

Regular Meeting, Wednesday, April 23, 2014, 7:00 p.m. Government Center, Verona, VA.

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

VIRGINIA: At a regular meeting of the Augusta County Board of Supervisors held on Wednesday, April 23, 2014, at 7:00 p.m., at the Government Center, Verona, Virginia, and in the 238<sup>th</sup> year of the Commonwealth....

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Chairman Wills welcomed the citizens present.

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Boy Scouts of America (Life Scouts), Troop 84 from Stuarts Draft, led us with the Pledge of Allegiance.

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Larry J. Wills, Supervisor for the Middle River District, delivered invocation.

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ONE BOOK ONE COMMUNITY – PROCLAMATION

Mr. Karaffa moved, seconded by Mr. Shull, that the Board adopt the following proclamation:

THE OFFICE OF THE BOARD OF SUPERVISORS  
COUNTY OF AUGUSTA  
COMMONWEALTH OF VIRGINIA

PROCLAMATION

**WHEREAS,** *ONE BOOK ONE COMMUNITY* is designated to bring communities together through literature; and

**WHEREAS,** *ONE BOOK ONE COMMUNITY* aims to address the critical issue of declining literacy reading in America; and

**WHEREAS,** aided by a strong sense of community and passion for the arts, Staunton, Waynesboro, and Augusta County are working together to participate in *ONE BOOK ONE COMMUNITY* programs; and

**WHEREAS,** *The Immortal Life of Henrietta Lacks* written by Rebecca Skloot, is the book upon which activities such as lectures, book discussions, and other special events are based; and

**WHEREAS,** due in large part to the dedication of the Staunton Public Library, the Waynesboro Public Library, and the Augusta County Library, their respective Friends of the Library groups, and the Community Foundation of the Central Blue Ridge, the citizens of Staunton, Waynesboro, and Augusta County have joined together through literature to make *ONE BOOK ONE COMMUNITY* a success;

**NOW, THEREFORE,** I, Larry Wills, Chairman of the Augusta County Board of Supervisors, do hereby proclaim the month of May 2014 to be

April 23, 2014, at 7:00 p.m.

ONE BOOK ONE COMMUNITY – PROCLAMATION (cont'd)

*ONE BOOK ONE COMMUNITY MONTH*  
In Augusta County, Virginia.

Rebecca Lamb and Debbie Sweeney, from the Augusta County Library, thanked the Board for its support of the 7<sup>th</sup> year of the One Book One Community program, which is designed to bring the community together and support community literacy. This year's book is a non-fiction book called "*The Immortal Life of Henrietta Lacks*". Copies were distributed to the Board to read and "share", noting the purpose of the program is to read the book and then pass it on to another person. The kick-off program will begin at the Waynesboro Library on Friday, May 9<sup>th</sup>.

Vote was as follows:           Yeas: Pattie, Karaffa, Shull, Wills, Moore, Bragg and Pyles

Nays: None

Motion carried.

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MATTERS TO BE PRESENTED BY THE PUBLIC

The following people spoke against a motorcross trail being constructed near their property on Zion Church Road.

Ed Keefer; Kent Iberg; Dr. Dan Nix; Leigh Iberg and Reverend James Pence

Chairman Wills asked that the speakers limit their comments to three minutes.

Mr. Keefer stated that their lifestyle has been changed – "the beauty of the neighborhood, tranquility and peace is gone". Mr. Iberg felt that it was the responsibility of the Board to "looking forward and helping to protect other neighborhoods in Augusta County". He questioned the ordinance as to needing a permit to put an addition to his house and an inspection and approval upon completion, but not needing a permit for a motorcross track "without any concern about noise pollution, without any concern about the dirt and erosion and very little concern about the water impact". Dr. Nix expressed noise, dust, water (Chesapeake Bay) pollution, and safety concerns.

Timmy Fitzgerald, Community Development Director, reported that his staff has received several calls and e-mails concerning the track. He displayed the property to the public. He noted that this is on a 50-acre tract and zoned General Agriculture. The property has had a Zoning and E&S inspection. From the zoning perspective, if the property owner has built this facility for his children to practice the motorcross, he is allowed to do so. If he were to charge admission, or have a business, or have races (similar to what was requested at Expo a few years back), that would require a Special Use Permit, which would be reviewed by the Board of Zoning Appeals. The property owner intends to have this for his private use; therefore, it is a legal use in Agricultural zoned property. As far as the E&S inspection, it was determined that E&S measures are in place. The contractor plans on removing a silt fence and building an earthen berm and seeding it with grass. They also plan on seeding the area around the track. From an E&S standpoint, the property owners are compliant with the law and have temporary preventative measures in place and plan for permanent measures in the future. They have an E&S agreement, have a building permit for a house, and have paid their fees. As far as the noise ordinance, that does not go into effect until midnight. He understood that a neighbor has spoken with the landowner and an agreement had been made that bikes would not be riding after 7:00

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

p.m. on the property, nor during church services on Sundays. As far as the dust and dirt issue, this is in agricultural land. It will be monitored during the construction process. Once it is completed, it will be treated like any other agricultural land. As far as the creek, installation of the earthen berm is planned in order to protect the creek. The berm will be stabilized with grass so that the E&S measures will be in effect. Mr. Fitzgerald said that a letter has been written to the landowner to verify the operation – that it is private and noted the concerns of the neighbors. He reiterated that the current County Ordinance does not have anything that would not allow this individual to construct this track for personal usage.

