

Staff Briefing Meeting, Tuesday, June 21, 2022, 1:30 p.m., Government Center, Verona, VA.

PRESENT: Gerald Garber, Chairman
 Butch Wells, Vice-Chair
 Pam Carter
 Michael L. Shull
 Scott Seaton
 Steven Morelli
 Jeffrey Slaven
 Timothy K. Fitzgerald, County Administrator
 Jennifer M. Whetzel, Deputy County Administrator
 John Wilkinson, Director of Community Development
 James Benkahla, County Attorney

VIRGINIA: At an adjourned meeting of the Augusta County Board of Supervisors held on Tuesday, June 21, 2022, at 1:30 p.m., at the Government Center, Verona, Virginia, and in the 246th year of the Commonwealth....

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ECONOMIC DEVELOPMENT

Rebekah Castle, Director of Economic Development and Marketing, discussed the Economic Development monthly report of May 2022.

The Board accepted the monthly report as information.

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VDOT ROADS

Timothy Fitzgerald, County Administrator, discussed the VDOT Fy23 Secondary Six-Year Plan.

The Board authorized placing on the June 22, 2022 regular meeting agenda.

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SMART SCALE ROUND 5 RESOLUTIONS OF SUPPORT

Leslie Tate, Senior Planner, discussed the Smart Scale Round 5 Resolutions of Support to include the following transportation projects: I-64 and US 250 Exit 99 intersection Improvement Project, Route 256/I-81 Interchange, Three Lane Bridge Improvement Project, Woodrow Wilson Complex Long Term Access Improvements, and Project Crozet Tunnel Trail in Waynesboro, Virginia. Staff recommends approval of resolutions of support for Round 5 Smart Scale projects.

The Board authorized placing on the June 22, 2022 regular meeting agenda.

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June 21, 2022, at 1:30 p.m.

FIRE AND RESCUE

Greg Schacht, Fire Chief, discussed the Fire and Rescue monthly report.

The Board accepted the monthly report as information.

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ANIMAL SHELTER MEMORANDUM OF UNDERSTANDING

Mr. Fitzgerald discussed the MOU.

The Board authorized placing on the June 22, 2022 regular meeting agenda.

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DONATION ACCOUNT

Jennifer Whetzel, Deputy County Administrator, discussed the following:

- a. Rescind vote
- b. Equipment and storage software
- c. Acceptance of credit cards for donations and ACH transfers.
- d. Guidelines

The Board authorized placing on the June 22, 2022 regular meeting agenda.

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VERONA ELEMENTARY SCHOOL PROPERTY

Ms. Whetzel discussed a funding request for ballfield improvements on the Verona Elementary School property.

The Board authorized placing on the June 22, 2022 regular meeting agenda.

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REASSESSMENT

Ms. Whetzel discussed the intent to award the contract to Wampler-Eanes Appraisal Group.

The Board authorized placing on the June 22, 2022 regular meeting agenda.

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PLANNING COMMISSIONPUBLIC HEARING

Ms. Tate discussed the following:

- a. A request to rezone from General Business to General Agriculture approximately 0.26 acres of a 0.46 acres (TMP 020A 3 45) owned by Gold Shop, Inc. and located at 33 Depot Road in Weyers Cave in the Middle River District. The property is located in an urban Service Area of the Comprehensive Plan planned for future business development. The proposed general use of the property is a residence on agriculture zoned property.

The Board authorized placing on the June 22, 2022 regular meeting agenda.

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PLANNING COMMISSIONPUBLIC HEARING (CONT'D)

b. A request to rezone from Single Family Residential 15 to General Agriculture approximately 3.8 acres (TMP 066-89) owned by Dillon and Erica Sipe and located east of Troxell Lane approximately 500 ft. from the intersection of Troxell Lane and Jefferson Highway in Staunton in the Beverley Manor District. The property is located in an Urban Service Area of the Comprehensive Plan planned for future medium density residential development at a density of 3-4 dwelling units per acre. The proposed general use of the property is residential lots on agriculture zoned property.

The Board authorized placing on the June 22, 2022 regular meeting agenda.

c. Discussion of proposed Sign Ordinance amendments and Board feedback for Ordinance Committee.

The Board accepted as information.

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WAIVERS –NONE

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MATTERS TO BE PRESENTED BY THE BOARD

Dr. Seaton requested adding an infrastructure funding request of \$4,105.00 for Kensington Drive to the regular meeting agenda.

Mr. Morelli requested adding an infrastructure funding request of \$3,975.00 for 210 Draft Avenue to the regular meeting agenda.

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MATTERS TO BE PRESENTED BY STAFF

Mr. Fitzgerald discussed the following:

- 1) VA Co County Summit is August 18th.
- 2) Interest in riding in the 4th of July parade.
- 3) Discussion of cancellation of the July 13, 2022 regular Board of Supervisors meeting.
- 4) Resignation of Leslie Tate.

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CLOSED SESSION

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

- (1) the personnel exemption under Virginia Code § 2.2-3711(A) (1) [discussion, consideration or interviews of (a) prospective candidates for employment; or (b) assignment, appointment, promotion, performance, demotion, salaries, disciplining or resignation of specific employees]:

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CLOSED SESSION (CONT'D)

- a) Boards & Commissions: Youth Commission, Ag & Forestal Dist., Ag Ind. Brd, Recycling, Broadband Committee, Library Board, Augusta County Service Authority, Valley Community Services Board, Shenandoah Valley Partnership, Planning Commission, Parks & Recreation, Community Policy Management Team
- 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.
- the legal counsel exemption under Virginia Code § 2.23711(A) (8)
Consultation with legal counsel employed or retained by a public body regarding specific legal matters requiring the provision of legal advice by such counsel. Nothing in this subdivision shall be construed to permit the closure of a meeting merely because an attorney representing the public body is in attendance or is consulted on a matter.
- a) Augusta County Courthouse
b) Probable litigation involving donations for body cameras.

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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: Garber, Carter, Wells, Shull, Slaven, Morelli and Seaton
Nays: None

Motion carried.

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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: Garber, Carter, Wells, Shull, Slaven, Morelli and Seaton
Nays: None

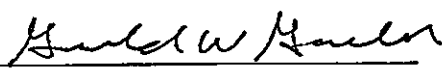
Motion carried.

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CLOSED SESSION (CONT'D)

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

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Chairman


County Administrator