

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **MARCH 24, 2010** at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
MIDDLEBROOK RURITAN CLUB RESOLUTION	
RECOGNITION OF EMPLOYEES' PERFECT ATTENDANCE 2009	
BOARDS AND COMMISSIONS CERTIFICATES OF APPRECIATION	
7:00 p.m. <u>PUBLIC HEARINGS:</u>	
3-12	<u>AUGUSTA HEALTH CARE, INC. – REZONING</u> Consider a request to rezone from General Agriculture to General Business approximately 40 acres owned by Augusta Health Care, Inc. located in the northwest quadrant of the intersection of Tinkling Spring Road (Route 285) and Goose Creek Road (Route 636) in Fishersville (Wayne District). The Planning Commission recommends approval with proffer.
3-13	<u>CEDAR BLUFF, INC. - REZONING</u> Consider a request to rezone from General Agriculture to Single Family Residential approximately 23.5 acres owned by Cedar Bluff, Inc. located in the northwest quadrant of the intersection of Benz Road (Route 1614) and Kolb Circle (Route 1615) in Lyndhurst (South River District). The Planning Commission recommends approval with proffers.
3-14	<u>AUGUSTA COUNTY (STUARTS DRAFT PARK) – AMEND AND RESTATE PROFFERS</u> Consider a request to amend and restate the proffers on approximately 12.9 acres known as Stuarts Draft Park owned by Augusta County and located on the east side of Edgewood Lane (Route 1562) approximately 0.1 of a mile south of the intersection with Stuarts Draft Highway (Route 340) in Stuarts Draft (South River District). The Planning Commission recommends approval of the amended and restated proffers.
3-15	<u>UPPER VALLEY REGIONAL PARK AUTHORITY (NATURAL CHIMNEYS – PUBLIC USE OVERLAY</u> Consider a request to add the Public Use Overlay designation to approximately 134 acres known as Natural Chimneys owned by Upper Valley Regional Park Authority located on the north side of Natural Chimneys Road (Route 731) just east of the intersection of River Road (Route 730) and Natural Chimneys Road (North River District). The Planning Commission recommends approval with proffers.

3-16 AUGUSTA COUNTY (CRIMORA PARK) – PUBLIC USE OVERLAY
Consider a request to add the Public Use Overlay designation and amend and restate the proffers on approximately 18.9 acres owned by the Augusta County located on the north side of New Hope and Crimora Road (Route 612) approximately 0.5 of a mile west of the intersection with Eastside Highway (Route 340) in Crimora (Middle River District). The Planning Commission recommends approval of the Public Use Overlay with proffers and approval of the amended and restated proffers.

(END OF PUBLIC HEARINGS)

3-17 MATTERS TO BE PRESENTED BY THE PUBLIC

3-18 WAIVERS

- A) The Landings at Weyers Cave – Consider waiver request from Parking regulations. Recommended conditions:
- a. At least one (1) assigned space should be given to each unit to ensure that at least one (1) space will be free for parking at all times; and
 - b. If for any reason, this development does not utilize state and federal funding based on affordable workforce housing, the developer will provide the additional 16 spaces waived by the Board of Supervisors.

3-19 FISCAL YEAR – 2010-11 ARTS GRANT

Consider submission of Arts Grant to state for the following programs:

	<u>STATE</u>	<u>COUNTY</u>	<u>TOTAL</u>
Staunton/Augusta Art Center	\$1,583.33	\$1,583.33	\$3,166.66
ShenanArts	1,583.34	1,583.34	3,166.68
Stonewall Brigade Band	1,583.33	1,583.33	3,166.66
Shenandoah Valley Art Center	<u>250.00</u>	<u>250.00</u>	<u>500.00</u>
	\$5,000.00	\$5,000.00	\$10,000.00

3-20 RIVERHEADS-GREENVILLE FIRE-RESCUE STATION

Consider recommendations of Board committee and scheduling of public hearing for April 14th.

3-21 NATIONAL FOREST COUNTIES AND SCHOOLS COALITION

Consider contribution in the amount of \$219 to assist campaign for reauthorization and/or extension of Secure Rural Schools and Community Act (two-year contribution).

Funding Source: Account #11010-3125 \$219.00

3-22 **CONSENT AGENDA**

3-22.01 **MINUTES**

- Work Session Meeting, Wednesday, January 13, 2010
- Joint Meeting, Tuesday, January 19, 2010
- Regular Meeting, Wednesday, March 10, 2010

3-22.02 **FEDERAL FUNCTIONAL CLASSIFICATION MODIFICATION**

Consider submitting to VDOT a resolution to revise Federal Functional Classification for two roads in Augusta County:

- A) Routes 616/804/732
- B) Routes 633/634

3-22.03 **REGIONAL LANDFILL**

Consider a resolution supporting a Landfill Gas Project at the Augusta Regional Landfill.

3-23 **MATTERS TO BE PRESENTED BY THE BOARD**

3-24 **MATTERS TO BE PRESENTED BY STAFF**

3-25 **CLOSED SESSION**

NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION

1. Augusta County Fire-Rescue Report, dated March 2010.
2. Augusta County Service Authority Progress Report, dated March 12, 2010.