Carrie Davis, property owner, confirmed what is being planned on the property. She understood the shock to the neighbors but hoped that it would look a lot nicer in the future. She affirmed to the neighbors the weekly curfew of 7:00 p.m. and no activity on Sundays. They are working with architects and nurseries. They want to be accommodating and respectful to their neighbors, but they also want their children to enjoy the outside.

Reverend James Pence expressed concern that the neighbors were not notified of this project. He expressed the similar concerns mentioned tonight of noise, dust in the air, oil and gasoline in the creek, and reduction of property values. He read in the County Code that one of the considerations in granting a Special Use Permit was “that the proposal as submitted shall not have undue adverse impact on the surrounding neighborhood” and asked if that was not pertinent tonight. He asked that this track not be installed because of it being “an eyesore, hazard, and has already caused undue adverse impact on the neighborhood”. If this cannot be done, he asked the County Attorney to change the law.

Leigh Iberg, a former educator, stated that “we are stewards of the land” and was concerned as to how the watershed would be affected.

Denise Stewart, a teacher at Hugh Cassel Elementary, and Emily Myers supported the track. Ms. Stewart’s children have been riding dirt bikes for quite a while and enjoying family time together. Ms. Myers said that once the landscape has been completed, it will not be a problem.

Mr. Moore stated that the Board could not make specific decisions based on individual cases. “I represent all of you. Unlike other tracks that have been proposed or built under much public scrutiny; this is not a business set up to hold events. We really try to limit where we impose on people’s rights. It can come back and become a difficult situation.”

A citizen from the public asked if this was limited to family members only. Mr. Fitzgerald said it would not be limited to immediate family. If the property owner would like to invite friends over to use the track, they were welcome to do that just as any owner would invite their friends over to their house for a get-together.

Mr. Karaffa echoed Mr. Moore’s comments. “One of the things that we pride ourselves on in Augusta County is property rights. You buy a piece of property which is zoned a certain way. The folks who buy the property around you, they understand what that zoning is and what you are and are not allowed to do. We expect folks to live within the boundaries of those limits that are set.” He commended the family of talking with their neighbors and making concessions in order to be better neighbors and using funds to make it more aesthetically pleasing.

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

Mr. Pattie commented that he did not like the speakers being limited to three minutes to speak. Chairman Wills said that he had asked for the time clock because he did not know how many people were going to speak tonight.

Mr. Shull, a farmer, understood the problems of noise and dust. He added that when he turned up the dirt on his property to plant crops, it would look a lot like the track construction without the hills and it would not have the erosion control. With rain and thunderstorms, it would have more runoff into the creek. "If we go and change the laws to conform to this in General Agriculture, then anybody that lives near a farm that complains about four-wheelers, then it is going to affect everybody in the County. I understand your problem. Under the current laws, there is nothing we can do right now." He hoped that the property owners would fulfill their promises and would be good neighbors.

Chairman Wills echoed Mr. Shull and hoped that everything would work out for the neighbors and the property owners.

Lance Arey, of the Shenandoah Valley Railroad Company, was present to answer questions that was brought up at the Staff Briefing on Monday. Mr. Arey stated that it was the time of the year for applying for funds over a six-year period from the Virginia Department of Rail and Public Transportation for funding assistance to replace cross ties, track tamping-surfacing-ditching, repairing bridges and the development of new track. The new track is a "run around" (section of track beside the main line, where an engine can go around a set of cars). The run around will be constructed just south of the Route 256 crossing. East side of the main line, on railroad property, Cargill property is adjacent to the location. Currently, the run around is on the North side of Route 256 at the Augusta Co-op building. This new run around will help to reduce the amount of trips across the Route 256 grade crossing.

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FINANCE DIRECTOR BUDGET EXPLANATION

Jennifer M. Whetzel, Finance Director, advised that the Board has reviewed and advertised their budget and held a public hearing on April 16<sup>th</sup> for public input. Before the Board tonight are three items for consideration:

1. The revised budget and appropriations for the FY2013-14. Total appropriations: \$232,659,252, which includes \$53 million of transfers between the funds.
2. The proposed budget and appropriations for FY2014-15, as presented at the public hearing. Total appropriations: \$226,649,026, which includes \$54 million of transfers between funds.

She noted that the appropriations presented in the Agenda package were based on the advertised budget. Any revisions that would be made by the Board tonight would be reflected in the final minutes.

3. The adoption of Real and Personal Property Tax Rates for 2014, as proposed at the public hearing:

Real Estate	\$0.56
Personal Property – auto & motorcycle	\$2.50
Personal Property – other, machinery & tools	\$1.90

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**REVISED BUDGET FOR FY2013-2014**

The Board considered revised budget for Fiscal Year 2013-2014.

Mr. Karaffa moved, seconded by Mr. Moore, that the revised budget and appropriations for the fiscal year 2013-14, as presented at the public hearing held on April 16, 2014, and as revised, be approved.

