

NOTICE OF PUBLIC MEETINGS

DATE	TIME	EVENT/PLACE **	PERSONS ATTENDING
June 18	1:30 p.m.	AUGUSTA COUNTY SERVICE AUTHORITY	Shull
June 22	9:30 a.m. 10:30 a.m. 1:30 p.m.	ECONOMIC DEVELOPMENT COMMITTEE PUBLIC SAFETY COMMITTEE STAFF BRIEFING	Garber & Wells Wells & Shull All Members
June 23	8:30 a.m. 2:00 p.m.	DEPT. OF SOCIAL SERVICES JAIL AUTHORITY	
June 24	7:00 p.m.	BOARD OF SUPERVISORS MEETING	All Members
June 25	11:00 a.m. 7:00 p.m.	ECONOMIC DEVELOPMENT AUTHORITY BROADBAND COMMITTEE	Carter & Morelli
July 1	10:00 a.m.	METROPOLITAN PLANNING ORGANIZATION	Seaton
July 2	9:30 a.m. 1:30 p.m.	BOARD OF ZONING APPEALS STAFF BRIEFING BOARD OF ZONING APPEALS	
July 6	1:30 p.m.	COMMUNITY POLICY MANAGEMENT TEAM	
July 8	3:00 p.m. 7:00 p.m.	ORDINANCE COMMITTEE BOARD OF SUPERVISORS MEETING	Carter & Shull All Members
July 14	3:00 p.m. 7:00 p.m.	GREATER AUGUSTA REGIONAL TOURISM PLANNING COMMISSION	
July 15	7:00 p.m.	PARKS & RECREATION COMMISSION	Morelli
July 16	11:00 a.m. 1:30 p.m.	ECONOMIC DEVELOPMENT AUTHORITY AUGUSTA COUNTY SERVICE AUTHORITY	Shull
July 20	9:30 a.m. 10:30 a.m. 1:30 p.m. 7:00 p.m.	ECONOMIC DEVELOPMENT COMMITTEE PUBLIC SAFETY COMMITTEE STAFF BRIEFING RECYCLING COMMITTEE	Garber & Wells Wells & Shull All Members Seaton
July 21	10:00 a.m. 10:00 a.m. 5:30 p.m.	HEADWATERS SOIL & WATER CONSERVATION DIST. VALLEY PROGRAM FOR AGING SERVICES COMMUNITY ACTION PROGRAM-STAUNTON, AUGUSTA,WAYNESBORO	Carter & Seaton
July 22	7:00 p.m.	BOARD OF SUPERVISORS MEETING	All Members
July 23	4:00 p.m. 7:00 p.m.	LIBRARY BOARD BROADBAND COMMITTEE	Morelli Carter & Morelli
July 28	8:30 a.m. 7:00 p.m.	DEPT. OF SOCIAL SERVICES AUG. COUNTY EMERGENCY SERV. OFFICER ASSOC.	Shull & Wells

- S/B-09 **FY2020 & FY2021 BUDGET AMENDMENT-CARES RELIEF FUNDING & SCHOOL CAFETERIA FUND (SEE ATTACHED)**
Discuss appropriations of CARES Relief funding.
- S/B-10 **COURT FEES-ORDINANCE AMENDMENT**
Discuss an ordinance amendment for court fees.
- S/B-11 **PLANNING COMMISSION/PUBLIC HEARING (SEE ATTACHED)**
Discuss the following:
- 1) An ordinance to amend Chapter 9. Environment
 - 2) An ordinance to amend Chapter 15. Nuisances, Article I. Noise Control
 - 3) An ordinance to amend Chapter 5. Animals. Article IV. Compensation for Livestock and poultry Killed by 5-32. Requirements for compensation.
 - 4) An ordinance to amend Chapter 22. Taxation. Article I. In General.
 - 5) An ordinance to amend Chapter 22. Taxation. Article II. Real Property Tax. 22-15. Special assessments for agricultural, horticultural, forest or open space real estate.
 - 6) A request to amend the Augusta County Comprehensive Plan 2007-2027 and 2014-2015 Update by adopting the Stuarts Draft Small Area Plan.
 - 7) A request to rezone from Single Family Residential 10 with proffers to General Agriculture approximately 9.85 (TMP 91A(2)3) owned by Trustee of Phyllis Kiser. The Planning Commission recommends approval.
- S/B-12 **WAIVERS**
- S/B-13 **MATTERS TO BE PRESENTED BY THE BOARD**
- S/B-14 **MATTERS TO BE PRESENTED BY STAFF**
- S/B-15 **CLOSED SESSION (SEE ATTACHED)**

STAFF BRIEFING AGENDA ITEM NO. S/B-01.1

VDOT Report
June 22, 2020

Mr. Wells (Beverly Manor)

- RTE 608 (Tinkling Springs Rd) – Install 45 MPH curve advisory near RTE 648 Christians Creek Rd. Signs have been ordered.
- RTE 285 (Tinkling Springs Rd) - just past Eavers Tire to RTE 642 (Mule Academy Rd) mill and fill paving operation still on schedule for this summer.
- Interstate 64 – Intermediate two-tenths mile marker signs have been installed on I-64 from I-81 to Waynesboro.
- Interstate 81 – Third lane widening from Exit 220 to Exit 225 - RS&H has been selected as the design firm. Base survey is complete. Design to begin this summer.
- RTE 637 (Jericho Rd) – Horse warning signs will be installed at Lone Beech Stables.
- RTE 612 (Laurel Hill Rd) – Verona Pedestrian Improvement Sidewalk Project – Project is funded for Preliminary Engineering, Transportation Alternatives Application for Construction Funding has been submitted.
- RTE 638 (Desper Hollow Rd) – Surface treatment resurfacing has been completed.
- RTE 637 (Jericho Rd) – Surface treatment resurfacing has been completed.
- RTE 1401 (Jolivue Subdivision) - Cape Seal resurfacing has been completed.
- Grading and placing stone on various gravel roads as needed. Calcium Chloride is being applied where requested.
- Still continuing mowing on the secondary system and on track to be completed by July 1st.

Mr. Slaven (North River)

- RTE 756 (Fairburn Rd) - slope improvements and drainage repairs have been completed. Additional work scheduled for early summer. Contact with local farmer for additional drainage easements will be made.
- Rt 42 (Scenic Hwy) - Review for potential extension of existing reduced speed zone near North River Elementary School.
- RTE 910 (Wampler Rd) - Rural Rustic project drainage improvements have been completed. Bus turnaround has been completed and base stone has been applied with final surface treatment to be completed this summer.
- RTE 732 (Middle River Rd.) - Slope repairs have been reviewed and are being monitored for movement at this time.
- RTE 690 (Summit Church Rd) - asphalt scratching has been scheduled for this summer. Pipe replacement is being reviewed.
- RTE 699 (Ridge Rd) - asphalt scratching has been completed. Surface treatment resurfacing is scheduled for July.
- RTE 613 (Spring Hill Rd) - Asphalt scratching scheduled this summer.
- RTE 749 (Burkes Mill Rd) shoulder repairs will be addressed when environmental permit is obtained.
- RTE 696 (Coffman Rd) shoulder repairs will be completed once environmental permit is obtained.
- RTE 626 (Limestone Rd) Bridge repairs scheduled to be completed by the end of July.
- RTE 835 (Hotchkiss Rd) – Ditch line repairs and cleanout have begun and will be completed as weather permits.
- RTE 728 (Stover Shop Rd) -10' by 12' box culvert scheduled for replacement has been temporarily delayed.
- RTE 759 (Oak Hill School Rd) - Bridge replacement should be completed by the end of July.
- Rolla Mills sub-division – Cape Seal resurfacing has been completed
- RTE 739 (Curry Rd) - Large rocks in ditchline have been scheduled for removal and weather will permit.
- RTE 758 (Lick Run Rd) - Delineator posts have been installed, continue to monitor for potential future improvements.
- RTE 42 (North) - south of RTE 753 (Nash Rd) drainage ditch repairs will be scheduled once environmental permit is obtained.
- RTE 753 (Nash Rd) – roadway surface damage created by large trucks will be addressed with an asphalt scratching operation.
- First round of mowing operations have been completed.
- Grading and placing stone on non-hard surface roads as weather permits. Placing calcium chloride for dust control when requested.

Mrs. Carter (Pastures)

- RTE 250 (Churchville Hwy) – Bell Creek Bridge Replacement project near Jake's Store has started. Project will replace a deteriorating bridge and enhance safety by including two 12-foot travel lanes and 10-foot shoulders. Temporary bridge complete, working on bridge approaches and temporary Rt 250 detour, traffic switch will occur soon.
- RTE 876 (Swoope Rd) – Speed study review to determine if existing 45 MPH posted speed limit is appropriate.
- RTE 254 (Parkersburg Turnpike) – Safety improvement project for a length of 5.8 miles from Buffalo Gap Store to RTE 612 (Frog Pond Road) pavement widening has been completed, guardrail replacement is on schedule and should be completed by the middle of July, and edge line rumble strips will be installed.
- RTE 254 (Parkersburg Turnpike) – Curve advisory signs will be installed at Trinity Point Rd.
- RTE 250 (Shenandoah Mtn) - Crossline pipe replacement has been scheduled for this summer. Asphalt leveling and skin patching will be completed once pipe is replaced.
- RTE 806 (Boy Scout Ln) – Tree removal has been completed and construction will begin at a later date.
- RTE 629 (Deerfield Rd) - Remedial excavation on rock slope for safety improvements has been completed.
- Grading and placing stone on non-hard surface roads as weather permits. Placing calcium chloride for dust control when requested.
- First round of mowing operations on the primaries and secondaries will be completed by July 1st

Mr. Garber (Middle River)

- RTE 611 (Dooms Rd) - Surface treatment resurfacing has been completed.
- RTE 340 (East Side Hwy) – Safety improvement project in development for a length of 6.9 miles from 0.3-mile north of RTE 612 at Crimora to RTE 861 (Teter Rd) just south of Grottoes. Project to include pavement widening, guardrail replacement, and rumble strips. Tentative advertisement date Fall 2020 with construction in 2021.
- RTE 775 (Craig Shop Rd) – Rural Rustic project - all cross pipes and brush removal has been completed. Will continue placing base stone as weather permits.
- RTE 619 (Purple Cow Rd) - Surface treatment resurfacing has been completed.
- RTE 612 (Crimora Mines Rd) – Pipe replacements and asphalt scratching will be completed by the end of July.
- RTE 775 (Craig Shop Rd) – Bridge over Middle River closed for emergency repairs. Bridge engineers continue to monitor and evaluate.
- Harshbarger subdivision - Cape Seal resurfacing has been completed.
- Meadow Lane subdivision – Cape Seal resurfacing has been completed.
- RTE 865 (Rockfish Rd) - north of RTE 605 24” RCP pipe replacement has been completed. Surface Treatment resurfacing scheduled by the end of July. Boom axe operations from RTE 608 to RTE 605 has been completed.
- Grading and placing stone on non-hard surface roads being addressed as needed. Placing calcium chloride for dust control when requested.
- First Round of mowing operations have been completed on all primary roads with secondary roads to be completed by the first of July.

Dr. Seaton (Wayne)

- **RTE 250 (Three Notch Mtn Hwy) - Vicinity of the new parking area for the west portal of the Crozet Tunnel - traffic engineering has completed a speed review in the area of the parking lot entrances. Sight distances determined to be sufficient. A reduction in the existing speed limit is not supported by study data and results; however, curve-warning signs on each approach to the parking area are recommended. VDOT will continue to monitor once parking area opens to the public.**
- **RTE 636 (Lifecore Dr) – Pedestrian Crossing signs have been installed near the Augusta Health complex entrances.**
- **RTE 794 (Sangers Lane) – Tree removal and widening have been completed. Placement of base stone and stabilization will be completed by the end of July.**
- **RTE 1366 (Hereford Rd) – Maintenance repairs are scheduled for this summer.**
- **RTE 611 (Dooms Crossing Rd) – Submitted request to Railroad Company for review of this crossing. Asphalt scratching from US 340 to RTE 865 scheduled as weather permits.**
- **RTE 622 (Flat Rock Rd) - Surface treatment resurfacing has been completed.**
- **RTE 642 (Barren Ridge Rd) –Asphalt repairs and skin patching from RTE 250 to RTE 795 has begun and scheduled to be completed by July.**
- **Kingsbury subdivision - Cape Seal resurfacing has been completed**
- **Westover Hills subdivision - Cape Seal resurfacing has been completed.**
- **RTE 797 (Miller Rd) – Box culvert replacement has been completed**
- **First Round of mowing operations on all primary roads has been completed with secondary roads to be completed by the first of July.**
- **Grading and placing stone on non-hard surface roads will continue as needed. Placing calcium chloride for dust control when requested.**

Mr. Morelli (South River)

- RTE 624 (Lyndhurst Rd) – Various maintenance activities scheduled including brush cutting near intersection of China Clay Rd and drainage improvements near Schages Ln.
- RTE 624 (Lyndhurst Rd) - Surface treatment resurfacing has been completed. Scheduled for ditch clean out when conditions are dryer.
- RTE 1095 (Fall Ridge Dr) – Maintenance repairs near intersection with Summer Ridge Dr are scheduled.
- RTE 636 (Lifecore Dr) – Review for potential locations of benches along shared use path.
- RTE 634 (Patton Farm Rd) – VDOT to review potential improvement options for Low Water Structure over South River.
- RTE 639 (Wayne Ave) – Two potential improvement options are being considered. Cost estimates and sketches are being prepared. County will perform public outreach to affected property owners.
- RTE 913 (Dodge St) – Pipe replacement and asphalt scratching has been completed. Scheduled for skin patching later this summer.
- RTE 1380 (Meadowdale Dr) - Cape Seal resurfacing has been completed.
- RTE 635 (Kindig Rd) - Pipe replacement and asphalt scratching is scheduled as weather permits.
- RTE 634 (China Clay) - Asphalt scratching and skin patch repairs are scheduled for this spring as weather permits.
- RTE 1610 (Riverside Dr) – Cape Seal resurfacing has been completed.
- RTE 1335 (Quillen Ln) - Cape Seal resurfacing has been completed.
- RTE 1614 (Benz Rd) - Asphalt scratching has been completed. Skin patching operation scheduled for later in the summer.
- First Round of mowing operations on all primary roads have been completed with secondary roads to be completed by the first of July. Grading and placing stone on non-hard surface roads will continue as needed. Placing calcium chloride for dust control when requested.

Mr. Shull (Riverheads)

- RTE 11 (Lee Jackson Hwy) – Pavement markings north of RTE 666 will be revised with this year's pavement overlay.
- Love's Truck Stop – Truck turnaround signs on Rt. 11 SB have been relocated south of the new roadway connection and additional directional signage (TRUCK STOP / TRUCK ACCESS / NEXT RIGHT) sign will be installed prior to the new roadway.
- RTE 842 (Horseshoe Circle) - Replacement of 36" triple barrel pipe has been cleared by environmental and has been replaced. Asphalt patching repairs have been completed.
- RTE 842 (Horse Shoe Circle) - Rural Rustic centerline staking has been completed.
- RTE 608 (Cold Springs Rd) – Surface treatment resurfacing should be completed by July.
- RTE 608 (Cold Springs Rd) - ditchline cleanout and shoulder repairs are continuing and should be completed by the end of July.
- RTE 613 (Old Greenville Rd) - asphalt patching has been completed.
- RTE 710 (Mill Ln) - Rural Rustic project trees have been removed. All drainage pipes have been installed. Begin the placement of base stone as weather permits.
- RTE 675 (Broadhead School Rd) drainage concerns are being reviewed and environmental permits are being requested.
- RTE 675 (Broadhead School Rd) - Centerline staking and preliminary design for upcoming Rural Rustic project has begun.
- First Round of mowing operations on all primary roads has been completed with secondary roads to be completed by the first of July.
- Grading and placing stone on non-hard surface roads will continue as needed. Placing calcium chloride for dust control when requested.

