DATE September 24	TIME 10:00 a.m2:00 p.m.	NOTICE OF PUBLIC MEETINGS EVENT/PLACE ** COURTHOUSE TOUR (COURTHOUSE)	PERSONS ATTENDING
September 26	10:00 a.m. 11:30 a.m. 1:30 p.m.	ECONOMIC DEVELOPMENT COMMITTEE EMERGENCY SERVICES COMMITTEE BOS STAFF BRIEFING	Bragg & Pyles Bragg & Pyles All Members
September 27	7:00 p.m.	AUGUSTA COUNTY EMERGENCY SERVICES	Bragg & Pyles
September 28	7:00 p.m.	BOS MEETING	All Members
September 29	11:00 a.m.	ECONOMIC DEVELOPMENT AUTHORITY	
October 3	7:00 p.m.	COURTHOUSE TOWN HALL (Fort Defiance High School)	All Members
October 5	10:00 a.m.	MPO POLICY BOARD	Garber
October 6	9:30 a. m . 1:30 p. m .	BZA STAFF BRIEFING BZA	
October 10	1:30 p.m.	ACSA	Bragg, Pyles & Shull
October 11	8:30 a.m. 3:00 p.m. 3:00 p.m. 5:00 p.m. 7:00 p.m.	VALLEY ASAP POLICY BOARD GART PLANNING COMMISSION STAFF BRIEFING PLANNING COMMISSION MEETING AGRICULTURAL INDUSTRY BOARD	Garber
October 12	3:00 p.m.	LEPC POS ASSETTING	Bragg
October 17	7:00 p.m. 7:00 p.m.	BOS MEETING RECYCLING COMMITTEE	All Members Kelley
October 18	10:00 a.m. 5:30 p.m.	VPAS (W'boro Senior Citizen Center) CAP-SAW (Waynesboro)	Coleman & Pyles
October 19	7:00 p.m.	PARKS AND RECREATION COMMISSION	Coleman
October 22	10:00 a.m2:00 p.m.	COURTHOUSE TOUR (COURTHOUSE)	All Members
October 25 October 25 October 26	10:00 a.m. 11:30 a.m. 1:30 p.m. 7:00 p.m. 7:00 p.m.	ECONOMIC DEVELOPMENT COMMITTEE EMERGENCY SERVICES COMMITTEE STAFF BRIEFING AUGUSTA COUNTY EMERGENCY SERVICES OFFICERS BOS MEETING	Bragg & Pyles Bragg & Pyles All Members Bragg & Pyles All Members
October 27 November 2 November 3	8:30 a.m. 10:00 a.m. 9:30 a.m. 1:30 p.m.	DEPARTMENT OF SOCIAL SERVICES (VERONA) MPO POLICY BOARD MEETING BZA STAFF BRIEFING BZA	Garber
November 7	1:30 p.m. 3:00 p.m. 3:00 p.m.	ASCA GART PLANNING COMMISSION STAFF BRIEFING	Bragg, Pyles, Shull
November 9 November 15	7:00 p.m. 7:00 p.m. 10:00 a.m.	PLANNING COMMISSION MEETING BOS MEETING VPAS (W'boro Senior Citizen Center)	All Members
November 16	4:00 p.m. 7:00 p.m.	LIBRARY BOARD MEETING PARKS & RECREATION COMMISSION FOOD MALE REVEL CRAFFIL A USUADITY	Pattie Coleman
November 17 November 21	11:00 a.m. 10:00 a.m. 11:30 a.m. 1:30 p.m. 7:00 p.m.	ECONOMIC DEVELOPMENT AUTHORITY ECONOMIC DEVELOPMENT COMMITTEE EMERGENCY SERVICES COMMITTEE STAFF BRIEFING RECYCLING COMMITTEE MEETING	Bragg & Pyles Bragg & Pyles All Members Kelley
November 22 November 30	7:00 p.m. 7:00 p.m. 7:00 p.m. 9:00 a.m.	AUGUSTA COUNTY EMERGENCY SERVICES OFFICERS BOS MEETING MRRJ AUTHORITY	Bragg & Pyles All Members
DATE: September 22, 201 H:calendar	16	etinas are at the Government Center unless otherwise noted	

^{**}All meetings are at the Government Center unless otherwise noted.

H:calendar

MEMORANDUM

September 22, 2016

TO:

Augusta County Board of Supervisors

FROM:

Timothy K. Fitzgerald, County Administrator

SUBJECT:

STAFF BRIEFING, MONDAY, September 26, 2016, 1:30 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.		DESCRIPTION
S/B-01	1:30 p.m.	VDOT ROADS
0.10.00		Report by VDOT (SEE ATTACHED)
S/B-02		ECONOMIC DEVELOPMENT Report by Staff (SEE ATTACHED)
S/B-03		FIRE AND RESCUE Report by Staff (SEE ATTACHED)
S/B-04		SOCIAL SERVICES Report by Staff
S/B-05		POTENTIAL USES OF THE CIRCUIT COURTHOUSE Discuss the survey results to date and operating capital budget. (SEE ATTACHED)
S/B-06		BERRY FARM PROPERTY Discuss the Berry Farm land transfer. (SEE ATTACHED)
S/B-07		SMART SCALE PROJECTS Discuss the submittal of Smart Scale Applications.
S/B-08		PLANNING COMMISSION/PUBLIC HEARINGS (SEE ATTACHED)
		A) B) B)

- 1) Discuss a request to add the Public Use Overlay designation to approximately 14.5 acres zoned Planned Commerce owned by the County of Augusta Board of Supervisors and Richard M. and Cheryl D. Shelton located approximately 300 feet south of the end of Lakeview Court in Mill Place Commerce Park in Verona, in the Beverley Manor District. The Planning Commission recommends approval with the proffer.
- 2) Discuss a request to amend and restate the proffers on approximately 82 acres zoned Single Family Residential and Public Use Overlay owned by the Augusta County School Board located on the north side of Howardsville Road (Rt. 701) in the Riverheads District. The Planning Commission recommends approval of the request to amend and restate proffers.

S/B-09	WAIVERS
S/B-10	MATTERS TO BE PRESENTED BY THE BOARD
S/B-11	MATTERS TO BE PRESENTED BY STAFF
S/B-12	CLOSED SESSION

H:9-26sb.16

VDOT Report September 26, 2016

Mr. Shull (Riverheads)

- RTE 656 (Offliter Rd) and RTE 608 (Cold Springs Rd) drainage issues with downstream subdivision.
- RTE 11 Scheduled Mill and Fill along gutter pan on RTE 11 North at Greenville.
- Calcium Chloride reactivation process has begun on all non-hard surface routes
- Mowing operations is still continuing on all secondary routes

Mrs. Bragg (South River)

- Update on Route 610 (Howardsville Turnpike) design complete, in R/W phase.
- RTE 664 (Mt. Torrey Rd) GPS truck routing additional signs for Route 664 (Mt. Torrey Rd) north of Lyndhurst and Rte 634 (Patton Farm Road) just south of McKee Baking have been installed.
- RTE 1510 (Stuart Ave) beside of the 7-11 drainage concerns contacted property owner and working on a compromise solution.
- RTE 664 (Mt Torrey Rd) & RTE 610 (H'ville Tmpk) Pavement markings and shoulder stone placement is completed.
- RTE 639 (Wayne Ave) Interim ditching on the left side to relieve drainage issues is under review.
- 1-64 -Expo's request to remove large trees that are blocking Bill board sign is under review for permit with VDOT Land Use Engineer.

Mr. Coleman (Wayne)

- RTE 250 & RTE 1306 (Birchwood Rd) Location of Drainage concerns along RTE 1306 of existing crossline pipe is completed. Planning and scheduling for repairs is still under review.
- RTE 285 & RTE 636 (Lifecore Dr.) Reports of traffic in North bound left turn lanes on Rte. 285 turning left into Lifecore Dr. not heeding left turn red signal indications and proceeding – left turn lane painted stop bar has been moved farther back for better visibility to signal.
- 1-64 (Exit 91) & RTE 285 Shirley Const. is back on site addressing multiple punch list items and reviewing bridge approach issues on RTE 285.
- RTE 795 (Entry School Rd) and RTE 640 (Old White Bridge Rd.) shoulder and pothole repairs are completed

Mr. Kelley (Beverly Manor)

- Update on RTE 612 (Laurel Hill Rd) project has begun with the relocation of utilities.
- RTE 792(Sangers Ln) Plant mix resurfacing from US 250 to RTE 794 (Sangers Ln.) Completed. Pavement markings and shoulder stone placement is also completed.
- RTE 781 (Mill Race Road) Reported problems associated with trucks actually seeking Shamrock Farms on Mill Place Parkway entering Route 781 and having difficulty when trying to turn around – looking into improved directional signing for Mill Place Parkway.
- RTE 635 (Barterbrook Rd.) Repairs have been completed
- RTE 613 (Old Greenville Rd) Springlake sub –Division had a walk thru
 inspection with Land Use engineer for final punch list items and acceptance into
 the system

Mr. Garber (Middle River)

- RTE 1916 (Parkins Lane) Construction has begun. Clearing and grubbing, pipe installations and some grading completed. Plan completion date of September.
- RTE 616 (Belvidere Rd) Construction has begun. Clearing and grubbing, pipe installations and some grading completed. Plan completion date of September.
- RTE 612 (Old Laurei Hill Rd.) Plant mix overlay from RTE 788 to RTE 907 scheduled has been completed. Pavement markings and shoulder stone placement has also been completed.
- RTE 778 (Harriston Rd) Drainage improvements with crossline pipes replaced completed. Ditching operation cleared environmentally and will begin shortly.
- RTE 769 (Snowflake Mill Rd) Repairs have been scheduled and will be addressed.
- RTE 775 (Buttermilk School Rd) Repairs have been scheduled and will be addressed.
- RTE 865 (Rockfish Rd.) Box culvert replacement scheduled to begin in October. Detour route will be established.
- RTE 774 (Broad Run Rd.) Environmental clearances have been submitted to clean out inlet and outlet of low water structure. However, this work requires a Nationwide 3 permit due to designated wetlands and could take some time to acquire.

Mr. Pattie (North River)

- RTE 42 (Scenic Highway) Drainage concerns with property owner of Zak's Country Store is under review. Survey and Hydraulic studies have been completed. Workable solution is still under review.
- RTE 801 (Hangers Mill Rd) Bridge replacement with box culvert has been completed.
- RTE 607 (Mt. Solon Rd) & RTE 843 (Drainage Divide Ln) Potential sight distance safety improvement project to be worked on this Fall.
- RTE 738 (Roudabush Ln.) & RTE 42 reviewing this intersection.

Mr. Pyles (Pastures)

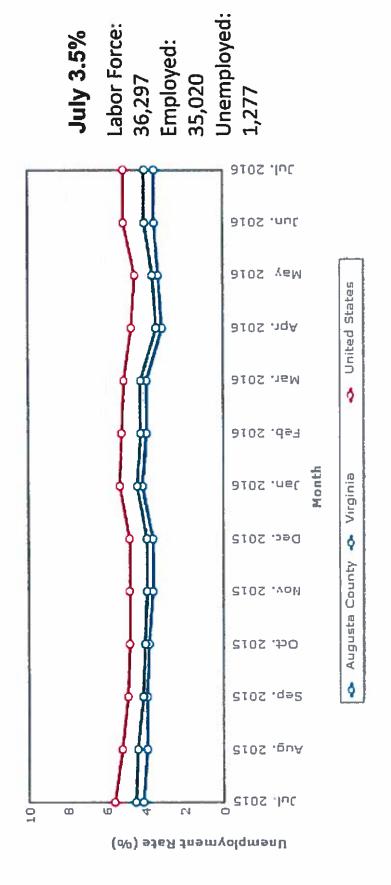
- RTE 262 Reflective delineators on the guardrail along this corridor delineators have been ordered. Will be installed upon receipt – estimated installation during October.
- RTE 250 Whiskey Creek bridge project Contractor nearing completion of temporary bridge and detour.
- RTE 685 (Lehigh Rd.) Bridge project underway.
- RTE 836 (Green Hill Ln.) sidewalk and curb & gutter completed. Asphalt tie-ins completed
- RTE 703 (Hewitt Rd.)—Sink hole repaired, asphalt scratching and ditch clean out completed.
- RTE 720 (Morris Mill Rd) ditching operations scheduled has been completed
- RTE T1117 (Craigsville) Cleared environmentally, 8'x4' box culvert has been ordered to replace existing 42"CMP. ETA on delivery approx. 4 months. Installation of 32" RCP overflow pipe scheduled for installation in October.
- RTE 835 (Hotchkiss Road) Conducting speed zone study on Route 835 (Hotchkiss Road) between Route 250 and Route 728 citizen request.

