleman, that the Board remove this item from the table.

Vote was as follows: Yeas: Howdysshell, Sorrells, Garber, Beyeler, Shifflett, Pyles and Coleman

Nays: None

Motion carried.

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Mr. Beyeler moved, seconded by Ms. Sorrells, that the Board approve adding this to the County's Legislative Priorities.

Vote was as follows: Yeas: Howdysshell, Sorrells, Garber, Beyeler, Shifflett, Pyles and Coleman

Nays: None

Motion carried.

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CHURCHVILLE FIRE AND RESCUE

The Board considered donation in the amount of \$125,000 to assist with land purchase. **This was tabled at the October 12<sup>th</sup> Board of Supervisors regular meeting to October 26, 2011.**

Mr. Pyles moved, seconded by Mr. Beyeler, that the Board remove this item from the table.

Vote was as follows: Yeas: Howdysshell, Sorrells, Garber, Beyeler, Shifflett, Pyles and Coleman

Nays: None

Motion carried.



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PROJECT GROWS (cont'd)

Vote was as follows: Yeas: Howdysshell, Sorrells, Garber, Beyeler, Shifflett, Pyles and Coleman

Nays: None

Motion carried.

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FARMERS' MARKET

The Board considered agreement regarding North Augusta Farmers' Market.

John C. McGehee, Assistant County Administrator, reported that this had been discussed at Monday's Staff Briefing. Cindy Kiser, representative for the North Augusta Farmers' Market, L.L.C., had requested to use the Government Center for a Wednesday afternoon market starting in 2012. He noted that the documents mirror the prior Staunton-Augusta Farmers' Market documents which had been approved and reviewed by the County Attorney. He had spoken with the Commissioner of Revenue and learned that it would be no problem in getting an umbrella business license.

Mr. Beyeler moved, seconded by Ms. Sorrells, that the Board approve the agreement.

Vote was as follows: Yeas: Howdysshell, Sorrells, Garber, Beyeler, Shifflett, Pyles and Coleman

Nays: None

Motion carried.

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MT. SOLON RECYCLING CENTER

The Board considered proposal to expand center by building retaining wall and backfilling fill area.

Funding Sources:

Solid Waste Centers Account	#80000-8030	\$ 7,500
North River Infrastructure Account	#80000-8013-34	<u>7,500</u>
		\$15,000

Mr. Coffield advised that this had been discussed at Monday's Staff Briefing.

Mr. Howdysshell added that this would help move the traffic on the congested days and better serve the public by separating trash from recycling traffic. Also, noted that, with proposed improvements, the recycling area will be expanded.

Mr. Howdysshell moved, seconded by Mr. Beyeler, that the Board approve the request.

Vote was as follows: Yeas: Howdysshell, Sorrells, Garber, Beyeler, Shifflett, Pyles and Coleman

Nays: None

Motion carried.

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GREENVILLE BULK WATER PROJECT

The Board considered supplemental funding for Bulk Water facility.

Funding source: Riverheads Infrastructure Account #80000-8015-54 \$1,870.42

Mr. Coffield advised that this had been discussed at Monday's Staff Briefing. A request had been made to proceed with SCADA (electronic monitoring system).

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GREENVILLE BULK WATER PROJECT (cont'd)

Ms. Sorrells added that this is a good service where there is no access to public water or the ability to have wells. "If we get a winter like we had two years ago, with all the snow, it will be used a lot for some of the rural private subdivisions like Stony Creek where VDOT does not provide snow removal."

Ms. Sorrells moved, seconded by Mr. Howdyshell, that the Board approve the request.

Vote was as follows: Yeas: Howdyshell, Sorrells, Garber, Beyeler, Shifflett, Pyles and Coleman

Nays: None

Motion carried.

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WAIVERS/VARIANCES - NONE

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CONSENT AGENDA

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

MINUTES

Approved the following minutes:

- Regular Meeting, Wednesday, October 12, 2011

Vote was as follows: Yeas: Howdyshell, Sorrells, Garber, Beyeler, Shifflett, Pyles and Coleman

Nays: None

Motion carried.

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**(END OF CONSENT AGENDA)**

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MATTERS TO BE PRESENTED BY THE BOARD

The Board discussed the following issues:

Mr. Howdyshell: "Beautiful days – Hope everybody is prepared for the winter."

Ms. Sorrells: Ag Festival – "A great success at Hermitage Hill!" "A great showcase of the variety of things that we call Agriculture in this County."

Chairman Shifflett: Ag Festival – Over 650 attendants – "First Annual Agri-Tourism Festival. I believe there will be a second one. Nice event for families."

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MATTERS TO BE PRESENTED BY STAFF

Staff discussed the following issues:

1. NACo Prescription Drug Discount Card Program – update distributed to Board. Ms. Sorrells asked that a press release be prepared and placed on the web.
2. Social Services – Caseloads/program demands impact statistics (2007-2011) distributed to Board.

