

Staff Briefing Meeting, Monday, October 21, 2013, 1:30 p.m. Government Center, Verona, VA.

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

VIRGINIA: At an adjourned meeting of the Augusta County Board of Supervisors held on Monday, October 21, 2013, at 1:30 p.m., at the Government Center, Verona, Virginia, and in the 238<sup>th</sup> year of the Commonwealth....

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VDOT ROADS

1. The Board discussed the VDOT status report of September 23, 2013, staff briefing meeting.

The Board accepted monthly report as information.

2. The Board discussed the FY2015 Revenue Sharing Program.

The Board authorized placing on the October 23, 2013, regular agenda for consideration.

3. The Board discussed Route 636 – Bikeway/Pedestrian Extension (80/20).

The Board authorized placing on the October 23, 2013, regular agenda for consideration.

4. The Board discussed Scholastic Way Extension (80/20).

The Board authorized placing on the October 23, 2013, regular agenda for consideration.

5. The Board discussed the upcoming VDOT Interstate-Primary System Six-Year Plan Hearing.

The Board authorized placing "Priority List" on the October 23, 2013, regular agenda for consideration.

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ECONOMIC DEVELOPMENT

The Board discussed the Economic Development monthly report.

The Board accepted monthly report as information.

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October 21, 2013, at 1:30 p.m.

FIRE AND RESCUE

- 1. The Board discussed the Fire and Rescue status report of September 23, 2013, staff briefing meeting.

The Board accepted monthly report as information.

- 2. The Board discussed Fire and Rescue Equipment Grant recommendations.

The Board authorized placing on the October 23, 2013, regular agenda for consideration.

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QUARTERLY FINANCIAL REPORT

The Board received a report by staff. A PowerPoint presentation of FY2013-14 budget status was given which included an update on the Greenville Sewer Project and Route 636 Project.

The Board accepted report as information.

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RECYCLING COMMITTEE REPORT

The Board discussed by-laws and mission.

Candy Hensley, Augusta County Liaison, began discussion to include current Committee activities. Marty Siebken, Chairman, solicited Board input. Supervisor Shull (Recycling Committee Board Liaison) supported the change and time for committee meetings from monthly to bi-monthly (third Monday) and start time of meeting from 4:00 p.m. to 7:00 p.m. Supervisor Shull also supports efforts by the Committee and feels the Committee is headed in the right direction.

The Board made the following suggestions: Place more information on the message boards at the compactor sites including information on life of the landfill, costs to recycle and the benefits of recycling. This information could be placed on signs at the landfill as well.

The Board accepted report as information and endorsed the continued efforts of the Recycling Committee.

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2014 PROPOSED HOLIDAY SCHEDULE

The Board discussed proposed 2014 Holiday Schedule.

The Board authorized placing on the October 23, 2013, regular agenda for consideration.

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CENTERVIEW DRIVE (MILL PLACE)

The Board discussed culvert/drainage improvement estimate.

The Board authorized placing on the October 23, 2013, regular agenda for consideration.

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WAIVERS/VARIANCES – NONE

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October 21, 2013, at 1:30 p.m.

MATTERS TO BE PRESENTED BY THE BOARD

The Board discussed the following:

Mr. Wills: Legislative Dinner – tonight at 5:45 p.m.

The Board authorized placing the 2014 Legislative Priorities, as revised, on the October 23, 2013, regular agenda for consideration.

Mr. Beyeler:

- 1. Mill Place bush hogging – requested that staff come forward in November with a plan.
- 2. Ordinance Committee Revisions – submitted to the Board and asked that it be discussed further on the October 23, 2013, regular agenda.

Mr. Karaffa: Ordinance Committee – As a member, expressed his difference of opinion with Supervisor Beyeler as it relates to water and sewer.

Chairman Moore: Hospital Funding – Briefed Board regarding a possible change in hospital funding status due to a change from rural to metropolitan status.

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MATTERS TO BE PRESENTED BY STAFF

Staff discussed the following:

- 1. Parks and Recreation – School Agreement – Noted that current agreement regarding joint use of school facilities, i.e., including Clymore, Stuarts Draft and Churchville Elementary Schools and Wilson Middle School is being updated to include the new/renovated Wilson Elementary School.
- 2. Shenandoah National Park Closing – noted that, while the Park has reopened, a number of communities nationally are working on “contingency plans” in the event of future federal budgetary closures. Some states and/or regional/localities are considering interim funding to keep parks opened during federal furloughs.
- 3. Virginia Tech Extension Programs – reviewed with Board current programs scheduled for this fall: Producing and Marketing Quality Grass-fed Beef; 2013 Small Ruminant School; Electric Fence Program and Fall-Grazed Cover Crops.
- 4. Fire and Rescue – Fire Chief Carson Holloway indicated that the Board Emergency Services Committee has requested that the Volunteer Reimbursement Program topic be withdrawn from Wednesday, October 23<sup>rd</sup>, agenda and placed on pending list for future consideration.
- 5. Stuarts Draft Diamond Club Request – briefed Board for project funding request from Stuarts Draft Diamond Club for replacement of press box stairs. Supervisor Beyeler indicated that four other Supervisors have indicated their willingness to share expenses.

The Board authorized placing on the Wednesday, October 23, 2013, regular agenda for consideration.

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CLOSED SESSION

On motion of Mr. Wills, seconded by Mr. Beyeler, the Board went into 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

