

NOTICE OF PUBLIC MEETINGS

DATE	TIME	EVENT/PLACE **	PERSONS ATTENDING
November 17	11:00 a.m. 4:00 p.m.	ECONOMIC DEVELOPMENT AUTHORITY PROPERTY COMMITTEE	Shull & Kelley
November 21	10:00 a.m. 11:30 a.m. 1:30 p.m. 7:00 p.m.	ECONOMIC DEVELOPMENT COMMITTEE EMERGENCY SERVICES COMMITTEE STAFF BRIEFING RECYCLING COMMITTEE MEETING	Bragg & Pyles Bragg & Pyles All Members Kelley
November 22	8:30 a.m. 4:00 p.m. 7:00 p.m. 7:00 p.m.	DEPARTMENT OF SOCIAL SERVICES (VERONA) SHARED SERVICES MEETING AUGUSTA COUNTY EMERGENCY SERVICES OFFICERS BOS MEETING	Bragg & Pyles Bragg & Pyles All Members
November 30	1:00 p.m.	MRRJ AUTHORITY	
December 1	9:30 a.m. 1:30 p.m.	BZA STAFF BRIEFING BZA	
December 7	10:00 a.m.	MPO POLICY BOARD MEETING	Garber
December 12	1:30 p.m.	ACSA	Bragg, Pyles & Shull
December 13	8:30 a.m. 7:00 p.m.	VALLEY ASAP POLICY BOARD PLANNING COMMISSION MEETING	
December 14	3:00 p.m. 7:00 p.m.	ORDINANCE COMMITTEE BOS MEETING	Shull & Kelley All Members
December 20	8:30 a.m. 10:00 a.m. 5:30 p.m.	DEPARTMENT OF SOCIAL SERVICES (W'BORO) VPAS (W'boro Senior Citizen Center) CAP-SAW	Pyles & Coleman
December 21	7:00 p.m.	PARKS AND RECREATION COMMISSION	Coleman
January 2, 2017	1:30 p.m.	CMPT	
January 4	10:00 a.m.	MPO POLICY BOARD MEETING	
January 5	9:30 a.m. 1:30 p.m.	BZA STAFF BRIEFING BZA	
January 9	1:30 p.m.	ACSA MEETING	
January 10	9:00 a.m. 3:00 p.m. 7:00 p.m.	JAIL AUTHORITY MEETING GART PLANNING COMMISSION MEETING	
January 11	3:00 p.m. 3:00 p.m. 7:00 p.m.	LOCAL EMERGENCY PLANNING COMMITTEE ORDINANCE COMMITTEE BOS MEETING	
January 16	7:00 p.m.	RECYCLING COMMITTEE	
January 17	10:00 a.m.	VPAS (W'boro Senior Citizen Center)	
January 18	4:00 p.m. 7:00 p.m.	LIBRARY PARKS & RECREATION COMMISSION	
January 19	11:00 a.m.	ECONOMIC DEVELOPMENT AUTHORITY	
January 23	10:00 a.m. 11:30 a.m. 1:30 p.m.	ECONOMIC DEVELOPMENT COMMITTEE EMERGENCY SERVICES COMMITTEE STAFF BRIEFING	
January 24	11:00 a.m. 7:30 p.m.	AUGUSTA COUNTY EMERGENCY SERVICES AGRICULTURE INDUSTRY BOARD	
January 25	7:00 p.m.	BOS MEETING	

MEMORANDUM

November 17, 2016

TO: Augusta County Board of Supervisors

FROM: Timothy K. Fitzgerald, County Administrator

SUBJECT: STAFF BRIEFING, MONDAY, November 21, 2016, 1:30 p.m.
Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
* * *	
S/B-01	1:30 p.m. <u>VDOT ROADS</u> 1) Report by VDOT (SEE ATTACHED) 2) Streetlight addition-Ridgewood Drive in Verona (SEE ATTACHED)
S/B-02	<u>ECONOMIC DEVELOPMENT</u> Report by Staff (SEE ATTACHED)
S/B-03	<u>FIRE AND RESCUE</u> Report by Staff (SEE ATTACHED)
S/B-04	<u>MIDDLE RIVER REGIONAL JAIL</u> Report by Staff (SEE ATTACHED)
S/B-05	<u>COUNTY WEBSITE</u> Presentation by Staff on the upgraded website. (SEE ATTACHED)
S/B-06	<u>BROADBAND GRANT</u> Discuss grant application for DHCD construction grant. (SEE ATTACHED)
S/B-07	<u>KENSINGTON DRAINAGE PROJECT</u> Discuss additional funding allocation for the Kensington Drainage Project. (SEE ATTACHED)
	Wayne Infrastructure 80000-8017-95 \$1,200.00

S/B-08

WAIVERS

S/B-09

MATTERS TO BE PRESENTED BY THE BOARD

S/B-10

MATTERS TO BE PRESENTED BY STAFF

S/B-11

CLOSED SESSION (SEE ATTACHED)

VDOT Report
November 21, 2016

Mr. Shull (Riverheads)

- RTE 656 (Offlitter Rd) and RTE 608 (Cold Springs Rd) drainage issues with downstream subdivision.
- Mowing operations is still continuing on all secondary routes.
- Fall full right of way brush cut has begun on all Primaries

Mrs. Bragg (South River)

- Update on Route 610 (Howardsville Turnpike) – design complete, in R/W phase.
- RTE 608 (Draft Ave) between RTE 1511 (Flory Ave) and RTE 610 (Howardsville Turnpike) – conducting speed study to determine if any adjustment in existing 45 mph speed limit is appropriate, especially approaching the traffic signal at Rtes. 608/610. Speed samples secured, review in progress.
- I-64 -Expo's request to remove large trees that are blocking Bill board sign is approved and permit has been issued by VDOT Land Use Engineer. Tree and brush removal completed.
- RTE 340 – Full Fall brush cut from WCL to Stuarts Draft. Completed

Mr. Coleman (Wayne)

- RTE 250 & RTE 1306 (Birchwood Rd) – Location of Drainage concerns along RTE 1306 of existing crossline pipe is completed. Replacement of 18" CMP with concrete pipe scheduled for the week of November 28th weather permitting.
- RTE 250 at RTE 640 – planning to modify existing signs on the traffic signal for "Old White Bridge Rd" to include message for "Goose Creek Rd Ext". New signs on order. Estimated completion date mid-December or sooner.
- 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. Traffic signal light positions to be adjusted for improved lane visibility – some rewiring necessary to accomplish this change.

Mr. Kelley (Beverly Manor)

- Update on RTE 612 (Laurel Hill Rd) project is continuing to progress. Completion date May, 2017
- 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 –Planning to install "No Turnaround Beyond This Point" with truck symbol sign on Mill Race Road at Windswept Road and signing for "Mill Place Commercial Park" on Route 612 approaching Mill Place Parkway from I-81. Sign installations are 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
- RTE 262 – Full Fall brush cut Completed
- RTE 635 (Barterbrook Rd) Old tires have been removed and hauled to Land Fill.

Mr. Garber (Middle River)

- RTE 865 (Rockfish Rd.) Box culvert replacement scheduled to begin in November has been completed.
- 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. Expecting environmental clearance in the next couple of weeks.

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 607 (Mt. Solon Rd) & RTE 843 (Drainage Divide Ln) – Sight distance improvement project has begun. Scheduled completion the last week of November.
- RTE 738 (Roudabush Ln.) & RTE 42 – reviewing this intersection.
- RTE 739 (Curry Rd.) – Roadway repairs Completed.

Mr. Pyles (Pastures)

- RTE 250 – Whiskey Creek bridge project – detour opened to traffic 10/10/16. Contractor working on pier foundations for new bridge.
- RTE 685 (Lehigh Rd.) Bridge project completed, will be open within next several weeks.
- RTE T1117 (Craigsville) – Cleared environmentally, 8'x4' box culvert has been ordered to replace existing 42" CMP. Scheduled delivery of January, 2017. Installation of 32" RCP overflow pipe scheduled in December.
- RTE 835 (Hotchkiss Road) - Conducting speed zone study on Route 835 (Hotchkiss Road) between Route 250 and Route 728 – citizen request. Study complete – no change in speed zoning recommended.
- RTE 262 – Full Fall brush cut Completed



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



16-1030

ENGINEERING DIVISION

MEMORANDUM

TO: Board of Supervisors

FROM: Michele L. Astarb, Subdivision Administrator *Michele*

COPY: John R. Wilkinson, Director of Community Development

DATE: October 12, 2016

SUBJECT: Streetlight viewing report

Ridgewood Drive in Verona

A request was received from multiple property owners concerning vandalism/stolen items in the area. A police report indicating such activity was submitted with the request. The property owners are requesting one (1) streetlight in the vicinity on the above mentioned area.

On October 6, 2016, the Streetlight Viewing Committee (consisting of David Atwood, VDOT, Supervisor Terry Kelley, Chad Carver with Dominion Power and myself) viewed this location.

The Committee determined that the location of the streetlight meets the County policy. The installation costs for this light as per Dominion Power should be minimal but is the responsibility of the property owners requesting the light. The Committee recommends approval of the streetlight at the intersection of Ridgewood and Dogwood.

Staunton (540) 245-5700

TOLL FREE NUMBERS

From Deerfield (540) 939-4111 From Bridgewater, Grottoes
Harrisonburg Mt Solon & Weyers Cave (540) 828-6205
FAX (540) 245-3066

Waynesboro (540) 942-3113

August

16, 2016

VANDALISM REPORT AT 12 DOGWOOD LN, VERONA, VA

Sometime during the night of June 23, 2016 or the following morning, my 2016 Subaru WRX was vandalized. This vehicle was parked in front of my house , beside my driveway, about thirty feet from the street of 12 Dogwood Ln. The Subaru emblem on the trunk lid was removed and stolen leaving the paint scratched around where the emblem had been attached. There was no further damage to that vehicle or any other of my property.

James E Beahm

A handwritten signature in cursive script that reads "James E Beahm".

540-248-1840

INCIDENT REPORT

PUBLIC COPY

Agency Name
Augusta County Sheriff's Office

ORI
VA0080000

Case#
2013-0003292

Date / Time Reported
12/31/2013 20:00 Tue

Last Known Secure
12/25/2013 06:00 Wed

At Found
12/31/2013 19:00 Tue

Location of Incident
12 Ridgewood Dr, Verona VA

Premise Type
Residence/home

Zone/Tract
N, E

#	Crime Incident(s)	(Com)	Weapon / Tools	Activity
#1	<i>Burglary, Residential</i>		<i>220A</i>	
#2	<i>Crime Incident</i>			
#3	<i>Crime Incident</i>			

INCIDENT DATA

MO

of Victims *2* Type: **INDIVIDUAL (NOT A LE OFFICER)** Injury

V1	Victim/Business Name (Last, First, Middle)	Victim of Crime #	DOB	Race	Sex	Relationship To Offender	Resident Status	Military Branch/Status
<i>V1</i>	<i>WALTERS, WILLIAM JOHN</i>	<i>1</i>	<i>Age 67</i>	<i>W</i>	<i>M</i>		<i>Resident</i>	

Home Address
12 RIDGEWOOD DR, Verona, VA 24482-

Employer Name/Address
MT CRAWFORD

Home Phone
540-248-2081

Business Phone
540-438-7309

Mobile Phone
540-290-9806

VYR Make Model Style Color Lic/Lis VIN

VICTIM

OTHERS INVOLVED

CODES: V - Victim (Denote V2, V3) O - Owner (if other than victim) R = Reporting Person (if other than victim)

Type: **INDIVIDUAL (NOT A LE OFFICER)** Injury:

Code	Name (Last, First, Middle)	Victim of Crime #	DOB	Race	Sex	Relationship To Offender	Resident Status	Military Branch/Status
<i>V2</i>	<i>WALTERS, KATHY</i>	<i>1</i>	<i>01/26/1952</i>	<i>W</i>	<i>F</i>		<i>Resident</i>	
<i>V2</i>	<i>WALTERS, KATHY</i>							

Home Address
12 Ridgewood Dr Verona, VA 24482

Employer Name/Address
Aug Co Schools, 6 John Lewis Rd, Fishersville

Home Phone
540-

Business Phone
540-

Mobile Phone
540-

Type: **INDIVIDUAL (NOT A LE OFFICER)** Injury:

Code	Name (Last, First, Middle)	Victim of Crime #	DOB	Race	Sex	Relationship To Offender	Resident Status	Military Branch/Status
<i>IO</i>	<i>MARSH, STEPHON CEPEDA</i>		<i>05/01/1986</i>	<i>B</i>	<i>M</i>		<i>Non-Residen</i>	

Home Address
405 Garrett St - F Charlottesville, VA 22911

Employer Name/Address

Business Phone

Mobile Phone

PROPERTY

1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged / Vandalized 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown
("OJ" = Recovered for Other Jurisdiction)

VI #	Code	Status From To	Value	OJ	QTY	Property Description	Make/Model	Serial Number
1	13	7.5	\$1,250.00		1	SAKO RIFLE CUSTOM	300/	10798
1	13	5	\$1,250.00		1	SAKO RIFLE CUSTOM	300/	10798
1	13	7.5	\$800.00		1	REMINGTON CUSTOM SHOP M700	243/REMINGTON/M700	E6845702
1	13	5	\$800.00		1	REMINGTON CUSTOM SHOP M700	243/REMINGTON/M700	E6845702
1	13	7.5	\$300.00		1	REMINGTON MOD 11	20/REMINGTON/Mod 11	1074719
1	13	5	\$300.00		1	REMINGTON MOD 11	20/REMINGTON/Mod 11	1074719
1	13	7.5	\$1,600.00		1	JOHN DICKSON AND SON	12/	16042
1	13	5	\$1,600.00		1	JOHN DICKSON AND SON	12/	16042
1	13	7.5	\$3,000.00		1	CHAS.BOSWELL AND SON	12/	5236
1	13	5	\$3,000.00		1	CHAS.BOSWELL AND SON	12/	5236
1	13	7.5	\$3,000.00		1	JOSEPH LANG	12/	14070
1	13	5	\$3,000.00		1	JOSEPH LANG	12/	14070

Officer/ID# *Graves, Joshua Lance (C. C) (G0948)* Outstanding Stolen Val | Total Stolen | \$12,806.00 | \$30,206.00 | Tot Rec Val \$17,400.00

Invest ID# *Leveck, Aaron Michael (ADMN, ADMN) (L0911)* Supervisor *(0)*

Status Complainant Signature Case Status Cleared By Arrest *03/19/2014* Case Disposition *Not Applicable* *03/19/2014* Page *1*

Incident Report Additional Property List

Augusta County Sheriff's Office

OCA: 2013-0003292

Property List (Continued) Page 2

Status Codes 1 = None 2 = Burned 3 = Counterfeit / Forged 4 = Damaged / Vandalized 5 = Recovered 6 = Seized 7 = Stolen 8 = Unknown

VI #	Code	Status Frm To	Value	OJ	QTY	Property Description	Make/Model	Serial Number
1	13	7.5	\$350.00		1	HOLLIS AND SON	12/	NONE
1	13	5	\$350.00		1	HOLLIS AND SON	12/	NONE
15	13	7.5	\$1,600.00		1	ABERCROMBIE AND FITCH	12/	14146
1	13	5	\$1,600.00		1	ABERCROMBIE AND FITCH	12/	14146
1	13	7.5	\$1,500.00		1	FRANCOTTE (FRENCH LABEL)	12/	82794
1	13	5	\$1,500.00		1	FRANCOTTE (FRENCH LABEL)	12/	82794
1	13	7.5	\$1,000.00		1	EJ BINET & FILS	12/	544Z
20	13	5	\$1,000.00		1	EJ BINET & FILS	12/	544Z
1	13	7.5	\$400.00		1	REMINGTON MOD 1100	20/	
1	13	5	\$400.00		1	REMINGTON MOD 1100	20/	
1	13	7	\$300.00		1	BROWNING TVEL'ETTE	12/	A32366
1	13	7.5	\$300.00		1	WINCHESTER MOD 59	12/	31711
25	13	5	\$300.00		1	WINCHESTER MOD 59	12/	31711
1	13	7.5	\$300.00		1	WINCHESTER MOD 59	12/	80164
1	13	5	\$300.00		1	WINCHESTER MOD 59	12/	80164
1	13	7.5	\$350.00		1	F AND N A5	12/	BR0637
1	13	5	\$350.00		1	F AND N A5	12/	BR0637
30	13	7	\$750.00		1	S AND W 319 PYTHON BARREL	357/	147274
1	13	7	\$750.00		1	S AND W 31629 CUSTOM BARREL	44/	BKE3858
1	13	7	\$750.00		1	S AND W 3123 CUSTOM BARREL		N711572
1	13	7	\$750.00		1	COLT COMMANDER	45/	70BS4N273
1	13	7	\$750.00		1	SPRINGFIELD	9/	NM119081
35	13	7.5	\$430.00		1	BERETTA	9/BERETTA/2/	D307287
1	13	5	\$430.00		1	BERETTA	9/BERETTA/2/	D307287
1	13	7	\$430.00		1	EAA	9/	EA34148
1	13	7	\$1,000.00		1	COLT PYTHON 6"	357/	F45283
1	13	7	\$500.00		1	RUGER BLACK POWDER		
40	13	7	\$140.00		1	SMITH AND WESSON RELOADER	38/442	1CA2664
1	13	7	\$1,000.00		1	COLT 3" PYTHON	357/COLT	73059
1	13	7	\$320.00		1	RUGER LCP	380/RUGER	371-009420
1	13	7.5	\$400.00		1	BERETTA AL2	12/BERETTA	623271
1	13	5	\$400.00		1	BERETTA AL2	12/BERETTA	623271
45	13	7	\$1,000.00		1	COLT DIAMONDRACK	38/COLT	D3131
1	13	7	\$1,600.00		1	WILLIAM EVANS	12/	6089
1	13	7.5	\$600.00		1	SMITH AND WESSON	22/S&W/17	K807033
1	13	5	\$600.00		1	SMITH AND WESSON	22/S&W/17	K807033
1	59	7	\$330.00		1	VARIOUS LEATHER HOLSTERS		
50	17	7	\$150.00		1	DOT SIGILTS		
1	17	7	\$230.00		1	JEWELRY/PRECIOUS METALS		
1	17	7	\$1.00		4	GOLD BRACELETS	/Bracelets	
1	13	7	\$400.00		1	BERETTA AL2	12/BERETTA	
2	17	7	\$900.00		1	DIAMOND RING		
55	17	7	\$275.00		1	"S" RING		
2	17	7	\$10.00		1	STARBURST	AVON	

STREETLIGHT POLICY

AUGUSTA COUNTY

The intent of this policy is to explain the process of installation and acceptance of operating costs for streetlights throughout the County.

Requirements for existing/proposed streetlights

- If there is any construction cost required by the electric company to install a streetlight , it must be paid in its entirety by the applicant(s) prior to installation.
- The County will pay the entire operating cost of all lights approved by the Augusta County Board of Supervisors. Operating cost will be based on the basic light fixture that the power company will provide. If premium light fixtures are used when basic fixtures are available, the applicant will pay the difference in costs.
- The Board of Supervisors will only accept existing/proposed streetlight(s) into the County system if the appropriate electric company can service and/or maintain the streetlight(s).
- Private lights may be billed through the County for non-profit or civic clubs and service organizations only, and then only if specific approval is obtained from the governing body. The applicant organization must deposit at least one year's cost in advance with the County.
- Some subdivisions have a streetlight plan approved by the Board of Supervisors, submitted during development of the subdivision. A streetlight plan is not needed for individual property owners. Please check with the Community Development Department to see if certain subdivisions have a streetlight plan.

Within major subdivisions (typically 3 or more homes) approved by the County prior to September 1, 2008

- Streetlights may be approved for specific and well-justified public safety reasons. The applicant must demonstrate to the Board that a streetlight will improve the public safety of County citizens. A police report must be included with the request establishing crime and/or traffic infractions in the area.
- The existing/proposed streetlight must serve at least 3 occupied homes within 150 feet of the streetlight and must be at least 300 feet away from the nearest operating streetlight.
- Subdivisions that have streetlight plan approval must have residential/business sites occupied around the requested streetlight(s) prior to approval.
- Streetlights will not be accepted on private streets within the County, even within a subdivision.

Within major subdivisions (typically 3 or more homes) approved by the County after September 1, 2008

- The operating cost for streetlights, with or without a streetlight plan, will be paid by the respective Home Owners/Property Owners Association or each individual property owner where the streetlight is located.

Areas outside major subdivisions

- Streetlights may be approved for specific and well-justified public safety reasons. The applicant must demonstrate to the Board that a streetlight will improve the public safety of County citizens. A police report must be included with the request establishing crime and/or traffic infractions in the area.
- The existing/proposed streetlight must serve at least 3 occupied homes within 150 feet of the streetlight and must be at least 300 feet away from the nearest operating streetlight.
- Streetlights will not be accepted on private streets within the County.

Streetlight Acceptance Process

- Streetlights will only be approved and installed upon written request by the public and addressed to the Augusta County Board of Supervisors. A form letter will be provided to the public for their convenience at the Community Development office in the Augusta County Government Center in Verona. Police reports need to be submitted with the form letter for streetlight safety requests.
- Requests will be considered by the Board of Supervisors in May and November each year. All requests must be in the Community Development office at least a month prior to the second regular monthly meeting of the Board of Supervisors in May and November, at which time a viewing committee will be appointed. This committee will not be needed if the request is in conformance with an approved streetlight plan. Board action will be taken after the streetlight committee has evaluated the request and made a recommendation to the Board, if needed.
- The streetlight committee shall be composed of the board member in whose district the request is made, one staff member, a Department of Transportation representative, and a representative from the electric company serving the area.
- The County shall not authorize the power company to install any streetlight(s) until all required fees have been paid.