**APPROPRIATIONS**

BE IT RESOLVED by the Board of Supervisors of the County of Augusta, Virginia, that the following appropriation be made for the fiscal year **2013-2014** from the funds and for the functions or purposes indicated:

BE IT FURTHER RESOLVED that the Treasurer be, and is hereby authorized to transfer to other funds from the GENERAL OPERATING FUND from time to time as money becomes available, sums equal to, but not in excess of the appropriations made to these funds from GENERAL OPERATING FUND for the period covered by the appropriation.

BE IT STILL RESOLVED that the County Administrator is authorized, pursuant to a resolution adopted by this Board of Supervisors on November, 11, 1959, to pay all normal and routine claims, when presented for which appropriations are hereinafter made, with his own warrant.

**GENERAL OPERATING FUND**

11010	BOARD OF SUPERVISORS	151,285
12010	COUNTY ADMINISTRATOR	552,940
12030	PERSONNEL	211,725
12040	LEGAL SERVICES	211,400
12090	COMMISSIONER OF REVENUE	842,760
12100	REASSESSMENT	153,460
12110	BOARD OF EQUALIZATION	6,900
12130	TREASURER	549,275
12150	CENTRAL ACCOUNTING	377,110
12200	MANAGEMENT INFORMATION SYSTEMS	628,050
13010	BOARD OF ELECTIONS	224,680
21010	CIRCUIT COURT	92,675
21020	GENERAL DISTRICT COURT	5,700
21030	MAGISTRATE	4,055
21060	CLERK OF THE CIRCUIT COURT	770,720
22010	COMMONWEALTH ATTORNEY	928,260
31020	SHERIFF	5,822,845
31040	EMERGENCY SERVICES OPERATIONS	1,589,845
32010	FIRE DEPARTMENT	4,438,540
32020	EMERGENCY SERVICES - VOLUNTEERS	1,956,617
32030	FIRE TRAINING CENTER	287,860
32040	SAFER	1,136,700
33030	J&D COURT	17,920
33040	COURT SERVICES	3,100
33050	JUVENILE & PROBATION	1,687,890
34010	BUILDING INSPECTIONS	377,075
35010	ANIMAL CONTROL	404,645
41020	HIGHWAYS & ROADS	17,000
41040	STREET LIGHTS	116,000
42010	SANITATION & WASTE	1,864,875

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42020	RECYCLING	145,500
43010	BUILDING & GROUNDS	1,330,510
51010	HEALTH DEPARTMENT	538,490
51020	TAX RELIEF FOR THE ELDERLY	260,000
71010	PARKS & REC	1,287,525
71020	NATURAL CHIMNEYS	193,195
73010	LIBRARY-FISHERSVILLE	1,130,978
73020	LIBRARY-CHURCHVILLE	107,325
81010	COMMUNITY DEVELOPMENT	921,570
81020	TOURISM	184,315
81050	ECONOMIC DEVELOPMENT	244,449
82010	ENVIRONMENTAL MGMT. SYSTEMS	38,100
83010	EXTENSION OFFICE	94,660
83050	COUNTY FARM	13,000
92020	OTHER OPERATIONAL FUNCTIONS	545,395
92030	CONTRIBUTIONS	353,553
92040	CONTINGENCIES	50,000
94000	TRANSFERS TO OTHER FUNDS	<u>51,520,945</u>
GRAND TOTAL - GENERAL OPERATING FUND (11)		84,391,417
FROM:	Fire Revolving Loan Fund (12)	
TO:	Fire Revolving Loan Fund (12)	
	50000 Disbursement of Loans	<u>405,000</u>
	Grand Total - Fire Revolving Loan Fund (12)	405,000
FROM:	Drug Enforcement Fund (13)	
TO:	Drug Enforcement Fund (13)	
	31030 - Operations	<u>164,070</u>
	Grand Total - Drug Enforcement Fund (13)	164,070
FROM:	Economic Development Fund (14)	
TO:	Economic Development Fund (14)	
	53000 - Payments to E.D.A.	<u>112,000</u>
	Grand Total - Industrial Development Fund (14)	112,000
FROM:	Revenue Recovery Fund (15)	
TO:	Revenue Recovery Fund (15)	
	32020 - Payments to Agencies	595,015
	94000 - Transfers to Other Funds	<u>600,000</u>
	Grand Total - Revenue Recovery Fund (15)	1,195,015
FROM:	Virginia Public Assistance Fund (23)	
TO:	Virginia Public Assistance Fund (23)	

For the operation of the Augusta County Department of Public Welfare, Virginia Public Assistance Fund and to be expended only on order of the Board of Welfare for the functions and objects as outlined in the budget requests as presented to the Board of Supervisors for informative and fiscal purposes only:

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53010 - Administration	7,807,087
53020 - Public Assistance	3,199,000
53070 - Family Resource Center	<u>235,000</u>

Grand Total - Virginia Public Assistance Fund (23)	11,241,087
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FROM: Comprehensive Services Act Fund (24)  
TO: Comprehensive Services Act Fund (24)

53060 - Comprehensive Services	<u>3,500,000</u>
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Grand Total - Comprehensive Services Act Fund (24)	3,500,000
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FROM: School Operating Fund (41)  
TO: School Operating Fund (41)

For the operation of the Public Schools of the School Operating Fund (41) and to be expended only on order of the Augusta County School Board of Augusta County, Virginia, for the functions and objects contained in their budget requests as presented to the Board of Supervisors for financial and fiscal purposes:

