

Staff Briefing Meeting, Monday, June 21, 2021, 1:30 p.m., Government Center, Verona, VA.

PRESENT: Gerald Garber, Chairman
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

VIRGINIA: At an adjourned meeting of the Augusta County Board of Supervisors held on Monday, June 21, 2021, at 1:30 p.m., at the Government Center, Verona, Virginia, and in the 245th year of the Commonwealth....

* * * * *

VDOT

Timothy Fitzgerald, County Administrator, discussed the VDOT monthly report.

The Board accepted the monthly report as information.

* * * * *

ECONOMIC DEVELOPMENT

Rebekah Castle, Marketing Assistant, discussed the Economic Development monthly report of May 2021.

The Board accepted the monthly report as information.

* * * * *

FIRE AND RESCUE

Mr. Fitzgerald discussed the Fire and Rescue monthly report.

The Board accepted the monthly report as information.

* * * * *

2020 REVOLVING LOAN REQUEST

Timothy Fitzgerald, County Administrator, discussed the committee's recommendation of a revolving loan for Deerfield Valley Fire Department in the amount of \$500,000.00.

The Board authorized placing on the June 23, 2021 regular meeting agenda.

June 21, 2021, at 1:30 p.m.

* * * * *

INFRASTRUCTURE ACCOUNT STATUS

Misty Cook, Director of Finance, discussed additions/deletions to Infrastructure & Recreation Capital Accounts.

The Board authorized placing on the June 23, 2021 regular meeting agenda.

* * * * *

FEE STRUCTURE AMENDMENT

John Wilkinson, Director of Community Development, discussed advertising for public hearing for Community Development fee changes.

The Board authorized advertising for public hearing.

* * * * *

PLANNING COMMISSION/PUBLIC HEARINGS

Leslie Tate, Senior Planner, discussed the following:

- a) An ordinance to amend Chapter 25. Zoning. Division G. Mixed Use Districts. Article XL.V. Village Mixed Use Districts. The Planning Commission recommends approval.
- b) A request by the Augusta County Board of Supervisors to rezone from General Business and Single Family Residential 10 to Village Mixed Use in the North River District. The Planning Commission recommends approval.
- c) Discuss an ordinance to amend Chapter 25. Zoning. Division A. In General. Article VI.D Solar Energy Systems. Section 25-70.4 Uses permitted by Special Use Permit by the Board of Zoning Appeals. The Planning Commission recommends approval.

The Board authorized placing on the June 23, 2021 regular meeting agenda.

- d) An ordinance amendment for Natural chimney's PUO proffers. Authorize for public hearing.

The Board authorized advertising for public hearing.

* * * * *

WAIVERS

Mr. Wilkinson discussed the following:

- a) A Fire Flow waiver request for Goldwrench Enterprise.
- b) A sign size waiver request from Pilot – Flying J #396.

The Board authorized placing on the June 23, 2021 regular meeting agenda.

* * * * *

MATTERS TO BE PRESENTED BY THE BOARD

Ms. Carter stated that when calling in for a Board of Supervisors meeting there is not good sound quality.

June 21, 2021, at 1:30 p.m.

MATTERS TO BE PRESENTED BY THE BOARD (CONT'D)

Mr. Shull would like for Dr. Eric Bond to give an update on the Career and Technical Program.

* * * * *

MATTERS TO BE PRESENTED BY STAFF

Mr. Fitzgerald discussed the following:

- 1) The Augusta County Fair is July 27-31, 2021.
- 2) VACo County Officials Summit is August 19, 2021.
- 3) Employee picnic is Friday, June 25th at noon on the dock.
- 4) Land use statistics was shared with the Board.
- 5) Doug Wolfe requests that the boat landing project with the Dupont funding be added to the Wednesday, June 23rd agenda.

* * * * *

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]:
 - a) Boards and Commissions: Youth Commission, Ag & Forestal Dist., Ag Ind. Brd., Recycling, Valley Community Services Board, Economic Development Authority
- (2) 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.

* * * * *

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, Seaton, Slaven
and Morelli
Nays: None

Motion carried.

* * * * *

June 21, 2021, at 1:30 p.m.

CLOSED SESSION (CONT'D)

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.

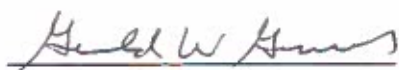
Roll Call Vote was as follows:

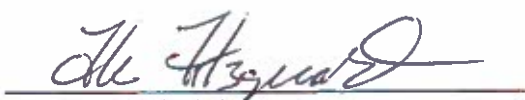
Yeas: Garber, Carter, Wells, Shull, Seaton, Slaven
and Morelli
Nays: None

Motion carried.

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

* * * * *


Chairman


County Administrator