

**ADVANCED
A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, January 11, 2012, at 7:00 p.m.

Government Center, Verona, VA

ITEM NO.	DESCRIPTION
7:00 p.m.	
<u>COMMITTEES & COMMISSIONS FOR 2012 APPOINTED BY THE BOARD:</u>	
1-09	Elect representatives to Local Emergency Planning Commission (LEPC) (2) Current: John C. McGehee and Tracy C. Pyles, Jr.
1-10	Elect representative to Employer Advisory Committee (Virginia Employment Commission) (1) Current: Faith Souder
1-11	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 (Commissioner of Revenue), Gerald Garber (BOS/farmer), W. Douglas Riley and David R. Beyeler (BOS) Code stipulates 4 landowners engaged in agriculture; 4 landowners of Augusta County; 1 member of BOS; Commissioner of Revenue or County Chief Property Assessment Officer
1-12	Emergency Management Director (1) Current: Chairman of Board of Supervisors
1-13	Emergency Management Co-Director (1) Current: John C. McGehee
1-14	Emergency Management Coordinator Current: Donna Good
1-15	Assistant Emergency Management Coordinator Current: Chris Hoover

- 1-16 COMMITTEES FOR 2012 – APPOINTED BY THE CHAIRMAN
- 1-16.1 Emergency Services Committee (2)
Current: Jeremy Shifflett and Nancy Sorrells
- 1-16.2 Property Committee (2)
Current: Jeremy L. Shifflett and Gerald W. Garber
- 1-16.3 Parks and Recreation (Liaison Member) (1)
Current: Wendell L. Coleman
- 1-16.4 Valley Program for Aging Services, Inc. (1)
Current: Nancy T. Sorrells
- 1-16.5 Library Board (Liaison Member) (1)
Current: Jeremy L. Shifflett
- 1-16.6 Recycling Committee (Liaison Member) (1)
Current: Nancy T. Sorrells
- 1-16.7 Board and Commission Liaison Member (1)
Current: Vice-Chairman of Board of Supervisors
- 1-16.8 General Assembly/VACo Liaison (1)
Current: Vice-Chairman of Board of Supervisors
- 1-16.9 Governmental Opportunities Committee with cities of Staunton and Waynesboro (2)
Current: Jeremy Shifflett and Gerald W. Garber (Alt.)
(Chairman and Past Chairman)
- 1-16.10 Rockingham/Augusta Liaison (2)
Current: Larry C. Howdyshell and Gerald W. Garber

- 1-16.11 Reassessment Liaison Members (2)
Current: Wendell L. Coleman and Tracy C. Pyles, Jr.
- 1-16.12 Economic Development Committee (3)
Current: Gerald Garber, David R. Beyeler, and
H. Joseph Williams (EDA Chairman)
- 1-16.13 Audit Committee
Current: David R. Beyeler and Tracy C. Pyles, Jr.
- 1-16.14 Ordinance Review Committee
Current: David R. Beyeler and Jeremy Shifflett
- 1-16.15 Agriculture Industry Board Liaison
Current: New
- 1-16.16 Community Action Program – Staunton/Augusta/Waynesboro (CAP-
SAW)
Current: Wendell Coleman and Jeremy Shifflett
- 1-16.17 Shenandoah Valley Partnership
Current: Wendell Coleman
- 1-16.18 Central Shenandoah Planning District Commission (CSPDC)
Current: Jeremy Shifflett
- 1-17 SPECIAL COMMITTEES FOR 2012 – APPOINTED BY THE
CHAIRMAN
- 1-17.1 Urban Service Overlay Committee
Current: David Beyeler and Jeremy Shifflett

1-18 **MATTERS TO BE PRESENTED BY THE PUBLIC**

1-19 **WAIVERS/VARIANCES**

1-20 **CONSENT AGENDA**

1-20.1 **MINUTES**

Consider minutes of the following meetings:

- Regular Meeting, Wednesday, December 14, 2011

1-20.2 **CLAIMS**

Consider claims paid since December 14, 2011.

(END OF CONSENT AGENDA)

1-21 **MATTERS TO BE PRESENTED BY THE BOARD**

1-22 **MATTERS TO BE PRESENTED BY STAFF**

1-23 **CLOSED SESSION**