

**ADVANCED
A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, MAY 13, 2015, at 7:00 p.m.

Government Center, Verona, VA

ITEM NO.	DESCRIPTION
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**MENTAL HEALTH MONTH PROCLAMATION
OLDER AMERICANS MONTH 2015 PROCLAMATION
BUSINESS APPRECIATION MONTH PROCLAMATION**

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 HEARING:

5-01 **SIX-YEAR PLAN**
Consider the advertised FY15-21 Secondary System Six-Year Plan and Fiscal Year 2015-16 Construction Budget.

5-02 **MATTERS TO BE PRESENTED BY THE PUBLIC**

5-03 **BROADBAND**
Consider application for DHCD grant for broadband planning.

5-04 **FLOOD CONTROL DAM - NRCS**
Consider Hearthstone Lake (upper North River Dam No. 77) construction funding.

Funding Source:
Flood Control Dams CIP Account #80000-8153 \$261,235.55 @ (10%)
 \$914,364.41 @ (35%)

5-05 **FIRE AND RESCUE EQUIPMENT GRANT PROGRAM**
Consider Committee's recommendation as it relates to Equipment Grant request from the following agency:

<u>Agency</u>	<u>Request</u>	<u>Recommendation</u>	<u>Funding Source</u>
Churchville F&R	\$24,490	\$9,242	80000-8152

5-06

NEW HOPE COMMUNITY CENTER – ROOF

Consider 75% match for recommended roof repair.

Funding Source:

Middle River Infrastructure Account #80000-8012-88 \$2,158.50

5-07

BLUE MOUNTAIN AGREEMENT

Consider Rezoning and Marketing Agreement for Blue Mountain Investments, LLC..

5-08

MIDDLE RIVER REGIONAL JAIL

Consider documentation for adding new members.

5-09

DOMINION – TRANSMISSION LINE REBUILD PROJECT

Consider project and issue relating to tower height.

5-10

WAIVERS/VARIANCES

1. Towns on Imperial Connectivity Waiver Request (Wayne District).

5-11

CONSENT AGENDA

5-11.1

MINUTES

Consider minutes of the following meetings:

- Budget Hearing Meeting, Wednesday, April 15, 2015
- Staff Briefing Meeting, Monday, April 20, 2015
- Regular Meeting, Wednesday, April 22, 2015

5-11.2

CLAIMS

Consider claims paid since April 8, 2015.

(END OF CONSENT AGENDA)

5-12

MATTERS TO BE PRESENTED BY THE BOARD

5-13

MATTERS TO BE PRESENTED BY STAFF

5-14

CLOSED SESSION

NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION

1. SCC, Notice of Virginia Electric and Power Company, d/b/a Dominion Virginia Power, of intent to file applications or petitions.