Terry Kelley
 Michele
 David Atwood

Costs

- There will be a fee of \$100.00 required for each new or additional light requested, to be paid at the time the request is approved. The fee is to cover the cost of administering and processing the request.

- When the request is to upgrade or modify existing County streetlights, the fee will be \$100.00 per light to be paid at the time the request is approved.

Revised 10/26/10

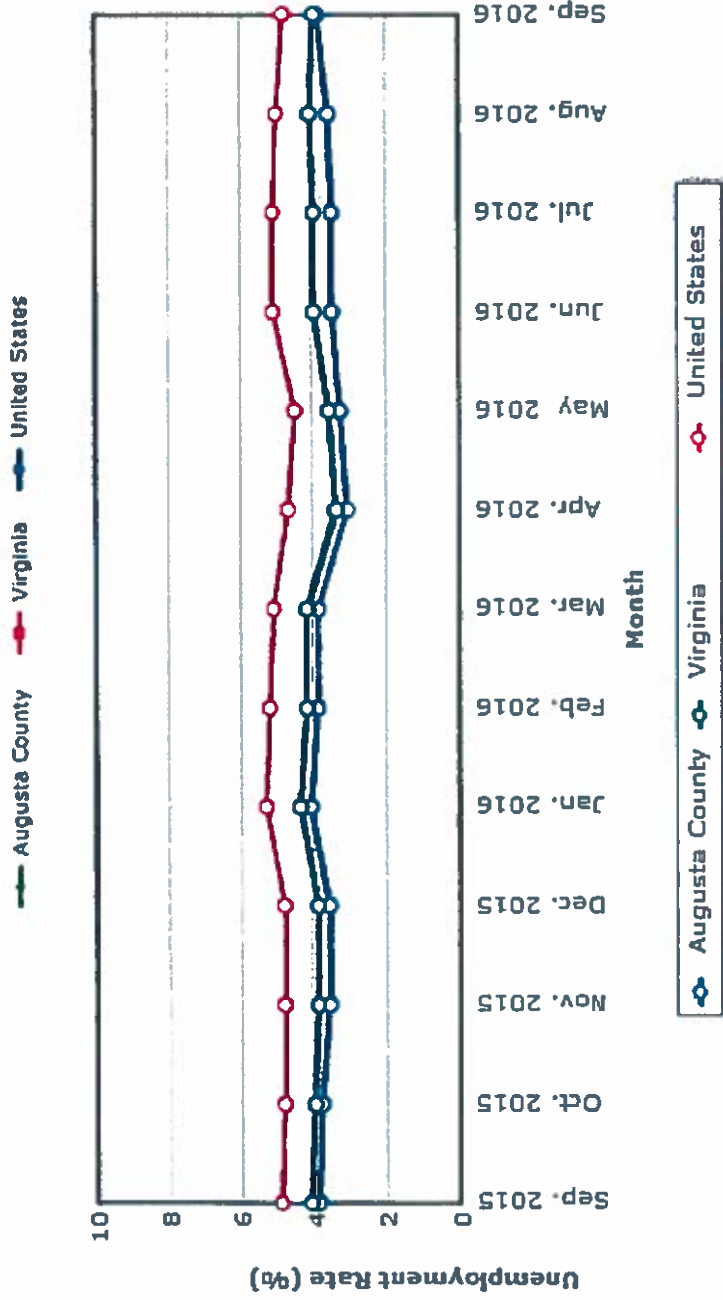
Economic Development Monthly Report for October 2016

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
Valley OJT
Tourism Update
Marketing Initiatives/Media
Virginia Business Ready Sites Program
VACO Holiday Ornament



Unemployment Rates

Past 12 Months

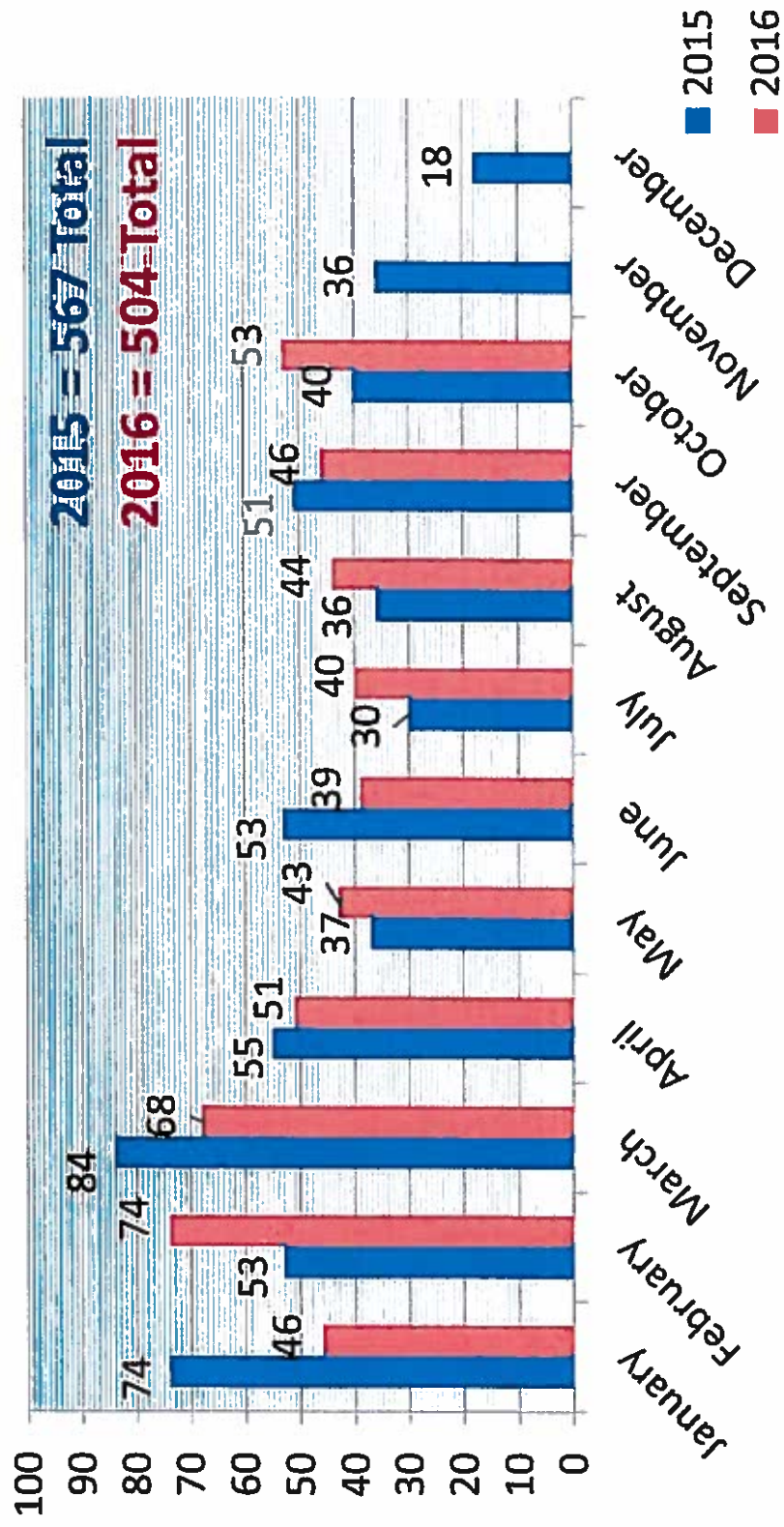


September 3.9%

Labor Force:
35,805
Employed:
34,424
Unemployed:
1,381



Business Licenses Issued



Prospect Generation (CY 2016)

Qualified Lead: Companies with a future project or relocation plan

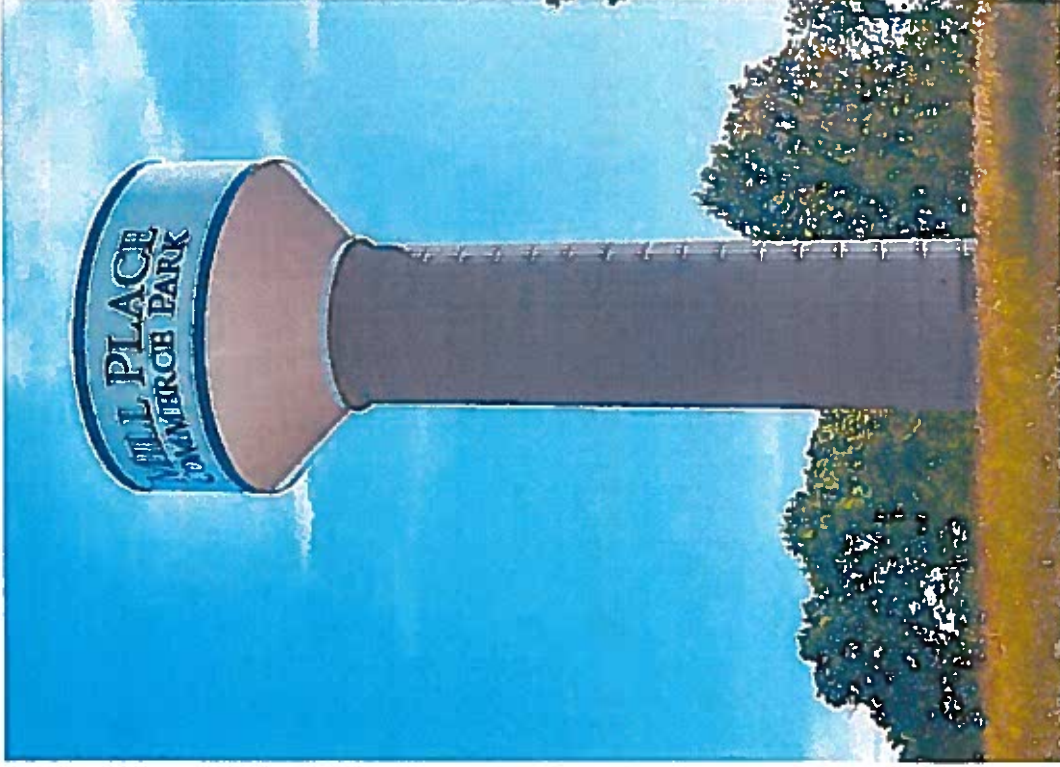
Prospect Visit: Companies that have visited Augusta County

	2016 YTD	Goal	Prior
	Total	2016	Year 2015
Marketing Missions	3	3	3
Outreach VEDP (January 7)	1	1	1
Total Outreach	4	4	4
Leads/SVP/VEDP	11	12	9
Leads/Other	11	12	20
Total Leads	22	24	29
Prospect Visits/SVP/VEDP	4	2	2
Prospect Visits/Other	1	2	5
Total Prospect Visits	5	4	7
ANNOUNCED ACTIVITY			
Expansion Projects Announced*	3	4	1
New Company Locations*	2	1	2
Capital Investment (millions)	\$25,520,000.00	\$75,000,000.00	\$27,000,000.00
Jobs Created	183	100	305
Jobs Retained		50	150

* Announced Projects (YTD):	Investment	Jobs Created	Jobs Retained
AccuTEC Blades	\$ 5,370,000.00	53	
Stable Craft Brewing	\$ 650,000.00	20	
Innovative Refrigeration	\$ 1,600,000.00	100	
Valley Pike Farm Market	\$ 1,000,000.00	10	
Hershey Chocolate of Virginia	\$16,900,000	0	
Total	\$ 25,520,000.00	183	



Mill Place Commerce Park



Water Tank:

- Tank is complete with the exception of some minor items.
- Fencing has been procured and will be installed by the end of November.
- Easements for waterlines are being finalized.

BMP#3: Howdyshell Excavating, Inc.

- Trees and shrubs will be planted in Nov.
- After tree planting, basin will be refilled.
- Walking Trail – funding approved

Development Plan:

- Detailed staff review meeting 11.11.16
- Timmons will present draft plan at January staff briefing (1.23.16)



Economic Development Authority

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

- Last meeting: November 17, 2016
- Next meeting: January 19, 2017

Remember to refer people to the
Augusta Small Business Loan Fund



Existing Industry Visits

(Goal: 40 visits/year)

- Seven Arrows Brewing (October 4)
 - Sumitomo (October 5)
- Hermitage Hill Farm & Stables/Stable Craft, A Better Way Farm & Goat Dairy, Middle River Farms (October 19)
- Cerro Fabricated Products (October 25)
 - Shamrock Farms (October 28)



Partner Agency Interaction

- Greater Augusta Regional Tourism (GART)
 - GART 10/11
 - Beerwerks meeting 10/20
- Valley DMOs (Destination Marketing Organizations)
 - VTC Lunch and Learn 10/6
 - Monthly Meeting 10/25
- Greater Augusta Regional Chamber of Commerce
 - Tourism Panel 10/19
 - Business Appreciation Event discussion including other SAW economic developers 10/26
- Virginia Tech Graduate Management Class, Guest Lecturer 10/19
- Sweet Dreams 10/20
- Workforce Meeting with Augusta County, Staunton, and Waynesboro, Counselors, Administrators 10/21
- Shenandoah Valley Public Relations Council 10/25
- Augusta Health Government Social 10/25
- CTE Advisory Group 10/27



Shenandoah Valley Partnership Update

- Sites and Buildings Tour with new Director of Business Development
10/13
- Economic Development Fall Forum
10/21



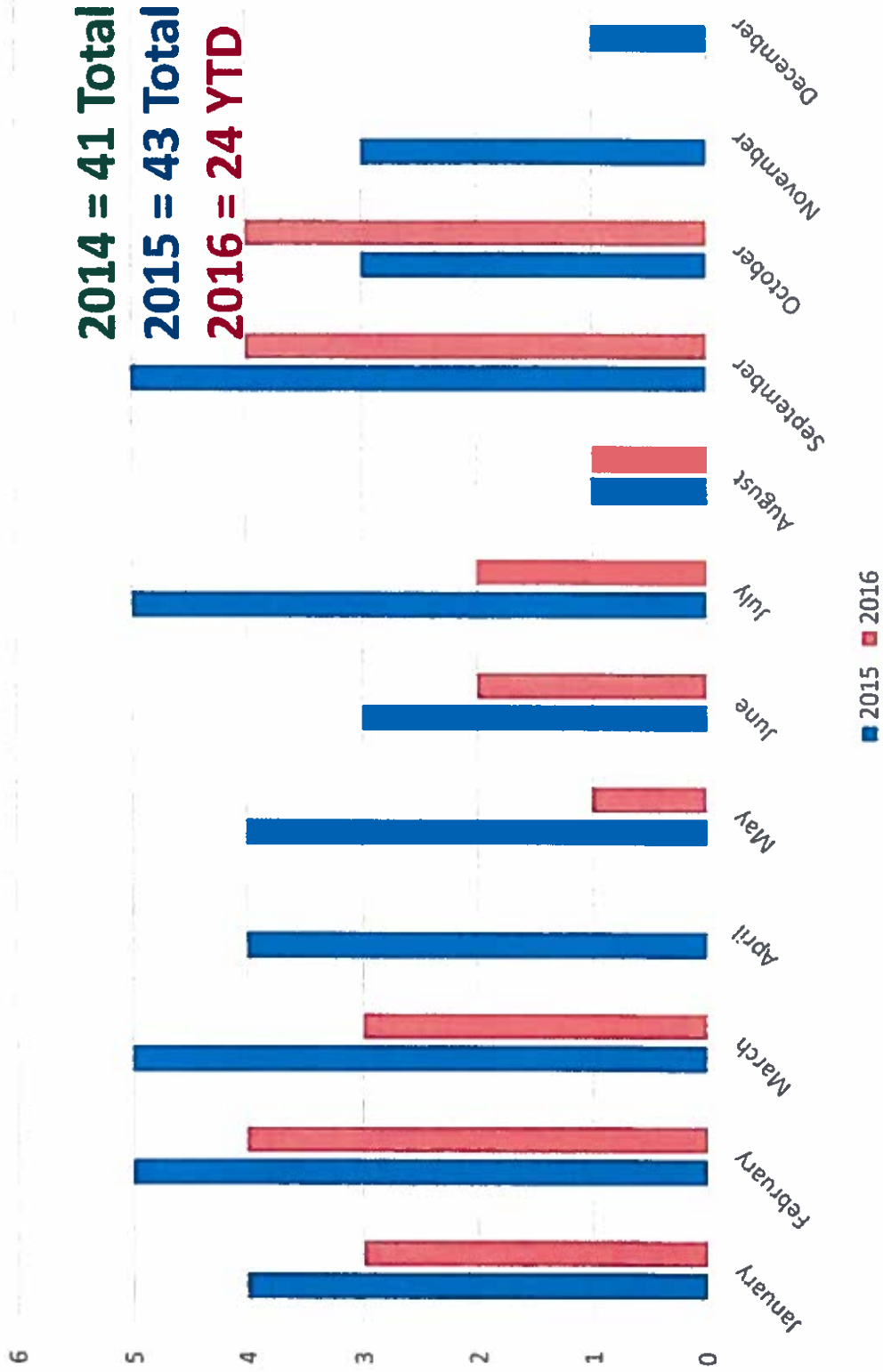
Small Business Development Center

	Clients Seen	Sessions	Hours	Attendees	Events
SBDC-All Offices <i>October 2015</i>	25	33	85	69	5
Verona Office <i>October 2015</i>	5	5	12	10	1
SBDC-All Offices <i>October 2016</i>	22	34	78	64	4
Verona Office <i>October 2016</i>	4	5	12	0	0



Small Business Development Center

Clients Seen



OJTs by Economic Locality

Locality	OJTs by Employer	Total Amount Paid (\$)
Augusta 20.5%	\$	603,635
Frederick 16.4%	\$	483,385
Hammontburg 15.2%	\$	447,815
Buena Vista 11.3%	\$	332,710
Winchester 10.9%	\$	322,787
Waynesboro 5.0%	\$	148,241
Rockingham 3.7%	\$	96,377
Slawton 3.1%	\$	94,945
Rockbridge 2.9%	\$	85,795
Warren 2.2%	\$	67,378
Shenandoah 77%	\$	22,627
Leasington 33%	\$	9,790

SWWDB Total \$ 2,732,346

Valley OJT - Grant Program Status

56, Total OJT Contracts with 98 Companies

H-IB OJT Grant - \$5 Million - Manufacturing/Health Care

545 Contracts: Original Goal 350; Revised Goal 500

Extension approved to 4/3/2017

Dislocated Worker Training Grant - National DW Grant

Subawardee from VCCS - \$207,547

42 OJTs - Achieved 42

ended 8/30/2016 - Final Reporting Complete

Job Driven Grant - National DW Grant Ext 8/30/2016

Subawardee from VCCS; \$1.4 Million

Dislocated participants, any industry

LFCC & DSLCC & BRCC OnRamp & WIOA co-enrolle

Community College training and/or OJTs

150 Participant Goal. To date: 107 including 24 OJTs

\$4 Million American Apprenticeship Grant

600 new registered apprentices: 109 to date

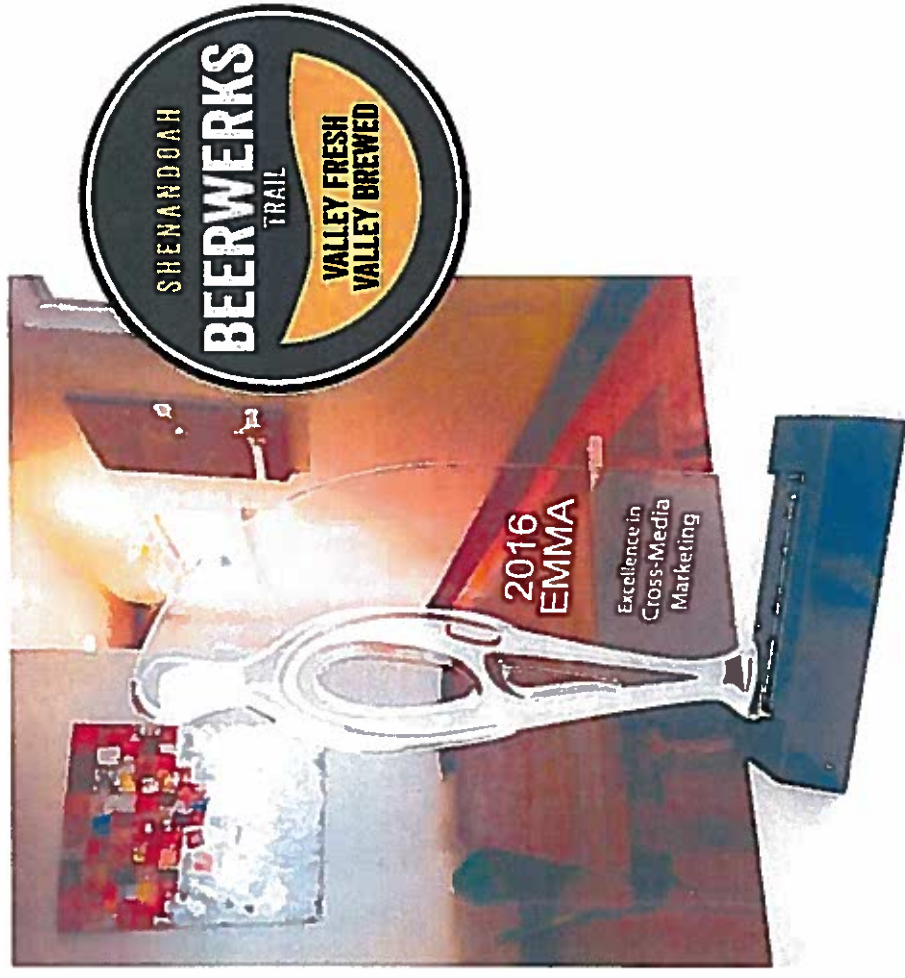
175 employees: 36 to date

Valley OJT - Employer Payments by Locality - November 2016



Tourism Update

*Greater Augusta
Regional Tourism
(GART)*



2016 EMMA (Excellence In Marketing Achievement) Award
for Best Cross-Platform Campaign from the
American Marketing Association's Central Virginia Chapter



Tourism Update

Augusta County Tourism



- *Tourism Website Update*
- *Grant Program*
 - Total Budget: \$10,000
 - Program/Event must occur between 1/1/17-5/31/17
 - Applications released on September 29 – due by November 30

Marketing Initiatives

- Facebook Pages
 - 139 “likes” and growing as of November ‘16
- “The Current View” Electronic Monthly Newsletter
 - List includes 341 names as of November ‘16
 - 39% open rate for October newsletter
- Updates to Economic Development and Tourism websites coming Fall/Winter 2016



Marketing Initiatives - Recent Media

- Beer Trails: Combining scenery and suds in the South – *Blue Ridge Outdoors*, October 1
- Bicycle Economic Impact Study – *VA Business*, October 1
- Area economic development partnership receives award – *News Leader*, October 16
- Augusta County Tourism announces first-ever Grant Program – *NBC29*, October 18
- Shenandoah Valley regional projects capitalize on interest in beer, bourbon and solar power – *VA Business*, October 31
- New local jet service to start at end of Nov. – *News Leader*, October 31



Virginia Business Ready Sites Program

\$5,000 site characterization assessment grant awarded for the Blue Mountain site in Weyers Cave

- New Program administered by the Virginia Economic Development Partnership (VEDP)
- Grant pays for 50% of a site characterization assessment (\$5,000 of a \$10,000 assessment)
- Why apply? Future infrastructure money may be available through this program and/or GO Virginia for sites that have been evaluated





AUGUSTA COUNTY FIRE-RESCUE

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

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

www.co.augusta.va.us
firerescue@co.augusta.va.us

November 14, 2016

AUGUSTA COUNTY FIRE-RESCUE REPORT

October 2016

In October, fire and rescue agencies that serve the County of Augusta received a combined total of 1,591 calls, of which 49 were calls turned over to next due agencies. Of those calls turned over, 19 were due to being on a previous call. Fire agencies received 633 fire and EMS calls, of which 19 were turned over to next due agencies. Rescue agencies received 958 EMS calls, of which 30 were turned over to next due agencies.

