

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **AUGUST 26, 2009** at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
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WALK FOR RECOVERY – PROCLAMATION

7:00 p.m. PUBLIC HEARING

8-11 UPPER VALLEY REGIONAL PARK AUTHORITY – GRAND CAVERNS
Consider proposed Annexation Agreement between Town of Grottoes and the County of Augusta.

(END OF PUBLIC HEARING)

8-12 **MATTERS TO BE PRESENTED BY THE PUBLIC**

8-13 ANIMAL CONTROL – ORDINANCE AMENDMENT
Consider possible code revisions relating to sale of multi-year licenses, license fees and shelter costs.

8-14 PERSONAL PROPERTY TAX RELIEF PROGRAM – RESOLUTION
Consider resolution establishing the rate of tax relief of qualifying vehicles for purposes of the Personal Property Tax Relief Act.

8-15 LIBRARY RENOVATION – PHASE II
Consider acceptance of construction bid and costs associated with project.

Funding Sources:	Building Sinking Account	#80000-8198	\$ 133,002.00
	Library Phase II	#80000-8051	\$ 454,740.12
	Agriculture Development Account#80000-8167	<u>\$1,053,094.00</u>	
			\$1,640,836.12

8-16 PARKS AND RECREATION MATCHING GRANT – BUFFALO GAP HIGH SCHOOL SPORTSMAN CLUB
Consider (A) recommendation of Parks and Recreation Commission to award a grant in an amount not to exceed \$36,464 in Recreation Matching Grant funds and \$31,536 in Infrastructure funds for a concession stand and handicapped restroom; and (B) approval of Grant Agreement.

Funding Sources:	Pastures Recreation Account	#80000-8024-23	\$36,464
	Pastures Infrastructure Account	#80000-8014-59	\$31,536

8-17 **NATURAL CHIMNEYS**
Consider transfer of North River Infrastructure funds to establish capital sinking funds for Natural Chimneys.

Funding Source:
North River Recreation Matching Grants Account #80000-8023-30 \$100,000

8-18 **FIRE AND RESCUE MASTER PLAN**
Consider recommendations regarding:
A) Company 10 relocation
B) Riverheads District Fire and Rescue Station

8-19 **AUGUSTA COUNTY SCHOOLS**
Consider request of School Board to allocate FY08-09 fund balance to schools capital account #80000-8134. Also, consider earmarking of \$10,000 for each of the County's five high schools for capital projects (\$50,000 total).

8-20 **CONSENT AGENDA**

8-20.01 **MINUTES**
Consider minutes of the following meeting:
• Regular Meeting, Wednesday, August 12, 2009

8-20.02 **RESOLUTION – TIGER GRANT APPLICATION**
Consider resolution for VDOT TIGER grant application.

8-20.03 **INFRASTRUCTURE/PARKS AND RECREATION MATCHING GRANTS ACCOUNT STATUS –
FY09-10**
Consider additions/deletions to infrastructure accounts.

8-21 **MATTERS TO BE PRESENTED BY THE BOARD**

8-22 **MATTERS TO BE PRESENTED BY STAFF**

8-23 **CLOSED SESSION**

NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION

1. Augusta County Fire-Rescue Report, dated August, 2009.
2. Augusta County Service Authority Progress Report, dated August 18, 2009.