

# A G E N D A

## REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **APRIL 25, 2012**, at 7:00 p.m.

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

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| ITEM NO.                | DESCRIPTION  |                       |                       |                       |                       |                  |             |             |            |                       |             |             |            |                      |             |             |            |                  |             |             |            |                 |             |             |            |                         |             |             |            |
|-------------------------|--|-----------------------|-----------------------|-----------------------|-----------------------|------------------|-------------|-------------|------------|-----------------------|-------------|-------------|------------|----------------------|-------------|-------------|------------|------------------|-------------|-------------|------------|-----------------|-------------|-------------|------------|-------------------------|-------------|-------------|------------|
| 4-10                    | <u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>   |                       |                       |                       |                       |                  |             |             |            |                       |             |             |            |                      |             |             |            |                  |             |             |            |                 |             |             |            |                         |             |             |            |
| 4-11                    | <u>ELECTORAL BOARD POLLBOOKS</u><br>Consider recommendation of Electoral Board regarding purchase of electronic pollbooks.<br><br>Account #80000-8049      \$15,500  |                       |                       |                       |                       |                  |             |             |            |                       |             |             |            |                      |             |             |            |                  |             |             |            |                 |             |             |            |                         |             |             |            |
| 4-12                    | <u>COMPANY 10 VOLUNTEERS</u><br>Consider equipment funding request of volunteers.<br><br>Funding Source: Beverley Manor Infrastructure Account #80000-8011-54    \$27,145.13   |                       |                       |                       |                       |                  |             |             |            |                       |             |             |            |                      |             |             |            |                  |             |             |            |                 |             |             |            |                         |             |             |            |
| 4-13                    | <u>BERRY FARM TIMBER BIDS</u><br>Consider award of bid to Burke Family Logging, Craigsville, VA, for cutting of marketable timber at Berry Farm (North River District).  |                       |                       |                       |                       |                  |             |             |            |                       |             |             |            |                      |             |             |            |                  |             |             |            |                 |             |             |            |                         |             |             |            |
| 4-14                    | <u>CRAIGSVILLE POLICE DEPARTMENT</u><br>Consider proposal to assist Town in the purchase of a police cruiser in an amount up to \$25,000.<br><br>Funding Source: Pastures Infrastructure Account #80000-8014-81    \$25,000  |                       |                       |                       |                       |                  |             |             |            |                       |             |             |            |                      |             |             |            |                  |             |             |            |                 |             |             |            |                         |             |             |            |
| 4-15                    | <u>ORDINANCE COMMITTEE REPORT</u><br>Consider advertisement of proposed Ordinance Changes for public hearing.  |                       |                       |                       |                       |                  |             |             |            |                       |             |             |            |                      |             |             |            |                  |             |             |            |                 |             |             |            |                         |             |             |            |
| 4-16                    | <u>FIRE AND RESCUE EQUIPMENT GRANT PROGRAM</u><br>Consider Committee's recommendations as it relates to Equipment Grant request from the following agencies:<br><br><table><thead><tr><th><u>Agency</u></th><th><u>Request</u></th><th><u>Recommendation</u></th><th><u>Funding Source</u></th></tr></thead><tbody><tr><td>Verona Vol. Fire</td><td>\$33,384.75</td><td>\$19,025.15</td><td>80000-8152</td></tr><tr><td>Churchville Vol. Fire</td><td>\$50,000.00</td><td>\$29,953.00</td><td>80000-8152</td></tr><tr><td>Riverheads Vol. Fire</td><td>\$16,398.35</td><td>\$16,398.35</td><td>80000-8152</td></tr><tr><td>Swoope Vol. Fire</td><td>\$19,019.72</td><td>\$18,037.54</td><td>80000-8152</td></tr><tr><td>Dooms Vol. Fire</td><td>\$16,000.00</td><td>\$ 6,000.00</td><td>80000-8152</td></tr><tr><td>Stuarts Draft Vol. Fire</td><td>\$22,831.00</td><td>\$22,831.00</td><td>80000-8152</td></tr></tbody></table> | <u>Agency</u>         | <u>Request</u>        | <u>Recommendation</u> | <u>Funding Source</u> | Verona Vol. Fire | \$33,384.75 | \$19,025.15 | 80000-8152 | Churchville Vol. Fire | \$50,000.00 | \$29,953.00 | 80000-8152 | Riverheads Vol. Fire | \$16,398.35 | \$16,398.35 | 80000-8152 | Swoope Vol. Fire | \$19,019.72 | \$18,037.54 | 80000-8152 | Dooms Vol. Fire | \$16,000.00 | \$ 6,000.00 | 80000-8152 | Stuarts Draft Vol. Fire | \$22,831.00 | \$22,831.00 | 80000-8152 |
| <u>Agency</u>           | <u>Request</u>   | <u>Recommendation</u> | <u>Funding Source</u> |                       |                       |                  |             |             |            |                       |             |             |            |                      |             |             |            |                  |             |             |            |                 |             |             |            |                         |             |             |            |
| Verona Vol. Fire        | \$33,384.75  | \$19,025.15           | 80000-8152            |                       |                       |                  |             |             |            |                       |             |             |            |                      |             |             |            |                  |             |             |            |                 |             |             |            |                         |             |             |            |
| Churchville Vol. Fire   | \$50,000.00  | \$29,953.00           | 80000-8152            |                       |                       |                  |             |             |            |                       |             |             |            |                      |             |             |            |                  |             |             |            |                 |             |             |            |                         |             |             |            |
| Riverheads Vol. Fire    | \$16,398.35  | \$16,398.35           | 80000-8152            |                       |                       |                  |             |             |            |                       |             |             |            |                      |             |             |            |                  |             |             |            |                 |             |             |            |                         |             |             |            |
| Swoope Vol. Fire        | \$19,019.72  | \$18,037.54           | 80000-8152            |                       |                       |                  |             |             |            |                       |             |             |            |                      |             |             |            |                  |             |             |            |                 |             |             |            |                         |             |             |            |
| Dooms Vol. Fire         | \$16,000.00  | \$ 6,000.00           | 80000-8152            |                       |                       |                  |             |             |            |                       |             |             |            |                      |             |             |            |                  |             |             |            |                 |             |             |            |                         |             |             |            |
| Stuarts Draft Vol. Fire | \$22,831.00  | \$22,831.00           | 80000-8152            |                       |                       |                  |             |             |            |                       |             |             |            |                      |             |             |            |                  |             |             |            |                 |             |             |            |                         |             |             |            |

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- 4-17                    **TEAVERTON STORMWATER MANAGEMENT**  
Consider recommendations of Community Development regarding  
Stormwater Management improvements (Wayne District).

Funding Source: Wayne Infrastructure Account #80000-8017-74    \$5,000

4-18                    **WAIVERS/ VARIANCES**

4-19                    **CONSENT AGENDA**

4-19.01                **MINUTES**

- Budget Work Session Meeting, Wednesday, April 4, 2012
- Regular Meeting, Wednesday, April 11, 2012

4-19.02                **MILLS CREEK DAM**

Consider construction phase of project and financial/operating agreements (South River District):

1. Memorandum of Understanding between USDA-NRCS and Augusta County
2. Project Agreement
3. Project Cost and In-Kind Credit Computation
4. Operation and Maintenance Agreement
5. Operation and Maintenance Plan
6. Operation and Maintenance Plan Cost Estimate

4-20                    **MATTERS TO BE PRESENTED BY THE BOARD**

4-21                    **MATTERS TO BE PRESENTED BY STAFF**

4-22                    **CLOSED SESSION**