11000 - Instruction	75,881,419
20000 - Admin/Attend/Health	3,327,038
30000 - Pupil Transportation	5,581,025
40000 - Operation/Maintenance	<u>9,146,872</u>

Grand Total - School Operating Fund (41)	93,936,354
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FROM: School Cafeteria Fund (43)  
TO: School Cafeteria Fund (43)

To be expended on order of the Augusta County School Board for the operation of the School Cafeteria Fund:

50000 - School Food Services	<u>4,310,005</u>
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Grand Total - School Cafeteria Fund (43)	4,310,005
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FROM: School Capital Improvement Fund (44)  
TO: School Capital Improvement Fund (44)

62320 - Wilson Elementary	915,147
62340 - Riverheads High School	70,000
62500 - Special Capital Projects (High Schools)	150,000
62560 - Central Office Relocation	84,363
62570 - Phase VI Feasibility Studies	<u>121,509</u>

Grand Total - School Capital Improvement Fund (44)	1,341,019
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FROM: Debt Fund (45)  
TO: Debt Fund (45)

92040 - Debt Service - County

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		213,239
	92050 - Debt Service - School	<u>8,334,765</u>
	Grand Total - School Debt Service (45)	8,548,004
FROM:	Head Start Fund (47)	
TO:	Head Start Fund (47)	
	10000 - Instruction	1,682,956
	20000 - Admin/Attend/Health	321,352
	30000 - Pupil Transportation	63,356
	40000 - Maintenance Services	<u>32,793</u>
	Grand Total - Head Start Fund ( 47)	2,100,457
FROM:	Governor's School Fund (48)	
TO:	Governor's School Fund (48)	
	11000 - Instruction	1,317,428
	40000 - Operations/Maintenance	<u>31,200</u>
	Grand Total - Governor's School Fund (48)	1,348,628
FROM:	County Capital Improvement Fund (70)	
TO:	County Capital Improvement Fund (70)	
	8013 - Infrastructure - North River	10,589
	8014 - Infrastructure - Pastures	25,935
	8049 - Electoral Board Voting Equipment	107,880
	8055 - Craigsville Augusta Springs First Aid Crew	200,000
	8057 - Fire Apparatus & Equipment	597,070
	8058 - Emergency Communications	2,263,000
	8060 - Sheriff Equipment/K-9	292,120
	8070 - Scholastic Way	534,000
	8073 - Greenville Sewer	2,182,700
	8134 - County Schools	380,118
	8135 - Regional Correction Center	330,000
	8139 - Tourist Information Center	10,000
	8144 - Information Technology	259,305
	8145 - Economic Development	344,800
	8146 - Firing Range	21,700
	8152 - Fire & Rescue Equipment	207,359
	8153 - Haz Mat Grant	25,000
	8157 - SAFER Reserve	574,000
	8161 - Blue Ridge Community College	85,000
	8162 - Secondary Roads - Revenue Sharing	8,812,000
	8165 - Government Center Security	136,790
	8166 - Vehicle Sinking Fund	789,140
	8198 - Building Sinking Fund	428,765
	94000 - Transfers To Other Funds	<u>1,448,925</u>
	Grand Total - Capital Improvement Fund (70)	20,066,196
	<b>GRAND TOTAL - APPROPRIATIONS (All Funds)</b>	<b>232,659,252</b>



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Vote was as follows: Yeas: Pattie, Karaffa, Shull, Wills, Moore, Bragg and Pyles

Nays: None

Motion carried.

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2014 TAX RATES

The Board considered adoption of real and personal tax rates for 2014, as proposed at a public hearing held on April 16, 2014.

The Board had directed staff to advertise the draft budget with the following tax rates:

Real Estate	\$ .56 (current 51¢)
Personal Property – auto & motorcycle	\$2.50 (current \$2.50)
Personal Property – other, machinery & tools	\$1.90 (current \$1.90)

Mr. Pyles moved, seconded by Mr. Moore, that the Board approve a Real Estate tax rate of 56¢.

Vote was as follows: Yeas: Karaffa, Shull, Wills, Moore, Bragg and Pyles

Nays: Pattie

Motion carried.

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PROPOSED BUDGET FOR FY2014-2015

The Board considered proposed budget for Fiscal Year 2014-2015, as presented at a public hearing held on April 16, 2014.

Mr. Pyles moved, seconded by Mr. Karaffa, that the proposed budget and appropriations for the fiscal year 2014-15, as presented at the public hearing held on April 16, 2014, and as revised, be approved.

**APPROPRIATIONS**

BE IT RESOLVED by the Board of Supervisors of the County of Augusta, Virginia, that the following appropriation be made for the fiscal year 2014-2015 from the funds and for the functions or purposes indicated:

BE IT FURTHER RESOLVED that the Treasurer be, and is hereby authorized to transfer to other funds from the GENERAL OPERATING FUND from time to time as money becomes available, sums equal to, but not in excess of the appropriations made to these funds from GENERAL OPERATING FUND for the period covered by the appropriation.

BE IT STILL RESOLVED that the County Administrator is authorized, pursuant to a resolution adopted by this Board of Supervisors on November, 11, 1959, to pay all normal and routine claims, when presented for which appropriations are hereinafter made, with his own warrant.

