
Regular Meeting, Wednesday, January 23, 2008, at 7:00 p.m. Government Center, Verona, VA.

PRESENT: David R. Beyeler, Chairman
Tracy C. Pyles, Jr., Vice-Chairman
Wendell L. Coleman
Gerald W. Garber
Larry C. Howdyshell
Jeremy L. Shifflett
Nancy Taylor Sorrells
G. Chris Brown, Interim County Attorney
Dale L. Cobb, Director of Community Development
Becky Earhart, Senior Planner
Jennifer M. Whetzel, Director of Finance
John C. McGehee, Assistant County Administrator
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, January 23, 2008, at 7:00 p.m., at the Government Center, Verona, Virginia, and in the 232nd year of the Commonwealth....

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Chairman Beyeler welcomed the citizens present for the meeting and reviewed meeting protocols.

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Rachel Townsend, an eighth grader; Savannah Davis, a sixth grader; Ashleigh Laraway, a seventh grader, Grace Pittman, a sixth grader; Grace Day, an eighth grader; and Thomas Goins, a seventh grader, at Wilson Middle School, led the Pledge of Allegiance. Rachel hopes to become a news broadcaster and plays basketball. Savannah hopes to become either a Marine Biologist or an actress and enjoys being outside. Ashleigh hopes to become a Marine Biologist. Grace Pittman hopes to become a Forensics Scientist. Grace Day hopes to become a Chemical Engineer and attend Ohio State. Thomas Goins hopes to become a professional baseball or basketball player.

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Wendell L. Coleman, Supervisor for the Wayne District, delivered invocation.

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Chairman Beyeler asked that Mr. Pyles, being a supervisor for the Buffalo Gap area, read the following two resolutions. Mr. Pyles wore a Buffalo Gap High School jacket and noted that it was for the first championship in 1965 in basketball. He noted how much it meant to him and stated "what you young people do in the schools, and the achievements you get, will remain with you for a long time and they mean a lot to you and they mean a lot to us". He advised that tonight he wanted to give thanks and let these students know how proud the Board is of what they have done. "We have both an educational/vocational accomplishment and athletic accomplishment. As we try to fund the school system, it is wonderful when we see such a wonderful return for things-- that we see that our young people can do virtually anything they want to do if they apply themselves."

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January 23, 2008, at 7:00 p.m.

BRANDON REEVES – RESOLUTION

Mr. Pyles moved, seconded by Mr. Howdysshell, that the Board adopt the following resolution:

RESOLUTION

WHEREAS, Brandon Reeves has been a respected student at Buffalo Gap High School and an active member of the FFA; and

WHEREAS, Brandon Reeves' accomplishments are, but are not limited to, being the 2005 high scoring individual at the National FFA Livestock Evaluation Contest; high scoring individual at the 2007 American Royal 4-H Livestock Judging Contest; a member of the winning 2007 American Royal 4-H Livestock Judging team; a member of the 2007 National Champion 4-H Livestock Judging team; the high scoring individual at the 2007 State FFA Agricultural Sales Contest; a member of the 2007 FFA Agricultural Sales State Championship team; a member of the 2006 FFA Farm Business Management State Championship team; and the 2007 Buffalo Gap High School FFA President; and

WHEREAS, Brandon Reeves has been named the 2007 Virginia Farm Bureau Federation Outstanding Young Agriculturalist of the Year.

NOW, THEREFORE, BE IT RESOLVED that the Augusta County Board of Supervisors wishes to recognize the accomplishments of Brandon Reeves and commend him on a job well done; and

BE IT FURTHER RESOLVED that the Augusta County Board of Supervisors acknowledges Brandon Reeves during the regular meeting on January 23, 2008; and

BE IT STILL FURTHER RESOLVED that a copy of this Resolution be presented to Brandon Reeves and spread upon the minutes of the Augusta County Board of Supervisors January 23, 2008 meeting.

