

**A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **OCTOBER 24, 2012**, at 7:00 p.m.

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

---

ITEM NO.	DESCRIPTION												
10-17	<b>7:00 P.M.     <u>MATTERS TO BE PRESENTED BY THE PUBLIC</u></b>												
10-18	<u>VDOT FY2014-2019 SIX-YEAR IMPROVEMENT PROGRAM</u> Consider VDOT FY2014-2019 Six-Year Improvement Program presentation for Interstate and Primary Highways.												
10-19	<u>BRIDGE NAMING SIGNAGE</u> Consider resolution and funding for design, construction and installation of VDOT approved Bridge Memorial signage for Route 814.  Funding Source: South River Infrastructure Account #80000-8016-68    \$1,000												
10-20	<u>FIRE AND RESCUE EQUIPMENT GRANT PROGRAM</u> Consider Committee's recommendations as it relates to Equipment Grant request from the following agencies: <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>Dooms Vol. Fire</td><td>\$ 13,700</td><td>\$ 8,000.00</td><td>80000-8152</td></tr><tr><td>Churchville Vol. F&amp;R</td><td>\$195,027</td><td>\$47,162.50</td><td>80000-8152</td></tr></tbody></table>	<u>Agency</u>	<u>Request</u>	<u>Recommendation</u>	<u>Funding Source</u>	Dooms Vol. Fire	\$ 13,700	\$ 8,000.00	80000-8152	Churchville Vol. F&R	\$195,027	\$47,162.50	80000-8152
<u>Agency</u>	<u>Request</u>	<u>Recommendation</u>	<u>Funding Source</u>										
Dooms Vol. Fire	\$ 13,700	\$ 8,000.00	80000-8152										
Churchville Vol. F&R	\$195,027	\$47,162.50	80000-8152										
10-21	<u>WAYNESBORO FIRST AID AGREEMENT</u> Consider accepting Waynesboro First Aid Crew's decision to terminate agreement, effective November 30 <sup>th</sup> , for operating out of Preston L. Yancey.												
10-22	<u>WEYERS CAVE FIRE AND RESCUE</u> Consider facility improvements to accommodate career personnel.  Funding Source: Middle River Infrastructure Account #80000-8012-76    \$5,000												
10-23	<u>METROPOLITAN PLANNING ORGANIZATION</u> Consider Metropolitan Planning Organization (MPO) proposed boundary map.												

- 10-24                    **ORDINANCE COMMITTEE RECOMMENDATIONS**  
Consider advertising for public hearings the following draft ordinances:
1. Panhandling
  2. Barking Dogs
  3. Alternative On-site Sewage System
  4. Fire Flow
  5. Recreational Vehicle Park Extended Study

- 10-25                    **BERRY FARM – TIMBER BIDS**  
Consider rejection of Bids for Timber harvesting at the Berry Farm.

- 10-26                    **NATURAL CHIMNEYS REGIONAL PARK**  
Consider the removal of downed trees in the flood plain following this past summer's Derecho storm event.

Funding Source: North River Infrastructure Account #80000-8013-39                    \$850

- 10-27                    **ERRONEOUS ASSESSMENT**  
Consider refund as certified by the Commissioner of Revenue in the amount of \$18,748.49 to Heinrich Enterprises, LLC.

- 10-28                    **WAIVERS/ VARIANCES**

- 10-29                    **CONSENT AGENDA**

- 10-29.1                    **MINUTES**

Consider minutes of the following meetings:

- Regular Meeting, Wednesday, October 10, 2012

- 10-30                    **MATTERS TO BE PRESENTED BY THE BOARD**

- 10-31                    **MATTERS TO BE PRESENTED BY STAFF**

- 10-32                    **CLOSED SESSION**

**NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION**

1. State Corporation Commission, Order for Notice and Comment, BARC Electric Cooperative