



Augusta County Board of Supervisors
Staff Briefing
Monday, August 23, 2021 – 1:30 PM
Government Center Main Board Room

1. **ECONOMIC DEVELOPMENT**
Report by Staff.
2. **VDOT ROADS**
Report by VDOT.
3. **FIRE AND RESCUE**
Report by Staff.
4. **OPERATIONAL MEDICAL DIRECTOR CONTRACT**
Discuss awarding contract to Drs. Asher Brand and Scott Just.
5. **FINANCING UPDATE - MIDDLE SCHOOL PROJECTS**
Presentation by Staff.
6. **FINANCIAL AND COMPLIANCE AUDIT**
Discuss awarding contract for the Financial and Compliance Audit to PB Mares, LLP.
7. **YEAR END FINANCE REPORT**
Presentation of the Year End Finance Report.
8. **CIGARETTE TAX ORDINANCE**
Discuss an ordinance that would impose an excise tax on the sale of cigarettes.
9. **PROPERTY TRANSFER**
Discuss property transfer between Augusta County Board of Supervisors and the Augusta County Service Authority.

10. **INFRASTRUCTURE FUNDING**

Discuss funding for bathhouse A and bathhouse B at Natural Chimneys Campground.

*Total cost will be provided at the Staff Briefing.

Funding Source: North River P&R Infrastructure 8023-45

South River P&R Infrastructure 8026-35

11. **PLANNING COMMISSION/PUBLIC HEARINGS**

a. **WITHDRAWN**

A request to rezone from Rural Residential (single family residential - 2 acre lot minimum) to General Agriculture approximately 5.93 acres owned by Benjamin and Daniil Shumeyko (TMP 019B 1 24) located on the north side of Samuel Bears Road approximately 0.1 miles east of the intersection of Samuel Bears Road and Dices Spring Road (Rt. 994) in Weyers Cave in the Middle River district. The proposed general use of the property is agriculture and/or residential development with lots at least 1 acre in size. THE PLANNING COMMISSION RECOMMENDS DENIAL OF THE REQUEST.

- b. A request to rezone from General Business and Multi-Family Residential with proffers and General Industrial to General Industrial with amended proffers approximately 105 acres owned by Reality X, LLC % Franklin Federal Savings (TMP 066D 2 27 and TMP 066D 2 18) located in the northeast quadrant of the intersection of Tinkling Spring Road (Rt. 608) and Ramsey Road (Rt. 635) and at the southern terminus of Construction Lane in Fishersville in the Beverley Manor district. The Planning Commission recommends approval.

12. **ORDINANCE COMMITTEE RECOMMENDATION**

Discuss advertising for public hearing for the Bunkhouse and Farm Worker Housing Ordinance Amendments

13. **BOARD OF SUPERVISOR POLICY #4 - NAMING PRIVATE STREETS**

Discuss naming a private street.

14. **WAIVERS**

15. **MATTERS TO BE PRESENTED BY THE BOARD**

16. **MATTERS TO BE PRESENTED BY STAFF**

17. **CLOSED SESSION**