

NOTICE OF PUBLIC MEETINGS

DATE	TIME	EVENT/PLACE **	PERSONS ATTENDING
January 6	10:00 a.m. 7:00 p.m.	<b>MPO POLICY BOARD MEETING</b> (Staunton – PDC) <b>BOS ORGANIZATIONAL MEETING</b>	Moore All members
January 7	9:00 a.m. 1:30 p.m.	<b>BZA STAFF BRIEFING/VIEWINGS</b> <b>BZA MEETING</b>	
January 8 – 10		<b>VACo COUNTY SUPERVISORS' FORUM</b> (Richmond)	Bragg & Kelley
January 11	1:30 p.m.	<b>ACSA</b>	Wills, Moore, Pattie, Wells, Bragg, Pyles & Shull
January 12	3:00 p.m. 3:00 p.m. 7:00 p.m.	<b>PLANNING COMMISSION STAFF BRIEFING</b> <b>GART MEETING</b> <b>PLANNING COMMISSION MEETING</b>	
January 13	7:00 p.m.	<b>BOS MEETING</b>	All members
January 18	7:00 p.m.	<b>RECYCLING MEETING</b>	Bragg
January 20	7:00 p.m.	<b>PARKS AND RECREATION COMMISSION</b>	Moore
January 21	11:00 a.m.	<b>ECONOMIC DEVELOPMENT AUTHORITY MEETING</b>	
January 22	10:00 a.m.	<b>SHENANDOAH VALLEY PARTNERSHIP</b> (TBD)	
January 25	10:00 a.m. 11:30 a.m. 1:30 p.m.	<b>ECONOMIC DEVELOPMENT COMMITTEE MEETING</b> <b>EMERGENCY SERVICES COMMITTEE MEETING</b> <b>BOS STAFF BRIEFING</b>	Shull & Bragg Shull & Bragg All members
January 26	8:30 a.m. 7:00 p.m. 7:00 p.m.	<b>DEPARTMENT OF SOCIAL SERVICES MEETING</b> <b>AUGUSTA COUNTY EMERGENCY SERVICES OFFICERS</b> <b>AGRICULTURE INDUSTRY BOARD</b>	Shull & Bragg Wills
January 27	7:00 p.m.	<b>BOS MEETING</b>	All members
January 28	4:00 p.m.	<b>AUGUSTA COUNTY LIBRARY</b>	Pattie
February 3	10:00 a.m.	<b>MPO POLICY BOARD MEETING</b> (Staunton – PDC)	Moore
February 4	9:30 a.m. 1:30 p.m.	<b>BZA STAFF BRIEFING/VIEWINGS</b> <b>BZA MEETING</b>	
February 8	1:30 p.m.	<b>ACSA</b>	Wills, Moore, Pattie, Wells, Bragg, Pyles & Shull
February 9	3:00 p.m. 3:00 p.m. 7:00 p.m.	<b>PLANNING COMMISSION STAFF BRIEFING</b> <b>GART MEETING</b> <b>PLANNING COMMISSION MEETING</b>	
February 10	7:00 p.m.	<b>BOS MEETING</b>	All members
February 16	5:30 p.m.	<b>CAP-SAW</b> (Staunton)	Bragg & Pyles
February 17	7:00 p.m.	<b>PARKS AND RECREATION COMMISSION</b>	Moore
February 22	10:00 a.m. 11:30 a.m. 1:30 p.m.	<b>ECONOMIC DEVELOPMENT COMMITTEE MEETING</b> <b>EMERGENCY SERVICES COMMITTEE MEETING</b> <b>BOS STAFF BRIEFING</b>	Shull & Bragg Shull & Bragg All members
February 23	2:00 p.m. 7:00 p.m.	<b>DSS ADVISORY BOARD MEETING</b> <b>AUGUSTA COUNTY EMERGENCY SERVICES OFFICERS</b>	Shull & Bragg
February 24	7:00 p.m.	<b>BOS MEETING</b>	All members
February 25	9:00 a.m. 10:00 a.m.	<b>LANDFILL</b> <b>MIDDLE RIVER REGIONAL WASTEWATER TREATMENT PLANT</b>	

DATE: January 7, 2016  
H:calendar

\*\*All meetings are at the Government Center unless otherwise noted.



# A G E N D A

## REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, January 13, 2016, at 7:00 p.m.

**Government Center, Verona, VA**

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ITEM NO.	DESCRIPTION
7:00 p.m.	<b><u>COMMITTEES &amp; COMMISSIONS FOR 2016 APPOINTED BY THE BOARD:</u></b>
1-08	Elect representatives to Local Emergency Planning Commission (LEPC) (2)  Current: Carson Holloway and Michael L. Shull
1-09	Elect representatives to Agricultural and Forestal District Committee (10)  Current: Steve Hewitt, Earl Reeves, Jeff Slaven, Randy Roller, Joseph Zapotoczny, W. Jean Shrewsbury ( <b>Commissioner of Revenue</b> ), <b>Larry J. Wills (BOS)</b> , W. Douglas Riley and Michael L. Shull ( <b>BOS</b> ) Code stipulates 4 landowners engaged in agriculture; 4 landowners of Augusta County; 1 member of BOS; Commissioner of Revenue or County Chief Property Assessment Officer
1-10	Emergency Management Director (1)  Current: Chairman of Board of Supervisors
1-11	Emergency Management Co-Director (1)  Current: County Administrator
1-12	Emergency Management Coordinator  Current: Donna Good
1-13	Assistant Emergency Management Coordinator  Current: Chris Hoover



- 1-14 COMMITTEES FOR 2016 – APPOINTED BY THE CHAIRMAN  
1-14.1 Emergency Services Committee (2)  
Current: Michael L. Shull and Carolyn S. Bragg
- 1-14.2 Property Committee (2)  
Current: Larry J. Wills and David A. Karaffa
- 1-14.3 Parks and Recreation (Liaison Member) (1)  
Current: Jeffrey A. Moore
- 1-14.4 Valley Program for Aging Services, Inc. (1)  
Current: Lisa Blythe
- 1-14.5 Library Board (Liaison Member) (1)  
Current: Marshall W. Pattie
- 1-14.6 Recycling Committee (Liaison Member) (1)  
Current: Carolyn S. Bragg
- 1-14.7 Board and Commission Liaison Member (1)  
Current: Vice-Chairman of Board of Supervisors
- 1-14.8 General Assembly/VACo Liaison (1)  
Current: Vice-Chairman of Board of Supervisors
- 1-14.9 Governmental Opportunities Committee with Cities of Staunton and Waynesboro (2)  
Current: Carolyn S. Bragg and Michael L. Shull (Alt.)  
(Chairman and Past Chairman)
- 1-14.10 Rockingham/Augusta Liaison (2)  
Current: Marshall W. Pattie and Larry J. Wills
- 1-14.11 Reassessment Liaison Members (2)  
Current: Larry J. Wills and David A. Karaffa



- 1-14.12                    Audit Committee  
Current:    **Larry J. Wills** and Marshall W. Pattie
- 1-14.13                    Ordinance Review Committee  
Current:    **Jeffrey A. Moore** and **Larry J. Wills**
- 1-14.14                    Agriculture Industry Board Liaison  
Current:    **Larry J. Wills**
- 1-14.15                    Community Action Program – Staunton/Augusta/Waynesboro (CAP-SAW)  
Current:    **Larry J. Wills** and Tracy C. Pyles, Jr.
- 1-14.16                    Shenandoah Valley Partnership  
Current:    Marshall W. Pattie
- 1-14.17                    School Liaisons  
Current:    Chairman and Vice-Chairman
- 1-14.18                    Economic Development Committee  
Current:    Chairman and Vice-Chairman
- 1-14.19                    Metropolitan Planning Organization (MPO)  
Current:    **Jeffrey A. Moore** and Timothy K. Fitzgerald  
                  David A. Karaffa (Alt.)

1-15                    **MATTERS TO BE PRESENTED BY THE PUBLIC**

- 1-16                    **CENTRAL SHENANDOAH PLANNING DISTRICT COMMISSION**  
Consider Charter Agreement and Bylaw revisions (**SEE ATTACHED**).  
A)    Amendment to Article IV (Officers), sections 1 and 2  
B)    Amendment to Article II ( Executive Committee)

- 1-17                    **STREET ADDITION**  
Consider Community Development's and VDOT's recommendations to adopt resolution for acceptance of the following street into the Secondary Road System in accordance with VDOT requests (Beverley Manor District) (**SEE ATTACHED**):

1.    Village at Colter's Place





1-18                    **DEPARTMENT OF JUSTICE – RESOLUTION**  
Consider resolution to allow County Attorney to settle lawsuit (**SEE ATTACHED**).

1-19                    **AUGUSTA COUNTY FIRE PROTECTION DESIGN POLICY**  
Consider recommended revisions of the Augusta County Fire Protection Design Policy (**SEE ATTACHED**).

1-20                    **PROFESSIONAL SERVICES**  
Consider procurement of Architectural and Engineering Services (**SEE ATTACHED**).

1-21                    **FIRE AND RESCUE GRANTS (SEE ATTACHED)**  
Consider the following grants:  
1) Assistance to Firefighters Grant (AFG)  
2) Burn Building Repair Grant

1-22                    **SHENANDOAH VALLEY CENTER FOR INNOVATION AND ENTREPRENEURSHIP**  
Consider a letter of support for the Shenandoah Valley Center for Innovation and Entrepreneurship (**SEE ATTACHED**).

1-23                    **WAIVERS/VARIANCES**  
1. Gardner fire flow waiver (**SEE ATTACHED**).

1-24                    **CONSENT AGENDA**  
1-24.1                **MINUTES**  
Consider minutes of the following meetings:  
• Regular Meeting, Wednesday, December 9, 2015

1-24.2                **CLAIMS**  
Consider claims paid since December 9, 2015.

**(END OF CONSENT AGENDA)**

1-25                    **MATTERS TO BE PRESENTED BY THE BOARD**

1-26                    **MATTERS TO BE PRESENTED BY STAFF**

1-27                    **CLOSED SESSION**

**NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION (SEE ATTACHED)**

1. Dominion Virginia Power – Proposed Dooms – Cunningham 500 kV Transmission Line Rebuild.
2. SCC, Virginia Electric and Power Company – Order for Notice and Hearing.





COUNTY OF AUGUSTA  
BOARD OF SUPERVISORS

DEC 14 2015

COUNTY ADMINISTRATOR'S  
OFFICE

December 8, 2015

Mr. Patrick J. Coffield  
Augusta County Administrator  
P.O. Box 590  
Verona, VA 24482

RE: Proposed Amendment to CSPDC Charter Agreement and Bylaws

Dear Mr. Coffield:

At its December 7, 2015 meeting, the Central Shenandoah Planning District Commission Commissioners voted to approve amendments to the Charter Agreement and Bylaws. Changes to the CSPDC Charter and Bylaws will be presented to each of the member jurisdictions' governing bodies for consideration and approval. The proposed amendments include: 1) Changing the terms of the Executive Committee from two years to three years to align with the terms of Commission members; and 2) Revising the process to elect the Executive Committee members allowing nominations made by Commissioners instead of member jurisdictions.

A recommended Resolution for each amendment is attached for your consideration. An affirmative vote of three-fourths of the membership (eight of ten jurisdictions) must approve the proposed amendments before it can become effective.

Please notify us of the action taken by your Board of Supervisors by January 31, 2016. If you have any questions regarding this matter, please do not hesitate to contact me. Please accept my thanks in advance for your assistance in this matter.

Sincerely,

A handwritten signature in cursive script that reads 'Bonnie S. Riedesel'.

Bonnie S. Riedesel  
Executive Director

Enclosures

- 1) Resolutions with Proposed Amendments
- 2) Proposed CSPDC Charter and Bylaw Amendments

cc: Jeffrey Moore, CSPDC Commissioner  
Joseph Colvin, CSPDC Commissioner  
Marshall Pattie, CSPDC Commissioner  
Becky Earhart, CSPDC Commissioner



**City of Harrisonburg, Virginia**  
**Office of the City Manager**

409 South Main Street  
Post Office Box 20031  
Harrisonburg, VA 22802  
(540) 432-7701 / FAX (540) 432-7778

Kurt D. Hodgen  
City Manager

December 14, 2015

Ms. Bonnie S. Riedesel  
Executive Director  
CSPDC  
112 MacTanly Place  
Staunton, VA 24401

RE: Proposed Amendments to Charter Agreement and Bylaws

Dear Ms. Riedesel:

I am in receipt of your letter dated December 8, 2015, regarding the referenced proposed amendments. Please be advised that the Harrisonburg City Council took the following action relative to those amendments at the December 8 City Council meeting:

1. Approved the amendments to Article IV (Officers), sections 1 and 2.
2. Did not approve the amendment to Article II (Executive Committee). Council believes that the individual locality should retain the ability to select which of its representatives it wishes to serve on the Executive Committee.

If you have any questions or need additional information, please let me know.

Sincerely,

Kurt D. Hodgen  
City Manager

Cc: Harrisonburg City Council  
Adam Fletcher, Acting Director of Community Development

## RESOLUTION

### **A Resolution Concurring with Recommended Amendments to the Central Shenandoah Planning District Commission Charter Agreement**

**WHEREAS**, the *(name of your jurisdiction)* entered into an Agreement on September 30, 1969, to form the Central Shenandoah Planning District Commission; and

**WHEREAS**, the Central Shenandoah Planning District Commission was created to facilitate effective regional planning and to provide planning and technical services to its member localities; and

**WHEREAS**, from time-to-time the Central Shenandoah Planning District Commission Commissioners reviews its Charter Agreement and submits recommendations to its member localities for Charter Agreement amendments as may be appropriate.

**NOW, THEREFORE BE IT RESOLVED** by the *(name of your governing body)* that it does hereby concur with and approve the recommended amendments to the Charter Agreement on *(date)*, said amendments being more specifically described as follows: Changing the terms of the Executive Committee from two years to three years to align with the terms of Commission members (Article IV-Officers, Section 1 and 2 of the CSPDC Charter Agreement).

ATTEST:

\_\_\_\_\_  
**(Chairman/Mayor)**

\_\_\_\_\_  
**(Clerk)**

**R E S O L U T I O N**

**A Resolution Concurring with Recommended Amendments to the  
Central Shenandoah Planning District Commission Bylaws**

**WHEREAS**, the *(name of your jurisdiction)* entered into an Agreement on September 30, 1969, to form the Central Shenandoah Planning District Commission; and

**WHEREAS**, the Central Shenandoah Planning District Commission was created to facilitate effective regional planning and to provide planning and technical services to its member localities; and

**WHEREAS**, from time-to-time the Central Shenandoah Planning District Commission Commissioners reviews its Bylaws and submits recommendations to its member localities for Bylaws amendments as may be appropriate.

**NOW, THEREFORE BE IT RESOLVED** by the *(name of your governing body)* that it does hereby concur with and approve the recommended amendments to the Bylaws on *(date)*, said amendments being more specifically described as follows: Revising the process to elect the Executive Committee members allowing nominations made by Commissioners instead of member jurisdictions (Article II-Executive Committee, Section 1(a) and (b) of the CSPDC Bylaws).

ATTEST:

\_\_\_\_\_  
**(Chairman/Mayor)**

\_\_\_\_\_  
**(Clerk)**



## Proposed CSPDC Charter Amendments

### Article IV - Officers

- Section 1.** The officers of the COMMISSION shall consist of a Chairman, Vice Chairman, Secretary, and Treasurer who shall be elected by and from the membership of the Executive Committee during a meeting called for said purpose, on or before July 1<sup>st</sup> following each ~~biannual~~ election of the Executive Committee. *(Amended June 20, 1977)*
- Section 2.** The term of each office shall be ~~two~~ three years commencing on July 1<sup>st</sup> ~~of each even-numbered year~~. An officer shall be eligible to succeed herself/himself for one additional term. The Chairman and Vice Chairman shall be elected officials. *(Amended June 20, 1977 and April 18, 1988)*

## Proposed CSPDC Bylaw Amendments

### Article II Executive Committee

#### Section 1: Election of Executive Committee

- (a) There will be an Executive Committee of seven (7) Commissioners, each from a different member political jurisdiction. ~~each political jurisdiction shall nominate one of its Commissioners on or before April 1st to stand for election in each even-numbered year, forwarding such nomination to the Secretary of the Commission starting in 1976.~~ *(Amended 18 June 2007)*
- (b) The Commissioners will elect the Executive Committee before the beginning of the Fiscal Year. Elections will be held every three years. ~~by secret mail ballot to be sent out by the Secretary of the Commission on or before May 8th of each even-numbered year, and to be returned so as to be received by the Secretary of the Commission no later than the Friday preceding the regular June meeting of the COMMISSION. Each Commissioner shall vote for exactly seven nominees in order for the ballot to be valid. The results of the voting will be announced at the said June meeting; the seven nominees receiving the highest number of votes will be elected, with a majority of a quorum present authorized to resolve a tie(s).~~

**FY 15 Annual Member Assessment Matrix @ 70 cents**

**CSPDC**

<b>Locality</b>	<b>Population</b>	<b>% of Population</b>	<b>Based on Base</b>	<b>Based on % Population</b>	<b>TOTALS</b>
Augusta	73,815	25.34%	\$ 6,797	\$ 34,449	\$ 41,246
Bath	4,773	1.64%	\$ 6,797	\$ 2,228	\$ 9,025
Buena Vista	6,714	2.30%	\$ 6,797	\$ 3,133	\$ 9,931
Harrisonburg	50,862	17.46%	\$ 6,797	\$ 23,737	\$ 30,534
Highland	2,288	0.79%	\$ 6,797	\$ 1,068	\$ 7,865
Lexington	7,356	2.52%	\$ 6,797	\$ 3,433	\$ 10,230
Rockbridge	22,090	7.58%	\$ 6,797	\$ 10,309	\$ 17,106
Rockingham	77,551	26.62%	\$ 6,797	\$ 36,192	\$ 42,990
Staunton	24,512	8.41%	\$ 6,797	\$ 11,440	\$ 18,237
Waynesboro	21,378	7.34%	\$ 6,797	\$ 9,977	\$ 16,774
<b>TOTAL</b>	<b>291,339</b>	<b>100%</b>	<b>\$ 67,972</b>	<b>\$ 135,965</b>	<b>\$ 203,937</b>





**COUNTY OF AUGUSTA**  
COMMONWEALTH OF VIRGINIA  
DEPARTMENT OF COMMUNITY DEVELOPMENT  
P.O. BOX 590  
COUNTY GOVERNMENT CENTER  
VERONA, VA 24482-0590



15-1219

**MEMORANDUM**

TO: Timothy K. Fitzgerald, County Administrator

FROM: Michele Astarb, Subdivision Administrator 

DATE: December 17, 2015

RE: Village at Colter's Place

COPY: Doug Wolfe, P.E., County Engineer

Per the attached form from VDOT, the Board of Supervisors may proceed with a resolution in order for the street to be accepted into the State's Secondary Road System. We would appreciate your time in scheduling this request for the January 13, 2016 Board of Supervisors meeting.

If additional information is needed, please advise.

/mla

VILLAGE AT COLTER'S PLACE – STREET ADDITION

The Board of Supervisors of Augusta County, in regular meeting on the \_\_\_\_\_ day of January, 2016, adopted the following:

**RESOLUTION**

WHEREAS, the street described on the attached Additions Form AM-4.3, fully incorporated herein by reference, are shown on plats recorded in the Clerk's Office of the Circuit Court of Augusta County, and

WHEREAS, the Area Land Use Engineer for the Virginia Department of Transportation has advised this Board the streets meet the requirements established by the Subdivision Street Requirements of the Virginia Department of Transportation, and

WHEREAS, the County and the Virginia Department of Transportation have entered into an agreement on February 14, 1996, for *comprehensive stormwater detention* which applies to this request for addition,

NOW, THEREFORE, BE IT RESOLVED, this Board requests the Virginia Department of Transportation to add the street(s) described on the attached Additions Form AM-4.3 to the secondary system of state highways, pursuant to Section 33.1-229, Code of Virginia, and the Department's Subdivision Street Requirements, and

BE IT FURTHER RESOLVED, this Board guarantees the performance of the street(s) requested herein to become part of the Secondary System of State Highways for a period of 15 months from the date of the acceptance of the referenced street(s) by VDOT into the Secondary System of State Highways. This Board will completely reimburse all costs incurred by VDOT, up to \$20,000, to repair any faults in the workmanship or materials of the referenced street(s) and related drainage facilities as determined exclusively by VDOT.

BE IT FURTHER RESOLVED, this Board guarantees a clean and unrestricted right-of-way, as described, with necessary easements for cuts, fills and drainage as recorded in Plat Book 1, Page 7048, recorded September 11, 2007, and

BE IT FURTHER RESOLVED, that the Virginia Department of Transportation will only maintain those facilities located within the dedicated right-of-way. All other facilities outside of the right-of-way will be the responsibility of others.