Economic Development Monthly Report for August 2016

Unemployment Rate
Business Licenses Issued
Prospect Generation
Mill Place Commerce Park
Economic Development Authority
Existing Industry Visits
Partner Agency Interaction
Shenandoah Valley Partnership
Small Business Development Center
Tourism Update
Marketing Initiatives/Media

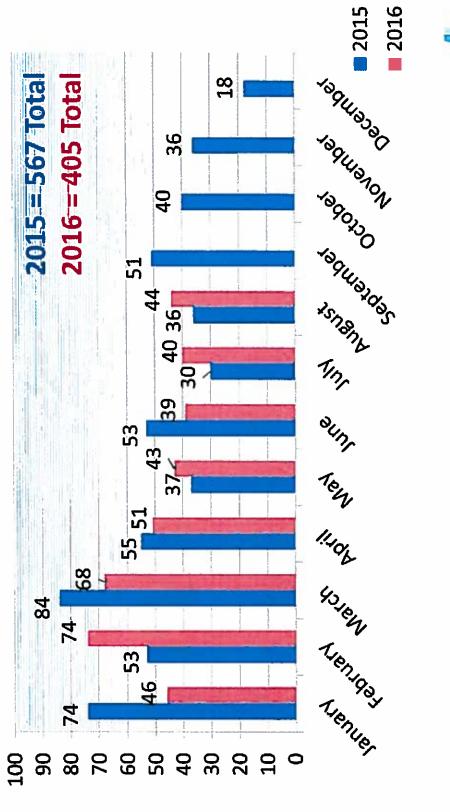


Unemployment Rates





Business Licenses Issued





Prospect Generation (CY 2016)

Prospect Generation: Calendar Year 2016

Qualified Lead: Companies with a future project or relocation plan Prospect Visit: Companies that have visited Augusta County

	2016 YTD	Goal	Prior
	Total	2015	Year 2015
Marketing Missions	2	3	3
Outreach VEDP	1 (January 7)	_	
Total Outreach	3	7	4
Leads/SVP/VEDP	11	12	G
Leads/Other	8	12	20
Total Leads	19	24	23
Prospect Visits/SVP/VEDP	3	2	2
Prospect Visits/Other		2	5
Total Prospect Visits	25	4	1
ANNOUNCED ACTIVITY		2	
Expansion Projects Announced*	2	ST.	
New Company Locations*	2		2
Capital Investment (millions)	\$8,620,000.00	275,000,000,00	\$27,000,000,00
Jobs Created	183	100	305
Jobs Retained		99	150

*Announced Projects (YTD):	Investment	Jobs Created	Jobs Relained
AccuTEC Blades	\$ 5,370,000.00	53	
Stable Craft Brewing	\$ 650,000.00	20	
Innovative ReIngeration	\$ 1,600,000.00	100	
Valley Pike Farm Market	\$ 1,000,000.00	10	

183

\$ 8,620,000.00

Total

Mill Place Commerce Park

Water Tank:

- Tank is complete with the exception of some minor items.
- Fencing has been procured.
- Easements for waterlines are being finalized.

BMP#3: Howdyshell Excavating, Inc.

- All major work including grading is complete
 - As-builts complete
- As soon as grass is established, basin will be refilled.
- Trees and shrubs will be planted in Fall.
- Walking Trail funding approved

Development Plan: Ongoing – this is a project that will continue into Fall 2016; mid-point feedback session with Timmons and staff 8/10



Economic Development Authority

(Regular meetings every other month on the third Thursday at 11am)

- Last meeting: July 28, 2016
- Next meeting: September 29, 2016 (rescheduled date)
- Remember to refer people to the Augusta Small Business Loan Fund
- Community Fund regarding loan fund Discussion with Staunton Creative 7/12

AUGUSTA





Existing Industry Visits

(Goal: 40 visits/year)

- Gables East Grand Opening (August 4)
- Valley Pike Farm Market (August 4)
- Crescent Development (August 18)
- BlooMaker (August 23)
- Hershey (August 24)
- Stuarts Draft Plant Manager Lunch (August 24)
- (NIBCO, Innovative Refrigeration, BlooMaker, McKee, Rexnord, Hershey, Ply Gem, Precision Fabricators)





and learn how to access funds from the \$4M Valley to Virginia Apprenticeship grant

August 24, 2016 12:00 p.m.

SPECIAL GUESTS:

TODD COOK
Apprenteeship Con
Department of Labor

NIBCO 42 Johnson Drive Stuarts Draft VA 24477

SCOTT GOCHENOUR

Diet in of Addit Education

State y Connection Technical

Lunch Served

HOSTED BY

DEBBY HOPKINS

Visk cite "Vice and Popert Director
Stemandool Valley Workforce
Development Development

ECONOMIC DEVELOPMENT & TOURISM

stell caugestaVAb ismass.com 3,95-5-2-050

Partner Agency Interaction

- VED/
- Retreat 8/11-12
- Membership Committee Meeting 8/11
- **Greater Augusta Regional Tourism**
- Beerwerks meeting 8/9
- Beerwerks brewery meeting 8/17
- Valley Scholars Program Meeting 8/10
- Valley DMO's
- Monthly Meeting 8/4
- VTC Lunch and Learn Prep Meeting 8/19
- Valley Conservation Council 8/19
- Public Relations Council 8/30
- Fields of Gold Steering Committee 8/30
- Mary Baldwin Charter Day Ceremony 8/31



Shenandoah Valley Partnership Update

- Directors Meeting 8/19
- Marketing Committee 8/19
- Site Selector Familiarization (Fam) Tour Prep
- Fully staffed in October



Fam Tour: September 14-16th

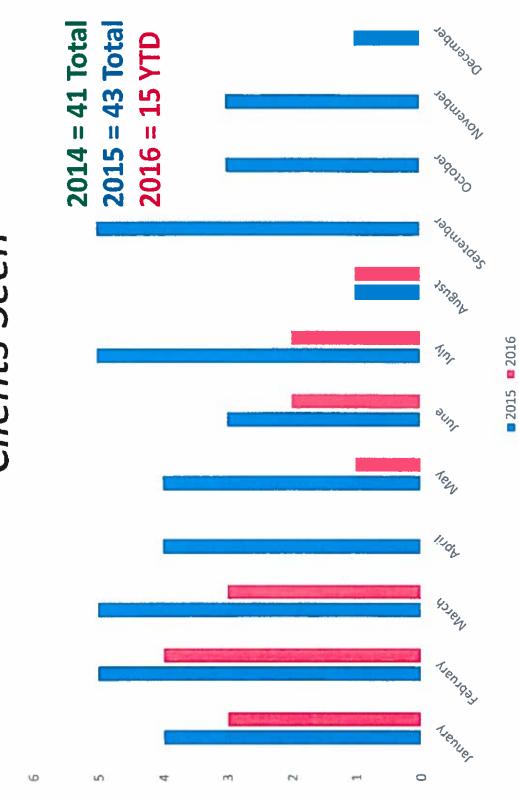


Small Business Development Center

	Clients Seen	Sessions	Hours	Attendees	Events
SBDC-All Offices August 2015	16	22	59	28	4
Verona Office August 2015	1	1	2	m	-
SBDC-All Offices August 2016	о <u>к</u>	42	06	156	4
Verona Office August 2016	Ħ		7	0	0



Small Business Development Center Clients Seen



Tourism Update

Greater Augusta Regional Tourism (GART)



September 9-11: Harrisonburg Breweries

September 16-18: Staunton/Augusta/Waynesboro Breweries

September 23-25: Rockbridge/Lexington Breweries



Tourism Update

Greater Augusta Regional Tourism (GART)





have generated \$8.6 million in sales activity in 2015. The total economic Bicycle tourism in the Central Shenandoah Valley region is estimated to have been \$13.6 million that supported 184 jobs in the region in 2015. impact of bicycle tourism, including multiplier effects, is estimated to

Marketing Initiatives

- Facebook Pages
- -134 "likes" and growing as of September '16
- "The Current View" Electronic Monthly Newsletter
- List includes 339 names as of September '16
- -40% open rate for August newsletter
- **Updates to Economic Development and** Tourism websites coming Fall 2016



Marketing Initiatives - Recent Media

- New space to open in Weyers Cave NBC29, August 4
- New brewery to be added along Valley Trail News Leader, August
- Stable Craft Brewing to start distributing News Leader, August 22
- Blue Ridge Machine Works is headed for Mill Place Commerce Park
- News Leader, August 29
- Cyclists boost tourism and business, according to study News *Leader,* August 30
- Looking to start a business? There's a new guide for that News *Leader,* August 30





AUGUSTA COUNTY FIRE-RESCUE

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

September 19, 2016

AUGUSTA COUNTY FIRE-RESCUE REPORT

August 2016

In August, fire and rescue agencies that serve the County of Augusta received a combined total of 1,501 calls, of which 47 were calls turned over to next due agencies. Of those calls turned over, 28 were due to being on a previous call. Fire agencies received 585 fire and EMS calls, of which 18 were turned over to next due agencies. Rescue agencies received 916 EMS calls, of which 29 were turned over to next due agencies.

Chief Carson Holloway attended the Active Shooter meeting at BRCC, met with Officers at Riverheads Fire to discuss volunteers and future apparatus possibilities, attended the Mayhem on the Mountain Drill, and Leadership training. He welcomed the FFI Class, and attended several other meetings; ACFR staff, numerous volunteer agency Officers, the Emergency Services Committee, the ACESOA, and Staff Briefing. Chief Holloway conducted second interviews for the Lieutenant's process and met with candidates not selected to review the process one on one. He conducted two training sessions on evaluating employees, and attended the monthly Chiefs' Luncheon. In addition, the Chief along with other members of staff met with the County Attorney on various items; FLSA, a class action claim on E102, and Aid to Localities. Chief Holloway attended an EMT Program Accreditation meeting and a Revolving Loan Committee.

Revenue Recovery funds collected in June were \$95,928.70. June transport numbers: Deerfield-7, Churchville-30, Stuarts Draft-101, Preston L. Yancey-88, Craigsville-Augusta Springs-35, New Hope Vol-3, New Hope Career-14, Mount Solon-14, Riverheads-48, and Weyers Cave-42, total for the month-382.

Volunteer Coordinator/Lieutenant. Minday Craun worked with both the Augusta County Fair Board and the Volunteer Agencies to provide fire and medical coverage for the Augusta County Fair. Lieutenant Craun also met with several agencies to discuss long term planning, the new web site, and Dinner with the Chiefs. She visited several agencies and attended several other meetings during the month. Statistics for August 2016 include 11 recruitment contacts, 18 volunteer visits, and 19 station visits.

The Training Division instructed and/or provided logistics for Fire Instructor I, FFI HMO, Firefighter I, New Hire BPO/RWS, Driver Pump Operator, EMT, and CPR; 90 students with 1797.5 student manhours. Training Division staff were on vacation throughout the month.

County Fire-Rescue Report September 19, 2016

Battalion Commander Nathan Ramsey conducted 23 station visits, responded to 4 Duty Officer calls, ordered and stocked EMS supplies, and had several meetings with the Battalions, Chief, and EMS Supervisors. He met with Riverheads Chief Lotts, met with Select Customs on the purchase of an ambulance, and worked with Physio-Control on servicing our monitors. BC Ramsey attended a tabletop exercise regarding Afton Mountain, hosted ALS Skills Drill, and assisted with the Lieutenant's process. He worked with multiple vendors regarding servicing County ambulances, attended the TRT Team Leaders meeting, and the monthly Chiefs' Luncheon. In addition, BC Ramsey worked with the ImageTrend team regarding updates, ordered accountability tags for new staff and volunteers, and worked with staff to acclimate Captain Bernard Hewitt to his role.