Vote was as follows: Yeas: Howdysshell, Sorrells, Garber, Beyeler, Shifflett, Pyles and Coleman

Nays: None

Motion carried.

Mr. Beyeler pointed out that Mr. Reeves is Mr. Pyles' nephew.

Mr. Reeves thanked the Board for the resolution. He also thanked the Buffalo Gap administration and teachers, his parents, sister and grandparents.

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BUFFALO GAP HIGH SCHOOL VARSITY FOOTBALL TEAM – RESOLUTION

Mr. Pyles moved, seconded by Mr. Howdysshell, that the Board adopt the following resolution:

RESOLUTION

WHEREAS, the Buffalo Gap High School Varsity Football Team has enjoyed tremendous success over the past year under the leadership of Coach Rob Maxwell; and

WHEREAS, during the last year of competition, the Buffalo Gap High School Varsity Team record was 14 and zero; and

WHEREAS, the 2007 Buffalo Gap High School Varsity Football Team completed a perfect season, with a Shenandoah District, Region B Title and a Division 1 Group A Championship Title; and

WHEREAS, the 2007 Buffalo Gap High School Varsity Football Team was the first team to achieve a State Football Championship in the school's history; and

WHEREAS, all citizens of Augusta County can be proud of the way the Buffalo Gap High School Varsity Football Team promoted teamwork and sportsmanship throughout the Commonwealth of Virginia.

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BUFFALO GAP HIGH SCHOOL VARSITY FOOTBALL TEAM – RESOLUTION (cont'd)

NOW, THEREFORE, BE IT RESOLVED, meeting in regular session on January 23, 2008, that the Augusta County Board of Supervisors hereby celebrates and commends the accomplishments of the 2007 Buffalo Gap High School Varsity Football Team for its accomplishments during the 2007 Football Season.

BE IT FURTHER RESOLVED that the Augusta County Board of Supervisors wishes to commend Principal William Deardorff, and Coach Rob Maxwell and his staff, for instilling the principles of hard work, determination, teamwork and sportsmanship into the young men who were members of the 2007 Buffalo Gap High School Varsity Football Team.

BE IT FURTHER RESOLVED that a copy of this resolution be spread upon the minutes of the Augusta County Board of Supervisors, and a copy be presented to Buffalo Gap High School in recognition of the accomplishments of their team during the last season.

Vote was as follows: Yeas: Howdyshell, Sorrells, Garber, Beyeler, Shifflett, Pyles and Coleman

Nays: None

Motion carried.

The resolution was presented to Coach Rob Maxwell. Coach Maxwell introduced those athletes present: Travis Morris, Alex Brown, Austin Bowers, Michael Lawrence, and Ian Rosenfield. He stated, "the community support that we received spoke volumes in the area we live in. Everybody got behind us and that is what it is all about."

Mr. Coleman, as an individual board member and loyal supporter of sports, personally congratulated Buffalo Gap High School.

Mr. Howdyshell expressed his pride of all Augusta County high schools. He appreciated Mr. Reeves as his teacher when he attended Buffalo Gap High School.

Chairman Beyeler referred to the next-to-last game where "Buffalo Gap High School showed class!" He also recognized Mr. Earl Reeves, grandfather of Brandon Reeves, who "made a lot of difference in Augusta County as an educator".

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COUNTRYSIDE SERVICE COMPANY, INC. – REZONING

This being the day and time advertised to consider amending the proffers on approximately 26.3 acres currently zoned Multi-Family Residential and owned by Countryside Service Company, LC located at the end of Imperial Drive (Route 1334) and Jefferson Highway (Route 250) (Wayne District). The Planning Commission recommends approval of the revised proffers.