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**GENERAL OPERATING FUND**

11010	BOARD OF SUPERVISORS	141,765
12010	COUNTY ADMINISTRATOR	567,585
12030	PERSONNEL	216,950
12040	LEGAL SERVICES	209,705
12090	COMMISSIONER OF REVENUE	837,680
12110	BOARD OF EQUALIZATION	5,800
12130	TREASURER	531,136
12150	CENTRAL ACCOUNTING	378,635
12200	MANAGEMENT INFORMATION SYSTEMS	683,315
13010	BOARD OF ELECTIONS	226,810
21010	CIRCUIT COURT	97,190
21020	GENERAL DISTRICT COURT	7,150
21030	MAGISTRATE	3,640
21060	CLERK OF THE CIRCUIT COURT	874,330
22010	COMMONWEALTH ATTORNEY	932,835
31020	SHERIFF	5,951,200
31040	EMERGENCY SERVICES OPERATIONS	1,625,035
32010	FIRE DEPARTMENT	5,675,715
32020	EMERGENCY SERVICES - VOLUNTEERS	2,085,307
32030	FIRE TRAINING CENTER	285,135
32040	SAFER	272,160
33030	J&D COURT	19,340
33040	COURT SERVICES	3,350
33050	JUVENILE & PROBATION	1,575,036
34010	BUILDING INSPECTIONS	375,185
35010	ANIMAL CONTROL	384,030
41020	HIGHWAYS & ROADS	12,000
41040	STREET LIGHTS	116,000
42010	SANITATION & WASTE	1,934,370
42020	RECYCLING	147,750
43010	BUILDING & GROUNDS	1,369,065
51010	HEALTH DEPARTMENT	574,530
51020	TAX RELIEF FOR THE ELDERLY	260,000
71010	PARKS & REC	1,342,780
71020	NATURAL CHIMNEYS	199,660
73010	LIBRARY-FISHERSVILLE	1,145,380
73020	LIBRARY-CHURCHVILLE	107,865
81010	COMMUNITY DEVELOPMENT	930,805
81020	TOURISM	196,020
81050	ECONOMIC DEVELOPMENT	259,110
82010	ENVIRONMENTAL MGMT. SYSTEMS	21,514
83010	EXTENSION OFFICE	96,465
83050	COUNTY FARM	13,000
92020	OTHER OPERATIONAL FUNCTIONS	1,026,635
92030	CONTRIBUTIONS	371,399
92040	CONTINGENCIES	50,000
94000	TRANSFERS TO OTHER FUNDS	51,149,423
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GRAND TOTAL - GENERAL OPERATING FUND (11)		85,289,790

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FROM:	Fire Revolving Loan Fund (12)	
TO:	Fire Revolving Loan Fund (12)	
	50000 Disbursement of Loans	<u>405,000</u>
	Grand Total - Fire Revolving Loan Fund (12)	405,000
FROM:	Drug Enforcement Fund (13)	
TO:	Drug Enforcement Fund (13)	
	31030 - Operations	<u>33,685</u>
	Grand Total - Drug Enforcement Fund (13)	33,685
FROM:	Economic Development Fund (14)	
TO:	Economic Development Fund (14)	
	53000 - Payments to E.D.A.	<u>71,000</u>
	Grand Total - Industrial Development Fund (14)	71,000
FROM:	Revenue Recovery Fund (15)	
TO:	Revenue Recovery Fund (15)	
	32020 - Payments to Agencies	584,100
	94000 - Transfers to Other Funds	<u>672,000</u>
	Grand Total - Revenue Recovery Fund (15)	1,256,100
FROM:	Virginia Public Assistance Fund (23)	
TO:	Virginia Public Assistance Fund (23)	
<p>For the operation of the Augusta County Department of Public Welfare, Virginia Public Assistance Fund and to be expended only on order of the Board of Welfare for the functions and objects as outlined in the budget requests as presented to the Board of Supervisors for informative and fiscal purposes only:</p>		
	53010 - Administration	7,967,670
	53020 - Public Assistance	<u>3,570,000</u>
	Grand Total - Virginia Public Assistance Fund (23)	11,537,670
FROM:	Comprehensive Services Act Fund (24)	
TO:	Comprehensive Services Act Fund (24)	

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53060 - Comprehensive Services	<u>3,500,000</u>
Grand Total - Comprehensive Services Act Fund (24)	3,500,000

FROM: School Operating Fund (41)  
TO: School Operating Fund (41)

For the operation of the Public Schools of the School Operating Fund (41) and to be expended only on order of the Augusta County School Board of Augusta County, Virginia, for the functions and objects a contained in their budget requests as presented to the Board of Supervisors for financial and fiscal purposes:

11000 - Instruction	80,464,638
20000 - Admin/Attend/Health	3,498,803
30000 - Pupil Transportation	5,732,588
40000 - Operation/Maintenance	<u>9,221,388</u>
Grand Total - School Operating Fund (41)	98,917,417

FROM: School Cafeteria Fund (43)  
TO: School Cafeteria Fund (43)

To be expended on order of the Augusta County School Board for the operation of the School Cafeteria Fund:

50000 - School Food Services	<u>4,590,622</u>
Grand Total - School Cafeteria Fund (43)	4,590,622

FROM: School Capital Improvement Fund (44)  
TO: School Capital Improvement Fund (44)

13800 - Computer Replacements	<u>1,000,000</u>
Grand Total - School Capital Improvement Fund (44)	1,000,000

FROM: School Debt Fund (45)  
TO: School Debt Fund (45)

92040 - Debt Service - County	494,321
92050 - Debt Service - School	<u>7,488,507</u>
Grand Total - School Debt Service (45)	7,982,828

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FROM: Head Start Fund (47)

TO: Head Start Fund (47)

10000 - Instruction	1,787,491
20000 - Admin/Attend/Health	174,144
30000 - Pupil Transportation	67,780
40000 - Maintenance Services	41,546
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Grand Total - Head Start Fund ( 47)	2,070,961

FROM: Governor's School Fund (48)

TO: Governor's School Fund (48)

11000 - Instruction	1,389,232
40000 - Operations/Maintenance	31,200
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Grand Total - Governor's School Fund (48)	1,420,432

FROM: County Capital Improvement Fund (70)

TO: County Capital Improvement Fund (70)

8005 - Landfill	466,000
8011 - Infrastructure - Beverley Manor	25,000
8012 - Infrastructure - Middle River	25,000
8013 - Infrastructure - North River	35,389
8014 - Infrastructure - Pastures	51,156
8015 - Infrastructure - Riverheads	25,000
8016 - Infrastructure - South River	25,000
8017 - Infrastructure - Wayne	25,000
8057 - Fire Apparatus & Equipment	348,500
8058 - Emergency Communications	262,295
8059 - Fire Training Center	70,000
8060 - Sheriff/K-9	2,124
8073 - Greenville Sewer	76,000
8139 - Tourist Information Center	10,000
8146 - Firing Range	15,200
8147 - Government Center Expansion	200,000
8148 - County Courthouse	100,000
8151 - Flood Control Dams	300,000
8152 - Fire & Rescue Equipment	200,000
8153 - Haz Mat Grant	10,000
8157 - SAFER Reserve	734,000
8161 - Blue Ridge Community College	85,000
8162 - Secondary Roads - Revenue Sharing	2,738,000
8164 - Storm Water Management	50,000
8198 - Building Sinking Fund	257,960
94000 - Transfers To Other Funds	2,436,897
	<hr/>

April 23, 2014, at 7:00 p.m.

Grand Total - Capital Improvement Fund (70) 8,573,521

**GRAND TOTAL - APPROPRIATIONS (All Funds) 226,649,026**

Vote was as follows: Yeas: Karaffa, Shull, Wills, Moore, Bragg and Pyles

Nays: Pattie

Motion carried.

Chairman Wills thanked the Board and staff. "I think we've had a very good budget year, this year. We've worked through it and spent a lot of time with it. I think the work has been good. I appreciate the work of the Board on that."

\* \* \* \* \*

ERRONEOUS ASSESSMENTS

The Board considered refund as certified by the Commissioner of Revenue and approved by County Attorney for the following:

- 1. Tiger Fuel Company in an amount of \$5,560.63

Patrick J. Morgan, County Attorney, advised that this had been discussed at the Staff Briefing on Monday. Tiger Fuel was engaged in retail sales of fuel at the Ladd Convenience Store. When the convenience store changed hands, the new owner decided he wanted to buy the gasoline rather than sell for Tiger Fuel on a commission basis. Tiger Fuel had paid for a business license based on it selling fuel for the entire year but was only in business for two months; therefore, it had been over assessed for ten months. The new owner was responsible for obtaining a business license for March through the end of this year. The Commissioner of Revenue has asked to refund Tiger Fuel the sum of \$5,560.63. Mr. Morgan had reviewed the material and has determined that it is in order and recommends that the request be granted.

Mr. Moore moved, seconded by Mr. Shull, that the Board approve the refund.

Vote was as follows: Yeas: Pattie, Karaffa, Shull, Wills, Moore, Bragg and Pyles

Nays: None

Motion carried.

\* \* \* \* \*

ROUTE 608 WATERLINE UPGRADE

The Board considered allocation of funds to assist with VDOT/ACSA utility relocation project.

Funding Sources:

Beverly Manor Infrastructure Account #80000-8011-73	\$11,250
South River Infrastructure Account #80000-8016-78	11,250
Water & Sewer Account #80000-8149	<u>22,500</u>
	\$45,000

Mr. Coffield advised that this had been discussed at the Staff Briefing on Monday with allocations of the funding coming from the Beverly Manor Infrastructure Account and the Water and Sewer Account.

April 23, 2014, at 7:00 p.m.

ROUTE 608 WATERLINE UPGRADE (cont'd)

Mr. Karaffa added that this is a waterline upgrade because VDOT will be in the vicinity working on the intersection. It will improve the County fire flow. After speaking with Ms. Bragg, she agreed to split the half of the Beverley Manor Infrastructure Account with South River District's Infrastructure Account.

Mr. Karaffa moved, seconded by Ms. Bragg, that the Board approve the request, as revised.

Vote was as follows: Yeas: Pattie, Karaffa, Shull, Wills, Moore, Bragg and Pyles

Nays: None

Motion carried.