BE IT FURTHER RESOLVED, that a certified copy of this resolution be forwarded to the Area Land Use Engineer for the Virginia Department of Transportation.

Recorded Vote:  
Moved By: \_\_\_\_\_  
Seconded By: \_\_\_\_\_  
Yeas: \_\_\_\_\_  
Nays: \_\_\_\_\_

A Copy Teste: \_\_\_\_\_  
\_\_\_\_\_  
(Name), (Title)

In the County of Augusta

By resolution of the governing body adopted January 13, 2016

The following VDOT Form AM-4.3 is hereby attached and incorporated as part of the governing body's resolution for changes in the secondary system of state highways.

A Copy Testee

Signed (County Official): \_\_\_\_\_

Report of Changes in the Secondary System of State Highways

Project/Subdivision Village At Colter's Place

Type Change to the Secondary System of State Highways: Addition

The following additions to the Secondary System of State Highways, pursuant to the statutory provision or provisions cited, are hereby requested; the right of way for which, including additional easements for cuts, fills and drainage, as required, is hereby guaranteed:

Reason for Change: New subdivision street
Pursuant to Code of Virginia Statute: §33.2-705

Street Name and/or Route Number

Meriwether Circle South, State Route Number 1566

Old Route Number: 0

- From: Intersection of Route 1567 Meriwether Circle North

To: End of Cul-De-Sac, a distance of: 0.02 miles.

Recordation Reference: P.B. 1; Pg. 7048

Right of Way width (feet) = 50

Street Name and/or Route Number

Meriwether Circle North, State Route Number 1567

Old Route Number: 0

- From: Intersection of Route 1501 Rose Avenue

To: Intersection of Route 1566 Meriwether Circle South, a distance of: 0.14 miles.

Recordation Reference: P.B. 1; Pg. 7048

Right of Way width (feet) = 50

Street Name and/or Route Number

Rose Avenue, State Route Number 1501

Old Route Number: 0

- From: Intersection of Route 340

To: Intersection of Route 1566 Meriwether Circle South, a distance of: 0.10 miles.

Recordation Reference: P.B. 1; Pg. 7048

Right of Way width (feet) = 50

**Street Name and/or Route Number**

◆ **Meriwether Circle South, State Route Number 1566**

Old Route Number: 0

- 
- From: Intersection of Rose Avenue Route 1501

To: Intersection of Route 1567 Meriwether Circle North, a distance of: 0.09 miles.

Recordation Reference: P.B. 1; Pg. 7048

Right of Way width (feet) = 50

**Street Name and/or Route Number**

◆ **Rose Avenue, State Route Number 1501**

Old Route Number: 0

- 
- From: Intersection of Route 1566 Meriwether Circle South

To: Intersection of Route 1567 Meriwether Circle North, a distance of: 0.07 miles.

Recordation Reference: P.B. 1; Pg. 7048

Right of Way width (feet) = 50

**Street Name and/or Route Number**

◆ **Rose Avenue, State Route Number 1501**

Old Route Number: 0

- 
- From: Intersection of Route 1567 Meriwether Circle North

To: End of Cul-De-Sac, a distance of: 0.02 miles.

Recordation Reference: P.B. 1; Pg. 7048

Right of Way width (feet) = 50

# Village at Coalter's Place



0 105 210 420 630 840 Feet

1 inch = 250 feet





**RESOLUTION**

**WHEREAS**, on or about February 21, 2013 the U.S. Department of Justice contacted the Augusta County Electoral Board informing this Board that it was investigating complaints it had received concerning polling places in Augusta County being inaccessible to persons with disabilities; and

**WHEREAS**, representatives from the U.S. Department of Justice, together with the members of the Augusta County Electoral Board inspected every voting precinct in Augusta County on July 1, and July 2, 2013; and

**WHEREAS**, on or about May 13, 2015 the U.S. Justice Department contacted the Augusta County Electoral Board citing deficiencies in accessibility for people with disabilities at 21 of 25 of the County's voting precincts; and

**WHEREAS**, a team of County officials developed both temporary and permanent measures to address the deficiencies in accessibility for people with disabilities at the County's voting precincts that were approved by the U.S. Department of Justice.

**NOW THEREFORE**, be it resolved that County Attorney, Patrick J. Morgan, is authorized by the Augusta Board of Supervisors, to negotiate and execute a Consent Decree to amicably settle United States v. Augusta County - Civil Action No. 5:15-CV-00077.

Adopted: January 13, 2016

\_\_\_\_\_  
Chairman, Augusta County Board of Supervisors





Draft 12/29/2015

## Augusta County Fire Protection Design Policy

### Purpose:

The purpose of this policy is to set forth general procedures regarding the implementation of Chapter 24 of the Code of Augusta County as it relates to Fire Protection.

### General Policy:

#### **1. Fire Hydrants**

The Fire Chief shall have the authority to require the installation of fire hydrants as deemed necessary to have water available for firefighting purposes prior to the use of combustible materials in construction being commenced on any floor above the first or ground floor level. Such hydrants shall be accessible to firefighting apparatus at the time they are installed and at all times thereafter. The need for such fire hydrants will be determined by the use and size of the structure involved in accordance with Chapter 24-2 of the Augusta County Code. The number of fire hydrants, their placement, and the desired fire flow shall be determined by the standards and specifications of this Policy and the Augusta County Service Authority (ACSA) Design and Construction Standards.

~~Where no public utilities are available for fire protection, the Fire Chief may require the placement of dry hydrants or other means of fire protection dependent upon site conditions, the proposed use, and type of construction.~~

Commented [WM1]: Redundant with xi below.

#### A. Hydrant Design and Placement

- i. Fire hydrants shall be generally located at street intersections and at the ends of streets ending in cul-de-sacs. Fire hydrants shall not be installed on lines less than 6 inches in diameter.
- ii. Fire hydrants shall be connected only to water systems adequately designed for fire flows and domestic flow.
- iii. The separation between fire hydrants shall generally be as follows:
  1. Single family detached developments shall be 600 feet to 800 feet maximum.
  2. Townhouses, apartment, commercial, office, industrial, and mixed-use developments shall be a maximum of 500 feet for industrial/heavy commercial and 800 feet for light commercial/residential.
  3. Additional hydrants may be required based on the type and density of construction.
- iv. The maximum distance measured along the centerline of the street or public right of way to the structure shall be as follows:

1. Industrial Buildings – 250 feet
  2. Commercial and Office Buildings – 400 feet
  3. Churches and Schools – 400 feet
  4. Apartments, Multi family, Townhouses – 350 feet
  5. Single Family Duplex – 400 feet
  6. Single family dwellings – 500 feet from lot line
  7. Mobile Home Parks – 500 feet
- v. Additional hydrants may be required as deemed necessary by the Augusta County Fire Chief.
- vi. A fire hydrant shall be provided within 50 feet of the fire department connection or to any fire protection systems located within the building.
- vii. Hydrants shall be installed ~~either 5 feet from the point of curvature of curb returns or 10 feet from the property line/right of way line in subdivisions~~ in accordance with ACSA standards.
- viii. Hydrants shall be located as follows:
1. Curb and Gutter Streets: typically 3 feet from the face of the curb, but not less than 18 inches and not more than 12 feet behind the face of the curb, unless approved by the Fire Chief.
  2. Ditch Sections Streets: typically 6 feet from the edge of the shoulder, ~~behind the ditch line~~, or as required by VDOT, but not more than 12 feet beyond the edge of the pavement, unless approved by the Fire Chief.
- ix. If hydrants are to be located in an area of possible guardrail construction, plans should be checked for notes regarding possible obstruction.
- x. No plantings or the erection of other obstructions shall be made within 5 feet of any fire hydrant, or within 10 feet of a fire department connection.
- xi. In developments where no public water supply system is available, a dry fire hydrant ~~or other means of fire protection~~ may be required as determined by the Fire Chief. The dry fire hydrant shall be designed, constructed and located as approved by the Fire Chief.

#### B. Fire Hydrant Specifications

All fire hydrant design and installation shall be in accordance with the current standards as set forth by the ~~Augusta County Service Authority~~ ACSA, both on public or private streets and in easement areas.

- i. The 4 ½ inch steamer connection shall face the street, travel lane, service drive, fire lane or vehicular travel-way where accessible or as approved by the Fire Chief. The fire hydrant shall be un-obstructed on the street side.
- ii. Fire hydrants placed on streets without curb and gutter shall have the 2 ½ inch hose connection a minimum clearance of 5 feet from the side slopes or fixed objects.
- iii. The bottom of the safety flange shall be 2 inches above the elevation of the edge of the shoulder on the streets without curb and gutter and above the elevation of the curb on streets with curb and gutter.

## **2. Fire Department Connections**

When fire suppression systems require a connection through which the fire department can pump water into the sprinkler, a standpipe or other system furnishing water for fire extinguishment makes a desirable auxiliary supply. For this purpose one or more fire department connections (FDC) shall be provided.

- A. There shall be no shutoff valve in the fire department connection
- B. In the fire suppression system, the fire service piping shall be installed in compliance with current NFPA Standards and the IBC Standards. NFPA allows for this piping to be installed in a vault or inside the structure.
- C. Fire department connections shall be on the street side of buildings and shall be located and arranged so that hose lines can be readily and conveniently attached to the inlets without interference from nearby objects including buildings, fences, posts or other obstructions.
- D. The height of the fire department connection shall be 36 inches from the ground surface to the operating features.
- E. Fire department Siamese connections shall be provided with breakaway caps at the time of installation to prevent vandalism and such caps will be maintained by the property owner.
- F. Fire department connections will be painted a contrasting color to the building or its surroundings.
- G. Specifications acceptable to the Augusta County Fire Chief for FDCs are found in the NFPA 24 Standards.
- H. Post Indicator Valves

Every connection from the fire service main to a building shall be provided with a listed indicating valve so located as to control all sources of water supply except fire department connections.

Draft 12/29/2015

- i. Post Indicator Valves (PIV) shall be located not less than 40 feet from the buildings being protected.
- ii. The height of the PIV shall be 36 inches from the ground surface to the operating features.
- iii. The PIV shall be located within 15 feet of the FDC. ~~Plate 2-10~~
- iv. Tamper switches or monitoring in accordance with current NFPA Standards shall be provided on each PIV unless specifically waived by the Fire Chief.
- v. A PIV is not required in applications where tamper switches are provided on the outside screw and yoke (OS&Y) valves located within the building.
- vi. Specifications acceptable to the Augusta County Fire Chief for PIVs are found in the NFPA 24 Standards.



**COUNTY OF AUGUSTA**  
COMMONWEALTH OF VIRGINIA  
DEPARTMENT OF COMMUNITY DEVELOPMENT  
P.O. BOX 590  
COUNTY GOVERNMENT CENTER  
VERONA, VA 24482-0590



15-1240

**MEMORANDUM**

**ENGINEERING DIVISION**

To: Patrick J. Coffield, County Administrator  
From: Doug Wolfe, P.E., County Engineer *DW*  
Date: December 21, 2015  
Sub: General Engineering/Architectural Services 2015 RFP  
Copy: Timothy Fitzgerald, Director of Community Development  
2015 GES RFP Selection Committees

---

The current contracts for General Engineering Services expire on December 31, 2015. Staff has proceeded through the state procurement process to evaluate and recommend firms for the Board's approval. Staff has conducted interviews of the firms with the strongest proposals and have outlined our recommendations below.

In the past, the Board has awarded term contracts in three categories, Category 1 (Small Projects), Category 2 (Large Scale Projects) Category 3 (Economic Development Services). A fourth category, (Architectural Services) was added in the last cycle and was included in this advertisement and recommendation as well.

The specific types of projects envisioned in each category are listed below:

Category 1 (Small Projects)

1. Surveying, Plat creation
2. Site Plan development, floodplain / elevation studies, drainage improvement projects

Category 2 (Transportation and Related Studies and Services)

1. Traffic studies, Traffic Impact Analysis preparation, Traffic Impact Analysis review, road corridor studies
2. General road design services, road improvement projects
3. Planning and design of bicycle & pedestrian facilities

Staunton (540) 245-5700

TOLL FREE NUMBERS

Waynesboro (540) 942-5113

From Deerfield (540) 939-4111 From Bridgewater, Grottoes  
Harrisonburg, Mt. Solon & Weyers Cave (540) 828-6205  
FAX (540) 245-5066

Category 3 (Economic Development Services)

1. Grading Plans
2. Geotechnical Work
3. Environmental Permitting, Assessments, etc.
4. Site plan development, lot layout, utility supply
5. Building renderings

Category 4 (Architectural Services)

1. Space Studies, preliminary floor plans, renderings
2. Building design
3. Structural analysis
4. ADA compliance review
5. Bid assistance, construction administration

The County received thirteen (13) proposals and interviewed four (4) firms for Category 1, received ten (10) proposals and interviewed three (3) firms for Category 2, received thirteen (13) proposals and interviewed four (4) firms for Category 3, and received seven (7) proposals and interviewed three (3) firms for Category 4. Firms were ranked for interviews based on the following criteria:

1. Responsiveness to the provisions of the RFP - (Weighted 20%)
2. Personnel Qualifications - The qualifications of the proposed personnel assigned to perform the requirements of this Request for Proposal. (Weighted 30%)
3. Experience – Experience of the individuals who will perform and supervise the work. (Weighted 30%)
4. Proximity to Verona, VA (Weighted 20%)

After interviewing each of the short listed firms, the recommendation of the selection committee is to offer contracts to the following three firms in each category. They are, in order:

Category 1

1. EGS & Associates
2. Balzer & Associates
3. A Morton Thomas

Category 2

1. Timmons Group
2. A. Morton Thomas
3. Anderson & Associates

Category 3

1. Timmons Group
2. Lineage Architects
3. Balzer & Associates

Category 4

1. Lineage Architects
2. Moseley Architects
3. Frazier and Associates

DDW







## AUGUSTA COUNTY FIRE-RESCUE

County Government Center  
18 Government Center Lane  
P.O. Box 590, Verona, VA 24482

Main Office Line: (540) 245-5624 - Fax Line: (540) 245-5356

[www.co.augusta.va.us](http://www.co.augusta.va.us)  
[firerescue@co.augusta.va.us](mailto:firerescue@co.augusta.va.us)

### Memorandum

To: Augusta County Board of Supervisors  
Timothy Fitzgerald, County Administrator  
Melissa Meyerhoeffer, Director of Finance

From: Carson Holloway, Fire-Rescue Chief *CB*

Date: January 4, 2016

Subject: Assistance to Firefighters Grant (AFG) Opportunity 2015

---

The Assistance to Firefighters Grant (AFG) application period began on 12/7/15 and will run through 1/15/16.

The **purpose** of the AFG Program is to enhance, through direct financial assistance, the health and safety of the public and firefighting personnel and to provide a continuum of support for emergency responders regarding fire, medical, and all hazard events.

The **objective** of the FY 2015 AFG Program is to award grants directly to fire departments, nonaffiliated EMS organizations, and State Fire Training Agencies for critically needed resources to protect the public, train emergency personnel, foster interoperability, and support community resilience.

I recommend that we re-apply for the following Self Contained Breathing Apparatus (SCBA) to replace existing equipment that has exceeded a life expectancy of 10 years and has had two N.F.P.A. standard revisions since its procurement in 2002. The numbers provided below are a maximum not to exceed pending further review of grant guidelines and are within the cap allowable for jurisdictions the size of our locality of \$1,000,000.

- SCBA including face pieces and spare cylinders for all County owned and/or maintained apparatus riding seats

- Extra personal face pieces
- Supplied air breathing apparatus (SABA) packs for Squad 10

The total of the request would be at or below the allowable cap of \$1,000,000 and the County share would be 10% of the request, not to exceed \$100,000.

I am requesting permission to apply and accept, if awarded, the AFG grant for the above referenced Self Contained Breathing Apparatus (SCBA). Under the AFG component program guidance the grant request would meet the criteria for consideration under the Operations and Safety category of AFG. It would enhance the safety and/or effectiveness of firefighting, rescue, and/or the enhancement of emergency medical services provided by fire based EMS.

I recommend we move forward with applying for the grant as outlined above in order to meet the grant deadline. I appreciate your consideration in granting this request.



## AUGUSTA COUNTY FIRE-RESCUE

County Government Center  
18 Government Center Lane  
P.O. Box 590, Verona, VA 24482

Main Office Line: (540) 245-5624 - Fax Line: (540) 245-5356

[www.co.augusta.va.us](http://www.co.augusta.va.us)  
[firerescue@co.augusta.va.us](mailto:firerescue@co.augusta.va.us)

## Memorandum

To: Augusta County Board of Supervisors  
Timothy Fitzgerald, County Administrator

From: Carson Holloway, Fire-Rescue Chief

A handwritten signature in black ink, appearing to be "CH", is written next to the name Carson Holloway.

CC: Melissa Meyerhoeffer, Finance Director

Date: January 5, 2016

Subject: Department of Fire Programs Burn Building Repair Grant 2016

---

The Virginia Fire Services Board and Virginia Department of Fire Programs has an established grant program to assist localities with the repair, renovation, and construction of burn building facilities throughout the Commonwealth.

The purpose of the Burn Building Grant is to allow for a funding source to make repairs to existing facilities in order to keep the building operational and in compliance with the NFPA 1403 Live Fire Training Standard.

The objective of the 2016 Burn Building Grant request is to replace (5) interior burn room doors, (1) exterior door and several damaged Padgenite burn tiles in our facility at 180 Technology Drive. The doors have suffered wear and tear during annual training exercises and are no longer closing properly.

I am requesting to apply for the grant amount of \$19,616.00. The grant award will cover 72% of the total (\$14,123.52), leaving a total of \$5,483.48 as the County share. The grant policy has a proration based on the total square footage of the building as compared to the standard prototype. This is the reason for the 72/28 split.

I recommend we move forward with applying for the grant as outlined above. I appreciate your consideration in granting this request.



REGULAR MEETING AGENDA ITEM NO.1-22

COUNTY OF AUGUSTA, VA.

BOARD OF SUPERVISORS

MARSHALL W. PATTIE  
North River

GERALD W. GARBER  
Middle River

TRACY C. PYLES, JR.  
Pastures

WENDELL L. COLEMAN  
Wayne

TERRY L. KELLEY, JR.  
Beverley Manor

MICHAEL L. SHULL  
Riverheads

CAROLYN S. BRAGG  
South River



**TIMOTHY K. FITZGERALD – COUNTY ADMINISTRATOR**

**AUGUSTA COUNTY GOVERNMENT CENTER**

P.O. BOX 590, VERONA, VA 24482-0590

(540) 245-5610 FAX (540) 245-5621

coadmin@co.augusta.va.us

16-003

January 14, 2016

Mr. Joseph S. Paxton  
Rockingham County Administrator  
20 East Gay Street  
Harrisonburg, VA 22802

Re: Shenandoah Valley Center for Innovation and Entrepreneurship

Dear Mr. Paxton:

Augusta County offers our support for the formation and development of the Shenandoah Valley Center for Innovation and Entrepreneurship ("Center"). This initiative will help grow and attract more technology-focused companies and jobs to the Central Shenandoah Valley as well as enhance our traditional economic base.

We are fortunate to have a number of excellent institutions of higher education in the Central Shenandoah Valley as well as specialized institutions focusing on workforce skills and development. Their willingness to partner with localities and the private sector to directly support the Center is a great strategy to help expand the Valley's economic base and add additional companies in biosciences, IT, cyber security, health informatics and others. At the same time, we support the efforts to broaden our traditional agricultural industry base which will add new job opportunities in the areas of research and development.

Augusta County supports the request to the Commonwealth to partner in this effort.

Sincerely,

Carolyn S. Bragg, Chairman  
Augusta County Board of Supervisors

CSB/rra





JOSEPH S. PAXTON  
County Administrator



## ROCKINGHAM COUNTY

November 25, 2015

### BOARD OF SUPERVISORS

PABLO CUEVAS

Election District No. 1

FREDERICK E. EBERLY

Election District No. 2

RICK L. CHANDLER

Election District No. 3

WILLIAM B. KYGER, JR.

Election District No. 4

MICHAEL A. BREEDEN

Election District No. 5

Governor Terry McAuliffe  
Commonwealth of Virginia  
Senator Emmett W. Hanger, Jr., Co-Chairman  
Virginia Senate Finance Committee  
Senator Thomas K. Norment, Co-Chairman  
Virginia Senate Finance Committee  
Delegate S. Chris Jones, Chairman  
Virginia House Appropriations Committee  
Delegate R. Steven Landes, Co-Chairman  
Virginia House Appropriations Committee

Dear Governor McAuliffe and Chairmen Hanger, Norment, Jones and Landes:

We are writing to collectively ask for your support for an important economic development initiative for the Shenandoah Valley. It is our hope you will agree that this is not only visionary in its potential benefits for the citizens, businesses and local governments of the region, but is also unprecedented in the level of collaboration and partnership between the public and private sectors. This initiative is the Shenandoah Valley Center for Innovation and Entrepreneurship ("Center") which is proposed to be located at Innovation Village @ Rockingham (IV@R).

