

Staff Briefing Meeting, Monday, November 22, 2021, 1:30 p.m., Government Center, Verona, VA.

PRESENT: Gerald Garber, Chairman
Butch Wells, Vice-Chair
Pam Carter
Michael L. Shull
Jeffrey Slaven
Scott Seaton
Steven Morelli
Timothy K. Fitzgerald, County Administrator
Jennifer M. Whetzel, Deputy County Administrator
John Wilkinson, Director of Community Development
Leslie Tate, Senior Planner
Misty Cook, Finance Director
James Benkahla, County Attorney

VIRGINIA: At an adjourned meeting of the Augusta County Board of Supervisors held on Monday, November 22, 2021, at 1:30 p.m., at the Government Center, Verona, Virginia, and in the 246th year of the Commonwealth....

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ECONOMIC DEVELOPMENT

Rebekah Castle, Director of Economic Development and Marketing, discussed the Economic Development monthly report of October 2021.

The Board accepted the monthly report as information.

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VDOT

Don Komara, Residency Administrator, discussed the VDOT monthly report.

The Board accepted the monthly report as information.

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FIRE AND RESCUE

a) Greg Schacht, Assistant Fire Chief, discussed the Fire and Rescue monthly report.

The Board accepted the monthly report as information.

b) Mr. Schacht discussed the Fire-Rescue Fund Committee's grant funding requests.

The Board authorized placing on the November 22, 2021 regular meeting agenda.

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November 22, 2021, at 1:30 p.m.

QUARTERLY FINANCIAL REPORT

Misty Cook, Director of Finance, discussed the report

The Board accepted the report as information.

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PROCUREMENT

Elana Sorrell, Purchasing Assistant-Finance, discussed the procurement process.

The Board accepted the report as information.

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PLANNING COMMISSION/PUBLIC HEARINGS

Leslie Tate, Senior Planner, discussed the following:

- a) Whitescarver/Hoffman Comprehensive Plan Future Land Use Map Amendment.
- b) PAXNFAITH Investments, LLC rezoning request.
- c) 2021 Magisterial District Redistricting.

The Board authorized placing on the November 22, 2021 regular meeting agenda.

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WAIVERS -- NONE

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MATTERS TO BE PRESENTED BY THE BOARD

The Board discussed buffering on accessory solar projects. Would like the ordinance sent back to the Ordinance Committee for review.

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MATTERS TO BE PRESENTED BY STAFF

Mr. Fitzgerald discussed the following:

- 1. Broadband update.
- 2. Natural Chimneys Campground update.
- 3. Snyder Park grant.
- 4. Public Safety pay study.
- 5. The Government Center will be closed for Thanksgiving on Thursday, November 25 and Friday, November 26, 2021.
- 6. The Staunton Christmas Parade is Monday, November 29, 2021.
- 7. The Stuarts Draft Christmas Parade is Saturday, December 11, 2021.

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On motion of Mr. Wells, seconded by Dr. Seaton, the Board went into closed session pursuant to:

- (1) the personnel exemption under Virginia Code § 2.2-3711(A) (1)
[discussion, consideration or interviews of (a) prospective candidates for employment, or (b) assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific employees]:
 - a) Boards and Commissions: Youth Commission, Ag & Forestal Dist., Ag Ind. Brd, Recycling, Library and Planning Commission
- (2) the economic development exemption under Virginia Code § 2.2-3711(A) (5)
[discussion concerning a prospective business or industry or the expansion of an existing business or industry where no previous announcement has been made of its interest in locating or expanding its facilities in the county]:
 - a) Proposed Office space, flex space, storage facilities, manufacturing facilities, utility and mixed use development.
- (3) the real property exemption under Virginia Code § 2.2-3711(A) (3)
[discussion of the acquisition for a public purpose, or disposition, of real property]:
 - a) Augusta County Courthouse
- (4) the legal counsel exemption under Virginia Code § 2.23711(A) (8)
Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter.
 - a) Augusta County Courthouse

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

Vote was as follows: Yeas: Garber, Wells, Carter, Shull, Seaton, Slaven
and Morelli
Nays: None

Motion carried.

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

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

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

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

November 22, 2021, at 1:30 p.m.

CLOSED SESSION (CONT'D)

Roll Call Vote was as follows:

Yeas: Garber, Wells, Carter, Shull, Seaton, Slaven
and Morelli

Nays: None

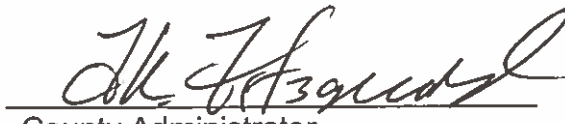
Motion carried.

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

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Chairman



County Administrator

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