

Staff Briefing Meeting, Monday, March 26, 2018, 1:30 p.m., Government Center, Verona, VA.

PRESENT: Gerald W. Garber, Chairman
Carolyn S. Bragg-Vice Chairman
Terry L. Kelley, Jr.
Michael L. Shull
Wendell L. Coleman
Marshall W. Pattie (via electronically)
Pam L. Carter
Timothy K. Fitzgerald, County Administrator
Jennifer M. Whetzel, Deputy County Administrator
John Wilkinson, Director of Community Development
James R. Benkahla, County Attorney
Misty Cook, Finance Director
Leslie Tate, Planner

VIRGINIA: At an adjourned meeting of the Augusta County Board of Supervisors held on Monday, March 26, 2018, at 1:30 p.m., at the Government Center, Verona, Virginia, and in the 242nd year of the Commonwealth....

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VDOT ROADS

Don Komara, Residency Administrator, discussed the VDOT status report of March 26, 2018.

The Board accepted the report as information.

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ECONOMIC DEVELOPMENT

Amanda Glover, Director of Economic Development, discussed the Economic Development monthly report of February, 2018.

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 February, 2018.

The Board accepted the monthly report as information.

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DEPARTMENT OF SOCIAL SERVICES ANNUAL REPORT

The Board received a presentation by staff on the Department of Social Services Annual Report.

The Board accepted the report as information.

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March 26, 2018, at 1:30 p.m.

RECREATION MATCHING GRANT REQUEST

The Board discussed funding to assist with Phase 1 of the development of a new Primary Playground at Cassell Elementary School.

Funding Source: Wayne P&R Matching Grant	80000-8027-44	\$15,000.00
Middle River P&R Matching Grant	80000-8022-51	\$15,000.00

The Board authorized placing on the March 28, 2018 regular meeting agenda.

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WATERSHED PROJECT CLOSEOUT

The Board discussed the South River and Lower North River Watershed project closeouts.

The Board authorized placing on the March 28, 2018 regular meeting agenda.

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WOODROW WILSON REHAB CENTER STUDY

The Board discussed recommendations for the WWRC Small Area Study.

The Board authorized placing on the March 28, 2018 regular meeting agenda.

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SMART SCALE FUNDING

The Board discussed transportation projects for Smart Scale Round 3 applications.

The Board authorized placing on the March 28, 2018 regular meeting agenda.

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PLANNING COMMISSION/PUBLIC HEARING

Ms. Tate discussed the following:

- 1) Ordinance to amend Section 25-77.4 of the Augusta County Code. Planning Commission recommends approval.
- 2) Ordinance to amend Section 25-71.1 of the Augusta County Code. Planning Commission recommends approval with a modification.
- 3) Ordinance to amend Sections 25-33 of the Augusta County Code. Planning Commission recommends approval.
- 4) Ordinance to amend Section 25-673 of the Augusta County Code. Planning Commission recommends approval.
- 5) Ordinance to amend Section 25-20 of the Augusta County Code to clarify that public utility distribution, transmission and collection lines for the furnishing of utility services to the public, rather than specifically for local service, shall be permitted in all districts. Planning Commission recommends approval with change in wording.
- 6) Ordinance to amend Sections 25-68.7 & 25-68.9 of the Augusta County Code. Planning Commission recommends approval.
- 7) Ordinance to amend Section 25-74.H of the Augusta County code. Planning Commission recommends approval.

March 26, 2018, at 1:30 p.m.

PLANNING COMMISSION/PUBLIC HEARING (CONT'D)

- 8) Ordinance to amend Section 25-74.I of the Augusta County Code. Planning Commission recommends approval.
- 9) Ordinance to add Section 25-74.R of the Augusta County code. Planning Commission recommends approval.
- 10) Ordinance to add Section 25-74.S of the Augusta County Code. Planning Commission recommends approval.
- 11) Ordinance to add Section 25-74.T of the Augusta County Code. Planning Commission recommends approval.

The Board authorized placing all of the above on the March 28, 2018 regular meeting agenda.

- 12) Ordinance to amend Chapter 25 of the Augusta County Code. The planning Commission recommends approval as written with recommendations noted.

The Board cancelled the public hearing at this time.

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WAIVERS/ VARIANCES – NONE

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MATTERS TO BE PRESENTED BY THE BOARD

Mr. Shull stated that a stormwater issue at Victory Baptist Church has been brought to his attention. Stormwater quality regulations needs to be addressed through VACo.

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CLOSED SESSION

On motion of Ms. Bragg, seconded by Mr. Kelley, 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) County Administrator
 - b) County Attorney
 - c) Board and Commissions
 - d) Fire and Rescue

- (2) **the economic development exemption under Virginia Code § 2.2-3711(A)(5)**
[discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of its interest in locating or expanding its facilities in the county]:
 - a) Proposed Office space, flex space, storage facilities, manufacturing facilities, utility and mixed use development

March 26, 2018, at 1:30 p.m.

**BOARD OF SUPERVISORS
FY18-19 Budget
March 26, 2018**

The Board of Supervisors endorsed the following revisions to County Administrator's budget at their Monday, March 26, 2018 work session:

Expenditures

FY19 Budget:

12040-3120	County Attorney Contract Services	\$ 25,000
12200-3320	IT software	\$ 15,720
31020-MISC	5 Deputies	\$ 288,885
31020-5203	Sheriff Smartphone upgrades	\$ 12,550
31020-5203	Sheriff wireless cards for computers	\$ 8,000
32010-MISC	F&R Captain upgrades	\$ (28,517)
73010-MISC	Churchville Library-part time position and additional operating hours	\$ 13,975
73010-MISC	Stuarts Draft Library additional operating hours	\$ 4,885
92020-9995/7	Merit and COLA 2%-County	\$ 194,000
70-80000-MISC	Restore County Capital Projects funding	<u>\$2,587,230</u>
		<u>\$3,121,728</u>

School Fund	Salary/Advanced Degree/Supplement Increase of .5%	\$ <u>353,272</u>
GRAND TOTAL		<u><u>\$3,475,000</u></u>

Revenues

The Board had a consensus to advertise the following tax increase:

- Real Estate Tax 5 cents \$3,475,000

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ADJOURNMENT

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

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

Motion carried.

Chairman

County Administrator