AGENDA

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

TUESDAY, **NOVEMBER 23, 2010** at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION

11-13 7:00 p.m. MATTERS TO BE PRESENTED BY THE PUBLIC

11-14 DEERFIELD FIRE AND RESCUE

Consider scenario (Option B) for addressing Fire and Rescue staffing needs for Deerfield community. This was tabled at the November 10, 2010 meeting.

Funding Source: Pastures Infrastructure Account #80000-8014-65 \$94,976.50

11-15 RIVERHEADS FIRE STATION

Consider Fire and Rescue 1st due areas and operational agreements.

11-16 STUARTS DRAFT SIDEWALK – RESOLUTION

Consider submittal of grant and resolution for request to VDOT for Transportation Enhancement funding.

11-17 DMV ANIMAL FRIENDLY LICENSE PLATES

Consider allocation of funds from DMV (\$1,950) to support sterilization programs for dogs and cats. This proposal will carry over to the Department of Taxation contributions of tax refunds.

11-18 **FIREWORKS**

Consider County enforcement of criminal provisions of the State's Fire Prevention Code relating to fireworks and purchase/installation of a magazine for use by the Sheriff's Department.

Funding Source: #92040-9999 \$10,000

11-19 LIBRARY SIGNAGE

Consider proposal for Library signage at Library, Branch and Book Stations locations.

Funding Sources:	Pastures Infrastructure Account	#80000-8014-66	\$ 600.00
Fullullu Soulces.	rasiules illiasiluciule Account	#60000-6014-66	Ø 000.00

Riverheads Infrastructure Account #80000-8015-63 \$ 300.00 Wayne Infrastructure Account #80000-8017-64 \$2,200.00

\$3,100.00

11-20 FIRE AND RESCUE EQUIPMENT GRANT PROGRAM

Consider Committee's recommendations as it relates to Equipment Grant request from the following agencies:

<u>Agency</u>	Request	Recommendation	Funding Source
Swoope Vol. Fire Co.	\$ 4,490.00	\$ 4,490	80000-8152
Dooms Vol. Fire Co.	\$25,650.00	\$20,200	80000-8152
Verona Vol. Fire Co.	\$22,500.00	\$22,500	80000-8152
Craigsville Vol. Fire Co.	\$38,658.10	On Hold	

11-21 WAIVERS/VARIANCES

Consider citizen request for variance (North River District).

11-22 **CONSENT AGENDA**

11-22.01 MINUTES

• Regular Meeting, Wednesday, November 10, 2010

11-23 **MATTERS TO BE PRESENTED BY THE BOARD**

11-24 MATTERS TO BE PRESENTED BY STAFF

11-25 **CLOSED SESSION**

NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION

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

H11-23ra1.10