Becky Earhart, Senior Planner, displayed the property outlined in purple and advised that there are currently proffers that limited the density of the property to 210 two-story townhouses originally which is now decreased to 171 to take off the units that were assigned to the Royal Care facility when it was approved. The proposed proffers would eliminate the existing proffers and change it to allow for regular apartment-style units to be built. The density would not change (no more than 96 multi-family units on the 12 acres of Tract A, and no more than 75 on the 14.2 acres shown on the map). This property was zoned Multi-Family Residential in March 1990 and is in an Urban Service Area and slated for Single Family. Public sewer and water are available.

Frank Root, applicant, stated that the property was zoned Multi-Family years ago when the attached Residential Development district allowed both townhouses and apartments. The owners at that time proffered that they would build two-story townhouse-type buildings. Later, the County excluded townhouses from Multi-Family

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COUNTRYSIDE SERVICE COMPANY, INC. – REZONING (cont'd)

zoning, but left this property zoned Multi-Family and left that proffer in place; therefore, two-story townhouse-style apartments are the only things that can be built. This request is simply a housekeeping matter. He added that part of the land is under an option where developers want to build units that cater to seniors and the handicapped. He noted that he is in agreement with the 171 units but wants to allocate it between the two parcels as Ms. Earhart explained.

The Chairman declared the public hearing open.

Neige Diehl, adjacent property owner, opposed the request and expressed concerns of runoff. He showed two maps to the Board of Supervisors which showed a proposed development plan for the property. Ms. Earhart explained that Mr. Diehl's maps were of the old plan as two-story townhouses. It was an E & S plan that was never approved by the County. She said that it has been explained to Mr. Diehl that if it is rezoned and they do come up with a new development plan, it will have to go to the Planning Commission as part of the Plan of Development Review and he will have an opportunity to comment. What Mr. Diehl has shown was submitted to the County but was never approved.

Mr. Root commented that they would deal with Mr. Diehl's concerns at the site plan stage, but that the current proposal will have far less coverage of the ground than what Mr. Diehl has shown. He offered to talk with Mr. Diehl about the proposed development.

There being no one present to speak for or against, the Chairman declared the public hearing closed.

Mr. Coleman explained that this property has been rezoned since 1990. He further explained that tonight's request is to eliminate one of the proffers that went along with that rezoning and to replace those with the proffers discussed tonight. He reiterated that the property is in an Urban Service Area where the County wants to encourage its future residential growth (80%). He explained that the revised proffers would change the developer's style and added that, from an engineering standpoint, they cannot put more water on a property owner downstream than was on the property owner before the development. A retention pond would be created to handle any runoff.

Mr. Coleman moved, seconded by Mr. Garber, that the Board adopt the following ordinance with revised proffers:

A request to amend the proffers on approximately 26.3 acres currently zoned Multi-Family Residential and owned by Countryside Service Company, LC located at the end of Imperial Drive (Route 1334) and Jefferson Highway (Route 250) in the Wayne District.

AN ORDINANCE to amend Chapter 25 "Zoning" of the Code of Augusta County, Virginia.

WHEREAS, application has been made to the Board of Supervisors to amend the Augusta County Zoning Maps,

WHEREAS, the Augusta County Planning Commission, after a public hearing, has made their recommendation to the Board of Supervisors,

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COUNTRYSIDE SERVICE COMPANY, INC. – REZONING (cont'd)

WHEREAS, the Board of Supervisors has conducted a public hearing,

WHEREAS, both the Commission and Board public hearings have been properly advertised and all public notice as required by the Zoning Ordinance and the Code of Virginia properly completed,

WHEREAS, the Board of Supervisors has considered the application, the Planning Commission recommendation and the comments presented at the public hearing;

NOW, THEREFORE, BE IT ORDAINED, by the Board of Supervisors that the Augusta County Zoning Maps be amended as follows:

The proffers on parcel number 4 on tax map number 66B1 (1) containing approximately 26.3 acres zoned Multi-Family Residential are revised by eliminating the existing proffers and replacing them with the following proffers:

1. No more than 96 multi-family units (apartments) will be allowed on Tract A (12 acres) as shown on the plat entitled "Plat Showing Division of Property Owned by Countryside Service Company, LC prepared by Paul Julian and dated November 26, 2007.
2. No more than 75 multi-family units (apartments) will be allowed on the Residue Tract (14.258 acres) as shown on the plat entitled "Plat Showing Division of Property Owned by Countryside Service Company, LC prepared by Paul Julian and dated November 26, 2007.