Over the past year, we have collectively been engaged in a far-ranging discussion on how we can not only grow and attract more technology-focused economic development, create new and better job opportunities in the high-tech industries of the future, but also expand upon the traditional economic base of the Valley in the agricultural sectors. As each of you are well aware, the Commonwealth and Rockingham County worked hard to attract SRI to Virginia and IV@R. However, to fully realize the opportunity of the SRI project, as well as to build on the other technology assets of the region, we realized that there is an additional need, and more opportunities, for collaboration.

While SRI is a world-class research "magnet" which other companies want to locate close to, the lack of product, especially for early-stage companies who are not candidates for large build-to-suit projects at IV@R, has dampened the potential for fully capitalizing on SRI's

Page 2

November 25, 2015

presence. Additionally, growing successful and robust clusters of technology businesses is based on creating a critical mass of activity and opportunities for collaboration between scientists, engineers, and entrepreneurs from both the private sector and academia. This applies not only to biotechnology and life sciences, but other tech sectors like cyber security, health informatics, engineering, and information technology, which reflect many of the strengths and focus of the higher education institutions of our region. The proposed Center will allow us to achieve our vision by creating places to foster the type of interaction that leads to innovation, as well as creating spaces for growing and nurturing the companies of the future.

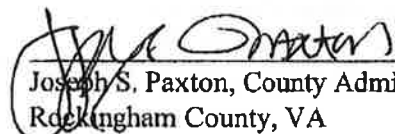
The Shenandoah Valley has a strong history in agriculture, and we see the Center as a way to take that heritage and grow the next generation of companies that will diversify our economy and lead to higher-wage jobs. As our four institutions of higher education work together with the technical training providers, local governments, and existing industry in the area, we can jointly create an opportunity for entrepreneurs and other innovators to further the economic prosperity of our region.

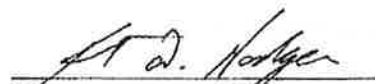
This is a truly regional effort, which has come about by thinking outside of the walls of our own organizations and institutions to build something that benefits the region as a whole. This is the sort of progressive economic thinking that will build the new Virginia economy.

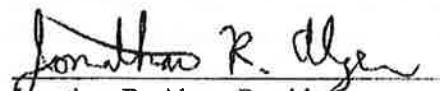
Attached is a brief summary of our concept for your reference. We have had the opportunity to brief Secretary of Commerce & Trade Maurice Jones and Secretary of Agriculture & Forestry Todd Haymore and both have been supportive of the vision. Over the coming months, we will continue to refine this concept, and we look forward to working with you to not only broaden our coalition of supporters, but to seek a strong partnership with the Commonwealth to realize this vision.

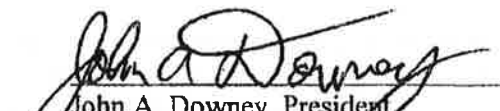
Thank you for your consideration and support for this exciting and transformative initiative for the Shenandoah Valley and the Commonwealth of Virginia.

Sincerely yours,

  
Joseph S. Paxton, County Administrator  
Rockingham County, VA

  
Kurt D. Hodgen, City Manager  
City of Harrisonburg, VA

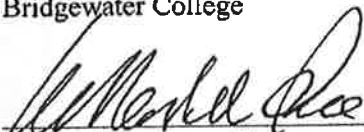
  
Jonathan R. Alger, President  
James Madison University

  
John A. Downey, President  
Blue Ridge Community College






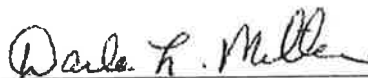
David W. Bushman, President  
Bridgewater College



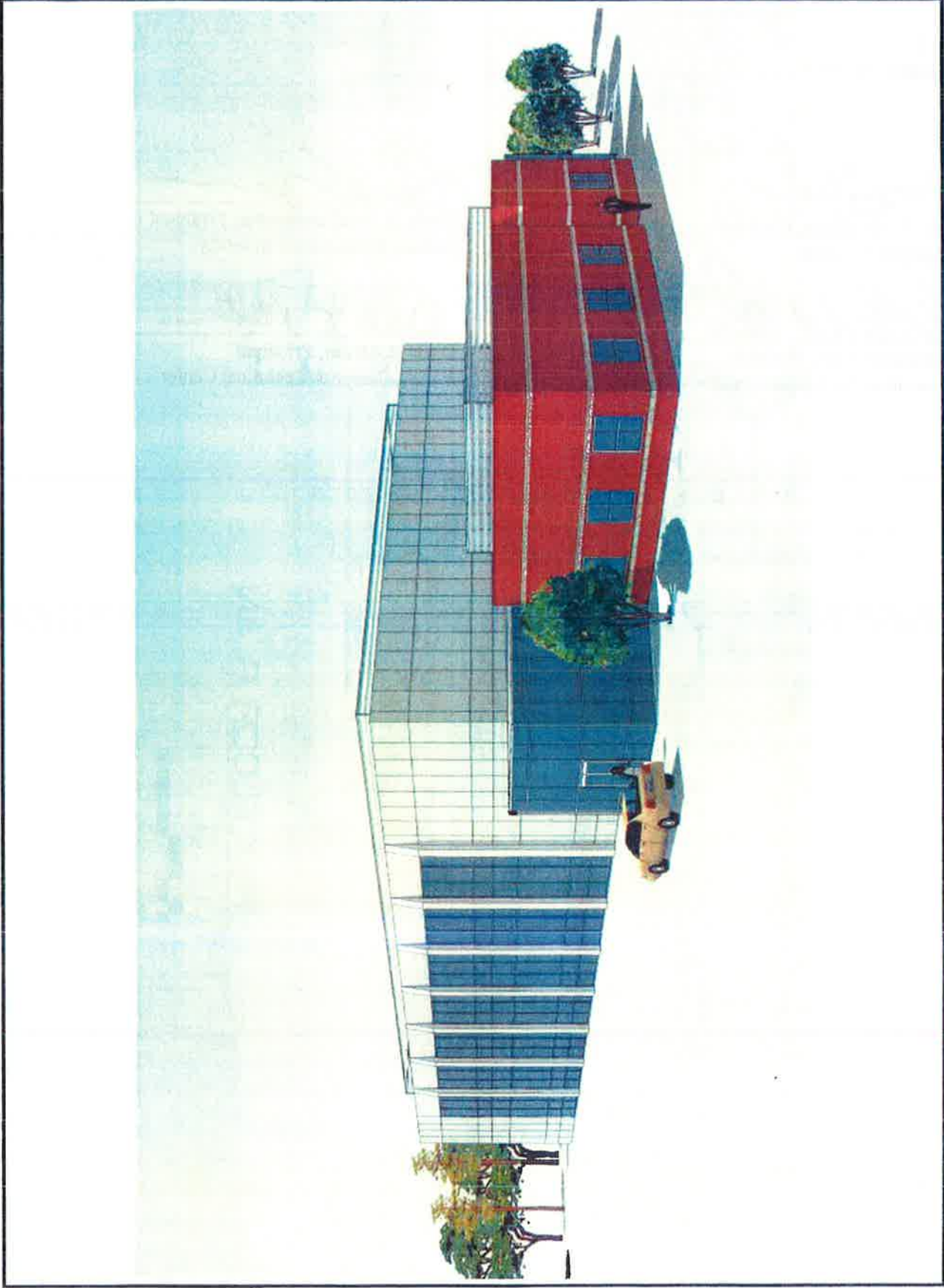
W. Marshall Price, Director  
Massanutten Technical Center



Loren E. Swartzendruber, President  
Eastern Mennonite University



Darla L. Miller, Principal  
Valley Career & Technical Center

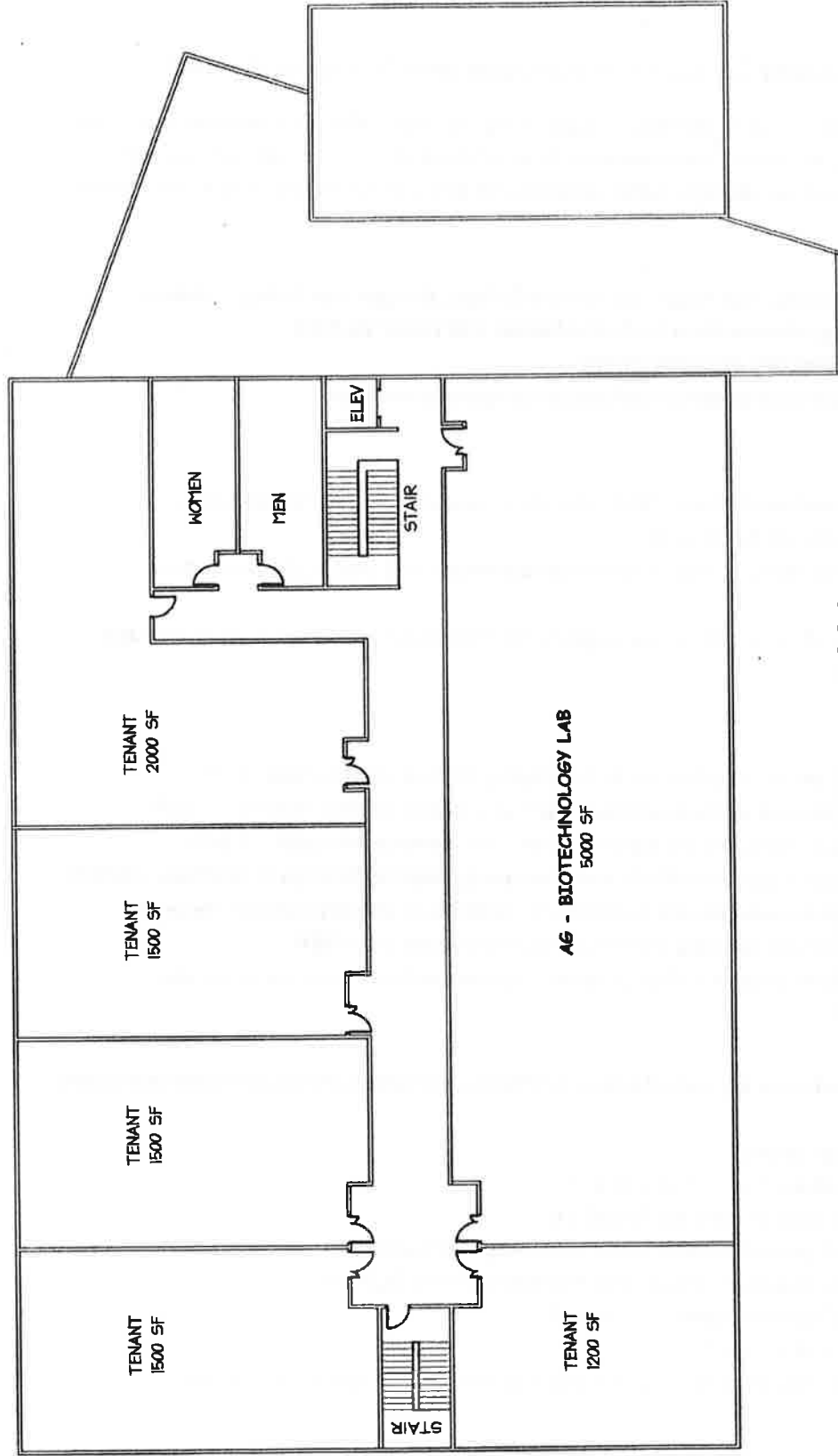


# Shenandoah Valley Center

Innovation Village @ Rockingham

MCKINNEY  
COMPANY





## SECOND FLOOR PLAN



## **Shenandoah Valley Center for Innovation and Entrepreneurship**

***A Public-Private partnership, dedicated to supporting regional technology-focused economic development and expanding the traditional economic base of the Valley to include research and development in agricultural-biotechnology, cyber security and other technology-focused innovations.***

### **Partners:**

- James Madison University, Blue Ridge Community College, Bridgewater College, Eastern Mennonite University, Massanutten Technical Center and Valley Vo-Tech
- Rockingham County and City of Harrisonburg
- SRI and existing/future private sector technology companies in region

### **Purpose:**

- Leverage resources and capabilities of the education consortium to attract and grow technology-sector jobs and businesses
- Facilitate collaborative research between the private sector and area higher education institutions
- Enhance traditional industries by raising wage and skill levels to meet the needs of new and expanding industries

### **Benefits:**

- Build on prior public-sector investments in developing IV@R and attraction of SRI
- Capitalize on the traditional economic base in agricultural and poultry sectors through collaborative research, attracting Ag-bio companies and creating new types of jobs
- Create new multi-tenant space to attract and grow early-stage technology businesses at IV@R
- "Export" strengths of the educational consortium members to directly support regional economic development by assisting early-stage tech companies at IV@R
- Raise profile of the Shenandoah Valley for technology-related economic development

### **Program**

- Center and Ag-biotech core lab part of a new 37,000 square foot multi-tenant/multi-use facility at IV@R
- Preliminary space allocation:
  - Higher education "Center" (5,000 s.f.)
  - Agricultural- biotech core lab (5,000 s.f.)
  - Multi-tenant space for start-up and early-stage technology companies (13,000 s.f.)
  - Economic development offices and marketing center (1,300 s.f.)
  - Meeting and common spaces (4,500 s.f.)
  - Building core (8,200 s.f.)
- Building designed for future expansion of 30,000 square feet of multi-tenant space

## Implementation

- Three components to make project a reality:
  - Capital construction and real property development (\$8-9 million est.)
  - Equipment, building infrastructure and tenant improvements (\$1.0-1.5 million est.)
  - On-site operations and support (\$500,000/ year est.)
  
- Potential options for capital construction:
  1. PPEA by private sector developer based on pre-lease guarantees by Commonwealth for Higher-Education Center, Ag-bio Core Lab, meeting and economic development space
  2. Commonwealth funding through an existing or newly-created Authority utilizing bond program or other appropriation source not restrictive on intended private use portions
  3. Hybrid arrangement (e.g.; pass through one of the state's higher-ed entities (JMU or BRCC) with language stipulating the shared use requirements of facility
  
- Equipment, Building Infrastructure and Tenant Improvements
  - Must function as an education/workforce training center, research facility, business incubator/accelerator, collaboration, meeting and marketing center
  - Flexible to accommodate start-up and early stage companies requiring wet labs, dry labs, light assembly, office and combinations of spaces
  - Designed to incorporate the highest speed data, VOIP and communications capabilities with ability to upgrade as technology advances
  - Ag-bio lab capable of conducting research in plant and agricultural biotechnology focusing on molecular and cell biology, and used in collaboration with private industry
  - Leased spaces should be fully finished ("plug-and-play" for benchtop and moveable equipment), full-service and market competitive to attract start-up and early-stage companies
  
- On-Site Operations and Support
  - Space for Higher-Ed Center and Ag-bio lab leased for \$1/year in return for in-kind services being provided to support regional economic development
  - Commonwealth's annual support should cover C.A.M. and monthly operating costs for the space (if not incorporated into a full service type of lease)
  - Higher-Ed Center and Ag-bio lab will require 2-3 individuals to operate and provide services to entrepreneurs and companies and to maintain the Ag-bio lab equipment
  - Transportation connection between the Center and JMU necessary to encourage students and faculty to engage with companies at IV@R
  - Other connection options may be explored as need and demand dictate



December 02, 2015


To: Augusta County Board of Supervisors  
Greg Schacht, Fire-Rescue Battalion-Commander

From: David Gardner

Subject: TM 19 Pcl 156  
Farmers Market, Seasonal Event Facility, Outdoor Storage

As owner I would like to request a waiver of the Augusta County Code Section 24-2 Fire Flow Requirements for the proposed site plan for the subject referenced above. I have been made aware by Augusta County Fire/Rescue that available fire flow is not adequate/available to serve my location and I will not hold Augusta County or any of its agents responsible should a fire incident occur.

This waiver shall remain in effect so long as the property it is subject to remains entitled in the name of the current owner and is used only by the current owner for his personal use and for the use of his general contracting and related businesses. This waiver is not transferable.



David Gardner, Owner

---

Greg Schacht, Fire-Rescue Battalion Commander

**ISO NEEDED FIRE FLOW**

**ITEM 310 CONSTRUCTION FACTOR**  $C_i = 18 F (A_i)^{0.5}$

Gross Floor Area 9,588 2 Stories  
Largest Undivided area 4,794  
Remaining Undivided area 4,794

Largest Floor Area, sq ft 4,794 Class 1  
Effective Floor Area, sq ft 7,191 Coefficient F 1.5

Calculated  $C_i$  2290 Rounded  $C_i$  2250 gpm

A floor is subdivided by division walls rated 1 hr or more with labeled Class B fire doors. Max. area on 1 floor = largest undivided area + 50% of next largest undivided area.

CLASS	Coefficient F	Description
1	1.5	Wood frame
2	1.0	Masonry wall & Wood joists
3	0.8	Unprotected metal
4	0.8	Masonry
5	0.6	Modified Fire Resistive, 1 hr
6	0.6	Full Fire Resistive, 2 hr to 4 hr

**ITEM 320 OCCUPANCY FACTOR** (See page 2 of 4)

Selected Class 3  
Selected Description General merchandise - sales or storage

CLASS	$O_i$	Description
1	0.75	Non-Combustible
2	0.85	Limited Combustible
3	1.00	Combustible
4	1.15	Free Burning
5	1.25	Rapid Burning

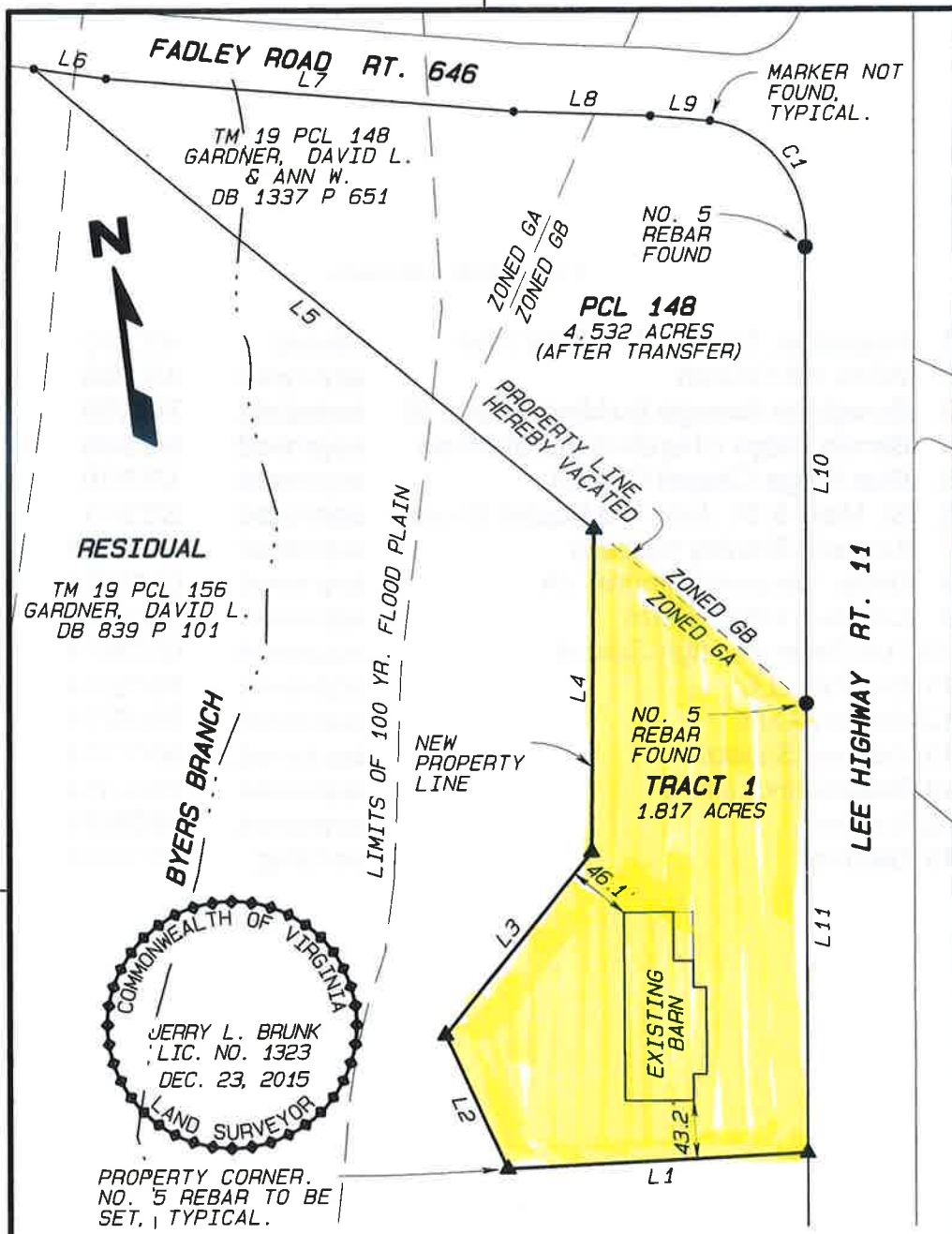
**ITEM 330A EXPOSURE FACTOR**  $X_i = 0.00$   
(See page 3 of 4)

**ITEM 330B COMMUNICATION FACTOR**  $P_i = 0.00$   
(See page 4 of 4)

**BASIC FORMULA**  $NFF_i = (C_i) (O_i) [1 + (X + P)_i]$

Calculated  $NFF_i = 2250$  Rounded  $NFF_i =$  2250



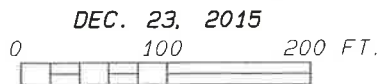


CURVE	DELTA	RADIUS	ARC LEN	TANGENT	CHORD	CH BEARING
C1	85°38'31"	85.90'	128.40'	79.60'	116.77'	S30°10'23"E

LINE	BEARING	DISTANCE
L1	N86°02'06"W	221.57'
L2	N17°38'57"W	109.18'
L3	N45°39'35"E	173.15'
L4	N07°33'35"E	239.17'
L5	N43°16'03"W	534.40'
L6	S75°19'15"E	54.24'
L7	S78°11'00"E	300.00'
L8	S81°02'45"E	100.13'
L9	S78°11'00"E	43.90'
L10	S06°59'00"W	338.83'
L11	S06°59'00"W	332.04'

**ADJACENT TRANSFER PLAT**  
**TM 19 PCL 148**  
**NORTH RIVER DISTRICT**  
**AUGUSTA COUNTY, VA**

**BRUNK & HYLTON ENGINEERING, INC.**  
ENGINEERING SURVEYING PLANNING  
P. O. BOX 7  
WEYERS CAVE, VIRGINIA 24486  
540 234-9112



### Fire Flow Waivers

1. Hillandale, Section 1, Master Plan	denied:	4/27/05
2. White Hill Church	approved:	4/22/09
3. Scrogam Storage Building, Phase III	approved:	7/22/09
4. Barren Ridge Church of the Brethren	approved:	9/23/09
5. Blue Ridge Chapel Church	approved:	1/13/10
6. St. Mary & St. John the Baptist Church	approved:	2/23/11
7. Kenneth Bradley property	approved:	12/14/11
8. Dollar General-Crimora, VA	approved:	01/25/12
9. Creative Works Farm	approved:	06/12/13
10. Fort Defiance High School	approved:	02/26/14
11. SAKAE, LLC	approved:	03/12/14
12. Bradley Land	approved:	05/28/14
13. Carmen Sheets	approved:	06/11/14
14. Railside Industries	approved:	08/27/14
15. Gardner	approved:	08/26/15
16. Gardner	pending:	01/13/16

Regular Meeting, Wednesday, December 9, 2015, 7:00 p.m. Government Center, Verona, VA.