Chief Carson Holloway attended the Touch a Truck event, met with Chief Sheets, met with the County Attorney on numerous occasions, and attended several staff meetings. He also attended a 4 for Life meeting, multiple company burns, the LEPC meeting, and the ACFR quarterly staff meeting. Chief Holloway, along with Lt. Minday Craun met with Chad Blosser and Gary Critzer to go over the proposed ACFR EMT program agreement. He met with the OMDs during Skills Drill, participated in the Emergency Services Committee meeting, the Staff Briefing, the Worlds of Work at Expo, and attended the Traffic incident Management meeting. In addition, he attended the Rewards & Recognition Committee meeting, the Chiefs' dinner, and FOIA training.

Revenue Recovery funds collected in October were \$122,499.43. September transport numbers: Deerfield-3, Churchville-32, Stuarts Draft-89, Preston L. Yancey-107, Craigs ville-Augusta Springs-28, New Hope Vol-10, New Hope Career-26, Mount Solon-11, Riverheads-45, and Weyers Cave-39, total for the month-390.

Volunteer Coordinator/Lieutenant Minday Craun conducted or provided logistics for Fire Prevention Week activities. October 2016 was the second "Touch a Truck" event for all of Fire and EMS, with a total of 23 emergency vehicles and 10 agencies represented. Lieutenant Craun participated along with the Training Division and crews from Preston L. Yancey at the Worlds of Work on October 18th and 19th at Expo. She visited several agencies and attended several other meetings and trainings during the month. Statistics for October 2016 include; 10 recruitment contacts, 32 volunteer visits and 15 station visits.

The Training Division instructed and/or provided logistics for ACFR Company Drill, Fire Officer I, Firefighter I, Volunteer Burn, EMT, CE, and CPR; 172 students with 2162.50 student man-hours.

Battalion Commander Schacht conducted 47 station visits, responded to 2 Duty Officer Calls, and reviewed 5 site plans. He attended Station 18 and Rescue 6 volunteer meetings, met with Augusta

Mission: "To serve and protect our citizens and visitors through education and the delivery of all fire and emergency medical services."

Health on their response plan, the ACSA on a rescue plan for their facilities, and attended numerous staff meetings. BC Schacht met with the contractor on a Station 18 project, attended a meeting with VDOT's Traffic Incident Management Team, as well as meeting with an Augusta Health Cancer Center representative to give a donation. BC Schacht attended the Chiefs' Luncheon, an ACFR promotional ceremony, and the World of Works job fair at Expo. He provided rescue standby for a Fort Defiance High School football game and assisted with the Firefighter Regional Test. In addition, he assisted with moving apparatus around and delivering station supplies. BC Schacht taught 3 days of Incident Command for ACFR Skills Day, attended the FOIA training, and an ALS Skills Drill.

Battalion Commander Jeff Hurst conducted 31 station visits, responded to 3 Duty Officer Calls, made multiple volunteer contacts, assisted with Regional Firefighter testing, and assisted Captain Bailey in coordinating the ACFR annual Haz-Mat Drill. BC Hurst also assisted with the part-time hiring process, completed employee evaluations, attended the Chiefs' Luncheon, and interacted at the Company Drills and Regional Academy. He met with the team on Knox Boxes and HTR expectations, and created an on call list for Hurricane Matthew as well as assisting Lt. Moyers with planning for possible deployment of HTR services. In addition, BC Hurst continues to manage ongoing vehicle maintenance and Quartermaster projects, as well as preparing the ACFR ambulance renumbering system. He continues to send out motivational videos to personnel each 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, conducted staff evaluations, and worked on various station projects.

EMS Supervisors responded to a total of 93 calls, 36 of which ALS assistance was provided. They continue to administer the Infection Control Program, CQI, precepting, the iTreat study with UVA, and conducted or participated in various training as well.

Respectfully submitted,



Carson Holloway, Fire-Rescue Chief
DCH/cjh

FIRE DEPARTMENT EMERGENCY INCIDENTS

Oct-16

FIRE AGENCIES	TOTAL	FIRES	EMS	MVC	PUBLIC SERVICE	OTHER	CALL TURNED OVER TO NEXT DUE
Staunton - SS1	9	6	0	2	0	1	0
Staunton - SS2	4	2	0	1	0	1	0
1 - Waynesboro	3	1	0	2	0	0	0
2 - Deerfield	5	2	1	1	0	1	0
3 - Middlebrook	14	5	6	1	0	2	0
4 - Churchville	27	7	7	8	1	4	0
5 - Weyers Cave	45	13	6	19	3	4	5
6 - Verona	54	7	17	20	0	10	7
7 - Stuarts Draft	37	12	4	13	2	6	0
8 - Craigsville	19	3	16	0	0	0	1
9 - Dooms	57	10	25	12	4	6	1
10 - Augusta County*	98	16	35	34	1	12	2
11 - Preston L. Yancey	66	25	15	18	0	8	0
12 - Raphine	15	2	2	9	0	2	1
14 - Swoope	32	8	10	7	1	6	0
15 - Bridgewater	13	3	2	7	0	1	0
17 - Clover Hill	0	0	0	0	0	1	0
18 - New Hope	20	7	3	6	1	3	1
19 - Wilson	11	2	1	4	0	4	0
20 - Grottoes	22	7	9	3	1	2	0
21 - Mt. Solon	12	2	3	4	0	3	0
25 - Riverheads	62	14	21	18	0	9	1
80 - Walkers Creek	2	0	2	0	0	0	0
SVRA	4	0	1	0	1	2	0
Goshen	2	2	0	0	0	0	0
South River	0	0	0	0	0	0	0
Wintergreen	0	0	0	0	0	0	0
TOTALS	633	156	186	189	15	88	19
PERCENTAGES	100.2%	25%	29%	30%	2%	14%	3.0%

**Of the 98 calls listed above, Augusta County FD responded to 27 calls within the City of Staunton*

RESCUE SQUAD EMERGENCY INCIDENTS

Oct-16

RESCUE AGENCIES	TOTAL	CARDIAC	BREATHING DIFFICULTY	UNRESPONSIVE	SICK	INJURY	MVC	FIRE	OTHER	CALL TURNS DATA TO NEWTUNE
1 - Waynesboro	78	4	5	8	43	10	8	0	0	0
2 - Deerfield	6	0	1	0	4	0	1	0	0	0
4 - Churchville	70	2	5	3	24	10	10	5	11	3
5 - Staunton/Augusta	146	7	10	6	55	17	38	4	9	2
6 - Stuarts Draft	159	12	15	8	70	19	22	6	7	12
11 - Preston L. Yancey	170	9	14	5	64	34	22	8	14	1
15 - Bridgewater	12	1	1	1	3	0	5	0	1	1
16 - Craigs ville/Aug. Sprrs.	43	7	7	2	20	3	1	3	0	2
18 - New Hope	47	3	4	3	19	3	10	1	4	0
20 - Grottoes	48	5	8	4	19	3	3	3	3	0
21 - Mount Solon	24	2	1	2	8	4	4	2	1	0
25 - Riverheads	81	3	5	8	23	14	18	4	6	3
26 - Weyers Cave	72	4	8	3	24	8	16	2	7	6
Augusta Health Transport	0	0	0	0	0	0	0	0	0	0
Wintergreen	2	1	0	0	1	0	0	0	0	0
TOTALS	958	60	84	53	377	125	158	38	63	30
PERCENTAGES	100%	6.3%	8.8%	5.5%	39.4%	13.0%	16.5%	4.0%	6.6%	3.1%

EMERGENCY CALLS RECEIVED THROUGH EOC
MONTHLY REPORT FOR 2016

FIRE & RESCUE COMPANIES	Fire & Rescue for 2015														
	January	February	March	April	May	June	July	August	September	October	November	December	Total Calls	% of Total Fire % of Rescue	% of Total
Stanton - SSI	9	10	10	7	11	7	14	8	8	9			93	1.54%	0.61%
Stanton - SS2	10	7	8	6	5	6	4	4	7	4			61	1.01%	0.40%
1 - Waynesboro	13	8	12	10	2	12	9	12	12	3			93	1.54%	0.61%
2 - Deerfield	6	10	8	3	7	9	8	4	8	5			68	1.12%	0.49%
3 - Middlebrook	14	10	12	19	12	19	25	19	23	14			167	2.76%	1.10%
4 - Churchville	26	26	29	21	17	16	20	21	22	27			225	3.72%	1.48%
5 - Weyers Cave	43	52	47	46	48	48	53	42	47	44			470	7.76%	3.10%
6 - Verona	59	55	49	58	67	55	57	59	55	54			568	9.38%	3.74%
7 - Stuarts Draft	33	40	38	42	39	34	36	38	38	37			375	6.19%	2.47%
8 - Craigsville	18	29	25	25	28	23	34	28	25	19			254	4.20%	1.67%
9 - Dooms	52	46	56	51	44	51	48	43	51	57			499	8.24%	3.29%
10 - Augusta County	111	83	109	100	112	105	100	108	106	98			1,032	17.05%	6.80%
11 - Preston L. Yancey	60	45	69	72	59	49	51	58	53	66			582	9.61%	3.81%
12 - Raphine	15	14	21	11	14	14	21	9	14	15			148	2.44%	0.98%
14 - Swoope	23	30	25	24	22	25	28	14	20	32			243	4.01%	1.60%
15 - Bridgewater	6	10	11	5	7	9	8	5	2	13			76	1.26%	0.50%
17 - Clover Hill	1	0	0	0	1	0	0	0	0	1			3	0.05%	0.02%
18 - New Hope	16	19	12	21	18	24	19	28	10	20			187	3.09%	1.23%
19 - Wilson	23	22	9	19	14	17	21	16	15	11			167	2.76%	1.10%
20 - Grottoes	12	24	13	23	22	19	26	14	10	22			185	3.06%	1.22%
21 - Mt. Solon	8	10	19	7	7	17	21	14	6	12			121	2.00%	0.80%
25 - Riverheads	28	22	33	32	36	38	41	38	41	62			371	6.13%	2.44%
80 - Walkers Creek	2	1	1	4	2	2	5	1	3	2			23	0.38%	0.15%
SVRA	4	0	1	2	1	1	5	1	1	4			21	0.35%	0.14%
Goshen	0	1	1	1	0	0	0	1	0	2			6	0.10%	0.04%
South River	1	0	2	0	0	0	2	0	0	0			5	0.08%	0.03%
Wintergreen	1	2	1	3	1	1	1	0	1	0			11	0.18%	0.07%
R1 - W born First Aid	98	80	108	73	74	94	89	72	81	78			847	9.28%	5.58%
R2 - Deerfield R.S.	10	15	9	8	8	7	11	10	8	6			92	1.01%	0.61%
R4 - Churchville R.S.	55	53	60	56	43	28	50	62	66	70			543	5.95%	3.58%
R5 - Stanton/Augusta R.S.	159	157	156	159	153	169	177	172	186	146			1,634	17.91%	10.77%
R6 - Stuarts Draft R.S.	149	157	157	143	174	145	154	151	140	159			1,529	16.76%	10.07%
R11 - Preston L. Yancey	124	126	161	128	125	118	130	127	122	170			1,331	14.59%	8.77%
R15 - Bridgewater R.S.	19	13	16	13	16	13	21	6	5	12			134	1.47%	0.88%
R16 - Craigs/Augusta Spr.	52	44	41	43	44	54	66	61	60	43			508	5.57%	3.35%
R18 - New Hope	14	19	19	20	20	22	24	27	19	47			231	2.53%	1.52%
R20 - Grottoes R.S.	33	37	19	41	39	30	44	36	30	48			357	3.91%	2.35%
R21 - Mt. Solon R.S.	30	19	22	8	26	23	32	24	15	24			223	2.44%	1.47%
R25 - Riverheads	81	86	95	80	88	106	111	88	103	81			919	10.07%	6.05%
R26 - Weyers Cave R.S.	79	70	76	62	72	81	75	78	84	72			749	8.21%	4.93%
Augusta Health Transport	0	0	0	0	0	0	0	0	0	0			0	0.00%	0.00%
Wintergreen	4	3	1	6	2	3	0	2	4	2			27	0.30%	0.18%
FIRE TOTALS	594	576	621	612	596	601	657	585	579	633	0	0	6,054	39.89%	
RESCUE TOTALS	907	879	940	840	884	893	984	916	923	958	0	0	9,124	60.11%	
TOTAL CALLS	1,501	1,455	1,561	1,452	1,480	1,494	1,641	1,501	1,502	1,591	0	0	15,178	100.00%	

CALLS TURNED OVER TO NEXT
DUE AGENCIES
MONTHLY REPORT FOR 2016

FIRE & RESCUE COMPANIES	TOTAL CALLS	Fire & Rescue for 2015														
		January	February	March	April	May	June	July	August	September	October	November	December	Total CALLS TURNED OVER TO NEXT DUE AGENCIES	% of Total	
Staunton - SS1	93	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0%
Staunton - SS2	61	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0%
1 Wymesboro	93	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0%
2 Deerfield	68	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0%
3 Middlebrook	167	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.6%
4 Churchville	225	0	0	1	0	3	0	0	1	2	0	0	0	0	0	3.1%
5 Weyers Cave	470	1	1	1	2	2	0	2	1	1	5	1	1	16	16	3.4%
6 Verona	568	1	5	4	5	4	3	10	6	4	7	8	6	49	49	8.6%
7 Stuarts Draft	373	0	0	1	1	0	0	0	1	0	0	0	0	3	3	0.8%
8 Graysville	234	0	0	0	0	0	0	0	0	0	2	1	1	3	3	1.3%
9 Doorns	499	0	0	0	0	1	0	0	0	0	1	1	1	3	3	0.6%
10 Augusta County	1032	2	3	2	4	2	2	3	5	2	2	2	2	27	27	2.6%
11 Preston L. Yancey	582	0	1	0	0	0	0	0	0	0	0	0	0	1	1	0.2%
12 Raphine	148	0	1	2	2	4	4	3	0	2	1	1	1	19	19	12.8%
14 Swoope	243	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0%
15 Bridgewater	76	0	0	1	0	1	1	1	0	0	0	0	0	4	4	5.3%
17 Clover Hill	3	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0%
18 New Hope	187	0	2	1	3	1	2	0	1	1	1	1	1	12	12	6.4%
19 Wilson	167	1	2	0	1	1	0	1	0	1	0	0	0	6	6	3.6%
20 Grottoes	185	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0%
21 Mt. Solon	121	0	0	1	0	1	2	0	2	0	0	0	0	6	6	5.0%
25 Riverheads	371	2	0	0	0	1	1	1	1	1	1	1	1	7	7	1.9%
30 Walkers Creek	23	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0%
SVRA	21	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0%
Goshen	6	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0%
South River	5	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0%
Wintergreen	11	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0%
R1 W'boro First Aid	847	1	1	0	0	2	1	2	0	0	0	0	0	7	7	0.8%
R2 Deerfield R.S.	92	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0%
R4 Churchville R.S.	543	2	6	6	4	4	4	1	1	1	3	1	1	32	32	5.9%
R5 Staunton/Augusta R.S.	1634	3	3	3	0	2	2	0	5	0	2	2	2	20	20	1.2%
R6 Stuarts Draft R.S.	1529	8	3	9	7	12	11	19	10	17	12	10	10	108	108	7.1%
R11 Preston L. Yancey	1331	0	1	1	0	2	0	0	0	1	1	1	1	9	9	0.7%
R15 Bridgewater R.S.	134	1	0	1	0	0	1	3	0	1	1	1	1	8	8	6.0%
R16 Craig/Augusta Spr.	508	2	3	2	1	1	4	1	2	5	2	2	2	23	23	4.5%
R18 New Hope	231	1	2	0	0	1	1	1	0	1	0	0	0	5	5	2.2%
R20 Grottoes R.S.	357	0	1	0	1	0	1	0	0	1	0	0	0	4	4	1.1%
R21 Mt. Solon R.S.	223	0	1	0	1	0	1	1	1	1	0	0	0	5	5	2.2%
R25 Riverheads R.S.	919	8	6	3	5	5	10	9	4	7	3	3	3	62	62	6.7%
R26 Weyers Cave R.S.	749	0	4	10	4	3	4	3	5	6	6	6	6	45	45	6.0%
Augusta Health Transport	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0	#DIV/0!
Wintergreen	27	0	0	0	0	0	0	0	0	0	0	0	0	0	0	0.0%
FIRE TOTALS	6,054	7	15	14	18	22	15	21	18	15	19	0	0	164	164	2.7%
RESCUE TOTALS	9,124	26	33	37	23	32	39	40	29	39	30	0	0	328	328	3.6%
TOTAL CALLS TURNED OVER TO NEXT DUE	15,178	33	48	51	41	54	54	61	47	54	49	0	0	492	492	3.2%

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.