\* \* \* \* \*

BERRY FARM HAY LEASE

The Board considered acceptance of highest bid for hay lease.

Timmy Fitzgerald, Community Development Director, reported that they had received two bids on April 17<sup>th</sup>, with the lowest bid received from Ronald Buchanan in an amount of \$3,496.90; and the highest bid from Jeff Slaven, Maple Springs Farm, in the amount of \$4,000. Mr. Fitzgerald recommended signing the lease documents with Jeff Slaven.

Mr. Shull moved, seconded by Mr. Pattie, that the Board approve the request.

Vote was as follows: Yeas: Pattie, Karaffa, Shull, Wills, Moore, Bragg and Pyles

Nays: None

Motion carried.

\* \* \* \* \*

WAIVERS/VARIANCES - NONE

\* \* \* \* \*

CONSENT AGENDA

Chairman Wills explained to the audience that these items were discussed thoroughly at the Staff Briefing on Monday and most of them were paperwork and resolutions that needed to be considered by this Board and that there are no County funds involved. He asked if any member of the audience or the Board would like any item removed from the Consent Agenda.

Mr. Karaffa moved, seconded by Mr. Shull, that the Board approve the consent agenda as follows:

MINUTES

Approved minutes of the following meetings:

- Regular Meeting, Wednesday, April 9, 2014

April 23, 2014, at 7:00 p.m.

**CONSENT AGENDA (cont'd)**  
**RAILSIDE INDUSTRIES, INC.**

Adopted the following resolution for Railside Industries, Inc., IDM Trucking, and Houff's Feed and Fertilizer – Industrial Access Railroad Track Funds:

**RESOLUTION OF THE BOARD OF SUPERVISORS  
OF AUGUSTA COUNTY, VIRGINIA**

WHEREAS, Railside Industries, Inc., I.D.M. Trucking, Inc., and Houff's Feed and Fertilizer Co., Inc. have expressed their intent and desire to the Augusta County Board of Supervisors to expand their commercial, business or industrial operations in Augusta County.

WHEREAS, Railside Industries, Inc., I.D.M. Trucking, Inc., and Houff's Feed and Fertilizer Co., Inc. and their operations will require enhanced rail access.

WHEREAS, the officials of Railside Industries, Inc., I.D.M. Trucking, Inc., and Houff's Feed and Fertilizer Co., Inc. have reported to the county their intent to apply for industrial access railroad track funds from the Commonwealth of Virginia's Department of Rail and Public Transportation in the amount of \$225,000.

WHEREAS, Railside Industries, Inc., I.D.M. Trucking, Inc. and Houff's Feed and Fertilizer Co., Inc. have requested that the Augusta County Board of Supervisors provide a resolution supporting their application for said funds which are administered by the Virginia Department of Rail and Public Transportation.

BE IT RESOLVED BY THE BOARD OF SUPERVISORS OF AUGUSTA COUNTY, VIRGINIA:

1. The Board of Supervisors of Augusta County, Virginia hereby endorses and supports the application of Railside Industries, Inc., I.D.M. Trucking, Inc., and Houff's Feed and Fertilizer Co., Inc. for \$225,000 in industrial access railroad track funds.
2. This Resolution shall take effect immediately upon its adoption.

**POLICE JURISDICTIONAL AUTHORITY AGREEMENT**

Considered Police Jurisdictional Authority Agreement with Grottoes Police Department.

**CENTRAL SHENANDOAH VALLEY ALL HAZARDS**

Adopted Central Shenandoah Planning District Commission resolution for All Hazards Plan:

**RESOLUTION**

**Adoption of the Central Shenandoah Valley All Hazards Mitigation Plan  
2013 Update**

WHEREAS, the Disaster Mitigation Act of 2000, as amended, requires that local governments develop and adopt natural hazard mitigation plans in order to receive certain federal assistance, and update these plans, and

WHEREAS, the Central Shenandoah All Hazards Mitigation Plan Update Committee representing Augusta County, as well as the remaining 20 localities of the Central Shenandoah Planning District was convened in order to review the original Plan and study the Region's risks from and vulnerability to natural hazards, and to make recommendations on mitigating the effects of such hazards on the Region; and

WHEREAS, the Update Committee was provided staff support by the Central Shenandoah Planning District Commission; and

WHEREAS, the efforts of the Update Committee, the staff of the Central Shenandoah Planning District Commission, as well as members of the public, private, and nonprofit sectors, have resulted in the development of the 2013 Update of the Central Shenandoah Valley All Hazards Mitigation Plan for the Region,



April 23, 2014, at 7:00 p.m.

CONSENT AGENDA (cont'd)  
CENTRAL SHENANDOAH VALLEY ALL HAZARDS (cont'd)

NOW THEREFORE, BE IT RESOLVED by the Board of Supervisors of Augusta County, Virginia that the Central Shenandoah Valley All Hazards Mitigation Plan dated December 2013 is hereby approved and adopted for Augusta County.

HUMAN RESOURCES – FRINGE BENEFITS CHANGES  
Considered Health Flexible Spending Account plan amendment.