PRESENT: Michael L. Shull, Chairman  
Carolyn S. Bragg, Vice-Chairman  
Jeffrey A. Moore  
Marshall W. Pattie  
Tracy C. Pyles, Jr.  
G. L. "Butch" Wells  
Larry J. Wills  
Patrick J. Morgan, County Attorney  
Timmy Fitzgerald, Director of Community Development  
Jennifer Whetzel, Director of Finance  
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, December 9, 2015, at 7:00 p.m., at the Government Center, Verona, Virginia, and in the 240<sup>th</sup> year of the Commonwealth....

\* \* \* \* \*

Ayden Jones, seventh graders at S. Gordon Stewart Middle School, led us with the Pledge of Allegiance. Ayden enjoys playing soccer.

\* \* \* \* \*

Tracy C. Pyles, Jr., Supervisor for the Pastures District, delivered invocation.

\* \* \* \* \*

Chairman Shull welcomed the citizens present and recognized the students from Riverheads High School.

\* \* \* \* \*

MATTERS TO BE PRESENTED BY THE PUBLIC - NONE

\* \* \* \* \*

AUDIT PRESENTATION

The Board received a presentation by P.B. Mares of 2015 Augusta County Comprehensive Annual Report.

Jennifer Whetzel, Director of Finance, reported that the County has completed its annual financial audit and introduced representatives of P. B. Mares to present the report to the Board: Betsy Hedrick, Partner of P.B. Mares; and Shannon Winslow, Supervisor.

Ms. Hedrick noted that an "Unmodified Opinion" has been issued on the County's Comprehensive Financial Report for the Fiscal Year ending July 30, 2015. She explained that an "Unmodified Opinion" is the best opinion that can be given as auditors. The other two reports issued are located in the Compliance Section in the back of the Financial Statements. She reported that they met earlier tonight with the Audit Committee and went over the Comprehensive Financial Report and other written communications. The County was required to implement the Governmental Accounting Standards Board Statement #68, which is an accounting and financial report for pensions and financial statements. To comply with the new GATSBY, the County had to report its net pension liabilities for the Virginia Retirement System. Implementation of the new standard required a prior period of adjustment position is described in Note 19 to the financial statements. The statement of that position is located on page 24. That position is the difference between total assets and deferred outflows of resources and total liabilities and deferred inflows of resources. The County's total net position, as of June 30, 2015, was approximately \$45.9 million, which is a decrease of \$655,000 from the prior year. She noted the summary of the Fiscal Year can be located on pages 13-

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AUDIT PRESENTATION (cont'd)

23, which is management's discussion and analysis and written by Jennifer Whetzel, Director of Finance. The statistical section is located at the back of the financial statement which provides historical trend information. She highlighted from the statistical section the County's net bonded debt per capita, which is \$609 and noted that that number is significantly less than the average of the other audit clients, which approximates \$2,000 debt per capita. Also, included in the audit is the Management Letter and a report to the Board of Supervisors, which describes certain matters that are required, by professional standards, to be communicated to the Board. Ms. Hedrick extended her appreciation "for the courtesy and cooperation extended to us from all departments during the audit. We have really met and worked with a lot of great people."

Mr. Wills expressed an appreciation for what the auditors had done. "You have been very thorough. I think our staff and you all have communicated well. I appreciate both staff's standpoint and from your standpoint in working together well. You kept the Audit Committee informed. We appreciate that."

Patrick J. Coffield, County Administrator, restated the County's debt of \$609 versus \$2,000 per capita.

Dr. Pattie asked what the auditor's recommendation was regarding cyber security. He realizes that it is going to happen and noted that the County has been proactive on dams and other issues. "We know this is probably going to become a mandate. Anytime we can find grants, or things coming down the stream that we can get ahead of, I think that is something we need to focus on."

Chairman Shull commended staff and how the County operates and debt cost per capita of \$609.

\* \* \* \* \*

AUGUSTA COUNTY SCHOOLS CONSTRUCTION PROJECTS

The Board considered construction bids and authorization for School Board to proceed with financing and award for Riverheads Elementary School, Cassell Elementary School and Wilson Middle School Projects.

Funding Source: VPSA Bonds \$45,548,166

Dr. Eric Bond, Augusta County School Superintendent, provided a PowerPoint presentation highlighting the following:

**Bidding**

- Received bids on November 10, 2015
- 6 contractors submitted bids
  - 4 contractors bid on all three projects
  - 2 contractors bid only on Wilson Middle School

**Bid Tabulation Sheet (Hard costs only)**

- General Contractor Bids only – not total project costs
- Highlighted in blue reflected lowest bid and alternates selected
  - Martin Brothers Construction (Roanoke, VA), for:
 

Hugh K. Cassell Elementary School:	\$18.9 million
Riverheads Elementary:	\$19.1 million
Combined bid due to proto-type style and process:	\$37.7 million
(cost savings of \$270,000)	

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**AUGUSTA COUNTY SCHOOLS CONSTRUCTION PROJECTS (cont'd)**

○ Nielsen Builders, Inc. (Harrisonburg, VA), for: Wilson Middle School (add-on project):	\$2,036,000
○ Bid Alternates recommended to School Board:	
▪ Cassell Elementary School:	
Credit for reuse of walk-in freezer:	( \$5,000)
Add implementation of LED lighting in gym:	\$5,000
Add for Card Reader Access System (Security):	\$19,000
▪ Riverheads Elementary School:	
Add LED lighting in gym:	\$5,000
Add for Card Reader Access System (Security):	\$19,000
▪ Wilson Middle School:	
Wood Casework to match existing casework:	\$10,000
○ Combined bids total with accepted alternates:	
▪ Martin Brothers Contractors:	\$37.8 million
▪ Nielsen Builders, Inc.	\$ 2.0 million
 Less Value Engineering Elementary:	 \$1.0 million
Less Value Engineering Middle:	\$10,600
 Contract Award Amounts Elementary:	 \$36.8 million
Contract Award Amounts Middle:	<u>\$ 2.0 million</u>
Total:	\$38.8 million

**Project Budgets**

○ Soft Costs:	
▪ Cassell Elementary School:	\$ 3.7 million
▪ Riverheads Elementary School:	\$ 2.4 million
▪ Wilson Elementary School:	<u>\$ .5 million</u>
Total:	\$ 6.7 million
○ Hard Costs:	
▪ Cassell Elementary School (w/savings \$134,163):	\$18.8 million
▪ Riverheads Elementary School (w/savings \$135,837):	\$19.0 million
▪ Wilson Elementary School:	<u>\$ 2.0 million</u>
Total:	\$39.8 million
○ Total Bid Alternates:	
▪ Cassell Elementary School:	\$19,000
▪ Riverheads Elementary School:	\$24,000
▪ Wilson Elementary School:	<u>\$10,000</u>
Total:	\$53,000
○ Hard costs + Bid Alternates:	
▪ Cassell Elementary School:	\$18.8 million
▪ Riverheads Elementary School:	\$19.0 million
▪ Wilson Elementary School:	<u>\$ 2.0 million</u>
Total:	\$39.8 million
Total Hard Costs + Bid Alternates w/Value Engineering Changes:	\$38.8 million
Soft Costs:	\$ 6.7 million
Total:	\$45,548,166

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### AUGUSTA COUNTY SCHOOLS CONSTRUCTION PROJECTS (cont'd)

Dr. Bond mentioned that, with the continual annual commitment of \$7.2 million, no additional revenue will be requested. He thanked the Board for that commitment.

He presented two scenarios:

#### **Schedule A: (Maintaining Capital Depreciation/Infrastructure for FY17)**

1. Capital Depreciation/Infrastructure (est. 10-year Capital Plan) remains intact.
2. Recommendation of two bond sales (\$30 million in Spring/2016; and \$15.5 million in Fall/2016)
3. Will remain solvent up to 2020, with highest deficit in 2022 (\$188,867)
4. Year-end Operational Fund Balance allocation – nothing had been accounted on preceding years.

#### **Schedule B: (No Appropriation for Capital Depreciation/Infrastructure FY17)**

1. Capital Depreciation/Infrastructure (delayed project for 2016/2017 one year)
2. Recommendation of two bond sales (\$30 million in Spring/2016; and \$15.5 million in Fall/2016)
3. Cash flow will remain solvent throughout

#### **Cost Factors**

- **Sitework**

Original budgeted amount for sitework for both Riverheads and Cassel was \$4.2 million. Actual costs based upon bid day results is slightly more than \$6.6 million. Sitework costs increased due to:

- Unsuitable soils at Riverheads Elementary School
- Wetlands areas at Riverheads Elementary School
- Increased scope of work (ball fields) at Cassell due to design changes on site, due to existing conditions (rock, well, phasing concerns)
- Lack of available water for construction at Cassell during initial 9 months of construction

- **Water/Sewer – Cassell**

The projected cost to hookup to public water and sewer is \$1.3 million. The initial project cost for Cassell was based upon continued use of an onsite waste water treatment facility and well water.

These factors have affected the total project costs negatively almost \$4 million.

#### **Cost Data**

- The school projects were designed to be highly efficient in cost and remain so, as the bid results, minus the site costs, result in the lowest cost per square foot of new elementary construction in Virginia, compared to the state average, since 2012.
- Based on the State rated capacity of the new elementary school buildings, these projects reflect the lowest overall expenditure per student, compared to the state average for new elementary schools, since 2010.

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### AUGUSTA COUNTY SCHOOLS CONSTRUCTION PROJECTS (cont'd)

A chart was shown indicating the square footage per student was 101 versus a 5-year Virginia average of 119. The total project cost per square foot on these projects were \$196.56 compared to \$206.16 on the 5-year average in Virginia. The Building only cost per square foot is \$162 with a 5-year Virginia average of \$173.72. Total cost per pupil is \$20,317 with a 5-year Virginia average of \$24,693.

- In addition, cost savings have been realized by:
  - The re-use of kitchen equipment at Cassell: \$260,000
  - Utilization of prototypical design for Cassell and Riverheads saving in architectural and engineering costs: \$325,198
  - Issuance of combined bid: \$270,000

#### **Project Update**

December 3, 2015 - School Board award of bids  
 December 9, 2015 - Board of Supervisors approval of projects  
 December 10, 2015 - Crabtree, Rohrbaugh & Associates issues Notice of Intent to Award  
 December 10 – 17, 2015 - Contractor prepares/submits bonds, insurance and signed contracts  
 December 17 – 18, 2015 - Owner/Architect review/execute contract  
 December 18, 2015 - Notice to Proceed  
 Date TBD - Pre-construction meeting  
 August 2016 - Completion of WMS Phase I – 7<sup>th</sup> & 8<sup>th</sup> Grade Classrooms (#8)  
 January 2017 - Completion of WMS Phase II – 6<sup>th</sup> Grade Classrooms (#4)  
 August 2017 - Completion of Cassell & Riverheads Elementary Schools

Dr. Bond read the following statement:

The Augusta County School Board is requesting the Augusta County Board of Supervisors to finance the construction of a new Riverheads Elementary, a new Cassell Elementary, and the expansion of Wilson Middle School by participating in the sale of the general obligation bonds through the Virginia Public School Authority in the total amount not to exceed \$45,548,166. The School Finance Director and the County Finance Director have discussed the finance of these projects and believe it to be advantageous to participate in two bond sales as referenced in "Debt Schedule A". That would be a Spring 2016 bond sale in the amount of \$30 million and Fall 2016 bond sale in the amount of \$15.548 million. Two bond sales help the school's CIP account's cash flow position and extends the amount of time to expend the proceeds from the bond sale by six months. This also allows us to keep our capital depreciation infrastructure account on schedule as described in our 10-year Capital Plan.

Dr. Bond introduced Hal Hart, Lead Architect from Crabtree, Rohrbaugh & Associates, and thanked him and his design team for their hard work and diligence over the year for these projects.

Mr. Moore asked for clarification on Schedule A of the worst year being \$188,867 in 2022; however, in 2023, it gets back to a positive net financial position. Dr. Bond confirmed that statement. Mr. Moore referred to line #13, regarding the Riverheads Buffalo Gap Middle School, as to not being a part of this project. Dr. Bond said this was the cash-flow analysis for the 10-year Capital Plan and was left in the report for information.

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AUGUSTA COUNTY SCHOOLS CONSTRUCTION PROJECTS (cont'd)

Mr. Wills moved, seconded by Mr. Moore, that the Board approve the request.

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

Nays: Pattie

Motion carried.

Chairman Shull thanked Dr. Bond for his presentation and stated that the reason that we are able to approve this financing without a tax increase is because the new debt will replace old debt being retired from 20 years ago. Dr. Bond agreed.

\* \* \* \* \*

FIRE AND RESCUE – TRUCK 106 REPLACEMENT

The Board considered Committee recommendation to award bid to replace Truck 106 (aerial).

Funding Source: F&R Depreciation Account #80000-8057 \$1,102,575

Mr. Coffield advised that a Ladder Truck was bought in 1995. The Committee had narrowed it down to 4 vendors and after working with each to address specific needs, the Committee recommended that the bid be awarded to Kovatch Mobile Equipment (KME).

Jeff Hurst, Bt. Commander, was available to answer questions. He noted that there was a committee consisting of five who put many hours reviewing the specifications. The committee felt that KME best suited the needs.

Mr. Wills asked for the delivery time. Bt. Com. Hurst said it would be nine to thirteen months.

Mr. Wills asked how the payments were structured and expressed concern of the obligation not being fulfilled. Ms. Whetzel said this does not require prepayments. Mr. Coffield added that funding for this apparatus will come from Fire and Rescue depreciation account.

Ms. Bragg asked if construction was going occur in Roanoke. Bt. Com. Hurst said part of it will be built in Roanoke but was not sure where the chassis will be made. He thought the plan for KME is to eventually move their Ladder Division to Roanoke. Roanoke is where it will be serviced.

Chairman Shull said he thought KME is out of Pennsylvania. He noted that the 1995 truck has had to be sent to Ohio for service and did not feel they would have these same issues with the new truck. He noted that Staunton and Waynesboro are also having some problems with their equipment. "We need this equipment to help one another."

Dr. Pattie asked if it was a 4-wheel drive. Bt. Com. Hurst said it was not 4-wheel drive but had a differential lock that could be utilized in muddy situations.

Mr. Moore noted the need for this truck in areas such as Lifecore Drive to support that growth and future growth.

Ms. Bragg moved, seconded by Mr. Moore, that the Board approve the request.



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**FIRE AND RESCUE – TRUCK 106 REPLACEMENT** (cont'd)

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

Nays: None

Motion carried.

\* \* \* \* \*

**MCKEE PERFORMANCE AGREEMENT**

The Board considered McKee Performance Agreement for expansion.

Mr. Coffield noted that a copy of the agreement had been provided to the Board. He explained to the audience that in 2012 we had a \$19 million dollar expansion at McKee's. With that, we received a \$200,000 State grant and matched with a \$250,000 County grant. That grant is 95% closed out. There was a second opportunity for expansion. This is a \$34 million investment by McKee. We were successful in securing a \$300,000 State grant and a \$300,000 County grant funded through Tax Increment Finance (TIF). He noted that these expansions represent a significant investment by McKee's and more importantly this re-investment helps secure employment for a 1,000 plus employees locally. Ms. Glover has worked closely with the Corporate in Tennessee, Jean Shrewsbury, Jennifer Whetzel, Tim Fitzgerald and Pat Morgan offices to finalize the agreement.

Ms. Bragg moved, seconded by Dr. Pattie, that the Board approve the McKee Performance Agreement.

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

Nays: None

Motion carried.

\* \* \* \* \*

**NARROWBANDING**

The Board considered Committee recommendation to award contract for Regional Radio Equipment upgrade.

Funding Source: ECC Depreciation Account #80000-8058 \$3,195,062.23

Ms. Whetzel and Donna Good, ECC Director, gave a PowerPoint presentation with the following highlights. Ms. Whetzel said that the presentation includes some technical information about what narrowbanding is and the quiet zone and an explanation of what type of project is being considered and the reasoning for the upgrade.

**Piece of Project "The Puzzle"**

Consisted of: FCC/Green Bank, New Partners, Consultant, ECC, Installation, Equipment and Towers and Owners

**Current System**

- ▶ The existing Augusta County's Emergency Communications (radio) system was installed in 1998 at a cost of \$2.5 million.
- ▶ The system is a conventional analog UHF wide band simulcast system using microwave.

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## NARROWBANDING (cont'd)

### **Definitions**

- ▶ Conventional system: most popular two-way radio system. Range from analog, voice-only communications over a confined area (single-site), to region-wide (wide-area) integrated voice and data networks with digital signaling, voting, multicast, and simulcast broadcasting.
- ▶ Simulcast: simultaneous broadcast of the same voice or message from multiple transmitter sites on the same frequency.
- ▶ Voting: equipment selects the best signal if a single transmitter provides sufficient outbound coverage, but a single receiver does not provide sufficient inbound coverage for subscriber transmissions.
- ▶ Analog: of or relating to a device or process in which data is represented by physical quantities that change continuously

### **Narrowbanding**

- ▶ Mandate requires the County's UHF land mobile radio (LMR) which is currently operating using 25KHz "wideband" technology to migrate to 12.5KHz "narrowband" technology.
- ▶ Increases the RF spectrum to accommodate more users

### **Quiet Zone**

- ▶ The County is located in the Quiet Zone as mandated by the National Radio Astronomy Observatory (NRAO).
- ▶ NRAO has reduced the output power allowed at County antenna sites.
- ▶ NRAO reviews frequency and power output usage of County equipment/sites prior to submission to the FCC.
- ▶ The County has added sites to the system to help offset this reduction in power, providing radio coverage similar to what is currently in place.

### **Project Goal**

- ▶ Scope of Work presented was to design, provide and deploy a narrowband compliant communication system.
- ▶ This system will be a narrowband UHF simulcast system upgrade.
- ▶ Allows for exploration of future technology without replacing the hardware included in the upgrade.

