



Augusta County Board of Supervisors
Staff Briefing
Monday, March 22, 2021 – 1:30 PM
Government Center Main Board Room

1. **VDOT ROADS**
VDOT Report
2. **ECONOMIC DEVELOPMENT**
Economic Development Report by Staff.
3. **FIRE AND RESCUE**
Fire-Rescue Report.
4. **EXTENSION OFFICE UPDATE**
Update on the spotted lantern fly.
5. **CAP-SAW UPDATE**
Update by Anna Leavitt.
6. **BLUE RIDGE COURT SERVICES UPDATE**
Update by Megan Roane.
7. **MS4 CHESAPEAKE BAY TMDL IMPLEMENTATION**
 - a. Discuss authorizing the County Administrator to contract with Cold Springs, LLC for nutrient credits to meet the county's 2023 MS4 TMDL requirement at \$805,480 and apply for Stormwater Local Assistance Fund (SLAF) funding (50/50).
Funding Source: SWM Capital 80000-8164 (\$402,740)
 - b. Discuss authorizing the County Administrator to contract with Ecosystem Services LLC to identify sites, preliminary engineering and develop SLAF applications for potential county projects (stream restoration / land conversion). Fee proposal \$30,441 + contingency of \$3,044.10 for total of \$33,485.10.
Funding Source: SWM Capital 80000-8164
8. **VERONA PEDESTRIAN PROJECT**
 - a. Discuss authorizing the County Administrator to enter into project agreement with Timmons Group for Construction Phase services for the Verona Pedestrian Project.
Fee proposal \$123,384.59 + contingency of \$12,338.46 for total of \$135,723.05.
Funding Source: 80000-8162-5

9. **EASEMENT FOR SHENTEL**

Discuss an easement with Shentel for the Shenandoah Valley Juvenile Detention Center.

10. **ORDINANCE AMENDMENT-MEALS AND LODGING TAX**

Discuss an ordinance amendment to Augusta County Code Section 22-62, which would change the rate for lodging tax from four percent to six percent and an ordinance amendment to Augusta County Code Section 22-72, which would change the rate of meals tax from four percent to six percent.

11. **PLANNING COMMISSION/PUBLIC HEARINGS**

a. Discuss a request to rezone from Single-Family Residential 10 to General Business approximately 4.16 acres owned by Maybelle R. Alexander. , Estate of David D. and Donald Alexander located on the north side of Laurel Hill Road approximately 0.3 miles east of the intersection of Lee Highway and Laurel Hill Road. The Planning Commission recommends approval.

b. Discuss various ordinance amendments.

12. **WAIVERS**

13. **MATTERS TO BE PRESENTED BY THE BOARD**

14. **MATTERS TO BE PRESENTED BY STAFF**

15. **CLOSED SESSION**
