

**ADVANCED
A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, AUGUST 14, 2013, at 7:00 p.m.

Government Center, Verona, VA

ITEM NO.	DESCRIPTION
3:00 p.m.	CLOSED SESSION
7:00 p.m.	PUBLIC HEARINGS:
8-01	<u>GATEWAY ALLIANCE, LLC, EASEMENT</u> Consider a twenty-four foot easement to Gateway Alliance, LLC on property owned by the County, formerly owned by the Staunton & James River Turnpike Company, on U.S. Route 250, 7/10 of a mile east of Interstate 81, for emergency access between residential developments.
8-02	<u>BOARD OF EQUALIZATION – ORDINANCE</u> Consider an ordinance to adopt Section 22-8. procedure for Board of Equalization into the Augusta County Code. <p style="text-align:center">(END OF PUBLIC HEARINGS)</p>
8-03	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
8-04	<u>CRIMORA COMMUNITY CENTER</u> Consider renovations in a classroom at the Crimora Community Center. Funding Source: Middle River Infrastructure Account #80000-8012-81 \$5,000
8-05	<u>PERSONAL PROPERTY TAX RELIEF PROGRAM – RESOLUTION</u> Consider resolution establishing the rate of tax relief of qualifying vehicles for purposes of the Personal Property Tax Relief Act.
8-06	<u>RESCUE SQUAD ASSISTANCE GRANT (RSAF)</u> Consider submittal of a Rescue Squad Assistance Grant (RSAF) for an ambulance and miscellaneous equipment for the Augusta County Fire and Rescue Department in an amount not to exceed \$100,000. Funding Source: Fire and Rescue CIP Account #80000-8057

8-07 STREET ADDITION

Consider Community Development's and VDOT's recommendations to adopt resolutions for acceptance of the following streets into the Secondary Road System in accordance with VDOT request (Riverheads District):

1. Overlook Subdivision Sections 1 and 2

8-08 WAIVERS/VARIANCES

8-09 CONSENT AGENDA

8-09.1 MINUTES

Consider minutes of the following meetings:

- Staff Briefing Meeting, Monday, July 22, 2013
- Regular Meeting, Wednesday, July 24, 2013

8-09.2 CLAIMS

Consider claims paid since July 10, 2013.

(END OF CONSENT AGENDA)

8-10 MATTERS TO BE PRESENTED BY THE BOARD

8-11 MATTERS TO BE PRESENTED BY STAFF

8-12 CLOSED SESSION