Economic Development

Monthly Board of Supervisors Report
May 2020 activities

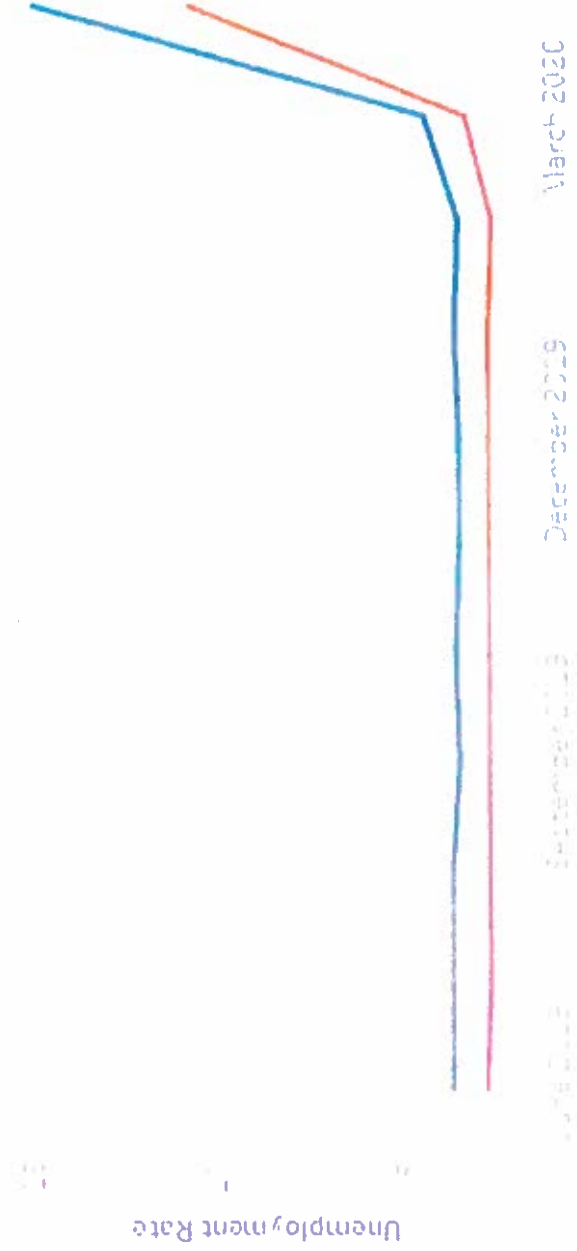
- Unemployment Rate**
- Business Licenses Issued**
 - Scorecards**
- Economic Development Authority**
 - Mill Place Commerce Park**
 - Partner Agency Interaction**
 - SAW MSA Recovery Task Force**
 - Shenandoah Valley Partnership**
 - Tourism Update**
- Special Projects, Marketing Initiatives & Events**



Unemployment Rate

United States ■ Georgia

Seasonally Adjusted Unemployment Rate

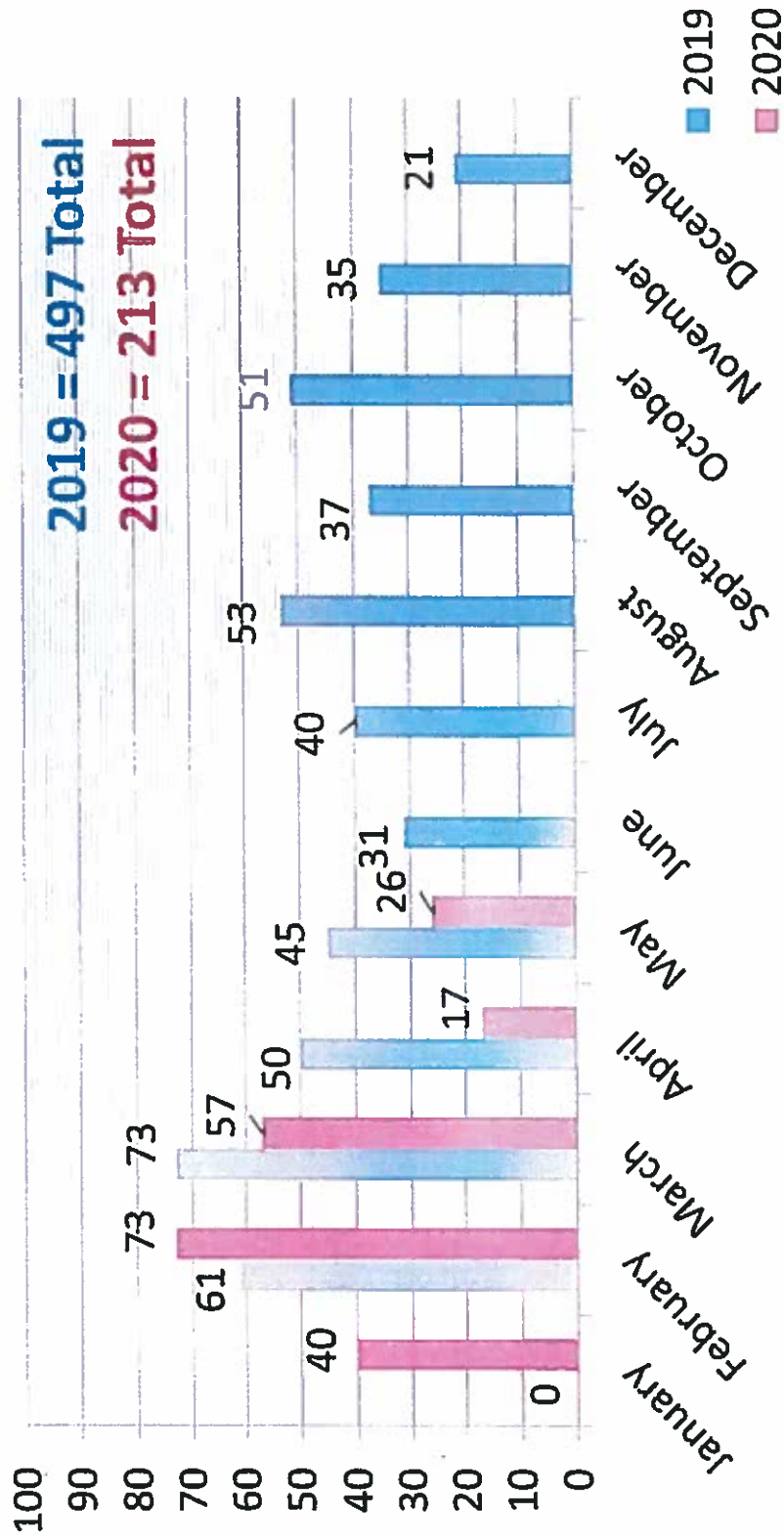


April
Augusta County 8.4%
(Virginia 10.6%)

Labor Force:
37,857
Employed:
34,682
Unemployed:
3,175



Business Licenses



Lead Generation

Travel Outreach	2020 YTD	2019 Total
Marketing Missions	3	6
Familiarization Tours	0	1
Virtual Events	1	n/a
VEDP Staff Tours	0	2

Leads		
SVP & VEDP	11	5
Direct	2	9
Expansions	3	1

Prospect Visits		
SVP & VEDP Leads	0	2
Direct Leads	0	4
Expansions	2	1



Marketing

Marketing Scorecard

Google Analytics	Feb-20	YTD 2020
AugustaVABusiness.com		
Users	663	2,957
Page Views	2,204	11,792
VisitAugustaCounty.com		
Users	310	1,220
Page Views	624	2,547
Outreach Audiences		
Newsletter Audience		273
Open Rate		42%
Facebook		470
Instagram		673



Economic Development Authority

Meets January, April, July, October – unless a special meeting is called

Last meeting: April 23, 2020

Next meetings: June 25, 2020 @ 11am

July 16, 2020 @ 11am



AUGUSTA SMALL BUSINESS LOANS

Augusta County celebrates small business and supports entrepreneurial activity through growing economy. Let us help you build your business with a reliable partner.

Small Business Dig Plans: We encourage existing and aspiring business owners to contact the Augusta County Department of Economic Development for exploring the available options at www.AugustaVA.gov.

Augusta Small Business Loans available up to \$10,000 with terms of 1-5 years.

BE PREPARED TO:

- Be a well-organized and ready to travel
- Complete a business plan
- Locate your current or future business in Augusta County



Mill Place Commerce Park

Blue Ridge Machine Works



Partner Agency Interaction

GO VA Economic Development Ad Hoc 5/6

GART

- Beerwerks Meeting 5/12
- Outreach Planning Meeting 5/22, 5/26

Farm2Fork Affair Planning Meeting

- Planning Meeting 5/14

SAW MSA Recovery Group

- Planning Calls 5/8, 5/21, 5/28

PDC/EDA Funds Discussion 5/15

Agri-Supply Chain Discussion 5/21

VEDA

- COVID-19 Impact Calls 5/4, 5/11, 5/18
- Public Policy Update 5/8
- Lunch and Learn Call 5/22

Project Grows Farmer's Market Committee 5/27

Shenandoah Valley Workforce Development Board CEO Consortium 5/29

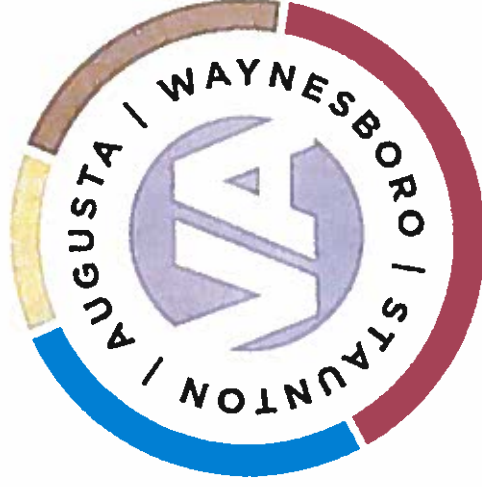
Shenandoah Valley Tourism Partnership

- Monthly Meeting 5/7
- Website Design Updates 5/5, 5/13, 5/20, 5/27
- GOVA Brainstorm Meetings 5/11, 5/18



SAW MSA Recovery Task Force Formed

- Task Force formed to address SAW MSA Recovery Efforts
 - SAW Economic Development & Tourism Departments
 - Central Shenandoah Planning District Commission
 - Community Foundation of the Central Blue Ridge
 - Greater Augusta Regional Chamber of Commerce
 - Shenandoah Valley Partnership
 - Shenandoah Valley Small Business Development Center
 - Staunton Creative Community Fund
 - Staunton Downtown Development Association
 - United Way of Staunton, Augusta County & Waynesboro

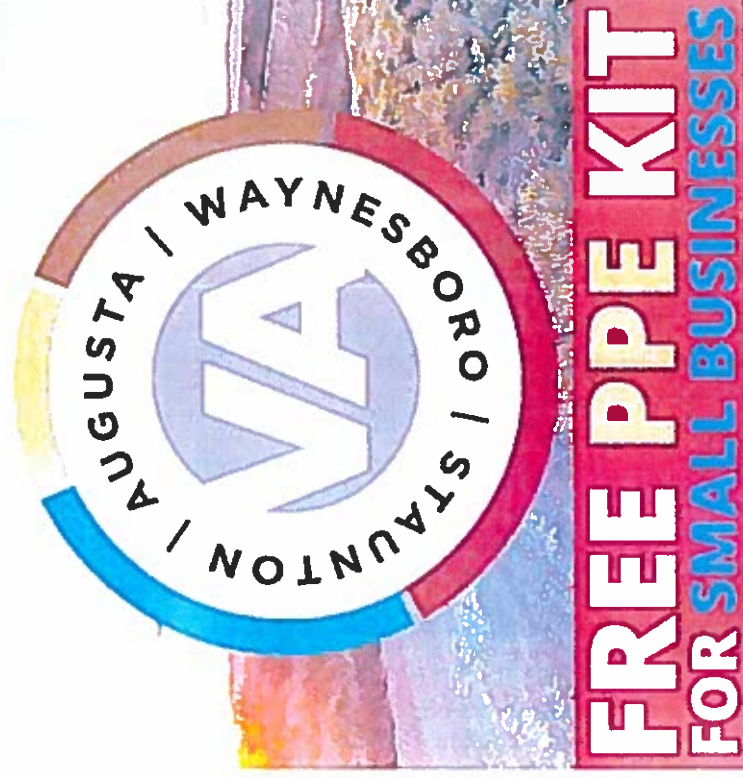


- Initiatives currently taking place:
 - Free PPE Kits for Small Businesses
 - Guide to Re-Opening Businesses



Free PPE Kits Initiative

- 200 kits made available to the region (100 for non-profits)
- Simple application process
- Gloves, masks, disinfectant, cleaner, open signs, wipes and Valley Guide to Re-Opening Businesses Handbook



Valley Guide to Re-Opening Businesses

- Guide to Re-Opening Businesses
- Effort led by SVP, Area Chambers, and SBDC
- Thorough resources for best practices in light of COVID-19
- Updated throughout reopening phases



Shenandoah Valley Partnership

- SVP and SHD Task Force 5/29
- Virtual CEO Roundtable 6/3
- Upcoming Initiatives:
 - Virtual Familiarization Tour 6/30
 - Annual Meeting 7/21



Tourism Update

- Greater Augusta Regional Tourism
 - Applied for GOVA Fast Access Funds
 - Staycation campaign launching on FB and IG
 - @ExploreSAW - See. Explore. SAW
 - Encouraging residents to be a “Tourist in Your Own Town”
- Beerwerks hired a Digital Marketing firm



Upcoming Special Projects, Marketing Initiatives & Events

- Business Appreciation Breakfast on 9/22
- Farm2Fork Affair - March 2021
- Quality of Life/Tourism Fulfillment piece





OFFICE OF ECONOMIC DEVELOPMENT
County of Augusta, Virginia
18 Government Center Lane, P. O. Box 590
Verona, Virginia 24482-0590
(540) 245-5619

REBEKAH S. CASTLE
DIRECTOR OF ECONOMIC DEVELOPMENT

TO: The Chair and Members of the Board of Supervisors
FROM: Rebekah S. Castle, Economic Development Director
CC: Tim Fitzgerald, Augusta County Administrator
DATE: June 16, 2020
RE: Shamrock AFID Performance Agreement Extension

Background:

In 2017, to support Shamrock Farm's \$40 million expansion of its dairy facility in Verona, the Governor awarded a \$400,000 grant from the Agriculture and Forestry Industries Development (AFID) Fund, and Augusta County provided a \$400,000 match. A performance agreement was executed and Shamrock committed to a \$40 million investment, the creation of 78 full-time equivalent jobs (FTEs), and growth in the purchase of Virginia-grown agricultural products in the following amount: \$23,878,400 or 14,924,000 gallons of net new purchases of Virginia produced milk over the performance period. The performance date to accomplish these commitments is June 30, 2020 and annual status reports are required to monitor attainment.