Battalion Commander Schacht conducted 41 station visits, responded to 6 Duty Officer calls, conducted 1 fire investigation, 3 fireworks inspections, reviewed 1 site plans, and 1 Emergency Action Plan. He attended Station 11 volunteer membership meetings, numerous meetings with staff, and met with the Chief on several issues. BC Schacht met with Accutec and Sumitomo twice regarding Knox boxes, as well as putting Knox boxes in service at Accutec, Shenandoah Valley Criminal Justice Academy, Penny Plate, and Gables East. He worked with HR and the Hiring Committee in developing and conducting the Lieutenant's process, assisted in moving apparatus around for repair, and participated in Mayhem on the Mountain tabletop exercise. In addition, he attended the evaluation training and was trained on the new door and security system at Craigsville Rescue. BC Schacht also attended the Valley Pike Farmers Market grand opening in August.

Battalion Commander Jeff Hurst conducted 29 station visits and responded to 1 Duty Officer call. He attended a meeting on Active Shooter at BRCC with other local agencies to develop a policy for First Responders, scheduled hose and ladder testing for September, attended several staff meetings, including meetings with the training division on upcoming training and projects, and presented staff at Station 4 a Positive Performance Recognition for their continued support of Churchville Volunteers. BC Hurst met with Chief Holloway and the County Attorney on the CAT Class Action for Engine 102, participated on the hiring team with the Lieutenant's process, and attended training on the new door and security system at Craigsville Rescue. He continues to coordinate vehicle maintenance and communications repairs. BC Hurst attended a drill at Augusta Health on the Hyperbaric Chamber, as well as the LEAD 2016 Program and has been sending motivational videos out to staff at least twice a week.

The Shift Captains made multiple station visits and responded to 13 calls as Duty Officer. They attended several meetings, participated in training, took care of monthly scheduling, coordinated or provided coverage, reviewed timesheets, and worked on various station projects.

EMS Supervisors responded to a total of 59 calls, 21 of which ALS assistance was provided. They continue to administer the Infection Control Program, CQI, precepting, and conducted or participated in various station training.

Respectfully submitted,

Carson Holloway, Fire-Rescue Chief

O Caren Hollowy

DCH/cjh

FIRE DEPARTMENT EMERGENCY INCIDENTS Aug-16

FIRE AGENCIES	TOTAL	FIRES	EMS	MVC	PUBLIC SERVICE	OTHER	CALL TURNED OVER TO NEXT DUE
Staunton - SS1	8	7	0	0	0	1	0
Staunton - SS2	4	1	2	1	0	0	0
l - Waynesboro	12	7	0	4	0	1	0
2 - Deerfield	4	_ 1	1	1	0	1	0
3 - Middlebrook	19	3	8	4	2	2	0
4 - Churchville	21	4	8	4	0	5	1
5 - Weyers Cave	42	14	9	13	3	3	1
6 - Verona	59	10	22	17	5	5	6
7 - Stuarts Draft	38	19	4	7	0	8	1
8 - Craigsville	28	3	18	4	1	2	0
9 - Dooms	43	12	13	10	4	4	0
10 - Augusta County*	108	36	24	35	0	13	5
ll - Preston L. Yancey	58	27	14	12	1	4	0
12- Raphine	9	3	2	3	0	1	0
14 - Swoope	14	2	8	3	0	1	0
15 - Bridgewater	5	1	2	2	0	0	0
17 - Clover Hill	0	0	0	0	0	0	0
18 - New Hope	28	15	3	6	1	3	1
19 - Wilson	16	12	1	0	2	1	0
20 - Grottoes	14	8	4	0	0	2	0
21 - Mt. Solon	14	2	3	5	0	4	2
25 - Riverheads	38	8	8	13	0	9	1
80 - Walkers Creek	1	0	1	0	0	0	0
SVRA	1	0	0	0	0	1	0
Goshen	1	1	0	0	0	0	0
South River	0	0	0	0	0	0	0
Wintergreen	0	0	0	0	0	0	0
TOTALS	585	196	155	144	19	71	18
PERCENTAGES	100.0%	34%	26%	25%	3%	12%	3.1%

*Of the 108 calls listed above, Augusta County responded to 26 calls within the City of Staunton

RESCUE SQUAD EMERGENCY INCIDENTS Aug-16

			BREATHING							CALTURNIDOLIRIO
RESCUE AGENCIES	TOTAL	CARINIAC	DIFFICULTY	UNRESPONSIVE	SICK	INJURY	NIVC	FIRE	OTHER	NENT DATE
1 - Waynesboro	22	9	7	8	4	9	10	8	23	0
2 Deerfield	02	2	0	1	2	2	1	l	1	0
4 - Churchville	62	9	2	6	10	10	5	0	20	1
5 - Staunton/Augusta	172	18	10	14	14	56	31	6	50	5
6 - Stuarts Draft	151	18	15	12	29	18	13	8	38	10
Il - Preston L. Yancey	127	20	8	17	11	5	6	7	46	1
15 - Bridgewater	9	0	0	2	0	3	1	0	0	0
16 Craigsville/Aug. Sprs.	19	12	9	0	13	14	2	1	13	2
18 New Hope	27	3	I	7	1	8	4	3	5	0
20 Grottoes	98	2	5	3	5	6	0	5	7	0
21 - Mount Solon	24	[7	2	3	4	3	0	3	1
25 - Riverheads	88	6	3	10	14	21	16	4	11	4
26-Weyers Cave	82	10	4	3	13	14	11	7	13	5
Augusta Health Transport	0	0	0	0	0	0	0	0	0	0
Wintergreen	7	0	1	0	0	1	0	0	0	0
TOTALS	916	113	29	87	119	141	901	53	230	29
PERCENTAGES	100%	12.3%	7.3%	9.5%	13.0%	15.4%	11.6%	5.8%	25.1%	3.2%

EMERGENCY CALLS RECEIVED THROUGH EOC MONTHLY REPORT FOR 2016

MONTHLY REPORT FOR 2016	Sunac	February	March	April	May	nuc	July	August	жеркетре	October	August Septembel October November December	December	Fire	Fire & Rescue for 2015	5103
														% of Total	
														Fire % of	-
EIDE & DECLIE COMBANIES	Monthly	Monthly	Monthly	Monthly	Monthly	Monthly Calls	Monthly	Monthly Calls	Monthly Calls	Monthly Calls	Monthly Calls	Monthly Calls	다. 전투 전투	Total	% of Total
Crimton - SC	6	2	2	2	=	-	Ξ	80					92	1.57%	0.63%
Grainfon - SC)			8	9	5	9	7	Ŧ					ş	1.03%	0.41%
Waynesborn	=	8	12	0	7	12	6	12					78	1.61%	0.65%
2 Decried	9	91	8		_	6	80	4					55	1.14%	0.46%
3 Middlebrook	Ξ	2	=	6	13	6	35	61					130	2.69%	1.08%
4 Churchville	792	79	52	77	~	92	2	71					176	3.64%	1.46%
5- Weyers Cave	÷	52	14	9	÷	87	53	42					379	7.83%	3.14%
6 Verona	50	55	<u>6</u>	58	29	55	57	59					429	9.48%	3.80%
7 - Stuarts Draft	33	Q	38	42	39	#	36	38					8	6.20%	2.48%
8 Craigsville	8	52	25	75	28	23	34	28					97	4.34%	1.74%
9 - Dooms	52	9	26	51	44	51	48	43					쥸	8.08%	3.24%
_	Ξ	83	601	<u>8</u>	112	105	<u>0</u>	108					828	17.10%	6.85%
Itl Preston L Yancey	09	45	69	72	59	46	51	58					+63	9.56%	3.83%
12 Raphine	15	=	71	=	Ξ	4	71	6					611	2.46%	0.98%
14 Swoope	23	æ	£	24	71	25	28	Ξ					100	3.92%	1.57%
115 Bridgewater	9	2	=	2	7	6	8	5					61	1.26%	0.50%
17 Clover Hill		0	0	0	-	0	0	0					2	0.04%	0.02%
18 New Hope	2	62	22	72	82	74	61	28					157	3.24%	1.30%
19 - Wilson	23	22	6	6:	≖	71	71	16					141	2.91%	1.136 6
20 Grottoes	21	77	12	23	77	5	76	=					153	3.16%	1.27%
21 - Mt. Solon	30	9	61	2	~	12	21	Ξ					103	2.13%	0.85%
25 Uverheads	28	22	33	32	36	æ	₹	82					268	5.54%	2.22%
80 - Walkers Creek	2	=	-	7	2	2	5	-					81	0.37%	0.15%
SVRA	₹	0	-	2	_	-	5	-					5	0.31%	0.12%
Goshen	0	Ī		-	0	0	٥	-					7	0.08%	0.03%
South River	_	0	2	0	0	0	2	0					2	0.10%	0.04%
Wintergreen		2	-	~	-	-	-	0				1	2	0.21%	0.08%
R1 - W born First Aid	86	80		22	₹.	ಪ	8	22				1	989	9.50%	5.09%
RZ Decrield R.S.	01	15	6	8	88	7	=	2					20	1.08%	0.65%
R4 - Churchville R.S.	55	53		'n	Ŧ	28	S.	G	1			1	207	0.70.0	3.37%
R5 - Staunton/Augusta R.S.	159	157		159	123	<u>8</u>	<u>×</u>	[2]					702	17.96%	0.77.01
R6 Stuarts Draft R.S.	149	157	22	<u> </u>	7.	42	Z.	<u>.</u>	1			1	0.73	10.98%	10.16%
RII - Preston L. Yancey	124	126	192	128	22	8	2	127				1	20,1	4.74.20	0.00.0
R15 - Bridgewater R.S.	10	13	9	E1	9	=	7	0	1				1	1.02%	5. V.
R16 - Craigs/Augusta Spr.	22	÷	#	÷	4.	ž	8	ō !	1		Ţ	1	το <u>+</u>	מיצנינ	מיננינ
R18 New Hope	₹	61	6	2	25	77	F.7	77	1		1	†	193	7.020	1.57 G
R20 Grottoes R.S.	£ 5	25	2 €	7	2 5	2 5	; ;	Q ?	1			1	2/3 IR3	0,50.5 0,54%	0.1C.7
KZI - ME SOION K.S.	3	2	7	٥	Q.	3	7	5	1			\dagger		2 1 2	2 7000
R25 - Riverheads	3	88	56	8	8	8		88				†	9	0.7%	0.08%
R26 - Weyers Cave R.S.	2	2	2	62	2	=	2	2				1	2	8.1978	4.94.6
Augusta Health Transport	0	0	0	0	0	•	٥	٥						0.00%	0.00%
Wintergreen	Ŧ	3	-	9	7		7	2					17	0.29%	0.17%
EIRETOTAIS	504	777	169	612	505	109	657	585	o	0	0	0	4.841	40.06%	
DESCRIPTOTALS	250	2,0	940	45	3	E G	884	916	6	0	0	0	7243	59 94%	
TOTAL CALLS	<u> </u>	1.455	195	1.457	1 470	1404	1641	2 5	0	6	9		12.084	100.00%	
IOIALCALLS	1,00,1	1,777	10/1	4,77.4	1,717.1	1255	1	1000	,	,	,	,	· markens	1	

Page 5 of 19

CALLS TURNED OVER TO NEXT DUE AGENCIES MONTHLY REPORT FOR 2016

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AVERAGE RESPONSE TIMES MONTHLY REPORT FOR 2016

Average response time reflects a delayed response but not a no response. Response time is calculated when tones have been activated until the apparatus responds from their agency.

