

Staff Briefing Meeting, Monday, July 26, 2021, 1:30 p.m., Government Center, Verona, VA.

PRESENT: 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

ABSENT: Gerald Garber, Chairman

VIRGINIA: At an adjourned meeting of the Augusta County Board of Supervisors held on Monday, July 26, 2021, at 1:30 p.m., at the Government Center, Verona, Virginia, and in the 246th year of the Commonwealth....

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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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ECONOMIC DEVELOPMENT
Rebekah Castle, Director of Economic Development and Marketing, discussed the Economic Development monthly report of June 2021.

The Board accepted the monthly report as information.

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FIRE AND RESCUE
Mr. Fitzgerald discussed the Fire and Rescue monthly report.

The Board accepted the monthly report as information.

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ERP/FINANCIAL SOFTWARE PROJECT
Jennifer Whetzel, Deputy County Administrator, discussed the financial software project.

The Board accepted as information and would like an estimate on the cost of the new software.

July 26, 2021, at 1:30 p.m.

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DELINQUENT REAL ESTATE TAX COLLECTION RESOLUTION

James Benkahla, County Attorney, discussed resolution associated with collection of delinquent real estate taxes.

The Board authorized placing on the July 28, 2021 regular meeting agenda.

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PLANNING COMMISSION/PUBLIC HEARINGS

Leslie Tate, Senior Planner, discussed the following:

- a) Natural Chimneys Public Use Overlay Amendment.
- b) David W. Surratt rezoning.
- c) Augusta County Comprehensive Plan – Solar Energy Facility Policy Amendments
- d) Community Development Chapter 19 fee increase request.
- e) Redistricting 2021

The Board authorized placing on the July 28, 2021 regular meeting agenda.

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WAIVERS -- NONE

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MATTERS TO BE PRESENTED BY THE BOARD

Mr. Slaven would like to add to Wednesday's agenda blinking speed limit lights in Mt. Sidney.

Dr. Seaton is concerned about the protest at the Sheriff's office. He would like to create a committee that would review the body camera issue.

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MATTERS TO BE PRESENTED BY STAFF

Mr. Fitzgerald discussed the following:

- 1) ECC report on personnel and relocation.
 - 2) Augusta Health Certificate of Need endorsement letter.
- The Board would like data on how it would affect other areas.

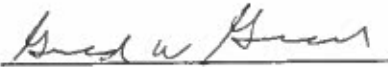
July 26, 2021, at 1:30 p.m.

MATTERS TO BE PRESENTED BY STAFF (CONT'D)

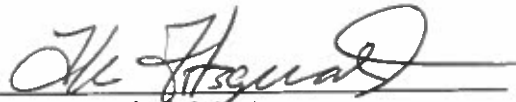
- 3) VATI grant applications
- 4) The VACo County Officials Summit is August 19, 2021.
- 5) The Historical Marker event will be at the Circuit Court on Wednesday, July 28 at 5:00 p.m.
- 6) Strategic Plan direction.

The Board made the consensus to wait on the process for the Strategic Plan.

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Chairman



County Administrator

H7-26sbmin.2021

Regular Meeting, Wednesday, July 28, 2021, 7:00 p.m. Government Center, Verona, VA.

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

ABSENT: Gerald Garber, Chairman

VIRGINIA: At a regular meeting of the Augusta County Board of Supervisors held on Wednesday, July 28, 2021, at 7:00 p.m., at the Government Center, Verona, Virginia, and in the 246th year of the Commonwealth....

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Vice-Chairman Wells welcomed those present for the meeting.

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Mr. Morelli, Supervisor for the South River District, led the Pledge of Allegiance.

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Ms. Carter, Supervisor for the Pastures District, delivered the invocation.

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NATURAL CHIMNEYS PUBLIC USE OVERLAY AMENDMENT

This being the day and time advertised to consider a request to amend the proffers for an existing Public Use Overlay to add weddings, stages, and pavilions as permitted uses for approximately 134.86 acres owned by the County of Augusta located on the northeast side of Natural Chimneys Road approximately 0.1 miles east of the intersection of Natural Chimneys Road and North River Road in Mount Solon in the North River District. The Planning Commission recommends approval. The Planning Commission also recommends that language be added to the proffers to specifically tie weddings to existing shelter capacity.

Leslie Tate, Senior Planner, stated that the proposed general use of the property is weddings, stages, pavilions and other special events. The general use of the property as stated in the Comprehensive Plan is Urban Open Space. The proposed changes are as follows:

- a. Active and passive recreational facilities, including camping, stages, and pavilions
- b. Community center and similar facilities
- c. Carnivals, circuses, fairs, festivals, revivals, animal shows, exhibitions, weddings (using shelter capacity and rental procedures), and similar special events not permitted under 25-21 of this chapter.