

**ADVANCED  
A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, APRIL 9, 2014, at 7:00 p.m.

**Government Center, Verona, VA**

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ITEM NO.	DESCRIPTION
7:00 p.m.	<b>SMALL BUSINESS DEVELOPMENT CENTER – PROCLAMATION</b>
	<b>VALLEY CHILDREN’S CENTER – PROCLAMATION</b>
4-01	<b><u>MATTERS TO BE PRESENTED BY THE PUBLIC</u></b>
4-02	<b><u>SHENANDOAH VALLEY REGIONAL AIRPORT</u></b> Consider resolution related to borrowing of funds to construct improvements at the Airport.
4-03	<b><u>FIRE AND RESCUE – STANDARD OPERATING GUIDELINE</u></b> Consider Committee recommendations relating to proposed Standard Operating Guidelines (SOG): A) SOG Committee Responsibilities B) Incapacitated Fire-Rescue Apparatus
4-04	<b><u>RABIES CLINIC REQUESTS</u></b> Consider requests to hold rabies clinics for the purpose of vaccinations for cats and dogs as follows (Pastures District): A) Deerfield Community Center on Saturday, April 12, 2014 B) Buffalo Gap High School on Saturday, April 26, 2014
4-05	<b><u>WAIVERS/VARIANCES</u></b>
4-06	<b><u>CONSENT AGENDA</u></b>
4-06.1	<b><u>MINUTES</u></b> Consider minutes of the following meetings: <ul style="list-style-type: none"><li>• Budget Work Session, Monday, March 24, 2014</li><li>• Staff Briefing Meeting, Monday, March 24, 2014</li><li>• Budget Work Session, Wednesday, March 26, 2014</li><li>• Regular Meeting, Wednesday, March 26, 2014</li></ul>

4-06.2

CLAIMS

Consider claims paid since March 12, 2014.

**(END OF CONSENT AGENDA)**

4-07

**MATTERS TO BE PRESENTED BY THE BOARD**

4-08

**MATTERS TO BE PRESENTED BY STAFF**

4-09

**CLOSED SESSION**

**NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION**

1. SVEC – Press Release - Files application with SCC to adjust base rates.
2. SCC, Virginia Electric and Power Company, d/b/a Dominion Virginia Power – Notice of intent to file applications or petitions pursuant to § 56-585.1 A 6 of the Code of Virginia