

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **AUGUST 22, 2012**, at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
7:00 P.M.	PUBLIC HEARINGS:
8-15	<u>COUNTRYSIDE SERVICE COMPANY, LC - REZONING</u> Consider a request to rezone from Multi-Family Residential with proffers approximately 14.3 acres owned by Countryside Service Company, LC, located on the east side of Imperial Drive (Route 1334) just north of the intersection with Jefferson Highway (Route 150) (Wayne District). The Planning Commission recommends approval with proffers.
8-16	<u>W. BOUTROS & COMPANY - REZONING</u> Consider a request to rezone from General Agriculture to Rural Residential approximately 0.5 of a mile south of the intersection with Old White Bridge Road (Route 640) near the City Limits of Waynesboro (Wayne District). The Planning Commission recommends approval with the proffer.
	(END OF PUBLIC HEARINGS)
8-17	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
8-18	<u>VALLEY COMMUNITY SERVICES BOARD – PERFORMANCE CONTRACT</u> Consider FY2012-13 State Performance Contract as proposed.
8-19	<u>TODD LAKE DAM PROJECT</u> Consider the following: 1) Approval of Upper North River Watershed Agreement 2) Funding for geotechnical studies up to \$50,000. Funding Source: CIP Flood Control Dams Account #80000-8151
8-20	<u>BOARD OF ELECTIONS</u> Consider 2012-2013 authorized salaries of General Registrar and Local Electoral Board Members. Secretary: \$ 501.00 Chairman: \$ 250.50 Vice-Chairman: <u>\$ 250.50</u> \$1,002.00
8-21	<u>LEGISLATIVE PACKAGE</u> Consider 2013 General Assembly Legislative Package, as revised.

8-22 **ROUTE 636 RIGHT-OF-WAY**
Consider additional funding in the amount of \$500 for closing costs.

Funding Source: Wayne Infrastructure Account #80000-8017-77

8-23 **EMPLOYEE COMPENSATION**
Consider FY2012-2013 Employee Bonus (\$269,500).

8-24 **WAIVERS/ VARIANCES**

8-25 **CONSENT AGENDA**

8-25.1 **MINUTES**

Consider minutes of the following meetings:

- Regular Meeting, Wednesday, August 8, 2012

8-25.2 **PERSONAL PROPERTY TAX RELIEF PROGRAM – RESOLUTION**
Consider resolution establishing the rate of tax relief of qualifying vehicles for purposes of the Personal Property Tax Relief Act.

8-26 **MATTERS TO BE PRESENTED BY THE BOARD**

8-27 **MATTERS TO BE PRESENTED BY STAFF**

8-28 **CLOSED SESSION**