

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

TUESDAY, NOVEMBER 22, 2011, at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
7:00 P.M.	PUBLIC HEARINGS:
11-08	<u>OVERLOOK LAND COMPANY, L.C. – AMEND AND RESTATE PROFFERS</u> Consider a request to amend and restate proffers on approximately 87 acres owned by Overlook Land Company, L.C., located on the west side of White Hill Road (Route 654) approximately 0.2 of a mile north of the intersection with Stuarts Draft Highway (Route 340) in Stuarts Draft (Riverheads District). The Planning Commission recommends denial.
11-09	<u>COMPREHENSIVE PLAN OF AUGUSTA COUNTY – AMENDMENT</u> Consider a request to amend the Comprehensive Plan of Augusta County by enlarging the Greenville Urban Service Area (Riverheads District). The Planning Commission recommends approval of the amendment.
	(END OF PUBLIC HEARINGS)
11-10	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
11-11	<u>RURAL RUSTIC ROADS</u> Consider resolutions for 2012 projects: <ul style="list-style-type: none">- Route 800, Springfield Lane, North River District- Route 761, Bull Mountain Road, North River District- Route 699, Ridge Road, North River District
11-12	<u>SCHOLASTIC WAY</u> Consider resolution endorsing the Scholastic Way Sidewalk Project Design.
11-13	<u>RIVERHEADS HIGH SCHOOL RECREATION GRANT</u> Consider funding request for improvements to Riverheads High School's Girls' softball field.

Funding Source: Riverheads Recreation Account #80000-8025-36 \$10,000

- 11-14 LANDFILL TIPPING FEES
Consider allocation of Infrastructure funds to offset landfill costs associated with recent fire.

Funding Source: Pastures Infrastructure Account #80000-8014-77 \$10,000

- 11-15 RIVERHEADS FIRE DEPARTMENT
Consider contribution to Riverheads Volunteer agency for the Riverheads Attack Truck.

Funding Source: Riverheads Infrastructure Account #80000-8015-55 \$2,000

- 11-16 MOUNTAIN VIEW DRIVE
Consider allocation of infrastructure funds for improvements to a private road for acceptance into the secondary road system (Rural Addition) (Beverley Manor District).

Funding Source: Beverley Manor Infrastructure Account #80000-8011-50 \$15,000

- 11-17 RIVERSIDE HEIGHTS – DRAINAGE
Consider drainage improvements in Riverside Heights Subdivision (Beverley Manor District).

Funding Source: Beverley Manor Infrastructure Account #80000-8011-51 \$6,000

- 11-18 FLOOD CONTROL DAMS
Consider applications of Canada Run and Hearthstone to NRCS for Federal Assistance.

- 11-19 PROFESSIONAL SERVICES
Consider procurement of Architectural and Engineering services.

- 11-20 SMALL BUSINESS SATURDAY RESOLUTION
Consider resolution supporting efforts to increase awareness of the value of locally owned small businesses.

- 11-21 CHURCHVILLE DRAINAGE
Consider scope of work to conduct Churchville Drainage study.

Funding Source: Pastures Infrastructure Account #80000-8014-78 \$15,960

- 11-22 SAW CONSORTIUM – EMPLOYEE HEALTH INSURANCE
Consider resolution requesting General Assembly approval for consortium to operate a self-funded health plan.

11-23 **FARM LEASES 2012**
Consider draft "Notice of Solicitation of Offers" to lease Berry Farm and/or Mill Place, as revised.

11-24 **WAIVERS/ VARIANCES**

11-25 **CONSENT AGENDA**

11-25.01 **MINUTES**

- Regular Meeting, Wednesday, November 9, 2011

11-26 **MATTERS TO BE PRESENTED BY THE BOARD**

11-14 **MATTERS TO BE PRESENTED BY STAFF**

11-15 **CLOSED SESSION**

NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION

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