

Staff Briefing Meeting, Monday, January 23, 2023, 1:30 p.m., Government Center, Verona, VA.

PRESENT: Michael Shull, Chairman
Jeffrey Slaven, Vice-Chair
Pam Carter
Scott Seaton
Steven Morelli
Timothy K. Fitzgerald, County Administrator
Jennifer M. Whetzel, Deputy County Administrator
John Wilkinson, Director of Community Development
Alidia Vane, Planner II
Elizabeth Goodloe, Planner I
Misty Cook, Finance Director
James Benkahla, County Attorney

VIRGINIA: At an adjourned meeting of the Augusta County Board of Supervisors held on Monday, January 23, 2023, at 1:30 p.m., at the Government Center, Verona, Virginia, and in the 247th year of the Commonwealth....

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VDOT ROADS

Don Komara, Residency Administrator, discussed the VDOT status report of January 23, 2023.

The Board accepted the report as information.

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FIRE AND RESCUE

- a. Greg Schacht, Fire Chief, discussed the Fire and Rescue year-end report.

The Board accepted the monthly report as information.

- b. Previously Postponed-Chief Schacht discussed the purchase of heavy squad truck replacement in the amount of \$1,736,617.00.

The Board authorized placing on the January 25, 2023 regular meeting agenda.

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REVENUE RECOVERY UPDATE

- a. Misty Cook, Director of Finance, discussed a Revenue Recovery rate increase.

The Board authorized placing on the January 25, 2023 regular meeting agenda.

- b. Ms. Cook discussed the CMS Data Collection numbers.

The Board accepted as information.

January 23, 2023, at 1:30 p.m.

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QUARTERLY FINANCIAL REPORT

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

The Board accepted the report as information.

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BOARD RULES OF ORDER

Timothy Fitzgerald, County Administrator, discussed the Board Rules of Order.

The Board authorized placing on the January 25, 2023 regular meeting agenda.

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INFRASTRUCTURE FUNDING REQUEST

Mr. Fitzgerald discussed a funding request of \$16,175.93 from Mount Solon Volunteer Fire Department.

Funding Source: North River Infrastructure 8013-71

The Board authorized placing on the January 25, 2023 regular meeting agenda.

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STRATEGIC PLAN UPDATE

Jennifer Whetzel, Deputy County Administrator, discussed the following:

- a. Board of Supervisors Strategic Plan
- b. School Funding
- c. Fire-Rescue Strategic Plan

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

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PLANNING COMMISSION/PUBLIC HEARING

Previously Postponed-

Elizabeth Goodloe, Planner I, discussed a request to rezone from Single-Family Residential to Attached Residential approximately 3 acres of a 4.5-acre parcel owned by 127 Investments, LLC located on 1357 Jefferson Highway in Fishersville in the Beverley Manor District.

The Board authorized placing on the January 25, 2023 regular meeting agenda.

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January 23, 202, at 1:30 p.m.

MATTERS TO BE PRESENTED BY THE BOARD

Dr. Seaton requested the unemployment rates and total employment for the County.

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MATTERS TO BE PRESENTED BY STAFF

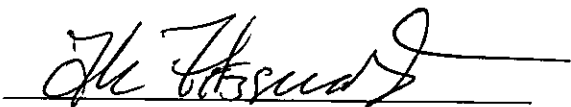
Mr. Fitzgerald discussed the following:

- 1) Flow ownership change.
- 2) General Assembly session.

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Chairman



County Administrator