(continued on next page)

Performance Targets Attainment:

As of the Year 2 status report, the following targets had been attained:

Progress Towards Targets:

Category	Baseline as of March 2017	Performance Agreement Targets (above baseline)	Yr 1 - Actual Progress on Targets	Yr 2 - Actual Progress on Target	% Complete
New Jobs*	60 Full-time jobs	78 New Jobs	New Jobs Created 30 Total Jobs: 90	New Jobs Created 13 (43 cumulative) Total Jobs: 103	55%
Capital Investment*		Machine and Tools: \$30,900,000 Building/Site Improvements: \$13,000,000 Total: \$43,900,000	\$12,974,953	Machine and Tools: \$19,252,832 (\$32,227,784 Cumulative) Building/Site Improvements: \$6,175,652 Total: \$25,428,484 (\$38,403,437 Cumulative)	87%
Purchases of Virginia Grown Products*	\$5,289,600 or 1,306,000 gallons of Virginia produced milk	\$23,878,400 or 14,924,000 gallons of net new purchase of Virginia produced milk	Value \$ \$8,109,042 total Virginia milk purchases \$2,819,442 net new purchases (above baseline)	Value \$, \$9,849,441 total Virginia milk purchases \$4,559,841 net new purchases (above baseline)	Value 31%
			Volume: 5,123,574 gallons total Virginia milk purchases 1,817,574 net new purchases (above baseline)	Volume 6,100,624 gallon total Virginia milk purchases 2,794,624 net new purchases (above baseline)	Volume 31%

Based on the numbers in the Year 2 report (shown above), New Jobs are 55% complete, Capital Investment is 87% complete, and Purchases of Virginia Grown Products are 31% complete. Per the Performance Agreement, if any of the three (3) performance targets are less than 50% by the Performance Date, a full clawback/repayment of AFID funds is required. If the company meets at least 50% of all performance targets but less than 90% of any of the targets, the company must repay the remaining portion of the AFID funds allocated to the target(s) not met. The purchases target is lower than expected due to the product mix in the facility landing more in non-dairy products, including non-dairy creamers and milk alternatives.

Performance Date Extension Process:

Shamrock Farms is making strides towards meeting the purchases target, but there is concern whether the company will meet attainment by the Performance Date of June 30, 2020. To accommodate Shamrock Farm's ongoing efforts and to avoid repayment of the grant funds, the suggested next step is an extension to allow time to at least reach the 50% baseline to avoid a full clawback. An extension requires the following steps:

- The company (Shamrock Farms) must submit a written request for the extension to the locality which must include the reason for the extension and how many months the company would need. Per Section 1 of the Performance Agreement (under "Performance Date" definition – page 2), the company can request up to 15 months following the Performance Date. With an extension, the Year 3 annual report will still be due July 31, 2020 to cover the reporting period ending June 30, 2020 and an additional report will be due 30 days after the extension period. **See attached letter from Shamrock Farms which requests a 15-month extension.**
- If the Performance Date is extended, the locality, in consultation with the Economic Development Authority, must send a letter in writing granting the extension to the company which must include the date to which the Performance Date has been extended. If a 15-month extension is approved, the new Performance Date would be September 30, 2021.
- Copies of the company's extension request letter and the locality's approval letter must be forwarded to the Virginia Department of Agriculture and Consumer Services (VDACS) prior to June 30, 2020 so that VDACS can confirm that the process is completed before the existing Performance Date of June 30, 2020.

Consideration:

With concurrence of the Economic Development Authority, authorize the 15-month extension of Shamrock Farm's AFID Performance Date to September 30, 2021 and authorize the County Administrator and the Economic Development Director to execute and deliver the extension notification letter to Shamrock Farms and VDACS.



Augusta County Economic Development
P.O. Box 590
18 Government Center Lane
Verona VA 24482

June 11, 2020

RE: Shamrock Farms Grant for Expansion of state-of-the-art dairy manufacturing facility producing extended shelf life (ESL) products

Dear Sir or Madam,

Shamrock Farms was the recipient of a facilities grant in July, 2017 related to the expansion of the company's dairy manufacturing facility in Verona, VA.

The grant was based on the following performance targets, with a performance date of June 30, 2020:

- 1 – Increase full-time jobs by 78, from the base of 60
- 2 – Capital investment of \$43.9M
- 3 – Purchases of 14.9M gallons of Virginia Grown Products (Milk)

To date, the company has achieved 76% of the new jobs target and has already exceeded the capital investment target. However, while production volume in the Verona facility has grown significantly since the grant date, the product mix in that facility has landed more in non-dairy products, including non-dairy creamers and milk alternatives. As a result, we are lagging on the third performance target related to purchases of Virginia-produced milk.

Because of this, Shamrock Farms is requesting a 15-month extension to September 30, 2021, to meet these performance targets. This extension will enable us to continue the progress that we have made in expanding the positive impact of the Verona plant on the county and state.

We appreciate the investment that the Commonwealth of Virginia and Augusta County have made in support of manufacturing jobs, and we look forward to maintaining this partnership to continue to grow our manufacturing facility in Verona.

Sincerely,

Tim Kelly
SR.VP/GM

Shamrock Foods Company - VA Dairy
318 Mill Place Parkway
Verona, VA 24482



OFFICE OF ECONOMIC DEVELOPMENT
County of Augusta, Virginia
18 Government Center Lane, P. O. Box 590
Verona, Virginia 24482-0590
(540) 245-5619

REBEKAH S. CASTLE
DIRECTOR OF ECONOMIC DEVELOPMENT

TO: The Chair and Members of the Board of Supervisors
FROM: Rebekah S. Castle, Economic Development Director
CC: Tim Fitzgerald, Augusta County Administrator
DATE: June 17, 2020
RE: Grant Program Contribution Agreement – CARES Act funding

Background:

Under the CARES Act, the U.S. Treasury guidance allows states to use Coronavirus Relief Fund (CRF) dollars for expenditures “related to the provision of grants to small businesses to reimburse the costs of business interruption caused by required closure.” The Commonwealth of Virginia has elected to disperse a portion of its allocation to local governments. Economic Development would like to ask the Board of Supervisors to use \$200,000 of Augusta County’s allocation to help preserve small business in the County by providing grants to eligible businesses. This allocation will be included in the CARES Act allocation discussion at the Board’s regular meeting on June 24. In order to execute the grant program, the program would be run through the Augusta County Economic Development Authority who per state code may disburse grants directly to businesses. A draft contribution agreement to transfer the funds to the Authority in the amount of \$200,000 is included with this memo.

Suggested Grant Guidelines:

Grants would be available for up to \$10,000 per grant. For-profit Augusta County based businesses would need to show a qualified business interruption due to COVID-19 required closures (reduced sales, suspended operations, increased prevention measures costs, disrupted supply network) and meet the following eligibility criteria:

- Has a physical location within the limits of Augusta County

- Taxes and fees to Augusta County current
- Locally owned and operated
- Had between one and 25 (Full Time Equivalent*) W2 employees as of March 13, 2020
- Have not received or been approved for a SBA-backed Paycheck Protection Program (PPP) loan or an Economic Injury Disaster Loan (EIDL). Recipients of the EIDL Grant are eligible
- Did not receive and have not been awarded reimbursement under any other federal program for the expenses that will be reimbursed by this grant
- Did not receive compensation from an insurance company for the covered business interruption due to COVID-19 or received less than \$10,000 in insurance compensation
- Your business is not a subsidiary of a business with more than 50 employees, is not part of a larger business enterprise with more than 50 employees and is not owned by a business with more than 50 employees

*Full Time Equivalent (FTE) – the number of employees required to achieve one week (40 hours) of work. For example, one full time (40 hours) employee and two part time (20 hours each) employees would be 2FTE.

Eligible uses for the grant may include:

- Personal Protective Equipment (PPE)
- Other equipment and supplies to promote health and safety
- Technology to facilitate e-commerce and or virtual business operations
- Professional services related to the design and construction/alteration of the built environment necessary to promote physical and social distancing, as well as the actual costs for alterations
- Initial cleaning and disinfection services prior to reopening
- Inventory
- Equipment
- Rent or mortgage costs
- Utilities (Gas, Electric, Communications)
- Funds must be expended in compliance with State and Federal Law

The Economic Development Authority will consider the grant program and Contribution Agreement at its meeting on June 25, 2020.

If the Board is inclined to proceed with consideration of this Contribution Agreement at the regular meeting on June 24, 2020, a suggested motion is provided below:

I move to authorize the Chair of the Augusta County Board of Supervisors to execute and deliver an Augusta County Disaster Recovery Grant Program Contribution Agreement among the County of Augusta and the Economic Development Authority of the County of Augusta subject to minor revisions approved by legal counsel.

CONTRIBUTION AGREEMENT

THIS CONTRIBUTION AGREEMENT (“Agreement”) is entered into as of the _____ day of June, 2020, by and between the **COUNTY OF AUGUSTA, VIRGINIA**, a political subdivision of the Commonwealth of Virginia (the “County”) and the **ECONOMIC DEVELOPMENT AUTHORITY OF AUGUSTA COUNTY, VIRGINIA**, a political subdivision of the Commonwealth of Virginia (the “Authority”).

RECITALS:

- A. The County is authorized pursuant to § 15.2-953 of the Code of Virginia, 1950, as amended, to make gifts, donations and appropriations of money to economic development authorities for the purposes of promoting economic development.
- B. The U.S. Treasury guidance allows states to use Coronavirus Relief Fund (CRF) dollars for expenditures “related to the provision of grants to small businesses to reimburse the costs of business interruption caused by required closure.” The Commonwealth of Virginia has elected to disperse a portion of its allocation to local governments. The Augusta County Board of Supervisors has elected to use part of Augusta County’s allocation to help preserve small business in the County by providing grants to eligible businesses.
- C. The County hereby acknowledges and agrees that the Augusta County Disaster Recovery Grant Program would support and assist in the recovery of small businesses in the County and the Commonwealth of Virginia.
- D. The County hereby agrees to contribute \$200,000 to the Augusta County Economic Development Authority.
- E. The Authority hereby agrees that it is its responsibility to administer the grant program with a total fund amount of \$200,000.
- F. The disbursement of the Contribution Amount is necessary if the Authority is to proceed with the Augusta County Disaster Recovery Grant Program.

NOW, THEREFORE, in consideration of the foregoing and of the mutual covenants and agreements herein contained, and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the County and the Authority do hereby agree as follows:

1. **Recitals**. The recitations set forth in the foregoing recitals are material to this Agreement and are hereby incorporated into and made a part of this Agreement as though they were fully set forth in this Section 1 and constitute the representations and understandings of the County and the Authority according to the tenor and import thereof.
2. **County Commitments**. The County is committed to disburse to the Authority the

Contribution Amount as and when appropriated by the County, for the Grant Program's explicit benefit.

3. **Authority Obligations.** In accordance with this Agreement, the Authority shall disburse grant programs funds from the Contribution Amount, as and when received from the County.

4. **Notices.** Any notice, request, demand, instruction or other document required or permitted by the provisions of this Agreement to be given or served hereunder or under any document or instrument executed pursuant hereto shall be in writing and (i) sent by certified mail, return receipt requested, (ii) personally delivered, or (iii) sent by a recognized overnight courier service to the Authority, the County and/or the Company, at the following addresses, or at such other addresses as the Authority, the County or the Company, by notice, may designate:

If to the County: County of Augusta, Virginia
 Administrative Office
 18 Government Center Lane
 P. O. Box 590
 Verona, Virginia 24482
 Fax: (540) 245-5621
 Attn: County Administrator

with a copy to: Office of the County Attorney
 18 Government Center Lane
 P. O. Box 590
 Verona, Virginia 24482
 Fax: (540) 245-5621
 Attn: County Attorney

If to the Authority: Economic Development Authority
 of Augusta County, Virginia
 18 Government Center Lane
 P. O. Box 590
 Verona, Virginia 24482
 Attn: Chair

6. **Amendment.** This Agreement may be amended only by the mutual written consent of the Authority and the County, with written acknowledgement of such amendment by the Company.

IN WITNESS WHEREOF, the parties hereto have executed this Agreement as of the date first above written and, by so executing, each of the Authority and the County warrants that it possesses full right and authority to enter into this Agreement and to perform its obligations hereunder.

**COUNTY OF AUGUSTA, VIRGINIA, a political
subdivision of the Commonwealth of Virginia**

By: _____
Gerald W. Garber, Chairman
Augusta County Board of Supervisors

ATTEST:

Clerk of the Board

**ECONOMIC DEVELOPMENT AUTHORITY
OF AUGUSTA COUNTY, VIRGINIA, a political
subdivision of the Commonwealth of Virginia**

By: _____
B. Randolph Roller, Chairman

ATTEST:

Secretary of the Authority



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

AUGUSTA COUNTY FIRE-RESCUE REPORT May 2020

- Fire Agency Dispatches 545 (384 Incidents)
- Rescue Agency Dispatches 895 (763 Incidents)
- Total Combined Dispatches 1440 (1147 Incidents)
- 55 Combined Dispatches Turned Over to Next Due Agencies, 27 due to being on another call

Chief Dave Nichols

- Coordination of daily operations and all COVID-19 related activities
- ACFR continues to operate utilizing IMT format for COVID-19 related activities
- Coalition with Harrisonburg and Rockingham County on Regional Fire Rescue Recruit Academy
- Manage budget during normal operations and COVID response
- Continuity of operations during pandemic with EMA, VDEM, and other regional partners

Lieutenant Minday Craun

- Worked on Annual Contributions
- Continued to work with social media: Weekly Mental Health, Weekly Lesson Plans for Kids, Weekly Information for Citizens, Recognizing Staff and updating COVID-19 related items
- Worked with the ACFR IMT Team
- Hosted Zoom meetings with OMD Asher Brand and with volunteer agencies

Training Division -

- Spring EMT - 15 students/Class has moved to an online format, which has increased the workload due to the additional preparation that is necessary (videos, discussion boards, interactive activities, etc.)
- EMT CE - No CEs for this period due to the online format and state regulations
- ACFR Volunteer Fire Academy - No activity to report, class has been suspended until September
- Training Division staff are actively participating on the ACFR IMT as well as being the collection point for COVID related supplies

Division Commander Greg Schacht

- Multiple COVID-19 IMT and Volunteer partner Zoom meetings, daily briefings, conference calls, and webinars
- Reviewed 4 site plans, 1 rezoning request, conducted a courtesy fire inspection, smoke detector location
- Met on reopening Government Center (zoom meeting)
- Safety and Risk Management Committee meeting (zoom meeting)

Division Commander Jeff Hurst

- Covid-19 Logistics and supplies
- Engine 101 final drawing for scheduled build
- Attended Volunteer meetings via Zoom when requested
- Coordinated fleet maintenance and with volunteer agencies on the SCBA project

