

Staff Briefing Meeting, Monday, July 24, 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
Alidia Vane, Planner II
James Benkahla, County Attorney

VIRGINIA: At an adjourned meeting of the Augusta County Board of Supervisors held on Monday, July 24, 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

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

The Board accepted the monthly report as information.

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FIRE AND RESCUE

Greg Schacht, Fire Chief, discussed the month Fire-Rescue report.

The board accepted the report as information.

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LIBRARY BOARD OF TRUSTEES BYLAWS

Jennifer Brown, Library Director, discussed the bylaws for the Library Board of Trustees.

The Board authorized placing on the Wednesday, July 26, 2023 regular meeting agenda.

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PARKS & RECREATION COMMISSION BYLAWS

Andy Wells, Director of Parks & Recreation, discussed the bylaws for the Parks & Recreation Commission.

Ms. Carter pointed out that “he” was referenced throughout the bylaws and asked that it be changed to “he/she” or “person”.

Mr. Wells will make the changes.

The Board authorized placing on the Wednesday, July 26, 2023 regular meeting agenda.

July 24, 2023, at 1:30 p.m.

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PRIVATE POLICE OFFICER LINE OF DUTY ACT RESOLUTION

Timothy Fitzgerald, County Administrator, discussed the resolution.

The Board authorized placing on the Wednesday, July 26, 2023 regular meeting agenda.

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ANIMAL ORDINANCE AMENDMENT – PREVIOUSLY TABLED

Mr. Fitzgerald stated that there is an Animal Shelter Owners' meeting tomorrow and fees will be discussed. This will be placed on the Wednesday, July 26, 2023 regular meeting agenda for further discussion.

The Board authorized placing on the Wednesday, July 26, 2023 regular meeting agenda.

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PLANNING COMMISSION/PUBLIC HEARINGS

Elizabeth Goodloe, Planner I, discussed the following:

- a. Ordinance to amend Chapter 25, Section 4.
- b. Ordinance to amend Chapter 25, Section 492.

The Board requested changes to the amendment on section 4 to clarify hazardous waste and re-advertise for the public hearing.

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Mr. Shull requested a five-minute break

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MATTERS TO BE PRESENTED BY THE BOARD

Ms. Carter questioned if the Service Authority was brought into the conversation regarding the recycling ordinance amendment.

Mr. Slaven thanked everyone for their attendance on Monday regarding the farm bill.

Dr. Seaton asked for an update on the mall site.

Mr. Fitzgerald stated that work is slowly progressing.

Dr. Seaton asked why are there adoption fees charged to someone that is fostering animals.

Mr. Fitzgerald will look into the issue.

Ms. Bragg reminded everyone about the Augusta County Fair and encouraged everyone to attend.

Mr. Shull requests that the ordinance regarding rollbacks and inoperable vehicles be re-evaluated by the staff committee.

July 24, 2023, at 1:30 p.m.

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MATTERS TO BE PRESENTED BY STAFF

Ms. Goodloe stated that there are three ordinance amendments the require Board approval to be advertised for public hearing.

- 1) Chapter 25, Section 70.5 – Solar Energy Systems
- 2) Chapter 25, Section 70.7 -- Solar Energy Systems
- 3) Chapter 25, Section 25-74 – Permitted uses by special use permit for recreational vehicles.

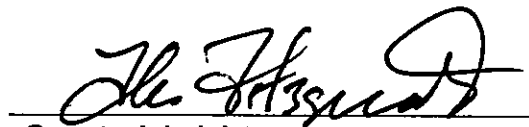
The Board authorized advertising for public hearing.

Mr. Fitzgerald discussed the following:

- 1) VACo County Officials Summit is August 17, 2023.
- 2) Comprehensive Plan and Economic Development Plan contract will be coming before the Board in August. The citizens committee will need to be put together to work with the consultant.
- 3) Senator Kaine held an Ag Bill event at the Government Center last week.
- 4) The county-wide project updated list was presented to the Board. There were no questions or comments regarding list.

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Chairman


County Administrator