

**ADVANCED
A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, January 12, 2011, at 7:00 p.m.

Government Center, Verona, VA

ITEM NO.	DESCRIPTION
7:00 p.m.	PUBLIC HEARING:
1-09	<u>MECHANIC'S LIEN - ORDINANCE</u> Consider ordinance to amend Section 19-12 of the Code of the County of Augusta, Virginia, to integrate changes allowed by the Code of Virginia.
(END OF PUBLIC HEARING) * * *	
<u>COMMITTEES & COMMISSIONS FOR 2011 APPOINTED BY THE BOARD:</u>	
1-10	Elect representatives to Local Emergency Planning Commission (LEPC) (2) Current: John C. McGehee and Tracy C. Pyles, Jr.
1-11	Elect representative to Employer Advisory Committee (Virginia Employment Commission) (1) Current: Faith Souder
1-12	Elect representatives to Agricultural and Forestal District Committee (10) Current: Steve Hewitt, Earl Reeves, Jeff Slaven, Roger Hammond, Randy Roller, Joseph Zapotoczny, W. Jean Shrewsbury, Gerald Garber, W. Douglas Riley and David R. Beyeler
1-13	Emergency Management Director (1) Current: Chairman of Board of Supervisors
1-14	Emergency Management Co-Director (1) Current: John C. McGehee
1-15	Emergency Management Coordinator Current: Donna Good

- 1-16 Assistant Emergency Management Coordinator
Current: Anthony Ramsey
- 1-17 COMMITTEES FOR 2011 – APPOINTED BY THE CHAIRMAN
1-17.1 Emergency Services Committee (2)
Current: David R. Beyeler and Larry C. Howdyshell
- 1-17.2 Property Committee (2)
Current: Jeremy L. Shifflett and Gerald W. Garber
- 1-17.3 Parks and Recreation (Liaison Member) (1)
Current: Wendell L. Coleman
- 1-17.4 Valley Program for Aging Services, Inc. (1)
Current: Nancy T. Sorrells
- 1-17.5 Library Board (Liaison Member) (1)
Current: Jeremy L. Shifflett
- 1-17.6 Recycling Committee (Liaison Member) (1)
Current: Nancy T. Sorrells
- 1-17.7 Board and Commission Liaison Member (1)
Current: Vice-Chairman of Board of Supervisors
- 1-17.8 General Assembly/VACo Liaison (1)
Current: Vice-Chairman of Board of Supervisors
- 1-17.9 Governmental Opportunities Committee with cities of Staunton and
Waynesboro (2)
Current: Gerald W. Garber and Larry C. Howdyshell (Alt.)
(Chairman and Past Chairman)
- 1-17.10 Rockingham/Augusta Liaison (2)
Current: Larry C. Howdyshell and Gerald W. Garber

- 1-17.11 Reassessment Liaison Members (2)
Current: Wendell L. Coleman and Tracy C. Pyles, Jr.
- 1-17.12 Economic Development Strategy Committee (3)
Current: Wendell L. Coleman, David R. Beyeler, and
H. Joseph Williams (IDA Chairman)
- 1-17.13 Audit Committee
Current: David R. Beyeler and Tracy C. Pyles, Jr.
- 1-17.14 Ordinance Review Committee
Current: David R. Beyeler and Jeremy Shifflett
- 1-17.15 SPCA
Current: Jeremy Shifflett
- 1-18 WEYERS CAVE RECREATION ASSOCIATION GRANT
Consider request to amend Weyers Cave Recreation Association Grant and
Grant Agreement.

Funding Source: Middle River Recreation Account #80000-8022-43 \$36,464
- 1-19 URBAN SERVICE OVERLAY – COMMITTEE REPORT
Consider recommendation of Committee.
- 1-20 **MATTERS TO BE PRESENTED BY THE PUBLIC**
- 1-21 **WAIVERS/VARIANCES**
- 1-22 **CONSENT AGENDA**
- 1-22.1 MINUTES
Consider minutes of the following meetings:
• Regular Meeting, Wednesday, December 8, 2010
- 1-22.2 CLAIMS
Consider claims paid since December 8, 2010.
- (END OF CONSENT AGENDA)**
- 1-23 **MATTERS TO BE PRESENTED BY THE BOARD**

1-24 **MATTERS TO BE PRESENTED BY STAFF**

1-25 **CLOSED SESSION**