

**ADVANCED  
A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, January 8, 2014, at 7:00 p.m.

**Government Center, Verona, VA**

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| ITEM NO. | DESCRIPTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |
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|          | <b>7:00 p.m. PUBLIC HEARING:</b>                                                                                                                                                                                                                                                                                                                                                                                                                                                                        |
| 1-09     | <b><u>DRUG LAB CLEAN-UP ORDINANCE</u></b><br>Consider an ordinance to enact Section 1-17 to the Augusta County Code for reimbursement for expense incurred from methamphetamine lab clean-up.                                                                                                                                                                                                                                                                                                           |
|          | <b><u>COMMITTEES &amp; COMMISSIONS FOR 2014 APPOINTED BY THE BOARD:</u></b>                                                                                                                                                                                                                                                                                                                                                                                                                             |
| 1-10     | Elect representatives to Local Emergency Planning Commission (LEPC) (2)<br><br>Current: Carson Holloway and Michael L. Shull                                                                                                                                                                                                                                                                                                                                                                            |
| 1-11     | Elect representative to Employer Advisory Committee (Virginia Employment Commission) (1)<br><br>Current: Faith Souder                                                                                                                                                                                                                                                                                                                                                                                   |
| 1-12     | Elect representatives to Agricultural and Forestal District Committee (10)<br><br>Current: Steve Hewitt, Earl Reeves, Jeff Slaven, Roger Hammond, Randy Roller, Joseph Zapotoczny, W. Jean Shrewsbury ( <b>Commissioner of Revenue</b> ), Larry J. Wills ( <b>BOS</b> ), W. Douglas Riley and Michael L. Shull ( <b>BOS</b> ) Code stipulates 4 landowners engaged in agriculture; 4 landowners of Augusta County; 1 member of BOS; Commissioner of Revenue or County Chief Property Assessment Officer |
| 1-13     | Emergency Management Director (1)<br><br>Current: Chairman of Board of Supervisors                                                                                                                                                                                                                                                                                                                                                                                                                      |
| 1-14     | Emergency Management Co-Director (1)<br><br>Current: Patrick J. Coffield                                                                                                                                                                                                                                                                                                                                                                                                                                |

- 1-15                      Emergency Management Coordinator  
Current: Donna Good
- 1-16                      Assistant Emergency Management Coordinator  
Current: Chris Hoover
- 1-17                      COMMITTEES FOR 2014 – APPOINTED BY THE CHAIRMAN  
1-17.1                   Emergency Services Committee (2)  
Current: Larry J. Wills and Michael L. Shull
- 1-17.2                   Property Committee (2)  
Current: David R. Beyeler and David A. Karaffa
- 1-17.3                   Parks and Recreation (Liaison Member) (1)  
Current: Jeffrey A. Moore
- 1-17.4                   Valley Program for Aging Services, Inc. (1)  
Current: Tracy C. Pyles, Jr.
- 1-17.5                   Library Board (Liaison Member) (1)  
Current: Marshall W. Pattie
- 1-17.6                   Recycling Committee (Liaison Member) (1)  
Current: Michael L. Shull
- 1-17.7                   Board and Commission Liaison Member (1)  
Current: Vice-Chairman of Board of Supervisors
- 1-17.8                   General Assembly/VACo Liaison (1)  
Current: Vice-Chairman of Board of Supervisors
- 1-17.9                   Governmental Opportunities Committee with cities of Staunton and  
Waynesboro (2)  
Current: Tracy C. Pyles, Jr. and Jeffrey A. Moore (Alt.)  
(Chairman and Past Chairman)

- 1-17.10                      Rockingham/Augusta Liaison (2)  
Current: Marshall W. Pattie and Larry J. Wills
- 1-17.11                      Reassessment Liaison Members (2)  
Current: Larry J. Wills and David A. Karaffa
- 1-17.12                      Audit Committee  
Current:     David R. Beyeler and Marshall W. Pattie
- 1-17.13                      Ordinance Review Committee  
Current:     David R. Beyeler and David A. Karaffa
- 1-17.14                      Agriculture Industry Board Liaison  
Current: Larry J. Wills
- 1-17.15                      Community Action Program – Staunton/Augusta/Waynesboro (CAP-  
SAW)  
Current: Larry J. Wills and Tracy C. Pyles, Jr.
- 1-17.16                      Shenandoah Valley Partnership  
Current: David R. Beyeler
- 1-17.17                      Central Shenandoah Planning District Commission (CSPDC)  
Current: Marshall W. Pattie
- 1-18                            **SPECIAL COMMITTEES FOR 2014 – APPOINTED BY THE  
CHAIRMAN**
- 1-18.1                        Urban Service Overlay Committee  
Current: David R. Beyeler and Jeffrey A. Moore
- 1-19                            **MATTERS TO BE PRESENTED BY THE PUBLIC**
- 1-20                            **WATER AND SEWER POLICY**  
Consider water and sewer waiver policy. **This was tabled at December  
11<sup>th</sup> meeting to January 8<sup>th</sup>.**

1-21                    **WAIVERS/VARIANCES**

1-22                    **CONSENT AGENDA**

1-22.1                **MINUTES**

Consider minutes of the following meetings:

- Regular Meeting, Wednesday, December 11, 2013

1-22.2                **CLAIMS**

Consider claims paid since December 11, 2013.

**(END OF CONSENT AGENDA)**

1-23                    **MATTERS TO BE PRESENTED BY THE BOARD**

1-24                    **MATTERS TO BE PRESENTED BY STAFF**

1-25                    **CLOSED SESSION**