

Staff Briefing Meeting, Monday, February 22, 2021, 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 Monday, February 22, 2021, at 1:30 p.m., at the Government Center, Verona, Virginia, and in the 245th year of the Commonwealth....

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ECONOMIC DEVELOPMENT

- a. Rebecca Castle, Marketing Assistant, discussed the Economic Development monthly report of December 2020.

The Board accepted the monthly report as information.

- b. Mill Place Covenants

The Board authorized placing on the February 24, 2021 regular meeting agenda.

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FIRE AND RESCUE

David Nichols, Fire Chief, discussed the Fire and Rescue monthly report.

The Board accepted the monthly report as information.

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EMERGENCY OPERATIONS PLAN

Donna Good, Director of ECC, discussed the Staunton-Waynesboro-Augusta Emergency Operations Plan.

The Board authorized placing on the February 24, 2021 regular meeting agenda.

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February 22, 2021, at 1:30 p.m.

BUILDING INSPECTION ANNUAL REPORT

The Board received a Building Inspection Annual Report.

The Board accepted as information.

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RECYCLING COMMITTEE ANNUAL REPORT

The Board received a Recycling Committee Annual Report.

The Board accepted the report as information.

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AUGUSTA COUNTY LIBRARY STRATEGIC PLAN

Diantha McCauley, Library Director, presented the Board with the Augusta County Library Strategic Plan for FY 2020-2023.

The Board accepted the report as information.

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COMMONWEALTH ATTORNEY LEASE SPACE

Caleb Kramer, Assistant Commonwealth Attorney, discussed a lease agreement for the Commonwealth Attorney's office.

The Board authorized placing on the February 24, 2021 regular meeting agenda.

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VERONA VOLUNTEER FIRE DEPT. SCBA FUNDING

The Board discussed payment for SCBA loan in the amount of \$50,883.83.

Funding Source:	Beverley Manor Infrastructure	8011-102	\$25,441.92
	North River Infrastructure	8013-65	\$25,441.91

The Board authorized placing on the February 24, 2021 regular meeting agenda.

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PLANNING COMMISSION/PUBLIC HEARING

Ms. Tate discussed the following:

- a. A request to rezone from Gen. Business to Multi-Family Residential with proffers approximately 13.8 acres owned by Staunton EM2, LLC located in the Beverley Manor District. The proposed general use of the property is apartments. The general use of the property as stated in the Comprehensive Plan is Business, where business uses are varying scale and scope would be appropriate.

The Board authorized placing on the February 24, 2021 regular meeting agenda.

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PLANNING COMMISSION/PUBLIC HEARING (CONT'D)

- b. Release of various ordinance revisions for public hearing.

The Board authorized advertising for Public Hearing.

- c. Mill Place Rezoning.

The Board authorized placing on the February 24, 2021 regular meeting agenda.

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WAIVERS –NONE

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MATTERS TO BE PRESENTED BY THE BOARD –NONE

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MATTERS TO BE PRESENTED BY STAFF

Mr. Fitzgerald discussed the following:

- 1) SAFER grant submittal.
- 2) Fire and Rescue turnover report.
- 3) Gun laws handout.
- 4) Virtual VACo Supervisor's Forum is April 29 and 30, 2021.
- 5) Strata Solar Appeal.

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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
- (2) **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
 - b) Augusta County Courthouse
- (3) **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.

February 22, 2021, at 1:30 p.m.

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CLOSED SESSION (CONT'D)

On motion of Mr. Shull, seconded by Dr. Seaton, 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.

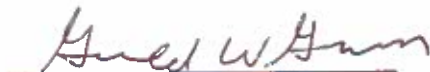
Roll Call Vote was as follows:

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