

**ADVANCED
A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, January 14, 2015, at 7:00 p.m.

Government Center, Verona, VA

ITEM NO.	DESCRIPTION
	CERTIFICATE OF ELECTION
7:00 p.m.	<u>COMMITTEES & COMMISSIONS FOR 2015 APPOINTED BY THE BOARD:</u>
1-09	Elect representatives to Local Emergency Planning Commission (LEPC) (2) Current: Carson Holloway and Michael L. Shull
1-10	Elect representative to Employer Advisory Committee (Virginia Employment Commission) (1) Current: Faith Souder
1-11	Elect representatives to Agricultural and Forestal District Committee (10) Current: Steve Hewitt, Earl Reeves, Jeff Slaven, Randy Roller, Joseph Zapotoczny, W. Jean Shrewsbury (Commissioner of Revenue), Larry J. Wills (BOS), W. Douglas Riley and Michael L. Shull (BOS) 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
1-12	Emergency Management Director (1) Current: Chairman of Board of Supervisors
1-13	Emergency Management Co-Director (1) Current: Patrick J. Coffield

- 1-14 Emergency Management Coordinator
Current: Donna Good
- 1-15 Assistant Emergency Management Coordinator
Current: Chris Hoover
- 1-16 COMMITTEES FOR 2015 – APPOINTED BY THE CHAIRMAN
1-16.1 Emergency Services Committee (2)
Current: Larry J. Wills and Michael L. Shull
- 1-16.2 Property Committee (2)
Current: Michael L. Shull and David A. Karaffa
- 1-16.3 Parks and Recreation (Liaison Member) (1)
Current: Jeffrey A. Moore
- 1-16.4 Valley Program for Aging Services, Inc. (1)
Current: Lisa Blythe
- 1-16.5 Library Board (Liaison Member) (1)
Current: Marshall W. Pattie
- 1-16.6 Recycling Committee (Liaison Member) (1)
Current: Michael L. Shull
- 1-16.7 Board and Commission Liaison Member (1)
Current: Vice-Chairman of Board of Supervisors
- 1-16.8 General Assembly/VACo Liaison (1)
Current: Vice-Chairman of Board of Supervisors
- 1-16.9 Governmental Opportunities Committee with cities of Staunton and
Waynesboro (2)
Current: Michael L. Shull. and Larry J. Wills (Alt.)
(Chairman and Past Chairman)

- 1-16.10 Rockingham/Augusta Liaison (2)
Current: Marshall W. Pattie and Larry J. Wills
- 1-16.11 Reassessment Liaison Members (2)
Current: Larry J. Wills and David A. Karaffa
- 1-16.12 Audit Committee
Current: Larry J. Wills and Marshall W. Pattie
- 1-16.13 Ordinance Review Committee
Current: Jeffrey A. Moore and David A. Karaffa
- 1-16.14 Agriculture Industry Board Liaison
Current: Larry J. Wills
- 1-16.15 Community Action Program – Staunton/Augusta/Waynesboro (CAP-SAW)
Current: Larry J. Wills and Tracy C. Pyles, Jr.
- 1-16.16 Shenandoah Valley Partnership
Current: Marshall W. Pattie
- 1-16.17 School Liaisons
Current: Chairman and Vice-Chairman
- 1-16.18 Economic Development Committee
Current: Chairman and Vice-Chairman
- 1-17 **MATTERS TO BE PRESENTED BY THE PUBLIC**
- 1-18 **VOTING PRECINCT RELOCATION**
Consider Electoral Board request to relocate Stuarts Draft precinct from Stuarts Draft Rescue Squad to Ridgeview Church School (ordinance required).

1-19 **PARKS AND RECREATION – MATCHING GRANT – WOODROW WILSON ELEMENTARY SCHOOL**

Consider (A) recommendation of Parks and Recreation Commission to award a grant in an amount not to exceed \$17,382.50 to Woodrow Wilson Elementary School in regard to new playground equipment to be added at the school; and (B) approval of grant agreement (Wayne District).

Funding Source:

Wayne Recreation Account	#80000-8027-42	\$ 8,691.25
Beverly Manor Recreation Account	#80000-8021-52	<u>8,691.25</u>
		\$17,382.50

1-20 **MILL PLACE WATER TANK**

Consider authorization of \$10,500 to graphically identify Mill Place Commerce Park on new water tank (\$10,500 is at-grade cost; elevated cost would be \$14,500).

Funding Source:

Economic Development CIP Account #80000-8145	\$14,500 (not to exceed)
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1-21 **ECONOMIC DEVELOPMENT AUTHORITY**

Consider update to County's Economic Development Strategic Plan.

1-22 **WAIVERS/VARIANCES**

1-23 **CONSENT AGENDA**

1-23.1 **MINUTES**

Consider minutes of the following meetings:

- Joint BOS/SB Meeting, Wednesday, December 3, 2014
- Regular Meeting, Wednesday, December 10, 2014

1-23.2 **CLAIMS**

Consider claims paid since December 10, 2014.

(END OF CONSENT AGENDA)

1-24 **MATTERS TO BE PRESENTED BY THE BOARD**

1-25 **MATTERS TO BE PRESENTED BY STAFF**

1-26 **CLOSED SESSION**

NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION

1. SCC, Application of Virginia Electric and Power Company, Order for Notice and Hearing.