		Visual	Frbnan	March	April	May	June	Apri	Аикизс	September	October	November	December	
		AVG.	AVG RESP	AVG	AVG	AVG	AVG	AVG	AVG	AVG	AVG	AVG	AVG	VEABLE
FIRE & RESCUE COMPANIES	TOTALCALLS	RESP	TIME	RESP	TIME	TIME	TINE	TIME	TIME	TINE	TIME	TIME	\equiv	AVG.
Stauton SSI	22	8	=	3.11	===	1 36	1.57	2.31	1.25					163
Staunton SS2	8	1.50	200	300	20%	1:00	133	200	350				1	202
1 Waynesboro	78	1+6	2.11	2.17	1.30	1.00	1.58	1733	123					프
2 Decrileki	55	422	3.18	4.52	4.37	2.01	33	2.59	348			Ì		9
3 - Middlebrook	0(1	단	4.49	2.01	2.56	3.07	2.28	323	5.06				1	3.37
4 - Churchville	9/1	257	3.25	3.42	2.58	3.16	2.02	507	3.76					3.17
5 Wevers Cave	379	3.59	4 37	3.47	3.30	3.46	324	3.22	6.29				1	3.67
	65+	2112	3.18	2.42	251	2.56	1.52	1.02	2.46					186
7 Strarts Draft	00%	313	247	2.40	2.46	3.07	3.01	127	2.45					2.66
8 Craigsville	210	구나	2.43	103	2.25	3.02	2.48	323	2.55				1	305
	191	35.	2.17	1.46	1.56	153	1.53	7.07	2.11		_			175
10 Augusta County	BCB	15.1	1.55	1.56	#:	P10	1.51	1.37	1.38					1.47
II Preston L Yangey	+63	81	151	1.15	113	0.59	100	=;	1.25					1.24
12 Raphine	611	6+9	מני	6.53	4,18	8.35	1.36	15'8	219					5.49
Id Swoope	061	1.52	323	3.51	213	3.29	215	4.16	3.46					2.81
100	19	9	1.46	3.23	55.7	95.	2.56	1.52	3,18					244
17 Clover Hill	2	300	000	000	000	901	000	000	00:0					0.50
Ill New Tope	751	2.52	2.38	301	2.39	3.58	2.46	=======================================	123					2.36
19 Wilson	=	302	72.2	1.23	3.79	7 P	807	3.33	1.44					2.85
20 Castose	2	310	2.10	1.26	2.10	3.16	212	2.46	1.45					209
of Mc Solm	103	1.39	3.1	2.53	7++	92.5	3.78	7	8.40					374
	368	7	2.38	3.52	415	6.50	3.50	3.48	3.02					384
80 Walkers Creek	82	3.58	200	308	2.46	0.41	9.1	2.00	4.00					213
SVRA	15	0.53	000	20:0	00.0	000	000	90.0	0.00					0.08
Coshen	+	0.00	100	4.00	2.00	0.00	000	000	200					1.50
South River	5	200	000	5.50	000	0.00	000	3.50	0.00					139
Wintentren	01	009	05 T	2.20	7.50	8.00	3.00	3.00	0.00					+ 28
R1 - W bors First Aid	989	2.53	231	221	0.03	2.25	2 50	15.5	2.45					2.10
R2 Decriled R.S.	87.	1 39	2.11	2.36	1.50	1.59	103	1.18	1.57					1.50
R4 - Churchville R.S.	407	205	141	1.59	2.10	204	72.2	200	1.48					167
R5 - Staunton/Augusta R.S.	1,302	2.03	202	154	9%	<u></u>	1.47	1.59	3				1	1.65
R6 Stuarts Draft R.S.	1,230	1.17	1.7.	1.31	1.38	17	21	173	₹					133
RH Preston L. Yancey	1,039	077	1.19	ונו	1.06	113	133	22	1.15					1.19
R15 - Bridgewater R.S.	117	3.35	3.00	3.56	2.50	3.16	6	₹	200					12.51
R16 Craigs/Augusta Spr.	405	1:49	1.36	Ŧ	1.31	2	8 + -	9~1	딮					<u>-</u>
RIB - New Hope	591	207	151	1.36	1.46	1.33	2.10	1.57	2.03					891
R20 Grottoes R.S.	277	133	1.55	119	1.52	1.43	1.48	1.18	5.09				1	25.
R21 Mt. Solon R.S.	181	2.17	1.49	2.05	0+·1	1.53	2.39	2.19	1.36					1.81
R25 Riverheads	252	1.36	1+1	115	07.1	1.36	1.17	1.30	1.33					1.33
R26-Wevers Cave	593	2	1.32	127	1+1	1.10	1.16	127	132					127
Augusta Health Transport	0	000	000	000	000	0.00	0.00	000	0.00					0.00
Wintergreen	12	6.25	300	5.00	3.20	150	2.07	000	1.00					275
FIRE CALL TOTALS & MONTHLY AVG.	4,841	3.68		1,68		1.54	701	797	273	2.73 #DIV/OR #DIV/OI	#DIV/O#		#IJAV/G	2,20
RESCUE CALL TOTALS & MONTHLY AVG.	7,243	200	1.67	1.81	1.45	12.	<u>¥</u>	5	147	#DIV/0	#DIV/0il	#DIV/O	#DIV/08	9

Average Aver			שמדות	rebnary	March	April	Nay	June	Atni	August	September	LICIDOCT	NOVEMBER 1 ACCESSORY	1 ACT CERODET	
Signature	IFIRE & RESCUE COMPANIES		AVG. ON LOC. TIME	AVG.ON LOC TIME	AVG.ON LOC TIME		_	AVG.ON LOC TIME	AVG. ON LOC. TINE	AVG. ON LOC. TIME	AVG. ON LOC TIME	AVG. ON LOC TIME	AVG. DN LOC. TIME	AVG.ON LOC. TIME	YEARLY AVG.
Marcheller Mar	Crainston CCI	!!	1 12	N &	כרם	177	804	96.9	679	811					7 56
Treatboon Treatb	Statistion (SS)	9	9.00	67 E	10.00	=	625	7.40	1000	10.33					8.49
tricked	Wavneshoro	78	7.32	7.26	10.00	620	2,2	2.30	6.50	10.20					8.02
Objective of the control of	2 · Deerfield	52	13.22	15.49	11.58	11.55	10.25	13.27	10:00	7.48					11 61
rate brille	3 Middlebrook	25.	10.47	14.26	7.10	9.20	914	8.19	10.12	9.15					9.74
page of the control of the c	4 · Churchville	176	9.37	11.56	97.6	913	8.25	931	10 32	9.58					9.60
Order 499 817 6 26 6 35 6 35 6 30 9 23 9 23 Ligwish Ligwish 100 724 770 76 6 30 754 775 775 775 774	5 Wevers Cave	379	9.02	15.6	9 32	7.53	1.7	8.28	7.33	8 59					8.32
supply 120 7134 710 647 756 8104 754 704 809 714 704 809 809 714 704 809 809 714 704 809 809 714 704 809 809 714 704 809 714 704 809 714 704 809 714 809 714 704 704 704 704 809 714 70	6 Verona	459	8.17	8.28	8.36	8.36	853	9.30	9.23	9.23					8.67
State Stat		3000	7.24	7.10	21-9	98.2	8.04	754	7.04	8.08					7.36
19 10 10 11 11 12 12 12 12	4	310	13.10	7.51	7.77	9.04	8.27	91.8	7.55	7.42					8.58
gysta County 638 633 634 805 714 659 805 715 537 537 456 613 537 539 537 539 537 539 539 539 539 539 537 630 600 <t< td=""><td></td><td>161</td><td>61.01</td><td>10.13</td><td>8.77</td><td>8.45</td><td>808</td><td>941</td><td>9.05</td><td>7.16</td><td></td><td></td><td></td><td></td><td>8.88</td></t<>		161	61.01	10.13	8.77	8.45	808	941	9.05	7.16					8.88
skion I. Yansey 46 733 535 456 612 521 539 539 pline popline 19 15.38 800 1507 1414 17.23 1446 1913 15.20 degenater 19 8.28 136 137 137 136 137 137 136 137 137 136 137 137 136 137 137 136 137 137 136 137 137 136 137 137 136 137 137 136 137 137 136 137 138 137 138 137 138 137		878	6.25	8.48	8.05	H.7	6,39	8.05	7.35	72.7					7.42
phine cooper 190 15.39 8.00 15.07 1414 1725 1446 1913 1520 cooper 190 12.39 15.30 15		163	7.53	5.55	7 29	6.32	5.21	5 75	535	5.79					2.67
Opperator 190 8.28 7.56 7.11 8.28 8.11 8.26 8.11 6.48 Opperator Opperator Opperator 190 8.26 9.45 11.50 1	12 - Raphine	61	15.38	8.00	15.07	* *	17.25	14.46	19.13	15 20					14.83
Operator 61 9.06 9.45 11.50 10.26 15.96 10.96 10.00 11.00 10.00 1	14 Swoone	061	B.28	7.56	7.31	8.78	118	978	8.31	6.48					7.82
wetlijl 2 10.00 0.00 <t< td=""><td>15 Bridgewater</td><td>9</td><td>906</td><td>9.45</td><td>13.50</td><td>10.26</td><td>15.56</td><td>13.23</td><td>11 00</td><td>2.00</td><td></td><td></td><td></td><td></td><td>11.13</td></t<>	15 Bridgewater	9	906	9.45	13.50	10.26	15.56	13.23	11 00	2.00					11.13
w Hope 157 1624 1342 905 1601 1154 1613 1234 812 sjon 141 916 927 1611 1149 879 155 351 3519 sjon 163 1228 1222 1301 736 141 120 877 schon 163 1228 1222 1301 736 141 120 837 schon 163 1228 1135 1100 120 1201 </td <td>I7 Clover Hill</td> <td>CI</td> <td>10:00</td> <td>000</td> <td>000</td> <td>000</td> <td>5.00</td> <td>000</td> <td>000</td> <td>000</td> <td></td> <td></td> <td></td> <td></td> <td>168</td>	I7 Clover Hill	CI	10:00	000	000	000	5.00	000	000	000					168
Hall 1916 927 1031 1149 879 1136 532 3519 Statement	IB - New Hope	157	10.24	13.42	9.05	1001	13.21	1033	12.24	8.12					10.62
Solution 153 741 812 611 742 613 453 820 847 845 E. Solution 103 1228 1222 1130 746 1215 1111 1239 2037 1301 1302 1302 1301 1303 1	19 Wilson	7	9.16	9.27	10.33	11.49	6,39	13.56	5.52	35.19					12.89
13 12.28 12.25 11.35 12.35 11.35 12.35 11.35 11.15 11.16 12.39 20.37 268 16.25 11.35 12.25 11.35 11.00 12.39 12.01 13 13 10.00 0.00 0.06 0.00 0.00 0.00 14 0.00 15.00 0.00 0.00 0.00 0.00 0.00 15 13 13 0.00 0.00 0.00 0.00 0.00 0.00 15 13 13 0.00 0.00 0.00 0.00 0.00 0.00 15 15 13 13 0.00 0.00 0.00 0.00 0.00 15 15 15 15 0.00 0.00 0.00 0.00 0.00 0.00 15 15 15 15 15 15 15	20 Grottoes	153	741	523	6.31	742	6.33	4 53	8.20	8 47					7.11
werheads 268 16.35 11.35 11.20 11.39 12.01 12.01 12.01 naters Creek 18 11.21 11.00 6.00 10.35 6.41 10.30 11.00 naters Creek 18 11.31 11.00 6.00 10.04 0.02 0.04 0.02 River 4 0.00 15.00 0.00 0.00 0.00 0.00 0.00 River 5 16.00 0.00 11.00 0.00	21 Mt. Solon	103	12.28	12.22	13.01	7.36	12.15	111	12.39	20.37					12.61
Second Color Seco	25 - Riverheads	368	16.25	11.35	12.25	11 53	13.00	12.39	1201	12.03					12.60
15 139 000 0.00	80 Walkers Creek	81	11.23	11.00	00.9	10.55	0.41	10.50	10.30	11.00					78.6
1,000 15.00 15.00 11.00 0.0	SVRA	51	1.39	000	0.00	90:0	0.00	0.04	0.12	0.0					0.21
15 16 15 16 10 10 10 10 10 10 10	Goshen	7	000	15.00	00.6	11 00	000	0.00	000	0.00					PX *
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CAREER CALLS ANSWERED 2016 FIGURES

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FIGURES REPRESENT CALLS DURING HOURS CAREER ARE ASSIGNED TO STATIONS 2016 FIGURES

