

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, JANUARY 23, 2013, at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
1-29 7:00 P.M.	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
1-30	<u>4-H – PRESENTATION</u>
1-31	<u>FIRE AND RESCUE GRANTS</u> Consider authorization for Fire Administration to submit grants without prior Board of Supervisors approval when grant awards would not create a reoccurring expense. Emergency Services Committee sign-off will still be necessary.
1-32	<u>RIVERHEADS VOLUNTEER FIRE DEPARTMENT BUILDING IMPROVEMENTS</u> Consider funding for proposed improvements as outlined in Staff's January 16 th proposal. Funding Sources: Riverheads Infrastructure Account #80000-8015-73 \$2,500 Fire-Rescue Budget Account #32010-6007 <u>\$1,000</u> \$3,500
1-33	<u>BUDGET SURVEY</u> Consider including on February 13, 2013 Board Agenda a "special" session to solicit public input on the upcoming FY2013-2014 Budget.
1-34	<u>ROUTE 636</u> Consider loan agreement between the County, Economic Development Authority and Crescent Development to secure surety release for right-of-way.
1-35	<u>ROUTE 636</u> Consider construction of turnaround required as part of VDOT closure. Funding Source: Wayne Infrastructure Account #80000-8017-80 \$5,000
1-36	<u>LANDFILL WAIVER</u> Consider waiver of Landfill tipping fees associated with recent fire. Funding Source: Pastures Infrastructure Account #80000-8014-85 \$800

1-37 **MILL PLACE COMMERCE PARK**
Consider contract for design services related to creating a “pad-ready site”.

Funding Source: Beverley Manor Infrastructure Account #80000-8011-62 \$88,220

1-38 **ECONOMIC DEVELOPMENT/TOURISM COORDINATOR**
Consider creation of new position to assist Economic Development Director.

Transfer
From: Parks & Recreation Account #71010-1100 \$34,967.67*
To: Economic Development Account #81050-1100 \$34,967.67*

*To include fringe benefits

1-39 **WAIVERS/ VARIANCES**

1-40 **CONSENT AGENDA**

1-40.1 **MINUTES**

Consider minutes of the following meetings:
• Organizational Meeting, Wednesday, January 2, 2013
• Regular Meeting, Wednesday, January 9, 2013

1-40.2 **NET ASSETS POLICY**
Consider add/deletes in authorized Infrastructure, Parks and Recreation Matching Grant and Capital Improvement Fund projects.

1-41 **MATTERS TO BE PRESENTED BY THE BOARD**

1-42 **MATTERS TO BE PRESENTED BY STAFF**

1-43 **CLOSED SESSION**