

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **OCTOBER 23, 2013**, at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
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10-09	7:00 P.M. <u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>												
10-10	<u>FIRE AND RESCUE</u> 1. Consider Volunteer Funding Formula 2. Consider SAFER Grant (position status changes)												
10-11	<u>FIRE AND RESCUE EQUIPMENT GRANT PROGRAM</u> Consider Committee's recommendations as it relates to Equipment Grant request from the following agencies: <table border="0" style="width: 100%;"><thead><tr><th style="text-align: left;"><u>Agency</u></th><th style="text-align: left;"><u>Request</u></th><th style="text-align: left;"><u>Recommendation</u></th><th style="text-align: left;"><u>Funding Source</u></th></tr></thead><tbody><tr><td>Dooms Vol. Fire Dept.</td><td>\$ 6,700.00</td><td>\$6,700</td><td>80000-8152</td></tr><tr><td>Verona Vol. Fire Co.</td><td>\$40,769.80</td><td>\$32,943</td><td>80000-8152</td></tr></tbody></table>	<u>Agency</u>	<u>Request</u>	<u>Recommendation</u>	<u>Funding Source</u>	Dooms Vol. Fire Dept.	\$ 6,700.00	\$6,700	80000-8152	Verona Vol. Fire Co.	\$40,769.80	\$32,943	80000-8152
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Verona Vol. Fire Co.	\$40,769.80	\$32,943	80000-8152										
10-12	<u>REVENUE SHARING PROGRAM</u> Consider 2015 project for submission to State: 1. Route 830 (Stonewall Lane) (Middle River District) – State request \$30,000; Local match \$30,000. Funding Source: Middle River Infrastructure Account #80000-8012-82 \$30,000												
10-13	<u>VDOT TRANSPORTATION ALTERNATIVES PROGRAM</u> Consider 2015 projects for submission to the State: 1. Route 636 Bikeway/Pedestrian Shared Use Path (Extension) – Grant funding requested for preliminary engineering and right-of-way phases. Local match required. <table border="0" style="width: 100%;"><tbody><tr><td style="width: 20%;">State (80%):</td><td style="text-align: right;">\$273,040</td></tr><tr><td>Local (20%):</td><td style="text-align: right;"><u>68,260</u></td></tr><tr><td></td><td style="text-align: right;">\$341,300</td></tr></tbody></table> Funding Source: Wayne Infrastructure Account #80000-8017-85 \$68,260 2. Scholastic Way Sidewalk Extension – Grant funding requested for local match. <table border="0" style="width: 100%;"><tbody><tr><td style="width: 20%;">State (80%):</td><td style="text-align: right;">\$1,134,982</td></tr><tr><td>Local (20%):</td><td style="text-align: right;"><u>283,745</u></td></tr><tr><td></td><td style="text-align: right;">\$1,418,727</td></tr></tbody></table> Funding Source: Beverley Manor Infrastructure Account #80000-8011-68 \$283,745	State (80%):	\$273,040	Local (20%):	<u>68,260</u>		\$341,300	State (80%):	\$1,134,982	Local (20%):	<u>283,745</u>		\$1,418,727
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10-14 **VDOT INTERSTATE AND PRIMARY SYSTEM**
Consider endorsement of projects as identified in draft Six-Year Plan and for request for additional projects to improve transportation in Augusta County.

10-15 **2014 PROPOSED HOLIDAY SCHEDULE**
Consider 2014 proposed Holiday Schedule.

10-16 **CENTERVIEW DRIVE (MILL PLACE)**
Consider culvert/drainage improvement estimate.

Funding Source: Economic Development CIP Account #80000-8145

10-17 **2014 LEGISLATIVE PRIORITIES**
Consider approval of 2014 Legislative Priorities, as revised.

10-18 **ORDINANCE COMMITTEE RECOMMENDATIONS – WATER AND SEWER**
Consider authorization to advertise for Planning Commission and Board of Supervisors public hearings.

10-19 **STUARTS DRAFT DIAMOND CLUB REQUEST**
Consider Stuarts Draft Diamond Club request for replacement of press box stairs.

Funding Sources:

Pastures Infrastructure Account	#80000-8014-86	1,250
Middle River Infrastructure Account	#80000-8012-83	1,250
Riverheads Infrastructure Account	#80000-8015-74	1,250
Wayne Infrastructure Account	#80000-8017-85	1,250
South River Infrastructure Account	#80000-8016-76	<u>4,260</u>
		\$9,260

10-20 **WAIVERS/ VARIANCES**

10-21 **CONSENT AGENDA**
10-21.1 **MINUTES**

Consider minutes of the following meeting:

- Staff Meeting, Wednesday, October 9, 2013
- Regular Meeting, Wednesday, October 9, 2013

10-22 **MATTERS TO BE PRESENTED BY THE BOARD**

10-23 **MATTERS TO BE PRESENTED BY STAFF**

10-24 **CLOSED SESSION**