

**A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **JULY 27, 2011**, at 7:00 p.m.

**Board Meeting Room, Government Center, Verona, VA**

---

ITEM NO.	DESCRIPTION
----------	-------------

---

**7:00 P.M.**

7-13	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>												
7-14	<u>WILSON ELEMENTARY SCHOOL FINANCING UPDATE</u> Consider financing strategy for Wilson Elementary School.												
7-15	<u>AUGUSTA COUNTY FAIR</u> Consider request for Sheriff's Department to provide "off duty" security.  <table border="0" style="width: 100%;"><tr><td style="width: 20%;">Funding Sources:</td><td>Tourism</td><td>#81020-5603</td><td>\$1,800</td></tr><tr><td></td><td>Agr. Development</td><td>#83050-6007</td><td><u>1,800</u></td></tr><tr><td></td><td></td><td></td><td>\$3,600</td></tr></table>	Funding Sources:	Tourism	#81020-5603	\$1,800		Agr. Development	#83050-6007	<u>1,800</u>				\$3,600
Funding Sources:	Tourism	#81020-5603	\$1,800										
	Agr. Development	#83050-6007	<u>1,800</u>										
			\$3,600										
7-16	<u>CRAIGSVILLE LITTLE LEAGUE</u> Consider request for funding to construct ballfield fence in an amount not to exceed \$1,947.26.  Funding Source: Pastures Infrastructure Account #80000-8014-72												
7-17	<u>ROUTE 262 – CITY/COUNTY BOUNDARY ADJUSTMENT</u> Consider authorization to have County Attorney to work with Staunton City Attorney regarding possible boundary line adjustment.												
7-18	<u>FISHERSVILLE LIBRARY AND BALLFIELD PARKING LOT</u> Consider costs associated with realignment of traffic.  <table border="0" style="width: 100%;"><tr><td style="width: 20%;">Funding Sources:</td><td>Wayne Infrastructure Account</td><td>#80000-8017-70 (60%)</td><td>\$16,560</td></tr><tr><td></td><td>Beverly Manor Infrastructure Account</td><td>#80000-8011-49 (40%)</td><td><u>11,040</u></td></tr><tr><td></td><td></td><td></td><td>\$27,600</td></tr></table>	Funding Sources:	Wayne Infrastructure Account	#80000-8017-70 (60%)	\$16,560		Beverly Manor Infrastructure Account	#80000-8011-49 (40%)	<u>11,040</u>				\$27,600
Funding Sources:	Wayne Infrastructure Account	#80000-8017-70 (60%)	\$16,560										
	Beverly Manor Infrastructure Account	#80000-8011-49 (40%)	<u>11,040</u>										
			\$27,600										
7-19	<u>TRAFFIC STUDY</u> Consider recommendations allowing Sheriff's Department and Community Development to perform "basic" speed studies; proposed fee of \$100.												

- 7-20            **IDA NAME CHANGE**  
Consider recommendation of IDA to change name to Economic Development Authority. Authorize staff to advertise for ordinance change.
- 7-21            **STUARTS DRAFT BALLFIELD**  
Consider County application to change zoning from Agriculture to Business (single parcel for residential).
- 7-22            **ORDINANCE COMMITTEE'S RECOMMENDATIONS**  
Consider recommendations by Committee and authorization for staff to advertise for ordinance change.
- 7-23            **WAIVERS/ VARIANCES**
- 7-24            **CONSENT AGENDA**  
7-24.01        **MINUTES**
  - Regular Meeting, Wednesday, June 22, 2011
- 7-24.02        **THE UPPER SHENANDOAH RIVER BASIN WATER SUPPLY PLAN**  
Consider authorization to hold public hearing on August 10, 2011 to consider water supply plan resolution to include drought Ordinance.
- 7-25            **MATTERS TO BE PRESENTED BY THE BOARD**
- 7-26            **MATTERS TO BE PRESENTED BY STAFF**
- 7-27            **CLOSED SESSION**
- NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION**
1. Augusta County Fire-Rescue Report, dated July 2011.
  2. Virginia Electric and Power Company (Dominion) – Application for Approval and Certification of Electric Facilities: Doods-Bremo 230 kV Transmission Line Rebuild, Augusta, Albemarle and Fluvanna Counties (State Corporation Commission)