Vote was as follows: Yeas: Howdysshell, Sorrells, Garber, Beyeler, Shifflett, Pyles and Coleman

Nays: None

Motion carried.

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(END OF PUBLIC HEARINGS)
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MATTERS TO BE PRESENTED BY THE PUBLIC

Delfina Schaeffer and Bill Maki asked for the Board to support the proposed Adult Businesses Ordinance and protect the children. They hoped that the Board would be proactive on the Ordinance.

Chairman Beyeler noted that this issue has been referred to the Augusta County Planning Commission.

Dale L. Cobb, Director of Community Development, reported that the draft ordinance and maps have been finalized and will be presented to the Planning Commission at a Special Meeting Tuesday, January 28, at 5:30 p.m. and open to the public. The draft ordinance and map are available upon request.

Mr. Coleman reiterated that this Board is taking a comprehensive approach to this issue – zoning, regulation with police power and building code related to adult businesses.

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

Mr. Howdyshell added that the ordinances are County law and that the County is “trying to be restrictive but still be within the law”.

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MATTERS TO BE PRESENTED BY THE BOARD

The Board discussed the following:

Mr. Garber:

1. INDUSTRIAL DEVELOPMENT AUTHORITY – REAPPOINTMENT

Mr. Garber moved, seconded by Ms. Sorrells, that the Board reappoint B. Randolph Roller to another 4-year term on the Industrial Development Authority, effective March 26, 2008, to expire March 25, 2012.

Vote was as follows: Yeas: Howdyshell, Sorrells, Garber, Beyeler, Shifflett, Pyles and Coleman

Nays: None

Motion carried.

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2. POULTRY LITTER REGULATION ADVISORY COMMITTEE APPOINTMENT

Mr. Garber mentioned that he has given thought to endorsing a person to serve on the Advisory Committee on the Poultry Litter Regulation. He mentioned the person he would like considered is a poultry farmer but does not use any litter—he transfers it all. In his case, he transfers it to a person who is subject to regulation so they do have a permit. “His participation would be based on his knowledge, not based on him having an axe to grind because the outcome of this will not affect him. He is already in place under all the state regulations.” In addition, he is a member of the Farm Credit of the Virginia Board of Directors.

Mr. Garber moved, seconded by Mr. Pyles, that the Board authorize staff to submit a letter to endorse Tom Thacker for the Advisory Committee.

Vote was as follows: Yeas: Howdyshell, Sorrells, Garber, Beyeler, Shifflett, Pyles and Coleman

Nays: None

Motion carried.

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

Ms. Sorrells: Shenandoah Regional Bike Committee meeting (CSPDC) – attended today. This committee is made up of representatives from the entire Planning District looking at ways to improve multi-modal transportation. She stated that the committee is doing a lot of positive things and thanked the Board for allowing her to serve on that committee.

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

AUGUSTA COUNTY SERVICE AUTHORITY – REAPPOINTMENT

Mr. Howdysshell moved, seconded by Mr. Pyles, that the Board reappoint A. Troy Rutherford to another 4-year term on the Augusta County Service Authority, effective March 16, 2008, to expire March 15, 2012.

Vote was as follows: Yeas: Howdysshell, Sorrells, Garber, Beyeler, Shifflett, Pyles and Coleman

Nays: None

Motion carried.

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VDOT REVENUE SHARING PROGRAM

The Board considered submittal of FY2008-09 request for funding and resolution.

Mr. Coffield advised that this request was discussed at the Staff Briefing on Tuesday. He noted that this program was where the County funds 50% and the state matches it. The Board identified their projects by magisterial districts and recommended submission (\$1,000,000 matched, plus \$115,000 unmatched).