FIRE & RESCUE COMPANIES	TOTAL CALLS	January	February	March	April	May	June	July	August	September	October	November	December	YEARLY AVG.
		AVG. RESP. TIME	AVG. RESP. TIME	AVG. RESP. TIME	AVG. RESP. TIME	AVG. RESP. TIME	AVG. RESP. TIME	AVG. RESP. TIME	AVG. RESP. TIME	AVG. RESP. TIME	AVG. RESP. TIME	AVG. RESP. TIME	AVG. RESP. TIME	
Staunton - SSI	93	2.00	1.3	2.11	1.14	1.36	1.37	2.31	1.25	1.25	1.44			1.37
Staunton - SS2	61	1.50	2.00	3.00	2.07	1.00	1.33	2.00	3.50	4.14	1.50			2.20
1 - Waynesboro	93	1.46	2.13	2.17	1.30	1.00	1.58	1.22	2.23	2.08	1.33			1.65
2 - Deerfield	68	4.22	3.18	4.52	4.37	2.01	3.21	2.19	3.48	3.16	3.05			3.34
3 - Middlebrook	167	4.22	4.49	2.01	2.56	3.07	2.28	3.23	5.06	3.19	7.27			3.74
4 - Churchville	225	2.57	3.25	3.42	2.58	3.16	2.02	5.07	3.26	3.23	3.39			3.20
5 - Weyers Cave	470	3.59	4.37	3.47	3.30	3.46	3.34	3.22	6.29	2.59	3.04			3.66
6 - Verona	568	2.17	3.18	2.42	2.51	2.56	3.72	4.02	2.46	3.16	2.55			2.88
7 - Stuarts Draft	375	3.13	2.47	2.40	2.46	3.07	3.01	2.27	2.45	2.35	2.54			2.62
8 - Craigsville	254	4.42	2.43	4.03	2.25	3.02	2.48	3.23	2.55	2.51	2.41			2.93
9 - Dooms	499	1.56	2.17	1.46	1.56	1.53	1.53	2.07	2.11	1.56	2.46			1.80
10 - Augusta County	1032	1.54	1.95	1.56	1.44	1.40	1.51	1.37	1.38	1.29	1.24			1.43
11 - Preston L. Yancey	582	1.18	1.31	1.15	1.13	0.59	1.02	2.11	1.25	1.32	1.20			1.25
12 - Raphine	148	6.49	2.30	6.53	4.18	8.35	1.36	8.51	6.17	6.30	4.49			5.47
14 - Swoope	243	1.52	3.23	3.51	2.13	3.29	2.15	4.16	2.46	3.10	2.37			2.79
15 - Bridgewater	76	1.40	1.46	3.23	4.59	1.56	2.56	1.32	3.18	2.00	2.49			2.40
17 - Clover Hill	3	3.00	0.00	0.00	0.00	1.00	0.00	0.00	0.00	0.00	3.00			0.70
18 - New Hope	187	2.52	2.38	3.08	2.39	3.58	2.46	1.31	1.23	3.46	2.47			2.48
19 - Wilson	167	3.02	2.27	1.22	3.29	4.16	4.08	3.33	1.44	2.06	4.56			2.94
20 - Grottoes	185	3.10	2.10	1.26	2.10	2.16	2.12	2.46	1.45	2.21	1.43			2.04
21 - Mt. Solon	121	1.39	3.11	2.53	4.47	6.50	3.28	4.42	8.40	5.32	5.29			4.05
25 - Riverheads	371	4.14	2.18	3.52	4.15	6.50	3.50	3.48	3.02	3.06	3.40			3.72
80 - Walkers Creek	23	3.58	1.00	2.08	2.46	0.41	1.50	2.00	4.00	2.40	3.18			2.26
SVRA	21	0.53	0.00	0.07	0.00	0.00	0.00	0.06	0.00	0.00	0.03			0.07
Goshen	6	0.00	1.00	4.00	2.00	0.00	0.00	0.00	5.00	0.00	2.50			1.45
South River	5	2.00	0.00	5.99	0.00	0.00	0.00	3.50	0.00	0.00	0.00			1.11
Wintergreen	11	6.00	4.50	2.20	7.50	8.00	3.00	3.00	0.00	0.00	0.00			3.42
R1 - W'boro First Aid	847	2.53	2.31	2.21	0.05	2.25	2.50	2.51	2.45	2.30	2.47			2.16
R2 - Deerfield R.S.	92	1.39	2.11	2.36	1.50	1.59	1.03	1.18	1.57	1.19	1.51			1.54
R4 - Churchville R.S.	543	2.05	1.41	1.99	2.10	2.04	2.27	2.00	1.48	2.16	1.50			1.86
R5 - Staunton/Augusta R.S.	1,614	2.03	2.02	1.54	1.56	1.54	1.47	1.59	1.43	1.54	2.03			1.68
R6 - Stuarts Draft R.S.	1,529	1.37	1.34	1.31	1.28	1.24	1.22	1.43	1.44	1.40	1.28			1.33
R11 - Preston L. Yancey	1,331	1.20	1.19	1.21	1.06	1.13	1.23	1.32	1.15	1.18	1.18			1.19
R15 - Bridgewater R.S.	134	3.35	3.00	3.56	2.50	3.16	1.39	1.14	2.00	1.32	2.33			2.38
R16 - Craigs/Augusta Spr	508	1.49	1.36	1.41	1.31	1.51	1.48	1.40	1.42	1.37	1.36			1.41
R18 - New Hope	231	2.07	1.54	1.36	1.46	1.33	2.10	1.57	2.03	1.25	1.33			1.60
R20 - Grottoes R.S.	357	1.53	1.55	1.19	1.52	1.43	1.48	1.18	2.09	1.52	1.37			1.49
R21 - Mt. Solon R.S.	223	2.17	1.49	2.05	1.40	1.53	2.29	2.19	1.36	2.17	3.08			1.97
R25 Riverheads	919	1.36	1.47	1.15	1.29	1.36	1.37	1.30	1.33	1.25	1.35			1.32
R26 Weyers Cave	749	1.23	1.32	1.27	1.47	1.10	1.16	1.27	1.32	1.19	1.16			1.25
Augusta Health Transport	0	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00	0.00			0.00
Wintergreen	27	6.25	3.00	5.00	3.20	1.50	2.07	0.00	1.00	3.15	5.27			3.04
FIRE CALL TOTALS & MONTHLY AVG.	6,054	2.68	2.21	2.68	2.52	2.54	2.01	2.67	2.73	2.29	2.54	2.54	2.54	2.49
RESCUE CALL TOTALS & MONTHLY AVG.	9,124	2.00	1.67	1.81	1.45	1.51	1.54	1.34	1.47	1.53	1.81	1.81	1.81	1.61

AVERAGE ON LOCATION TIMES
MONTHLY REPORT FOR 2016

FIRE & RESCUE COMPANIES	TOTAL CALLS	January	February	March	April	May	June	July	August	September	October	November	December	YEARLY AVG.
		AVG. ON LOC. TIME	AVG. ON LOC. TIME	AVG. ON LOC. TIME	AVG. ON LOC. TIME	AVG. ON LOC. TIME	AVG. ON LOC. TIME	AVG. ON LOC. TIME	AVG. ON LOC. TIME	AVG. ON LOC. TIME	AVG. ON LOC. TIME	AVG. ON LOC. TIME	AVG. ON LOC. TIME	
Staunton - SSI	93	11:15	8:00	8:22	4:43	8:04	6:26	6:29	8:11	6:26	6:44			7:32
Staunton - SS2	61	8:29	11:29	10:00	4:33	6:25	7:40	10:00	10:33	13:23	12:25			9:34
1 - Waynesboro	93	7:32	7:26	10:00	6:20	7:50	7:20	8:50	10:30	8:13	11:07			8:34
2 - Deerfield	68	13:22	15:49	11:58	11:55	10:25	11:27	10:00	7:48	14:32	15:37			12:25
3 - Middlebrook	167	10:47	14:26	7:10	9:20	9:14	8:19	10:22	9:35	11:21	10:04			9:92
4 - Churchville	225	9:37	11:56	9:26	9:13	8:25	9:31	10:32	9:58	8:55	8:37			9:36
5 - Weyers Cave	470	9:02	9:21	9:12	7:53	7:31	8:28	7:33	8:59	8:03	9:16			8:38
6 - Verona	568	8:17	8:28	8:36	8:36	8:53	9:20	9:23	9:23	8:08	8:57			8:60
7 - Stuarts Draft	375	7:24	7:10	6:47	7:36	8:04	7:54	7:04	8:08	6:37	6:41			7:17
8 - Craigsville	254	13:10	7:51	7:57	9:04	8:27	8:16	7:55	7:42	6:41	7:26			8:23
9 - Dooms	499	10:19	10:13	8:57	8:45	8:08	9:41	9:05	7:16	9:16	7:09			8:73
10 - Augusta County	1,012	6:25	8:48	8:05	7:34	6:59	8:05	7:35	7:27	7:29	7:09			7:38
11 - Preston L. Yancey	582	7:53	5:55	4:56	6:32	5:21	5:55	5:35	5:29	6:31	5:13			5:68
12 - Raphine	148	15:38	8:00	15:07	14:14	17:25	14:46	19:13	15:20	15:28	13:37			14:73
14 - Swoope	243	8:28	7:56	7:31	8:28	8:11	8:26	8:31	6:48	8:35	8:32			7:93
15 - Bridgewater	76	9:06	9:45	13:50	10:26	15:56	13:23	11:00	7:00	15:50	10:48			11:50
17 - Clover Hill	3	10:00	0:00	0:00	0:00	5:00	0:00	0:00	0:00	0:00	16:00			3:10
18 - New Hope	187	10:24	13:42	9:05	10:01	11:54	10:33	12:24	8:12	10:37	8:12			10:34
19 - Wilson	167	9:16	9:27	10:33	11:49	8:59	13:56	5:52	35:19	9:45	12:57			12:51
20 - Grottoes	185	7:41	8:22	6:31	7:42	6:33	4:53	8:20	8:47	8:02	7:11			7:20
21 - Mt. Solon	121	12:28	12:22	13:01	7:36	12:15	11:11	12:39	20:37	11:11	14:12			12:61
25 - Riverheads	371	16:25	11:35	12:25	11:51	13:00	12:39	12:01	12:03	9:22	9:18			11:92
80 - Walkers Creek	23	13:23	11:00	6:00	10:55	6:41	10:50	10:30	11:00	12:48	10:12			10:16
SVRA	21	1:39	0:00	0:00	0:06	0:00	0:04	0:12	0:04	0:05	8:15			0:99
Goshen	6	0:00	15:00	9:00	11:00	0:00	0:00	0:00	0:00	0:00	10:50			4:55
South River	5	16:00	0:00	21:00	0:00	0:00	0:00	13:00	0:00	0:00	0:00			5:00
Wintergreen	11	15:58	18:00	21:11	16:02	19:00	21:00	8:00	0:00	0:00	0:00			11:87
R1 - W'boro First Aid	847	11:30	12:25	11:05	14:28	10:36	11:36	11:20	11:01	10:58	10:32			11:37
R2 - Deerfield R.S.	92	11:42	10:12	15:44	10:09	5:20	6:47	7:58	9:25	10:42	18:13			10:41
R4 - Churchville R.S.	543	8:10	10:44	9:46	11:11	10:05	9:43	8:58	9:55	9:28	9:22			9:52
R5 - Staunton/Augusta R.S.	1,634	10:47	10:48	10:04	10:21	10:33	10:15	10:44	9:49	9:53	10:40			10:15
R6 - Stuarts Draft R.S.	1,529	8:25	7:48	7:40	6:49	2:18	7:00	8:14	7:14	8:08	7:35			6:95
R11 - Preston L. Yancey	1,331	6:00	6:06	6:31	5:34	2:16	5:51	5:50	5:40	5:50	5:26			5:30
R15 - Bridgewater R.S.	134	12:16	6:23	14:21	11:08	14:08	11:13	10:40	12:20	8:41	8:58			11:05
R16 - Craig/Augusta Spr.	508	8:49	8:39	9:39	7:13	7:28	7:44	8:12	7:07	7:50	7:28			7:81
R18 - New Hope	331	8:32	10:22	5:47	8:5	8:35	6:31	8:32	9:1	6:05	10:17			8:08
R20 - Grottoes R.S.	257	8:39	10:50	7:37	8:57	8:30	9:39	8:11	9:38	8:09	8:34			8:64
R21 - Mt. Solon R.S.	223	11:10	11:36	10:52	9:13	13:07	11:15	11:14	12:28	9:54	12:56			11:19
R23 - Riverheads R.S.	919	13:14	12:59	11:29	11:47	12:33	12:01	12:5	10:55	11:04	11:45			11:84
R26 - Weyers Cave R.S.	749	7:59	7:02	7:36	7:44	8:31	7:3	7:54	7:45	7:16	7:47			7:46
Augusta Health Transport	0	0:00	0:00	0:00	0:00	0:00	0:00	0:00	0:00	0:00	0:00			0:00
Wintergreen	27	24:15	20:07	26:00	16:40	20:00	12:07	0:00	17:00	18:15	14:28			16:81
FIRE CALL TOTALS & MONTHLY AVG.	6,054	9:84	9:17	9:37	8:05	8:31	8:42	8:46	8:59	7:90	8:97	#DIV/0!	#DIV/0!	8:71
RESCUE CALL TOTALS & MONTHLY AVG.	9,124	9:93	9:55	10:09	9:15	8:80	8:58	7:84	9:12	8:62	9:39	#DIV/0!	#DIV/0!	9:11

*This information is provided by Emergency Communications Center

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

CAREER	NAME	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT	OCT	NOV	DEC	YEARLY TOTAL
CO-11	Preston L. Yancy Fire	60	43	69	72	59	49	38	58	31	65	0	0	588
	Call Turned Over/Canceled Prior to Response/Standby	1	1	1	0	0	0	0	0	0	0	0	0	6
	Career Only	48	37	48	53	47	37	28	41	24	30			417
	Career and Volunteer	13	17	20	17	19	18	15	15	4	6			144
	Volunteer Only	0	0	0	0	0	0	0	0	0	0			0
RES-11	Rescue 11	124	126	161	128	125	118	130	127	122	169	0	0	1330
	Call Turned Over/Canceled Prior to Response/Standby	0	1	3	0	2	0	0	0	2	2			10
	Career Only	119	114	144	113	111	113	124	127	120	165			1247
	Career and Volunteer	14	14	14	15	10	5	4	6	0	1			77
	Volunteer Only	0	0	0	0	0	0	0	0	0	0			0
CO-14	New Hope Fire	0	0	1	3	2	2	0	1	1	1			11
	Call Turned Over/Canceled Prior to Response/Standby	0	0	0	0	0	0	0	0	0				0
	Career Only	7	7	3	8	8	10	8	14	6	4			73
	Career and Volunteer	4	3	4	3	2	6	6	7	1	6			42
	Volunteer Only	1	6	2	6	3	6	3	6	3	9			48
RES-18	New Hope Rescue	4	11	17	10	21	22	24	21	13	4			111
	Call Turned Over/Canceled Prior to Response/Standby	0	0	0	0	1	0	1	2	0				4
	Career Only	7	17	16	11	18	23	21	17	11	3			129
	Career and Volunteer	2	4	2	6	1	10	1	7	4	13			51
	Volunteer Only	1	2	1	1	0	0	4	1	2	4			16
RES-6	Stuart's Draft Rescue	60	55	80	77	83	80	57	73	59	74	0	0	700
	Call Turned Over/Canceled Prior to Response/Standby	7	1	1	6	2	3	6	1	2	2			31
	Career Only	47	44	59	56	64	72	46	59	55	51			518
	Career and Volunteer	10	6	17	17	14	1	5	8	5	14			99
	Volunteer Only	2	2	6	3	5	2	0	1	2	5			30
RES-16	Craigsville-Augusta Springs	52	44	41	43	44	54	67	66	61	41	0	0	530
	Call Turned Over/Canceled Prior to Response/Standby	7	3	2	1	1	4	1	2	5				23
	Career Only	43	40	34	38	40	49	55	57	51	34			411
	Career and Volunteer	5	1	5	4	3	11	11	8	3	7			56
	Volunteer Only	0	0	0	0	0	0	0	0	0	0			0
CO-9	Duane Fire	16	28	33	23	21	21	22	17	29	15	0	0	215
	Call Turned Over/Canceled Prior to Response/Standby	0	1	0	0	0	0	0	0	0				1
	Career Only	7	16	6	4	8	13	16	13	14	7			80
	Career and Volunteer	11	17	11	18	13	6	11	4	13	6			114
	Volunteer Only		0	4	1	0	2	1	0	2	2			12
CO-6	Verona Fire	21	27	27	32	31	29	19	24	29	23	0	0	264
	Call Turned Over/Canceled Prior to Response/Standby	0	0	2	0	0	3	0	1	0				5
	Career Only	17	20	12	14	17	12	11	17	17	18			134
	Career and Volunteer	6	16	10	14	11	14	6	5	11	5			108
	Volunteer Only	2	1	3	4	1	2	0	2	0	0			15
CO-3	Middlebrook Fire	6	4	8	9	7	13	14	9	11	6	0	0	69
	Call Turned Over/Canceled Prior to Response/Standby	0	0	0	0	1	0	0	0	0				1
	Career Only	7	2	2	2	2	4	7	7	5	4			33
	Career and Volunteer	3	2	6	7	4	9	7	8	7	2			59
	Volunteer Only	0	0	0	0	0	0	0	0	1	0			1
CO-2	Deerfield Fire Department	3	13	7	5	7	0	2	8	5	8	0	0	68
	Call Turned Over/Canceled Prior to Response/On Rescue	0	0	0	0	0	0	0	0	0				0
	Career Only	0	7	0	0	7	0	7	0	6	7			4
	Career and Volunteer	4	3	5	2	5	2	6	2	4	2			40
	Volunteer Only	2	6	1	1	1	2	1	2	4	2			24
RES-2	Deerfield Rescue Squad	0	1	0	0	1	0	0	0	0	0			3
	Call Turned Over/Canceled Prior to Response/Standby	0	1	0	0	1	0	0	0	0				3
	Career Only	0	3	4	1	3	2	3	7	4	2			23
	Career and Volunteer	9	11	5	7	5	4	7	7	4	4			63
	Volunteer Only	1	0	0	0	0	0	1	0	0	0			2
CO-4	Churchville Fire Department	9	14	13	8	7	6	8	2	7	0	0	0	68
	Call Turned Over/Canceled Prior to Response/On Rescue	0	0	1	0	2	1	0	1	2				7
	Career Only	7	2	2	3	3	7	7	1	3	4			37
	Career and Volunteer	5	4	9	5	3	3	1	4	2	2			38
	Volunteer Only	3	2	2	1	1	0	4	2	1	1			19
RES-4	Churchville Rescue Squad	1	1	1	1	2	1	0	0	1	3			11
	Call Turned Over/Canceled Prior to Response/Standby	1	1	1	1	2	1	0	0	1	3			11
	Career Only	14	14	17	21	17	6	14	19	12	17			138
	Career and Volunteer	7	9	3	5	8	4	4	8	9	3			60
	Volunteer Only	3	2	3	1	3	1	0	2	3	1			21
CO-10	Augusta County	1	5	1	4	3	3	3	5	1	1			17
	Call Turned Over/Canceled Prior to Response/Standby	1	5	1	4	3	3	3	5	1	1			17
	Career Only	102	77	49	78	103	80	89	92	80	87			897
	Career and Volunteer	6	5	9	18	5	20	7	19	13	5			96
	Volunteer Only	0	0	1	0	1	0	1	1	0	0			4
CO-21	Mount Solon Fire Department	4	1	2	4	7	2	2	1	0	1			20
	Call Turned Over/Canceled Prior to Response/On Rescue	0	0	0	0	1	2	0	2	0				5
	Career Only	7	0	4	1	7	7	7	7	7	7			51
	Career and Volunteer	2	2	3	2	2	3	4	0	0	0			20
	Volunteer Only	1	1	2	1	0	0	4	1	1	0			11
RES-21	Mount Solon Rescue Squad	0	0	0	0	2	0	0	0	1				3
	Call Turned Over/Canceled Prior to Response/Standby	0	0	0	0	2	0	0	0	1				3
	Career Only	7	2	2	1	7	4	2	6	2	7			31
	Career and Volunteer	5	7	5	1	4	3	5	7	4	2			45
	Volunteer Only	3	1	2	1	3	1	3	0	0	2			16
RES-23	Riverbends Rescue	81	86	93	80	88	106	111	88	101	81	0	0	919
	Call Turned Over/Canceled Prior to Response/Standby	8	8	1	1	5	10	10	4	7	2			61
	Career Only	72	78	90	73	81	105	101	84	100	79			854
	Career and Volunteer	1	0	2	0	0	0	0	0	0	0			3
	Volunteer Only	0	0	0	0	0	0	0	0	0	0			0
RES-24	Weyers Cave Rescue	79	71	76	62	72	81	73	79	84	72	0	0	751
	Call Turned Over/Canceled Prior to Response/Standby	0	4	10	5	3	4	3	5	6	6			45
	Career Only	79	67	66	37	66	73	68	72	78	66			606
	Career and Volunteer	0	4	0	2	3	4	4	3	0	0			19
	Volunteer Only	0	0	0	0	0	0	0	0	0	0			0
YTD TOTAL OF CALLS (RING HOURS CAREER ARE ASSIGNED TO STATIONS)														7403

