

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **MAY 25, 2011**, at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
7:00 p.m. PUBLIC HEARING:	
5-16	<u>REDISTRICTING - ORDINANCE</u> Consider an ordinance revising magisterial district and precinct boundaries in Augusta County.
(END OF PUBLIC HEARING)	
5-17	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
5-18	<u>VOLUNTEER FIRE AND RESCUE AGREEMENTS</u> Consider draft agreements as revised by Board's Emergency Services Committee. This was tabled at the October 13, 2010 and April 27, 2011 Board of Supervisors regular meetings.
5-19	<u>PARKS AND RECREATION GRANT – NORTH RIVER PTA</u> Consider (A) recommendation of Parks and Recreation Commission to award a grant in an amount not to exceed \$15,000 to North River Parent Teachers Association for replacement of the wooden playground; and (B) approval of grant agreement. Funding Source: North River Recreation Account #80000-8023-32
5-20	<u>PRESTON L. YANCEY FIRE DEPARTMENT</u> Consider building modifications/equipment purchases necessary for additional staffing. Funding Sources: Wayne District Infrastructure Account #80000-8017-67 \$ 82,725 Beverly Manor District Infrastructure Account #80000-8011-45 \$ 27,575 \$110,300
5-21	<u>FUND BALANCE</u> Consider GASB54 fund balance policy.

5-22 **UVA HEALTH SERVICES FOUNDATION – TAX EXEMPT ORDINANCE**
Consider UVA Health Services Foundation’s request for exemption from real and personal property taxation. (An ordinance would need to be drafted and advertised for Board consideration prior to action being taken.)

5-23 **COMMUNITY WILDFIRE PROTECTION PLAN**
Consider staff recommendations regarding Planning District Commission contract for preparation of Wildfire Protection Plan.

Funding Source: Secured Rural Schools Account #0-11-000000-9200 \$45,000

5-24 **FIRE AND RESCUE HOLIDAY PAY**
Consider request to fund Dooms Volunteer Fire Department for holiday pay for career personnel.

Funding Source: Wayne Infrastructure Account #80000-8017-68 \$4,521.30

5-25 **WAIVERS/ VARIANCES**

5-26 **CONSENT AGENDA**

5-26.01 **MINUTES**

- Budget Meeting, Wednesday, May 4, 2011
- Regular Meeting, Wednesday, May 11, 2011

5-27 **MATTERS TO BE PRESENTED BY THE BOARD**

5-28 **MATTERS TO BE PRESENTED BY STAFF**

5-29 **CLOSED SESSION**

NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION

1. Augusta County Fire-Rescue Report, dated May 2011.