

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **JULY 24, 2013**, at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION																					
7-10	<u>7:00 P.M. MATTERS TO BE PRESENTED BY THE PUBLIC</u>																					
7-11	<u>VDOT SECONDARY SYSTEM FUNDING RE-ALLOCATION</u> Consider formula for equalizing funding.																					
7-12	<u>HOLLISTER</u> Consider Hollister TIF resolution and agreements.																					
7-13	<u>LIFECORE – ROUTE 636</u> Consider endorsement of resolution.																					
7-14	<u>NEW HOPE/CHURCHVILLE FIRE AND RESCUE STAFFING</u> Consider recommendation of Emergency Service Committee for additional career part-time staffing at New Hope and Churchville agencies. <table border="0" style="margin-left: 40px;"><tr><td>New Hope Fire & Rescue</td><td style="text-align: right;">\$74,212</td></tr><tr><td>Churchville Fire & Rescue</td><td style="text-align: right;"><u>56,174</u></td></tr><tr><td></td><td style="text-align: right;">130,386</td></tr></table> Funding Sources: <table border="0" style="margin-left: 40px;"><tr><td>Volunteer Fuel Account</td><td style="text-align: right;">#32020-5602</td><td style="text-align: right;">\$ 35,000</td></tr><tr><td>Volunteer TPP Account</td><td style="text-align: right;">#32020-6010</td><td style="text-align: right;">10,000</td></tr><tr><td>Volunteer F&R Training Account</td><td style="text-align: right;">#32020-3205</td><td style="text-align: right;">50,000</td></tr><tr><td>County CIP (F&R) Account</td><td style="text-align: right;">#80000-8152</td><td style="text-align: right;"><u>35,386</u></td></tr><tr><td></td><td></td><td style="text-align: right;">\$130,386</td></tr></table>	New Hope Fire & Rescue	\$74,212	Churchville Fire & Rescue	<u>56,174</u>		130,386	Volunteer Fuel Account	#32020-5602	\$ 35,000	Volunteer TPP Account	#32020-6010	10,000	Volunteer F&R Training Account	#32020-3205	50,000	County CIP (F&R) Account	#80000-8152	<u>35,386</u>			\$130,386
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7-15	<u>COMMUNITY WILDFIRE PROTECTION PLAN</u> Consider endorsement of plan, as revised.																					
7-16	<u>ROUTE 636 TRAFFIC ACCESS WAIVERS</u> Consider endorsement of waivers for submittal to VDOT.																					
7-17	<u>BOARD OF EQUALIZATION</u> Consider draft ordinance for establishing Board of Equalization hearing schedule for a period not to exceed June 30 th of the year appointed.																					
7-18	<u>WAIVERS/ VARIANCES</u>																					

7-19
7-19.1

CONSENT AGENDA

MINUTES

Consider minutes of the following meetings:

- Regular Meeting, Wednesday, July 10, 2013

7-20

MATTERS TO BE PRESENTED BY THE BOARD

7-21

MATTERS TO BE PRESENTED BY STAFF

7-22

CLOSED SESSION