

**A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **JANUARY 28, 2015**, at 7:00 p.m.

**Board Meeting Room, Government Center, Verona, VA**

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ITEM NO.	DESCRIPTION
<b>7:00 P.M.</b>	<b>PLEDGE OF ALLEGIANCE</b>
	<b>INVOCATION</b> - Public participation is optional; those who wish to join the Board of Supervisors in prayer are asked to remain standing after the Pledge.
	<b>PUBLIC HEARINGS:</b>
1-27	<b><u>BACKYARD CHICKENS IN RESIDENTIAL DISTRICTS</u></b> A) Consider an ordinance to enact Article VIII of Chapter 5 of the Augusta County Code to establish the conditions needed to be met for the keeping of chickens in Rural Residential and Single Family Residential districts in Augusta County and to prohibit the running at large of all poultry, regardless of the zoning district. B) Consider an ordinance to amend Sections 25-4, 25-122.1, 25-132.1 and 25-134 to provide for the keeping of chickens in Rural Residential and Single Family Residential districts in Augusta County under certain circumstances and to clarify the requirements associated with allowing farms and limited agriculture by Special Use Permit in Single Family Residential districts. The Planning Commission recommended the Zoning Ordinance Amendments not be approved.
1-28	<b><u>ARTICLES OF AMENDMENT OF AUGUSTA COUNTY SERVICE AUTHORITY</u></b> Consider the Articles of Amendment of Augusta County Service Authority with respect to Section Three concerning the number and terms of the Board of the Authority.
	<b>(END OF PUBLIC HEARINGS)</b>
1-29	<b><u>MATTERS TO BE PRESENTED BY THE PUBLIC</u></b>
1-30	<b><u>FIRE AND RESCUE – SAFER GRANT – 2015</u></b> Consider staff recommendation for submittal of a 2-year SAFER Grant totaling \$2.7 million which would fund up to 20 positions.

1-31 **AUGUSTA COUNTY SCHOOLS**

Consider authorization for School Board to proceed with:

- a) Full design and bidding Riverheads Elementary, Cassell Elementary and Wilson Middle School improvements; and
- b) A County bridge loan to “prefund” design and construction start-up prior to reimbursement from Spring 2016 bond sale.

1-32 **SHENANDOAH VALLEY ANIMAL SERVICE CENTER**

Consider proposal to proceed with Shelter expansion as outlined in staff proposal.

Funding Source: Animal Shelter CIP Account #80000-8147 \$252,000

1-33 **DEPARTMENT OF SOCIAL SERVICES – LEGAL COUNSEL**

Consider proposal for regional DSS agency to seek in-house legal counsel (principally relating to CPS and APS court cases).

1-34 **COURTS COMPLEX – COUNTY SEAT**

Consider petition/resolution for referendum and authorization to proceed with securing professional services for conceptual design of Courts Complex at Government Center, i.e.; architecture and engineering services.

1-35 **WAIVERS/ VARIANCES**

1-36 **CONSENT AGENDA**

1-36.1 **MINUTES**

Consider minutes of the following meeting:

- Organizational Meeting, Wednesday, January 7, 2015
- Regular Meeting, Wednesday, January 14, 2015

1-36.2 **PRESTON L. YANCEY – KITCHEN NAMING REQUEST**

Consider request of naming kitchen in memory of Harry L. Dull.

1-37 **MATTERS TO BE PRESENTED BY THE BOARD**

1-38 **MATTERS TO BE PRESENTED BY STAFF**

1-39 **CLOSED SESSION**

**NOTICE OF VARIOUS MEEETINGS/GENERAL INFORMATION**

1. SCC, Application of Columbia Gas of Virginia, Inc.
2. SCC, Application of Virginia Electric and Power Company