EMERGENCY CALLS RECEIVED THROUGH EOC
MONTHLY REPORT FOR 2020

FIRE & RESCUE COMPANIES	January	February	March	April	May	June	July	August	September	October	November	December	Total Calls	% of Fire or Rescue Total	% of Combined Total	
	Monthly Calls	Monthly Calls	Monthly Calls	Monthly Calls	Monthly Calls	Monthly Calls	Monthly Calls	Monthly Calls	Monthly Calls	Monthly Calls	Monthly Calls	Monthly Calls				
Staunton 551	15	10	9	6	12								52	1.80%	0.70%	
Staunton 552	11	8	7	5	3								34	1.18%	0.46%	
1 Waynesboro	12	7	9	9	7								44	1.53%	0.59%	
2 Deerfield	8	5	3	13	4								32	1.11%	0.43%	
3 Middlebrook	15	7	17	15	10								64	2.22%	0.86%	
4 Churchville	28	19	24	17	20								108	3.75%	1.45%	
5 Weyers Cave	46	47	41	29	40								288	10.00%	3.86%	
6 Verona	71	63	47	34	53								218	7.57%	2.92%	
7 Stuarts Draft	43	36	57	47	33								62	2.15%	0.83%	
8 Craigsville	19	8	11	13	11								218	7.57%	2.92%	
9 Pooms	59	32	41	42	44								428	14.86%	5.73%	
10 Augusta County	115	80	85	67	81								289	10.03%	3.87%	
11 Preston L. Yancy	73	60	61	43	52								57	1.98%	0.76%	
12 Raphine	13	4	16	11	13								129	4.48%	1.73%	
14 Swope	30	36	28	26	19								32	1.11%	0.43%	
15 Bridgewater	6	12	3	4	7								2	0.07%	0.03%	
17 Clover Hill	0	0	1	1	1								95	3.30%	1.27%	
18 New Hope	16	20	13	18	28								92	3.19%	1.23%	
19 Wilson	24	8	28	16	16								91	3.16%	1.22%	
20 Grottoes	15	18	17	15	26								67	2.33%	0.90%	
21 Mt Solon	20	11	12	12	12								239	8.30%	3.20%	
23 Riverheads	39	43	65	46	46								14	0.49%	0.19%	
20 Walkers Creek	1	2	7	0	4								1	0.04%	0.04%	
SV/RA	1	1	0	0	1								10	0.35%	0.13%	
Goshen	6	1	0	1	2								3	0.10%	0.04%	
South River	3	0	0	0	0								7	0.24%	0.09%	
Wintgreen	3	0	2	1	1								308	6.72%	4.13%	
RI Wboro First Aid	69	62	64	56	57								42	0.92%	0.56%	
R2 Derfield R.S.	12	9	4	8	9								285	6.22%	3.82%	
R4 Churchville R.S.	76	63	51	41	54								724	15.80%	9.70%	
R5 Staunton/Augusta R.S.	179	162	137	120	126								800	17.46%	10.72%	
R6 Stuarts Draft R.S.	167	171	182	150	130								0	0.00%	0.00%	
Special Events Reserve Amb	0	0	0	0	0								766	16.71%	10.26%	
RI1 Preston L. Yancy	150	173	163	131	149								84	1.83%	1.13%	
RI5 Bridgewater R.S.	20	9	19	12	24								177	3.86%	2.37%	
RI6 Crabbs/Augusta Spr	37	35	38	33	34								302	6.59%	4.05%	
RI8 New Hope	61	70	59	56	56								174	3.80%	2.33%	
R20 Grottoes R.S.	25	31	33	41	44								132	2.88%	1.77%	
R21 Mt. Solon R.S.	31	24	25	14	38								408	8.90%	5.47%	
R25 Riverheads	70	73	91	79	95								371	8.10%	4.97%	
R26 Weyers Cave R.S.	82	70	70	71	78								0	0.00%	0.00%	
Augusta Health Transport	0	0	0	0	0								10	0.22%	0.13%	
Wintgreen	5	0	1	3	1								2681	38.60%		
FIRE TOTALS	694	528	603	511	545	0	0	0	0	0	0	0	4583	61.40%		
RESCUE TOTALS	984	952	937	815	895	0	0	0	0	0	0	0	7464	100.00%		
TOTAL EMERGENCY DISPATCHES	1678	1480	1540	1326	1440	0	0	0	0	0	0	0	5988			
TOTAL EMERGENCY INCIDENTS	1306	1202	1225	1108	1147											

CALLS TURNED OVER TO NEXT
DUE AGENCIES
MONTHLY REPORT FOR 2020

	January	February	March	April	May	June	July	August	September	October	November	December	Total CALLS TURNED OVER TO NEXT DUE AGENCIES	% of Total
FIRE & RESCUE COMPANIES														
Stanton SSI	52	0	0	0	1								1	1.9%
Stanton SS2	14	0	0	0	0								0	0.0%
Waynesboro	44	0	0	0	0								0	0.0%
2 Deerfield	32	0	0	0	0								0	0.0%
1 Middlebrook	64	0	0	0	0								0	0.0%
4 Churchville	108	2	1	2	1	1							7	6.5%
2 Weyers Cave	203	0	0	0	0	0							0	0.0%
6 Verona	288	1	7	1	2	3							14	4.9%
7 Stuart Draft	218	0	0	0	0	0							0	0.0%
8 Craigville	62	0	0	0	0	0							0	0.0%
9 Browns	718	0	0	0	1	0							1	0.1%
10 Augusta County	478	5	1	1	0	3							10	2.1%
11 Preston L Yancy	269	0	0	0	1	0							1	0.4%
12 Rappahannock	57	1	0	1	0	0							2	3.5%
14 Swansop	179	1	0	0	1	1							2	1.1%
15 Bridgewater	32	0	0	0	1	0							1	3.1%
17 Clover Hill	7	0	0	0	0	0							0	0.0%
18 New Hope	95	1	1	1	5	0							11	11.6%
19 Wilson	92	3	7	7	0	0							7	7.6%
20 Grindles	91	0	0	0	0	0							0	0.0%
21 Mt Solon	67	0	0	0	0	0							0	0.0%
25 Riverheads	219	0	3	4	7	1							12	5.0%
30 Walkers Creek	14	0	0	0	0	0							0	0.0%
SVRA	3	0	0	0	0	0							0	0.0%
Gordons	10	0	0	0	0	0							0	0.0%
South River	3	0	0	0	0	0							0	0.0%
Wilmington	7	0	0	0	0	0							0	0.0%
R1 W Horn Fire Aid	308	0	0	1	0	2							3	1.0%
R2 Deerfield R S	47	0	0	0	0	0							0	0.0%
R4 Churchville R S	785	5	4	5	3	6							23	3.1%
R5 Staunton/Augusta R S	724	4	2	0	1	1							8	1.1%
R6 Staunton Draft R S	800	2	5	5	2	4							18	2.3%
**Special Events Reserve Amb	0	0	0	0	0	0							0	0.0%
R11 Preston L Yancy	766	1	1	1	1	0							4	0.5%
R15 Bridgewater R S	84	2	2	2	1	2							9	10.7%
R16 Craig/Augusta Fire	177	0	6	3	0	5							14	7.9%
R18 New Hope	102	4	6	3	2	4							19	6.3%
R20 Gratoes R S	174	0	2	1	1	1							5	2.9%
R21 Mt Solon R S	132	1	1	4	1	5							12	9.1%
R25 Riverheads R S	408	5	2	8	1	5							21	5.1%
R26 Weyers Cave R S	171	6	7	3	4	3							23	6.2%
Augusta Health Transport	0	0	0	0	0	0							0	0.0%
Wintergreen	10	1	0	0	0	0							1	10.0%
FIRE TOTALS	2,881	14	15	15	9	17	0	0	0	0	0	0	69	2.4%
RESCUE TOTALS	4,583	31	38	36	17	38	0	0	0	0	0	0	160	3.5%
TOTAL CALLS HANDLED BY AGENCIES	7,464	45	53	50	26	55	0	0	0	0	0	0	229	3.1%

May 2020 Calls Turned Over to Next Due Agencies

COMPANY	DATE	LOCATION	REASON FOR NEXT DUE RESPONSE
C10	5/6/2020	10:01:29 AM MT PISGAH RD	NO RESPONSE FOR E102/SOD10 RESPONDED
C10	5/18/2020	10 44 08 AM 2230 I 81 S	ON ANOTHER CALL
C10	5/21/2020	8:51:46 PM SAINT JAMES RD	NO RESPONSE FOR E102/SOD10 RESPONDED
C14	5/7/2020	12 44:08 AM DICK HUFF LN	NOT ON ANY OTHER CALL
C18	5/6/2020	10 02 05 AM MT PISGAH RD	NO RESPONSE FOR T181/E182 RESPONDED
C18	5/7/2020	4 25 48 PM HERMITAGE RD	C18 NOT ON ANY OTHER CALL/R18 ON THIS CALL
C18	5/14/2020	4 11:02 PM LONG MEADOW RD	C18 NOT ON ANY OTHER CALL/R18 ON ANOTHER CALL
C18	5/14/2020	4 12 04 PM BATTLEFIELD RD	C18 NOT ON ANY OTHER CALL/R18 ON ANOTHER CALL
C18	5/30/2020	4:34:11 AM MIDDLE LANE RD	C18 NOT ON ANY OTHER CALL/R18 ON THIS CALL
C25	5/15/2020	5 59 53 PM 2160 I 81 N	NOT ON ANY OTHER CALL
C25	5/17/2020	7:02:24 AM WHITE HILL RD	NOT ON ANY OTHER CALL
C25	5/29/2020	11:21:04 PM HOWARDSVILLE RD	NOT ON ANY OTHER CALL
C4	5/22/2020	11 45 59 AM LITTLE CALF PASTURE HWY	C4 NOT ON ANY OTHER CALL/R4 ON THIS CALL
C6	5/18/2020	4 50:14 PM HERMITAGE RD	NOT ON ANY OTHER CALL
C6	5/23/2020	9 03:49 AM LEE HWY/FORT DEFIANCE RD	NOT ON ANY OTHER CALL
C6	5/24/2020	11:58:38 AM HERMITAGE RD	NOT ON ANY OTHER CALL
R1	5/11/2020	10 00:18 PM SUMAC AVE	ON ANOTHER CALL
R1	5/20/2020	4 08 55 PM DOOMS CROSSING RD	ON ANOTHER CALL
R15	5/17/2020	9 51:53 AM 1713 FADLEY RD	UNAVAILABLE DUE TO DECON
R15	5/28/2020	9 26 43 PM NORTH RIVER RD	ON ANOTHER CALL
R16	5/16/2020	9 54:00 AM ESTALINE VALLEY RD	ON ANOTHER CALL
R16	5/22/2020	1 11:00 PM LITTLE CALF PASTURE HWY	ON ANOTHER CALL
R16	5/24/2020	8:58 23 AM POTHOLE DR	ON ANOTHER CALL
R16	5/24/2020	8:53:54 PM GOFF BROTHERS LN	ON ANOTHER CALL
R16	5/31/2020	11:50:10 PM ROBERTSON RD	ON ANOTHER CALL
R18	5/6/2020	10 00 56 AM MT PISGAH RD	R18 NOT ON ANY OTHER CALL/C18 ON THIS CALL
R18	5/14/2020	4 09 19 PM BATTLEFIELD RD	ON ANOTHER CALL
R18	5/21/2020	2 43 12 PM PATTERSON MILL RD	ON ANOTHER CALL
R18	5/26/2020	2 46 55 AM COTTONTAIL LN	R18 NOT ON ANY OTHER CALL/C18 ON THIS CALL
R20	5/16/2020	9 30 57 AM 222 COUNTRY ESTATES BLVD	ON ANOTHER CALL
R21	5/19/2020	2 53 57 AM FREEMASON RUN RD	NOT ON ANY OTHER CALL
R21	5/22/2020	9 10 22 AM NATURAL CHIMNEYS RD	R21 NOT ON ANY OTHER CALL/C21 ON THIS CALL
R21	5/23/2020	2 21 21 PM NORTH RIVER RD	NOT ON ANY OTHER CALL
R21	5/23/2020	2 22 17 PM FADLEY RD	NOT ON ANY OTHER CALL
R21	5/30/2020	1 10 41 PM GEORGE WALTONS RD	NOT ON ANY OTHER CALL
R25	5/21/2020	8 15 50 AM SPR NGFIELD LN	ON ANOTHER CALL
R25	5/23/2020	12:55:32 PM WILD ROSE MTN LN	ON ANOTHER CALL
R25	5/23/2020	2 29 41 PM 2059 I 81 S	ON ANOTHER CALL
R25	5/27/2020	8 39 51 PM GUTHRIE RD	ON ANOTHER CALL
R25	5/29/2020	9 17 29 AM LEE-JACKSON HWY	ON ANOTHER CALL
R28	5/24/2020	6:59:41 AM ROLLER AVE	ON ANOTHER CALL
R28	5/27/2020	7:42:01 AM GRATTA PRICE DR	ON ANOTHER CALL
R28	5/30/2020	2:33:59 PM 2384 I 81 N	ON ANOTHER CALL
R4	5/1/2020	12 16 54 PM BUFFALO GAP HWY	ON ANOTHER CALL
R4	5/5/2020	12 25 02 AM CURRY RD	NOT ON ANY OTHER CALL
R4	5/7/2020	12 49 52 AM DRY BRANCH RD	NOT ON ANY OTHER CALL
R4	5/28/2020	6 37 52 PM CHURCHVILLE AVE	NOT ON ANY OTHER CALL
R4	5/31/2020	7:30:41 PM LITTLE CALF PASTURE HWY	NOT ON ANY OTHER CALL
R4	5/31/2020	11:50:28 PM ROBERTSON RD	NOT ON ANY OTHER CALL
R5	5/1/2020	12 17:04 PM BUFFALO GAP HWY	ON ANOTHER CALL
R6	5/20/2020	11 11:01 AM GREENWAY RD	ON ANOTHER CALL
R6	5/20/2020	11 18 20 AM FARMSIDE ST	ON ANOTHER CALL
R6	5/27/2020	9 36 52 AM PATTON FARM RD	ON ANOTHER CALL
R6	5/30/2020	1 26 52 PM FLINT MOUNTAIN DR	ON ANOTHER CALL
SS1	5/7/2020	12 43 46 AM DICK HUFF LN	ON ANOTHER CALL

Weekend	23
6 a - 6 p	21
6 p - 6 a	11
Combinded Total	55

CAREER CALLS ANSWERED
2020 FIGURES

CAREER	NAME	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT	OCT	NOV	DEC	CAREER		AGENCY		TOTAL
														YEARLY TOTAL	CAREER %	YEARLY TOTAL	CAREER %	
CO-11	Preston L. Yancey Fire	73	60	61	42	52								288	99.65%	288	99.65%	
CO-11	City of Waynesboro	4	5	1	1									11	3.82%		3.82%	
R-11	Preston L. Yancey Rescue	148	170	162	130	149								759	99.09%	766	99.09%	
R-11	City of Waynesboro	7	7	2	4									13	1.71%		1.71%	
CO-18	New Hope Fire	8	16	6	7	13								50	52.63%	95	52.63%	
CO-18	Extended Run Area			1		1								2	4.00%		4.00%	
CO-18	City of Waynesboro													0	0.00%		0.00%	
CO-18	City of Staunton													0	0.00%		0.00%	
R-18	New Hope Rescue	55	64	56	54	52								281	93.05%	302	93.05%	
R-18	Extended Run Area	2				1								3	1.07%		1.07%	
R-18	City of Waynesboro	1	1											1	0.36%		0.36%	
R-18	City of Staunton	1	1		1									2	0.71%		0.71%	
R-6	Stuarts Draft Rescue	62	65	69	59	47								302	37.75%	800	37.75%	
R-6	City of Staunton													0	0.00%		0.00%	
R-6	City of Waynesboro													0	0.00%		0.00%	
R-6	Extended Run Area													0	0.00%		0.00%	
R-16	Craigsville - Augusta Springs	37	29	35	33	25								159	89.83%	177	89.83%	
R-16	Rockbridge County	1		4	1									6	3.77%		3.77%	
CO-9	Dooms Fire	30	8	15	23	16								92	42.20%	218	42.20%	
CO-9	City of Waynesboro	5		1	1	1								8	8.70%		8.70%	
CO-6	Verona Fire	36	17	18	27	21								119	41.32%	288	41.32%	
CO-6	City of Staunton	1	1		1									3	2.52%		2.52%	
CO-3	Middlebrook	7	3	9	8	5								32	50.00%	64	50.00%	
CO-3	Extended Run Area			1										1	3.13%		3.13%	
CO-2	Deerfield Fire	5	5	2	11	1								24	75.00%	32	75.00%	
CO-2	Highland County													0	0.00%		0.00%	
CO-2	Extended Run Area				1									1	4.17%		4.17%	