**Augusta County Fire/Rescue
Dispatched Agency On Another Call
Per SOG: Response Check - Time Limit**

Agency Dispatched	Call Type	Date	Location	Time of Call	Time Resp	On Scene	ELAPSED TIME from Call to Resolution	TOTAL ELAPSED TIME from Year of Call to On Scene
Stauben-Augusta Rescue	Unresponsive/Unconscious	10/13/2016	Neighbor Street	21:44	21:49	21:53	0:01	0:09
Stauben-Augusta Rescue	Fall	10/17/2016	Frog Pond Road	19:25	19:30	19:45	0:05	0:19
Stauben-Augusta Rescue	Pedestrian Injured	10/19/2016	Cold Springs Road	17:17	17:17	17:30	0:00	0:12
Stauben-Augusta Rescue	Sick/Iness Symptoms	10/31/2016	January Drive	12:05	12:05	12:14	0:00	0:06
Augusta County Fire Augusta County Fire	Automobile Accident Automobile Accident	10/4/2016 10/31/2016	Memorial Hwy/Decker Hollow Rd. 81NB MM 207	18:43 18:14	18:44 18:14	18:48 18:22	0:00 0:00	0:03 0:08
Preston L. Yancy Rescue	Medical Alert	10/31/2016	Rosewood Court	14:56	15:01	15:09	0:00	0:19
Cragsville Rescue	Psychological Emergency	10/10/2016	Oak Street	9:20	9:32	9:55	0:02	0:25
Cragsville Rescue	Overdose	10/22/2016	Koogler Trailer Park	19:28	19:31	20:01	0:03	0:32
Riverheads Fire	Pedestrian Injured	10/18/2016	Old White Hill Rd	14:38	14:39	14:49	0:00	0:09
Riverheads Rescue Riverheads Rescue	Automobile Accident Automobile Accident	10/9/2016 10/18/2016	6-Jackson Hwy/ Shurts Draft H McCormick Farm Circle	15:15 20:16	15:15 20:17	15:24 18:33	0:00 0:01	0:09 0:22
Riverheads Rescue	Injury (Traumatic)	10/26/2016	Lake Drive	18:11	18:12	18:33	0:01	0:22
Weyers Cave Rescue Weyers Cave Rescue	Diabetic Emergency Pedestrian/Cyclist Struck	10/14/2016 10/15/2016	Avalon Circle Salem Church Road	11:34 16:18	11:36 10:37	11:44 10:29	0:02 0:01	0:09 0:12
Weyers Cave Rescue Weyers Cave Rescue	Automobile Accident Sick/Iness Symptoms	10/19/2016 10/21/2016	I-91 NB 233 5 MM Bluestone Drive	16:01 17:24	16:03 17:26	16:17 17:33	0:02 0:01	0:15 0:09
Weyers Cave Rescue Weyers Cave Rescue	Automobile Accident Fall	10/24/2016 10/24/2016	Weyers Cave Road H Sandstone Ln	5:54 13:13	5:57	6:01	0:03	0:07
Grandest Rescue	Grandest Rescue	10/24/2016	Grandest Rescue					
Verona Fire, Weyers Cave Fire, and Staunton-Augusta Rescue	HRCC Incident	10/24/2016	HRCC Incident					
Wynnesboro Fire Aid	Medical Alert	10/31/2016	Wynnesboro Fire Aid					
Churchville Rescue	Psychological Emergency	10/10/2016	Churchville Rescue					
Staunton-Augusta Rescue	Overdose	10/22/2016	Staunton-Augusta Rescue					
Preston L. Yancy Rescue and EMS I	Pedestrian Injured	10/18/2016	Preston L. Yancy Rescue and EMS I					
Stauben-Augusta Rescue and EMS I	Automobile Accident	10/9/2016	Stauben-Augusta Rescue and EMS I					
Preston L. Yancy Rescue and EMS I	Sick/Iness Symptoms	10/31/2016	Preston L. Yancy Rescue and EMS I					
Preston L. Yancy Fire and Preston L. Yancy Rescue Raphine Fire, Riverheads Fire, Riverheads Rescue, and Staunton-Augusta Rescue	Automobile Accident Automobile Accident	10/4/2016 10/31/2016	Preston L. Yancy Fire and Preston L. Yancy Rescue Raphine Fire, Riverheads Fire, Riverheads Rescue, and Staunton-Augusta Rescue					

10 93%
 3 18%
 6 37%
 19 100%

Augusta County Fire/Rescue
Dispatched Agency Not On Any Other Call
Per SOG: Response Check - Time Limit

Call No.	Call Type	Call Date	Location	Time of Call	Time of Arrival	Time of Departure	ELAPSED TIME from Time of Call to On Scene	TOTAL ELAPSED TIME from Time of Call to On Scene
1013/2016	Structure Fire - Barn	10/13/2016	Henry Lane Churchville Ave	9:18	9:21	9:30	0:01	0:11
1015/2016	Structure Fire - Barn	10/15/2016	Churchville Ave	16:52	17:03	17:03	0:01	0:10
1020/2016	Allergic Reaction	10/20/2016	Churchville Ave	23:02	23:04	23:14	0:01	0:12
1014/2016	Automobile Accident	10/14/2016	181 SB MM 236.7	1:56	2:01	2:11	0:02	0:12
1016/2016	Tractor Trailer Accident	10/16/2016	81 SB MM 226.5	0:59	1:07	1:19	0:06	0:26
1018/2016	Automobile Accident	10/18/2016	181 SB MM 236	7:19	7:21	7:35	0:02	0:10
1020/2016	Fire Alarm - 1st	10/20/2016	Lee Hwy	21:26	21:31	21:40	0:01	0:10
1020/2016	Cardiac Arrest	10/20/2016	81 SB MM 236	22:01	22:01	22:30	0:00	0:09
1007/2016	Structure Fire - Commercial	10/07/2016	France Dr	8:30	8:37	8:40	0:01	0:03
1007/2016	Difficulty Breathing	10/07/2016	Cedar Mill Rd	4:03	4:07	4:20	0:03	0:17
1007/2016	Automobile Accident	10/07/2016	81 NB MM 222	23:27	23:29	23:31	0:01	0:03
1009/2016	Difficulty Breathing	10/09/2016	Saint James Rd	17:35	17:36	17:41	0:00	0:06
1015/2016	Unresponsive/Unconscious	10/15/2016	River View Dr	8:36	8:37	8:43	0:00	0:06
1022/2016	Seizure Disorder	10/22/2016	Technology Dr	13:00	13:02	13:07	0:01	0:06
1028/2016	Automobile Accident	10/28/2016	81 SB MM 226	0:01	0:03	0:12	0:02	0:10
1007/2016	Overdose	10/07/2016	Stuarts Draft Highway	2:10	2:14	2:23	0:03	0:12
1016/2016	Pediatric Infant Emergency	10/16/2016	Old White Hill Road	14:36	14:39	14:46	0:00	0:06
1016/2016	Automobile Accident	10/16/2016	H-1 SB MM 209	15:47	15:52	16:23	0:05	0:35
1017/2016	Unresponsive/Unconscious	10/17/2016	Pasca Circle	22:59	23:01	23:06	0:01	0:09
1017/2016	Structure Fire - Commercial	10/17/2016	Harold Cook Drive	23:44	23:45	23:52	0:01	0:07
1018/2016	Unresponsive/Unconscious	10/18/2016	Hodge Street	4:16	4:18	4:29	0:02	0:13
1022/2016	Medical Alert	10/22/2016	Caecilia Ln	10:50	10:52	11:00	0:01	0:12
1023/2016	Medical Alert	10/23/2016	Patton Farm Rd	13:01	13:04	13:13	0:03	0:12
1023/2016	Difficulty Breathing	10/23/2016	Venice Lane	20:28	20:30	20:40	0:00	0:11
1008/2016	Automobile Accident	10/08/2016	Schaefer Lane	11:23	11:24	11:26	0:01	0:02
1009/2016	Difficulty Breathing	10/09/2016	Monroe St	11:17	11:18	11:21	0:01	0:04
1023/2016	Diabetic Emergency	10/23/2016	Court Ct	12:37	12:40	12:46	0:03	0:08
1016/2016	Automobile Accident	10/16/2016	181 SB MM 209.6	16:03	16:04	16:09	0:00	0:05
1009/2016	Unresponsive/Unconscious	10/09/2016	North River Road	20:07	20:09	20:14	0:01	0:06
1013/2016	Unresponsive/Unconscious	10/13/2016	New Hope and Cannon Rd	7:25	7:26	7:35	0:01	0:10

DATE: 10/20/17
 TIME: 10:00 AM
 BY: [Signature]

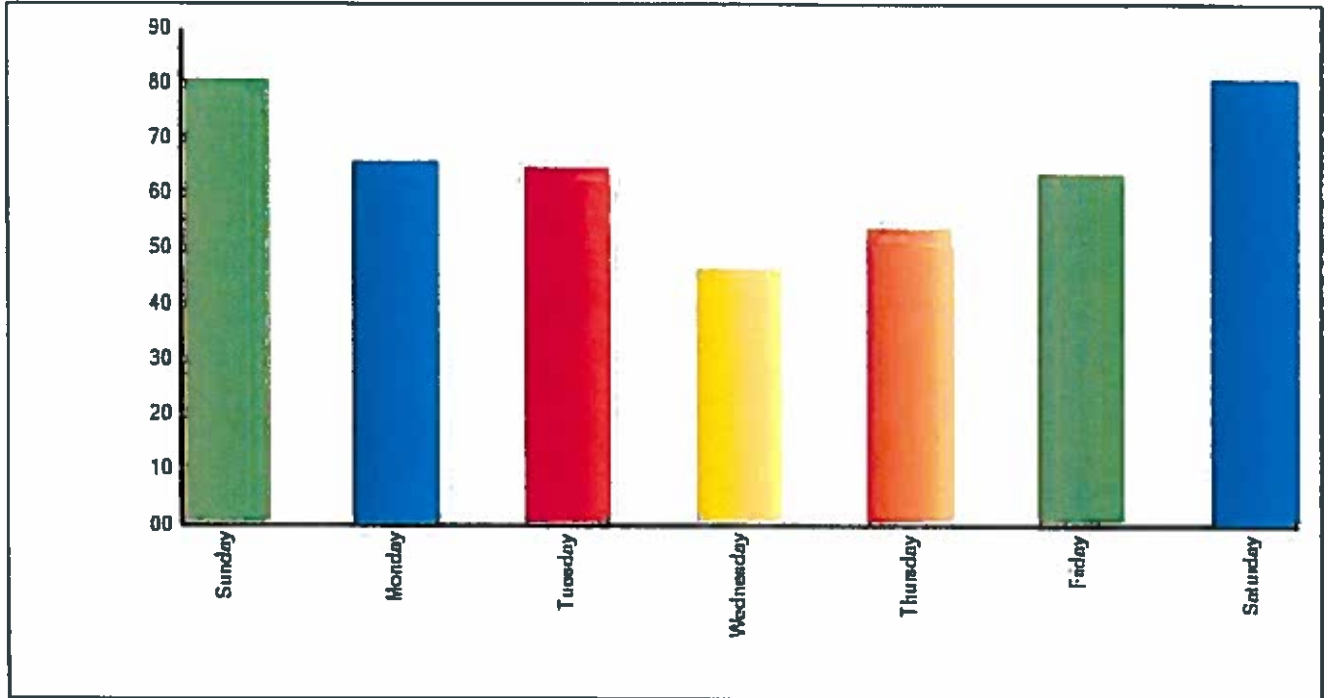
**Augusta County Fire/Rescue
Responded - No Medic
Per SOG: Response Check - Time Limit**

October 2016	Agency Responding	Call Type	Date	Location	Time of Call	Time On Resp.	Time On Scene	ELAPSED TIME from Call to Response	TOTAL ELAPSED TIME from Time of Call to On Scene
Fire/Rescue									
Agency Dispatched									
DAY 0600-1800 M-F			#01/01						
NIGHT 1800-0600 M-F			#01/01						
WEEKEND CALLS			#01/01						
WEEKEND CALLS HAVE BEEN HIGHLIGHTED ABOVE.									

Communications

Calls For Service by Day of Week

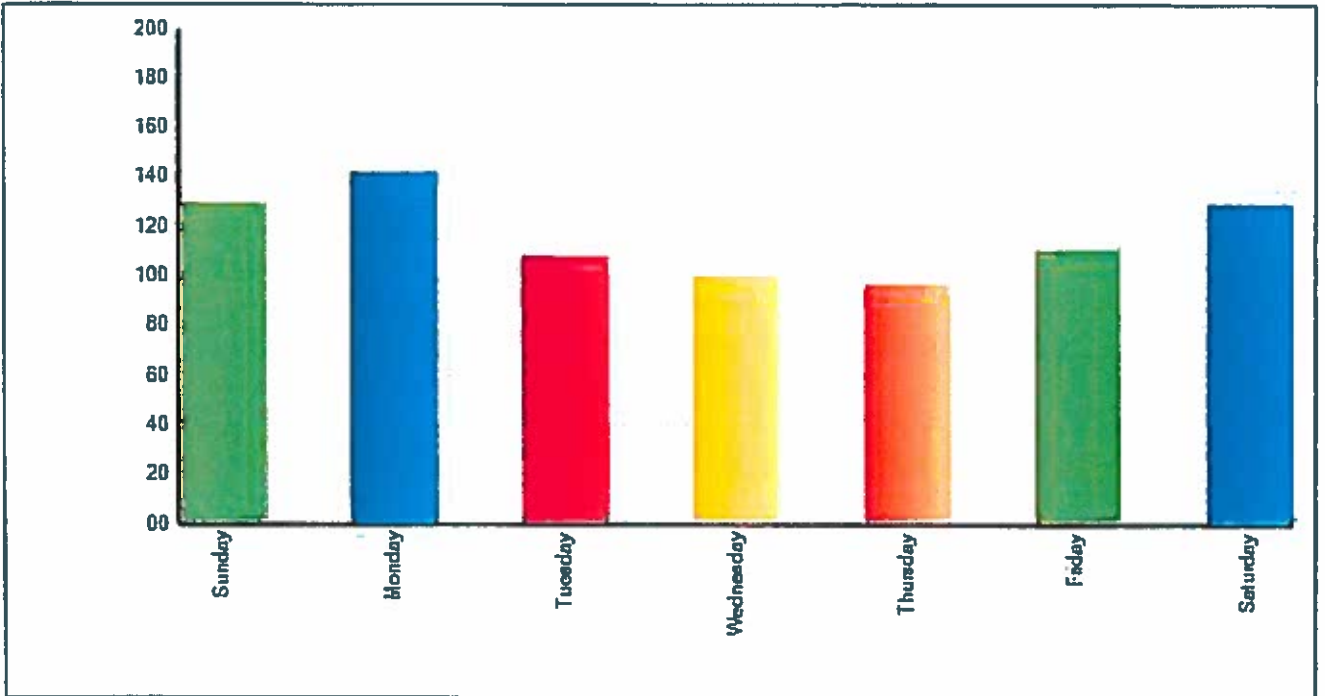
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Communications

Calls For Service by Day of Week

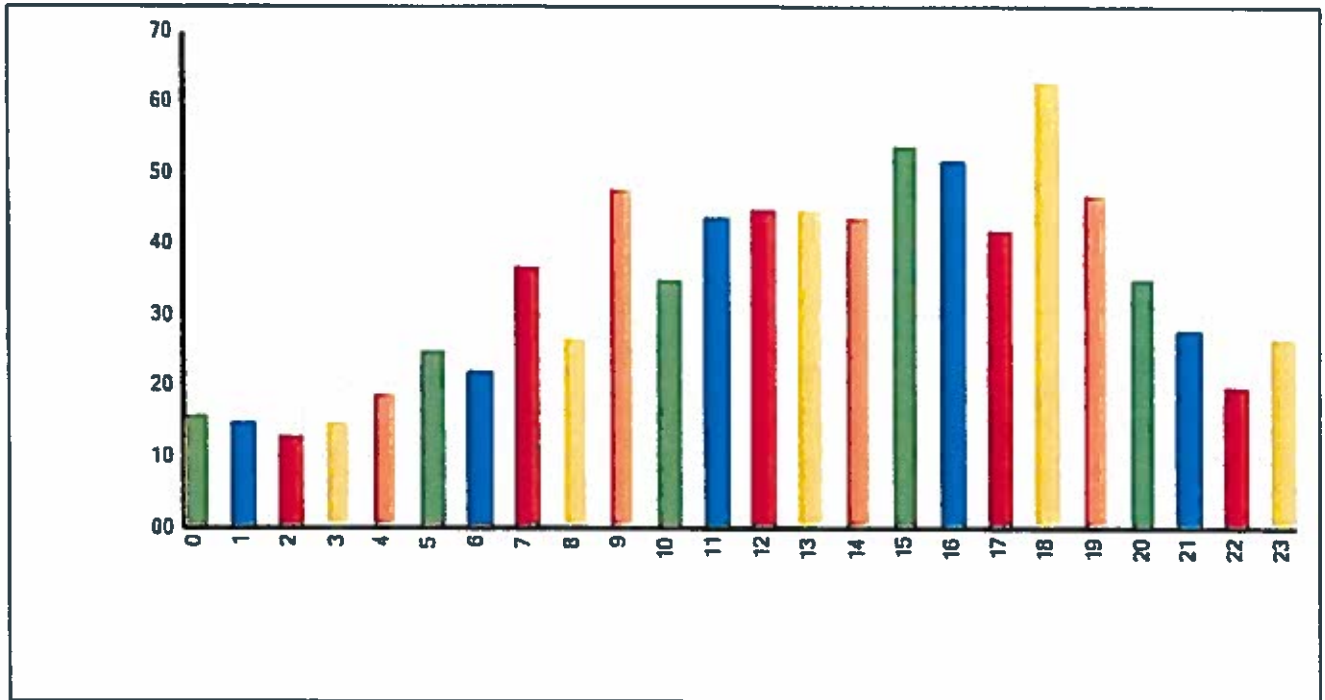
Agency: ARES Date: 10/1/2016 - 10/31/2016



Communications

Calls For Service by Hour of Day

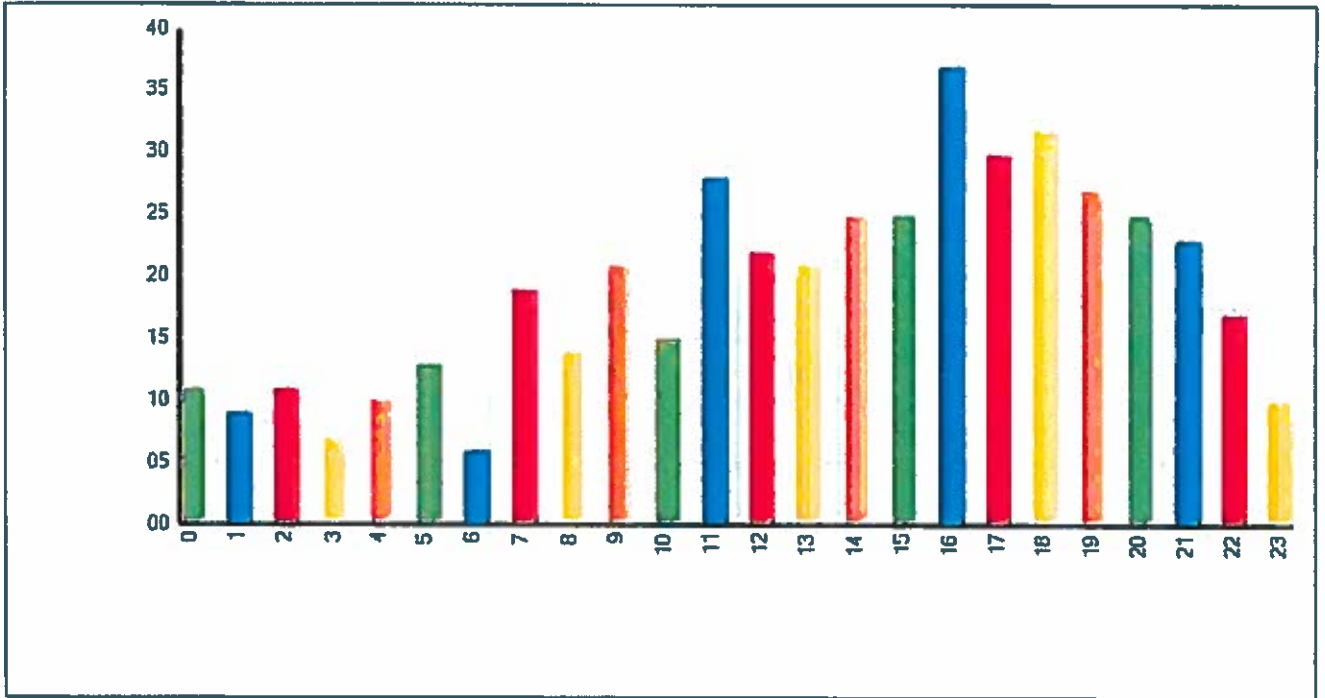
Agency: ARES Date: 10/1/2016 - 10/31/2016



Communications

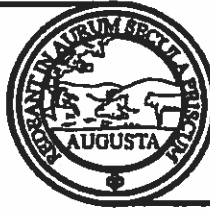
Calls For Service by Hour of Day

Agency: AFD Date: 10/1/2016 - 10/31/2016



MIDDLE RIVER REGIONAL JAIL
REPORT GIVEN DURING STAFF BRIEFING

COUNTY WEBSITE
POWERPOINT PRESENTATION DURING
STAFF BRIEFING


COUNTY OF AUGUSTA, VA.**BOARD OF SUPERVISORS**MARSHALL W. PATTIE
North RiverGERALD W. GARBER
Middle RiverTRACY C. PYLES, JR.
PasturesWENDELL L. COLEMAN
WayneTERRY L. KELLEY, JR.
Beverley ManorMICHAEL L. SHULL
RiverheadsCAROLYN 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: Timothy K. Fitzgerald, County Administrator

FROM: Jennifer M. Whetzel, Deputy County Administrator 

DATE: November 15, 2016

RE: Department of Housing and Community Development Broadband Grant (VATI)

Please add the Broadband Grant to the Board of Supervisors meeting agenda for Nov 21/22. This will be a placeholder for an update on the current Department of Housing and Community Development (DHCD) grant and approval for local match if needed. On November 18, our broadband consultant and staff will be meeting with two local providers, MGW and New Hope Telephone, who may have projects that may qualify for the grant. The next BOS meeting would be Dec. 14, the day before the application deadline.

The list below appears massive, but I feel the providers have the expertise to pull the information together if they wish to partner with the County on a grant. The grant is \$1 million this year (state cuts took part of it) and DHCD noted they want to award 2-3 projects. We can submit more than one application. RFP/Guidelines will be posted to the DHCD website soon. Our consultant was to pass the following information onto the two providers as they may be able to gather some of the info prior to Nov. 18.