### **Proposed System Upgrade**

- ▶ Eight channel
- ▶ UHF analog conventional simulcast system
- ▶ Narrowband
- ▶ Prime site, five transmit/receive Radio Frequency (RF) sites, three receive-only sites
- ▶ Enables County to meet the FCC narrowbanding mandate requirement.

### **Sites in Proposal**

- ▶ Devil's Knob (Wintergreen)
- ▶ Elliot's Knob
- ▶ Massanutten
- ▶ Verona
- ▶ Deerfield
- ▶ Troxell Gap

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### NARROWBANDING (cont'd)

- ▶ Mt. Solon receiver site
- ▶ Craigsville receiver site
- ▶ Back-up in Staunton

#### **Coverage Testing**

- ▶ Conduct an initial baseline coverage test of the County's existing system.
- ▶ After new system is implemented the Coverage Acceptance Test Plan will verify the coverage guarantees in the proposal.
- ▶ County will be divided into test grids.
- ▶ County to provide personnel to assist in completing coverage testing.

#### **Motorola**

- ▶ Installed existing system
- ▶ Maintenance agreement for existing system
- ▶ Continued partnership
- ▶ 85+ years in supporting public safety agencies across the world

#### **Project Team**

- ▶ Motorola
  - ▶ Account Manager
  - ▶ Engineer
  - ▶ Site work specialist
  - ▶ Microwave specialist
  - ▶ LMR specialist
  - ▶ Warranty and Maintenance specialist
- ▶ Communications Consultant
- ▶ County Representatives

Ms. Whetzel added that the Project Team met on Monday, December 7<sup>th</sup>, and went through a proposal consisting of approximately 200 pages. The Team went through it section-by-section and narrowed it down to what was thought to be an issue based on their Scope of Work versus the proposal.

#### **Timeline**

December 2015	-	Contract Award
March 2016	-	Design Review
April 2016	-	Order/Manufacture
June 2016	-	Shipment (location where it can be tested internally)
October 2016	-	Installation

\*She noted that there will be some site development and pre-coverage testing will be done some time in the Spring. Post-coverage testing will be after the system has been optimized. Ms. Good added that the pre-testing would occur because of the foliage on the trees.

November 2016	-	Optimization (tested)
May 2017	-	Acceptance Testing
July 2017	-	Final Acceptance

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**NARROWBANDING** (cont'd)

**Payment Schedule Proposed**

25% (based on services performed such as Engineering, Management meetings, and coverage testing),	March 2016	\$ 798,766
45% (equipment shipped),	June 2016	\$1,437,778
25% (installation)	October 2016	\$ 798,766
5% (final payment – 100% acceptance)	July 2017	<u>\$ 159,752</u>
<b>Total:</b>		<b>\$3,195,062</b>

This total includes incentive if signed by end of December. The incentive would be different if signed before March.

**Finance Options**

- ▶ Motorola tax-exempt lease
- ▶ VRA Spring Pool
- ▶ Capital Depreciation Account
  - ▶ \$2.3 million available for project  
(Noted that, similar to the School Board, the County would be in the red in 2017 of approximately \$400,000. If not borrowed, commitment would be required of putting money back into the depreciation account to fund other replacements, which could possibly qualify for grants.)
  - ▶ Balance of \$3.1 million
  - ▶ Use of all funds would require a commitment to fund in future budgets for future replacements

**Project Budget**

Original Estimate:	\$4.3 to \$5.2 million
Work to date:	\$826,991
Motorola Contract:	\$3.2 million
Tower modifications – estimate:	\$120,000
Consultant Fees – estimate	\$120,000
<b>Total:</b>	<b>\$4.3 million</b>

**Grants to Date:**

VITA Grant – offsets above costs:	\$150,000
EMPG Grant – offsets above costs:	\$ 29,764
Homestead Security:	\$2 million for subscriber units
Contingency of savings on warranty period for maintenance	

**Future Upgrades Available**

- ▶ Migrate the system to APCO Project 25 (digital). Additional cost to upgrade estimated at \$2,279,861.
- ▶ Migrate to APCO Project 25 trunking technology.

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### NARROWBANDING (cont'd)

Steve Garner, from Motorola, was present to answer additional questions. Ms. Whetzel thanked him and his team for their efforts in the last few months of this proposal.

#### **Procurement**

- ▶ Motorola's proposal is valid until December 31, 2015 and is subject to the purchase order, issued by the County that references the following language: The applicable terms and conditions of the contract between the City of Suffolk, Virginia and Motorola dated December 21, 2012 shall govern this purchase.

#### **Consideration**

- ▶ Authorize for the County Administrator to execute a contract with Motorola not to exceed \$3,195,062.23 before December 21, 2015, with continued review and approval of documents by Communications Committee and County Attorney.

Mr. Pyles asked if a Financing Plan was needed tonight. Ms. Whetzel said it was not needed tonight. If borrowed, it would be in the Spring. She would like to look at an overall capital plan during the next budget process and see if there are other significant items needed to be addressed.

Mr. Moore asked, once optimized in November, if it will run concurrently with the current system, before the old system be phased out. Ms. Good said that when equipment is added, it will be in use for approximately three months for the transition process and then the old system will be removed. Mr. Moore questioned if it was being installed in October, optimizing in November, but not accepting the new system until May 2017. Ms. Whetzel explained that it was because of doing the coverage testing again to make sure the coverage is in line with the baseline which currently exists. Ms. Good added that the final acceptance would be where only the new equipment is being used. Mr. Moore clarified that they would not know if the new system was going to work as well as the old system until final testing is done. Ms. Good said that was correct. He further asked if the wideband is removed before the final acceptance, there would be some loss of service. Ms. Whetzel said that would be when it would be determined how to fix those losses.

Mr. Coffield added that, when Congressman Goodlatte is in the area, this same presentation needs to be shared with him. "I think it will take his effort to turn up the dial with "Quiet Zone". It's a normal narrowbanding issue with the feds. The Quiet Zone is with a whole different federal agency. We faced this the last time we upgraded."

Chairman Shull explained to the audience that the Quiet Zone is the facility that is operated by the federal government in West Virginia and they do not want radio frequency interference.

Mr. Pyles suggested that we should show Congressman Goodlatte and U.S. Senators what it would cost the County without taking into effect the Quiet Zone. The additional cost should be shared.

Mr. Garner addressed Mr. Moore's question and explained that both systems are up at the same time because it is public safety. The old system cannot be removed until they are assured that the new system is working properly. The second coverage test is done before cutover. He reiterated that the coverage test is done first allowing them to have a baseline versus the new coverage test and providing a comparison before

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NARROWBANDING (cont'd)  
removing the old equipment.

Ms. Bragg clarified that the second test will be done in the Spring (May 2017). Mr. Garner explained it will be done then because of the leaves being on the trees to give a more stringent test. He further explained that things are going to be done at several sites and will take time to maneuver all of that and get everything in place. He said that the team would be meeting continuously for a smooth process.

Chairman Shull added that Rockbridge and Rockingham are narrowbanded with their coverage remaining the same.

Ms. Bragg moved, seconded by Mr. Pyles, that the Board approve the award as recommended.

Vote was as follows:       Yeas: Pattie, Shull, Wills, Wells, Moore, Pyles and Bragg  
                                      Nays: None

Motion carried.

\* \* \* \* \*

PIPELINE UPDATE

- A) The Board considered County response to recent Dominion route modification.
- B) The Board considered letters suggested by Coordination America.

A) The Board considered County response to recent Dominion route modification.

Timmy Fitzgerald, Community Development Director, reported that a revised letter had been provided to the Board for review. He noted that the letter begins with the two route modifications:

- 1) Cow Knob, which was specifically in the National Forest. Concerns were yielded to the U.S. Forest Service of the appropriateness of this route modification.
- 2) Augusta County Service Authority, which moved the Pipeline out of the Source Water Protection Area for the Lyndhurst Water System. This is an important water resource regarding the public water supply.

Because of the rerouting, new concerns were raised for the County on specific aspects:

- 1. Blasting requirements in and around public water lines and the protocols associated with construction once the pipeline is in place. The burden of accommodating the pipeline appears to be on the Service Authority when doing routine water and sewer pipeline maintenance at an additional cost.

In recognizing all private wells within 150 feet of the proposed pipeline construction area and within 500 feet "in karst areas," it is unclear as to what will be identified as being "in karst areas". It is recommended that FERC require Atlantic Coast Pipeline, LLC (ACP) to conduct a five-phase study on these private well areas.

- a. Phase 1 – Conduct Regional Hydrogeological Assessment along the proposed gas pipeline route.
- b. Phase 2 – Conduct a Detailed Assessment of those private and commercial wells most vulnerable to being impacted by the installation of the gas pipeline.
- c. Phase 3 - Conduct a Groundwater Monitoring Program prior to, during, and after the construction/installation of the gas pipeline.
- d. Phase 4 – Conduct Post Construction Assessment on all wells being investigated.

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PIPELINE UPDATE (cont'd)

- e. Phase 5 – Prepare Final Report and present conclusions and recommendation for mitigating observed adverse impacts/damage to wells. Mr. Fitzgerald felt this study to be important because it would provide a baseline yield and quality data so that the residents would have information they need to quantify any damage done to their wells.
2. Contingency fund to provide for compensation for damages to private wells. This contingency fund would provide a mechanism for compensation for citizens versus having to go through the normal claims process of an insurance company which can be expensive and time-consuming for citizens with a damaged water supply.
3. Reiteration of concerns raised in March 30, 2015 letter in regards to the pipeline in Augusta County and encouragement to reroute away from developed areas, schools, and proposed economic development sites, particularly, in Stuarts Draft.
4. Current route running south of Howardsville Turnpike appears to be running through houses. It is suggested that the pipeline be routed to minimize the impacts to individual parcels by using property lines and not going through the center of parcels.
5. Blasting regarding impact on flood control structures. It is recommended that FERC utilize Best Management Practices when determining blasting protocols.

Mr. Fitzgerald added that staff has worked with the Service Authority on this letter and asked that the Board consider approval of submitting to FERC.

Mr. Pyles thanked staff and Service Authority for the response. "This helps us to make up for the time we were cut off at public hearings. This is a better vehicle for getting information across. I know we have had a good dialogue from the Service Authority with FERC and understand how they think and work." He explained that the pipeline needed to be away from the Lyndhurst well because of the impact that would occur. This should also apply to private and public wells. He felt that 500 feet should be considered in all cases regarding karst. He agreed with the contingency fund to assist in legal and replacement costs.

Mr. Pyles moved that the Board approve the submittal of letter to FERC.

Ms. Bragg mentioned the differences in the two letters and suggested that the revised letter include 500 feet under Phase 2.

Mr. Moore added that when this whole discussion began, this Board made a decision not to take a hard stand against the pipeline so that "we could stay at the table and look out for as many and what is best for Augusta County over the whole process. I think this is a good example of that coming to fruition."

Mr. Wills agreed with Mr. Moore. "From this point, FERC has been very cooperative with Augusta County in addressing our needs. I think we are very appreciative of FERC for that. It seems that the process is working for us."

Mr. Pyles moved, seconded by Ms. Bragg, that the Board approve the submittal of letter to FERC, as revised.

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

Nays: None

Amended Motion carried.

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\* \* \*

PIPELINE UPDATE (cont'd)

B) The Board considered letters suggested by Coordination America.

Mr. Fitzgerald advised that it had been suggested to submit letters to set up a meeting to talk about coordination. In following up with Mr. Wills' comments regarding how FERC has been working with the County, it was Mr. Fitzgerald's recommendation to not send out letters at this time. A recent letter from Mr. Bowman, of FERC, shared the recommendation of Dominion looking at the southern route. This letter was a 50-page document that indicated that FERC is paying close attention of what is happening. They have reviewed the information and all the submittals from Dominion and have solid comments in the document. He reiterated that FERC is looking at it closely and he was not sure that a meeting in regards to coordination was needed at this time.

Wendell Coleman felt that this was a positive discussion but wanted assurance that FERC follows through with what they are agreeing to do.

It was the consensus of the Board to delay submitting letters at this time.

\* \* \* \* \*

LAW ENFORCEMENT MUTUAL AID

The Board considered revised Memorandum of Understanding for regional law enforcement mutual aid.

Mr. Coffield advised that, with the change in Sheriff, documents such as these are needed to be reviewed. Waynesboro did the first draft and the County Attorney has reviewed. It has also been reviewed by the Sheriff-Elect.

Ms. Bragg moved, seconded by Mr. Wills, that the Board approve the revised Memorandum of Understanding for regional law enforcement mutual aid.

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

Nays: None

Motion carried.

\* \* \* \* \*

COUNTY APPOINTMENTS

The Board considered appointments.

Mr. Fitzgerald reminded the Board that there are several positions on Boards that the County Administrator is appointed by the Board of Supervisors to serve on and there are also several that go by title. Those positions by title will be effective January 1, 2016. He suggested the following appointments by the Board of Supervisors to be made effective January 1, 2016:

- Valley ASAP - Timothy K. Fitzgerald
- Shenandoah Valley Juvenile Center - Timothy K. Fitzgerald
- Middle River Regional Jail - Timothy K. Fitzgerald
- Department of Social Services - Jennifer Whetzel

Mr. Wills asked if Ms. Whetzel would remain with the Middle River Regional Jail serving in the finance standpoint. Mr. Fitzgerald said she would still remain in that capacity.



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COUNTY APPOINTMENTS

Mr. Pyles moved, seconded by Mr. Moore, that the Board approve the recommendations.

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

Nays: None

Motion carried.

\* \* \* \* \*

WAIVERS/VARIANCES – NONE

\* \* \* \* \*

CONSENT AGENDA

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

MINUTES

Approved minutes of the following meetings:

- Staff Briefing Meeting, Monday, November 23, 2015
- Regular Meeting, Tuesday, November 24, 2015

CLAIMS

Approved claims paid since November 12, 2015

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

Nays: None

Motion carried.

\* \* \* \* \*

MATTERS TO BE PRESENTED BY THE BOARD

The Board discussed the following issues:

Mr. Pyles made the following comment:

It was interesting to hear Mr. Coffield tell about how low the per capita per citizen was and then we proceeded to spend \$50 million, which works out to be \$671 per citizen. This is a significant Board meeting. This is an end of a chapter, end of a couple of chapters, and end of an era. It was Mr. Kiser who said, 'We don't publicize what we do enough. We don't get it out there what goes on'. I think people do not understand what our successes are. The paper will let them know when we stump our toe, but when we do things right, they just don't seem to get it through to the consciousness of the public. I wanted to bring up that this is the last Board that would have been elected together for four years. I'm glad that we are going to staggered terms, except, it is interesting to see that mostly in government you don't get to live through a whole thing happening. You're there doing the sowing and somebody else is doing the reaping. It is very few times that everything happens on your watch, especially, for a four-year watch. This Board was particularly successful in getting things done in four years and making things happen. I think it came from a concern in the beginning that we needed to look at economic development and enhancing that. Jennifer did put something in the paper that Mr. Stewart was kind enough to relay to the public -- \$233 million of investments and 12,058 jobs created on our watch. These are direct jobs. This is the Shamrocks of the world that we had a hand in bringing them in: Shamrock, Murphey Deming—they were fully done in this time period—this four years. Remarkable! As you drive by on 64, where we may have to buy a ladder truck for it, you look at not just the school, but what went with it. We've got that. I don't

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### MATTERS TO BE PRESENTED BY THE BOARD (cont'd)

think it's not totally non-coincidental that Fishersville and Stuarts Draft are the best places in Virginia for a young family to buy and start a home. That's pretty cool! What else do we want to do that we could be prouder of to be at a place where young people can find a place to live, find a place to work, and send their kids to good schools? I think that's what that is all about. That is what has happened. The genesis started with a hospital going there. You think about the bumper-stickers back in the day for that. "No Hospital" I think most people, now, would conclude that that hospital there is the better medical option than we would have had with the two older facilities. We're attracting as good of people as we can get for the size of community that we are and we have a lot of options there. The plans that we started years ago:

- ▶ 608—We looked at that years ago and now we have gotten Exit 91 done. It is all due to advance planning. As we did that, more planning went into it. Our sewer lines are being put in – oversized now to take care of things in the future. We looked at infrastructure needs.
- ▶ Changed a cul-de-sac to a thoroughfare and did it to be able to get money from the State and have the road built in four years. It's amazing! It comes from a Board that wants to do things and a staff that is capable. If you think that someone from the street can just walk in and figure this out and get it right. The Board was very active in that.
- ▶ Safety of Community – Increased number of paid responders—Emergency Services people by 67% in four years. From my time, the first year, we had 14 career people; at the end of the last term, we had 60; now, we've authorized having 100. Think about that – 40 new Fire and Rescue personnel authorized by this Board within a 58¢ tax rate. It's not that we don't want volunteers, but the demands grow and the number of responsibilities we have to make and the cost of doing it to your family, you just can't keep up. We stepped up and did what we had to do to see that our people are safe. We had the Chief come to every Staff Briefing to determine what is being done with response times. How many are being turned over to somebody else? We looked at those things and said that we needed to get it where it needed to be.
- ▶ Schools - \$45 million today. You have to do it. We want to make sure that it is no more than we need to spend and no less than what is necessary. And we try to get it right. I think we had some good input with the School Board and they gave good response. They got what they needed and we were able to help manage people's money and do it within the present structure. I think what we have to recognize, being up here, is that the School Board has seven people that are full-time advocates for schools. We have to be advocates for Schools, Fire & Rescue, Zoning, Law Enforcement and still be mindful of the tax burden. While it is very uncomfortable to vote for a tax increase, it is more difficult when people don't understand. You took it down in 2008 for a reason because we had hard economic times. When the assessment changed, it was right to take it back. This Board by large had to have the funds to do it. You can't add 40 new people without more money. You can't increase the School budgets enough to offset the losses from the State without more funding. In the end we are still at 58¢—a very moderate tax rate. Our unemployment in September is 3.9%. We are lower than 4% and we are better than the State and the State is better than the nation. We do a heck of a job here. We've got that right and we keep trying to get everything else right, but it takes money. You've got to have the courage of your convictions. If you believe in good education; if you believe in Fire and Rescue; if you believe in investments for economic development, for the things that you are going to get back from that. Riverheads is one of the best schools in the whole nation—they got an award. We have kids in Stuarts Draft who were recognized for never getting a penalty for obnoxiousness in any sporting things. They are good kids. We did things right. Augusta County does things right. We have greater challenges than most.
- ▶ Landuse – Rockingham's farmers pay 2.5 times as much as our farmers. The landuse numbers that come from Virginia Tech are 2.5 times bigger there than for ours. If we had the luxury that Rockingham has—the same farm use value—we would have an extra \$7 million to spend annually. We could find a place for it, but we do it with what we have.

This Board did a lot of good things in its four years. We had two good additions that came in that didn't seem to miss a beat and we got a lot of things done.

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

The other thing about the end of the era is Mr. Coffield leaving. I can't underestimate and the people of the County does not know what he has done for them—what he has done to keep our system efficient and moving forward in nearly every way. This building is better than it was when he got it. We have a Juvenile Detention Center back there. We have that Industrial Park. When he brought it to us his first term, we said, 'Why are we spending all this money?' But look what it has done for us! That was him bringing it to us. We have the Jail. We've never gone above 58¢. And it is not just that. We have great staff. What we get every year—the number of people that show up to work without an absence. That comes from leadership. That is people that is not being stirred up every day about these things that are not right. Things get done. The key thing, too, is that he is worried about the future. Four years ago, on behalf of the Board, I said, 'Mr. Coffield, what is your plan for retirement?' He told me. It was this time frame. I said, 'What do we have to do? What do we need to do to see that there is a good transition that things are in place?' We did a number of things. Hiring Timmy wasn't the worse thing we did. We changed people's positions. We did things to encourage him to stay and work with us. We've had, in the last four or five years, a complete changing of the guard. Mr. McGehee is not here. Mr. Coffield is leaving. Joe Davis left. Things change. I think we are in good hands. He put together a transition plan that would be the envy of anybody else. I think the County won't see a missed beat with his leaving. We will miss him, but, part of this is because he institutionalized so many good practices that are going to stay . . . professionalism. He may not be Pat, the beloved; but he's Pat, that did a darn good job! I thank you and it has been a pleasure to serve with this Board these four years.

Ones who are leaving, I wish you well. Sorry you're going, but we have some good people coming on Board. We'll be fine.

Dr. Pattie echoed Mr. Pyles comments. "We accomplished a lot in the last four years. I've enjoyed our time up here. Two replacements out of nowhere. I wasn't expecting that when I first came on the Board. Pat, thank you for your long service to the County. I look forward to four more years in working with Timmy and our great staff here."

Ms. Bragg: "It has been an educational and amazing year and a half working with this group. Anybody that thinks they know what they do, you don't know what they do. Tonight, I think, was a culmination of a lot of work years and years of work and you have two new schools, tonight, and you have a new addition, tonight, and you have a new firetruck, tonight. You have the change in our Law Enforcement. You have the change of our County Administrator. We have three of our members leaving. We're starting a new direction. It's been a night that is very significant for everybody. I would like to thank those who are leaving for their service."

