

Staff Briefing Meeting, Monday, April 25, 2022, 1:30 p.m., Government Center, Verona, VA.

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

ABSENT: Steven Morelli

VIRGINIA: At an adjourned meeting of the Augusta County Board of Supervisors held on Monday, April 25, 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 March 2022.

The Board accepted the monthly report as information.

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VDOT ROADS

Don Komara, Residency Administrator, discussed the VDOT status report of April 21, 2022. The Primary Six Year Plan will be May 2, 2022. There will be an I-81 public hearing at the district office on May 24, 2022.

The Board accepted the report as information.

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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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April 25, 2022, at 1:30 p.m.

PLANNING COMMISSION PUBLIC HEARING (CONT'D)

The Board authorized placing on the April 27, 2022 regular meeting agenda.

- c. Discuss releasing Ordinance Committee recommendation for amendments to Article XIII. Single Family Residential (SF) Districts. D. Domestic Chickens for public hearing.

The Board authorized advertising for public hearing.

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WAIVERS -NONE

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MATTERS TO BE PRESENTED BY THE BOARD

Mr. Wells discussed adopting May 14th as Apraxia Awareness Day and would like it to be placed on the Wednesday, May 11, 2022 regular meeting agenda.

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MATTERS TO BE PRESENTED BY STAFF

Mr. Fitzgerald discussed the following:

- 1) County Officials Summit is August 18, 2022 in Roanoke.
- 2) Poultry house setback ordinance possibility.
- 3) Columbus, OH trip on Tuesday and will be back on Wednesday in time for the meeting.
- 4) Animal Shelter Director interviews
- 5) Reassessment
- 6) VACo Regional meeting is June 9, 2022.
- 7) Courthouse

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CLOSED SESSION

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

- (1) 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

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