

**ADVANCED
A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, DECEMBER 9, 2009, at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
	5:00 P.M. LEGISLATIVE DINNER (Smith West Room)
12-01	7:00 P.M. <u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
12-02	<u>MATTERS TO BE PRESENTED BY THE BOARD</u>
12-03	<u>ROBINSON, FARMER, COX ASSOCIATES - AUDIT</u> Presentation of 2009 Augusta County Comprehensive Annual Financial Report.
12-04	<u>FIRE AND RESCUE GRANT</u> Consider submission of funding request for up to seven positions through the Department of Homeland Security. This item was tabled at the November 24th meeting until December 9, 2009.
12-05	<u>REVENUE RECOVERY POLICIES</u> Consider committee recommendations regarding revenue recovery policies. This item was tabled at the November 23rd meeting until December 9, 2009. A) Compassionate Billing Policy B) Mutual Aid Policy C) Billing Rates Policy D) Non-Emergency Policy E) Dead on Arrival Policy
12-06	<u>BOARD OF SUPERVISORS SCHEDULED MEETINGS FOR 2010</u> Consider schedule of the Board of Supervisors meetings for the year 2010.
12-07	<u>FLOODPLAIN OVERLAY ORDINANCE</u> Consider revisions to Chapter 25, Zoning relating to Floodplain Overlay (FPO) Districts. Public hearing was held on September 28, 2009.

12-08

CONSENT AGENDA

12-08.1

MINUTES

Consider minutes of the following meetings:

- Staff Briefing Meeting, Monday, November 23, 2009
- Regular Meeting, Tuesday, November 24, 2009

12-08.2

CLAIMS

Consider claims paid since November 12, 2009.

(END OF CONSENT AGENDA)

12-09

MATTERS TO BE PRESENTED BY STAFF

12-10

CLOSED SESSION