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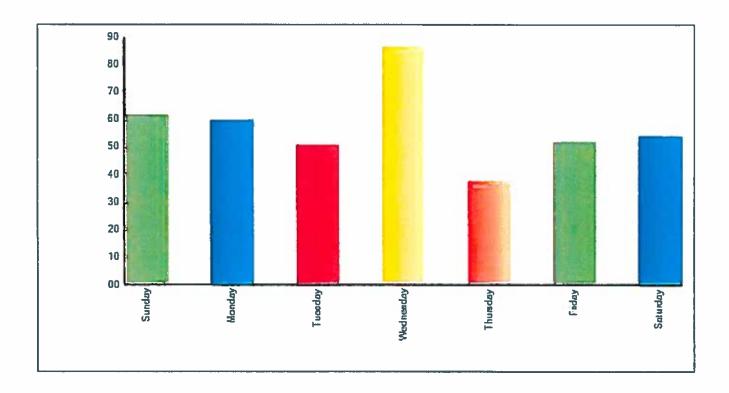
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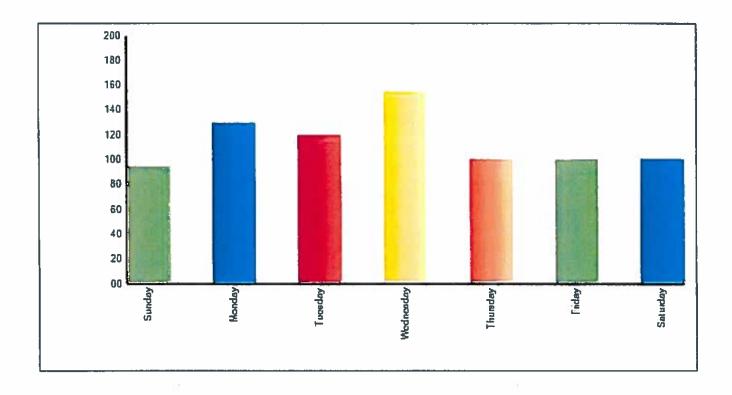
Calls For Service by Day of Week

Agency: AFD Date: 8/1/2016 - 8/31/2016



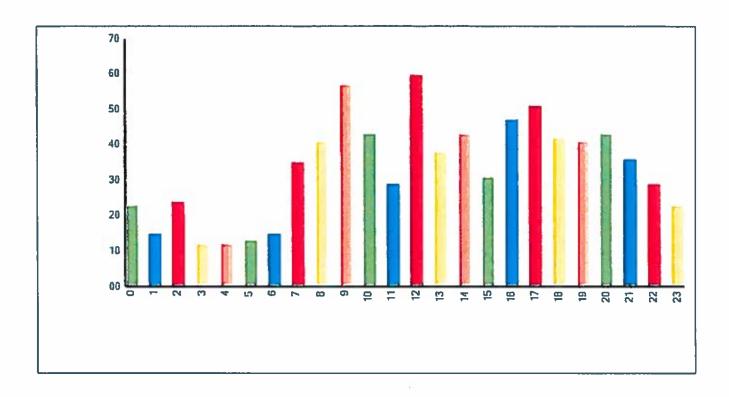
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Agency: ARES Date: 8/1/2016 - 8/31/2016



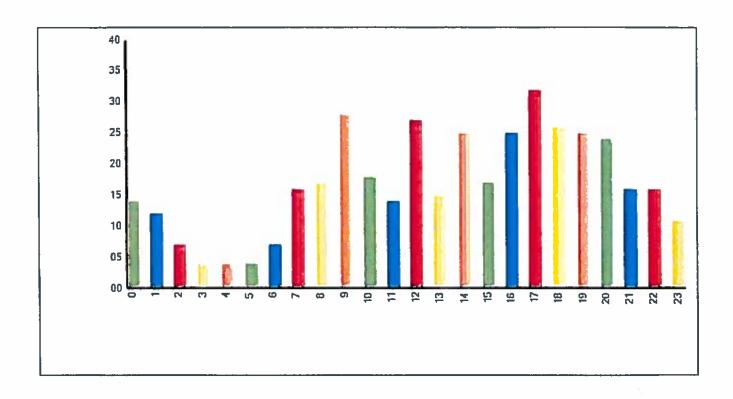
Calls For Service by Hour of Day

Agency: ARES Date: 8/1/2016 - 8/31/2016



Calls For Service by Hour of Day

Agency: AFD Date: 8/1/2016 - 8/31/2016



COUNTY OF AUGUSTA, VA.

BOARD OF SUPERVISORS

MARSHALL W. PATTIE North River

GERALD W. GARBER Middle River

TRACY C. PYLES, JR. **Pastures**

TERRY L. KELLEY, JR.

WENDELL L. COLEMAN Wayne

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

TO:

Tim Fitzgerald, County Administrator

FROM:

Rebekah Castle, Jennifer Whetzel, Candy Hensley

DATE:

September 22, 2016

RE:

Courthouse Use Study

At the last Board meeting, staff was directed to move forward with an analysis of alternative uses for the existing Courthouse buildings. A survey was drafted and e-mailed to quickly gather data from area organizations to note their preliminary interest in the 1901 Courthouse. A copy of the e-mail and survey are attached.

Staff will present preliminary results of the survey, along with operating and capital cost estimates, at the worksession on Monday. If there is interest by the community for an alternative use and the Board wishes to further the planning for that use, staff is prepared to move to the next step in the process.

Based on the limited time between the date of the request and the first Board worksession, this will be an update on the status of the project. Staff will continue to research the idea of alternative uses and update the Board periodically.

Jennifer Whetzel

Dear community partner,

On the November 8th Augusta County ballot, there will be a referendum asking the below:

"Shall the courthouse of Augusta County be removed to the Augusta County Government Center Complex in Verona, Virginia, and shall the Board of Supervisors be permitted to spend \$45,000,000 therefore?

In the event the referendum passes, court operations move to Verona, and Augusta County retains ownership and maintenance of the 1901 building in downtown Staunton, the Augusta County Board of Supervisors would be interested to know what uses for the 1901 building would be most helpful and preferred. The Board is interested in the community's thoughts and preferences in the potential re-use.

Please take a moment to answer the below three-question survey. Your answers will be anonymous. The deadline to complete the survey is **Monday**, **September 26 at 10 am**. We appreciate your time and thoughts. For more information on the referendum, visit <u>here</u>.

Re-Use of the 1901 Historic Structure Currently Being Used for County Circuit Court Operations

The Augusta County Board of Supervisors is interested in the community's thoughts and preferences in the potential re-use of the 1901 building in downtown Staunton, in the event the referendum passes and the court operations move to Verona. If the County retains ownership and maintenance of the 1901 building, which of the following uses are of interest to you? (Check all that apply.)

- 1. Addition to downtown walking tours
- 2. Adjunct convention space for Stonewall Jackson Hotel
- 3. Added space for meetings when space in Verona is not available
- 4. Additional Wednesday/Saturday farmers' market space
- 5. Community musical events/concerts
- 6. Plays or other cultural performances
- 7. Fundraisers
- 8. Model General Assembly
- 9. Tourist information Center
- 10. Seasonal tax assistance station
- 11. Artist work and student work
- 12. Moot (Mock) Court for law schools
- 13. Benches/public restrooms
- 14. Rotating historical pictures/displays
- 15. Business promotion displays
- 16. Rabies shots clinic
- 17. Wedding ceremonies and receptions/private parties
- 18. Charity bingo
- 19. Office/event space for non-profits
- 20. Naturalization ceremonies
- 21. Genealogy group meetings
- 22. Court training
- 23. Retail space

Would your organization be interested in collaborating on the new vision for the 1901 building? (Y/N/Comment)

Would your organization be interested in utilizing the space in some way? (Y/N/Comment)

COUNTY OF AUGUSTA, VA.

BOARD OF SUPERVISORS

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

coadmin@co.augusta.va.us

TO:

Tim Fitzgerald, County Administrator

FROM:

Jennifer Whetzel, Deputy County Administrator

DATE:

September 22, 2016

RE:

Berry Farm Land Transfer

The Board discussed well sites and source water protection areas at the Berry Farm during the August 2016 worksession. The transfer of land was put on hold until options could be further explored. August Board minutes and agenda backup follow this memo.

Parks and Rec staff worked with ACSA staff to develop a plan for a barn structure and parking lot that allows for the proper protection of the source water areas. A memo detailing the costs is attached.

For comparison purposes, the current assessment of the Berry Farm property land is:

60 acres pasture

\$ 270,000

375.676 acres wooded

\$1,314,866

Total

\$1,584,866

It was discussed that 12.964 acres to be transferred to ACSA. Assessment for the transferred property, which is primarily pasture land would be \$58,338.

This information is provided so the Board can make a decision as to how to proceed with the land transfer.



COUNTY OF AUGUSTA Parks & Recreation Department P. O. Box 590 Verona, Virginia 24482



Phone: 540-245-5727

Fax: 540-245-5732

MEMORANDUM

TO: Timothy Fitzgerald, County Administrator FROM: Andy Wells, Director of Parks and Recreation

DATE: September 21, 2016

RE: Berry Farm property discussions with ACSA

I believe it important that our citizens have the ability to enjoy the natural resources of the county while recreating. In the case of Berry Farm, that begins and ends with water quality. In being proactive in our desire to see the Berry Farm property, namely the western tract, used for active recreational purposes and to protect the water source we met with ACSA representatives Ken Fanfoni and Jennifer Hoover on August 26th to discuss options for water conservation and source water protection measures.

We discussed the possibility of a couple structures or amenities that could be developed over time at the Berry Farm. These included a new, larger parking area, a pole barn structure for tool and immediate, short term equipment storage. After that meeting, we set out to obtain some costs based on this conversation. We also consulted with the County's Community Development Department in order to gain better insights on costs for some of the Best Management Practices that should be put in place to protect the water quality. They directed us to cost examples from the greater Roanoke area for these BMPs.

The following are estimates obtained for measures that can be put in place for source water protection when further developing Berry Farm property for limited recreation and greater community use.

- Pole Barn With Concrete Slab Without Drainage = \$27,500
 - For storage of equipment (possibly shared between P&R and Project GROWS).
 - ACSA communicated that a concrete slab and roof were important features when addressing source water protection.
 - Dimensions: 24' X 36', with 3-12'bays
 - From Virginia Frame estimated cost for barn and slab
- Secondary Containment systems for items kept in pole barn = \$800
 - o Spill pallets \$300 each
 - Spill trays \$75 each
- New Stone Parking Lot and Entrance = \$25,000
 - 100' X 100' parking area with BMP work
- Existing parking area converted to stone and install necessary BMPs = \$12,000
 - Maintain existing staff parking area used by Project Grows but gravel the lot and install any necessary BMPs.
 - We could approach Project Grows about contributing to the cost of this.
- Level II Best Management Practices for Source Water Protection = \$400 / Annually
 - Constructed with an 80+ TSS removal rating
 - Long term maintenance of the BMP should be factored into the costs

- We estimate needing ½ 1 acre of BMP for the above discussed development but actual needs cannot be determined until specifications for the parking areas are designed
 - A general rule of thumb is that annual maintenance will run from \$100 per acre for minimal maintenance including mowing to \$500 per acre for more intensive maintenance including mowing, weed control, fertilization, debris removal, etc. Non-routine costs, however, can be considerable over the long run, especially when considering the possibility of eventual BMP replacement. ~Source: Maintaining Your BMP. A Guidebook for Private Owners and Operators in Northern Virginia. Northern Virginia Planning District Commission.

Another subject that we recommend discussing in this process is an access easement. It appears that the current main entrance to Berry Farm and the existing parking area across from Project Grows are located on parcel 36-19D, owned by ACSA. It would be helpful if an access and parking easement for the current entrance and parking lot be obtained now as well, if easements are provided for water lines across other portions of the Berry Farm property.

August 24, 2016, at 7:00 p.m.

SOURCEWATER PROTECTION: BERRY FARM/MIDDLEBROOK

Becky Earhart, Senior Planner, stated that the Service Authority has completed the ground water study at the Berry Farm. She showed a map of the existing sources of water and the two new sources. The study identifies the 2 new water sources on the Berry Farm. The study that was done also established the recharge area. Consistent with the County Policy, as we get the studies from Service Authority, we do the rezoning necessary to place the source water protection overlay on them. The request would be to add area 1 to the two new well sites and the area 2 to those parcels in the county that are in the recharge area. The line is roughly Route 262. There are parcels in the City of Staunton and Community Development would send out a letter to the residents in the City to indicate that they are located in the Recharge Area. The Middlebrook well Recharge Area was also shown. Also on the agenda was the well sites themselves. Ms. Earhart showed a map of the parcels the Service Authority would like to acquire. There is a 7 acre site and a 5.7 acre site for the two future wells. Mr. Fanfoni with the Service Authority is available for questions the Board may have regarding the wells.

