

Staff Briefing Meeting, Tuesday, February 22, 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
 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 Tuesday, February 22, 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 January 2022.

The Board accepted the monthly report as information.

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VDOT ROADS

1. Don Komara, Residency Administrator, discussed the VDOT status report of February 22, 2022.

The Board accepted the report as information.

2. Leslie Tate discussed the Smart Scale Pre-Application project options.

The Board accepted the report as information and directed staff not to submit Route 250 STARS.

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FIRE AND RESCUE

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

The Board accepted the monthly report as information.

February 22, 2022, at 1:30 p.m.

FIRE AND RESCUE (CONT'D)

2. Anthony Ramsey, Director of ECC gave a Radio Project update.

The Board accepted the update as information.

3. Donald Smith, Augusta County Sheriff, gave a body camera project update.

The Board accepted as information.

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PUBLIC SAFETY PAY STUDY

Faith Duncan, Director of Human Resources, discussed the results of the pay study.

The Board accepted the report as information.

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AUGUSTA COUNTY LIBRARY ANNUAL REPORT

Jennifer Brown, Library Director and Doran Stegura, Chair of the Library Board, gave the annual report for the Library.

The Board accepted the report as information.

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BUILDING INSPECTION ANNUAL REPORT

G.W. Wiseman, Building Official, gave the annual report for Building Inspection.

The Board accepted the report as information.

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BOARD OF ZONING APPEALS ANNUAL REPORT

John Wilkinson, Director of Community Development, gave the annual report for Board of Zoning Appeals.

The Board accepted the report as information.

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PLANNING COMMISSION ANNUAL REPORT

Leslie Tate, Senior Planner, gave the annual report for Planning Commission.

The Board accepted the report as information.

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February 22, 2022, at 1:30 p.m.

MIDDLE SCHOOL PROJECT UPDATE

Dr. Eric Bond, Augusta County School Superintendent, gave a presentation on the middle school project.

The Board accepted the report as information.

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ARPA FUNDING UPDATE

Jennifer Whetzel, Deputy County Administrator, updated the Board on the ARPA Funding.

The accepted the update as information.

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PLANNING COMMISSION/PUBLIC HEARING

Ms. Tate discussed the following:

a) 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 075 58, also known as “Area C” containing approximately 3.7 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 Comprehensive Plan and planned for future Neighborhood Mixed use development, which may include a variety of residential uses on up to 20% of the total land area.

The Board authorized placing on the February 23, 2022 regular meeting agenda.

b) Release for public hearing – Augusta County Code Section 22-15 amendment.

The Board authorized advertising for a public hearing.

c) Discuss precinct name change from Oak Grove to Rolla.

The Board authorized placing on the February 23, 2022 regular meeting agenda.

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WAIVERS –NONE

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MATTERS TO BE PRESENTED BY THE BOARD

Ms. Carter requests that a streetlight funding request be added to the next regular meeting agenda.

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February 22, 2022, at 1:30 p.m.

MATTERS TO BE PRESENTED BY STAFF

Mr. Fitzgerald discussed the following:

- 1) Natural Chimneys Update-the asbestos abatement is complete. Ms. Whetzel will reach out to Teresa to get a written quote to process purchase order for demolition. A part-time staff person continues to work on park souvenir inventory.

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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
- (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

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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
 Seaton and Morelli
 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.

February 22, 2022, at 1:30 p.m.

CLOSED SESSION (CONT'D)

Roll Call Vote was as follows:

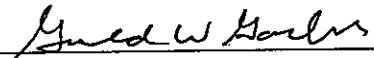
Yeas: Garber, Carter, Wells, Shull, Slaven,
Seaton and Morelli

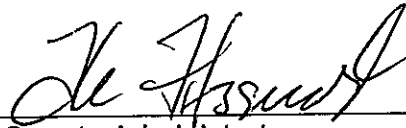
Nays: None

Motion carried.

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

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Chairman


County Administrator

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