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Staff Briefing Meeting, Monday, October 22, 2012, 1:30 p.m. Government Center, Verona, VA.

PRESENT: Tracy C. Pyles, Jr., Chairman  
Jeffrey A. Moore, Vice-Chairman  
David R. Beyeler  
David A. Karaffa  
Marshall W. Pattie  
Michael L. Shull  
Timmy Fitzgerald, Director of Community Development  
Becky Earhart, Senior Planner  
Jennifer M. Whetzel, Director of Finance  
Patrick J. Morgan, County Attorney  
Patrick J. Coffield, County Administrator

ABSENT: Larry J. Wills

VIRGINIA: At an adjourned meeting of the Augusta County Board of Supervisors held on Monday, October 22, 2012, at 1:30 p.m., at the Government Center, Verona, Virginia, and in the 237<sup>th</sup> year of the Commonwealth....

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VDOT ROADS

The Board discussed the VDOT status report of September 24, 2012, staff briefing meeting.

The Board accepted monthly report as information.

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VDOT FY2014-2019 SIX-YEAR IMPROVEMENT PROGRAM PROJECT REQUEST

The Board discussed VDOT FY2014-2019 Six-Year Improvement Program for Interstate and Primary highways.

The Board authorized placing Board comments to the Commonwealth Transportation Board (CTB) on the October 24, 2012 regular agenda for consideration.

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BRIDGE NAMING SIGNAGE

The Board discussed resolution and funding for design, construction and installation of VDOT approved Bridge Memorial signage for Route 814.

The Board authorized placing on the October 24, 2012 regular agenda for consideration.

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METROPOLITAN PLANNING ORGANIZATION

The Board discussed Metropolitan Planning Organization (MPO) proposed boundary map.

The Board asked staff to prepare a map meeting minimum Federal requirements and authorized placing on the October 24, 2012, regular agenda for consideration.

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October 22, 2012, at 1:30 p.m.

ECONOMIC DEVELOPMENT

The Board discussed the Economic Development status report of September 24, 2012, staff briefing meeting.

The Board accepted monthly report as information.

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FIRE AND RESCUE

The Board discussed the Fire and Rescue status report of September 24, 2012, staff briefing meeting.

The Board accepted monthly report as information.

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FIRE AND RESCUE EQUIPMENT GRANT PROGRAM

The Board discussed Committee's recommendations as it relates to Equipment Grant request from the following agencies:

<u>Agency</u>	<u>Request</u>	<u>Recommendation</u>	<u>Funding Source</u>
Dooms Vol. Fire	\$ 13,700	\$ 8,000.00	80000-8152
Churchville Vol. F&R	\$195,027	\$47,162.50	80000-8152

The Board authorized placing on the October 24, 2012, regular agenda for consideration.

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WAYNESBORO FIRST AID AGREEMENT

The Board discussed revised agreement with Waynesboro First Aid Crew (WFAC) for operating out of Preston L. Yancey.

Fire Chief Holloway reported that WFAC membership voted to terminate agreement, effective November 30<sup>th</sup>. The Board authorized placing on the October 24, 2012, regular agenda for consideration.

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WEYERS CAVE FIRE AND RESCUE

The Board discussed facility improvements to accommodate career personnel.

Funding Source: Middle River Infrastructure Account #80000-8012-76 \$5,000

The Board authorized placing on the October 24, 2012, regular agenda for consideration.

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ROUTE 636 PPTA

The Board discussed Comprehensive Agreement for Route 636 (Wayne District).

The Board authorized tabling this item until the County Attorney is prepared to present.

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BROADBAND

The Board discussed Committee Report and recommendations as follow-up to Wireless Telecommunications Facility Plan briefing in Augusta.

The Board accepted this presentation as information and authorized Staff to proceed.

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October 22, 2012, at 1:30 p.m.

ORDINANCE COMMITTEE RECOMMENDATIONS

The Board discussed the following draft ordinances:

1. Panhandling
2. Barking Dogs
3. Alternative On-site Sewage System
4. Fire Flow
5. Recreational Vehicle Park Extended Study

The Board authorized placing on the October 24, 2012 regular agenda for considering dates for public hearings.

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QUARTERLY FINANCIAL REPORT

The Board received a presentation by staff on status of FY12-13 budget.

The Board accepted presentation as information.

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BERRY FARM – TIMBER BIDS

The Board discussed acceptance of Bid for Timber harvesting at the Berry Farm.

The Board authorized placing on the October 24, 2012 regular agenda for consideration to reject all bids and to wait for timber prices to improve before rebidding.

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WAIVERS/VARIANCES - NONE

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MATTERS TO BE PRESENTED BY THE BOARD

The Board discussed the following:

Mr. Moore: Legislative Dinner tonight at 6:00 p.m. –Local income tax versus BPOL to be discussed.

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MATTERS TO BE PRESENTED BY STAFF

Staff discussed the following:

1. Fields of Gold Agritourism Harvest Jubilee – November 1, 2012 – 4:30 p.m. – 7:30 p.m., at Barren Ridge Vineyards, Fishersville, VA.
2. General Attorney Opinion received regarding self-funded trust to insure health benefits for Localities/School Board employees and the families of their employees distributed to the Board. Positive response.
3. Augusta County School Board letter regarding bonuses for employees – had been previously distributed to the Board.
4. Proposed Holiday Schedule for 2013 distributed to the Board. It was the consensus of the Board to accept Staff’s recommendations.
5. Mill Place – Noted that staff is proceeding with site plan development for prospective industrial prospects.
6. Natural Chimneys – Supervisor Pattie supported removing trees downed in flood plain following the derecho event. The Board authorized placing on the October 24, 2012 regular agenda for consideration. Funding Source: North River Infrastructure Account: #80000-8013-39 in an amount not to exceed \$850.
7. Commonwealth Transportation Board approved the discontinuance of maintenance of the segment of Route 636 as requested by the Board.
8. NACo Prescription Drug Discount Card Program – information distributed to the Board.



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October 22, 2012, at 1:30 p.m.

CLOSED SESSION (cont'd)

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.

Roll Call Vote was as follows:

AYE: Pattie, Karaffa, Shull, Moore, Beyeler and Pyles  
NAY: None  
ABSENT: Wills

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

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Chairman

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County Administrator