Mr. Fanfoni stated that the Service Authority has been drilling wells north of Staunton between Verona and Weyers Cave for the past 15 years. Keep in mind that Berry Farm is Verona's only water supply. Water from Berry Farm can go all the way to Weyers Cave, It's a critical area for them. They tested both wells and they both tested at 500 gallons per minute which is good. There is another well on the site, but the problem is when it is pumped it pulls the water down from the spring so they are both pulling from the same place. It's not a supplement, it steals water from the spring. The key thing they are looking for Is that each one pumped at 500 gallons per minute and it did not interfere with the spring or each other. So they basically have 3 independent water sources which is important. Everything has been tested and they received all water quality data. It passed for drinking water supply wells. There is an existing softener at the Berry Farm treatment building and these wells will probably run these into the softener as well. There is approximately \$2 million budgeted for developing the wells and expanding the water treatment plant. It's in the five year plan for the Service Authority. Wells are critical for future growth.

Mr. Shull moved, seconded by Dr. Pattie, that the Board approve proceeding with advertisement for the Sourcewater Protection Overlay zoning for Berry Farm and Middlebrook.

Vote was as follows: Yeas: Shull, Garber, Coleman, Kelley, Bragg and

Pattie Nays: None Absent: Pyles

Motion carried.

Dr. Pattie asked if the transfer of property was something that had to be decided on right away. This does have value. We have formed a good relationship with the Service Authority. We have talked about trying to protect the area further, such as putting in a better parking lot on the Project Grows area to ensure the wells are protected. Project Grows has talked about putting in a barn to store equipment. A trade was brought up that would have the Service Authority take the lead in constructing the parking area and the barn and we would donate the land to them in exchange. So it would be free land but you would get the additional protection for the wells. The sole purpose of Berry Farm is to protect it and keep it isolated.

Mr. Garber asked if this decision needed to be made tonight.

Mr. Fitzgerald did not think so.

August 24, 2016, at 7:00 p.m.

Mr. Garber would like to see it put on hold and allow the Service Authority look at options.

Mr. Shull stated that there has been conversation about the future growth of the area and installing the waterline for the Verona area in trade for this tand, we wouldn't charge anything right now, but it would be deducted from the cost of the waterline installation. He also asked if there would be a need to upgrade the lines with additional water going through them to service Verona.

Mr. Fanfoni stated that it is a future possibility.

Chairman Bragg suggested bringing this agenda item back next month to allow for everyone to discuss the options.

WAIVERS/VARIANCES - NONE

CONSENT AGENDA

Mr. Coleman moved, seconded by Mr. Shuli, that the Board approve the consent agenda as follows:

MINUTES

Consider minutes of the following meetings:

Regular Meeting, Wednesday, July 27, 2016

Vote was as follows: Yeas: Pattie, Shull, Garber, Coleman, Kelley, and Bragg

Nays: None

Absent: Pyles

Motion carried.

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(END OF CONSENT AGENDA)

MATTERS TO BE PRESENTED BY THE BOARD

Mr. Garber mentioned an email that he received from the Forestry Service concerning a meeting taking place next week. He wondered if everyone received it. Chairman Bragg, Dr. Pattie and Mr. Garber received the email.

Chairman Bragg stated that there is a Forestry Service meeting on Monday, August 29 at 1:00pm in Crimora and the Governor will be making an announcement.

Mr. Kelley pointed out that the EMS Supervisor position is a very valuable tool and a much needed position. He has had to call them numerous times.

Chairman Bragg reminded everyone of the Mary Baldwin Celebration taking place on August 31 and Saturday August 27 will be the first Courthouse Tour. She attended the plant manager lunch for the Stuarts Draft facilities and it was well attended. A lot of good information was given out.

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COUNTY OF AUGUSTA

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



Ref. # 16-819

MEMORANDUM

TO:

Board of Supervisors

FROM:

COPY:

Becky Earhart, Senior Planner Tim Fitzgerald, County Administrator

John Wilkinson, Director

Ken Fanfoni, Executive Director, ACSA

SUBJECT:

Source Water Protection Areas

DATE:

August 17, 2016

Staff met with representatives from the Service Authority to discuss the results of the Groundwater Study recently completed by EGGI on the Berry Farm. The study identified two new wells sites on the Berry Farm property. The study also identified the recharge areas for the Berry Farm water system. A separate study also recently completed identified the recharge area for the Middlebrook well. Consistent with the Board action on other recharge areas, we would like permission from the Board to move forward with actions to protect these water supplies. There are several matters for the Board to consider at their August 22nd meeting. Each will be discussed separately.

Transfer of Well Property

The Berry Farm Groundwater Study Identified two new potential well sites on the Berry Farm property, one on the east and one on the west side of Berry Farm Road. (See Attachment 1). The Service Authority would like to acquire the land surrounding the proposed well sites, as well as utility easements to connect the new water supplies with the existing system. Attached to this memo is their request and a map showing the well sites and requested easements. (Attachment 2 and 3) Lot 1 on the west side of Berry Farm Road is 7.225 acres plus the utility easement. Lot 2 on the east side of Berry Farm Road is 5.739 acres plus an access easement, as well as a utility easement. Prior to moving ahead with development of the Berry Farm for recreational uses, it is the recommendation of County Staff that the Board consider how they wish to handle the ownership of the well sites. Options include:

- 1. Giving the land to the ACSA
- 2. Seiling the land to the ACSA

ACSA will be at Monday's Staff Briefing to discuss their plans for the well sites and answer any questions the Board may have.

Staunton (540) 245-5700

Deerfield (540) 939-4111 FAX (640) 245-5066

Waynesboro (540) 942-5113

<u>Authorization for Public Hearings on the Source Water Protection Overlay (SWPO) Area</u> 1 and 2 zoning designations for Berry Farm

For the two new well sites identified on the Berry Farm, the Area 1 zoning overlay needs to be established. The Area 1 is the area within a 1000' radius of the proposed wells and is shown as light blue on the attached map. (Attachment 4) In both cases, the Area 1 is solely within land owned by Augusta County. The SWPO Area 2 for all of the Berry Farm facilities has been identified and consolidated into a single Area 2 for zoning purposes and is shown as a darker blue on the map. (Also on Attachment 4) Staff would like to move forward with a rezoning application to add the SWPO Area 1 and 2 designations to the parcels in Augusta County. We will be doing a separate letter to residents of the City who are in the recharge area educating them on the importance of protecting the water supply even though the overlay zoning will not impact them. In keeping with recent rezonings for SWPO, we are not proposing any public meetings for property owners other than the required public hearings for the overlay district rezoning.

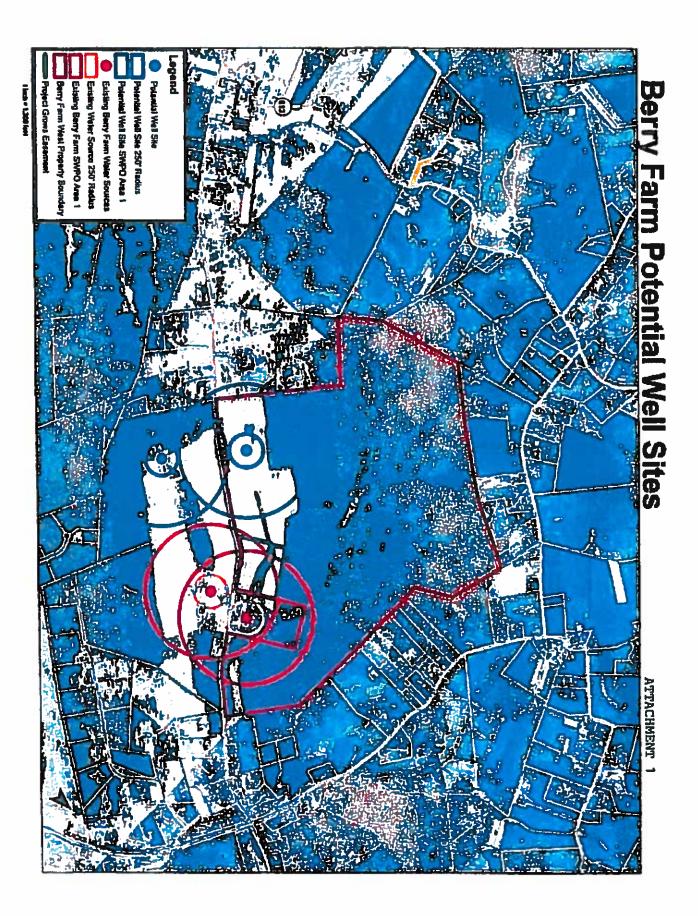
<u>Authorization for Public Hearings on the Source Water Protection Overlay (SWPO) Area 2 zoning designation for Middlebrook</u>

The SWPO Area 2 for the Middlebrook well has also been identified. (See Attachment 5) Staff would like to move forward with a rezoning application to add the SWPO Area 2 designation in Middlebrook at the same time we consider the Berry Farm Area 2 designation.

In summary, staff requests direction from the Board on the following items:

- 1. Ownership of the well sites and associated easements
- 2. Authorization to hold public hearings on the Source Water Protection Overlay Area 1 for the new well sites and Area 2 designations for the Berry Farm water system
- 3. Authorization to hold public hearings on the Source Water Protection Overlay Area 2 designations for Middlebrook

If you have any questions or would like additional information before Monday's meeting, please let me know.



AUGUSTA COUNTY SERVICE AUTHORITY



Becky Earhart, Augusta County Senior Planner

FROM: Ken Fanfoni, ACSA Executive Director

SUBJECT: Berry Farm Land Transfer

DATE: August 16, 2016

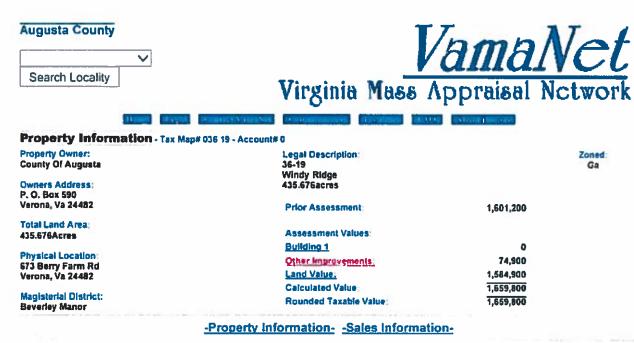
TO:

As part of ACSA's ongoing groundwater exploration and development program which supports Augusta County's comprehensive plan and for economic development, two locations in Verona have been explored for future water supplies. These locations are on Augusta County's Berry Farm property and have been drilled, one on either side of the Berry Farm Rd. The well on the west side of the road and within Lot 1 on the attached plat, has been completed and pumps approximately 500 gpm. The well on the east side of the road, within Lot 2, is being pumped now at approximately 500 gpm. Staff is confident enough in the quality of both wells that funds have been allocated in the next three years to develop these wells into production wells which includes pipelines and any building upgrades necessary.

The lot sizes were developed using a 250° radius around each well. This distance derives from the Sourcewater Protection Ordinance as restricting any septic drainfields and any buildings from being built. Therefore, if ACSA owns this 250° radius, it becomes a non-issue since this would restrict any adjacent land owners from constructing a building and having a septic drainfield. This 250° radius was then made into a square and in the case of Lot 1, extended to the road instead of leaving a sliver of land along the prescriptive right of way. Lot 1 is 7.225 acres and Lot 2 is 5.739 acres.

Easements for pipelines from both lots and an access easement from Lot 2 are also shown on the attached plat. Since these will be utility lots, road frontage is not required under Augusta County Code Section 25-20. In addition, the access and pipeline easements for Lot 2 follow closely to a drainage-way which would not be built upon during any future development.

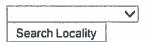
Since the property is owned by Augusta County, ACSA is sending this formal request to the County to transfer through donation these two lots to the Service Authority, in addition to the pipeline and access easements.



If you encounter any difficulties with this site, please e-mail the Webmaster.