Timeline: Grant deadline Dec. 15, 2016; Announcement is supposed to be in January 2017; Project completion deadline is June 20, 2017

Note: Cannot be getting any other state, federal funds for construction (DHCD, Rural Dev, USDA, Connect America)

Define project area: geographic area, street names, local/regional boundaries—required to be mapped

Define need: Show need in the project service area-10 Mbps/1 Mbps or less available in project service area

Project description: minimum implementation speeds to be acquired (10 Mbps/3 Mbps)-projects must propose speeds exceeding this, the higher the speed, the higher the ranking of the proposal. Is project last mile/middle mile? Is the facility owned or leased? What type of technology-fiber, wireless, etc.?

Attachments to the application noted: inspections, PER, engineering, surveys, etc.

Project timeline: Construction schedule, specific tasks, staff, contractor responsibilities, collect data, estimated start and completion date.

Financing: leverage private and public resources, VATI grant should not be more than 80% of the total project cost. Provide revenue source and expense documentation. Formalize agreement between provider and local government making application.



permitting, help mitigate environmental review costs, participate in land lease identification and discussions with property owners, and more. Regardless of what solution if any the County would decide to pursue, the information collected, analyzed, and reported within this document can be used provide credibility as to need, priorities, potential solutions and to expedite seeking funding to aid the service providers in building the last mile.

ES3.5 Last Mile Connectivity Solutions

From both service provider input, as well as feedback from the Augusta County Project Management Team, the following summarizes the basis for forming the recommendations for connectivity solutions.

ES3.5a Middle Mile/Last Mile Solution – Ten (10) Step Summary

- 1) Create the Augusta Internet Initiative County Assistance Program (*Augusta Internet Initiative CAP*) to be the liaison between the end-use customer and service provider.
- 2) Encourage extension of existing infrastructure to capture more customers or improve existing service such as DSL/DVA, cable modem areas, wireless or fiber FTTX service.
 - (a) Pursue further discussions with New Hope Telephone Cooperative and MGW (2 service providers who stepped up with specific requests and proposed projects) regarding partnering with the County to address infrastructure project. Shentel often works with MGW and also indicated they would probably be willing to participate where MGW needs Shentel services. [There is a unique funding opportunity coming up (2016 Virginia Acts of Assembly-Chapter 780) in which seed money will be made available towards private sector network construction activity by working with the public sector (County)].
- 3) Set-up both financing application assistance programs for service providers and cost subsidy programs for customers' equipment and/or middle/last mile connection.
- 4) If need be form a Virginia Allowed Wireless Broadband Authority to undertake building/operating or managing municipal telecommunications assets.
- 5) If a VA Wireless Broadband Authority can't get adequate funding, the formation of a Telecommunications Cooperative could be investigated to leverage funding opportunities, focus on interested parties willing to make an investment in their telecommunications services, and take a more active role where limited and allowed of municipalities.
- 6) Continue to pursue the wireless towers identified as needed and seek wireless Internet Service Providers (ISPs), perhaps through some form of Public-Private-Partnership (see King and Queen County, VA initiative) to attach equipment and/or cost share expense.
- 7) Continue to discuss with cellular service providers potential use of the wireless towers (existing or proposed) to enhance cellular service and broadband from these providers through the issuance of a Request for Proposal (RFP).
- 8) If the service providers do not step up to build last mile connectivity solutions, form a Wireless Broadband Authority to build such solutions on a case-by-case basis to allow middle mile and last mile network solutions.
- 9) If the County ends up building and owning infrastructure, the County should develop a Network Governance Doctrine to address network use issues and ensure a level playing field.
- 10) Endorse and support any one or combination of the above options that the County are comfortable with in order to continue action in the community for improving Internet, Emergency Response Communications, Cellular Coverage Service and overall telecommunications service applications in the communities.



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



16-1137

MEMORANDUM**ENGINEERING DIVISION**

To: Board of Supervisors

From: Jeff VanFossen, Acting County Engineer

Date: November 16, 2016

Re: Kensington Drainage Project

Copy: Timothy K. Fitzgerald, County Administrator
 John Wilkinson, Director of Community Development

The purpose of the Kensington Basin is to retain the high volumes of storm water that has been created do to an early section of Teaverton Subdivision being built. The outfall of this basin flows between the properties of 25 and 35 Kensington Drive. The basin was designed to hold the increased volumes of stormwater and release them slowly to reduce damage to the natural streams that existed before construction of the subdivision. At times, the basin outfall can carry high volumes of water at high velocities causing damage downstream as well as to the adjacent properties. Regular maintenance has been performed on this outfall several times in the past. The proposed design would reduce the overall velocity of stormwater as well as replace current materials with new materials that are less susceptible to erosion, such as concrete. For this project, we requested quotes from various contractors that the County has utilized in the past. The project was sent out to bid on February 9, 2016 and H. C. Eavers was selected to do the work. They have performed work in Teaverton Subdivision, as well as work on this particular project in the past. On April 13, we presented the proposed project to the Board, where the Board decided that Mr. Coleman could use money from his infrastructure to fund the project. During the project, minor changes were suggested by the contractor and confirmed to be necessary by staff. Mr. Coleman ultimately approved these changes, which raised the final cost of the project over the previously approved amount. The original approved amount was \$15,000. The final invoice totaled \$16,200.

Staunton (540) 245-5700

TOLL FREE NUMBERS

Waynesboro (540) 942-5113

From Deerfield (540) 939-4111

From Bridgewater, Grottoes

Harrisonburg, Mt. Solon & Weyers Cave (540) 828-6205

FAX (540) 245-5066

TO CONVENE CLOSED SESSION

November 21, 2016

(In) MOTION: _____ SECOND: _____ VOTE: _____

(Out) _____

(Certify) _____

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) County Attorney

(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) Mill Place Commerce Park

(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.

(4) **the legal counsel exemption under Virginia Code § 2.2-3711(A) (7)**
[consultation with legal counsel and briefings by staff members or consultants pertaining to actual or probable litigation, and consultation with legal counsel regarding specific legal matters requiring the provision of legal advice by such counsel, as permitted under subsection (A) (7)]:

A) Residential Rezoning

**ADVANCED
A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

TUESDAY, NOVEMBER 22, 2016, at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
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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.

11-10 MATTERS TO BE PRESENTED BY THE PUBLIC

11-11 STREETLIGHT ADDITION

Consider a streetlight addition on Ridgewood Drive in Verona.

11-12 KENSINGTON DRAINAGE PROJECT

Consider additional funding allocation for the Kensington Drainage Project.

Funding Source: Wayne Infrastructure 80000-8017-95 \$1,200.00

11-13 WAIVERS

11-14 CONSENT AGENDA

11-14.1 MINUTES (SEE ATTACHED)

Consider minutes of the following meeting:

- Regular Meeting, Wednesday, October 12, 2016
- Staff Briefing, Monday, October 24, 2016
- Regular Meeting, Wednesday, October 26, 2016

(END OF CONSENT AGENDA)

11-15 MATTERS TO BE PRESENTED BY THE BOARD

11-16 MATTERS TO BE PRESENTED BY STAFF

11-17 CLOSED SESSION

Regular Meeting, Wednesday, October 12, 2016, 7:00 p.m. Government Center, Verona, VA.

PRESENT: Carolyn S. Bragg, Chairman
Tracy C. Pyles, Jr., Vice-Chairman
Gerald W. Garber
Marshall W. Pattie
Terry Lee Kelley, Jr.
Wendell L. Coleman
Michael L. Shull
John Wilkinson, Director of Community Development
Timmy Fitzgerald, County Administrator
Jennifer M. Whetzel, Deputy County Administrator
James Benkahla, Interim County Attorney
Angie Michael, Executive Secretary

VIRGINIA: At a regular meeting of the Augusta County Board of Supervisors held on Wednesday, October 12, 2016, at 7:00 p.m., at the Government Center, Verona, Virginia, and in the 241th year of the Commonwealth....

.....

Chairman Bragg welcomed the citizens present.

.....

The following Senior Class Officers from Stuarts Draft High School led us with the Pledge of Allegiance:

Peyton Ayers, President, plans to attend college out-of-state to receive a bachelors and then go on to attain a master's or doctorate.

Mariah Hoy, Vice President, plans to attend a four year University, hopefully BYU in Provo, Utah, and then further her education in whatever field she chooses to study.

Gabby Patarinski, Treasurer, plans to go to an out-of-state college, graduate, and then later in life, pursue a masters and eventually a doctorate. Ms. Patarinski is heavily involved in her school's theatre program.

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

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RED RIBBON WEEK PROCLAMATION

Carolyn Bragg, Chairman, stated that she had received an email from Cop. Cody Jackson who lives in Palmyra. Mr. Jackson is a member of an organization called the Young Marines. The Young Marines is an organization that works to spread the word about the importance of fighting against the use and trafficking of illegal drugs. This is a National organization and supported by the Marine Corp. which helps to promote a healthy and drug free life style in our youth.

Mr. Pyles moved, seconded by Mr. Coleman that the Board adopt the following proclamation:

Red Ribbon Week

WHEREAS, communities across America have been plagued by numerous problems associated with illicit drug use and those who traffic in them, and

October 12, 2016, at 7:00 p.m.

2017 HOLIDAY SCHEDULE

The Board considered the 2017 Holiday Schedule.

Timothy Fitzgerald, County Administrator, stated that the Holiday schedule is provided for consideration in October each year. It is recommended to continue with the 10 holidays and it is in line with surrounding localities.

Mr. Coleman moved, seconded by Mr. Shull, that the Board approve the 2017 Holiday Schedule.

Vote was as follows: Yeas: Shull, Coleman, Kelley, Bragg, Garber and Pyles, Pattie
Nays: None

Motion carried.

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FIRE AND RESCUE STANDARD OPERATING GUIDELINES

The Board considered the Augusta County Emergency Services Officers' Association (ACESOA) recommendations for the Standard Operating Guidelines.

Carson Holloway, Fire Chief of Augusta County, stated that 11 standard operating guidelines were looked at. Six deal with dispatch and EOC and five deal with general operations. Most are updates or modifications as time has passed. The Augusta County Emergency Services Officers' Association reviewed the updates and modifications and are in agreement with the changes. Two of the general orders used on the career side will have to be modified.

Mr. Kelley moved, seconded by Mr. Pyles, that the Board approve ACESOA recommendations for the Standard Operating Guidelines.

Vote was as follows: Yeas: Shull, Coleman, Kelley, Bragg, Garber, Pyles, and Pattie
Nays: None

Motion carried.

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FIRE AND RESCUE REVOLVING LOAN POLICY

The Board considered the ACESOA recommendation for the updated Revolving Loan Policy.

Carson Holloway, Fire Chief of Augusta County, stated that there was a request approximately 18 months ago in regards to the revolving loan policy. There are 8 departments that served on the committee. The main Points that will be changing include, \$500,000 per year per agency, 60% repay with 40% not to be repaid and will be considered a grant with a match of 15% on the loan amount, there will be minimum specifications for the apparatus. They are not trying to dictate what an agency builds, but have minimum specifications for pump size, tank size, etc. The goal is to get everyone equipped with the same pumps and it is meeting NFPA standards and also trying to meet the needs of ISO and the standards set by ISO. An apparatus cannot be more FIRE AND

October 12, 2016, at 7:00 p.m.

RESCUE REVOLVING LOAN POLICY (CONT'D)

than five years old. It will have a 15 year payback. Companies will be notified each year how much funding is available. This is contingent on the amount of money continuing to come from Aide to Localities.

Mr. Pyles moved, seconded by Mr. Kelley, that the Board approve the ACESOA recommendation for the updated Revolving Loan Policy.

Vote was as follows: Yeas: Shull, Coleman, Kelley, Bragg, Garber, Pyles, and Pattie
Nays: None

Motion carried.

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AUGUSTA COUNTY COURTHOUSE

The Board discussed the space needs analysis of the Courthouse.

Timothy Fitzgerald, County Administrator, stated that upon conducting the various meetings at clubs and holding the Town Hall meetings on the Courthouse, one item that has continued to be a question, was the projection numbers on both case load and population. It was pointed out that the population numbers used in the original Moseley study for future growth was not trending in that matter and there was concern about the population number being too high for the future. In response to the concerns, Moseley conducted another analysis to show the updated numbers. The Supreme Court data for 2015 is now available that shows actual case numbers for that year. Also, the population projections have been updated. The Weldon Cooper Center will not officially issue the population numbers until December, but we have worked with them to come up with what they consider is a fair growth rate based on the growth rate they have seen. The functions that were included in the space needs assessment were the Circuit Court, General District County, Clerks, Juvenile Domestic Relations Clerks, Court Service Units, Commonwealth Attorney, Victim Witness Service, Sheriff's Office, Court Security and the Magistrate. These are functions that are currently used in the existing courthouse building today. Staffing and the space needs relate strongly to caseloads but much of the needed space is due to deficiency from the current space as well as growth anticipated by the Courts and the County in the future. It's also important to look at how the population impacts the caseloads. Population and caseload projections impact the space needs, but it's not on a one to one basis going forward. There are other issues that affect the space needs other than population and caseloads. Mr. Fitzgerald showed a slide on the screen of the population numbers. There is an anticipation of approximately 29 percent growth in the County. A reminder of how Moseley went about looking at the projections, there were three different models. The first model was a linear projection which was based on the historical trend of case filings. The fixed ratio to case filings to projected population was based on the assumption that the case filings raised at a fixed ratio to the population and in our report they looked at cases per 1000 population. A changing ratio of case files to projected population which is a combination of the two methods where a trend was projected in the filings to population using the linear method and projected future ratio was applied to the population projections in order to get a forecast for each year. Mr. Fitzgerald showed a PowerPoint on the Circuit Court Case Filing Trends with 2015 added and pointed out the changes in the study. The PowerPoint also showed the population growth changes. In conclusion, our current plan has the County building six court rooms and the updated analysis supports that. Two Circuit court rooms, two Juvenile and Domestic Relations court

October 12, 2016, at 7:00 p.m.

AUGUSTA COUNTY COURTHOUSE (CONT'D)

rooms and a General District court room would be built. The master plan does allow for expansion in the future. Pictures of the new proposed Courthouse were shown on the screen. Mr. Fitzgerald pointed out that it was important to look at the updated numbers for projections and caseload analysis. The updated report verifies that 5 court rooms will be needed.

Chairman Bragg stated that it was important to have this analysis updated. During the various meeting and presentations the question has come up several times as to whether more space was definitely needed. The new study supports the idea that the space originally projected is the space that is still needed.

* * * * *

WAIVERS -NONE

* * * * *

CONSENT AGENDA

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

CLAIMS

Considered claims paid since September 1, 2016

Vote was as follows: Yeas: Pattie, Shull, Garber, Coleman, Kelley, Bragg and Pyles
 Nays: None

Motion carried.

* * * * *

(END OF CONSENT AGENDA)

MATTERS TO BE PRESENTED BY THE BOARD

Dr. Pattie:

- 1) November 1, 2016 at 7:00 p.m. is the Broadband meeting. The purpose of this meeting is to inform the general public of the status of this project.

Mr. Fitzgerald stated that there was a lot of discussion in Deerfield about towers and where the County was with the project.

- 2) Remember to continue filling out the survey. It's important that everyone fill it out so that the best data is available for the project.

Mr. Coleman:

Dr. Pattie and he attended the Farm Bureau Annual Meeting. Membership voted to approve a policy opposing the Atlantic Coast Pipeline, particularly the use of eminent domain. The Farm Bureau Board did not recommend this to the membership, but with some discussion the decision was made.

Mr. Shull:

People that have attended the numerous meetings on the Courthouse are mostly

October 12, 2016, at 7:00 p.m.

MATTERS TO BE PRESENTED BY THE BOARD (CONT'D)

surprised by the details given. The people have been receptive to the details and want the information. This is a big issue and it's important to get the right information out. Mr. Shull would like for the Board to consider different ways of getting information out to the public and then get some feedback.

Mr. Garber:

The meetings he has attended on the Courthouse have been very interesting.

Mr. Kelley:

A citizen from Mr. Garber's district questioned him as to why the concealed weapons permit fees were so much higher than other localities. Mr. Kelley will be contacting Carol Brydge, Clerk of Court, to check on it.

Jennifer Whetzel, Deputy County Administrator, stated that it may have something to do with fingerprinting.

Mr. Kelley responded that it was talked about and that was the initial reason for the cost, but now the cost of fingerprinting has decreased.

Mr. Shull commented that fingerprinting is not a requirement now for Concealed Weapons Permits.

Mr. Pyles:

Mr. Shull brought up the point of information. I was at an AARP meeting and it was an engaging good crowd. The people were there to get information and were solidly behind it. Last night we went to Deerfield with approximately 30 people, which was a good turnout. I was expecting some kick back from the Deerfield folks because they are pretty conservative, but there was none. They appreciated the information and saw the value in some of the things. The information and what's getting out is a little disappointing because there has been a false equivalency between this Board and the people that are opposed to us. I think it starts at the Editorial Board from the News Leader. There was an article that suggested that the diners of the Rowe's Family Restaurant as a group would be smarter and better leaders than us. Mr. Delegate Bell wrote, "I've been impressed by The Augusta Citizens Group who are standing up". He has been impressed by that group, so I guess we are not very impressive. I wanted to try to put out something that places light on where we stand and who is against us. Who are these people that are doing it? Normally, during an election the newspapers look at funding. How much money was contributed to what candidates and from where? That can provide critical background to why a person may be running for office and who he will have allegiance to once he gets elected. This week I was handed a letter by an attorney in Staunton. He had a letter to the editor and said we had three court rooms, he only missed by two. That's a 60% grade, we have five, and the quality of the information that comes out has not been accurate. When I was at Fort Defiance, I had a conversation with a gentleman about the number of deputies in Rockingham verses Augusta County, and a fellow I didn't know interjected himself in the conversation and said you need to save your money to build a Waynesboro High School. That's probably as lacking in understanding as anything that has been said to me since I've been on the Board. I asked him who he was and he said I am Judge Humes Franklin. So that's the quality of information from that gentleman. Then if you look at the one on one conversation that was had by Mr. Sheets and Mr. Dahl, and I would hope the reporters would look at it, Mr. Dahl said, we need to take what's in the General District Court building and put it in the Cochran Judicial Center, it won't fit. Their information is not tweaked and micromanaged and looked at under a microscope like ours is. We had a question that came up and we said if we are wrong we will fix it. We are a year later from where we were and we had different information so we updated it. We have updated the population, needs, and cost. I think we did the right thing. The Board as a whole and the six people that are for the Courthouse are a very good group of people. Mr. Shull is a man of accomplishment.

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A MATTERS TO BE PRESENTED BY THE BOARD (Mr. Pyles CONT'D)

self-made man. He is a farmer and owns a construction business, and he takes care of maintenance at a large warehouse. You have to have knowledge, you have to have skill and you have to wake up early to start and keep up with farming and to keep up with the regulations on construction. He brings great value of how things are built and a practical aspect of what things cost. Mr. Garber is one of the foremost people in agriculture in our County. The Governor and Secretary of Agriculture come to his farm to learn the latest in farming. He has two tractor and tractor implement businesses. He has a dairy operation and every crazy animal possible at his farm. He's well respected and has been Chairman of the Shenandoah Valley Airport for over 20 years. He has tractors that don't need people and it's the latest in technology. He is a smart and successful guy. Mr. Kelley is in management at a manufacturing plant. In that regard, when you are in a manufacturing plant working with hundreds of people, you have a lot of people helping you out and telling you how to run the government. He's successful in that life, he's a dedicated man of faith, he is chief of Company 10 Volunteer Fire Department. He has been in rescue and fire for a very long time and is very dedicated to what he does. We are lucky to have him, he brings the pulse of the working man, and the pulse of volunteers. His faith based approach to government is a good thing for us. Mrs. Bragg hears from the people every day. She has a 7-11 retail store in Stuarts Draft. You learn things by being around people whether you want to or not. She hears what they have to say and takes their input and feedback and it's a great thing to have. The 7-11 is what used to be the country store. In Deerfield it was Hoy Store. In the evening you would go there and discuss what is going on with the world and you had community input and output. That's what Mrs. Bragg does. When we were considering her to replace Mr. Byler, I called one of our old friends, John Sweat, and I ask him what he thought of Mrs. Bragg because I didn't know anything about her. He said top shelf. You'd be lucky to get her. You should see what she has done with the Christmas Parade. She is involved and well respected in the community. Then we have Mr. Coleman, he is a man that for nearly 50 years has been working in the service of making broken people whole at Woodrow Wilson Rehabilitation Center. A noble investment of time and effort to try and help those that really need it the most. The people that would like to have a normal life, not a great life, but just normal. He is greatly involved in the community. Whether it's the support of sports at Wilson and other places or at Preston Yancey. He has been involved with that a long time. When the Wilson folks wanted new schools, they called on Mr. Coleman. He was there and is well respected from that community. He is a true division one athlete of top quality. A football player for NC State and has a ring for a championship while there. I talked to someone from Lee High and he said Mr. Coleman was the original white lightning. He could really run. Then there is myself. I graduated from Buffalo Gap and was in the Service for four years. In the tests they gave us, I was in the highest group. I was allowed to be in for four years. Normally, you had to sign up for six years to get all of the education, but they thought I could get by with less. I came out, went to James Madison University and got a degree in Political Science. While there the Political Science department sent me to Stetson University in Florida to represent the college in the Model US Senate. While I was there I played inner college chess. I look at these six and I see folks that I'd put up against any group that's out there. It's not what you have in terms of who you are, it's what you've accomplished. When I look at what we have accomplished compared to others, we are top shelf. Rockingham has a 70 cent tax rate, we've got a 58 cent rate. We've gone from 14 career people to 106 in twenty years. All of our schools are in good shape right now. We have a Capital Plan for the schools and as far as the eye can see, we can take care of it with the \$7.2 million that is available. I think in four or five years we will be able to take some of that back and put it into operations. We've taken care of Economic Development, we are better than the State in unemployment and the State is better than our Nation. We have a much higher household income than the cities and others around us. Based on the physical stress index for Virginia, Staunton comes in at 21 and Waynesboro at 24. One being the worst and 133 being the best, we are at 91. Every measure on how you operate your business, Augusta County is doing well. So, maybe

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MATTERS TO BE PRESENTED BY THE BOARD (Mr. Pyles CONT'D)

there are six people at Rowe's that could do a better job than we as a Board are doing, but I'm not sure they could. When I look at people like Humes Franklin who doesn't know we don't build high schools in Waynesboro, I'm not thinking that these people know much of anything about what we are doing. The point is, they're into things that are about them.