Mr. Pyles moved, seconded by Ms. Sorrells, that the Board adopt the following resolution:

RESOLUTION

WHEREAS, the County of Augusta desires to submit an application for an allocation of funds of up to \$1,115,000 through the Virginia Department of Transportation Fiscal Year 2008-09 Revenue Sharing Program; and,

WHEREAS, \$1,115,000 of these funds are requested to fund the following:

SUMMARY – Designation of Funds Form
FY09 Revenue Sharing Program

Augusta County
District Staunton Residency Verona

Rev Sh Priority #	Route # / Road Name	Requested State Rev Sh Match (\$)	Locality Rev Sh Match (\$)	Locality Unmatched Funds (\$)	TOTAL FUNDS (\$)
1	0636 (15803) Goose Creek Road (Road Project)	142,857	142,857	16,429	302,143
1	0909 (54026) Johnson Drive	142,857	142,857	16,429	302,143
1	0616 (80271) Dam Town Road	142,857	142,857	16,429	302,143
1	0646 (58240) Fadley Road	142,857	142,857	16,428	302,142
1	0694 (80274) Virginia Institute Way	71,428.50	71,428.50	8,214	151,071

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1	0694 (80275) Chestnut Ridge Road	71,428.50	71,428.50	8,214	151,071
1	0612 (84645) Laurel Hill Road	142,857	142,857	16,428	302,142
1	0720 (72906) Morris Mill Road	50,000	50,000	8,214.50	108,214.50
1	0601 (60523) Estaline Valley	92,858	92,858	8,214.50	193,930.50
TOTAL OF ALL FUNDS		1,000,000	1,000,000	115,000	2,115,000

NOW, THEREFORE, BE IT RESOLVED that the Augusta County Board of Supervisors hereby support this application for an allocation of \$1,000,000 through the Virginia Department of Transportation Revenue Sharing Program.

Vote was as follows: Yeas: Howdysshell, Sorrells, Garber, Beyeler, Shifflett, Pyles and Coleman

Nays: None

Motion carried.

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CSPDC CHARTER AMENDMENTS

The Board considered proposed changes to Planning District Commission Charter and resolution.

Mr. Coffield advised that Ray Griffin, Executive Director for Central Shenandoah Planning District Commission, provided an explanation of the need to revise the by-laws at the Staff Briefing on Tuesday. The resolution enacts those changes.

Mr. Pyles moved, seconded by Mr. Garber, that the Board adopt the following resolution:

R E S O L U T I O N

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

WHEREAS, the County of Augusta entered into an Agreement on 30 September 1969 with the counties of Augusta, Bath, Highland, Rockbridge and Rockingham and the cities of Buena Vista, Harrisonburg, Lexington, Staunton and Waynesboro 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 Board of Commissioners reviews its Charter Agreement and Bylaws and submits recommendations to its member localities for Charter Agreement amendments as may be appropriate.

NOW, THEREFORE BE IT RESOLVED by the County of Augusta that it does hereby concur with and approve the recommended amendments to the Charter Agreement on this the 23rd day of January, 2008, said amendments being more specifically described as follows:

1. Article II, Section 1

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CSPDC CHARTER AMENDMENTS (cont'd)

