

Staff Briefing Meeting, Monday, November 20, 2023, 1:30 p.m., Government Center, Verona, VA.

PRESENT: Michael Shull, Chairman
Jeffrey Slaven, Vice-Chair
Gerald Garber
Butch Wells
Carolyn Bragg
Pam Carter
Scott Seaton (Via Zoom)
Timothy K. Fitzgerald, County Administrator
Jennifer M. Whetzel, Deputy County Administrator
Doug Wolfe, Director of Community Development
James Benkahla, County Attorney

VIRGINIA: At an adjourned meeting of the Augusta County Board of Supervisors held on Monday, November 20, 2023, at 1:30 p.m., at the Government Center, Verona, Virginia, and in the 248th year of the Commonwealth....

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Ms. Carter moved, seconded by Mr. Wells, that the Board allow Dr. Seaton to participate in the meeting electronically.

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

Motion carried.

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VDOT ROADS

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

The Board accepted the monthly report as information.

b. Doug Wolfe, Director of Community Development, discussed a street addition for Ivy Ridge Section 2 and Section 5.

The Board authorized placing on the Monday, November 20, 2023 regular meeting Consent Agenda.

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FIRE AND RESCUE

a. Greg Schacht, Fire Chief, discussed the month Fire-Rescue report.
The board accepted the report as information.

b. Chief Schacht discussed the Fire-Rescue Fund Grant Committee's funding recommendation.

The Board authorized placing on the Monday, November 20, 2023 regular meeting agenda.

November 20, 2023, at 1:30 p.m.

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TAX REFUND REQUEST

James Benkahla, County Attorney, discussed a refund request of \$82,624.60 to Hollister, Inc.

The Board authorized placing on the Monday, November 20, 2023 regular meeting agenda.

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LEGISLATIVE PACKAGE

Mr. Fitzgerald discussed the draft legislative package.

The Board authorized placing on the Monday, November 20, 2023 regular meeting agenda.

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VALLEY ALCOHOL SAFETY ACTION PROGRAM (VASAP)

Mr. Fitzgerald discussed a resolution regarding the dissolution of the Valley Alcohol Safety Action Program that needs to be advertised for public hearing.

The Board authorized advertising for public hearing for the December 13, 2023 regular meeting.

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PLANNING COMMISSION/PUBLIC HEARINGS

Julia Hensley, Planner II, discussed an ordinance amendment to amend Chapter 25 Zoning. Division A. In General. Article VI.B. Wireless Telecommunications Facilities. Section 25-68.5. Uses permitted by special use permit.

The Board authorized placing on the Monday, November 20, 2023 regular meeting agenda.

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MATTERS TO BE PRESENTED BY THE BOARD

Mr. Shull stated that he has been asked by Representative Cline to chair his Ag Committee for the 6th District.

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November 20, 2023, at 1:30 p.m.

MATTERS TO BE PRESENTED BY STAFF

Mr. Fitzgerald discussed the following:

1. The Staunton Christmas parade is Monday, November 27, 2023.
2. The Shenandoah Valley Electric Coop meeting is December 6, 2023 at 6:00 p.m.
3. A request has been made to change the current zoning ordinance to allow pet pigs in a residential zoned district.

The board authorized staff to review the ordinance.

4. The VACo Conference was a success.

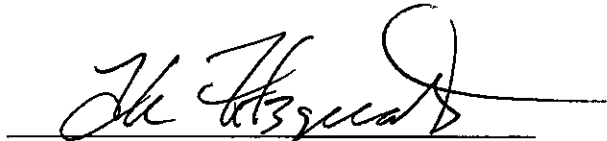
Jennifer Whetzel, Deputy County Administrator, gave a broadband update and provided a PowerPoint with information.

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Chairman

H11-20sbmin.2023



County Administrator