

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **JUNE 24, 2009**, at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
WILSON MEMORIAL HIGH SCHOOL GIRLS TENNIS TEAM – RESOLUTION	
RIVERHEADS HIGH SCHOOL TRACK TEAM – RESOLUTIONS	
6-09 7:00 p.m.	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
6-10	<u>PARKS AND RECREATION MATCHING GRANT – NEW HOPE RURITAN CLUB</u> Consider (A) recommendation of Parks and Recreation Commission to award a grant in an amount not to exceed \$29,225 for improvements to ball field; and (B) approval of Grant Agreement. Funding Source: Middle River Recreation Account #80000-8022-40
6-11	<u>RIVERHEADS HIGH SCHOOL BALLFIELD IMPROVEMENTS</u> Consider (A) proposal to construct restroom/concession project; and (B) approval of Grant Agreement. Funding Source: Riverheads Recreation Account #80000-8025-32 \$97,675
6-12	<u>MIDDLEBROOK FIRE DEPARTMENT</u> Consider contribution to Fire Department to assist with purchase of “Life Pak” in an amount not to exceed \$6,788.15 (50%). Funding Source: Riverheads Infrastructure Account #80000-8015-52
6-13	<u>SWOOPE FIRE DEPARTMENT</u> Consider request for funding to assist with equipping newly purchased fire apparatus in an amount not to exceed \$35,500. Funding Source: Pastures Infrastructure Account #80000-8014-58
6-14	<u>URBAN SERVICE AREA/URBAN DEVELOPMENT AREA</u> Consider resolution responding to State Code provisions relating to Comprehensive Plan designations.
6-15	<u>SHENANDOAH VALLEY BEEF COOPERATIVE</u> Consider Agriculture Industry Board endorsement for submission of a grant request to USDA to conduct a planning and feasibility study to better market Shenandoah Valley beef products.

6-16 **MIDDLEBROOK BOOK STATION**
Consider supplemental funding for additional start-up costs associated with new facility.

Funding Source: Riverheads Infrastructure Account #80000-8015-53 \$1,420

6-17 **LIBRARY RENOVATION PHASE II**
Consider Library Board request to proceed with bidding of project.

6-18 **NEW COURTROOM**
Consider funding for construction of a second Juvenile and Domestic Relations Courtroom.

Funding Source: County Courthouse Account #80000-8148 \$48,202

6-19 **CONSENT AGENDA**
6-19.01 **MINUTES**

Consider minutes of the following meeting:
• Regular Meeting, Wednesday, June 10, 2009

6-19.02 **STREET ADDITION**
Consider Community Development's recommendation to adopt resolution for acceptance of the following street into the secondary road system in accordance with VDOT request.
1. Harriston East, Section 6 (Middle River District)

6-19.03 **INDOOR PLUMBING PROGRAM**
Consider retaining Waynesboro Development and Housing Authority as the County's Indoor Plumbing/Rehabilitation Loan Program Administrator.

6-20 **MATTERS TO BE PRESENTED BY THE BOARD**

6-21 **MATTERS TO BE PRESENTED BY STAFF**

6-22 **CLOSED SESSION**

NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION

1. Augusta County Fire-Rescue Report, dated June, 2009.
2. Columbia Gas of Virginia, Inc. – Order Prescribing Notice and Inviting Comments and Requests for Hearing