

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **SEPTEMBER 25, 2013**, at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
7:00 P.M.	PUBLIC HEARING:
9-08	<u>TAX RELIEF FOR ELDERLY AND DISABLED</u> Consider an ordinance to amend the Code of Augusta County, Virginia, to adjust the criteria for exemption from real estate taxation for Elderly and Disabled Persons, including an increase in the amount of the income limit upper range from \$32,000 to \$40,000 and to increase the net worth upper range from \$75,000 to \$100,000. The gross combined income shall not exceed \$40,000 and include all owners of the dwelling using as principal residence; owners' relatives who live in the dwelling and non-relatives of the owners who live in the dwelling.
	(END OF PUBLIC HEARING)
9-09	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
9-10	<u>AUGUSTA COUNTY SERVICE AUTHORITY</u> Consider legal counsel "scope of work" relating to organizational structure.
9-11	<u>TIME MANAGEMENT SYSTEM</u> Consider a timekeeping system to assist with paperwork as it relates to documenting time of volunteers and career personnel they provide the County. Funding Source: Fire & Rescue CIP Account #80000-8152 \$71,500
9-12	<u>AUGUSTA COUNTY WILDFIRE PROTECTION PLAN</u> Consider Implementation Phase of the Augusta County Wildfire Protection Plan. Funding Source: U.S. Department of Forestry \$40,000
9-13	<u>HAZARDOUS MATERIALS EMERGENCY RESPONSE PLAN</u> Consider resolution approving Local Emergencies Planning Committee's (LEPC-Staunton, Augusta and Waynesboro) updated Plan.

9-14 **FISHERSVILLE BASEBALL IMPROVEMENTS**
Consider funding for Engineering Design Services (structural) related to the project to improve pedestrian access to rear ballfield.

Funding Source: Wayne District Infrastructure Account #80000-8017-83 \$850

9-15 **GOOSE CREEK ROAD (ROUTE 636) WATER MAIN**
Consider installation of a water main along Goose Creek Road (Route 636) of oversizing the pipe in Phase 1 from an 8" to a 12" pipe size.

Funding Source: Wayne District Infrastructure Account #80000-8017-84 \$26,055

9-16 **WAIVERS/ VARIANCES**

9-17 **CONSENT AGENDA**

9-17.1 **MINUTES**

Consider minutes of the following meeting:

- Regular Meeting, Wednesday, September 11, 2013

9-18 **MATTERS TO BE PRESENTED BY THE BOARD**

9-19 **MATTERS TO BE PRESENTED BY STAFF**

9-20 **CLOSED SESSION**

NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION

1. SCC, Columbia Gas of Virginia, Inc. – Order for Notice and Comment.