

# A G E N D A

## REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **OCTOBER 28, 2009** at 7:00 p.m.

**Board Meeting Room, Government Center, Verona, VA**

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ITEM NO.	DESCRIPTION
10-18	<b>7:00 p.m. <u>MATTERS TO BE PRESENTED BY THE PUBLIC</u></b>
10-19	<u>FY09-10 BUDGET ADJUSTMENTS</u> Consider budget adjustments for FY2009-10.
10-20	<u>EMPLOYEE HEALTH INSURANCE</u> Consider recommendations for calendar year 2010.
10-21	<b><u>CONSENT AGENDA</u></b>
10-21.1	<u>VDOT – ROAD ABANDONMENT RESOLUTION</u> Consider Old Route 616 Dam Town Road resolution (Middle River District).
10-21.2	<u>ALL HAZARD MITIGATION PLAN</u> Consider Central Shenandoah Planning District Commission request for endorsement of “Letter of Intent” to participate in the process to revise the regional plan.
10-21.3	<u>UPPER MAURY RIVER FLOOD CONTROL</u> Consider response of U.S. Army Corps of Engineers relating to Flood Control Study.
10-21.4	<u>MYERS CORNER – PRELIMINARY PLAT</u> Consider preliminary plat containing 338 total lots; 22 General Business, 31 Single Family, 5 Multi-Family, 90 Duplex Residential, and 190 Townhouse Residential, located on the south side of Jefferson Highway (Route 250) across from the intersection of Jefferson Highway and Woodrow Wilson Avenue (Route 358) in Fishersville (Wayne District). The Planning Commission recommends approval pending the receipt of a pedestrian path/sidewalk plan that connects all the residential lots to the business area along Route 250. Prior to construction plan approval the road design will be modified to ensure that the street widths are appropriate for the project and will not require the streets to be marked “No parking”.
10-22	<b><u>MATTERS TO BE PRESENTED BY THE BOARD</u></b>
10-23	<b><u>MATTERS TO BE PRESENTED BY STAFF</u></b>
10-24	<b><u>CLOSED SESSION</u></b>
	<b><u>NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION</u></b>
	1. Augusta County Fire-Rescue Report, dated October, 2009.
	2. Augusta County Service Authority Progress Report, dated October 9, 2009.
	3. Dominion Virginia Power. – Order for Notice and Comment