

Staff Briefing Meeting, Monday, November 25, 2024, 4:00 p.m., Government Center, Verona, VA.

PRESENT: Jeffrey Slaven, Chairman
Pam Carter, Vice-Chair
Gerald Garber
Michael Shull
Butch Wells
Carolyn Bragg
Scott Seaton
Timothy K. Fitzgerald, County Administrator
Jennifer M. Whetzel, Deputy County Administrator
James Benkahla, County Attorney
Doug Wolfe, Director of Community Development
Julia Hensley, Planner II
Misty Cook, Director of Finance

VIRGINIA: At an adjourned meeting of the Augusta County Board of Supervisors held on Monday, November 25, 2024, at 4:00 p.m., at the Government Center, Verona, Virginia, and in the 249th year of the Commonwealth....

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VDOT ROADS

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, 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 recommendations.

The authorized placing on the Monday, November 25, 2024 regular meeting agenda.

c. Chief Schacht discussed the F&R Strategic Plan-Hub Model.

The Board accepted as information.

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QUARTERLY FINANCIAL REPORT

Misty Cook, Director of Finance, discussed the Quarterly Financial Report.

The Board accepted as information.

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FISHERSVILLE LIBRARY PROPERTY IMPROVEMENTS

Timothy Fitzgerald, County Administrator, discussed the proposed improvements to the Fishersville Library Property.

Funding Source: Wayne Infrastructure

Jennifer Brown, Director of Augusta County Libraries, presented to the Board recommendations on improvements to the property. Her recommendation is adopting a more systematic approach to ensure that priorities are addressed efficiently, maximizing resources and having foresight to plans sustainably meeting the needs of all stakeholders and not duplicating efforts.

The Board discussed the need for more information to ensure the proper improvements are made.

The Board authorized postponing this item to the regular meeting on Wednesday, December 11, 2024.

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AUGUSTA COUNTY RECREATIONAL FACILITY

Mr. Fitzgerald discussed the Augusta County Recreational Facility conceptual planning in the amount of \$12,000.00.

Funding Source: Beverley Manor Infrastructure \$6,000.00
South River Infrastructure \$6,000.00

The Board authorized placing on the Monday, November 25, 2024 regular meeting agenda.

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MS4 UPDATE

Doug Wolfe, Director of Community Development, updated the Board on the County's Municipal Separate Storm Sewer System program and required nutrient reductions.

The Board accepted the report as information.

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PAY STUDY UPDATE

Jennifer Whetzel, Deputy County Administrator, discussed the Pay and Classification Study compression consideration in the amount of \$153,800.79.

The Board authorized placing on the Monday, November 25, 2024 regular meeting agenda.

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TAX REFUND REQUEST

George Price, Commissioner of the Revenue, discussed a tax refund request for apartment property/Affordable Housing Gateway Residential Partners LP in the amount of \$81,482.31.

November 25, 2024, at 4:00 p.m.

The Board authorized placing on the Monday, November 25, 2024 regular meeting agenda.

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LEGISLATIVE PACKAGE

Ms. Whetzel discussed the final draft of the Legislative Package.

The Board authorized placing on the Monday, November 25, 2024 regular meeting agenda.

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MATTERS TO BE PRESENTED BY STAFF

The following was discussed:

- 1) Mr. Fitzgerald reminded everyone that December 5th is the deadline for the Land Use form.

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MATTERS TO BE PRESENTED BY THE BOARD

Dr. Seaton pointed out there is a County owned alley behind Antrim Road with a rotting tree that needs to be disposed of.

Mr. Shull has had concerns brought to him regarding the reassessment process.

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CLOSED SESSION

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

- (1) (1) 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.
- (2) the real property exemption under Virginia Code § 2.2-3711(A) (3)
[discussion or consideration of the acquisition of real property for a public purpose, or of the disposition of publicly held real property, where discussion in an open meeting would adversely affect the bargaining position or negotiating strategy of the public body]:

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

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

Motion carried.

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November 25, 2024, at 1:30 p.m.

CLOSED SESSION (CON'TD)

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

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

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

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

Roll Call Vote was as follows:

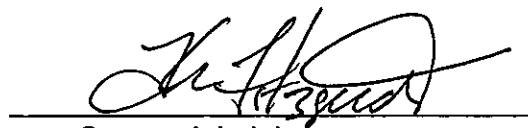
Yeas: Slaven, Carter, Garber, Shull, Wells, Seaton
and Bragg
Nays: None

Motion carried.

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



Chairman
H-11-25sbmin.24



County Administrator