POPULATION

1 to 15,000	One member who is an elected member of his/her governing body.
15,001 to 30,000	One additional member who <u>either</u> holds no office elected by the people <u>or is an elected official but not a member of his/her appointing governing body.</u>
30,001 to 45,000	One additional member who is an elected member of his/her governing body.
45,001 to 60,000	One additional member who <u>either</u> holds no office elected by the people <u>or is an elected official but not a member of his/her appointing governing body.</u>
60,001 to 75,000	One additional member who is an elected member of his/her governing body <u>or an elected official of another jurisdiction within his/her appointing governing body's county.</u>
75,001 to 90,000	One additional member who <u>either</u> holds no office elected by the people <u>or is an elected official but not a member of his/her appointing governing body.</u>
90,001 to 105,000	One additional member who is an elected official of his governing body, <u>or an elected official of another jurisdiction within his/her appointing governing body's county.</u>
105,001 to 120,000	One additional member who <u>either</u> holds no office elected by the people <u>or is an elected official but not a member of his/her appointing governing body.</u>
120,001 to 135,000	One additional member who is an elected official of his governing body, <u>or an elected official of another jurisdiction within his/her appointing governing body's county.</u>
135,001 to 150,000	One additional member who <u>either</u> holds no office elected by the people <u>or is an elected official but not a member of his/her appointing governing body.</u>

In determining the population of counties, the numerical total shall be exclusive of participating towns which have a population of three thousand, five hundred (3,500); said towns are eligible to have one representative.

2. Article II, Section 2

- The population on which representation on the COMMISSION is based, shall be estimated annually by using the latest available estimate of the Cooper Center for Public Service of the University of Virginia. If the COMMISSION representation of a governmental subdivision is determined to be subject to change, such change shall become effective on the 1st day of July immediately following such determination. (27 June 1977)

Vote was as follows: Yeas: Howdysshell, Sorrells, Garber, Beyeler, Shifflett, Pyles and Coleman

Nays: None

Motion carried.

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NORTH RIVER ROAD IMPROVEMENTS

The Board considered allocation of North River infrastructure funding for the following road projects:

- A) Route 696 #80000-8013-23 \$ 41,706
- B) Route 835 #80000-8013-24 \$365,000

Mr. Coffield noted that during review of the Six-Year Plan a number of projects were proposed for funding using local dollars. The purpose of the Six-Year Plan is to recommend priorities should the state funding become available. Mr. Howdysshell felt that some of his projects should be moved forward and has asked that his infrastructure be used.

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NORTH RIVER ROAD IMPROVEMENTS (cont'd)

Mr. Howdyshell added that North River covers one-fourth of Augusta County. He stated, "We do have two stop-lights, four public schools, and a community college within my district. One thing we do have plenty of is a lot of substandard roads. This is just my way of trying to bring a lot of these old roads up to par for people that have lived on them to make quality of life better for our citizens."

Mr. Howdyshell moved, seconded by Mr. Coleman, that the Board approve the request.

Vote was as follows: Yeas: Howdyshell, Sorrells, Garber, Beyeler, Shifflett, Pyles and Coleman

Nays: None

Motion carried.

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PARKS AND RECREATION MATCHING GRANT – RIVERHEADS RECREATION FIELDS

The Board considered (a) recommendation of Parks and Recreation Commission to award a contribution for Phase III in the amount of \$34,728 and Phase I and II in the amount of \$21,832.79, totaling \$56,560.79 (b) approval of agreement for Phase III and (c) approval of a non-match contribution for Phase III in an amount not to exceed \$25,000.

Funding Source: Riverheads Recreation Account #80000-8025-28

	<u>Sup.</u>	<u>Community</u>	<u>Match</u>	<u>Total</u>
Phase I	-0-	\$ 9,327.79	\$ 9,327.79	\$18,655.58
Phase II	\$21,000	12,506.00	12,505.00	46,011.00
Phase III	<u>25,000</u>	<u>55,272.00</u>	<u>34,728.00</u>	<u>115,000.00</u>
	\$46,000	\$77,105.79	\$56,560.79	\$179,666.58

David Clymore reported that this project was begun in March 2006 and accomplished all of their essential goals for a new athletic field at Riverheads High School except for lighting. They have excavated the field, installed irrigation system, sowed grass and fenced around the field. The outpouring of support from the community has been great as far as in-kind services and donations. To date, they have raised \$55,631 in private donations and \$29,063 for in-kind contributions and work for a total of community donation of \$84,694.

