

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, January 8, 2020, 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 2020 APPOINTED BY THE BOARD:</u>
1-09	Elect representatives to Local Emergency Planning Commission (LEPC) (2) Current: Fire and Rescue Chief 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), Marshall Pattie (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 2020 – APPOINTED BY THE CHAIRMAN**

1-15.1 Emergency Services Committee (2)

Current: Butch Wells and Gerald Garber

1-15.2 Property Committee (2)

Current: Michael Shull and Pam Carter

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

Current: Wendell Coleman

1-15.4 Library Board (Liaison Member) (1)

Current: Pam Carter

1-15.5 Recycling Committee (Liaison Member) (1)

Current: Wendell Coleman

1-15.6 Board and Commission Liaison Member (1)

Current: Vice-Chairman of Board of Supervisors

1-15.7 General Assembly/VACo Liaison (1)

Current: Chairman

1-15.8 Governmental Opportunities Committee with Cities of Staunton and Waynesboro (2)

Current: Chairman and Past Chairman (Alt.)

- 1-15.9 Rockingham/Augusta Liaison (2)
Current: Marshall W. Pattie and Gerald Garber
- 1-15.10 Audit Committee
Current: Wendell Coleman and Marshall W. Pattie
- 1-15.11 Ordinance Review Committee
Current: Michael Shull and Carolyn Bragg
- 1-15.12 Agriculture Industry Board Liaison
Current: Michael Shull
- 1-15.13 Community Action Program – Staunton/Augusta/Waynesboro (CAP-
SAW)
Current: Wendell Coleman and Pam Carter
- 1-15.14 School Liaisons
Current: Chairman and Vice-Chairman
- 1-15.15 Economic Development Committee
Current: Carolyn Bragg and Gerald Garber
- 1-15.16 Metropolitan Planning Organization (MPO)
Current: Wendell Coleman
 Pam Carter (Alt.)
- 1-15.17 Broadband Committee (2)
Current: Pam Carter and Marshall Pattie
- 1-15.18 Solar Committee (2)
Current: Carolyn Bragg and Wendell Coleman

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

1-17 **REFUND REQUESTS**

Consider the following refund requests from the Commissioner of the Revenue:

1. Scott Canterbury in the amount of \$4,703.61
2. Timothy Scott Roadcap in the amount of \$2,523.26

1-18 **WEYERS CAVE LIBRARY**

- a. Consider lease agreement for library space.
- b. Consider infrastructure allocation in the amount of \$15,000.00 from the North River Infrastructure account.

Funding Source: North River Infrastructure 8013-62 \$15,000.00

1-19 **WAIVERS**

1-20 **CONSENT AGENDA**

1-20.1 **MINUTES**

Consider minutes of the following meeting:

- Regular Meeting, Wednesday, October 23, 2019
- Regular Meeting, Wednesday, November 13, 2019
- Staff Briefing, Monday, November 25, 2019
- Regular Meeting, Tuesday, November 26, 2019
- Special Meeting, Wednesday, December 4, 2019

(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**