RS-2	Deerfield Rescue	12	9	4	8	9						42	-42	100.00%										
RS-2	Highland County		1	1	1						3			7.14%										
RS-2	Extended Run Area	1	1			1					3			7.14%										
CO & R-4	Churchville Fire	11	4	7	1	6					29	108		26.85%										
CO & R-4	Highland County										0			0.00%										
CO & R-4	Extended Run Area	5		2		2					9			31.03%										
CO & R-4	City of Staunton										0			0.00%										
CO & R-4	Churchville Rescue	26	25	24	18	23					116	285		40.71%										
CO & R-4	Highland County										0			0.00%										
CO & R-4	Extended Run Area	1	3	2	3	2					11			9.48%										
CO & R-4	City of Staunton	8	1	1	2						12			10.34%										
CO & R-21	Mount Solon Fire	7	3	3	4	2					19	67		28.36%										
CO & R-21	Rockingham County		1								1			5.26%										
CO & R-21	Mount Solon Rescue	9	14	6	6	14					49	132		37.12%										
CO & R-21	Rockingham County		2								2			4.08%										
R-25	Riverheads Rescue	65	71	83	78	90					387	408		94.85%										
R-25	Rockbridge County	4	1	2	2	2					11			2.84%										
R-25	City of Staunton	4	3	1	2						10			2.59%										
R-26	Weyers Cave Rescue	76	63	67	67	75					348	371		93.80%										
R-26	Rockingham County	29	20	23	21	29					122			35.00%										
R-26	City of Staunton										0			0.00%										
CO-10	Augusta County	110	78	83	66	78					415	478		96.96%										
CO-10	City of Staunton	37	30	31	32	23					153			36.87%										
TOTAL MONTHLY ACFR CAREER CALLS ANSWERED												777	704	710	6+2	678	0	0	0	0	0	4872	72.06%	
24/7 Stations																								

FIGURES REPRESENT CALLS DURING HOURS CAREER ARE ASSIGNED TO STATIONS
2020 FIGURES

CAREER	NAME	JAN	FEB	MAR	APR	MAY	JUN	JUL	AUG	SEPT	OCT	NOV	DEC	YEARLY TOTAL
CO-11	Preston L. Yancey Fire	71	60	61	43	52	0	0	0	0	0	0	0	289
	Call Turned Over/Cancelled Prior to Response/Standby	0	0	0	1	0								1
	Career Only	68	58	54	42	49								269
	Career and Volunteer	5	4	7	0	3								19
	Volunteer Only	0	0	0	0	0								0
RES-11	Rescue II	150	173	163	131	149	0	0	0	0	0	0	0	766
	Call Turned Over/Cancelled Prior to Response/Standby	2	1	1	1	0								7
	Career Only	148	170	161	130	149								758
	Career and Volunteer	0	0	1	0	0								1
	Volunteer Only	0	0	0	0	0								0
CO-18	New Hope Fire	16	20	13	18	28	0	0	0	0	0	0	0	95
	Call Turned Over/Cancelled Prior to Response/Standby	1	2	3	2	5								13
	Career Only	4	18	3	6	8								37
	Career and Volunteer	4	6	1	1	5								19
	Volunteer Only	7	2	4	9	10								32
RES-18	New Hope Rescue	61	70	59	56	56	0	0	0	0	0	0	0	302
	Call Turned Over/Cancelled Prior to Response/Standby	6	6	3	2	4								21
	Career Only	55	64	56	54	52								281
	Career and Volunteer	0	0	0	0	0								0
	Volunteer Only	0	0	0	0	0								0
RES-6	Stuarts Drain Rescue	71	72	82	72	57	0	0	0	0	0	0	0	356
	Call Turned Over/Cancelled Prior to Response/Standby	1	2	5	2	3								13
	Career Only	59	59	82	68	54								247
	Career and Volunteer	7	10	8	21	9								55
	Volunteer Only	10	5	8	11	7								41
RES-16	Cragville-Augusta Springs	17	15	18	13	14	0	0	0	0	0	0	0	177
	Call Turned Over/Cancelled Prior to Response/Standby	0	6	3	0	5								14
	Career Only	37	29	42	33	29								163
	Career and Volunteer	0	0	0	0	0								0
	Volunteer Only	0	0	0	0	0								0
CO-9	Dwoms Fire	32	10	15	25	16	0	0	0	0	0	0	0	98
	Call Turned Over/Cancelled Prior to Response/Standby	1	1	0	0	0								2
	Career Only	4	0	6	13	11								34
	Career and Volunteer	26	8	9	10	5								58
	Volunteer Only	1	1	0	2	0								4
CO-6	Verona Fire	18	22	19	29	22	0	0	0	0	0	0	0	130
	Call Turned Over/Cancelled Prior to Response/Standby	0	1	0	0	0								1
	Career Only	25	9	15	19	21								79
	Career and Volunteer	11	8	3	8	10								40
	Volunteer Only	2	4	1	2	1								10
CO-3	Middlebrook Fire	7	3	9	9	5	0	0	0	0	0	0	0	33
	Call Turned Over/Cancelled Prior to Response/Standby	0	0	0	0	0								0
	Career Only	3	3	8	7	3								19
	Career and Volunteer	4	0	0	7	2								13
	Volunteer Only	0	0	0	1	0								1
CO-2	Deerfield Fire Department	8	9	2	13	4	0	0	0	0	0	0	0	37
	Call Turned Over/Cancelled Prior to Response/On Rescue	0	0	0	0	0								0
	Career Only	0	1	0	1	1								3
	Career and Volunteer	5	4	2	10	3								24
	Volunteer Only	3	0	0	2	0								5
RES-2	Deerfield Rescue Squad	12	9	4	8	9	0	0	0	0	0	0	0	42
	Call Turned Over/Cancelled Prior to Response/Standby	0	0	0	0	0								0
	Career Only	10	8	3	8	5								34
	Career and Volunteer	2	1	1	0	4								8
	Volunteer Only	0	0	0	0	0								0
CO-4	Churchville Fire Department	15	9	12	6	10	0	0	0	0	0	0	0	52
	Call Turned Over/Cancelled Prior to Response/On Rescue	0	0	1	1	1								3
	Career Only	4	3	7	0	2								16
	Career and Volunteer	7	1	6	1	4								19
	Volunteer Only	4	5	4	4	3								20
RES-4	Churchville Rescue Squad	12	27	23	20	25	0	0	0	0	0	0	0	137
	Call Turned Over/Cancelled Prior to Response/Standby	3	1	2	1	0								7
	Career Only	24	21	19	17	21								102
	Career and Volunteer	2	4	5	1	2								14
	Volunteer Only	3	1	1	1	2								8
CO-10	Augusta County	115	80	85	67	91	0	0	0	0	0	0	0	438
	Call Turned Over/Cancelled Prior to Response/Standby	5	2	2	1	1								11
	Career Only	101	78	79	55	82								372
	Career and Volunteer	9	2	5	11	16								43
	Volunteer Only	0	0	0	0	0								0
CO-21	Mount Solon Fire Department	8	4	6	6	3	0	0	0	0	0	0	0	27
	Call Turned Over/Cancelled Prior to Response/On Rescue	0	0	0	0	0								0
	Career Only	0	1	1	0	0								2
	Career and Volunteer	7	2	2	4	2								17
	Volunteer Only	1	1	3	2	1								8
RES-21	Mount Solon Rescue Squad	12	16	7	8	15	0	0	0	0	0	0	0	58
	Call Turned Over/Cancelled Prior to Response/Standby	1	0	0	1	0								2
	Career Only	6	5	2	3	10								26
	Career and Volunteer	3	9	4	3	4								23
	Volunteer Only	2	2	1	1	1								7
RES-25	Riverheads Rescue	70	73	91	79	95	0	0	0	0	0	0	0	408
	Call Turned Over/Cancelled Prior to Response/Standby	5	2	8	1	5								21
	Career Only	62	70	83	78	90								383
	Career and Volunteer	3	1	0	0	0								4
	Volunteer Only	0	0	0	0	0								0
RES-26	Weyers Cave Rescue	82	70	70	71	78	0	0	0	0	0	0	0	371
	Call Turned Over/Cancelled Prior to Response/Standby	6	7	3	4	3								23
	Career Only	76	61	67	67	75								348
	Career and Volunteer	0	2	0	0	0								2
	Volunteer Only	0	0	0	0	0								0
YTD TOTAL OF CALLS DURING HOURS CAREER ARE ASSIGNED TO STATIONS														3795



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

June 2, 2020

TO: Timothy Fitzgerald, County Administrator
FROM: Minday M. Craun, Lieutenant/Volunteer Coordinator

COMMITTEE MEMBERS/COPIES:

Mr. Butch Wells, Board of Supervisors
Chief Dave Nichols, ACFR
Chief James Summy, Fire-Rescue Representative
Mr. Andy Shaver, Member at Large

RE: Fire-Rescue Grant Fund Meeting

The Fire-Rescue Grant Committee reviewed the March 2020 round of grant requests. The committee reviewed six applications totaling \$156,246.19 in requests and recommends approving three of the applications, \$88,558.05 of the total requests.

The Committee Recommendations:

Dooms Volunteer Fire Company – Request \$6,100 – **Committee Recommendation: Fund this request-\$6,100.** The request is for a high pressure pump, they did apply for a Forestry Grant. **Exception:** Copies of acceptance and invoices for the item(s) purchased be forwarded to Augusta County Fire-Rescue prior to sending the agency the Board approved amount, will pay the exact amount of the invoices up to \$6,100.

Deerfield Volunteer Fire Department – Request \$49,901 – **Committee Recommendation: Fund this request-\$49,901.** The request is for new equipment to outfit their new engine, they are utilizing the revolving loan in 2020. **Exception:** Copies of acceptance and invoices for the item(s) purchased be forwarded to Augusta County Fire-Rescue prior to sending the agency the Board approved amount, will pay the exact amount of the invoices up to \$49,901.

Mt. Solon Volunteer Fire and Rescue – Request \$32,557.05 – **Committee Recommendation: Fund this request-\$32,557.05.** The request is for 2 -Zoll Monitors, they received a 50/50 grant from the rescue squad assistance fund. **Exception:** Copies of acceptance and invoices for the item(s) purchased be forwarded to Augusta County Fire-Rescue prior to sending the agency the Board approved amount, will pay the exact amount of the invoices up to \$32,557.05.

Riverheads Volunteer Fire Department – Request \$28,370 – **Committee Recommendation: NOT Fund this request-\$0.** The request is to replace foam system and miscellaneous items, along with a hose bed cover.

Churchville Volunteer Fire Department – Request \$27,303.14 – **Committee Recommendation: NOT Fund this request-\$0.** The request is for an SCBA bottle fill station and equipment needed for a portable air/light unit.

Swoope Volunteer Fire Company – Request \$12,015 – **Committee Recommendation: NOT Fund this request-\$0.** The request is for 15 Minitor VI Pagers (\$6,015) and to replace their Building Access System (\$6,000) they did apply for a Firehouse Sub Grant, however it was denied.

Please present this to the Board of Supervisors for final approval. If you have any questions, please let me know.

**COMMONWEALTH OF VIRGINIA
COOPERATIVE AGREEMENT
BY AND BETWEEN
AUGUSTA COUNTY AND THE
VIRGINIA DEPARTMENT OF GAME AND INLAND FISHERIES**

This Agreement entered into this 1st day of July 2020 by the County of Augusta, Virginia, a political subdivision of the Commonwealth of Virginia, hereinafter called the "County", and the Board of Game and Inland Fisheries by the Department of Game and Inland Fisheries, hereinafter called the "Department."

WITNESSETH:

WHEREAS, the Department and County will enter into a cooperative agreement dated 1st day of July, 2020 for the purpose of developing a public fishing and boating access site at Dooms Fishing Access which is located on the South River near Dooms at the Rt. 611 Bridge. Both parties desire to enter into a cooperative agreement by which the parties will provide public fishing access to the river, pursuant to this Cooperative Agreement (the "Agreement") and;

NOW, THEREFORE, in consideration thereof, and of the premises, terms and covenants herein, the Department and County agree as follows:

- 1) **PRIOR LEASES AND AGREEMENTS:** Any past agreements regarding Dooms boating and fishing access at the Rt. 611 Bridge between the Department and the County, dated before July 1st, 2020, written or verbal, shall be superseded in their entirety by this Agreement.
- 2) **TERM OF AGREEMENT:** This Agreement shall remain in force for a period of twenty five (25) years from the date of execution. Upon the expiration of the twenty five (25) year term, this Agreement shall automatically renew from year to year. This Agreement may be terminated at any time after the initial twenty five (25) year term by either party with one hundred and eighty (180) days written notice.
- 3) **USE OF DEPARTMENT FUNDS:** The Department's funds shall only be used for the purposes and activities covered in the Agreement Proposal.
- 4) **APPLICABLE LAWS:** This Agreement shall be governed in all respects, whether as to validity, construction, capacity, performance or otherwise, by the laws of the Commonwealth of Virginia.
- 5) **SEVERABILITY:** Each paragraph and provision of this Agreement is severable from the entire Agreement; and if any provision is declared invalid, the remaining provisions shall nevertheless remain in effect.
- 6) **COLLATERAL CONTRACTS:** Where there exists any inconsistency between this Agreement and other provisions of collateral Contractual Contracts, which are made a part of this Agreement by, reference or otherwise, the provisions of this Agreement shall control.

- 7) **INTEGRATION AND MODIFICATION:** This Agreement constitutes the entire Agreement between the Department and the County. No alteration, amendment or modification in the provisions of this Agreement shall be effective unless it is reduced to writing, signed by the parties and attached hereto.
- 8) **DISCLAIMER:** Nothing in this Agreement shall be construed as authority for either party to make commitments, which will bind the other party beyond the project contained herein. Furthermore, the County shall not assign or sub-Agreement any work related to this Agreement or interest it may have herein without the prior written consent of the Department.
- 9) **TERMINATION FOR CAUSE:** Either the Department or County may terminate the Agreement in whole, or in part, at any time, upon written notice to the other party that there has been a failure to comply with the conditions of the Agreement. In connection with such termination or recoveries by the parties shall be in accord with the legal rights and liabilities of the parties. However, in the event the County elects to terminate said Agreement in whole, or in part, the County shall repay the Department the proportionate amount of the Department's total investment at the time such termination is effective.
- 10) **TERMINATION FOR CONVENIENCE:** The Department may terminate the Agreement if its funding is terminated. The Department or the County may terminate the Agreement in whole, or in part, if both parties agree that the continuation of the Agreement program will not produce beneficial results commensurate with further expenditure of funds. The Department and the County shall agree upon the termination conditions, including the effective date and, in the case of partial terminations, the portion to be terminated.
- 11) **COUNTY AGREEMENT:** The County agrees to:
 - a. The proposed boat ramp, fishing access and parking areas designated for fishing access will be solely used for the purposes of public access for boating and fishing, including but not limited to administrative purposes. Any other uses must be prior approved by both parties.
 - b. Improve the access site as proposed and discussed during the Support to Partners program submission period October 1st, 2019. The major improvements include an access road from Rt. 611 to the parking area and an access trail to the river from the parking area.
 - c. Coordinate with the Department to establish standards, rules and regulations for appropriate public usage, vehicular access, litter control, sanitation and public conduct for the use of the access site.
 - d. Patrol the access site as it deems appropriate to enforce local laws, rules and other public safety regulations, and direct traffic during peak use times.
 - e. Maintain or have maintained any constructed improvements to grounds for the term of this Agreement. Such maintenance may include but are not limited to repairs to the river access point, parking areas, trails and signage, mowing the grass at established points, removal of trash and garbage, removal of debris and other routine maintenance necessary for safe public use of the access site.
 - f. Identify and mark the boundaries of the cooperative access site and associated bank fishing areas.

g. Provide public parking and fishing access to the river at no cost to the public.

12) DEPARTMENT AGREEMENT: The Department, subject to available funding and appropriation by the General Assembly, agrees to:

- a. Patrol the access site as it deems appropriate to enforce game, inland fish and boat laws as well as local regulations related to the public use of the access site pursuant to its authority.
- b. Erect and maintain signs related to regulations, public fishing rights and access.
- c. Manage the fisheries within the river ensuring the fisheries are meeting the demands of the angling public as well as the Department is capable. Management activities may include fish population surveys, angler satisfaction surveys, fish stocking programs, and undesirable fish removal. All management activities will be determined by the Department.
- d. Coordinate with County to develop an access site suitable for the angling public and the citizens of the Commonwealth.

