

Regular Meeting, Wednesday, February 23, 2022, 7:00 p.m. Government Center, Verona, VA.

PRESENT: Gerald Garber, Chairman  
Butch Wells, Vice-Chair  
Pam Carter  
Michael Shull  
Scott Seaton  
Steve Morelli  
Jeffrey Slaven  
Timothy K. Fitzgerald, County Administrator  
Jennifer M. Whetzel, Deputy County Administrator  
John Wilkinson, Director of Community Development  
Kathleen Keffer, Assistant County Attorney  
Angie Michael, Executive Assistant

VIRGINIA: At a regular meeting of the Augusta County Board of Supervisors held on Wednesday, February 23, 2022, at 7:00 p.m., at the Government Center, Verona, Virginia, and in the 246<sup>th</sup> year of the Commonwealth....

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Chairman Garber welcomed those present for the meeting.

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The following students from Riverheads High School led the Pledge of Allegiance:

Kaelin Kwiecinski is a senior and plays baseball. He plans to attend college.

Colton Kwiecinski is a senior and plays baseball. He plans to attend college.

Levi Byer is a senior and runs track. He is unsure of future plans, but will possibly join the Navy.

Alethia Richards is a senior and manages the track team. She plans to pursue a degree in nursing.

Brysen Powell is a senior and plans to attend college at George Mason.

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Ms. Carter, Supervisor for the Pastures District, delivered the invocation.

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February 23, 2022, at 7:00 p.m.

## STUARTS DRAFT HIGH SCHOOL CHEERLEADING TEAM RESOLUTION

Mr. Morelli moved, seconded by Mr. Wells, that the Board adopt the following resolution.

## RESOLUTION

**WHEREAS**, the Stuarts Draft High School Varsity Cheerleading Team has enjoyed unprecedented success under the leadership of Coach Tammy Carter; and

**WHEREAS**, the Stuarts Draft High School Varsity Cheerleading Team has worked very hard over the past several years to enjoy the success of 2021; and

**WHEREAS**, the Stuarts Draft High School Varsity Cheerleading team won the 2021 Shenandoah District championship and the 2021 Region 2B championship; and

**WHEREAS**, the Stuarts Draft High School Varsity Cheerleading team has been highly recognized with three team members, Eryn Fitzgerald, Caeleigh Freeman and Zane Marshall, earning 1<sup>st</sup> Team All-Region cheerleaders; and

**WHEREAS**, the Stuarts Draft High School Varsity Cheerleading team also has been recognized with Eryn Fitzgerald earning All Region and All State Cheerleader of the Year and Coach Tammy Carter earning Region and State Coach of the Year; and

**WHEREAS**, On November 6th 2021, the Stuarts Draft High School Varsity Cheerleading Team competed and overcame 8 teams to win the Virginia High School League 2A State Championship; and

**WHEREAS**, all citizens of Augusta County can be proud of the way the Stuarts Draft High School Varsity Cheerleading Team promoted teamwork and sportsmanship throughout the Commonwealth of Virginia; and

**NOW, THEREFORE, BE IT RESOLVED**, meeting in regular session on February 23, 2022, that the Augusta County Board of Supervisors hereby commends the 2021 Stuarts Draft High School Varsity Cheerleading Team for all of its accomplishments during the 2021 Cheerleading Season; and

**BE IT FURTHER RESOLVED** that the Augusta County Board of Supervisors applaud Principal Mr. Nick Nycum and Coach Tammy Carter and her staff, for instilling the principles of hard work, determination, teamwork and most importantly sportsmanship to the young athletes who were members of the 2021 Stuarts Draft High School Varsity Cheerleading Team; and

**BE IT STILL FURTHER RESOLVED** that a copy of this resolution be spread upon the minutes of the Augusta County Board of Supervisors, and be presented to Stuarts Draft High School in recognition for the accomplishments of their team during the 2021 High School Cheerleading season.

Vote was as follows: Yeas: Garber, Wells, Carter, Shull, Slaven, Morelli  
And Seaton  
Nays: None

Motion carried.

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WITHDRAWN BY APPLICANT

A request to amend the concept plan and zoning ordinance for the Stone Valley Planned Unit Development to change the zoning for TMP 078 58, also known as "Area C" containing approximately 3.02 acres and located on the north side of Fossil Drive, from Limited Business to Multi-Family Residential. The property is owned by Sunrise Investors, Inc. and located in Stuarts Draft in the South River magisterial district. The proposed general use of the property is 48 apartment units. The property is located in the Urban Service Area of the Comprehensive Plan and planned for future Community Mixed Use development, which may include a variety of residential uses at a density of six to twelve dwelling units per acre and, on up to 40% of the total land area, retail and office uses and in some, but not all cases, industrial uses.



## MINUTES

- Organizational Meeting, Wednesday, January 5, 2022

Motion carried.

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(END OF CONSENT AGENDA).

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Michael Conner of ShenanArts appreciates the Board funding the Arts Grant.

Becci Harmon, 3892 Morris Mill Road, Swoope, VA, thanked the Board for stepping up for the animal shelter. She is concerned about the direction of leadership.

Robert Spiegel, 632 Salem Church Road, Mt. Sidney, spoke in support of the Sheriff and stated that he needs more deputies.

Bonnie Chapman spoke in opposition of the Sheriff and is concerned about his actions.

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Kathleen Keffer, Assistant County Attorney, gave an update on collections from the Treasurer's Office. Four new parcels were put into a payment plan with a collection amount in the form of a down payment of \$22,000.00. Twenty parcels have been sent to the outside council for collection. On February 18, 2022, payment in full was received from one of the properties previously sent to outside council for collection in the amount of \$19,732.52.

Mr. Slaven stated that the new precinct name will reflect history for the area.

Mr. Morelli would like to review the School Board budget for future reference.

Mr. Shull thanked Fire and Rescue volunteers and career staff for their hard work. He asked if the County staffed stations were held at the same accountability on no responses. Volunteers need to provide a list of needs. He would also request that fees be waived for rezonings that are submitted twice.

Mr. Fitzgerald stated that all stations are held to the same accountability.

February 23, 2022, at 7:00 p.m.

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

Mr. Shull moved, seconded by Mr. Wells, that the Board approve the Ordinance Committee reviewing resubmittal fees for rezonings.

Vote was as follows: Yeas: Garber, Wells, Carter, Shull, Slaven, Morelli  
And Seaton.  
Nays: None

Motion carried.

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MATTERS TO BE PRESENTED BY STAFF

Mr. Fitzgerald discussed the following:

- 1) Budget Worksession will be March 9<sup>th</sup> at 4:00 p.m.
- 2) School Budget meetings will be held during the week of March 14<sup>th</sup>.

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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 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, Library, Broadband Committee,
- (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.
- (3) the real property exemption under Virginia Code § 2.2-3711 (A) (3)  
[discussion of the acquisition for a public purpose, or disposition, of real property]:  
a) Verona Elementary School

On motion of Mr. Shull, seconded by Mr. Wells, the Board came out of Closed Session.

Vote was as follows: Yeas: Garber, Wells, Carter, Shull, Slaven, Morelli  
And Seaton  
Nays: None

Motion carried.

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