

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **JULY 22, 2009**, at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
7:00 p.m. <u>PUBLIC HEARINGS</u>	
7-01	<u>ORDINANCE AMENDMENT</u> Consider an Ordinance Amending the Zoning Ordinance of Augusta County Relating to "Projections into Required Yards", (i.e., rail sidings).
7-02	<u>ROAD ABANDONMENT</u> Consider abandonment of unimproved 30' right-of-way R.H. Palmer Addition in Greenville, Virginia (Riverheads District).
(END OF PUBLIC HEARINGS)	
7-03	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
7-04	<u>REVENUE SHARING</u> Consider submittal of FY2009-10 request for funding and resolution.
7-05	<u>ROUTE 11/ROUTE 256 TRAFFIC CORRIDOR</u> Consider use of infrastructure funds to assist with intersection improvements. Funding Source: North River Infrastructure Account #80000-8013-28 \$60,000
7-06	<u>PARKS AND RECREATION MATCHING GRANT – WEYERS CAVE RECREATION ASSOCIATION, INC.</u> Consider (A) recommendation of Parks and Recreation Commission to award a grant in an amount not to exceed \$16,752.12 for paving parking lot; and (B) approval of Grant Agreement. Funding Source: Middle River Recreation Account #80000-8022-41
7-07	<u>SCROGHAM STORAGE BUILDING, PHASE III</u> Consider a request to waive the fire flow requirements on property located at 1724 New Hope and Crimora Road (Middle River District).
7-08	<u>FIRE AND RESCUE STANDARD OPERATING GUIDELINE (SOG)</u> Consider staff recommendations regarding Fire and EMS criminal history.
7-09	<u>TEAVERTON DRAINAGE IMPROVEMENTS</u> Consider supplemental funding to re-install fencing. Funding Source: Wayne District Infrastructure Account #80000-8017-57 \$1,926.97

7-10 **STORMWATER MANAGEMENT REGULATIONS**
Consider Board input to the State regarding proposed regulations.

7-11 **EMERGENCY COMMUNICATIONS CENTER STUDY**
Consider scope of work and timeline for regional study.

7-12 **UPPER VALLEY REGIONAL PARK AUTHORITY**
Consider Memorandum of Understanding for the transfer of assets from the Authority to the Town of Grottoes and Augusta County.

7-13 **CONSENT AGENDA**
7-13.01 **MINUTES**

- Consider minutes of the following meeting:
- Special Meeting, Friday, June 12, 2009
 - Staff Briefing Meeting, Monday, June 22, 2009
 - Special Meeting, Wednesday, June 24, 2009
 - Regular Meeting, Wednesday, June 24, 2009
 - Special Meeting, Thursday, June 25, 2009
 - Special Meeting, Monday, July 6, 2009

7-13.02 **CLAIMS**
Consider claims paid since June 10, 2009

7-13.03 **STREET ADDITION**
Consider Community Development's recommendations to adopt resolution for acceptance of the following streets into the secondary road system in accordance with VDOT request:
1. Broadmoor, Unit 8 (South River District)

7-13.04 **NON-CONVENTIONAL SEWAGE DISPOSAL**
Consider approval of one non-conventional system on the Augusta Springs Park on Tax Map 62A-((1))-73 and Tax Map 62A-((1))-A as provided in § 11-13 (D) of the County Code.

7-13.05 **NON-CONVENTIONAL SEWAGE DISPOSAL**
Consider approval of one non-conventional system on the Augusta County Landfill for the Regional Shooting Range on Tax Map 65-42 as provided in § 11-13 (D) of the County Code.

7-14 **MATTERS TO BE PRESENTED BY THE BOARD**

7-15 **MATTERS TO BE PRESENTED BY STAFF**

7-16 **CLOSED SESSION**

NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION

1. Augusta County Fire-Rescue Report, dated July, 2009.
2. Augusta County Service Authority Progress Report, dated June 18, 2009 and July 10, 2009.
3. Columbia Gas of Virginia, Inc. – Application; Order Prescribing Notice, Suspending Tariffs and Inviting Comments and Requests for Hearing
4. Columbia Gas of Virginia, Inc. – Approval of a conservation and ratemaking efficiency plan.