13) THIRD PARTY AGREEMENTS: There are no third party beneficiaries to this Agreement.

14) NOTICES: All notices hereunder must be in writing and shall be deemed valid if sent via one of the following methods:

- a. certified mail, return receipt requested;
- b. overnight delivery service, or
- c. facsimile transmission.

Notices shall be addressed as follows (or to any other address the parties may designate by like notice):

Department: Commonwealth of Virginia
Board of Game and Inland Fisheries
Virginia Department of Game and Inland Fisheries
ATTN: Real Property Mgmt.
7870 Villa Park Drive, Suite 400
Henrico, VA 23228
P.O. Box 90778
Telephone No.: 804-367-2212
Fax No.: 804-367-2311

County: County of Augusta
ATTN: Timothy K. Fitzgerald, County Administrator
18 Government Center Lane
PO Box 590
Verona, VA 24482
540-245-5610

IN WITNESS WHEREOF, the parties have caused this Agreement to be duly executed intending to be bound thereby:

By: _____
Timothy K. Fitzgerald, County Administrator

Date: _____

Approved by motion duly adopted on _____ by the Augusta
County Board of Supervisors Date

By: _____
Ryan Brown, Executive Director
Department of Game and Inland Fisheries

Date: _____

Approved as to Form:

James Benkahla, County Attorney

**COMMONWEALTH OF VIRGINIA
COOPERATIVE AGREEMENT
BY AND BETWEEN
AUGUSTA COUNTY AND THE
VIRGINIA DEPARTMENT OF GAME AND INLAND FISHERIES**

This Agreement entered into this 1st day of July 2020 by the County of Augusta, Virginia, a political subdivision of the Commonwealth of Virginia, hereinafter called the "County", and the Board of Game and Inland Fisheries by the Department of Game and Inland Fisheries, hereinafter called the "Department."

WITNESSETH:

WHEREAS, the Department and County will enter into a cooperative agreement dated 1st day of July, 2020 for the purpose of improving a public fishing and boating access site at Crimora Park which is located on the South River near the village of Crimora. Both parties desire to enter into a cooperative agreement by which the parties will provide public fishing access to the river, pursuant to this Cooperative Agreement (the "Agreement") and;

NOW, THEREFORE, in consideration thereof, and of the premises, terms and covenants herein, the Department and County agree as follows:

- 1) **PRIOR LEASES AND AGREEMENTS:** Any past agreements regarding Crimora boating and fishing access between the Department and the County, dated before July 1st, 2020, written or verbal, shall be superseded in their entirety by this Agreement.
- 2) **TERM OF AGREEMENT:** This Agreement shall remain in force for a period of twenty five (25) years from the date of execution. Upon the expiration of the twenty five (25) year term, this Agreement shall automatically renew from year to year. This Agreement may be terminated at any time after the initial twenty five (25) year term by either party with one hundred and eighty (180) days written notice.
- 3) **USE OF DEPARTMENT FUNDS:** The Department's funds shall only be used for the purposes and activities covered in the Agreement Proposal.
- 4) **APPLICABLE LAWS:** This Agreement shall be governed in all respects, whether as to validity, construction, capacity, performance or otherwise, by the laws of the Commonwealth of Virginia.
- 5) **SEVERABILITY:** Each paragraph and provision of this Agreement is severable from the entire Agreement; and if any provision is declared invalid, the remaining provisions shall nevertheless remain in effect.
- 6) **COLLATERAL CONTRACTS:** Where there exists any inconsistency between this Agreement and other provisions of collateral Contractual Contracts, which are made a part of this Agreement by, reference or otherwise, the provisions of this Agreement shall control.

- 7) **INTEGRATION AND MODIFICATION:** This Agreement constitutes the entire Agreement between the Department and the County. No alteration, amendment or modification in the provisions of this Agreement shall be effective unless it is reduced to writing, signed by the parties and attached hereto.
- 8) **DISCLAIMER:** Nothing in this Agreement shall be construed as authority for either party to make commitments, which will bind the other party beyond the project contained herein. Furthermore, the County shall not assign or sub-Agreement any work related to this Agreement or interest it may have herein without the prior written consent of the Department.
- 9) **TERMINATION FOR CAUSE:** Either the Department or County may terminate the Agreement in whole, or in part, at any time, upon written notice to the other party that there has been a failure to comply with the conditions of the Agreement. In connection with such termination or recoveries by the parties shall be in accord with the legal rights and liabilities of the parties. However, in the event the County elects to terminate said Agreement in whole, or in part, the County shall repay the Department the proportionate amount of the Department's total investment at the time such termination is effective.
- 10) **TERMINATION FOR CONVENIENCE:** The Department may terminate the Agreement if its funding is terminated. The Department or the County may terminate the Agreement in whole, or in part, if both parties agree that the continuation of the Agreement program will not produce beneficial results commensurate with further expenditure of funds. The Department and the County shall agree upon the termination conditions, including the effective date and, in the case of partial terminations, the portion to be terminated.
- 11) **COUNTY AGREEMENT:** The County agrees to:
 - a. The proposed boat ramp, fishing access and parking areas designated for fishing access will be solely used for the purposes of public access for boating and fishing, including but not limited to administrative purposes. Any other uses must be prior approved by both parties.
 - b. Improve the access site as proposed and discussed during the Support to Partners program submission period October 1st, 2019. The major improvements include a hardened boat ramp and improved road and parking area.
 - c. Coordinate with the Department to establish standards, rules and regulations for appropriate public usage, vehicular access, litter control, sanitation and public conduct for the use of the access site.
 - d. Patrol the access site as it deems appropriate to enforce local laws, rules and other public safety regulations, and direct traffic during peak use times.
 - e. Maintain or have maintained any constructed improvements to grounds for the term of this Agreement. Such maintenance may include but are not limited to repairs to the concrete boat ramp, parking areas, trails and signage, mowing the grass at established points, removal of trash and garbage, removal of debris and other routine maintenance necessary for safe public use of the access site.
 - f. Identify and mark the boundaries of the cooperative access site and associated bank fishing areas.
 - g. Provide public parking and fishing access to the river at no cost to the public.

- 12) DEPARTMENT AGREEMENT:** The Department, subject to available funding and appropriation by the General Assembly, agrees to:
- a. Patrol the access site as it deems appropriate to enforce game, inland fish and boat laws as well as local regulations related to the public use of the access site pursuant to its authority.
 - b. Erect and maintain signs related to regulations, public fishing rights and access.
 - c. Manage the fisheries within the river ensuring the fisheries are meeting the demands of the angling public as well as the Department is capable. Management activities may include fish population surveys, angler satisfaction surveys, fish stocking programs, and undesirable fish removal. All management activities will be determined by the Department.
 - d. Coordinate with County to develop an access site suitable for the angling public and the citizens of the Commonwealth.
- 13) THIRD PARTY AGREEMENTS:** There are no third party beneficiaries to this Agreement.
- 14) NOTICES:** All notices hereunder must be in writing and shall be deemed valid if sent via one of the following methods:
- a. certified mail, return receipt requested;
 - b. overnight delivery service, or
 - c. facsimile transmission.

Notices shall be addressed as follows (or to any other address the parties may designate by

like notice):

Department: Commonwealth of Virginia
Board of Game and Inland Fisheries
Virginia Department of Game and Inland Fisheries
ATTN: Real Property Mgmt.
7870 Villa Park Drive, Suite 400
Henrico, VA 23228
P.O. Box 90778
Telephone No.: 804-367-2212
Fax No.: 804-367-2311

County: County of Augusta
ATTN: Timothy K. Fitzgerald, County Administrator
18 Government Center Lane
PO Box 590
Verona, VA 24482
540-245-5610

IN WITNESS WHEREOF, the parties have caused this Agreement to be duly executed intending to be bound thereby:

By: _____
Timothy K. Fitzgerald, County Administrator

Date: _____

Approved by motion duly adopted on _____ by the Augusta
County Board of Supervisors Date

By: _____
Ryan Brown, Executive Director
Department of Game and Inland Fisheries

Date: _____

Approved as to Form:

James Benkahla, County Attorney



RESOLUTION AUTHORIZING CHIEF ADMINISTRATIVE OFFICER TO ENTER INTO CERTAIN MUTUAL AID AGREEMENTS WITH OTHER LOCALITIES

WHEREAS, the safety of the citizens of the County of Augusta is of the upmost importance; and

WHEREAS, at times, the sharing of resources, personnel, and equipment in the event of a local disaster or other emergency, or threat or occurrence of injury, or loss of life and/or, damage to, or loss of property, may be in the best interests of the citizens of Augusta County; and

WHEREAS, the County of Augusta recognizes the benefit of mutual aid agreements which provide for aid and assistance to, or from, other localities where there is a threat or occurrence of injury, or loss of life, and/or damage to, or loss of property, in Augusta County and/or such jurisdictions as may be; and

WHEREAS, Virginia Code Section 15.2-1300.1 provides that a locality may authorize its chief administrative officer to arrange for provision of aid to other localities or receipt of aid from other localities in situations where a locality does not declare a local emergency, including approval by the chief administrator of agreements with other localities, subject to availability of resources; and

WHEREAS, it is the desire of the Board of Supervisors to authorize the County Administrator to enter into such mutual aid agreements when such agreement, and the terms thereof, are in the best interests of, and in furtherance of the health, safety, and welfare of the citizens of August County.

NOW THEREFORE, be it resolved, that the Board of Supervisors of Augusta County, Virginia, authorizes the County Administrator to enter into mutual aid agreements with other localities, provided that, in the County Administrator's judgment, after consultation with the various affected departments, that it serves the health, safety, and welfare, and is advantageous to the citizens of Augusta County.

This Resolution shall take effect immediately upon its adoption.

Adopted: _____

Chair, Board of Supervisors
Augusta County, Virginia

**Capital/Infrastructure Fund Balance Updates
For Period Ending June 30, 2020**

Infrastructure Accounts

The following accounts need formal board action to uncommit previous designated funds.
These projects have been complete and/or are no longer active.

Beverly Manor

Delete 8011-78 \$46,500.00 Fire Flow upgrade-Rolla Mill Subdivision

Middle River

none

North River

delete 8013-49 \$ 46,500.00 Fire Flow upgrade-Rolla Mill Subdivision

Pastures

delete 8014-99 \$132,051.87 Buffalo Gap Athletic Field

Riverheads

none

South River

none

Wayne

none

COUNTY OF AUGUSTA, VA
BOARD OF SUPERVISORS

MARSHALL W. PATTIE
North River

GERALD W. GARBER
Middle River

TRACY C. PYLES, JR.
Pastures

WENDELL L. COLEMAN
Wayne

MICHAEL L. SHULL
Riverheads

TERRY L. KEENEY, JR.
Beverly Manor

CAROLYN S. BRAGG
South River



cc: Fixed Assets

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

17-151

MEMORANDUM

TO: Misty Cook, Finance Director
FROM: Timothy K. Fitzgerald, County Administrator
DATE: December 14, 2017
SUBJECT: Buffalo Gap Athletic Fields

The Augusta County Board of Supervisors, at its Wednesday, December 13, 2017, meeting, approved funding for the following improvements at Buffalo Gap High School:

- 1. Baseball backstop *25N Sports?? CO-OP* (\$ 12,000.00) *- possibly <\$5,000 Pole, Netting system + Poles*
- 2. Softball field accessibility (\$ 20,000.00) *- paving/parking (handle w/ ACSB Maint)*
- 3. Athletic fields near softball field (\$ 40,000.00) *- grading to create practice fields*
- 4. Baseball lights replaced (\$100,000.00) *- can use Co-op Proc*

Funding Source: Pastures Infrastructure 70-80000-8014-99 \$172,000.00

TKF/am *Per County if add'l funds remain could use on lighting*

Cc: Dr. Eric Bond, Augusta County Schools Superintendent

Augusta County School Board
 BGHS Athletic Fields
 Pastures Infrastructure (70.80000.8014.99)
 FY 2019 - 2020

Expenditures	Date	Vendor	Amount	Clk#	Funding Category	Description
	12/5/2017	Lloyd's Lumber & Excavation	4,965.00	314898	Athletic Fields	excavation of practice field and ball field areas
	3/15/2018	All Sports Turf Services, LLC	450.00	315131	Athletic Fields	seeding
	3/22/2018	Luck Stone	3,783.39	315132	Athletic Fields	infield mix
	3/23/2018	CVR	925.00	315156	Athletic Fields	stump grinder rental
	4/9/2018	Trinity Turf, Inc	680.00	315182	Athletic Fields	seed and fertilizer
	5/7/2018	Staunton Lime & Belmont Quarry	1,897.71	315228	Athletic Fields	stone
	5/14/2018	Staunton Tractor, Inc	2,421.20	315283	Athletic Fields	backhoe rental
	5/21/2018	All Sports Turf Services, LLC	3,303.00	315290	Athletic Fields	seeding
	6/21/2018	Staunton Lime & Belmont Quarry	3,276.35	315370	Athletic Fields	stone
	9/10/2019	BSC Contracting	1,045.75	316110	Athletic Fields	plant stone
	2/13/2020	Luck Stone	759.67	316436	Athletic Fields	top dressing mix
	3/25/2020	Trinity Turf, Inc	4,295.00	316498	Athletic Fields	pre-emergent, herbicide, seed
	4/22/2020	Buffalo Gap Quarterback Club	6,000.00	316517	Athletic Fields	storage building
	5/9/2019	BSN	146.06	315924	Baseball Backstop	backstop net
	6/18/2019	Wimco Fence	1,200.00	316018	Baseball Backstop	2 foul poles
		Total Expenditures	35,148.13			

Funding Sources	FY18-19	FY19-20	Balance
County Infrastructure Acct - 80000.8014.99			
1 Baseball backstop	4,800.00	1,346.06	5,853.94 COMPLETE
2 Softball field accessibility			20,000.00
3 Athletic fields near softball field		33,802.07	6,197.93 COMPLETE
4 Baseball lights replaced			100,000.00
Total	4,800.00	35,148.13	132,051.87

BGHS
Athletic Fields

LOYD'S LUMBER & EXCAVATING

825 Stokesville Road
Mt. Solon, VA 22843

(540) 350-2627

INVOICE

To: *Buffalo Gap High School
Athletics*

Terms: Net 30 days.
15% per year finance charge
added to past due accounts.