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Acreage Description - Tax Map# 036 19

Description Size in Acres Lump Sum/Per Acre Unit Value AdJ. % Utility Value Acreage Value **Pasture** 60.000 Per Acre 4,500 .00 270,000 375.676 Wooded Per Acre 3,500 .00 0 1,314,866 \$ 1,584,900 **Total Value:** "rounded to the nearest 100

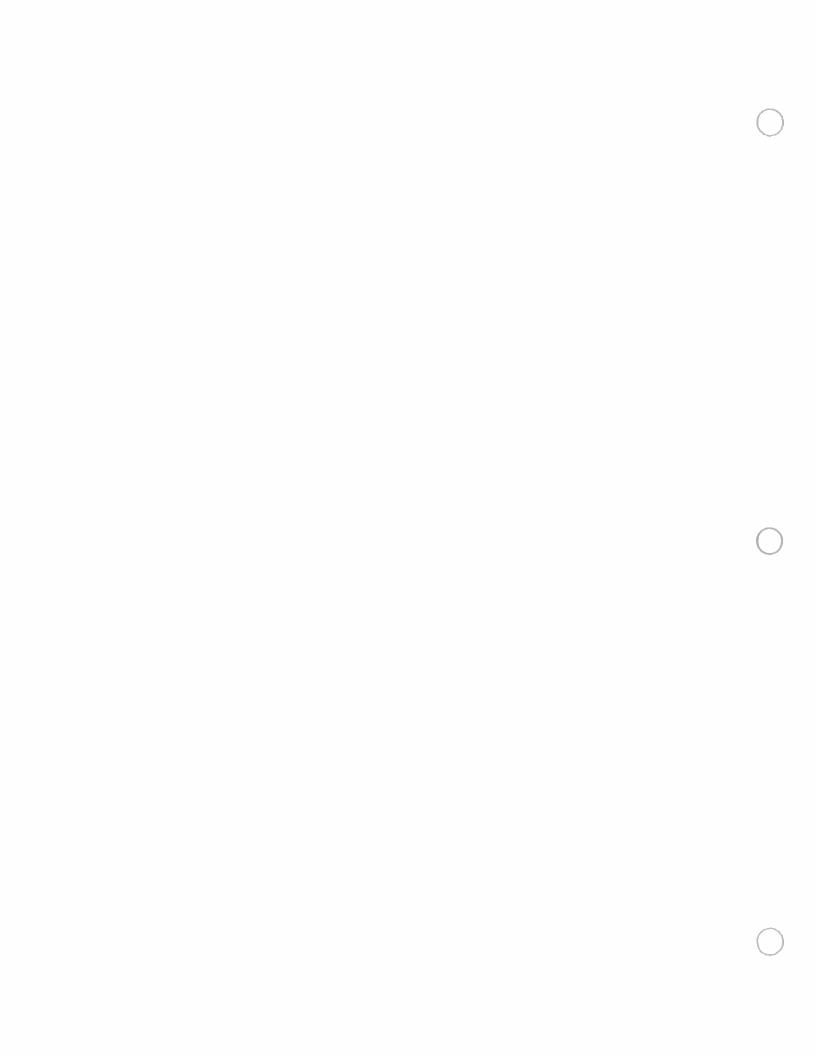
-Property Information- -Sales Information-

If you encounter any difficulties with this site, please e-mail the Webmaster.

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SMART SCALE PROJECTS

Information will be handed out at the Staff Briefing on Monday.



COUNTY OF AUGUSTA STAFF REPORT

County of Augusta Board of Supervisors and Richard M. & Cheryl D. Shelton September 13, 2016

Revised: September 14, 2016

SUMMARY OF REQUEST: A request to add the Public Use Overlay designation to approximately 14.5 acres zoned Planned Commerce owned by the County of Augusta Board of Supervisors and Richard M. and Cheryl D. Shelton located approximately 300 feet south of the end of Lakeview Court in Mill Place Commerce Park in Verona, in the Beverley Manor District.

PROPOSED PROFFERS:

- 1. Additional permitted uses will be limited to:
 - a. Walking, biking, and nature trails
 - b. Pavilion/gazebo
 - c. Benches and exercise equipment stations
 - d. Parking lot with lights
 - e. Fishing

VICINITY ZONING: Planned Commerce to the North, East, and West; General Agriculture to the South.

PREVIOUS ZONING: Planned Commerce (2/27/2013)

COMPREHENSIVE PLAN PLANNING POLICY AREA/FUTURE LAND USE

DESIGNATION: Urban Service Area: Industrial

SOILS: Not Applicable

COMMENTS FROM ENGINEER: No comment.

COMMENTS FROM ZONING ADMINISTRATOR: Adding the Public Use Overlay to allow walking, biking, and nature trails, pavilion/gazebo, benches, exercise equipment stations, parking lot with light, and fishing to the existing properties zoned Planned Commerce would not have a negative impact to the adjoining properties.

COMMENTS FROM ACSA: There is an existing 8" waterline along Lakeview Court fronting Tax Map # 46-73E. There is an existing 8" sewer line along Mill Place Parkway north of said parcels. The proposed zoning change does not appear to present any impact to water/sewer infrastructure or demands.

COMMENTS FROM HEALTH DEPARTMENT: Public water and sewer serve this property.

COMMENTS FROM FIRE-RESCUE: This request will have little to no impact on service delivery.

TRAFFIC: Mill Place Parkway: AADT: 120 vpd (6/24/2007, Current volumes expected to be much greater)

Speed Limit: Unposted

COMMENTS FROM VDOT:

- 1. The impact of the proposed use to adjacent roadways is expected to be minimal.
- 2. Any entrances to parking lots or other work on VDOT right-of-way will required a VDOT land use permit. Entrances will be in accordance with Appendix F of the VDOT Road Design Manual.

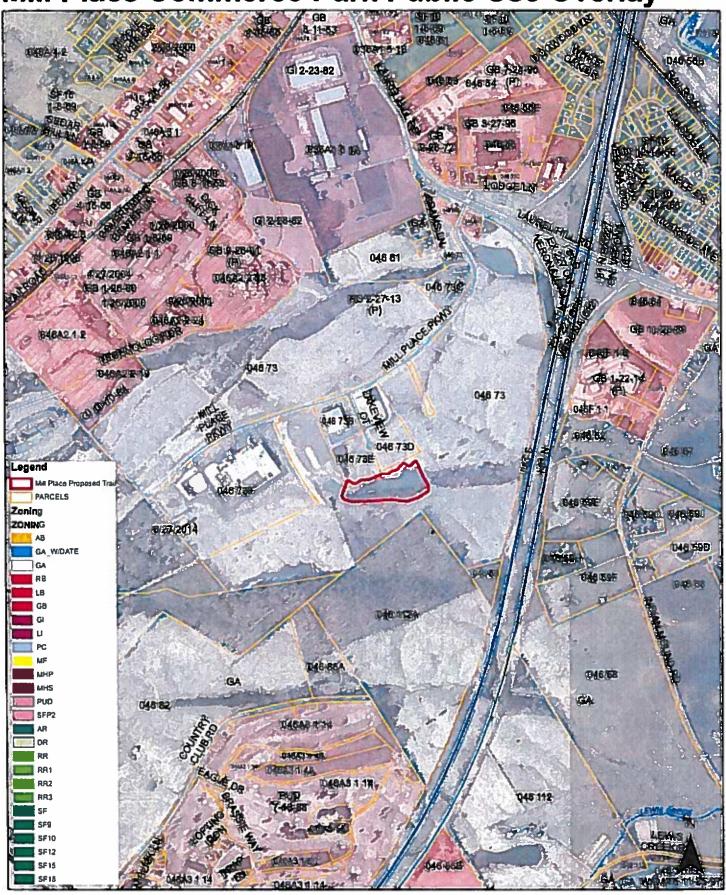
SCHOOL BOARD STAFF COMMENTS: This request will have no impact on Clymore Elementary School, Stewart Middle School, and Fort Defiance High School concerning enrollment and building capacity.

COMMUNITY DEVELOPMENT STAFF COMMENTS: This request to add the Public Use Overlay designation for the following proffered uses: walking, biking, and nature trails, pavilion/gazebo, benches and exercise equipment stations, parking lot with lights, and fishing, provides an amenity to both those working in the Mill Place Commerce Park as well as the general public. None of the proffered uses are incompatible with surrounding land uses. All agency comments received identify little to no impact of the proffered uses on provided services.

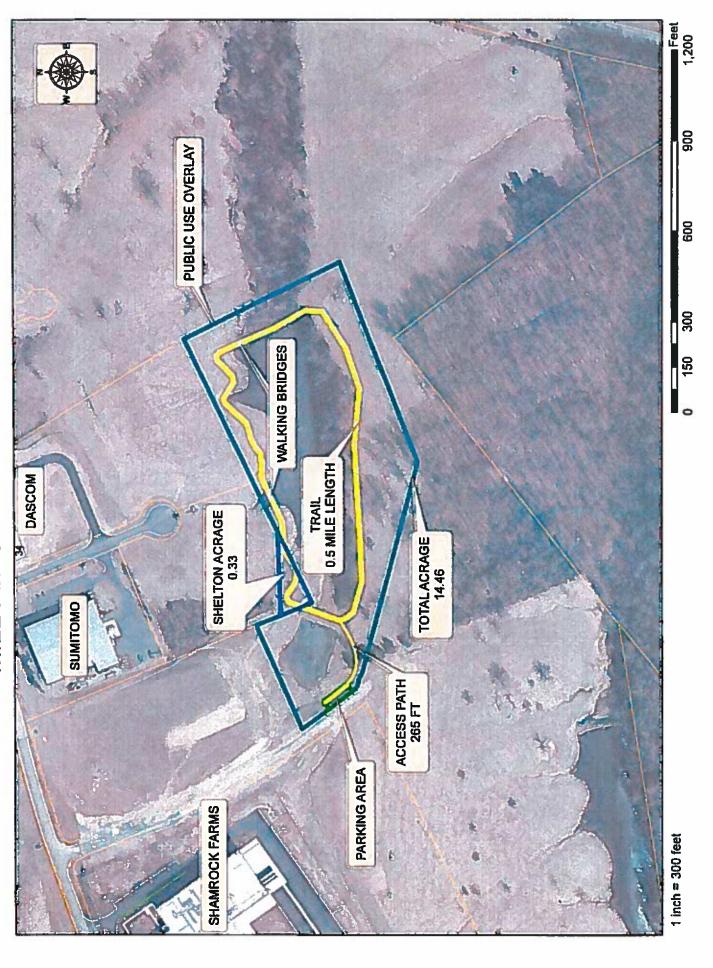
COMMUNITY DEVELOPMENT STAFF RECOMMENDATION: Approval of the request with the proffers.

PLANNING COMMISSION RECOMMENDATION: Approval of the request with the proffers.

Mill Place Commerce Park Public Use Overlay



MILL PLACE TRAIL - BMP #3 PUO



09/28/16

ORDINANCE

A request to add the Public Use Overlay designation to approximately 14.5 acres zoned Planned Commerce owned by the County of Augusta Board of Supervisors and Richard M. and Cheryl D. Shelton located approximately 300 feet south of the end of Lakeview Court in Mill Place Commerce Park in Verona, in the Beverley Manor 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,

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

WHEREAS, both the Commission and Board public hearings have been property 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:

Parcel numbers 73 (portion) and 73E (portion) on tax map number 46 containing a total of approximately 14.5 acres is changed to add the Public Use Overlay designation with the following proffer.

- 1. Additional permitted uses will be limited to:
 - a. Walking, biking, and nature trails
 - b. Pavilion/gazebo
 - c. Benches and exercise equipment stations
 - d. Parking lot with lights
 - e. Fishing

COUNTY OF AUGUSTA STAFF REPORT Augusta County School Board September 13, 2016 Revised: September 14, 2016

SUMMARY OF REQUEST: A request to amend and restate the proffers on approximately 82 acres zoned Single Family Residential and Public Use Overlay owned by the Augusta County School Board located on the north side of Howardsville Road (Rt. 701) in the Riverheads District.