Stuarts Draft Christmas Parade – Saturday, December 12<sup>th</sup>!

Mr. Wills:

1. Echoed Mr. Pyles. "Board made a point to work together to make tonight's accomplishments."
2. Will miss the company of the Board of Supervisors but will not miss the phone calls.
3. Courthouse – Discouraged with the progress with Staunton and the Courthouse. Encouraged the Board to move forward quickly, but leave the door open for Staunton to make another proposal. He would fully support the referendum.
4. Wished the best for the new Board and thanked Mr. Coffield for his service.

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

Mr. Moore:

1. Thanked the Wayne District voters for having him serve on the School Board and the Board of Supervisors. "This Board has gotten along well and we have done a lot of good stuff for Augusta County!"
2. Thanked Mr. Coffield for his dedication to the County. "I think the fiscal position this County is in is a direct result of you and your leadership you have given the different Boards that you have answered to and that has allowed us to do a lot of things we did here tonight to get our schools they need to be. A good number of these things are a direct result of your leadership. I wish you the best in retirement."
3. "The upcoming leadership will be good leadership for years to come."

Mr. Wells:

1. Echoed Mr. Pyles.
2. "It has been an honor and a privilege to sit in this chair. While I won't be here with you in body, I will be with you in spirit. I promise you I will be an ambassador for this County."
3. "The highest compliment that you could be paid is that you leave a position and nobody knows you left. I think Mr. Coffield has made that very clear in what he has done. He has gotten people in proper places and he has made sure that he has a highly competent staff. Again, while he will be missed physically, he has assured that this County will continue to perform as it has under his regime. Pat, it has been an honor."

Chm. Shull:

1. "It has been an honor to serve with three Board members, Pat, and it was, also, an honor to serve with Mr. Beyeler and Mr. Karaffa. I think Timmy will do a good job."
2. Last meeting, as Chairman, thanks for making it easier to serve.
3. Lot accomplished this term!
4. Construction of Schools – Good plan! Both Boards worked well together.
5. Riverheads State Championship – Good luck!

\* \* \* \* \*

MATTERS TO BE PRESENTED BY STAFF

Staff discussed the following:

1. January 6, 2016 Organization Meeting – Agenda Package distributed to Board.
2. 2016 Legislative Package – Good meeting! Strong dialogue!
3. Transition – Pleased with meeting; all attended. Proud of staff.
4. Tax Rate History distributed – Included in Audit
5. Hearthstone Dam "Final Plan" available
6. MPO – Mr. Fitzgerald read a resolution recognizing Jeffrey Moore for his service as Chairman for two years of the MPO Policy Board.

\* \* \*

7. ACSA – Mill Place Waterline Easement - Memorandum from Ken Fanfoni, ACSA Executive Director, with his recommendations to proceed with the easement as originally presented last summer.

Mr. Pyles added that concerns were raised that the Service Authority might be difficult to work with. He did not agree. He felt that if someone had an issue it would be address in the same manner as any other matter by the Board. The Service Authority has asked for a standard easement and is more favorable to a developer/property owner than what Rockingham County provides.

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MATTERS TO BE PRESENTED BY STAFF (cont'd)

ACSA – MILL PLACE WATERLINE EASEMENT (cont'd)

Mr. Pyles moved, seconded by Ms. Bragg, that the Board approve the endorsement of the easement with the Service Authority based upon the easement language that was developed in cooperation with Mr. Morgan.

Mr. Wills expressed concern of the language regarding "fence" and the language that the Service Authority has to "approve" (which means they could also disapprove) the placing of a fence. He further stated that if an industry goes in the Industrial Park, they are going to need and want to be able to secure their facility. He recommended to ask staff to work with the Service Authority to provide language that would make the fence subject to an on-site coordination between the owner of the property and the Service Authority. This would assure that the Service Authority is involved and also allows the concerns of the owner to be addressed. He added that there has been a great investment in the Industrial Park and he did not want to see a devaluation of property.

Mr. Pyles expressed that this is a standard easement and is what is expected. He felt the Service Authority to be cooperative with others. Not wanting a fence would restrict caring for a water break. He reiterated this to be a standard contract.

Mr. Moore mentioned that this had been discussed at the Service Authority meeting and felt that it does not benefit having a fence on top of the waterline. He felt that people looking at the property would not like fencing.

Mr. Pyles felt that the easement needed restriction. Mr. Moore felt there needed to be better communication of the location of fencing regarding the waterline. It needs to be better clarity. Mr. Pyles questioned if all easements needed to have language changed. Mr. Moore restated that the emphasis is where the fencing should be placed.

Chairman Shull recommended that when an issue occurs, it should be brought before the Service Authority Board for consideration. He noted that that the Board of Supervisors would make the final decision, rather than the Service Authority.

Mr. Pyles amended the motion to include that if there is disagreement with the Service Authority, that it be brought before that Board for further discussion.

Ms. Bragg added that it "doesn't totally block it out. It just says without prior written approval of the Authority." From that comment, she assumed that the Service Authority would be open to further discussion.

Mr. Wills emphasized that we are the "utility" in this case and asked staff what their recommendation was.

Mr. Coffield said their recommendation was that "fence" should be deleted page 2, paragraph 5.

Ms. Bragg said that you needed to protect the access to pipes. If there is no wording regarding fences, then you could build over the waterline. "Something needs to be

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MATTERS TO BE PRESENTED BY STAFF (cont'd)

ACSA – MILL PLACE WATERLINE EASEMENT (cont'd)

included about it for protection.”

Mr. Pyles asked if there had ever been a problem concerning this. Mr. Coffield said there has not been an issue with Mill Place. Mr. Pyles said this could be considered when a problem occurs. Ms. Bragg said that the assets needed to be protected.

Chairman Shull asked if this request only concerns Mill Place. Mr. Moore said this language is for this particular easement. He added that there is a standard form that the Service Authority has and is used everywhere in the County. He supports that standard form. The exception to that is this particular easement in the Mill Place Industrial Park.

Mr. Pyles said this has not been an issue but referred to the waterlines breaking at Rowe's and staff having problems of repairing. "This is something that we have to do to protect our investment that we already have. This is a minor thing for somebody else coming in."

Chairman Shull expressed concern if this sets precedence on future projects, would it expand over the private sector.

Mr. Wills said that if you had a problem with the utility, there are all kinds of utility easements that are changed with the specific landowner. You can work out specific easements per location.

Ms. Bragg asked if the County Attorney had a legal opinion.

Patrick J. Morgan, County Attorney, agreed with Mr. Wills. You would need to address what should go in the terms of the easement pursuant to the individual property owner's needs. If the fence is objectionable to the Board members, then that is something that needs to be addressed. Each property owner is free to negotiate their own conditions to the easements that are to be granted. Legally, he opined that if the Board finds fences to be objectionable, that language should be corrected. Each parcel should be considered separately. It does not set a precedent for any landowner or Board of Supervisors.

Ms. Bragg asked if it should be less than 25 feet. Mr. Moore said that was not the issue; it was the word "fence".

Vote was as follows:       Yeas: Pattie, Wells, Pyles and Bragg

Nays: Wills, Shull and Moore

Amended Motion carried.

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8. Virginia Telecommunication Planning Grant Initiative Award – received notice of a grant in the amount of \$75,000.

\* \* \*

Mr. Coffield made the following comment:

In parting, one of the honors of being the County Administrator in Augusta County is in how you appoint your Chairman. This County has had a tradition of rotating its Chairman. People like me, County Administrators and City Managers types, usually have come from

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positions where someone is directly elected as Mayor or Mayors serving in that capacity for multiple terms. I had concern twenty-five years ago. I think Mr. Garber and I talked about it. You change Chairman every year and it was an unknown concept for me. I will say twenty-five years later I really do like the rotation. It allows staff to work personally with multiple Board members and get to know their personalities and strong emotional interests. Working so closely with people develops a wonderful relationship. It is actually constructive in seeing the fruits of your labors come together. I would encourage all of you to continue to have rotational chairmanships. The parting statement, "You did a great job this past four years!"

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**CLOSED SESSION**

On motion of Ms. Bragg, seconded by Mr. Moore, 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
  
- (2) **the economic development exemption under Virginia Code § 2.2-3711(A)(5)**  
[discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of its interest in locating or expanding its facilities in the county]:
  - A) Pending Economic Development Prospect(s)
  
- (3) **the legal counsel exemption under Virginia Code § 2.2-3711(A)(7)**  
[consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, and consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel, as permitted under subsection (A) (7)]:
  - A) Economic Development Performance Agreement
  - B) Ladd Elementary School Sale

\* \* \* \* \*

On motion of Dr. Pattie, 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, Shull, Wells, Wills, Bragg, Moore 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.

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CLOSED SESSION (cont'd)

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

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

\* \* \* \* \*

NOTE: Mr. Wills asked that the Board of Supervisors-Elect be allowed to attend Closed Session.

Mr. Morgan said it was to be decided by discretion of the Chairman. Chairman Shull said they were welcome to attend.

\* \* \* \* \*

PARKS AND RECREATION COMMISSION REAPPOINTMENT

Mr. Moore moved, seconded by Ms. Bragg, that the Board reappoint Douglas E. Layman to serve a term on the Parks and Recreation Commission, effective January 1, 2016 to expire June 30, 2016.

Vote was as follows: Yeas: Pattie, Shull, Wills, Wells, Moore, Pyles and Bragg  
Nays: None

Motion carried.

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ADJOURNMENT

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

Vote was as follows: Yeas: Pattie, Shull, Wills, Wells, Moore, Pyles and Bragg  
Nays: None

Motion carried.

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\_\_\_\_\_  
Chairman

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



REGULAR MEETING AGENDA ITEM NO.1-24.2

12/01/15 to 12/31/15

AVP DISTRIBUTION BY CHECK #

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20151204	6788	ACE HARDWARE-VERONA	SHOP SUPPLIES	611.43	611.43	-	-
20151204	6789	ADVANCED TELEPHONE & DATA	CONTRACT SERVICES	730.94	730.94	-	-
20151204	6790	AUGUSTA COUNTY BOS	SELF INSURANCE	241,259.31	-	-	241,259.31
20151204	6791	BOBBY'S TOWING SERVICE	REFUSE COLLECTION	590.00	590.00	-	-
20151204	6792	CDW GOVERNMENT	SWITCH	150.00	-	150.00	-
20151204	6793	CLEAR COMMUNICATIONS	VEHICLE MAINT & SUPPLIES	93.00	93.00	-	-
20151204	6795	COMMONWEALTH DISTR. LLC	JANITORIAL SUPPLIES	963.82	963.82	-	-
20151204	6796	DIXIE GAS & OIL CORP.	PROPANE	36.42	36.42	-	-
20151204	6797	ESRI, INC.	MAINTENANCE	16,391.10	16,391.10	-	-
20151204	6799	FISHER AUTO PARTS, INC.	VEHICLE SUPPLIES	328.99	328.99	-	-
20151204	6800	G & K FACILITIES	JANITORIAL SERVICES	2,376.00	2,376.00	-	-
20151204	6801	GCT SERVICES INC	MOWING	1,030.00	1,030.00	-	-
20151204	6803	HAJOCA CORP.	MISCELLANEOUS SUPPLIES	69.00	69.00	-	-
20151204	6804	JENKINS SECURITY SERVICE	MISCELLANEOUS SUPPLIES	353.76	20.00	-	333.76
20151204	6805	KPD, INC. PORT-A-JOHNS	RENTAL	665.00	595.00	-	70.00
20151204	6806	OFFICE DEPOT	ADULT PROGRAM SUPPLIES	110.74	110.74	-	-
20151204	6807	PENGUIN RANDOM HOUSE LLC	BOOKS	71.25	71.25	-	-
20151204	6808	ROBERTS OXYGEN CO.,INC.	REPAIRS & MAINT - CONTRACT	738.50	738.50	-	-
20151204	6809	ROCKINGHAM COOPERATIVE	EQUIPMENT	39.93	39.93	-	-
20151204	6810	SAFE AIR SYSTEMS	EQUIPMENT	215.63	215.63	-	-
20151204	6811	TACTICAL & SURVIVAL	TACTICAL UNIT EXPENSES	148.20	148.20	-	-
20151204	6812	TREASURER, VA TECH	SALARY	17,561.58	17,561.58	-	-
20151204	6813	WEST	DUES	209.50	209.50	-	-
20151204	6814	XEROX CORP.	OFFICE SUPPLIES	3,116.92	2,362.63	445.01	309.28
20151210	6816	ACE HARDWARE-VERONA	JANITORIAL SUPPLIES	16.99	16.99	-	-
20151210	6817	ADVANCED TELEPHONE & DATA	EQUIPMENT	8,286.00	110.00	-	8,176.00
20151210	6818	AUGUSTA COUNTY BOS	SELF INSURANCE	354,797.22	-	-	354,797.22
20151210	6820	BOBBY'S TOWING SERVICE	REFUSE COLLECTION	59,389.08	59,389.08	-	-
20151210	6821	CDW GOVERNMENT	IT SUPPLIES	543.60	-	208.31	335.29
20151210	6822	CLEAR COMMUNICATIONS	VEHICLE MAINT & SUPPLIES	2,895.85	-	-	2,895.85
20151210	6823	DAISY A. BROWN	MEMBER	600.00	600.00	-	-
20151210	6831	JENKINS SECURITY SERVICE	MISCELLANEOUS SUPPLIES	504.85	2.00	-	502.85
20151210	6832	OFFICE DEPOT	OFFICE SUPPLIES	815.30	786.23	-	29.07
20151210	6833	ROCKINGHAM COOPERATIVE	POWER EQUIP SUPPLIES	315.68	315.68	-	-
20151210	6834	SHEN VALLEY ELECTRIC COOP	ELECTRIC SERVICE	2,550.11	2,386.26	-	163.85
20151210	6835	STAUNTON STEAM LAUNDRY	UNIFORMS	530.84	530.84	-	-

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20151210	6836	TACTICAL & SURVIVAL	UNIFORMS	346.61	346.61	-	-
20151210	6837	WEST	OFFICE SUPPLIES	2,377.12	2,377.12	-	-
20151218	6842	AUGUSTA COUNTY BOS	SELF INSURANCE	343,773.91	-	-	343,773.91
20151218	6844	BLUE RIDGE IRRIGATION	MAINT SERVICE CONTRACT	506.00	506.00	-	-
20151218	6845	BROTHER MOBILE SOLUTIONS	EQUIPMENT	318.51	318.51	-	-
20151218	6846	BRUBECK LIVING TRUST	RENT	838.00	838.00	-	-
20151218	6847	CHEMSEARCH	VEHICLE SUPPLIES	116.90	116.90	-	-
20151218	6848	CLEAR COMMUNICATIONS	VEHICLE MAINT & SUPPLIES	4,738.38	1,828.07	-	2,910.31
20151218	6849	COMMONWEALTH DISTR. LLC	JANITORIAL SUPPLIES	113.50	113.50	-	-
20151218	6850	DEMCO INC	LIBRARY MATERIAL & SUPPLIES	475.27	475.27	-	-
20151218	6851	DRIFTWOODS CONSULTING LLC	LEGISLATIVE SERVICES	1,833.33	1,833.33	-	-
20151218	6852	G & K FACILITIES	JANITORIAL SERVICES	2,472.00	2,472.00	-	-
20151218	6853	H & R CONTRACTORS INC	CUSTODIAL SERVICES	959.72	959.72	-	-
20151218	6855	JENKINS SECURITY SERVICE	SHOP SUPPLIES	26.40	26.40	-	-
20151218	6856	JENNIFER WHETZEL	REIMBURSEMENT - BOS RETIREMENT DINNER	965.45	965.45	-	-
20151218	6857	LANGUAGE LINE SERVICES	TELEPHONE SERVICE	51.83	25.91	-	25.92
20151218	6858	NEW HOPE RURITAN CLUB	SITE	1,369.00	1,369.00	-	-
20151218	6859	OFFICE DEPOT	OFFICE SUPPLIES	1,321.95	1,321.95	-	-
20151218	6860	PENGUIN RANDOM HOUSE LLC	BOOKS	50.00	50.00	-	-
20151218	6861	PLEASANT VIEW LAWN &	CLEAN UP	673.15	673.15	-	-
20151218	6862	ROANOKE STAMP	OFFICE SUPPLIES	44.15	44.15	-	-
20151218	6863	ROCKINGHAM COOPERATIVE	EQUIPMENT	6.79	6.79	-	-
20151218	6864	SAFEWARE, INC.	HAZ MAT	605.00	-	-	605.00
20151218	6865	SELECT CUSTOM APPARATUS	VEHICLE MAINT & SUPPLIES	513.50	513.50	-	-
20151218	6866	SOUTHERN ELEVATOR	REPAIRS & MAINT - CONTRACT	450.00	450.00	-	-
20151218	6867	STAUNTON-AUGUSTA RESCUE	FUEL BENEFITS	2,100.00	2,100.00	-	-
20151218	6868	STUARTS DRAFT RESCUE	FUEL BENEFITS	11,200.00	11,200.00	-	-
20151218	6869	SWOOPE VOL. FIRE DEPT.	FUEL BENEFITS	8,400.00	8,400.00	-	-
20151218	6871	UNIQUE MANAGEMENT SERVICE	PLACEMENTS	501.20	501.20	-	-
20151218	6872	WASH J & L, INC	CAR WASHES	383.99	383.99	-	-
20151218	6873	WAYNE OXYGEN & WELDING	MISCELLANEOUS SUPPLIES	27.90	27.90	-	-
20151218	6874	WAYNESBORO FIRST AID CREW	FUEL BENEFITS	840.00	840.00	-	-
20151218	6875	XEROX CORP.	MAINT SERVICE CONTRACT	96.89	96.89	-	-
20151223	6877	AUGUSTA COUNTY BOS	SELF INSURANCE	429,111.72	-	-	429,111.72
20151230	6878	ADVANCED TELEPHONE & DATA	SECURITY	110.00	-	-	110.00
20151230	6879	AUGUSTA COUNTY BOS	SELF INSURANCE	232,602.13	-	-	232,602.13

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20151230	6880	BOBBY'S TOWING SERVICE	REFUSE COLLECTION	440.00	440.00	-	-
20151230	6882	COMMONWEALTH DISTR. LLC	JANITORIAL SUPPLIES	1,333.12	1,333.12	-	-
20151230	6886	DTS REPROGRAPHICS	GIS OFFICE SUPPLIES	137.24	137.24	-	-
20151230	6887	FASTENAL COMPANY	DEL TAXES	(77.47)	-	-	(77.47)
20151230	6889	JENNIFER WHETZEL	REIMBURSEMENT	495.00	495.00	-	-
20151230	6890	NEW HOPE RURITAN CLUB	FUEL ASSISTANCE	1,250.00	1,250.00	-	-
20151230	6892	SOUTHERN ELEVATOR	REPAIRS & MAINT - CONTRACT	2,558.00	2,558.00	-	-
20151230	6893	STAUNTON-AUGUSTA RESCUE	FUEL BENEFIT	140.00	140.00	-	-
20151230	6895	TIMMONS	WOODROW WILSON AVE	31,956.55	4,352.20	-	27,604.35
20151230	6896	WEST	DUES	1,054.50	1,054.50	-	-
20151204	452849	AARON LEVECK	REIMBURSEMENT - TUITION	962.01	962.01	-	-
20151204	452850	AARP	AARP	400.00	400.00	-	-
20151204	452853	ANDY WELLS, PETTY CASH	PETTY CASH	361.22	361.22	-	-
20151204	452855	ANTHONY RAMSEY	REIMBURSEMENT	18.98	18.98	-	-
20151204	452856	APPLE DOOR CO.	MISCELLANEOUS SUPPLIES	727.00	727.00	-	-
20151204	452857	AT&T	TELEPHONE SERVICE	48.89	48.89	-	-
20151204	452858	ATKINS AUTOMOTIVE CO.,INC	VEHICLE SUPPLIES	135.48	135.48	-	-
20151204	452859	AUGUSTA COUNTY SCH. BOARD	NATURAL GAS	266.33	266.33	-	-
20151204	452860	AUGUSTA COUNTY SERVICE	W CAVE PUMP STATION	37,486.90	-	-	37,486.90
20151204	452862	B & H	GRANT	1,870.50	1,870.50	-	-
20151204	452863	BANKERS INSURANCE LLC	INSURANCE	273.00	273.00	-	-
20151204	452866	BLACK & VEATCH	EMERGENCY COMMUNICATIONS	5,865.00	-	-	5,865.00
20151204	452867	BLUE RIDGE MASS APPRAISAL	CONTRACT SERVICES	450.00	450.00	-	-
20151204	452868	BLUE RIDGE PARKWAY ASSOCI	GART	3,150.00	3,150.00	-	-
20151204	452869	BOUND TREE MEDICAL, LLC	EMS SUPPLIES	506.27	506.27	-	-
20151204	452873	CARL RAY CLINE III	MEMBER	200.00	200.00	-	-
20151204	452874	CARSON HOLLOWAY	REIMBURSEMENT	27.58	27.58	-	-
20151204	452875	CCH INCORPORATED	OFFICE SUPPLIES	110.05	110.05	-	-
20151204	452876	CENTRAL SHEN.EMS COUNCIL	CARE PROGRAM	100.00	100.00	-	-
20151204	452877	CENTRAL TIRE CORP.	VEHICLE MAINT & SUPPLIES	2,450.99	2,450.99	-	-
20151204	452878	CENTURY LINK INC	TELEPHONE SERVICE	84.80	84.80	-	-
20151204	452879	CENTURYLINK	EMERGENCY COMMUNICATIONS	3,849.66	-	-	3,849.66
20151204	452880	CITY OF STAUNTON	AGENCY SHARE	967.20	-	-	967.20
20151204	452881	CLINE ASSOCIATES INC	SERVICE	270.00	270.00	-	-
20151204	452883	COMCAST	TELEPHONE SERVICE	406.50	406.50	-	-
20151204	452884	COMMONWEALTH VET.CLINIC	VET	30.00	30.00	-	-

