

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **APRIL 22, 2015**, at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO. DESCRIPTION

RECOGNITION OF EMPLOYEES' PERFECT ATTENDANCE 2014

7:00 P.M. PLEDGE OF ALLEGIANCE

INVOCATION - Public participation is optional; those who wish to join the Board of Supervisors in prayer are asked to remain standing after the Pledge.

PUBLIC HEARINGS:

4-12 **REGIONAL LANDFILL – ORDINANCE**

Consider an ordinance to amend Section 19-31 in the Augusta County Code regarding adjusting fee schedule for disposing of waste at the regional landfill. This ordinance will not become effective unless also approved by Staunton and Waynesboro.

4-13 **ASCA – EASEMENTS**

Consider granting of easements for water and sewer for the following:

1. Hornet Road (Wayne District)
2. Bolivar Street (North River District)

(END OF PUBLIC HEARINGS)

4-14 **MATTERS TO BE PRESENTED BY THE PUBLIC**

4-15 **STANDARDS FOR SEWAGE EFFLUENT PUMP SYSTEM**

Consider standards for Sewage Effluent Pump System.

4-16 **REVISED BUDGET FOR FY2014-2015**

Consider revised budget and appropriations for Fiscal Year 2014-2015.

4-17 **PROPOSED BUDGET FOR FY2015-2016**

Consider proposed budget and appropriations for Fiscal Year 2015-2016, as presented at a public hearing held on April 15, 2015.

4-18 **2015 TAX RATES**

Consider adoption of real and personal tax rates for 2015, as proposed at a public hearing held on April 15, 2015.

| | <u>Current:</u> | <u>Proposed:</u> |
|--|-----------------|------------------|
| Real Estate | \$0.56 | \$0.58 |
| Personal Property – auto & motorcycle | \$2.50 | \$2.50 |
| Personal Property – business, large trucks and trailers, machinery & tools | \$1.90 | \$2.00 |
| Personal Property – campers, boats, boat trailers, horse trailers, airplanes, trailers | \$1.90 | \$2.50 |

4-19 **ERRONEOUS ASSESSMENT**

Consider refund as certified by the Commissioner of Revenue and approved by the County Attorney for the following:

1. McCann Delivery Services, Inc. \$2,740.49

4-20 **FLOOD PLAIN OVERLAY ORDINANCE**

Consider advertisement for public hearing.

4-21 **FUND BALANCE POLICY**

Consider revisions to general fund balance policy (as reviewed by Audit Committee).

4-22 **WAIVERS/ VARIANCES**

4-23 **CONSENT AGENDA**

4-23.1 **MINUTES**

Consider minutes of the following meeting:

- Regular Meeting, Wednesday, April 8, 2015

4-23.2 **ROCKBRIDGE MUTUAL AID AGREEMENT**

Consider Rockbridge Mutual Aid Agreement.

4-23.3 **OUTDOOR MUSICAL OR ENTERTAINMENT FESTIVAL**

Consider application as submitted by Nexus Services, Inc. for an outdoor event to be held at 27 S. Windsong Court, Fishersville, VA on April 25, 2015 (Wayne District).

4-24 **MATTERS TO BE PRESENTED BY THE BOARD**

4-25 **MATTERS TO BE PRESENTED BY STAFF**

4-26 **CLOSED SESSION**

NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION

1. SCC, Application of Virginia Electric and Power Company for a 2015 biennial review of the rates, terms, and conditions for the provision of generation, distribution and transmission services pursuant to § 56-585.1 A of the Code of Virginia.
2. SCC, Application of Virginia Electric and Power Company to revise its fuel factor pursuant to § 56-249.6 of the Code of Virginia.