

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **SEPTEMBER 26, 2012**, at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION												
7:00 P.M.	PUBLIC HEARINGS:												
9-15	<u>BOARD OF SUPERVISORS STAGGERED TERMS - ORDINANCE</u> Consider an ordinance providing for staggered terms for the November 2015 Board of Supervisors Election.												
9-16	<u>ROUTE 636 PPTA</u> Consider an Unsolicited Request for Approval of the Design and Construction of the Route 636 relocation project for approximately one mile from its intersection with Route 250 tying into existing Goose Creek Road (Route 636) near Village Creek Drive, including construction of a new bridge over the CSX railroad line along the proposed new route (Wayne District).												
(END OF PUBLIC HEARINGS)													
9-17	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>												
9-18	<u>METROPOLITAN PLANNING ORGANIZATION</u> Consider Metropolitan Planning Organization proposed boundary map.												
9-19	<u>FIRE AND RESCUE</u> Consider carryover topics from Board's August 29 th and September 12 th meetings: <ol style="list-style-type: none">1. SAFER Deployment proposal with Waynesboro (WFAC) option2. Career Chief (Title 27) resolution, as revised3. New Hope Ambulance Purchase <table style="margin-left: 40px;"><tr><td>Funding Sources:</td><td>Beverly Manor Infrastructure Account</td><td>#80000-8011-59</td><td>\$19,000</td></tr><tr><td></td><td>Middle River Infrastructure Account</td><td>#80000-8012-73</td><td><u>19,000</u></td></tr><tr><td></td><td></td><td></td><td>\$38,000</td></tr></table>	Funding Sources:	Beverly Manor Infrastructure Account	#80000-8011-59	\$19,000		Middle River Infrastructure Account	#80000-8012-73	<u>19,000</u>				\$38,000
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	Middle River Infrastructure Account	#80000-8012-73	<u>19,000</u>										
			\$38,000										
9-20	<u>MOUNT SOLON FIRE DEPARTMENT GENERATOR</u> Consider hookup costs for Mount Solon Fire Department generator (North River District). Funding Source: North River Infrastructure Account #80000-8013-38 \$550												

9-21 **WAIVERS/ VARIANCES**
1. The State at Ana Marie

9-22 **CONSENT AGENDA**
9-22.1 **MINUTES**

Consider minutes of the following meetings:

- Special Meeting, Wednesday, August 29, 2012
- Regular Meeting, Wednesday, September 12, 2012

9-22.2 **BUFFALO GAP MUSIC BOOSTERS – RABIES CLINIC**
Consider request to hold a rabies clinic on October 6, 2012, at Buffalo Gap High School, for the purpose of vaccination of cats and dogs from rabies as a fundraiser for the school's music program.

9-22.3 **BERRY FARM INVITATION FOR BID**
Consider issuing Invitation for Bid for cutting of marketable timber at Berry Farm (North River District).

9-23 **MATTERS TO BE PRESENTED BY THE BOARD**

9-24 **MATTERS TO BE PRESENTED BY STAFF**

9-25 **CLOSED SESSION**

NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION

1. State Corporation Commission, Order for Notice and Comment, Application of Columbia Gas of Virginia, Inc.