

**ADVANCED
A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, MARCH 14, 2012, at 7:00 p.m.

Government Center, Verona, VA

ITEM NO.	DESCRIPTION
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7:00 p.m. PUBLIC HEARING:

3-01 CONVEYANCE OF REAL ESTATE – COUNTY OF AUGUSTA
Consider conveyance of the following real estate owned by County of Augusta to Augusta County Service Authority:

1. Weyers Cave Sanitary District (Middle River District)

(END OF PUBLIC HEARING)

3-02 **MATTERS TO BE PRESENTED BY THE PUBLIC**

3-03 DEERFIELD RURITAN CLUB REQUEST – RABIES CLINIC
Consider request to hold a rabies clinic for the purpose of vaccination of dogs, cats and horses from rabies at the Deerfield Community Center (Pastures District).

3-04 FISCAL YEAR – 2012-2013 ARTS GRANT
Consider submission of Arts Grant to state for the following programs:

	<u>STATE</u>	<u>COUNTY</u>	<u>TOTAL</u>
Staunton/Augusta Art Center	\$1,583.33	\$1,583.33	\$3,166.66
ShenanArts	1,583.33	1,583.34	3,166.68
Stonewall Brigade Band	1,583.33	1,583.33	3,166.66
Shenandoah Valley Art Center	<u>250.00</u>	<u>250.00</u>	<u>500.00</u>
	\$5,000.00	\$5,000.00	\$10,000.00

Funding Source: Fine Arts Grant Account #81020-5698 \$5,000

3-05 REGIONAL LANDFILL – LEASE AND ACCESS EASEMENT
Consider wind energy proposal for lease on landfill property.

3-06 **RESCUE SQUAD ASSISTANCE FUND GRANT**
Consider submittal of grant request for new ambulances (2) and equipment.

Funding Source:

Volunteer Fire and Rescue Equipment Grant Account	#80000-8152	\$150,000	Grant Match
		<u>120,000</u>	Equipment
		\$270,000	

3-07 **OUTDOOR MUSICAL OR ENTERTAINMENT FESTIVAL APPLICATION**
Consider application as submitted by Eagle Ridge Motor Sports, LLC, dba Shenandoah Harley-Davidson, for outdoor events to be held from April through September, 2012 (Beverly Manor District).

3-08 **SCHOOL FUNDING**
Consider preliminary school budget estimates and local funding.

3-09 **WAIVERS/VARIANCES**

3-10 **CONSENT AGENDA**

3-10.1 **MINUTES**

Consider minutes of the following meetings:

- Staff Briefing Meeting, Tuesday, February 21, 2012
- Regular Meeting, Wednesday, February 22, 2012

3-10.2 **CLAIMS**

Consider claims paid since February 8, 2012.

(END OF CONSENT AGENDA)

3-11 **MATTERS TO BE PRESENTED BY THE BOARD**

3-12 **MATTERS TO BE PRESENTED BY STAFF**

3-13 **CLOSED SESSION**