

**ADVANCED
A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, OCTOBER 10, 2012, at 7:00 p.m.

Government Center, Verona, VA

ITEM NO.	DESCRIPTION
10-01 7:00 p.m.	<u>VACo ACHIEVEMENT AWARD - PRESENTATION</u> Presentation by VACo Director of Policy Development for Fields of Gold Agritourism.
10-02	<u>METROPOLITAN PLANNING ORGANIZATION</u> Consider Metropolitan Planning Organization (MPO) proposed boundary map and Memorandum of Understanding. This item was tabled at the September 26, 2012 regular meeting until October 10, 2012.
10-03	<u>SAW CONSORTIUM – 2013 HEALTH INSURANCE RATES</u> Consider Committee recommendations for 2013 Health Insurance Rates.
10-04	<u>ENVIRONMENTAL PROTECTION AGENCY</u> Consider supporting Virginia Poultry Federation’s request for a waiver of the Renewable Fuel Standard.
10-05	<u>RURAL RUSTIC ROADS</u> Consider resolutions for 2012 projects: 1. Route 759, Oak Hill School Road (North River District) 2. Route 642, Barren Ridge Road (Wayne District)
10-06	<u>COMPREHENSIVE PLAN</u> Review of Comprehensive Plan and Ordinance changes.
10-07	<u>ROUTE 636 PPTA</u> Consider Comprehensive Agreement for Route 636.
10-08	<u>VDOT REVENUE SHARING PROGRAM FOR FY2012-2013</u> Consider VDOT Revenue Sharing Program for FY2012-2013.

- 10-09 LANDFILL TIPPING FEES
Presentation by staff of fees at the Augusta Regional Landfill.
- 10-10 MILL PLACE COMMERCE PARK
Consider professional services associated with stormwater permitting.

Funding Source: CIP Economic Development Account #80000-8145
- 10-11 **MATTERS TO BE PRESENTED BY THE PUBLIC**
- 10-12 **WAIVERS/VARIANCES**
- 10-13 **CONSENT AGENDA**
10-13.1 MINUTES
Consider minutes of the following meetings:
 - Staff Briefing Meeting, Monday, September 24, 2012
 - Regular Meeting, Wednesday, September 26, 2012
- 10-13.2 CLAIMS
Consider claims paid since September 12, 2012.
- (END OF CONSENT AGENDA)**
- 10-14 **MATTERS TO BE PRESENTED BY THE BOARD**
- 10-15 **MATTERS TO BE PRESENTED BY STAFF**
- 10-16 **CLOSED SESSION**