They have self-interest, where this Board has community interest. This attorney's letter is a smoking gun that shows that. Mr. Vellines writes: The Common Sense Courthouse Solutions Committee has been meeting regularly. Has generated op-ed pieces and letters to the editor, monitored town hall meetings, prepared information handouts and even yard posters. The several weeks before the vote will be critical. Getting out the message is expensive. McGuire Woods is coordinating this effort. McGuire Woods is the most political active influential law firm in Virginia. They give out money all of the time. The Committee is not only going to them for legal advice, they are going to them for the public relation advice and how their contacts and who they work with can benefit their clients in their endeavor. They are in Richmond, not local. I am requesting of each of you a contribution of one hour or more of your available time. I've given my share. This vote represents the biggest potential seat change in my 40+ years of practice. None of us can afford to sit on the sidelines. That's about their money and their wellbeing. There's nothing here that says, let's look out for the taxpayers of Augusta County. This is simply saying, we can't afford it. That should be the headline in the papers tomorrow. That's who is driving the opposition. When I get out and talk to our people, they want to know the facts and they want us to make smart decisions. So who is funding all of this? The newspapers typically check VPAP to see who is making contributions. I took a look at it to see who was contributing to Augusta Citizens Coalition. Elk Trucking which is Joanie Island gave \$5,000.00. She has her business in the Wharf area of Staunton and she has a million dollar home. Julian and William Stewart Moffett each gave \$5,000.00. These two have a personal stake, their father was one of the Judges. Then you have Alan Dahl and Tom Sheets who have each given \$5,000.00. If you look up Staunton Real Estate online you will find that they are mutual investors in some 20 properties in Staunton. Richard Cullen originally from Staunton puts out a lot of money. He is with McGuire Woods, the firm that's going to do the public relations for the Common Sense Group. Mr. Cullen is very successful and has served in past Republican administrations. So you have seven people essentially giving \$5,000.00 and then Humes Franklin gave \$300.00.

Then we go to Common Sense Courthouse Solutions. It shows that \$500.00 came from the Historic Staunton Foundation. 501C's are not supposed to get involved with politics, but they saw the importance of doing that. You will find in that group is Frazier Architects and a lot of other folks that have an interest in keeping the Courthouse in Staunton. Dorothy Bumgardner, the Judges wife gave \$500.00. Nelson McPherson, Allen and Carwille and Mr. Vellines, all of Staunton Law Firms gave \$200.00. When we look at that group, you have the legal community and a couple of power brokers in our area that have a lot of investments in Staunton they care about. If you look at this, The Historical Staunton Foundation bylaws state; no substantial part of activities in the foundation shall be carried on of propaganda or otherwise attempting to influence legislation. Their \$500.00 is meant to influence our legislation to stop this from going through. IRS has things against those groups doing it, however section 501C3 must avoid any issue advocacy that functions as political campaign intervention. They are risking their IRS legitimacy doing that.

Then we have two judges involved with this. We have canons of ethics that state a judge cannot engage in any political activity except on behalf of measures to improve the law, the legal system or the administration of justice. What is interesting is how they are undermining Judge Ludwig and Judge Ricketts. Those folks feel honor bound not to engage in this and that's why we haven't heard from them. The other people feel quite free to jump in and say what they will. There are legitimate reasons that judges should not do it. If they want to stop being judges and don't want to be availing themselves to be criticized, then get out of the business. It seems to me they have some kind of issue with Judge Ludwig because for them to step up and try to undermine what he is trying to do is wrong. That's like past President's speaking out on the current President. They know it's a tough job. When these guys criticize us about how we let the courts fail, where were

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MATTERS TO BE PRESENTED BY THE BOARD (Mr. Pyles CONT'D)

they? It's Judge Ricketts who said we had fix the General District Court and Judge Ludwig who said we needed to fix the others. I've never heard from the others Judges wanting to fix anything. They are just happy with the way it is and now they are saying we weren't doing our jobs. They weren't doing their jobs. To point that out, the last page of the letter from Judge Ludwig turning us down on the \$11 million referendum. He says because of the County's acknowledgement that the current courthouse facilities, not one facility but both facilities, are inadequate. The Court has not initiated any action pursuant to code 15.2-1643A. That's his authority to petition of the Supreme Court to have us fix things. He is saying, you said you were going to fix it and I'm going to let this ride, but it needs to be fixed. This is exactly what happened in Rockbridge County. The opposition calls themselves the Augusta County Coalition. Can seven people just get together and suddenly become a coalition of the County? They are not my people. Not the people I'm going to and talking to who talk about the parking not being right, who talk about the inconvenience of going to Staunton, who talk about the things that need to be done. All of this misinformation out there. My wife was approached and the person said there would be a tax increase, there's no tax increase, and we've got it funded. They bring up all sorts of things by doing letters to the editor and giving handouts and they are not scrutinized. No one is scrutinizing Alan Dahl when he says we can move the General District Court to the Cochran Center. I have been asked if I read Tom Roberts editorial. Clerk of the Court of Staunton. People were calling for consolidated courts, was he, no? Why, because he would lose his job. So when they are saying, let's have consolidated courts, he writes a letter saying, let's just combine and share the space. In regards to empty buildings in Staunton, he said to forget about the old Cochran Center and build a third floor. He doesn't want to keep the old building. He's not happy with it. He's saying build a third floor. He didn't come forward and ask who was going to pay for the third floor. Staunton said \$12.5 million was their limit and they haven't said anything during this campaign and I challenge the reporters to ask Staunton Council if they are still putting up \$12.5 million if the referendum fails. I think they will find that they won't. Dickie Bell has received \$4,249 from McGuire Woods, the law firm doing the publicity campaign. Why do they send that money to a local legislator? They have him on retainer. When they need something, they call them. Tom Sheets has given him \$1,750, Richard Cullen has given him \$500, Alan Dahl has given \$800 and Elk Logistics has given \$500. So when he talks about the quality of the group opposing this, their quality is they contribute to his campaign and then he has the nerve to talk to us about being good fiscal stewards. Mr. Bell talked about the State being \$1.5 billion in the hole. The last time they had problems they took \$190 million from local government. That's \$190 million dollars that came out of property taxes. Somebody paid but the State didn't. I would challenge you to go back and look at when Dickie Bell has ever written anything giving us any advice on anything we are doing. Why is he involved with this? He's heard the voice of his contributors and he has answered. Ed Clymore, Former Superintendent of Schools, wrote a letter. We had to go through a lot with Mr. Clymore, he wanted all money to go to construction. He didn't care about Teacher's salaries and operations. We had a huge reassessment in 2001 and this Board led my Mr. Kiser said that we needed to help the teacher's some. We will take this big assessment increase and put half to operations and half to capital. Ed didn't want that, he wanted it all for capital. This Board voted 4 to 3 to split it and we helped the teachers out instead of the other. Ed is for vanity just like the lawyers. For a Superintendent to have a school named for him while he is still Superintendent takes a lot of nerve. It's a mistake to name any of our schools after anybody. Let them be descriptive. Let it be Fort Defiance Elementary and Fort Defiance Middle School like Riverheads. Some people like to be movers and shakers for their own needs. The editorial people can do what they want, but I'm hoping the reporters will bring some of this up. Headline tomorrow should be 'Lawyers can't afford for the Courthouse to move'. That's the issue. That's what is driving this opposition. It's not a well spring from the grass roots of Augusta County. Its seven people pitching in \$5,000 each, it is lawyer groups doing the leg work. I think in a fair test we win, but when people are muddying the water, it's not helpful.

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MATTERS TO BE PRESENTED BY THE BOARD (CONT'D)

Chairman Bragg:

- 1) Added to Mr. Pyles comments which are right on point. I would hope that the news media would explore a little more about what the other side or those that are opposed to the move are saying. As an example, Tom Sheets spoke at the Republican Party a few weeks ago and he said "we all know the Frazier will not work". He publically said the Frazier plan will not work. There is no way the bridge can be built across the street and they know that. That is something that we as a Board has been saying also. It isn't feasible. Mr. Fitzgerald and I attended a meeting yesterday and Judge Burngardner made a presentation about the court issue. He said consolidated courts will not work and cannot happen. Again, part of their argument concerning the Courthouse issue. We have been criticized about not doing a study on the possibility of renovating the old District Court building. We know the information that we have and to be able to spend tax dollars to find out something that we already know, we have chosen not to do that. Duane Barron said that they don't have the funding to be able to do the needs analysis to decide whether that building can be remodeled in any way. So most of their argument is we think and we believe, but they are not willing to do the study and don't have the background information to determine whether that is a feasible action or not. So 3 of the plans that are being put forth, their leadership has said won't work. That is a concern. Mr. Pyles also touched on the Judges actions being current or retired are regulated by what is called Canons of Ethics. They have a Code of Ethics and Canon number five, which Mr. Pyles read a portion of earlier, also says, a Judge will not act as a leader or hold an office in a political organization and will not make speeches for a political organization or publically endorse, which was done yesterday. It also states a Judge will not solicit funds for or pay for an assessment or make a contribution to a political organization. If you go to VPAP you can see the contributions made so there are concerns.

Mr. Shull stated that in talking about the walkway, the Courthouse is a historical building. What effects will the walkway have on it? Adding a walkway will not keep it in the Historical state. Mr. Pyles talked about the economic growth that we have had in Augusta County. Look how many folks that live in Staunton but come to Augusta County to work. We do help Staunton out in tremendous ways.

- 2) Remind everyone of the Courthouse Tour on October 22, 2016. We have added one final Courthouse Tour on October 29, 2016. Courthouse Open House at Government Center on November 3 from 4p.m. -7p.m. We want people that don't like to come out in the evening to have the ability to visit. The first part is a more one on one presentation where people can come and ask questions and look at the plans and the information that has been done in the studies. Then followed by a presentation along with questions and answers.
- 3) Broadband meeting on November 1, 2016
- 4) VDOT meeting on October 25th and also on that same day is the Hospital/Government Social from 5p.m. - 6:30p.m.
- 5) VACO is November 13-15, 2016.

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MATTERS TO BE PRESENTED BY STAFF

Mr. Fitzgerald discussed the following:

- 1) VACO Conference is November 13-15 at the Homestead.
- 2) Voting member for VACO to be elected for the Board's annual meeting on Tuesday.

October 12, 2016, at 7:00 p.m.

MATTERS TO BE PRESENTED BY STAFF (CONT'D)

Mr. Pyles moved, seconded by Dr. Pattie, that the Board appoint Carolyn Bragg, Chairman to be the voting member for the VACO Annual Meeting.

Vote was as follows: Yeas: Pattie, Shull, Garber, Coleman, Kelley, and Bragg and Pyles
 Nays: None

Motion carried.

- 3) Nathan Ramsey's position on the CEMCS needs to be filled. Rod Pierce has been recommended to fill the position.

Mr. Kelley moved, seconded by Mr. Pyles, that the Board appoint Rod Pierce to the Central Shenandoah Emergency Medical Services Board.

Vote was as follows: Yeas: Pattie, Shull, Garber, Coleman, Kelley, Bragg and Pyles
 Nays: None

Motion carried.

- 4) The Valley ASAP Annual Report was distributed to the Board.
 5) Broadband public meeting on November 1, 2016 at 7:00 p.m.
 6) Ms. Whetzel informed everyone of a FOIA meeting that will be on October 26, 2016 in the morning. There will be 40 people from the County attending this training. The Board is invited as well.
 7) Ms. Whetzel attended the Waynesboro Housing Authority meeting. The annual count of homeless people reported in Augusta County, Waynesboro and Staunton is 91. This group wants to educate the community more about it and Ms. Whetzel would like to invite this group to do a monthly presentation and speak about their mission.

Mr. Coleman informed everyone that Tinkling Springs Presbyterian Church will be having their Fall Festival on Saturday from 8am-3pm. All proceeds raised will go three charities, Haiti, The Warm and Love Inc.

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CLOSED SESSION

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

- (1) the personnel exemption under Virginia Code § 2.2-3711(A)(1) [discussion, consideration or interviews of (a) prospective candidates for employment, or (b) assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific employees]:

- A) Boards and Commissions-Building Board of Appeals
 B) Personnel under the direction of the Board of Supervisors

On motion of Dr. Pattie, seconded by Mr. Coleman, the Board came out of Closed Session.

October 12, 2016, at 7:00 p.m.

CLOSED SESSION (CONT'D)

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

Nays: None

Motion carried.

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

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

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

Hearing none, the Chairman called upon the County Administrator/ Clerk of the Board to call the roll noting members of the Board who approve the certification shall answer AYE and those who cannot shall answer NAY.

Roll Call Vote was as follows:

AYE: Bragg, Garber, Kelley, Coleman, Shull, Pattie and Pyles
NAY: None

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

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Mr. Pyles moved, seconded by Dr. Pattie to reappoint William Dudley, Jr. to the Building Board of Appeals effective immediately and to expire on October 31, 2021.

Vote was as follows: Yeas: Shull, Coleman, Kelley, Bragg, Garber, Pyles, and Pattie
Nays: None

Motion carried.

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October 12, 2016, at 7:00 p.m.

ADJOURNMENT

There being no other business to come before the Board, Dr. Pattie moved, seconded by Mr. Garber, the Board adjourn subject to call of the Chairman.

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

Nays: None

Motion carried.

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Chairman
H 10-12min 16

County Administrator

Staff Briefing Meeting, Monday, October 24, 2016, 1:30 p.m., Government Center, Verona, VA.

PRESENT: Carolyn S. Bragg, Chairman
Tracy C. Pyles, Jr., Vice-Chairman
Gerald W. Garber
Marshall W. Pattie
Terry Lee Kelley, Jr.
Michael L. Shull
Wendell L. Coleman
Timmy Fitzgerald, County Administrator
John Wilkinson, Director of Community Development
Jennifer M. Whetzel, Deputy County Administrator
Melissa Meyerhoeffer, Director of Finance
Becky Earhart, Senior Planner
James R. Benkahla, Interim County Attorney

VIRGINIA: At an adjourned meeting of the Augusta County Board of Supervisors held on Monday, October 24, 2016, at 1:30 p.m., at the Government Center, Verona, Virginia, and in the 241st year of the Commonwealth....

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VDOT ROADS

1) Don Komara, Residency Administrator, discussed the VDOT status report of October 24, 2016.

The Board accepted the report as information.

2) Road abandonment resolution-Route 285-Tinkling Springs Drive.

The Board authorized placing on the October 26, 2016 Regular Meeting Consent Agenda

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ECONOMIC DEVELOPMENT

Amanda Glover, Director of Economic Development, discussed the Economic Development monthly report of September, 2016.

The Board accepted the monthly report as information.

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FIRE AND RESCUE

Carson Holloway, Fire Chief, discussed the Fire and Rescue monthly report of September, 2016.

The Board accepted the monthly report as information.

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October 24, 2016, at 1:30 p.m.

SHENANDOAH ANIMAL SHELTER

Lindsay Huffman, Director of Shenandoah Animal Shelter, discussed the Shenandoah Animal Shelter report.

The Board accepted the report as information.

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QUARTERLY FINANCIAL REPORT

Melissa Meyerhoeffer, Director of Finance

The Board accepted the report as information.

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AUGUSTA INTERNET INITIATIVE

Jennifer Whetzel, Deputy County Administrator discussed the Augusta Internet Initiative.

The Board authorized placing on the October 26, 2016 regular meeting agenda.

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ORDINANCE COMMITTEE

John Wilkinson, Director of Community Development discussed the recommendations from the Ordinance Committee.

The Board accepted the information.

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FRANKLYN EUGENE OR SUE THACKER SMILEY-MIDDLEBROOK AGRICULTURAL AND FORESTAL DISTRICT WITHDRAWAL

Becky Earhart, Senior Planner discussed a request to withdraw approximately 97 acres of land from the Middlebrook Agricultural and Forestal District owned by Franklyn Eugene or Sue Thacker Smiley, located on the north side of Pisgah Road (Rt. 620) approximately .4 of a mile west of the intersection of Pisgah Road (Rt. 620) and Middlebrook Road (Rt. 252) in the Riverheads District. The Planning Commission recommends denial.

The Board authorized placing on the October 26, 2016 regular meeting agenda.

PLANNING COMMISSION/PUBLIC HEARINGS

Becky Earhart, Senior Planner discussed the following Public Hearings:

- 1) A request to rezone from General Agriculture to General Business with proffers approximately 6.3 acres owned by Emad A. and Nearmt N. Mansour located in the southwest quadrant of the intersection of Tinkling Spring Road (Rt. 285) and Mule Academy Road (Rt. 642) in Fishersville in the Wayne District. The Planning Commission recommends approval with proffers.
- 2) A request to add the Source Water Protection Overlay District Area 1 designation to two new wells located on the east and west sides of Berry Farm Road (Rt. 626) approximately 1 mile south of the intersection with Quicks Mill Road (Rt. 612) in Verona in the North River and Beverley Manor Districts. The Planning Commission recommends approval.
- 3) A request to add the Source Water Protection Overlay District Area 2 designation to properties in the recharge area for the Berry Farm wells and

October 24, 2016, at 1:30 p.m.

PLANNING COMMISSION/PUBLIC HEARINGS (CONT'D)

spring. This request contains approximately 2757 acres stretching from the City of Staunton Corporate Limits northeast to Quicks Mill Road and Pleasant View Road (Rt. 612) and on both sides of Berry Farm Road (Rt. 6260), Shutterlee Mill Road (Rt. 742), and Spring Hill Road (Rt. 613) in the North River and Beverley Manor Districts. The Planning Commission recommends approval.

- 4) A request to add the Source Water Protection Overlay District Area 2 designation to properties in the recharge area for the Middlebrook well. This request contains approximately 156 acres located south of Middlebrook Road (Rt. 252) and east of Cherry Grove Road (Rt. 670) in Middlebrook in the Riverheads District. The Planning Commission recommends approval.

The Board authorized placing on October 26, 2016 regular meeting agenda.

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WAIVERS/ VARIANCES -NONE

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MATTERS TO BE PRESENTED BY THE BOARD

Mr. Coleman:

There have been questions on blasting permits and how they are handled in the County.

Mr. Garber:

There is a new air service at the SHD Airport.

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MATTERS TO BE PRESENTED BY STAFF

Staff discussed the following:

- 1) CSPDC appointments-Craigsville-John/Leslie
- 2) FOIA Training-October 26th from 9am-11am in the Smith West room.
- 3) VDOT Smart Scale meeting on October 25th.
- 4) Government/Hospital Social on October 25th.
- 5) VACO Conference-Everybody is registered and we have one room available.
- 6) Revenue Sharing-No application this year. Transferring funding from other projects.

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CLOSED SESSION

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

- (1) the personnel exemption under Virginia Code § 2.2-3711(A) (1) [discussion, consideration or interviews of (a) prospective candidates for employment, or (b) assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific employees]:
 - A) Boards & Commissions/Planning Commission
- (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]:

October 24, 2016, at 1:30 p.m.

CLOSED SESSION (CONT'D)

A) Ladd 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.

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

Vote was as follows: Yeas: Bragg, Kelley, Garber, Shull, Coleman, Pyles and Pattie
Nays: None

Motion carried.

.....

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

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

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

Hearing none, the Chairman called upon the County Administrator/ Clerk Board to call the roll noting members of the Board who approve the certification shall answer AYE and those who cannot shall answer NAY.

Roll Call Vote was as follows:

AYE: Bragg, Garber, Kelley, Shull, Coleman, Pyles and Pattie
NAY: None

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

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Chairman
H10-24sbm/n 16

County Administrator

Regular Meeting, Wednesday, October 26, 2016, 7:00 p.m. Government Center, Verona, VA.

PRESENT: Carolyn S. Bragg, Chairman
Gerald W. Garber
Marshall W. Pattie
Wendell L. Coleman
Michael L. Shull
Terry Lee Kelley, Jr.
Becky Earhart, Senior Planner
Timmy Fitzgerald, County Administrator
Jennifer M. Whetzel, Deputy County Administrator
James R. Benkahla, Interim County Attorney

VIRGINIA: At a regular meeting of the Augusta County Board of Supervisors held on Wednesday, October 26, 2016, at 7:00 p.m., at the Government Center, Verona, Virginia, and in the 241th year of the Commonwealth....