SHENANDOAH VALLEY RAILROAD COMPANY  
Adopted the following resolution supporting state funding request by SVRC for rail improvements:

**RESOLUTION**  
**Support of Rail Preservation Application**  
**SHENANDOAH VALLEY RAIL ROAD LLC**

**WHEREAS**, Shenandoah Valley Rail Road LLC desires to file an application with the Virginia Department of Rail and Public Transportation for funding assistance for the #7262, #7265, #7267, #7269, #7271 and #7272 projects, which will replace cross ties, track tamping-surfacing-ditching, repairing bridges and the development of new track; and

**WHEREAS**, Shenandoah Valley Rail Road LLC estimates that this project will cost \$2,362,318; and

**WHEREAS**, the General Assembly, through enactment of the Rail Preservation Program, provides for funding for certain improvements and procurement of railways in the Commonwealth of Virginia; and

**WHEREAS**, Shenandoah Valley Rail Road LLC is an important element of the County of Augusta transportation system; and

**WHEREAS**, Shenandoah Valley Rail Road LLC is instrumental in the economic development of the area, and provides relief to the highway system by transporting freight, and provides an alternate means of transportation of commodities; and

**WHEREAS**, the County of Augusta supports the project and the retention of the rail service; and

**WHEREAS**, the Commonwealth Transportation Board has established procedures for all allocation and distribution of the funds provided.

**NOW, THEREFORE, BE IT RESOLVED**, that the County of Augusta does hereby request the Virginia Department of Rail and Public Transportation to give priority consideration to the projects #7262, #7265, #7267, #7269, #7271, #7272 proposed by Shenandoah Valley Rail Road LLC for inclusion in the projects funded in the Rail Preservation Program.

Vote was as follows:           Yeas: Pattie, Karaffa, Shull, Wills, Moore, Bragg and Pyles

Nays: None

Motion carried.

\* \* \* \* \*

April 23, 2014, at 7:00 p.m.

MATTERS TO BE PRESENTED BY THE BOARD

The Board discussed the following issues:

Mr. Pyles:

1. Hens in residential areas – asked if County Attorney could provide a model ordinance to the Ordinance Committee for review and the Committee be prepared to provide recommendations to the Board in May or June.
2. Abuse of Farm Use Tags – asked if the law could be reviewed by the County Attorney, County Administrator, the Agriculture Industrial Board, the Commissioner of Revenue, and the Sheriff and be prepared to come back with recommendations. Mr. Shull mentioned that pickup trucks and sports utility are not allowed to have farm tags. Mr. Pyles understood that only vehicles used only for farm use should have the tags—no other vehicles.

Mr. Karaffa: Budget process – suggested that the Board consider operational funds to assist in the costs of Service Authority waterline replacements to upgrade in size to match fire flow standards.

\* \* \*

AUGUSTA COUNTY PLANNING COMMISSION - APPOINTMENT

Ms. Bragg moved, seconded by Mr. Pattie, that the Board accept the resignation of William B. Garvey and appoint Stephen N. Bridge to serve an unexpired 4-year term, effective immediately, to expire December 31, 2014.

Vote was as follows: Yeas: Pattie, Karaffa, Shull, Wills, Moore, Bragg and Pyles

Nays: None

Motion carried.

\* \* \* \* \*

AUGUSTA COUNTY LIBRARY BOARD - APPOINTMENT

Ms. Bragg moved, seconded by Mr. Pattie, that the Board appoint Doran Lynn Stegura to serve an unexpired 4-year term, effective immediately, to expire June 30, 2014.

Vote was as follows: Yeas: Pattie, Karaffa, Shull, Wills, Moore, Bragg and Pyles

Nays: None

Motion carried.

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MATTERS TO BE PRESENTED BY STAFF

1. Augusta Health Transport Mutual Aid Agreement – Agreement was approved by the County Attorney and reviewed by the Emergency Services Committee in January and has been fully executed.

\* \* \* \* \*

CLOSED SESSION

On motion of Mr. Shull, seconded by Mr. Karaffa, the Board went into closed session pursuant to:

- (1) **the real property exemption under Virginia Code § 2.2-3711(A)(3)**  
[discussion of the acquisition for a public purpose, or disposition, of real property]:
  - A) MRRJ

April 23, 2014, at 7:00 p.m.

CLOSED SESSION (cont'd)

On motion of Mr. Karaffa, seconded by Ms. Bragg, the Board came out of Closed Session and adjourned subject to the call of the Chairman.

Vote was as follows: Yeas: Pattie, Karaffa, Shull, Wills, Moore, Bragg and Pyles

Nays: None

Motion carried.

\* \* \* \* \*

The Chairman advised that each member is required to certify that to the best of their knowledge during the closed session only the following was discussed:

- 1. Public business matters lawfully exempted from statutory open meeting requirements, and
- 2. Only such public business matters identified in the motion to convene the executive session.

The Chairman asked if there is any Board member who cannot so certify.

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, Wills, Moore, Shull, Bragg and Pyles  
NAY: None

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

\* \* \* \* \*

ADJOURNMENT

There being no other business to come before the Board, Mr. Shull moved, seconded by Mr. Karaffa, the Board adjourned subject to call of the Chairman.

Vote was as follows: Yeas: Pattie, Karaffa, Shull, Wills, Moore, Bragg and Pyles

Nays: None

Motion carried.

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Chairman

\_\_\_\_\_  
County Administrator