Mr. Coffield commended the group for their hard work. He stated that before the Board is the Parks and Recreation Commission recommendation of going forward with 1) the award of the contribution of the matching funds of \$34,728 for Phase III and \$21,832.79 for Phases I and II (\$56,560.79); 2) approval of agreement for Phase III; and 3) the non-match contribution for Phase III in the amount of \$25,000. He advised that it was discussed at the Staff Briefing on Tuesday that unmatched funding must be expended prior to the matched funds being released to ensure that County funds are not used to match other County funds. He stated that Ron Sites, Director of Parks and Recreation, had reported that staff has completed paperwork for the lighting waiver. Mr. Coffield added that this will be placed on the February 13th agenda for consideration.

Documentation was distributed to the Board.

Ms. Sorrells commented that the lighting ordinance in effect is a good ordinance, but there will always be issues to be addressed. She noted that, in this case, the light spillover is only occurring on the loop road that the County helped put in the schools

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PARKS AND RECREATION MATCHING GRANT – RIVERHEADS RECREATION FIELDS (cont'd)

and that it does not spill over beyond Don Hanger Lane or any residences. She asked if the Board would consider asking Mr. Brown, Interim County Attorney, to look at the Lighting Ordinance and make the following changes: 1) exclude any and all public roadways, and 2) when letters are sent out to adjoining landowners, that it be limited to those “affected”.

She expressed excitement of the project and stated “the heart and soul of Riverheads community are the schools and the school campus. We don’t have a lot of businesses in the community, but what we have is community spirit. The businesses there have stepped up to the plate, the individuals have stepped up to the plate, people engaged in different trades and businesses have all stepped up and put forth on this. I’m glad to be a part of it!”

Ms. Sorrells moved, seconded by Mr. Pyles that the Board approve the request.

Vote was as follows: Yeas: Howdyshell, Sorrells, Garber, Beyeler, Shifflett, Pyles and Coleman

Nays: None

Motion carried.

Chairman Beyeler asked the Board if they supported the suggestion of Mr. Brown reviewing the Lighting Ordinance.

Mr. Howdyshell stated that the ordinances are currently being reviewed and this should not tie up the Interim Attorney. Mr. Pyles agreed and added that these changes should not be made until after public input. Ms. Sorrells agreed and suggested that these changes be added to the consultants’ list of issues. Chairman Beyeler explained that a waiver could still be approved and not delay the project.

Mr. Howdyshell expressed concerns of variances having to be made at Government facilities. “We should set an example.”

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CHURCHVILLE SOLID WASTE CONTAINER SITE LEASE

The Board considered approval of Churchville Solid Waste Container site lease.

John C. McGehee, Assistant County Administrator, advised that a memorandum was attached to the Board’s agenda on Tuesday concerning the proposed lease of the site that has been operational in Churchville since the early 70s. Three years ago, the new owners bought the shopping center and were willing to discuss the issue of a lease or a purchase. Last August, the Board discussed a lease agreement with Churchville Plaza, LLC. The preliminary terms were \$8,400/year with a 3% increase per year for a 10-year lease and an additional 5-year renewal clause. He stated that staff recommended approval and said, “It is a great public service to provide these container sites in the County, but, as we all know, these sites are wanted in the community, but not near them.”

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CHURCHVILLE SOLID WASTE CONTAINER SITE LEASE (cont'd)

Mr. Pyles moved, seconded by Mr. Howdysshell, that the Board approve the request.

Vote was as follows: Yeas: Howdysshell, Sorrells, Garber, Beyeler, Shifflett, Pyles and Coleman

Nays: None

Motion carried.

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SHERANDO WATER SYSTEM IMPROVEMENTS – INFRASTRUCTURE

The Board considered allocation of South River Infrastructure funding for construction of Mill Street Lane booster pump.

Funding Source: #80000-8016-45 \$100,000

Chairman Beyeler mentioned that this was discussed last night at the Augusta County Service Authority and Board of Supervisors joint meeting. He said that he would like this item moved up and funding taken out of his infrastructure account and asked for the Board's approval.

