A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **AUGUST 25, 2010** at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
	PRIVATE FIRST CLASS WILLIAM WAYNE HENDERSON - RESOLUTION
7:00 p.m.	PUBLIC HEARINGS:
8-11	PLANNED COMMERCE DISTRICT Consider an ordinance amending the Zoning Ordinance of Augusta County by establishing a new district entitled "Planned Commerce District". The Planning Commission recommends approval.
8-12	LICENSE TAX FOR WINERIES - ORDINANCE Consider an Ordinance amending Section 12-81 of the Augusta County Code to adjust the license tax for wineries based to integrate changes required by the Code of Virginia.
8-13	NEW VOLUNTEER FIRE DEPARTMENT - ORDINANCE Consider an Ordinance amending Section 2-13 of the Augusta County Code to add a new volunteer fire department.
8-14	MATTERS TO BE PRESENTED BY THE PUBLIC
8-15	VALLEY COMMUNITY SERVICES BOARD – PERFORMANCE CONTRACT Consider FY2010-11 State Performance Contract as proposed.
8-16	SCHOLASTIC WAY TRANSPORTATION ENHANCEMENT PROJECT Consider preliminary engineering scope of services and fee proposal.
8-17	DEERFIELD PARK Consider scope of work and cost estimates for improvements to the Deerfield Community Center grounds in an amount not to exceed \$93,680.
	Funding Sources: Pastures Infrastructure Account #80000-8014-63 \$68,680 Pastures Recreation Account #80000-8024-22 \$25,000 \$93,680

8-18	FIRE AND RESCUE SAFER GRANT Consider resubmission of funding requested for additional positions through the Department of Homeland Security.
8-19	BRIDGE NAMING – SIGNAGE Consider funding for design construction and installation of VDOT approved signage.
	Funding Source: South River Infrastructure Account #80000-8016-54 \$1,000 (2 signs at \$500 each)
8-20	<u>USDA/NATURAL RESOURCES CONSERVATION SERVICE (NRCS)</u> Consider letter of support for leveraging the remaining funds from Virginia's \$20 million bond referendum with federal assistance through the USDA/NRCS.
8-21	AUGUSTA COUNTY SCHOOLS Consider request of School Board to allocate FY09-10 fund balance to Schools Capital Account #80000-8134 for emergency (operating) and/or capital projects.
8-22	<u>WAIVERS</u>
8-23 8-23.1	CONSENT AGENDA MINUTES Regular Meeting, Wednesday, July 28, 2010 Regular Meeting, Wednesday, August 11, 2010
8-23.2	PERSONAL PROPERTY TAX RELIEF PROGRAM – RESOLUTION Consider resolution establishing the rate of tax relief of qualifying vehicles for purposes of the Personal Property Tax Relief Act.
8-23.3	WEYERS CAVE RECREATION ASSOCIATION GRANT Consider request to amend Weyers Cave Recreation Association Grant and Grant Agreement.
8-23.4	RIVERHEADS FIRE AND RESCUE STATION Consider Bank assignment necessary for PPEA construction loan.
8-24	MATTERS TO BE PRESENTED BY THE BOARD
8-25	MATTERS TO BE PRESENTED BY STAFF
8-26	CLOSED SESSION
	 NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION 1. Augusta County Fire-Rescue Report, dated August 2010. 2. Augusta County Service Authority Progress Report, dated August 13, 2010.