

MEMORANDUM

October 22, 2015

TO: Augusta County Board of Supervisors

FROM: Patrick J. Coffield, County Administrator

SUBJECT: STAFF BRIEFING, **MONDAY, OCTOBER 26, 2015, 1:30 p.m.**
Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
MASTER CERTIFICATIONS – Commission of Revenue & Treasurer Presentations	
S/B-01	1:30 p.m. <u>VDOT ROADS</u> <ol style="list-style-type: none">1. Report by VDOT.2. Street Addition: Augusta North Campus (Wayne District).3. Watch for Children Signs: Route 252 (Riverheads District).4. HB-2 Project Resolutions:<ol style="list-style-type: none">a. Route 616b. Route 610c. LifeCore Drive5. LifeCore Drive – TAP Grant Resolution.
S/B-02	<u>ECONOMIC DEVELOPMENT</u> <ol style="list-style-type: none">1. Report by Staff.2. Mill Place Improvements.
S/B-03	<u>FIRE AND RESCUE</u> Report by Staff.
S/B-04	<u>OFFICE ON YOUTH – ANNUAL REPORT</u> Presentation by staff of the Office on Youth Annual Report.
S/B-05	<u>COMMUNITY ACTION PARTNERSHIP (CAP-SAW) ANNUAL REPORT</u> Presentation by staff of the CAP-SAW Annual Report.
S/B-06	<u>AUGUSTA COUNTY SCHOOLS</u> Presentation by staff on construction update.
S/B-07	<u>QUARTERLY FINANCE REPORT</u> Presentation of the Quarterly Finance Report.
S/B-08	<u>NARROWBAND – PRESENTATION</u> Presentation on status of narrowbanding project.

S/B-09

ASSESSMENT REFUND

Discuss refund as certified by the Commissioner of Revenue and approved by County Attorney for the following:

1. Valentina Hristova \$2,671.59

S/B-10

CROZET TUNNEL

Discuss resolution of Nelson County's proposed transportation project

S/B-11

PLANNING COMMISSION/PUBLIC HEARINGS

1. Source Water Protection Overlay District Area 2 designation – Churchville wells, located along Buffalo Gap Highway (Route 42), Dry Branch Road (Route 720), and Whiskey Creek Road (Route 725) (Pastures District).
2. Source Water Protection Overlay District Area 2 designation - Harriston wells, located south of Harriston Road (Route 778) to Trayfoot Road (Route 615) and from East Side Highway (Route 340) to Shenandoah National Park (Middle River District).
3. Source Water Protection Overlay District Area 2 designation – Vesper View wells, located between Thorofare Road (Route 628) and Turk Mountain Road (Route 672) and from East Side Highway (Route 340), to the Shenandoah National Park (Middle River District).
4. LeXeal Development, LLC, amendment of proffers, located on the south side of Ladd Road (Route 631) approximately 0.6 of a mile west of the intersection with Hickory Hill Road (Route 834) (South River District).
5. Crescent Development – Goose Creek II and III, LLC, and Denstock Goose Creek, LLC, amendment of proffers, located in the northwest quadrant of the intersection of Lifecore Drive (Route 636) and Village Creek Drive (Route 1382) in Fishersville (Wayne District).
6. Crescent Development Group, LLC and Melissa Jurick, rezoning, located in the southwest quadrant of the intersection of Jefferson Highway (Route 250) and LifeCore Drive (Route 636)/Woodrow Wilson Avenue (Route 358) in Fishersville (Wayne District).
7. Ordinance Amendments - §§ 25-4, 73, 94.2, 123, 163, 223, 233, 303, 383, 439, 454 of the Augusta County Code regarding the keeping and use of commercial vehicles in residential districts and on agricultural lots less than one (1) acre.

PLANNING COMMISSION/PUBLIC HEARINGS (cont'd)

8. Ordinance Amendments - §§ 25-71.1 and 72.1 of the Augusta County Code to allow agritourism activities as accessory uses to agricultural uses if meeting certain criteria and to add farm breweries and farm distilleries to the farm wineries category of accessory uses and regulate their activities consistent with the State Code.
9. Ordinance to repeal Paragraph F from § 25-303 of the Augusta County Code which allowed mini-warehouses in general business districts by administrative permit and add Paragraph K to § 25-304 allowing mini-warehouses only by special use permit.
10. Ordinance Amendment - § 21-36 of the Augusta County Code applicable to subdivision bonds by reducing from 25% to 10% the amount the County can require for administrative fees in excess of the estimated costs of constructing, installing or furnishing public facilities and improvements.
11. Ordinance Amendment - § 21-53 of the Augusta County Code regarding the height of plant growth in an easement area.
12. Ordinance Amendment - § 9-11 of the Augusta County Code regarding the technical criteria for regulated land disturbing activities. This ordinance amendment establishes the technical criteria for regulated land-disturbing activities applying the water quality runoff standards in incremental developments to land disturbing activity that occurred or occurs after June 30, 2014.
13. Ordinance Amendment - to amend Table 1 in Chapter 9 (Environment) of the County Code by amending the name of the table to make it consistent with the State Code and adjusting the provision establishing the State and County shares of fees established for erosion control and storm water management permits to rounded dollar amounts.
14. Ordinance Amendment – to amend § 15-22.1 of the County Code by allowing a warrant in debt to be used as a collection method in cases where the County incurs costs in the abatement of a violation of the grass, weeds or other vegetation provisions of the Code.

S/B-12

WAIVERS/VARIANCES

S/B-13

MATTERS TO BE PRESENTED BY THE BOARD

S/B-14

MATTERS TO BE PRESENTED BY STAFF

S/B-15

CLOSED SESSION