*Estimate Andrew Arise,
athletics director*

Date	Activity		Total
11-7-17	<i>Grade and French drain practice football field</i>	#	4965.00

Check# 314898			BUFFALO GAP HIGH SCHO			Date: ³¹⁴⁸⁹⁸ 12/05/2017
Account	Acct#	Sub Acct#	Description	Amount	Invoice	PO#
Field Maint.	220	0	grade and drain practice field	\$4965.00	11/717	7882
				\$4,965.00		



Pay to: **LOYD'S LUMBER & EXCAVATING**
825 Stokesville Rd
Mt. Solon, VA, 22843-0000

Check# 315131

BUFFALO GAP HIGH SCHO

Date: 03/15/2018

Account	Acct#	Sub Acct#	Description	Amount	Invoice	PO#
Field Maint.	220	27	pre-emergent for 3 fields	\$450.00		8176
				\$450.00		



Pay to: ALL SPORT TURF SERVICES LLC
 235 SANDY RIDGE RD
 WAYNESBORO, VA, 22980-0000



SP100-15C
 LITHO USA 0723 02700118

TO REORDER, CALL YOUR LOCAL SAFEGUARD DISTRIBUTOR AT 800-722-0842

C77L720010000 LMSPE1927

02077F 5THXK03 01/27/2017 16:51 -121- PO



Invoice Detail

Account Number
 BUFFALO GAP HIGH SCHOOL
 Invoice Date

71761
 28-Feb-18

ECOSYSTEMS GREENE INVOICE #: IV-100832324
 PAYMENT DUE: 3/30/2018

Terms: 1% 10 DAYS NET 30

Date	Ticket #	PO #	Prd Cd	Prd Description	Qty	Price	Ext Pr	Fri Rt	Fri Ext	FSC	Tax	Total
02/16/18	012759	8060	FLDCHOPL	FieldGem ChoicePlus inField	25.77	37.50	968.38	12.00	309.24	0.00	0.00	1275.62
02/16/18	012760	8060	FLOCHOPL	FieldGem ChoicePlus inField	26.37	37.50	988.83	12.00	318.44	0.00	0.00	1305.32
02/16/18	012762	8060	FLDCHOPL	FieldGem ChoicePlus inField	25.23	37.50	946.13	12.00	302.78	0.00	0.00	1248.89
02/16/18	012763	8060	FLOCHOPL	FieldGem ChoicePlus inField	23.62	37.50	882.00	12.00	282.24	0.00	0.00	1164.24
PO SUBTOTALS:					100.89		3,783.39		1,210.68	0.00	0.00	4,994.07
INVOICE TOTAL:					100.89		3,783.39		1,210.68	0.00	0.00	4,994.07

You may deduct \$37.83 for Invoice# IV-100832324 if you pay by 3/10/2018



Account	Acct#	Sub Acct#	Description	Amount	Invoice	Date
Field Maint.	220	27	100 tons of FieldGem Choice P	\$3783.39	100832324	03/22/2018
Field Maint.	220	0	hauling fee	\$1210.68	8060	8060
				\$4,994.07		



Pay to: LUCK STONE
 PO BOX 29871
 RICHMOND, VA, 23242-0871



TO READER, CALL YOUR LOCAL SAFEGUARD DISTRIBUTOR AT 800-333-6843

C77612081000 1003789337

028777 STK0403 01/27/2017 16:31 -129- PO

CENTRAL VIRGINIA RENTAL #3

708 RICHMOND ROAD
STAUNTON, VA 24401
www.GVRRental.com

540-886-7500 Phone
540-886-1254 Fax



Status: Closed

Invoice #: 235249-3
Invoice Date: Mon 3/ 5/2018
Date Out: Mon 2/28/2018 9:34AM

Operator: WENDA FORTNEY
Terms: On Account

BUFFALO GAP HIGH SCHOOL MICHELE WHITMORE 1800 BUFFALO GAP HWY SWOOPE VA 24479	Customer #: 8124 540-337-6021 Phone 540-337-6236 Fax
--	--

PD #: 8124

Job No: 8124

Ordered By: MICHELLE WHITMORE

Delivery Mon 2/28/2018 9:35AM
MICHELLE WHITMORE

Pickup Mon 3/ 5/2018 7:30AM - 5:00PM
MICHELLE WHITMORE

1800 BUFFALO GAP HWY
SWOOPE VA 24479

1800 BUFFALO GAP HWY
SWOOPE VA 24479

COME TO FRONT OFFICE, ANDREW GROVE

Qty	Key	Items	Part#	Status	Returned Date	Price
1	051-0082804	STUMP GRINDER HYD TRACK		Returned	Mon 3/ 6/2018 12:25PM	\$825.00
		Meter Out: 868.0 Meter In: 889.0 Total hours on meter: 33.0				
		3Hrs \$137.50 4Hrs \$171.58 5Hrs \$206.25 1day \$275.00 1week \$825.00 4weeks \$2,475.00				
		UNIT IS FULL OF FUEL (GASOLINE)				
		CUSTOMER WILL BE CHARGED TO REFILL TANK ON RETURN				
3	080-0010-3	FUEL GAS GAL		Pulled		\$18.00
1		DELIVERY ZONE 1		Pulled		\$100.00
-3	080-0010-3	FUEL GAS GAL		Pulled		(\$18.00)

*** Please pay within 30 Days of Closed Contract Date to avoid Finance Charges. ***

Rental Contract

This is a contract. The back of this contract contains important terms and conditions including lessor's disclaimer from all liability for injury or damage and details of customer's obligations. These terms and conditions are a part of this contract - please read them.

If equipment does not function properly notify lessor within 30 minutes of occurrence or no refund or allowance will be made. If this is a reservation, a reservation cancellation fee up to 1/2 of the total amount may be charged if reservation is cancelled within 72 hours of the scheduled "time and date out". Where applicable, deposits taken will be applied to payment of contract fees, including, but not limited to, charges associated with additional mileage and/or fuel.

I certify that I have read and agree to all terms, policies and procedures of this contract.

Rental:	\$825.00
Delivery Charge:	\$100.00
Subtotal:	\$925.00
Total:	\$925.00
Paid:	\$0.00
Amount Due:	\$925.00

Signature:

BUFFALO GAP HIGH SCHOOL

Check#	Account	Acct#	Sub Acct#	Description	Amount	Invoice	Date	PO#
315156				BUFFALO GAP HIGH SCHO			03/23/2018	
	Field Maint.	220	27	delivery	\$100.00			8124
	Field Maint.	220	27	stump grinder	\$825.00	235249-3		8124
					<u>\$925.00</u>			



Pay to: CVR
708 RICHMOND RD
STAUNTON, VA, 24401

SAFEGUARD

TO REORDER, CALL YOUR LOCAL SAFEGUARD DISTRIBUTOR AT 800-222-0242

C716720 1000 L005PM0917

028777 STKOR03 01/27/2017 18:51 .95- PO



COUNTY OF AUGUSTA
Finance Department
18 Government Center Lane * PO Box 590
Verona, VA 24482-0590
Phone: 540-245-5741 * Fax: 540-245-5742

TO: Timothy K. Fitzgerald, County Administrator

FROM: Misty Cook, Director of Finance

SUBJECT: FY2020 & FY2021 Budget Amendment-CARES Relief Funding & School Cafeteria Fund

DATE: June 16, 2020

Virginia Code § 15.2-2507 states that "Any locality may amend its budget to adjust the aggregate amount to be appropriated during the current fiscal year as shown in the currently adopted budget as prescribed by section 15.2-2504. However, any such amendment which exceeds one percent of the total expenditures shown in the currently adopted budget must be accomplished by publishing a notice of a meeting and a public hearing once in a newspaper having general circulation in that locality at least seven days prior to the meeting date." An advertisement of this Budget Amendment, attached, appeared in the News Virginian on June 16, 2020, which satisfies the seven (7)-day requirement.

The County was recently awarded a total of \$6,592,144 of Federal Coronavirus Relief Funds ("CARES"). These funds are to be used to cover costs that are necessary expenditures incurred due to the public health emergency with respect to COVID-19. These funds must be included in the County's Budget and expended prior to December 30, 2020. Staff are continuing to work through the guidance provided by the State to determine appropriate use of the funds.

The School cafeteria fund has also incurred additional expenditures due to meals that were prepared and distributed to families in the County because of the Corona virus. Due to these expenditures, the school's finance department are estimating that this fund will need additional appropriations in the amount of \$160,000 through June 30.

The Finance Department recommends that the Board approve the appropriations following the legally required public hearing.

**COUNTY OF AUGUSTA
BUDGET HEARING
FOR FISCAL YEAR ENDING JUNE 30, 2020
AND JUNE 30, 2021**

Public hearings will be held by the Augusta County Board of Supervisors on Wednesday, June 24, 2020, at 7:00 p.m. at the Augusta County Government Center in Verona, Virginia. Interested citizens are encouraged to attend.

	REVISED <u>2019-2020</u>	PROPOSED <u>2020-2021</u>
<u>FUNDING SOURCES:</u>		
Federal Revenue - CARES Act	\$ 6,592,144	\$ -
Fund Balances and Reserves	-	4,019,844
Total Sources	<u>\$ 6,592,144</u>	<u>\$ 4,019,844</u>
<u>FUNDING USES:</u>		
COVID-19 Related Expenditures	\$ 2,572,300	\$ 4,019,844
Fund Balances and Reserves	4,019,844	-
Total Uses	<u>\$ 6,592,144</u>	<u>\$ 4,019,844</u>
Education - Cafeteria - supplemental appropriation	<u>\$ 160,000</u>	

Timothy K. Fitzgerald, Clerk
Board of Supervisors

Invoice

Page: 1

Trinity Turf, Inc.
P.O. Box 9
Mt. Crawford, VA 22841
(540) 234-0220

Invoice Number: 0065093-IN
Invoice Date: 3/19/2018
Order Number: 0028433
Salesperson: 0005

Sold To:
Buffalo Gap High School
1800 Buffalo Gap Hwy.
Swoope, VA 24479

Ship To:
Buffalo Gap High School
1800 Buffalo Gap Hwy.
Swoope, VA 24479

Customer P.O.	Terms	Comment:	Due Date
	30 Days Net		4/18/2018

Shipped	Unit	Description	Price	Amount
10.00	SOLB	Red Bag 3-way Cert. Fescue lb	68.00	680.00

Check# 315182	BUFFALO GAP HIGH SCHO				Date: 04/09/2018
Account	Acct#	Sub Acct#	Description	Amount	Invoice PO#
Field Maint.	220	27	Red Bag 3-way fescue	\$680.00	7927
				\$680.00	



Pay to: TRINITY TURF, INC.
P.O. BOX 9
MT. CRAWFORD, VA, 22841

Safeguard UNIVERSAL SAFETY SYSTEMS

TO REORDER, CALL YOUR LOCAL SAFEGUARD DISTRIBUTOR AT 800-223-6642

CITILUX0010000 Load/Postnet

026777 STNCR03 01/27/2017 16:51 -70- PO

Net Invoice:	680.00
Discount:	0.00
Freight:	0.00
Sales Tax:	0.00
Invoice Total	680.00

A service charge of 1 1/2% per month, 18% APR, will be added to all overdue accounts. Customer agrees to pay Trinity Turf, Inc. all costs incurred in collecting past due balances, including attorney's fees.



APPOMATTOX LIME COMPANY
STAUNTON AND BELMONT QUARRIES
 Subsidiary of Rockydale Quarries Corporation
 251 National Ave.

Staunton, Virginia 24401
 Phone (540) 886-2111- Fax (540) 886-2155

PLEASE REMIT TO:
 2343 Highland Farm Rd, NW Roanoke, Va 24017
 Phone (800) 774-1696

INVOICE 36839
 PAGE 1
 DATE 4/7/2018
 TERMS Net 30 Days
 DUE DATE 5/7/2018

ACCOUNT NO. 1012

SOLD TO AUGUSTA CO. SCHOOL BOARD
 P. O. BOX 980
 VERONA, VA 24482

BUFFALO GAP HS

A finance charge of 1.5% (18% annual) will be charged on past due invoices.
 All lime purchases are subject to applicable state lime inspection fees (lime tax) - 5 cents per ton for Virginia - 50 cents per ton for North Carolina - 25 cents per ton for West Virginia.

Ticket	Date	PO	Order	Location	Product	Qty	Material		Freight		Fee	Tax	Total
							Rate	Amount	Rate	Amount			
922496	4/6/2018	BGHS	BGHS	8	1	18.14	12.00	217.68	5.10	92.61	0.00	0.00	310.19
Subtotal			BGHS	1	18.14 Ton			\$217.68		\$92.61	\$0.00	\$0.00	\$310.19
922494	4/8/2018	BGHS	BGHS	8	26	20.21	9.00	181.89	5.10	103.07	0.00	0.00	284.96
922495	4/8/2018	BGHS	BGHS	8	28	17.16	9.00	154.44	5.10	87.52	0.00	0.00	241.96
922508	4/8/2018	BGHS	BGHS	8	26	20.01	9.00	180.09	5.10	102.05	0.00	0.00	282.14
922513	4/8/2018	BGHS	BGHS	8	26	17.05	9.00	153.45	5.10	86.96	0.00	0.00	240.41
922523	4/6/2018	BGHS	BGHS	8	26	18.43	9.00	165.87	5.10	93.99	0.00	0.00	259.86
922525	4/6/2018	BGHS	BGHS	8	26	18.73	9.00	177.57	5.10	100.62	0.00	0.00	278.19
Subtotal			BGHS	26	112.59 Ton			\$1013.31		\$574.21	\$0.00	\$0.00	\$1,587.52
Invoice Total						130.73 Ton		\$1230.99		\$666.72	\$0.00	\$0.00	\$1,897.71

Total Invoice > \$1,897.71

Check#	Account	Acct#	Sub Acct#	Description	Amount	Invoice	Date	PO#
315228				BUFFALO GAP HIGH SCHO			05/07/2018	
	Field Maint.	220	27	shipping	\$666.72	36839		8207
	Field Maint.	220	27	130.73 ton of rock	\$1230.99	36839		8207
					<u>\$1,897.71</u>			



Pay to: STAUNTON LIME & BELMONT QUARRY

Check# 315283

BUFFALO GAP HIGH SCHO

Date: 05/14/2018

Account	Acct#	Sub Acct#	Description	Amount	Invoice	PO#
Field Maint.	220	27	replace broke window on back	\$251.20	10492	8133
Field Maint.	220	27	backhoe rental for a month	\$2170.00	10492	8133
				<u>\$2,421.20</u>		



Pay to: STAUNTON TRACTOR, INC.
 1029 Richmond Ave.
 Staunton, VA, 24401-0000

85281-15C

TO REORDER, CALL YOUR LOCAL SAFEGUARD DISTRIBUTOR AT 800-372-0847

312777910000 L003P00037



Check# 315290

BUFFALO-GAP HIGH SCHO

Date: 05/21/2018

Account	Acct#	Sub Acct#	Description	Amount	Invoice	PO#
Field Maint.	220	27	cool season practice	\$1474.00		8206
Field Maint.	220	27	bermuda practice	\$1829.00		8206
				<u>\$3,303.00</u>		



Pay to: ALL SPORT TURF SERVICES, LLO
 235 SANDY RIDGE RD
 WAYNESBORO, VA, 22980-0000



ESTOP-GUARD

TO RECEIVE, CALL YOUR LOCAL SAFEGUARD DISTRIBUTOR AT 800-227-0242

CR2V75000000 LMS17000017



APPOMATTOX LIME COMPANY
STAUNTON AND BELMONT QUARRIES
 Subsidiary of Rockydale Quarries Corporation
 251 National Ave.
 Staunton, Virginia 24401
 Phone (540) 886-2111 - Fax (540) 886-2155
PLEASE REMIT TO:
 2343 Highland Farm Rd, NW Roanoke, Va 24017
 Phone (800) 774-1686

INVOICE 38757
PAGE 1
DATE 3/31/2018
TERMS Net 30 Days
DUE DATE 4/30/2018

ACCOUNT NO. 1012
SOLD TO AUGUSTA CO. SCHOOL BOARD
P. O. BOX 960
VERONA, VA 24482

A finance charge of 1.5% (18% annual) will be charged on past due invoices.
 All lime purchases are subject to applicable state lime inspection fees (lime tax) - 6 cents per ton for Virginia - 50 cents per ton for North Carolina - 25 cents per ton for West Virginia.

Ticket	Date	PO	Order	Location	Product	Qty	Material		Freight		Fee Amount	Tax Amount	Total		
							Rate	Amount	Rate	Amount					
921569	3/28/2018	BUFFALO G/		8	1	19.99	12.00	239.88	5.10	101.95	0.00	0.00	341.83		
Subtotal						1		19.99 Ton		\$239.88		\$0.00	\$0.00	\$341.83	
921525	3/28/2018	BUFFALO G/		8	21B	20.05	9.00	180.45	5.10	102.26	0.00	0.00	282.71		
921549	3/28/2018	BUFFALO G/		8	21B	19.98	9.00	179.82	5.10	101.90	0.00	0.00	281.72		
Subtotal						21B		40.03 Ton		\$360.27		\$0.00	\$0.00	\$564.43	
921554	3/28/2018	BUFFALO G/		8	1	19.45	12.00	233.40	5.10	99.20	0.00	0.00	332.60		
Subtotal						1		19.45 Ton		\$233.40		\$0.00	\$0.00	\$332.60	
921626	3/28/2018	BUFFALO G/		8	21B	19.71	9.00	177.39	5.10	100.52	0.00	0.00	277.91		
921544	3/28/2018	BUFFALO G/		8	21B	19.52	9.00	175.68	5.10	99.55	0.00	0.00	275.23		
Subtotal						21B		39.23 Ton		\$353.07		\$0.00	\$0.00	\$553.14	
Invoice Total								118.70		\$1188.62		\$805.36	\$0.00	\$0.00	\$1,792.00

Total Invoice ---- > \$1,792.00

PLEASE PUT INVOICE NO. ON PAYMENT.



