

Staff Briefing Meeting, Monday, January 24, 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 Monday, January 24, 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 December 2021.

The Board accepted the monthly report as information.

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VDOT ROADS
Don Komara, Residency Administrator, discussed the VDOT status report of January 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 year-end report.

The Board accepted the monthly report as information.

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QUARTERLY FINANCIAL REPORT

Misty Cook, Director of Finance, presented the Board with the Quarterly Financial Report.

The Board accepted the report as information.

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INFRASTRUCTURE ACCOUNT STATUS

Ms. Cook discussed the additions and deletions to Infrastructure and Recreation Capital Accounts.

The Board authorized placing on the January 26, 2022 regular meeting agenda.

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STRATEGIC PLAN AND COMMUNITY SURVEY

Jennifer Whetzel, Deputy County Administrator, discussed community survey opportunity and need for a strategic plan.

The Board authorized placing on the January 26, 2022 regular meeting agenda.

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ARPA FUNDING

Ms. Whetzel discussed the American Rescue Plan funding allocations.

The Board authorized placing on the January 26, 2022 regular meeting agenda.

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SPRING CLEAN-UP

Candy Hensley, Assistant to the County Administrator, discussed the future of the spring clean-up event.

The Board authorized proceeding with the clean-up day as we have in the past.

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PLANNING COMMISSION/PUBLIC HEARING

Ms. Tate discussed the following:

a) A request to rezone from General Agriculture to General Industrial with proffers approximately 54.171 acres of a total of approximately 200.48 acres (TMP 085 125 and TMP 085 125C) owned by Red Mill Enterprises, LLC and located on the north side of Mount Torrey Road (Route 624) approximately 1,000 feet southwest of the City of Waynesboro corporate limits in Waynesboro in the South River district. The acreage being included in the rezoning request is located south of the railroad and north of Mount Torrey Road. The proposed general use of the properties is a general industrial use. The properties are located in the Community Development Area of the Comprehensive Plan and planned for future industrial development, where industrial uses of varying scale and scope would be appropriate. A summary of the proffer is as

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PLANNING COMMISSION/PUBLIC HEARING (CONT'D)

follows: A landscape buffer will be planted between Mt. Torrey Road and any building, loading area, and/or parking facility immediately adjacent to Mt. Torrey Road. Staff recommends approval. The Planning Commission recommends approval.

The Board authorized placing on the January 26, 2022 regular meeting agenda.

b) Voting Precinct Redistricting

The Board authorized advertising for a public hearing.

c) Exit 235 Survey Results.

The Board accepted the report as information.

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WAIVERS –NONE

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MATTERS TO BE PRESENTED BY THE BOARD

The Board discussed the following:

- 1) Budget presentation will be a day and a half.
- 2) Number of vacant positions for Public Safety.
- 3) Dollar amount on salaries.

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MATTERS TO BE PRESENTED BY STAFF

Mr. Fitzgerald discussed the following:

- 1) Courthouse Bill Committee will be on January 25, 2022.

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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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CLOSED SESSION (CONT'D)

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.

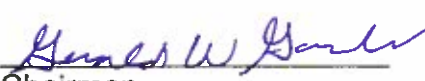
Roll Call Vote was as follows:

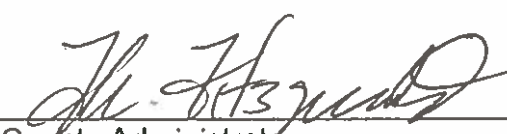
Yeas: Garber, Carter, Wells, Shull, Slaven
Seaton and Morelli
Nays: None

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