

**ADVANCED
A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **MARCH 25, 2009**, at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
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EMPLOYEE OF THE YEAR - RECOGNITION

RECOGNITION OF EMPLOYEES' PERFECT ATTENDANCE – 2008

BOARDS AND COMMISSIONS CERTIFICATES OF APPRECIATION

Christopher Earhart – IDA
Rebecca Corns – Parks and Recreation
Jane Harris – Industrial Development Authority
Betty Hawpe – Library
Clay Hewitt – Agricultural & Forestal
Bonnie Kiblinger – Recycling
Marie Overstreet – Disability Services Board
William Patterson – Agriculture Industry Board
Richard Reeves – Agriculture Industry Board
Joe Shomo – Planning Commission
Susan T. Thompson – Library
Wesley Wampler – Recycling
Katie Yancey – Youth Commission

7:00 P.M. **PUBLIC HEARINGS:**

- 3-11 **WHITE HILL CHURCH OF THE BRETHERN, TRUSTEES - REZONING**
Consider a request to rezone from Rural Residential to General Agriculture approximately 0.08 acres owned by White Hill Church of the Brethren, Trustees, located on the west side of Old White Hill Road (Route 831) approximately 0.5 of a mile north of the intersection with Stuarts Draft Highway (Route 340) (Riverheads District). The Planning Commission recommends approval.

(END OF PUBLIC HEARINGS)

- 3-12 **ROADS**
Report by VDOT.

3-13 **MATTERS TO BE PRESENTED BY THE PUBLIC**

- 3-14 **BLUE RIDGE COMMUNITY COLLEGE - UPDATE**
Presentation by Augusta County representative regarding update on Blue Ridge Community College activities.

3-15 FISCAL YEAR – 2009-10 ARTS GRANT

Consider submission of Arts Grant to state for the following programs:

	<u>STATE</u>	<u>COUNTY</u>	<u>TOTAL</u>
Staunton/Augusta Art Center	\$1,583.33	\$1,583.33	\$3,166.66
ShenanArts	1,583.34	1,583.34	3,166.68
Stonewall Brigade Band	1,583.33	1,583.33	3,166.66
Shenandoah Valley Art Center	<u>250.00</u>	<u>250.00</u>	<u>500.00</u>
	\$5,000.00	\$5,000.00	\$10,000.00

3-16 GEORGE WASHINGTON FOREST MANAGEMENT PLAN - RESOLUTION

Consider George Washington Forest Management Plan resolution for Drinking Water Resource Management.

3-17 GREENVILLE – SEWER FEASIBILITY STUDY

Consider scope of work and funding for study.

Funding Source:	Riverheads Infrastructure Account #80000-8015-50	\$17,300 (50%)
	ACSA Account #80000-8149	\$17,300 (50%)

3-18 AUDIT

Consider Board Committee recommendations relating to Annual Comprehensive Financial Report.

3-19 COMPOSITE INDEX

Discuss Composite Index and impact of local true values on the formula.

3-20 CONSENT AGENDA

3-20.01 MINUTES

Consider minutes of the following meeting:

- Regular Meeting, Wednesday, March 11, 2009

3-21 MATTERS TO BE PRESENTED BY THE BOARD

3-22 MATTERS TO BE PRESENTED BY STAFF

3-23 CLOSED SESSION

NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION

1. Augusta County Fire-Rescue Report, dated March, 2009.
2. Augusta County Service Authority Progress Report, dated March 13, 2009.