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Chairman Bragg welcomed the citizens present.

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The following student from Wilson Memorial High School led us with the Pledge of Allegiance:

John Garvey is a senior at Wilson Memorial High School. He is the SCA President and is on the golf team, plays baseball and participates in indoor track. Mr. Garvey plans to attend a four year university and is considering becoming a Special Education teacher.

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Terry Kelley, Supervisor for the Beverley Manor District, delivered the invocation.

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EMAD A. AND NEAMT N. MANSOUR-REZONING

This being the day and time advertised to consider a request to rezone from General Agriculture to General Business with proffers approximately 6.3 acres owned by Emad A. and Neamt N. Mansour located in the southwest quadrant of the intersection of Tinkling Spring Road (Rt. 285) and Mule Academy Road (Rt. 642) in Fishersville in the Wayne District. The Planning Commission recommends approval with proffers.

Becky Earhart, Senior Planner, showed a map of the property and then pointed out the four proffers submitted by the applicant:

- 1) Buffer to be installed or maintained for adjacent residential properties.
- 2) No access on to tinkling Spring Road and only one ingress/egress on Mule Academy Road.
- 3) Building height-50 feet maximum.
- 4) Full turn lanes shall be constructed to VDOT standards if warranted by the cumulative traffic generation of the development.

This is in an Urban Service Area slated for business development and there is public water and sewer available.

Ray Burkholder of Balzer Associates, representing the Mansour family, stated that this is a pretty straight forward rezoning. The applicant is looking to put several neighborhood

October 26, 2016, at 7:00 p.m.

EMAD A. AND NEAMT N. MANSOUR-REZONING (CONT'D)

type businesses in such as office, retail, an extended stay option and some senior living type of facility towards the back. A concern that has been brought up is storm water that goes down to the church below them. They will be meeting the state storm water regulations for all of their water. The Mansour family will work with the church as much as possible to mitigate the situation. Sewer runs through the property and fire flow tests are being done. The Service Authority will be replacing the waterline along Tinkling Springs Road so we will coordinate with them with any improvements needed.

Mr. Coleman pointed out that he was pleased with where the request is at this point and it is a pretty straight forward project. There is already a storm water issue and there has to be a plan in place to handle the additional water that flows to the church.

The Chairman declared the public hearing open.

There being no other speakers, the Chairman declared the public hearing closed.

Mr. Coleman moved, seconded by Mr. Shull, that the Board approve the rezoning request with the proffers.

ORDINANCE

A REQUEST TO REZONE FROM GENERAL AGRICULTURE TO GENERAL BUSINESS WITH PROFFERS APPROXIMATELY 6.3 ACRES OWNED BY EMAD A. AND NEAMT N. MANSOUR LOCATED IN THE SOUTHWEST QUADRANT OF THE INTERSECTION OF TINKLING SPRING ROAD (RT. 285) AND MULE ACADEMY ROAD (RT. 642) IN FISHERSVILLE 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,

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

Parcel number 104 on tax map number 67 containing a total of approximately 6.3 acres is changed from General Agriculture to General Business with the following proffers.

1. If at the time of development of the site, any of the adjacent property (TM#s 67-102B, 67-100A, 67-105) is still zoned General Agriculture, then a buffer meeting Alternative 1, 2 or 3 described below, shall be installed or maintained as depicted on the attached "Zoning Exhibit A" prepared by Balzer & Associates dated September 16, 2016. The buffer will be maintained until such time as the zoning of the adjacent property is changed to business. This condition shall apply to each individual adjacent property.

Alternative 1: A ten foot (10') wide strip of land with a six foot (6') opaque privacy fence, wall, berm or combination thereof. Opaque privacy fences shall be constructed of good quality materials such as vinyl, pressure treated lumber, brick, stone or other similar materials approved by the Zoning Administrator. For the purposes of this proffer, tarps, car covers, tents, fabric, chain link fences with slats, or similar materials shall not be deemed to satisfy the requirements of opaque fencing.

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EMAD A. AND NEAMT N. MANSOUR-REZONING (CONT'D)

Alternative 2: A twenty foot (20') wide strip of land with 2 evergreen trees, 2 canopy trees, 2 understory trees and 24 shrubs planted per one hundred linear feet (100') of buffer.

Alternative 3: Upon a finding by the Director of Community Development, the installation of an additional buffer shall not be required where there is existing vegetation either on the lot or the adjacent lot to provide the required buffer benefits.

- 2. No access shall be permitted on to Tinkling Spring Road (Route 285) and only one ingress/egress on Mule Academy Road (Route 642) shall be permitted.
- 3. Building height shall not exceed 50 feet.
- 4. Full turn lanes shall be constructed to VDOT standards, at the developer's expense, if such turn lanes are warranted by the cumulative traffic generation of the development of the 6.3 acres as quantified during site plan review.

Vote was as follows: Yeas: Shull, Garber, Coleman, Pyles, Kelley, Bragg and Pattie
Nays: None

Motion carried.

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COUNTY OF AUGUSTA BOARD OF SUPERVISORS-SOURCE WATER PROTECTION OVERLAY AREA 1-BERRY FARM

This being the day and time advertised to consider a request to add the Source Water Protection Overlay District Area 1 designation to two new wells located on the east and west sides of Berry Farm Road (Rt. 626) approximately 1 mile south of the intersection with Quicks Mill Road (Rt. 612) in Verona in the North River and Beverley Manor Districts. The Planning Commission recommends approval.

Becky Earhart showed a map of the 1000 foot radius of the two new well sites that have been identified by the Service Authority and will be added to the Berry Farm water system.

The Chairman declared the public hearing open.

There being no speakers, the Chairman declared the public hearing closed.

Mr. Pyles stated that for each of the source water protection public hearings tonight he has the same comments. This is something that the County encourages and we want to have. It takes quite an amount of work for the Staff to do the detailing that is needed to identify the recharge area for our water source. We don't go over what is needed, but our supplies are protected.

Chairman Bragg commended the Service Authority on their hard work on this project.

Mr. Kelley moved, seconded by Mr. Shull, that the Board accept the Area 1 overlay area for the new Berry Farm wells.

**AN ORDINANCE TO AMEND §25-523
OF THE AUGUSTA COUNTY CODE
ESTABLISHING A SOURCE WATER PROTECTION AREA 1
FOR TWO NEW BERRY FARM WELLS**

WHEREAS, the Board of Supervisors of Augusta County adopted an ordinance to protect public health, safety and welfare by preventing adverse impact to critical aquifers which are public groundwater supply sources due to contamination and water loss; and
WHEREAS, the said ordinance created Source Water Protection Overlay Districts

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**COUNTY OF AUGUSTA BOARD OF SUPERVISORS-SOURCE WATER PROTECTION
OVERLAY AREA 1-BERRY FARM (CONT'D)**

surrounding wells that produce water for the County's public supply; and

WHEREAS, engineer studies have now identified two new wells that could be developed to produce additional water for the County's public water supply; and

WHEREAS, it is deemed critical to include the wells in Source Water Protection Overlay Districts described as Area 1;

NOW THEREFORE be it resolved that Source Water Protection Overlay Districts described as Area 1 consisting of a one thousand foot (1000') radius around each of the two new wells located on the east and west sides of Berry Farm Road (Rt. 626) approximately 1 mile south of the intersection with Quicks Mill Road (Rt. 612) in Verona and depicted as light blue circles and identified as Potential Berry Farm Wells 1 and 2 on a map entitled "Public Ground Water Facility Map Berry Farm Wells SWP Mapset- Map #28" which is declared part of this ordinance and which shall be kept on file in the Offices of the Department of Community Development.

Vote was as follows: Yeas: Shull, Garber, Coleman, Kelley, Bragg, Pyles and Pattie
Nays: None

Motion carried.

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**COUNTY OF AUGUSTA BOARD OF SUPERVISORS-SOURCE WATER PROTECTION
OVERLAY AREA 2-BERRY FARM**

This being the day and time advertised to consider a request to add the Source Water Protection Overlay District Area 2 designation to properties in the recharge area for the Berry Farm wells and spring. This request contains approximately 2757 acres stretching from the City of Staunton Corporate Limits northeast to Quicks Mill Road and Pleasant View Road (Rt. 612) and on both sides of Berry Farm Road (Rt. 626), Shutterlee Mill Road (Rt. 742), and Spring Hill Road (Rt. 613) in the North River and Beverley Manor Districts. The Planning Commission recommends approval.

Becky Earhart showed a map of the property. Part of the recharge area is in the City of Staunton, however, we can't rezone property in the City of Staunton, but they did receive a letter indicating they were in the recharge area encouraging them to practice good water stewardship in that area.

The Chairman declared the public hearing open.

There being no speakers, the Chairman declared the public hearing closed.

Mr. Pyles moved, seconded by Mr. Coleman, that the Board accept this request to provide for protection for this water source.

**AN ORDINANCE TO AMEND §25-523
OF THE AUGUSTA COUNTY CODE
ESTABLISHING A SOURCE WATER PROTECTION AREA 2
FOR THE BERRY FARM SPRING AND WELLS**

WHEREAS, the Board of Supervisors of Augusta County adopted an ordinance to protect public health, safety and welfare by preventing adverse impact to critical aquifers which are public groundwater supply sources due to contamination and water loss; and

WHEREAS, the said ordinance created Source Water Protection Overlay Districts surrounding wells that produce water for the County's public supply; and

WHEREAS, engineer surveys have now identified the recharge areas for several

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**COUNTY OF AUGUSTA BOARD OF SUPERVISORS-SOURCE WATER PROTECTION
OVERLAY AREA 2-BERRY FARM (CONT'D)**

wells that produce water for the County's public water supply; and

WHEREAS, it is deemed critical to include the recharge areas of the wells in Source Water Protection Overlay Districts described as Area 2;

NOW THEREFORE be it resolved that a Source Water Protection Overlay Districts described as Area 2 consisting of approximately 2757 acres stretching from the City of Staunton Corporate Limits northeast to Quicks Mill Road and Pleasant View Road (Rt. 612) and on both sides of Berry Farm Road (Rt. 626), Shutterlee Mill Road (Rt. 742), and Spring Hill Road (Rt. 613) and highlighted in blue on a map entitled "Public Ground Water Facility Map Berry Farm Wells SWP Mapset- Map #28" which is declared part of this ordinance and which shall be kept on file in the Offices of the Department of Community Development.

Vote was as follows: Yeas: Shull, Garber, Coleman, Kelley, Bragg, Pyles and Pattie
Nays: None

Motion carried.

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**AUGUSTA COUNTY BOARD OF SUPERVISORS-SOURCE WATER PROTECTION
OVERLAY-MIDDLEBROOK**

This being the day and time advertised to consider a request to add the Source Water Protection Overlay District Area 2 designation to properties in the recharge area for the Middlebrook well. This request contains approximately 156 acres located south of Middlebrook Road (Rt. 252) and east of Cherry Grove Road (Rt. 670) in Middlebrook in the Riverheads District. The Planning Commission recommends approval.

Becky Earhart showed a map of the property.

The Chairman declared the public hearing open.

There being no speakers, the Chairman declared the public hearing closed.

Mr. Shull moved, seconded by Mr. Garber, that the Board accept the Source Water Protection Overlay for Middlebrook.

**AN ORDINANCE TO AMEND §25-513
OF THE AUGUSTA COUNTY CODE
ESTABLISHING A SOURCE WATER PROTECTION AREA 2
FOR THE MIDDLEBROOK WELL**

WHEREAS, the Board of Supervisors of Augusta County adopted an ordinance to protect public health, safety and welfare by preventing adverse impact to critical aquifers which are public groundwater supply sources due to contamination and water loss; and

WHEREAS, the said ordinance created Source Water Protection Overlay Districts surrounding wells that produce water for the County's public supply; and

WHEREAS, engineer surveys have now identified the recharge areas for several wells that produce water for the County's public water supply; and

WHEREAS, it is deemed critical to include the recharge areas of the wells in Source Water Protection Overlay Districts described as Area 2;

NOW THEREFORE be it resolved that a Source Water Protection Overlay Districts described as Area 2 consisting of approximately 156 acres located south of Middlebrook Road (Rt. 252) and east of Cherry Grove Road (Rt. 670) in Middlebrook and highlighted in blue on a map entitled "Public Ground Water Facility Map Middlebrook Well SWP Mapset- Map #29" which is declared part of this ordinance and which shall be kept on file in the Offices of the Department of Community Development.

October 26, 2016, at 7:00 p.m.

AUGUSTA COUNTY BOARD OF SUPERVISORS-SOURCE WATER PROTECTION
OVERLAY-MIDDLEBROOK (CONT'D)

Vote was as follows: Yeas: Shull, Garber, Coleman, Kelley, Bragg, Pyles
and Pattie
Nays: None

Motion carried.

FRANKLYN EUGENE OR SUE THACKER SMILEY-MIDDLEBROOK AGRICULTURAL
AND FORESTAL DISTRICT WITHDRAWAL

This being the day and time advertised to Consider a request to withdraw approximately 97 acres of land from the Middlebrook Agricultural and Forestal District owned by Franklyn Eugene or Sue Thacker Smiley, located on the north side of Pisgah Road (Rt. 620) approximately .4 of a mile west of the intersection of Pisgah Road (Rt. 620) and Middlebrook Road (Rt. 252) in the Riverheads District. The Planning Commission recommends denial.

Becky Earhart showed a map of the property and the boundaries of the Ag District. Ms. Earhart also mentioned the State Code reference which states that any landowner can request removal from the Agricultural and Forestal District "for good reasonable cause". The Planning Commission and the Agricultural Forestal District Committee requests denial of the request based on a determination that the Smileys do not appear to meet the intent of the code section.

The applicant, Franklyn Smiley and his wife Sue stated that they joined the Ag Forestal district in the late 90's. At the time of the public hearing they asked if they could build on the farm at the time of retirement and they were told they could. Later, they found out that the majority of your income has to come from the farm to be able to build on the farm. This is not logical with a 100 acre farm. The Smiley's would like to build a two car garage/storage building on the farm to use as a transition building between selling their property on Middlebrook Road and building a house on the farm. The property is not in the middle of the Ag Forestal district so by removing this land, it does not leave a big hole in the middle of the district. There are no plans of building anything else on the farm other than keeping it agriculture. The area neighbors have no objection to this. We feel like building a home to retire, and a garage on the farm that we own is a very reasonable request.

The Chairman declared the public hearing open.

There being no other speakers, the Chairman declared the public hearing closed.

Mr. Shull stated that we are supposed to be here to help people. Citizens come to us to resolve issues. . Things change over the years just like the Comprehensive Plan. It was set up to be a guideline for all of the land in the County, but we have a right to change things with the Comprehensive Plan. Mr. Shull hopes the Board understands the situation and will help the Smileys out.

Mr. Shull moved, seconded by Mr. Kelley, that the Board accept the request to withdraw the 97 acres from the Agricultural and Forestal District.

Mr. Pyles commented on why he is going against the Planning recommendation.

October 26, 2016, at 7:00 p.m.

FRANKLYN EUGENE OR SUE THACKER SMILEY-MIDDLEBROOK AGRICULTURAL AND FORESTAL DISTRICT WITHDRAWAL (MR. PYLES CONT'D)

When the Districts were established in the 1990's, the question was why would anyone voluntarily put their land where it had less options and very little benefit from it? When this program was formed, the people wanted to get a synergy of all being together and it would stop other things from interfering with agriculture. During the pipeline, we did find a value with these districts. The pipe couldn't go through the Conservation Districts, so there is some value to it. Mr. Pyles was interested to see if anyone came to the meeting to speak in opposition of the withdrawal and no one came. The Board should not be harsh with the decision, the Board needs to be reasonable with these types of requests. So in this case Mr. Pyles is going to go against the Planning Commission's recommendations and approve it.

AN ORDINANCE TO REVISE THE MIDDLEBROOK AGRICULTURAL AND FORESTAL DISTRICTS IN AUGUSTA COUNTY

WHEREAS, it is the public policy of the Commonwealth of Virginia, as set forth in the Agricultural and Forestal Districts Act (Title 15.2, Chapter 43, Code of Virginia, 1950, as amended), to conserve and protect agricultural and forestal lands as valued natural ecological resources,

WHEREAS, by ordinance adopted on December 9, 1998, the Middlebrook Agricultural and Forestal District was created;

WHEREAS, pursuant to § 15.2-4314 owners of land lying in such districts may file with the locality a written request to withdraw all or part of their land from the district for good and reasonable cause;

WHEREAS, Franklyn Eugene and Sue Thacker Smiley, Tax Map Parcel Nos. 80-24 have made application that their property be removed from the Middlebrook Agricultural and Forestal District, and

WHEREAS, such removal will not affect the review period for the District.

NOW, THEREFORE, be it ordained by the Board of Supervisors of Augusta County, Virginia, that the Code of Augusta County be, and hereby is, amended by the revision of Chapter 3, Article III, § 3-22 entitled "District described," as follows:

§ 3-22. District described.

The Middlebrook Agricultural and Forestal District shall generally consist of the following territory:

Approximately 2759 2662 acres of land lying on the south side of the intersection of Middlebrook Road (Route 252) and Dutch Hollow Road (Route 726) and as far south as the Rockbridge County line and including parcels shown on County Real Estate maps as of the effective date of this Article as parcels numbered 80-24; 80-27, 80-30, 80-30B, 80-63, 80-63A, 80-64, 80-67, 81-1A, 81-2, 81-3, 81-3A, 81-4, 81-11, 81-15, 81-19, 87-3A, 87-5A, 87-7, 87-8C, 87-24, 87-24A, 87-26A, 87-29, 87-30, 87-30A, and 87-30B.

The specific boundaries of the Middlebrook Agricultural and Forestal District are established as shown on a map entitled "Middlebrook Agricultural & Forestal District," and dated October 28, 2016. Such map, together with all explanatory matter thereon, is hereby adopted by reference and declared to be part of this article. A copy of the map, properly attested, shall be filed in the office of the Director of the Community Development Department and shall be available for inspection by the public.

Vote was as follows: Yeas: Shull, Garber, Coleman, Kelley, Bragg, Pyles and Pattie
Nays: None

Motion carried.

****END OF PUBLIC HEARINGS****

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October 26, 2016, at 7:00 p.m.

MATTERS TO BE PRESENTED BY THE BOARD (CONT'D)

Commission effective immediately and to expire on June 30, 2018.

Vote was as follows: Yeas: Shull, Garber, Coleman, Kelley, Bragg, Pyles and Pattie
Nays: None

Motion carried.

Chairman Bragg:

Reminders:

- 1) October 29 is a Courthouse Tour.
- 2) October 30 there is a pinning and advancement ceremony for Fire and Rescue.
- 3) November 1 is a Broadband Meeting at the Government Center.
- 4) November 3 is a Courthouse open house at the Government Center from 4pm-7pm.
- 5) Several folks attended the Hospital/Government Social and it was requested that the Board consider passing a resolution of support for the Certificate of Public Needs (COPN). A copy of what has been suggested has been provided for the Board to look at, but no action will be taken at this time.

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MATTERS TO BE PRESENTED BY STAFF

Timothy Fitzgerald, County Administrator discussed the following issues:

- 1) Hosted a FOIA training here at the Government Center. Ms. Whetzel is setting up another one for a future date.
- 2) It has been mentioned to have the Board email addresses through the County email system verses having individual email account. The County has the capability to provide each Board member with an email address similar to that of a County employee. This would make FOIA requests easier and less time consuming.

Mr. Pyles stated that if the Board was provided with tablets or something of that nature it would be easier to keep up with strictly County business. It's an expense, but it's something to think about.

Chairman Bragg mentioned that she has two email addresses, one for personal and one for business so switching her business email address to a County email address wouldn't be a problem. FOIA is something that is going to continue to come up and it can be time consuming. Retention requirements is also something to think about. Even after going off the Board, it is a requirement to retain information for a certain length of time. If it's something the County has on their servers it would be easier and more readily accessible.

Mr. Benkahla stated that it was advisable to have separate email accounts for personal and business.

Mr. Coleman stated that he is not a person that tends to communicate by email. He prefers to call or talk in person. Some people have voiced a concern about that in terms of transparency. Mr. Coleman is not a person that tends to put a lot of things in writing, but that doesn't mean he does not communicate when there's a need.

Mr. Fitzgerald stated that it is Board decision and it doesn't have to be decided on tonight.

Chairman Bragg suggested making the switch at the first of the year.

October 26, 2016, at 7:00 p.m.

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CLOSED SESSION

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

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

A) Buffalo Gap Property

On motion of Mr. Shull, seconded by Dr. Pattie, the Board came out of Closed Session.

Vote was as follows: Yeas: Bragg, Pyles, Garber, Wendell, Shull, Kelley
 and Pattie
 Nays: None

Motion carried.

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

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

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

Hearing none, the Chairman called upon the County Administrator/ Clerk of the Board to call the roll noting members of the Board who approve the certification shall answer AYE and those who cannot shall answer NAY.

Roll Call Vote was as follows:

AYE: Bragg, Garber, Kelley, Coleman, Shull, Pattie
 And Pyles
NAY: None

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

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October 26, 2016, at 7:00 p.m.

ADJOURNMENT

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

Vote was as follows: Yeas: Pattie, Shull, Garber, Coleman, Kelley, Pyles
and Bragg
Nays: None

Motion carried.

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Chairman
10:26min 16

County Administrator