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20151204	452889	DOMINION VIRGINIA POWER	ELECTRIC SERVICE	11,005.26	10,256.97	748.29	-
20151204	452890	DONNA GOOD	REIMBURSEMENT	19.99	19.99	-	-
20151204	452892	EAGLE CARPET INC	MISCELLANEOUS SUPPLIES	1,078.23	-	-	1,078.23
20151204	452894	ELECTRIC CONNECTION	VEHICLE SUPPLIES	126.30	126.30	-	-
20151204	452895	FARM CHOICE, INC.	K9 SUPPLIES	46.87	46.87	-	-
20151204	452897	GALLS, LLC	UNIFORMS	30.15	30.15	-	-
20151204	452900	H&H SECURITY SERVICES INC	SECURITY	234.00	234.00	-	-
20151204	452904	ICSC	DUES	100.00	100.00	-	-
20151204	452905	INGRAM LIBRARY SERVICES	BOOKS	1,321.36	1,321.36	-	-
20151204	452906	INTERNAL REVENUE SERVICE	TAXES	208.52	208.52	-	-
20151204	452907	IPMA-HR	TESTING	499.00	499.00	-	-
20151204	452909	JEAN SHREWSBURY	REIMBURSEMENT - TRAVEL	268.65	268.65	-	-
20151204	452910	JO-EL NELSON	MEMBER	100.00	100.00	-	-
20151204	452911	JOHN C WHITE SERVICES INC	VEHICLE MAINT & SUPPLIES	770.66	770.66	-	-
20151204	452913	KORMAN SIGNS	STREET SIGN SUPPLIES	159.58	159.58	-	-
20151204	452914	LARRY DUDLEY	MEMBER	150.00	150.00	-	-
20151204	452915	LEE GODFREY	MEMBER	-	-	-	-
20151204	452916	LEXIS NEXIS MATTHEW	LAW BOOKS	556.61	556.61	-	-
20151204	452917	LOWES COMPANIES, INC.	MISCELLANEOUS SUPPLIES	2,652.71	2,515.47	-	137.24
20151204	452918	LUMOS NETWORKS	TELEPHONE SERVICE	7,625.66	5,542.04	2,083.62	-
20151204	452920	MARDEN PRESS	ADVERTISING	5,765.00	5,765.00	-	-
20151204	452921	MARIE ROTHWELL	REIMBURSEMENT	111.55	111.55	-	-
20151204	452923	MARSHALL & SWIFT	OFFICE SUPPLIES	349.95	349.95	-	-
20151204	452924	MARTY SIEBKEN	MEMBER	200.00	200.00	-	-
20151204	452925	MCI COMM SERVICE	TELEPHONE SERVICE	12.01	12.01	-	-
20151204	452926	MIDWEST TAPE	BOOKS	67.98	67.98	-	-
20151204	452927	MINDAY M CRAUN	REIMBURSEMENT	67.26	67.26	-	-
20151204	452933	NADA USED CAR GUIDE	OFFICE SUPPLIES	274.50	274.50	-	-
20151204	452936	OFFICEMAX INC	OFFICE SUPPLIES	188.92	188.92	-	-
20151204	452937	OMNIGRAPHICS, INC.	BOOKS	240.75	240.75	-	-
20151204	452938	OPTIMA BEHAVIORAL HEALTH	EAP	657.80	657.80	-	-
20151204	452940	PAUL OBAUGH FORD INC	VEHICLE MAINT & SUPPLIES	542.15	542.15	-	-
20151204	452941	PENNY LEE SIGNATURE DESIG	ADVERTISING	945.00	945.00	-	-
20151204	452942	PETCO ANIMAL SUPPLIES INC	EVENT SUPPLIES	58.12	58.12	-	-
20151204	452943	PETE EMERSON PHOTOGRAPHY	ADVERTISING	150.00	150.00	-	-
20151204	452944	PHYSIO CONTROL INC	EMS SUPPLIES	2,608.00	2,608.00	-	-

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20151204	452947	PROBUILD COMPANY LLC	REPAIR SUPPLIES	22.72	22.72	-	-
20151204	452948	PROVIDES US INC	REIMBURSEMENT - VJIP	7,200.00	-	-	7,200.00
20151204	452950	RILEY ALLEN MURRAY III	MEMBER	150.00	150.00	-	-
20151204	452951	ROCKINGHAM COUNTY	POSTAGE	28.08	28.08	-	-
20151204	452952	SHENANDOAH AWARDS	UNIFORMS	421.63	421.63	-	-
20151204	452953	SHENANDOAH VALLEY	DUES	200.00	200.00	-	-
20151204	452954	SHENANDOAH VALLEY ART	GART	694.53	694.53	-	-
20151204	452955	SHRED-IT USA	SHREDDING	99.18	99.18	-	-
20151204	452957	STAPLES ADVANTAGE	OFFICE SUPPLIES	536.83	536.83	-	-
20151204	452958	STAUNTON FOODS, LLC	CARE PROGRAM SUPPLIES	190.20	190.20	-	-
20151204	452959	SUPER SHOE STORES	JANITORIAL SUPPLIES	125.99	125.99	-	-
20151204	452960	SUPPLY ROOM COMPANIES	OFFICE SUPPLIES	1,837.81	1,323.74	39.70	474.37
20151204	452961	SUTPHEN EAST CORP	MAINT SERVICE CONTRACT	1,400.00	1,400.00	-	-
20151204	452962	SYCOM TECHNOLOGIES	EMERGENCY COMMUNICATIONS	371.88	-	-	371.88
20151204	452964	TEI LANDMARK AUDIO	BOOKS	84.78	84.78	-	-
20151204	452965	TOWN OF CRAIGSVILLE	LANDFILL	12,617.83	-	-	12,617.83
20151204	452966	TRACTOR SUPPLY COMPANY	PARK SUPPLIES	120.62	120.62	-	-
20151204	452968	TREASURER OF VIRGINIA	CORONER	20.00	20.00	-	-
20151204	452970	UNITED PARCEL SERVICE	FREIGHT	17.87	17.87	-	-
20151204	452971	UNIVERSITY OF VIRGINIA	REGISTRATION	375.00	375.00	-	-
20151204	452972	VALLEY TERMITE & PEST	PEST CONTROL	185.00	185.00	-	-
20151204	452973	VERIZON	TELEPHONE SERVICE	49.81	49.81	-	-
20151204	452974	VERIZON WIRELESS	TELEPHONE SERVICE	80.02	80.02	-	-
20151204	452975	VERONA CAR CARE INC	TOWING	160.00	160.00	-	-
20151204	452977	VIRGINIA TRUCK CENTER	VEHICLE SUPPLIES	660.00	660.00	-	-
20151204	452978	WALMART COMMUNITY BRC	EVENT SUPPLIES	2,473.86	1,486.86	-	987.00
20151204	452979	WASTE MANAGEMENT OF VA.-	REFUSE COLLECTION	2,317.22	1,930.20	387.02	-
20151204	452982	WILSON MECHANICAL SERVICE	CONTRACT - MAINT	2,595.00	2,595.00	-	-
20151204	452983	XEROX FINANCIAL SERVICES	OFFICE SUPPLIES	229.55	229.55	-	-
20151204	452999	COUNTY OF AUGUSTA	DEL TAXES	50.00	50.00	-	-
20151210	453005	AUGUSTA COUNTY SERVICE	MISCELLANEOUS SUPPLIES	821.18	821.18	-	-
20151210	453006	AUGUSTA HEALTH WORKPLACE	PHYSICALS	1,549.00	1,549.00	-	-
20151210	453007	AUGUSTA STEEL CORP	MISCELLANEOUS SUPPLIES	2,777.00	-	-	2,777.00
20151210	453009	BCT	OFFICE SUPPLIES	20.00	20.00	-	-
20151210	453011	CANON FINANCIAL SERVICES	OFFICE SUPPLIES	610.65	255.57	262.08	93.00
20151210	453013	CENTRAL TIRE CORP.	VEHICLE MAINT & SUPPLIES	631.96	631.96	-	-

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20151210	453014	CHC OF VIRGINIA INC	SELF INSURANCE	1,651.65	-	-	1,651.65
20151210	453016	CLINE ASSOCIATES INC	SERVICE	70.00	70.00	-	-
20151210	453017	COMCAST	OFFICE SUPPLIES	743.69	713.84	29.85	-
20151210	453020	DAILY NEWS RECORD	ADULT PROGRAM SUPPLIES	137.50	137.50	-	-
20151210	453021	DOMINION VIRGINIA POWER	ELECTRIC SERVICE	25,230.57	20,023.24	5,207.33	-
20151210	453022	EGS & ASSOCIATES INC	MISCELLANEOUS SUPPLIES	3,015.00	-	2,010.00	1,005.00
20151210	453024	FARM CHOICE, INC.	K9 SUPPLIES	335.40	335.40	-	-
20151210	453025	FIRST CLASS SERVICES INC	ADVERTISING - P&R ACTIVITY GUIDE	7,119.75	7,119.75	-	-
20151210	453027	GALLS, LLC	UNIFORMS	1,701.65	1,701.65	-	-
20151210	453028	GEORGE A. COYNER, II	MEMBER	600.00	600.00	-	-
20151210	453029	GERONIMO DEVELOPMENT CORP	DUES	838.00	838.00	-	-
20151210	453031	GRAINCOMM I LLC	TOWER	850.00	850.00	-	-
20151210	453034	HEROES APPAREL LLC	WEARING APPAREL	123.00	123.00	-	-
20151210	453035	JACK ROOT	REIMBURSEMENT	20.94	20.94	-	-
20151210	453037	JAMES RIVER EQUIPMENT	EQUIPMENT	562.28	562.28	-	-
20151210	453039	JOSEPH COLVIN	MEMBER	50.00	50.00	-	-
20151210	453040	JUSTINE TILGHMAN	MEMBER	600.00	600.00	-	-
20151210	453043	LABORATORY CORPORATION OF	PHYSICALS	153.00	153.00	-	-
20151210	453044	LARRY J WILLS	REIMBURSEMENT - MILEAGE	443.90	443.90	-	-
20151210	453045	LAWRENCE TRANSPORTATION	VEHICLE MAINT & SUPPLIES	603.93	603.93	-	-
20151210	453046	LEXIS NEXIS MATTHEW	OFFICE SUPPLIES	214.10	214.10	-	-
20151210	453048	MAGIC CITY SPRINKLER INC	MISCELLANEOUS SUPPLIES	2,994.00	-	-	2,994.00
20151210	453050	MANSFIELD OIL COMPANY	FUEL	10,104.33	9,011.84	-	1,092.49
20151210	453051	MARDEN PRESS	OFFICE SUPPLIES	160.00	160.00	-	-
20151210	453054	MG-W TELEPHONE	TELEPHONE SERVICE	1,501.30	1,501.30	-	-
20151210	453057	MOUNTAIN VALLEY TRUCK &	VEHICLE MAINT & SUPPLIES	198.00	198.00	-	-
20151210	453058	OFFICEMAX INC	OFFICE SUPPLIES	46.07	46.07	-	-
20151210	453059	PREMIER AUTO BODY OF STAU	VEHICLE MAINT & SUPPLIES	3,398.58	3,398.58	-	-
20151210	453060	PROBUILD COMPANY LLC	MISCELLANEOUS SUPPLIES	268.52	105.62	-	162.90
20151210	453061	QUEEN CITY CREATIVE	ADVERTISING	825.00	825.00	-	-
20151210	453062	QUICK-LIVICK, INC.	CHARTER BUS	1,453.00	1,453.00	-	-
20151210	453064	ROBERT J BOYLAN	REIMBURSEMENT	268.00	268.00	-	-
20151210	453065	SHENANDOAH AWARDS	UNIFORMS	366.93	366.93	-	-
20151210	453066	SHENTEL	TELEPHONE SERVICE	703.36	703.36	-	-
20151210	453068	SHRED-IT USA	OFFICE SUPPLIES	112.38	89.90	22.48	-
20151210	453069	SIGN PRO	STREET SIGN SUPPLIES	45.00	45.00	-	-

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20151210	453072	SOUTHEASTERN SECURITY	ADULT PROGRAM	55.50	55.50	-	-
20151210	453076	STEVEN F. SHRECKHISE	MEMBER	500.00	500.00	-	-
20151210	453077	SUPPLY ROOM COMPANIES	OFFICE SUPPLIES	483.12	221.76	142.56	118.80
20151210	453079	THE DAILY NEWS LEADER	NEWSPAPERS	244.80	244.80	-	-
20151210	453080	THE NEWS LEADER	ADVERTISING	650.00	475.00	175.00	-
20151210	453081	THE NEWS VIRGINIAN	ADVERTISING	794.04	794.04	-	-
20151210	453082	THE TROPHY CASE	OFFICE SUPPLIES	48.50	48.50	-	-
20151210	453083	THOMAS H. BYERLY	MEMBER	500.00	500.00	-	-
20151210	453084	TRANSUNION RISK &	MAINT SERVICE CONTRACT	110.00	110.00	-	-
20151210	453086	VERIZON	TELEPHONE SERVICE	53.96	53.96	-	-
20151210	453087	VERONA CAR CARE INC	VEHICLE MAINT & SUPPLIES	447.97	447.97	-	-
20151210	453088	VIRGINIA MUNICIPAL LEAGUE	ADVERTISING	25.00	25.00	-	-
20151210	453092	WOOD & ASSOCIATES	GART	206.52	206.52	-	-
20151210	453093	XPRESS LUBE	VEHICLE MAINT & SUPPLIES	297.04	297.04	-	-
20151210	453094	1ST RESPONDER NEWSPAPER	DUES	50.00	50.00	-	-
20151218	453263	APCO INTERNATIONAL	DUES	184.00	184.00	-	-
20151218	453264	APPLE DOOR CO.	MAINT SERVICE CONTRACT	1,275.00	1,275.00	-	-
20151218	453266	ARROWHEAD SCIENTIFIC INC	POLICE SUPPLIES	423.00	423.00	-	-
20151218	453267	AT&T	TELEPHONE SERVICE	153.81	-	153.81	-
20151218	453268	AT&T	TELEPHONE SERVICE	2.11	2.11	-	-
20151218	453269	AUGUSTA CO-OP FARM BUREAU	SHOP SUPPLIES	291.96	291.96	-	-
20151218	453270	AUGUSTA COUNTY F&R INC	FUEL BENEFITS	2,520.00	2,520.00	-	-
20151218	453271	AUGUSTA COUNTY FIRE DEPT.	FUEL BENEFITS	4,200.00	4,200.00	-	-
20151218	453272	AUGUSTA COUNTY SERVICE	WATER & SEWER	5,301.32	2,724.29	2,577.03	-
20151218	453274	AUGUSTA PETRO COOP INC	FUEL	933.12	933.12	-	-
20151218	453276	BALZER & ASSOCIATES INC	PROJECT SUNRISE	367.50	367.50	-	-
20151218	453277	BCT	OFFICE SUPPLIES	140.50	140.50	-	-
20151218	453280	BEVERAGE TRACTOR &	POWER EQUIP SUPPLIES	37.60	37.60	-	-
20151218	453281	BLACK & VEATCH	EMERGENCY COMMUNICATIONS	18,077.40	-	-	18,077.40
20151218	453283	BLUE RIDGE RESCUE	FIRE FIGHTING SUPPLIES	461.86	461.86	-	-
20151218	453284	BOUND TREE MEDICAL, LLC	EMS SUPPLIES	1,121.61	1,121.61	-	-
20151218	453286	BROWN,EDWARDS,& COMPANY L	REGISTRATION	75.00	75.00	-	-
20151218	453287	BURKS PAINT & WALLCOVER	MISCELLANEOUS SUPPLIES	160.47	-	-	160.47
20151218	453289	CAROLYN BRAGG	REIMBURSEMENT	1,531.80	1,531.80	-	-
20151218	453290	CENTRAL PROGRAMS INC	BOOKS	1,288.38	1,288.38	-	-
20151218	453291	CENTRAL SHEN.EMS COUNCIL	TEXTBOOKS	963.00	963.00	-	-

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20151218	453292	CERAGON NETWORKS, INC.	EMERGENCY COMMUNICATIONS	13,000.00	-	-	13,000.00
20151218	453293	CHILDREN'S PLUS INC	BOOKS	2,153.99	2,153.99	-	-
20151218	453295	CHRIS FOSCHINI	MEMBER	150.00	150.00	-	-
20151218	453296	CHURCHVILLE VOL.FIRE DEPT	FUEL BENEFITS	9,240.00	9,240.00	-	-
20151218	453297	CINTAS CORPORATION #394	UNIFORMS	175.45	175.45	-	-
20151218	453299	CITY OF STAUNTON	WATER & SEWER	25.12	25.12	-	-
20151218	453300	CITY OF WAYNESBORO, VA	SVASC	23,537.87	23,537.87	-	-
20151218	453301	CLINE ASSOCIATES INC	SERVICE	180.00	180.00	-	-
20151218	453302	COBB TECHNOLOGIES	OFFICE SUPPLIES	459.18	117.70	336.32	-
20151218	453305	COLUMBIA GAS	NATURAL GAS CONSUMPTION	9,278.37	7,722.35	1,556.02	-
20151218	453306	COMCAST	TELEPHONE SERVICE	457.63	457.63	-	-
20151218	453307	COMMONWEALTH VET.CLINIC	VET	40.00	40.00	-	-
20151218	453310	COUNTY OF AUGUSTA	PETTY CASH - CLOSE OUT	200.00	200.00	-	-
20151218	453312	CRAIGSVILLE VOL.FIRE DEPT	FUEL BENEFITS	4,480.00	4,480.00	-	-
20151218	453314	CUSTOM DELIVERIES OF VA	COURIER	265.00	265.00	-	-
20151218	453316	DEERFIELD VOL.FIRE DEPT.	FUEL BENEFITS	5,320.00	5,320.00	-	-
20151218	453317	DISCOUNT SCHOOL SUPPLY	CARE PROGRAM SUPPLIES	252.47	252.47	-	-
20151218	453320	DOMINION VIRGINIA POWER	ELECTRIC SERVICE	12,196.65	8,220.04	3,976.61	-
20151218	453321	DONNA GOOD	REIMBURSEMENT	30.27	30.27	-	-
20151218	453323	E THOMAS JENNINGS JR	MEMBER	300.00	300.00	-	-
20151218	453325	ELECTRIC CONNECTION	MISCELLANEOUS SUPPLIES	94.04	94.04	-	-
20151218	453327	EMS MANAGEMENT & CONSULTA	REVENUE RECOVERY	6,725.46	-	-	6,725.46
20151218	453328	ERIC M. SHIPPLETT	MEMBER	300.00	300.00	-	-
20151218	453335	FRAZIER ASSOCIATES	POLLING PLACES	312.50	-	-	312.50
20151218	453336	FUN EXPRESS LLC	CARE PROGRAM SUPPLIES	476.72	476.72	-	-
20151218	453337	G KYLE LEONARD JR	MEMBER	225.00	225.00	-	-
20151218	453338	G.L. BUTCH WELLS	REIMBURSEMENT - MILEAGE	241.50	241.50	-	-
20151218	453339	GALE/CENGAGE LEARNING	BOOKS	24.74	24.74	-	-
20151218	453340	GALETON	JANITORIAL SUPPLIES	155.56	155.56	-	-
20151218	453342	GALLS, LLC	UNIFORMS	796.05	796.05	-	-
20151218	453343	GFOA	CAFR	580.00	580.00	-	-
20151218	453344	GOVERNMENT FINANCE	DUES	595.00	595.00	-	-
20151218	453346	GRAINGER	MISCELLANEOUS SUPPLIES	208.25	208.25	-	-
20151218	453348	GTP ACQUISITION PARTNERS	TOWER	3,607.06	3,607.06	-	-
20151218	453356	IAAO	DUES	190.00	190.00	-	-
20151218	453357	IAED	TRAVEL	100.00	100.00	-	-



