

**ADVANCED**

**A G E N D A**

**REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS**

WEDNESDAY, January 13, 2010, at 7:00 p.m.

**Government Center, Verona, VA**

---

ITEM NO.	DESCRIPTION
<b>7:00 p.m.</b>	<b>PUBLIC HEARING:</b>
1-12	<u>GREENVILLE TRAFFIC CONTROL</u> Consider ordinance to amend Section 14-11 of the Code of the County of Augusta, Virginia, to prohibit parking on Pilot Drive, and to enact Section 14-11.1 to prohibit parking on private property.
<b>(END OF PUBLIC HEARING)</b>	
* * *	
<u>COMMITTEES &amp; COMMISSIONS FOR 2010 APPOINTED BY THE BOARD:</u>	
1-13	Elect representatives to Local Emergency Planning Commission (LEPC) (2)  Current: John C. McGehee and Tracy C. Pyles, Jr.
1-14	Elect representative to Employer Advisory Committee (Virginia Employment Commission) (1)  Current: Faith Souder
1-15	Elect representatives to Agricultural and Forestal District Committee (10)  Current: Clinton Martin, Earl Reeves, Jeff Slaven, Roger Hammond, Randy Roller, Joseph Zapotoczny, W. Jean Shrewsbury, Gerald Garber, W. Douglas Riley and David R. Beyeler
1-16	Emergency Management Director (1)  Current: Chairman of Board of Supervisors
1-17	Emergency Management Co-Director (1)  Current: John C. McGehee

- 1-18                      Emergency Management Coordinator  
Current: Donna Good
- 1-19                      Assistant Emergency Management Coordinator  
Current: Anthony Ramsey
- 1-20                      COMMITTEES FOR 2010 – APPOINTED BY THE CHAIRMAN  
1-20.1                    Emergency Services Committee (2)  
Current: Gerald W. Garber and Larry C. Howdyshell
- 1-20.2                    Property Committee (2)  
Current: Jeremy L. Shifflett and David R. Beyeler
- 1-20.3                    Parks and Recreation (Liaison Member) (1)  
Current: Wendell L. Coleman
- 1-20.4                    Valley Program for Aging Services, Inc. (1)  
Current: Nancy T. Sorrells
- 1-20.5                    Library Board (Liaison Member) (1)  
Current: Jeremy L. Shifflett
- 1-20.6                    Recycling Committee (Liaison Member) (1)  
Current: Nancy T. Sorrells
- 1-20.7                    Board and Commission Liaison Member (1)  
Current: Vice-Chairman of Board of Supervisors
- 1-20.8                    General Assembly/VACo Liaison (1)  
Current: Vice-Chairman of Board of Supervisors
- 1-20.9                    Governmental Opportunities Committee with cities of Staunton and  
Waynesboro (2)  
Current: Larry C. Howdyshell and David R. Beyeler  
(Chairman and Past Chairman)

- 1-20.10                      Rockingham/Augusta Liaison (2)  
   Current: Larry C. Howdyshell and Gerald W. Garber
- 1-20.11                      Reassessment Liaison Member (2)  
   Current: Wendell L. Coleman and Tracy C. Pyles, Jr.
- 1-20.12                      Economic Development Strategy Committee (3)  
   Current:     Wendell L. Coleman, David R. Beyeler, and  
   H. Joseph Williams

1-21                      **MATTERS TO BE PRESENTED BY THE PUBLIC**

- 1-22                      **STREET ADDITION**  
Consider Community Development's recommendations to adopt resolution for acceptance of the following street into the Secondary Road System in accordance with VDOT request:

1. Stonecroft Professional Park (Wayne District)

- 1-23                      **FIRE FLOW WAIVER**  
Consider Blue Ridge Chapel Church of the Brethren request for fire flow waiver as per Section 24-2(E) of the County Code (Wayne District).

1-24                      **CONSENT AGENDA**

1-24.1                      **MINUTES**

Consider minutes of the following meetings:

- Regular Meeting, Wednesday, December 9, 2009

1-24.2                      **CLAIMS**

Consider claims paid since December 9, 2009.

**(END OF CONSENT AGENDA)**

1-25                      **MATTERS TO BE PRESENTED BY THE BOARD**

1-26                      **MATTERS TO BE PRESENTED BY STAFF**

1-27                      **CLOSED SESSION**