PROPOSED PROFFERS:

- 1. Additional permitted uses at these sites will be:
 - a. Schools
 - b. Active and passive recreational facilities:
 - i. Football field and track (lighted)
 - ii. Baseball and softball fields (lighted)
 - iii. Soccer fields (lighted)
 - iv. Tennis courts (lighted)
 - v. Playground
 - c. Community centers and similar facilities
 - d. Meeting places of civic clubs and other organizations

EXISTING PROFFERS (82-61C AND 82-64C- Existing High School and New Elementary School):

- 1. Additional permitted uses at these sites will be:
 - a. Schools
 - b. Community centers and similar facilities
 - c. Meeting places of civic clubs and other organizations
 - d. Active and passive recreational facilities:
 - i. Tennis courts (lighted)

EXISTING PROFFERS (873-49A- Existing Elementary School):

- 1. Additional permitted uses at these sites will be:
 - a. Schools
 - b. Community Centers and similar facilities
 - c. Meeting places of civic clubs and other organizations
 - d. Active and passive recreational facilities:
 - i. Football Field and Track (Lighted)
 - ii. Baseball Field (lighted)
 - iii. Playground

VICINITY ZONING: Single Family Residential to the north, east and west; and General Business to the south.

PREVIOUS ZONING: Single Family Residential (5/11/1966 and 1/22/1997)

Public Use Overlay (1/22/1997)

COMPREHENSIVE PLAN PLANNING POLICY AREA/FUTURE LAND USE

DESIGNATION: Urban Service Area: Public Use

SOILS: Not Applicable

COMMENTS FROM ENGINEER: No comment.

COMMENTS FROM ZONING ADMINISTRATOR: Amending the proffers to allow the same uses on the Elementary and High School properties should not adversely affect the adjacent residential properties.

COMMENTS FROM ACSA: Tax Map #s 73-49A and 82-64C are currently ACSA water and sewer customers. There is an existing 8" waterline along Lee Jackson Highway (Rt. 11) and Howardsville Road fronting both Tax Map #s 82-64C and 82-61C. There are also 6" and 4" service lines extending up the access road to the existing elementary school. There is an existing 8" sewer line along Lee Jackson Highway (Rt. 11) and Howardsville Road fronting Tax Map # 82-64C. Sewer lines on this parcel and along Don Hanger Circle appear to be private based on ACSA records. Please contact the ACSA Engineering Department with any questions. Changes affecting existing buildings or water demands will require that a meter sizing form be completed and reviewed by the ACSA Engineering Department. Additional meters or changes in the existing meter size(s) would result in additional availability and/or hook-up charges.

COMMENTS FROM HEALTH DEPARTMENT: Public water and sewer serve this property.

COMMENTS FROM FIRE-RESCUE: This request will have little to no impact on service delivery.

COMMENTS FROM VDOT: There are no comments or objections to the amended proffers tor this property. VDOT Land Use Staff has been actively involved in the review of the site plan for the new elementary school as well as the construction of the new road.

SCHOOL BOARD STAFF COMMENTS: This request will have no impact on Riverheads Elementary School, Beverley Manor Middle School, and Riverheads High School concerning enrollment and building capacity.

COMMUNITY DEVELOPMENT STAFF COMMENTS: This request for amending the proffers on the Riverheads Schools complex is basically a housekeeping matter. Currently, the Riverheads Elementary and High Schools have separate Public Use Overlays with separate uses allowed on each property. With the construction of the new elementary school on what had been under the High School PUO, there was a need to add additional uses to the High School PUO. Staff determined it would be most logical to combine the three properties into the same Public Use Overlay zone with the same uses allowed on all three properties

COMMUNITY DEVELOPMENT STAFF RECOMMENDATION: Approval of the request with the proffers.

PLANNING COMMISSION RECOMMENDATION: Approval of the request with the amended proffers.

09/28/16

ORDINANCE

A REQUEST TO AMEND AND RESTATE THE PROFFERS ON APPROXIMATELY 82 ACRES ZONED SINGLE FAMILY RESIDENTIAL AND PUBLIC USE OVERLAY OWNED BY THE AUGUSTA COUNTY SCHOOL BOARD LOCATED ON THE NORTH SIDE OF HOWARDSVILLE ROAD (RT. 701), JUST WEST OF THE INTERSECTION WITH LEE JACKSON HIGHWAY (RT. 11) IN THE RIVERHEADS 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,

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

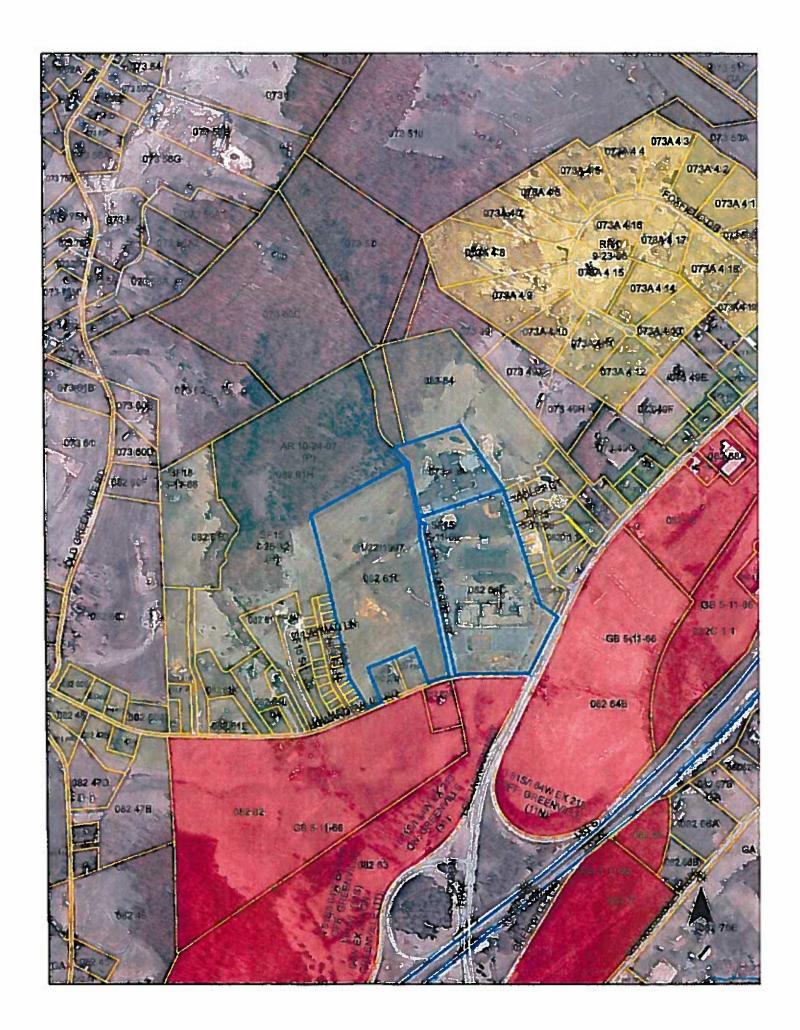
WHEREAS, both the Commission and Board public hearings have been property advertised and all public notice as required by the Zoning Ordinance and the Code of Virginia properly completed,

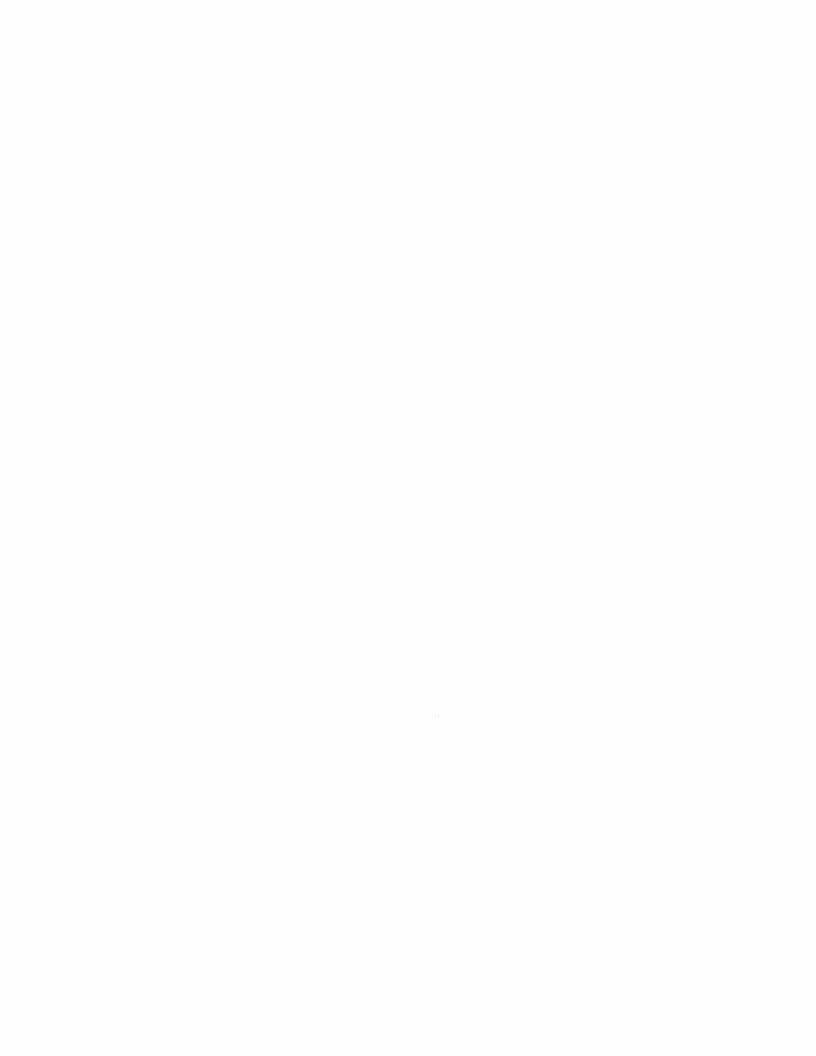
WHEREAS, the Board of Supervisors has considered the application, the Planning Commission recommendation and the comments presented at the public hearing:

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

The proffers on Parcel numbers 61C and 64C on tax map number 82 and Parcel number 49A on tax map 73 containing a total of approximately 82 acres are amended as follows:

- 1. Additional permitted uses at these sites will be:
 - a. Schools
 - b. Active and passive recreational facilities:
 - i. Football field and track (lighted)
 - ii. Baseball and softball fields (lighted)
 - iii. Soccer fields (lighted)
 - iv. Tennis courts (lighted)
 - v. Playground
 - c. Community centers and similar facilities
 - d. Meeting places of civic clubs and other organizations





TO CONVENE CLOSED SESSION

September 26, 2016

(In)	MOTION:	 SECOND:	 VOTE:	
(Out)				
(Cert	ify)			

I move that the Board of Supervisors of Augusta County convene in 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-Recycling Committee
- (2) the real property exemption under Virginia Code § 2.2-3711(A) (3) [discussion of the acquisition for a public purpose, or disposition, of real property]:
 - A) Ladd Elementary School
- (3) 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) Proposed Office space, flex space, storage facilities, manufacturing facilities, utility and mixed use development.

h:exec.sec/26



ADVANCED A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, SEPTEMBER 28, 2016, at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO. DESCRIPTION

7:00 P.M. PLEDGE OF ALLEGIANCE

INVOCATION - Public participation is optional; those who wish to join the Board of Supervisors in prayer are asked to remain standing after the Pledge.

PUBLIC HEARING:

9-11 <u>AUGUSTA COUNTY BOARD OF SUPERVISORS AND</u> RICHARD M. & CHERYL D. SHELTON-PUBLIC USE OVERLAY

Consider a request to add the Public Use Overlay designation to approximately 14.5 acres zoned Planned Commerce owned by the County of Augusta Board of Supervisors and Richard M. and Cheryl D. Shelton located approximately 300 feet south of the end of Lakeview Court in Mill Place Commerce Park in Verona, in the Beverley Manor District. The Planning Commission recommends approval with the proffers.

9-12 <u>AUGUSTA COUNTY SCHOOL BOARD-AMEND PROFFERS ON THE PUBLIC USE OVERLAY-RIVERHEADS SCHOOL COMPLEX</u>

Consider a request to amend and restate the proffers on approximately 82 acres zoned Single Family Residential and Public Use Overlay owned by the Augusta County School Board located on the north side of Howardsville Road (Rt. 701) in the Riverheads District. The Planning Commission recommends approval of the request to amend and restate proffers.

9-13 MATTERS TO BE PRESENTED BY THE PUBLIC

9-14 **WAIVERS**

9-15	CONSENT AGENDA
	(END OF CONSENT AGENDA)
9-16	MATTERS TO BE PRESENTED BY THE BOARD
9-17	MATTERS TO BE PRESENTED BY STAFF
9-18	CLOSED SESSION
	NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION

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