A/P DISTRIBUTION BY CHECK #

12/01/15 to 12/31/15

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20151218	453358	IMAGE TREND, INC	MAINT SERVICE CONTRACT	11,580.00	11,580.00	-	-
20151218	453359	INGRAM LIBRARY SERVICES	BOOKS	2,946.31	2,946.31	-	-
20151218	453360	INTERSTATE ALL-BATTERY	EMS SUPPLIES	123.98	123.98	-	-
20151218	453361	JAMES CURD	MEMBER	375.00	375.00	-	-
20151218	453363	JAMES SNYDER	REIMBURSEMENT	40.19	40.19	-	-
20151218	453364	JEFFREY A MOORE	REIMBURSEMENT - MILEAGE	254.15	254.15	-	-
20151218	453365	JOHN C WHITE SERVICES INC	VEHICLE MAINT & SUPPLIES	1,361.73	1,361.73	-	-
20151218	453368	KITRA SHIFLETT	MEMBER	375.00	375.00	-	-
20151218	453369	KORMAN SIGNS	STREET SIGN SUPPLIES	4,345.00	4,345.00	-	-
20151218	453370	LAYMAN, DIENER, &	OFFICE SUPPLIES	75.00	75.00	-	-
20151218	453372	LEXIS NEXIS MATTHEW	LAW BOOKS	1,209.80	1,209.80	-	-
20151218	453376	LUMOS NETWORKS	TELEPHONE SERVICE	2,229.70	2,229.70	-	-
20151218	453377	MANSFIELD OIL COMPANY	FUEL	8,338.18	7,428.09	-	910.09
20151218	453378	MARDEN PRESS	OFFICE SUPPLIES	48.00	48.00	-	-
20151218	453379	MARSH & MCLENNAN AGENCY	PROFESSIONAL SERVICES	640.00	640.00	-	-
20151218	453381	MG-W TELEPHONE	TELEPHONE SERVICE	140.87	140.87	-	-
20151218	453382	MICHAEL L SHULL	REIMBURSEMENT - MILEAGE	321.20	321.20	-	-
20151218	453383	MID-ATLANTIC FITNESS LLC	WELLNESS	265.00	265.00	-	-
20151218	453384	MIDDLEBROOK VOL.FIRE DEPT	FUEL BENEFITS	3,360.00	3,360.00	-	-
20151218	453386	MIDWEST TAPE	BOOKS	29.57	29.57	-	-
20151218	453389	MONRO MUFFLER/BRAKE	VEHICLE MAINT & SUPPLIES	42.88	42.88	-	-
20151218	453390	MOORE MEDICAL LLC	POLICE SUPPLIES	664.97	664.97	-	-
20151218	453391	MOORE PUBLIC RELATIONS	GART	5,025.00	5,025.00	-	-
20151218	453392	MT.SOLON VOL.FIRE DEPT.	FUEL BENEFIT/BLDG CONTR.	16,440.00	6,440.00	-	10,000.00
20151218	453394	NEW HOPE TELEPHONE	TELEPHONE SERVICE	358.35	358.35	-	-
20151218	453395	NEW HOPE VOL.FIRE DEPT.	FUEL BENEFITS	3,080.00	3,080.00	-	-
20151218	453396	NTELOS	TELEPHONE SERVICE	105.53	79.14	-	26.39
20151218	453398	OCLC, INC	BOOKS	34.13	34.13	-	-
20151218	453399	OFFICEMAX INC	OFFICE SUPPLIES	288.19	288.19	-	-
20151218	453400	PBMARES LLP	AUDITS	13,200.00	13,200.00	-	-
20151218	453404	PHYSIO CONTROL INC	EMS SUPPLIES	1,981.80	1,981.80	-	-
20151218	453405	POSTMASTER	PO BOX RENTAL	164.00	164.00	-	-
20151218	453406	PROBUILD COMPANY LLC	MISCELLANEOUS SUPPLIES	145.26	58.40	-	86.86
20151218	453407	PURCHASE POWER	POSTAGE	11,890.62	-	11,890.62	-
20151218	453408	R. D. FISHER, SHERIFF	PETTY CASH	116.51	116.51	-	-
20151218	453410	RECORDED BOOKS, LLC	BOOKS	41.70	41.70	-	-

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20151218	453411	RIVERHEADS VOLUNTEER FIRE	FUEL BENEFITS	5,040.00	5,040.00	-	-
20151218	453412	RUPEN SHAH	REIMBURSEMENT	152.65	152.65	-	-
20151218	453415	SELECT SPECIALTY PRODUCTS	JANITORIAL SUPPLIES	155.00	155.00	-	-
20151218	453416	SHEFFER'S ELECTRICAL SERV	MISCELLANEOUS SUPPLIES	1,364.19	-	-	1,364.19
20151218	453417	SHEN.VALLEY OFFICE EQUIP.	OFFICE SUPPLIES	390.70	390.70	-	-
20151218	453418	SHENANDOAH AWARDS	UNIFORMS	6.00	6.00	-	-
20151218	453421	SKILLPATH SEMINARS	TRAVEL	149.00	149.00	-	-
20151218	453422	SOUTHEASTERN SECURITY	CARE PROGRAM SUPPLIES	18.50	18.50	-	-
20151218	453423	STAPLES ADVANTAGE	MISCELLANEOUS SUPPLIES	197.07	197.07	-	-
20151218	453426	STEPHEN NEIL BRIDGE	MEMBER	375.00	375.00	-	-
20151218	453427	STUARTS DRAFT VOL. FIRE	FUEL BENEFITS	6,440.00	6,440.00	-	-
20151218	453428	SUNGARD PUBLIC SECTOR INC	TRAINING	4,674.30	-	-	4,674.30
20151218	453432	THE DAILY NEWS LEADER	NEWSPAPERS	17.80	17.80	-	-
20151218	453433	THE DAILY PROGRESS	ADVERTISING	60.30	60.30	-	-
20151218	453434	THE NEWS VIRGINIAN	ADVERTISING	375.95	375.95	-	-
20151218	453435	TOWN OF CRAIGSVILLE	WATER & SEWER	59.00	59.00	-	-
20151218	453437	TRACY C. PYLES, JR.	REIMBURSEMENT - MILEAGE	621.58	621.58	-	-
20151218	453438	TREASURER OF VIRGINIA	CORONER	20.00	20.00	-	-
20151218	453439	TREASURER OF VIRGINIA	TELEPHONE SERVICE	1,611.47	1,128.38	67.89	415.20
20151218	453442	U.S. BANK	BONDS	700.00	-	-	700.00
20151218	453446	VALLEY TERMITE & PEST	PEST CONTROL	261.00	245.00	-	16.00
20151218	453448	VEBA	DUES	160.00	160.00	-	-
20151218	453449	VECTOR INDUSTRIES INC.	RECYCLE	222.50	222.50	-	-
20151218	453450	VERIZON	TELEPHONE SERVICE	16,344.48	13,498.26	1,763.40	1,082.82
20151218	453451	VERIZON	TELEPHONE SERVICE	58.60	58.60	-	-
20151218	453452	VERONA VOL. FIRE DEPT.	FUEL BENEFITS	3,360.00	3,360.00	-	-
20151218	453453	VIRGINIA BUSINESS SYSTEMS	OFFICE SUPPLIES	246.12	246.12	-	-
20151218	453454	VIRGINIA LIBRARY ASSOC.	TRAVEL	30.00	30.00	-	-
20151218	453455	VIRGINIA PLUMBING &	DUES	120.00	120.00	-	-
20151218	453456	VIRGINIA STATE POLICE	OFFICE SUPPLIES	15.00	15.00	-	-
20151218	453457	VIRGINIA-GFOA	DUES	105.00	105.00	-	-
20151218	453458	VMCA REGION III	DUES	30.00	30.00	-	-
20151218	453463	WEYERS CAVE VOL FIRE DEPT	FUEL BENEFITS	7,000.00	7,000.00	-	-
20151218	453464	WHARTON ALDHIZER & WEAVER	GART	380.00	380.00	-	-
20151218	453466	WILSON VOL. FIRE DEPT.	FUEL BENEFITS	6,720.00	6,720.00	-	-
20151218	453470	XEROX FINANCIAL SERVICES	OFFICE SUPPLIES	447.91	447.91	-	-

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20151218	453471	YOUNG HARDWARE, INC.	MISCELLANEOUS SUPPLIES	65.51	65.51	-	-
20151218	453473	3M	AUTOMATION - LIBRARY	1,148.00	-	-	1,148.00
20151218	453479	CARA SNABLY	REIMBURSEMENT	137.29	-	-	137.29
20151218	453483	MICHELLE NADEEM	REIMBURSEMENT	137.29	-	-	137.29
20151223	454669	BUSINESS CARD	CREDIT CARD CHARGES	11,478.91	10,958.07	36.00	484.84
20151223	454670	CHC OF VIRGINIA INC	SELF INSURANCE	538.95	-	-	538.95
20151223	454671	HOWDYSELL EXCAVATING	TODD LAKE DAM	564,267.66	-	-	564,267.66
20151223	454672	VERIZON WIRELESS	TELEPHONE SERVICE	6,981.72	6,211.96	24.21	745.55
20151230	454809	ALL AMERICAN PUBLISHING	MARKETING	450.00	450.00	-	-
20151230	454812	ARROW INTERNATIONAL, INC	EMS SUPPLIES	558.07	558.07	-	-
20151230	454813	ASHLEY ELEVATORS & LIFTS	REPAIRS & MAINT - CONTRACT	360.00	360.00	-	-
20151230	454815	AUGUSTA COUNTY GENERAL	FEE	120.00	120.00	-	-
20151230	454816	AUGUSTA COUNTY SCH. BOARD	NATURAL GAS	374.30	374.30	-	-
20151230	454817	AUGUSTA COUNTY SERVICE	REPAIRS & MAINT - CONTRACT	85.00	85.00	-	-
20151230	454818	AUGUSTA HEALTH WORKPLACE	PHYSICAL	323.00	323.00	-	-
20151230	454820	BOUND TREE MEDICAL, LLC	EMS SUPPLIES	705.69	705.69	-	-
20151230	454822	BURKS PAINT & WALLCOVER	SHOP SUPPLIES	307.92	195.19	-	112.73
20151230	454823	CENTURY LINK INC	TELEPHONE SERVICE	84.80	84.80	-	-
20151230	454824	CHARLTON & GROOME FUNERAL	PROFESSIONAL SERVICE	895.00	895.00	-	-
20151230	454825	COBB TECHNOLOGIES	MAINT SERVICE CONTRACT	96.60	96.60	-	-
20151230	454826	COLUMBIA GAS	NATURAL GAS CONSUMPTION	2,960.52	2,960.52	-	-
20151230	454828	COMMONWEALTH ENGINE	VEHICLE MAINT & SUPPLIES	218.25	218.25	-	-
20151230	454830	CRAIGSVILLE VOL. FIRE DEPT	REIMBURSEMENT - GEAR	8,032.00	-	-	8,032.00
20151230	454831	CRIMORA RURITAN CLUB	FUEL ASSISTANCE	1,250.00	1,250.00	-	-
20151230	454833	DEERFIELD RURITAN CLUB	FUEL ASSISTANCE	1,250.00	1,250.00	-	-
20151230	454834	DOMINION OUTDOORS INC	AMMO RANGE SUPPLIES	10,959.55	10,959.55	-	-
20151230	454835	DOMINION VIRGINIA POWER	ELECTRIC SERVICE	509.32	350.33	158.99	-
20151230	454836	ELLIOTT AUTOMOTIVE GROUP	VEHICLE	21,103.27	339.63	-	20,763.64
20151230	454841	G.F. SPROUSE ENTERPRISES	REPAIR SUPPLIES	367.45	367.45	-	-
20151230	454844	HOWDYSELL EXCAVATING	TODD LAKE	203,955.38	-	-	203,955.38
20151230	454846	JEFFERSON COLLEGE OF	TRAINING	3,000.00	3,000.00	-	-
20151230	454847	JOHN C WHITE SERVICES INC	VEHICLE MAINT & SUPPLIES	853.40	853.40	-	-
20151230	454848	JONES AND BARTLETT	TEXTBOOKS	3,217.75	3,217.75	-	-
20151230	454849	LARRY CURRY	MEMBER	250.00	250.00	-	-
20151230	454851	LEON BARTLEY	MEMBER	250.00	250.00	-	-
20151230	454852	LUMOS NETWORKS	TELEPHONE SERVICE	76.43	76.43	-	-

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20151230	454853	MATTHEW ALTIS	MEMBER	150.00	150.00	-	-
20151230	454856	MID-ATLANTIC FITNESS LLC	WELLNESS	558.36	558.36	-	-
20151230	454857	MIDDLEBROOK VOL.FIRE DEPT	FUEL ASSISTANCE	1,250.00	1,250.00	-	-
20151230	454860	MOTOROLA SOLUTIONS INC	EQUIPMENT	2,537.00	2,537.00	-	-
20151230	454861	NADA USED CAR GUIDE	OFFICE SUPPLIES	193.00	193.00	-	-
20151230	454862	NATIONAL EMERGENCY NUMBER	DUES	137.00	137.00	-	-
20151230	454863	NELKE HEATING & COOLING	CONTRACT - MAINT	1,297.03	1,297.03	-	-
20151230	454864	NFPA	RENEWAL	1,305.00	1,305.00	-	-
20151230	454866	OFFICEMAX INC	OFFICE SUPPLIES	765.09	765.09	-	-
20151230	454867	ONE POINT PARTITION, LLC	MISCELLANEOUS SUPPLIES	1,627.00	-	-	1,627.00
20151230	454868	OPTIMA BEHAVIORAL HEALTH	EAP	657.80	657.80	-	-
20151230	454869	PATRICK LAW	REIMBURSEMENT	103.15	103.15	-	-
20151230	454870	POSTMASTER	STAMPS	49.00	49.00	-	-
20151230	454871	PROBUILD COMPANY LLC	REPAIR SUPPLIES	30.78	30.78	-	-
20151230	454872	QUEEN CITY CREATIVE	GART	3,412.50	3,412.50	-	-
20151230	454875	RONNIE RITCHIE	MEMBER	250.00	250.00	-	-
20151230	454878	SALLY M WILLIAMS	MEMBER	250.00	250.00	-	-
20151230	454879	SANGERSVILLE-TOWERS	FUEL ASSISTANCE	1,250.00	1,250.00	-	-
20151230	454880	SHERANDO LYNDBURST	FUEL ASSISTANCE	1,250.00	1,250.00	-	-
20151230	454881	SHOVER DRYWALL LLC	MISCELLANEOUS SUPPLIES	3,450.00	-	-	3,450.00
20151230	454882	SHRED-IT USA	SHREDDING	323.92	301.44	22.48	-
20151230	454883	SPOTTSWOOD RAPHINE	FUEL ASSISTANCE	1,250.00	1,250.00	-	-
20151230	454884	STAPLES ADVANTAGE	OFFICE SUPPLIES	259.77	259.77	-	-
20151230	454886	STUARTS DRAFT VOL. FIRE	REIMBURSEMENT	590.00	590.00	-	-
20151230	454887	TERRY KELLEY	MEMBER	250.00	250.00	-	-
20151230	454888	THE TROPHY CASE	OFFICE SUPPLIES	4.00	4.00	-	-
20151230	454889	TOMAHAWK LIVE TRAP	EQUIPMENT	597.53	597.53	-	-
20151230	454890	TREASURER OF VIRGINIA	CORONER	40.00	40.00	-	-
20151230	454891	UNITED PARCEL SERVICE	FREIGHT	16.02	16.02	-	-
20151230	454892	UNIVERSITY OF VIRGINIA	TRAVEL	150.00	150.00	-	-
20151230	454893	VALLEY BUILDING SUPPLY	MISCELLANEOUS SUPPLIES	4,232.74	-	-	4,232.74
20151230	454896	VETERINARY EMERGENCY	VET	58.18	58.18	-	-
20151230	454897	VIRGINIA PCS ALLI NTELOS	TOWER	3,134.40	3,134.40	-	-
20151230	454898	VMCA REGION III	DUES	30.00	30.00	-	-
20151230	454899	WALMART COMMUNITY BRC	ADULT PROGRAM SUPPLIES	644.80	644.80	-	-
20151230	454900	WASTE MANAGEMENT OF VA-	REFUSE COLLECTION	2,445.63	2,061.10	384.53	-

A/P DISTRIBUTION BY CHECK #

12/01/15 to 12/31/15

DATE	CHECK#	PAYEE	DESCRIPTION	TOTAL	GENERAL	CENTRAL	MISC
20151230	454902	WEYERS CAVE RURITAN CLUB	FUEL ASSISTANCE	1,250.00	1,250.00	-	-
20151230	454903	XEROX FINANCIAL SERVICES	OFFICE SUPPLIES	285.36	285.36	-	-
20151230	454919	COUNTY OF AUGUSTA	DEL TAXES	250.00	250.00	-	-
20151230	454920	COUNTY OF AUGUSTA	DEL TAXES	77.47	-	-	77.47
			<b>TOTALS</b>	<b>3,191,856.78</b>	<b>563,261.74</b>	<b>34,859.16</b>	<b>2,593,735.88</b>



GENERAL INFORMATION ITEM #1

Complete document in BOS reading file

**Dominion Virginia Power**  
701 East Cary Street, Richmond, VA 23219  
Mailing Address: P.O. Box 26666  
Richmond, VA 23261  
Web Address: [www.dom.com](http://www.dom.com)

**Dominion**<sup>®</sup>

COUNTY OF AUGUSTA  
BOARD OF SUPERVISORS

DEC 09 2015

COUNTY ADMINISTRATOR'S  
OFFICE

December 7, 2015

Mr. Patrick Coffield  
County of Augusta  
County Administrator's Office  
18 Government Center Lane  
Verona, Virginia 24482

**Reference: Proposed Doods – Cunningham 500 kV Transmission Line Rebuild**

Dear Mr. Coffield,

Dominion Virginia Power (Dominion) is proposing to rebuild approximately 32.7 miles of its existing Doods – Cunningham 500 kV Transmission Line (Line #534) from the existing Doods Substation in Augusta County, Virginia, across Albemarle County for approximately 25 miles, to the existing Cunningham Substation in Fluvanna County. The existing towers and associated hardware are original to the transmission line's construction in 1966 and are approaching the end of their designed service life.

Dominion is proposing to replace the existing overhead line so that it can continue to provide reliable electric service to its customers consistent with North American Electric Reliability Corporation Reliability Standards. The proposed project will take place within the existing transmission line right-of-way and involve replacement of the existing support towers, conductor wire, and static lines, as well as minor changes to associated facilities at the Doods and Cunningham Substations.

As this is a 500 kV transmission line, Dominion is preparing an application for a Certificate of Public Convenience and Necessity from the State Corporation Commission (SCC). At this time, in advance of the SCC filing, Dominion respectfully requests that you submit any comments or additional information you feel would have bearing on the proposed project. If you would like to receive a GIS shapefile of the transmission line route to assist in your project review or if you have any questions, please do not hesitate to contact me at (804) 771-6145 or [Amanda.M.Mayhew@dom.com](mailto:Amanda.M.Mayhew@dom.com). Dominion appreciates your assistance with this project review and looks forward to any additional information you may have to offer.

Regards,



Amanda Mayhew  
Sr. Siting and Permitting Specialist

Attachment: Project Overview Map







Dominion Resources Services, Inc.  
Law Department  
120 Tredegar St.- Riverside 2, Richmond, VA 23219

dom.com

Complete document in BOS reading file.

COUNTY OF AUGUSTA  
BOARD OF SUPERVISORS

DEC 21 2015

December 18, 2015

COUNTY ADMINISTRATOR'S  
OFFICE

**Application of Virginia Electric and Power Company  
For approval to establish experimental companion rates,  
designated Rate Schedule MBR – GS-3 (Experimental)  
and Rate Schedule MBR – GS-4 (Experimental) pursuant  
to § 56-234 B of the Code of Virginia  
Case No. PUE-2015-00108**

To: Local Government Officials

Pursuant to the State Corporation Commission of Virginia's December 10, 2015 *Order for Notice and Hearing* ("Order"), Virginia Electric and Power Company ("Dominion Virginia Power" or the "Company") is providing a copy of that Order to you. Please take notice of its contents.

A copy of the complete Application in this matter may be obtained from the Company at no cost by written request to Lisa S. Booth, Assistant General Counsel, Law Department, Dominion Resources Services, Inc., 120 Tredegar Street, Richmond, Virginia 23219, or (804) 819-2288.

Lisa S. Booth  
Assistant General Counsel

Attachment

