

**ADVANCED
A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, MARCH 12, 2014, at 7:00 p.m.

Government Center, Verona, VA

| ITEM NO. | DESCRIPTION |
|----------|---|
| | 7:00 p.m. PUBLIC HEARING: |
| 3-01 | <u>ROAD ABANDONMENT</u> Consider abandonment of a .35 of a mile portion of right-of-way on Red Mill Lane (Route 617) (South River District). (End of Public Hearing) |
| 3-02 | <u>MATTERS TO BE PRESENTED BY THE PUBLIC</u> |
| 3-03 | <u>AUGUSTA COUNTY HISTORICAL SOCIETY – RESOLUTION</u> Consider the Augusta County Historical Society resolution for 50th Anniversary. |
| 3-04 | <u>RECYCLING – ANNUAL REPORT</u> Presentation by staff of Annual Report. |
| 3-05 | <u>MOUNT SOLON COMPACTOR RECYCLING CENTER</u> Consider funding of satellite tire collection center. Funding Source: North River Infrastructure Account #80000-8013-43 \$1,000 |
| 3-06 | <u>BLUE RIDGE CRIMINAL JUSTICE BOARD (BRCJB)</u> A) Presentation of Annual Report B) Regional Drug Court- Consider resolution for Augusta County to participate with Staunton and Waynesboro in a Regional Drug Court. |
| 3-07 | <u>AUGUSTA COUNTY LIBRARY – ANNUAL REPORT</u> Presentation by Vice-Chairman of Annual Report. |
| 3-08 | <u>SHENANDOAH VALLEY PARTNERSHIP – ANNUAL REPORT</u> Presentation by Executive Director of Annual Report. |

3-09

FISCAL YEAR – 2014-15 ARTS GRANT

Consider submission of Arts Grant to State for the following programs:

| | <u>STATE</u> | <u>COUNTY</u> | <u>TOTAL</u> |
|-----------------------------|-----------------|-----------------|-----------------|
| Staunton/Augusta Art Center | \$1,666.67 | \$1,666.67 | \$3,333.34 |
| ShenanArts | 1,666.67 | 1,666.67 | 3,333.34 |
| Stonewall Brigade Band | <u>1,666.66</u> | <u>1,666.66</u> | <u>3,333.32</u> |
| | \$5,000.00 | \$5,000.00 | \$10,000.00 |

FUNDING SOURCE: FINE ARTS GRANT ACCOUNT #81020-5698 \$5,000

3-10

WAIVERS/VARIANCES

SAKAE, LLC property – Fire flow waiver request.

3-11

CONSENT AGENDA

3-11.1

MINUTES

Consider minutes of the following meetings:

- Staff Briefing Meeting, Monday, February 24, 2014
- Regular Meeting, Wednesday, February 26, 2014

3-11.2

CLAIMS

Consider claims paid since February 12, 2014.

(END OF CONSENT AGENDA)

3-12

MATTERS TO BE PRESENTED BY THE BOARD

3-13

MATTERS TO BE PRESENTED BY STAFF

3-14

CLOSED SESSION

NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION

1. SCC, Notice of Virginia Electric and Power Company, dba Dominion Virginia Power of intent to file an application or petition pursuant to § 5-585.1 A4 of the Code of Virginia.