

**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 transmission line project and issue relating to tower height.

5-10 **VDOT REVENUE SHARING**
Consider “reallocation” of Revenue Sharing funding from previously completed projects to Route 830, Stonewall Lane, in the Middle River District. Project in current Six-Year Plan.

Funding Source: Middle River Infrastructure Account #80000-8012-82 \$31,146

5-11 **PARKS AND RECREATION – MATCHING GRANT – FORT DEFIANCE SPORTSMAN CLUB**
Consider (A) recommendation of Parks and Recreation Commission to award a grant in an amount not to exceed \$8,403 to the Fort Defiance Sportsman’s Club for a “Softball/Baseball Outfield Restoration Project”; and (B) approval of grant agreement:

Funding Sources:

Beverly Manor Recreation Account	#80000-8021-53	\$2,801
Middle River Recreation Account	#80000-8022-48	\$2,801
North River Recreation Account	#80000-8023-40	<u>\$2,801</u>
		\$8,403

5-12 **WAIVERS/VARIANCES**
1. Towns on Imperial Connectivity Waiver Request (Wayne District).

5-13 **CONSENT AGENDA**
5-13.1 **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

5-13.2 **CLAIMS**

Consider claims paid since April 8, 2015.

(END OF CONSENT AGENDA)

5-14 **MATTERS TO BE PRESENTED BY THE BOARD**

5-15 **MATTERS TO BE PRESENTED BY STAFF**

5-16 **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.