

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **MAY 26, 2010** at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
5-12	7:00 p.m. <u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
5-13	<u>VDOT REVENUE SHARING FY2010-2011</u> Consider VDOT Revenue Sharing Program for FY2010-2011.
5-14	<u>WILSON ATHLETIC BOOSTERS</u> Consider allocation of an amount not to exceed \$13,412.50 to offset Booster Club fundraising shortfall to complete the project. Funding Source: Wayne Infrastructure Account #80000-8017-61
5-15	<u>ORDINANCE CHANGE</u> Consider modifications to County Code to provide for: a) Animal "further" processing in general industrial zones b) Wood processing in general business zones
5-16	<u>WAIVERS</u>
5-17	<u>CONSENT AGENDA</u>
5-17.1	<u>MINUTES</u> <ul style="list-style-type: none">Regular Meeting, Wednesday, May 12, 2010
5-17.2	<u>INDOOR PLUMBING PROGRAM</u> Consider retaining Waynesboro Development and Housing Authority as the County's Indoor Plumbing/Rehabilitation Loan Program Administrator.
5-18	<u>MATTERS TO BE PRESENTED BY THE BOARD</u>
5-19	<u>MATTERS TO BE PRESENTED BY STAFF</u>
5-20	<u>CLOSED SESSION</u>
	<u>NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION</u> <ol style="list-style-type: none">Augusta County Fire-Rescue Report, dated May 2010.Augusta County Service Authority Progress Report, dated May 14, 2010.Virginia Electric and Power Company, dba Dominion Virginia Power – Application for a determination that its plan complies with 20 VAC 5-317-10 through -50 of the Virginia Administrative Code.BARC Electric Cooperative – Notice of the Filing by the Virginia Electric Cooperatives of a plan to comply with the State Corporation Commission's Rules concerning rates for standby service furnished to certain renewable cogeneration facilities.