Mr. Pyles suggested that 50% be taken out of the Augusta County Service Authority Account (#80000-8149).

Mr. Pyles moved, seconded by Mr. Coleman, that the Board support the project for the improvement of the Sherando Water System improvements with the funding sources as follows:

South River Infrastructure Account #80000-8016-45 (50%)	\$ 50,000
Augusta County Service Authority Account #80000-8149 (50%)	<u>50,000</u>
	\$100,000

Vote was as follows: Yeas: Howdysshell, Sorrells, Garber, Beyeler, Shifflett, Pyles and Coleman

Nays: None

Motion carried.

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CONSENT AGENDA

Mr. Pyles moved, seconded by Ms. Sorrells, that the Board approve the following consent agenda:

MINUTES

Approved minutes of the following meetings:

- Organizational Meeting, Wednesday, January 2, 2008
- Regular Meeting, Wednesday, January 9, 2008

NON-CONVENTIONAL SEWAGE DISPOSAL SYSTEMS

Considered approval of Lot #84G((2))54 in Hamptons at Kennedy Creek as provided for in § 11-13(D) of the County Code (South River District).

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CONSENT AGENDA (cont'd)

C. LAYMAN SUBDIVISION - PRELIMINARY PLAT

Considered preliminary plat located on the north side of Howardsville Road (Route 701) just west of the Riverheads School complex (Riverheads District). The Planning Commission recommends approval.

Vote was as follows: Yeas: Howdysshell, Sorrells, Garber, Beyeler, Shifflett, Pyles and Coleman

Nays: None

Motion carried.

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(END OF CONSENT AGENDA)
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MATTERS TO BE PRESENTED BY STAFF

Staff discussed the following:

1. Board of Supervisors and School Board Joint Meeting – January 30th. Draft agenda distributed to Board.

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2. Circuit Court Judge Wood (retired) – Office is adjacent to the jury room and requires a door to be installed. Furniture and equipment (file cabinet and Dictaphone) is also needed. Mr. McGehee advised the cost to be approximately \$10,000. Mr. Pyles asked if this would meet historical regulations. Mr. McGehee said it would.

Mr. Coleman moved, seconded by Mr. Shifflett, that the Board approve the request.

Vote was as follows: Yeas: Howdysshell, Sorrells, Garber, Beyeler, Shifflett, Pyles and Coleman

Nays: None

Motion carried.

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MATTERS TO BE PRESENTED BY STAFF (cont'd)

3. Parks and Recreation matching grant projects history distributed to the Board.
4. Proffers/Impact fees – Home Builders Association has prepared a recommendation for the General Assembly. Information was distributed.
5. Byrd Hill Boundary Line Adjustment – Documents received from attorney for the applicant and is available to the Board. Interim Attorney is reviewing; once completed, it will be submitted to City Council and to the Board for consideration.
6. Community Action Agency Proposal to secure Community Services Block Grant (CSBG) funding (requires 20% match) – Information distributed to Board.

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January 23, 2008, at 7:00 p.m.

MATTERS TO BE PRESENTED BY STAFF (cont'd)

- 7. BOARD OF SUPERVISORS' CHAIRS (REPAIRS) – Estimates were circulated with the Board. Ms. Austin explained the report – Leather vs. Faux Leather. These estimates were on the basis of reupholstering the cushions and arms only. She mentioned that the upholsterers pointed out that the Faux Leather was easier maintained. It was the consensus of the Board to ask Marge's Place to perform the job at the estimate of \$609.00.

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ADJOURNMENT

There being no other business to come before the Board, Mr. Coleman moved, seconded by Ms. Sorrells, that the Board adjourn subject to call of the Chairman.

Vote was as follows: Yeas: Howdysshell, Sorrells, Garber, Beyeler, Shifflett, Pyles and Coleman

Nays: None

Motion carried.

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Chairman

County Administrator