

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, January 10, 2018, at 7:00 p.m.

Government Center, Verona, VA

ITEM NO.	DESCRIPTION
7:00 P.M.	PLEDGE OF ALLEGIANCE
	INVOCATION - Public participation is optional; those who wish to join the Board of Supervisors in prayer are asked to remain standing after the Pledge.
	<u>COMMITTEES & COMMISSIONS FOR 2018 APPOINTED BY THE BOARD:</u>
1-09	Elect representatives to Local Emergency Planning Commission (LEPC) (2) Current: Carson Holloway and Chairman of Board
1-10	Elect representatives to Agricultural and Forestal District Committee (10) Current: Steve Hewitt, Earl Reeves, Jeff Slaven, Randy Roller, Joseph Zapotoczny, Ashlie K. Howell, W. Jean Shrewsbury (Commissioner of Revenue), Gerald Garber (BOS), W. Douglas Riley and Michael L. Shull (BOS) Code stipulates 4 landowners engaged in agriculture; 4 landowners of Augusta County; 1 member of BOS; Commissioner of Revenue or County Chief Property Assessment Officer
1-11	Emergency Management Director (1) Current: Chairman of Board of Supervisors

1-12 Emergency Management Co-Director (1)

Current: County Administrator

1-13 Emergency Management Coordinator

Current: Donna Good

1-14 Assistant Emergency Management Coordinator

Current: Anthony Ramsey

1-15 **COMMITTEES FOR 2018 – APPOINTED BY THE CHAIRMAN**

1-15.1 Emergency Services Committee (2)

Current: Chairman and Vice-Chairman

1-15.2 Property Committee (2)

Current: Michael Shull and Marshall Pattie

1-15.3 Parks and Recreation (Liaison Member) (1)

Current: Wendell Coleman

1-15.4 Valley Program for Aging Services, Inc. (1)

Current: Parks & Rec Staff Member

1-15.5 Library Board (Liaison Member) (1)

Current: Marshall W. Pattie

1-15.6 Recycling Committee (Liaison Member) (1)

Current: Marshall Pattie

1-15.7 Board and Commission Liaison Member (1)

Current: Vice-Chairman of Board of Supervisors

1-15.8 General Assembly/VACo Liaison (1)

Current: Vice-Chairman of Board of Supervisors

- 1-15.09 Governmental Opportunities Committee with Cities of Staunton and
Waynesboro (2)
Current: Chairman and Past Chairman (Alt.)
- 1-15.10 Rockingham/Augusta Liaison (2)
Current: Marshall W. Pattie and Gerald Garber
- 1-15.11 Reassessment Liaison Members (2)
Current: Carolyn Bragg and Gerald Garber
- 1-15.12 Audit Committee
Current: Wendell Coleman and Marshall W. Pattie
- 1-15.13 Ordinance Review Committee
Current: Michael Shull and Carolyn Bragg
- 1-15.14 Agriculture Industry Board Liaison
Current: Gerald Garber
- 1-15.15 Community Action Program – Staunton/Augusta/Waynesboro (CAP-
SAW)
Current: Wendell Coleman and Tracy C. Pyles, Jr.
- 1-15.16 Shenandoah Valley Partnership
Current: Carolyn Bragg
- 1-15.17 School Liaisons
Current: Chairman and Vice-Chairman
- 1-15.18 Economic Development Committee
Current: Chairman and Carolyn Bragg
- 1-15.19 Metropolitan Planning Organization (MPO)
Current: Wendell Coleman
 Gerald Garber (Alt.)

1-15.20 Department of Social Services Liaison
Current: Gerald Garber

1-16 **MATTERS TO BE PRESENTED BY THE PUBLIC**

1-17 **CIRCUIT COURTHOUSE ROOF REPLACEMENT BID**
Consider type of roof material and associated cost to replace the roof of the Augusta County Circuit Courthouse building.

1-18 **STREET ADDITION**
Consider Community Development's and VDOT'S recommendations to adopt resolution for acceptance of the following street into the secondary road system in accordance with VDOT requests (Riverheads District):

1. Overlook Subdivision Section 4 and 5A

1-19 **WAIVERS**

1-20 **CONSENT AGENDA**

1-20.1 **CLAIMS**

Consider claims paid since December 1, 2017.

(END OF CONSENT AGENDA)

1-21 **MATTERS TO BE PRESENTED BY THE BOARD**

1-22 **MATTERS TO BE PRESENTED BY STAFF**

1-23 **CLOSED SESSION**