APPOMATTOX LIME COMPANY
STAUNTON AND BELMONT QUARRIES
 Subsidiary of Rockydale Quarries Corporation
 251 National Ave.
 Staunton, Virginia 24401
 Phone (540) 886-2111 - Fax (540) 886-2155
PLEASE REMIT TO:
 2343 Highland Farm Rd, NW Roanoke, Va 24017
 Phone (800) 774-1698

INVOICE 36758
 PAGE 1
 DATE 3/31/2018
 TERMS Net 30 Days
 DUE DATE 4/30/2018

ACCOUNT NO. 1012
 SOLD TO AUGUSTA CO. SCHOOL BOARD
 P. O. BOX 960
 VERONA, VA 24482

BUFFALO GAP HS

A finance charge of 1.5% (18% annual) will be charged on past due invoices.
 All lime purchases are subject to applicable state lime inspection fees (lime tax) - 5 cents per ton for Virginia - 50 cents per ton for North Carolina - 25 cents per ton for West Virginia.

Ticket	Date	PO	Order	Location	Product	Qty	Material		Freight		Fee Amount	Tax Amount	Total
							Rate	Amount	Rate	Amount			
921700	3/27/2018	BGHS	BGHS	8	1	19.94	12.00	239.28	5.10	101.69	0.00	0.00	340.97
921702	3/27/2018	BGHS	BGHS	8	1	18.39	12.00	220.88	5.10	93.78	0.00	0.00	314.47
921871	3/28/2018	BGHS	BGHS	8	1	18.27	12.00	219.24	5.10	93.18	0.00	0.00	312.42
Subtotal			BGHS		1	56.60 Ton		\$679.20		\$288.88	\$0.00	\$0.00	5967.86
921709	3/27/2018	BGHS	BGHS	8	21B	19.76	9.00	177.84	5.10	100.78	0.00	0.00	278.82
921714	3/27/2018	BGHS	BGHS	8	21B	18.87	9.00	151.83	5.10	88.04	0.00	0.00	237.87
Subtotal			BGHS		21B	38.63 Ton		\$328.87		\$188.82	\$0.00	\$0.00	5516.49
Invoice Total						93.23		\$1008.87		\$475.48	\$0.00	\$0.00	\$1,484.35

Total Invoice —> \$1,484.35

PLEASE PUT INVOICE NO. ON PAYMENT.

Check# 315370

BUFFALO GAP HJGH SCHO

Date: 06/21/2018

Account	Acct#	Sub Acct#	Description	Amount	Invoice	PO#
Field Maint.	220	27	rock for parking at softball f	\$1792.00	36757	8161
Field Maint.	220	27	rock for parking at softball	\$1484.35	36758	8161
				<u>\$3,276.35</u>		



Pay to:

STAUNTON LIME & BELMONT QUARRY
 SUB OF ROCKYDALE QUARRIES CORP
 2343 HIGHLAND FARM RD
 NW ROANOKE, VA, 24017-0000



Local bank branch

CALL YOUR LOCAL SAFF GUARD DISTRIBUTOR AT 800-323-6842

CS2V2V0010001 L0064009227



INVOICE

Invoice #:	13297
Date:	08/23/19
Customer No:	898
PO #:	9210

From: B & S Contracting, Inc.
 189 Luck Stone Road
 Staunton VA 24401 US

(540) 886-8886 Fax (540) 886-2568
 www.BandSContracting.com

Sold To: BUFFALO GAP HIGH SCHOOL
 1800 BUFFALO GAP HIGHWAY
 SWOOPE, VA 24479 US

Delivered To:

Material	Units	UM	Unit Price	Matl Total	Haul Total	Tax Code	Tax	Total
JOB # / PO # 00-9005 / 9210 Augusta Plant								
PLANT STONE	106.27	TON	5.0000E	531.35	0.00	VA-01-1	0.00	531.35
Total: PLANT STONE	106.27	TON		531.35	0.00		0.00	531.35
Total Invoice:				531.35	0.00		0.00	531.35

Check#	Account	Acct#	Sub Acct#	Description	Amount	Invoice	Date:
316110				BUFFALO GAP HIGH SCHO			09/10/2019
	Field Maint.	220	27	plant stone	\$531.35	13297	9210
	Field Maint.	220	27	plant stone	\$514.40	13299	9210
					\$1,045.75		



Pay to: B & S CONTRACTING, INC.
 189 Luck Stone Rd
 Staunton, VA, 24401-0000



87901-16C

TO REORDER, CALL YOUR LOCAL SAFEGUARD DISTRIBUTOR AT 800-222-0643

CSZY2V0R18000

LN69700987

A Finance Charge of 2% per month will be assessed on all unpaid balances.

10/23/19

08/23/19



INVOICE

Invoice #:	13289
Date:	08/30/19
Customer No:	898
PO #:	9210

From: **B & S Contracting, Inc.**
 189 Luck Stone Road
 Staunton VA 24401 US

(540) 888-8888 Fax (540) 888-2568
www.BandSContracting.com

Sold To: **BUFFALO GAP HIGH SCHOOL**
 1800 BUFFALO GAP HIGHWAY
 SWOOPE, VA 24479 US

Delivered To:

Material	Units	UM	Unit Price	Matl Total	Haul Total	Tax Code	Tax	Total
JOB # / PO # 00-9005 / 9210 Augusta Plant								
PLANT STONE	102.88	TON	5.0000E	514.40	0.00	VA-01-1	0.00	514.40
Total: PLANT STONE	102.88	TON		514.40	0.00		0.00	514.40
Total Invoice:				514.40	0.00		0.00	514.40

Thank You!

A Finance Charge of 2% per month effective rate of 24% annually will be charged on past due accounts	Total	514.40
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Invoice Detail

Account Number 71761
 BUFFALO GAP HIGH SCHOOL
 Invoice Date 31-Jan-20

Ecosystems Greens Invoice #: IV-101167167
 Payment Due: 3/1/2020

Terms: 1% 10 DAYS NET 30

Date	Ticket #	PO #	Prd Cd	Prd Description	Qty	Price	Ext Pr	Frt RI	Frt Ext	FSC	Tax	Total
01/20/20	030008	BUFFALO GAP HS	DRE703GS	CourseScience 70-30 Topdressing Soil	19.58	24.50	479.71	13.00	254.54	0.00	25.42	759.87
PO SUBTOTALS:					19.58		479.71		254.54	0.00	25.42	759.87
INVOICE TOTAL:					19.58		479.71		254.54	0.00	25.42	759.67

You may deduct \$4.80 for invoice# IV-101167167 if you pay by 2/10/2020

Check#	Account	Acct#	Sub Acct#	Description	Amount	Invoice	PO#	Date:
316436	Field Maint.	220	0	top dressing mix	\$759.67	101167167	9504	02/18/2020
					\$759.67			

Pay to: LUCK STONE
 PO BOX 29871
 RICHMOND, VA, 23242-0871



575801-150

TO REORDER, CALL YOUR LOCAL SAFEGUARD DISTRIBUTOR AT 800-713-8847

CFIVZV1910000 1963700137

Invoice

Trinity Turf, Inc.
 P.O. Box 9
 Mt. Crawford, VA 22841
 (540) 234-0220

Invoice Number: 0082779-IN
 Invoice Date: 3/8/2020
 Order Number: 0047011
 Salesperson: 0005

Sold To:
 Buffalo Gap High School
 1800 Buffalo Gap Hwy.
 Swoops, VA 24479

Ship To:
 Buffalo Gap High School
 1800 Buffalo Gap Hwy.
 Swoops, VA 24479

Customer P.O.	Terms	Comment:	Due Date
	30 Days Net		4/8/2020
Shipped	Unit	Description	Amount
40.00	50LB	Trinity 70%TTF 30% PRG	2,700.00
40.00	EACH	25-5-10 50% SCU 2% FE 50#	840.00
20.00	EACH	15-0-5 40% XCU w/Viper 50#	400.00
20.00	EACH	19-0-5 25% SCU w/Cavalcade .37	340.00
		Fuel Surcharge	15.00

Account	Acct#	Sub Acct#	Description	Amount	Invoice	Date: 03/25/2020
Field Maint.	220	0	pre-emergent, herbicide, seed,	\$4,295.00	0082779	9860
				<u>\$4,295.00</u>		

Pay to: TRINITY TURF, INC.
 P.O. BOX 9
 MT. CRAWFORD, VA, 22841

SP4801 12C

TO REORDER, CALL YOUR LOCAL SAFEGUARD DISTRIBUTOR AT 800-271-0842

CCCV2Y0010030

LMS7001367



Discount: 0.00
 Freight: 0.00
 Sales Tax: 0.00
Invoice Total: 4,295.00

A service charge of 1 1/2% per month, 18% APR, will be added to all overdue accounts.
 Customer agrees to pay Trinity Turf, Inc. all costs incurred in collecting past due balances
 including attorney's fees.

INVOICE

BUFFALO GAP QUARTERBACK CLUB
 PO BOX 202
 CHURCHVILLE, VA 24421

Date: 04/21/20

[BUFFALO GAP HIGH SCHOOL
 1800 BUFFALO GAP HIGHWAY
 SWOOPE, VA 24479]

INVOICE DATE:

POLICY PERIOD	DESCRIPTION	PREMIUM		BALANCE
		CHARGE	CREDIT	
04/24/20	Donation to the Buffalo Gap Quarterback Club Details of donation: \$3,000 - Building on site \$1,000 - "Lean two" addition	\$5,000		\$6,000

Check# 316517

BUFFALO GAP HIGH SCHO

Date: 04/22/2020 ³¹⁶⁵¹⁷
 PO#

Account	Acct#	Sub Acct#	Description	Amount	Invoice	PO#
Field Maint.	220	27	building and lean two	\$6000.00		9683
				\$6,000.00		

Pay to: BUFFALO GAP QUARTERBACK CLUB

BGHS

Baseball Backstop



1403



BSN SPORTS

P.O. Box 7728, Dallas, TX 75209
TEL: 800-227-7404 FAX: 972-884-7270
Come visit us at www.bsnsports.com

Invoice Number

904977192

Date: 04/09/2019

Remit to:
BSN SPORTS, LLC
PO Box 680178
Dallas, TX 75268-0178

PO Number: BGHS PO#
Reference Number: 300871099
Terms: NT30
Due Date: 05/09/2019

Customer #: 1328012
Bill To: BUFFALO GAP HIGH SCHOOL
1800 BUFFALO GAP HWY
SWOOPES VA 24478-2348

Ship To: BUFFALO GAP HIGH SCHOOL
Attn: ANDREW GROVE
1800 BUFFALO GAP HWY
SWOOPES VA 24478-2348

069BKFD5	8800 HTRP NET BLACK W/ROPE BORDER	8058BKFD5	Rope	200 FT2	0.87	134.00
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Check# 315924	Account	Acct#	Sub Acct#	DESCRIPTION	Amount	Invoice	Date: 05/09/2019	PO#
	Girls Basketball T	229	0	monster ball locker	\$255.00	905001994	8957	
	Girls Basketball T	229	0	shipping	\$18.00	905001994	8957	
	Spring Sports Exp	219	13	backstop net	\$146.06	904977192	8951	
	Athletic General	204	0	shorts, pants, shirt, and hood	\$1801.60	905021401	8950	
	Softball Team	233	0	shirts, shorts, shoes, pitchin	\$1733.66	904916148	8919	
	Girls Tennis Team	241	0	tennis balls	\$80.00	905069938	8981	
	Girls Tennis Team	241	0	shipping	\$8.00	905069938	8981	
	Baseball Team	224	0	shipping	\$23.50	905001992	8959	
	Baseball Team	224	0	dry line marker	\$359.99	905001992	8959	
	Boys Basketball T	225	0	shipping	\$12.00	905001897	8958	
	Boys Basketball T	225	0	monster ball cart	\$150.00	905001897	8958	
					\$4,667.81			

315924

Pay to: BSN SPORTS
PO BOX 680178
DALLAS, TX, 75268-0178

878401-15C

TO REORDER, CALL YOUR LOCAL SAFEGUARD DISTRIBUTOR AT 800-222-8943

CLVY19019008

LOGSP08087



IMPORTANT NOTE ABOUT OUR INVOICES

We know smooth processing of our invoice is important to you. If you have any questions about this invoice, please call your Accounts Receivable Service Representative (800-227-7404). We will be happy to answer your questions. Please remember to include our invoice number on your payment remittance so we can properly apply your payment to your account. Enjoy the benefits of online access. To email online or pay as a guest, go to www.BSNBilling.com.

Thank you for your business.

To better service your account, please include invoice numbers on your remittance

Customer #: 1328012

Invoice # 904977192

Due Date: 05/09/2019

\$134.00	\$0.00	\$12.06	\$0.00	\$146.06	\$0.00	\$146.06
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We accept payments by check, credit card, ACH, wire, and check by phone. Please contact your account rep if you have questions.

If you need a copy of an invoice, please call at 1-800-227-7404 and choose option 2.

* Past due balances are subject to a finance charge of 1.5% per month or the highest rate permitted by applicable law, whichever is lower.

COUNTY OF AUGUSTA, VA.

BOARD OF SUPERVISORS

JEFFRY A. SLAVEN
North River

PAM CARTER
Pastures

MICHAEL L. SHULL
Riverheads

G. L. "BUTCH" WELLS
Beverley Manor

GERALD W. GARBER
Middle River

SCOTT SEATON
Wayne

STEVE MORELLI
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

MEMO

TO: Timothy Fitzgerald, County Administrator
FROM: Jennifer Whetzel, Deputy County Administrator
DATE: June 16, 2020
RE: Public Hearing-Courthouse Security Fees

A public hearing to amend Augusta County Code Section 19-61 will be held at the June 24, 2020 Board of Supervisors meeting. The amendment would increase the assessment of court costs for courtroom security from \$10 to \$20. The fee is charged to criminal or traffic cases in the district and circuit courts of the County in which the defendant is convicted of a violation of any statute or ordinance. Virginia State Code 53.1-120 will be effective July 1, 2020, and this amendment to the County Code would follow suit. The General District Clerk and Circuit Court Clerk have been apprised of the potential change. Courthouse Security fees are used to offset payroll expenditures for the bailiffs. Currently, the County budgets \$110,000 in revenue and the cost of the bailiffs exceed this amount, as staffing is needed in both courthouses and in multiple courtrooms. After public comment, the Board will consider the ordinance amendment.

NOTICE OF PUBLIC HEARING

The Augusta County Board of Supervisors shall hold a public hearing on Wednesday, June 24, 2020 at 7:00 p.m., in the Board Meeting Room, Augusta County Government Center, Verona, Virginia, to consider an ordinance amendment to Augusta County Code Section 19-61, which would, effective July 1, 2020, increase the assessment of court costs for courtroom security from \$10.00 to \$20.00 as part of the costs in each criminal or traffic case in the district and circuit courts of the County in which the defendant is convicted of a violation of any statute or ordinance. Virginia State Code Reference §53.1-120.

Questions should be directed to the County Administrator's Office at 540-245-5610.

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