

Staff Briefing Meeting, Monday, September 25, 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
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, September 25, 2023, at 1:30 p.m., at the Government Center, Verona, Virginia, and in the 248th year of the Commonwealth....

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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 the Revenue Sharing Resolution for the Dick Huff Lane Project.

The Board authorized placing on the Wednesday, September 27, 2023 regular meeting 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 a request for authorization to purchase an ambulance.

The Board authorized placing on the Wednesday, September 27, 2023 regular meeting agenda.

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INFRASTRUCTURE FUNDING REQUEST-WEYERS CAVE VOLUNTEER FIRE COMPANY

Mr. Fitzgerald discussed a funding request from Weyers Cave Volunteer Fire Company for a renovation project.

The Board authorized placing on the Wednesday, September 27, 2023 regular meeting agenda.

September 25, 2023, at 1:30 p.m.

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ANIMAL ORDINANCE AMENDMENTS

Mr. Fitzgerald discussed amendments to the Animal Ordinance.

The Board authorized placing on the Wednesday, September 27, 2023 regular meeting agenda.

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PLANNING COMMISSION/PUBLICS

Julia Hensley, Planner II, discussed the following ordinance amendments:

- a. Ordinance amendment-Chapter 25 Section 25-70.5-Solar Energy
- b. Ordinance amendment-Chapter 25 Section 25-70.7-Solar Energy

The Board authorized placing on the Wednesday, September 25, 2023 regular meeting agenda.

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MATTERS TO BE PRESENTED BY THE BOARD -- NONE

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MATTERS TO BE PRESENTED BY STAFF

Mr. Fitzgerald discussed the following:

1. Letter of Support for an additional MRI scanner at Augusta Health.
2. School Board Year-End Fund Balance request.

The Board authorized placing on the Wednesday, September 27, 2023 regular meeting agenda.

3. VACo Conference voting credential requirement. This has been Ms. Carter in the past.

The Board agreed for Ms. Carter to continue for this year.

4. Comprehensive Plan Worksession will be Wednesday prior to the regular Board meeting.
5. Jennifer Whetzel, Deputy County Administrator, stated that a FOIA request has been received for all communications sent or received by any member of the Board of Supervisors and training records for each member.
6. Mr. Fitzgerald stated they would be reimplementing for FOIA requests starting October 1, 2023.
7. The ICMA Conference is next week.
8. Ms. Hensley discussed five ordinances for the Board to authorize for public hearing.

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Chairman

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County Administrator