

**ADVANCED
A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, JUNE 10, 2015, at 7:00 p.m.

Government Center, Verona, VA

ITEM NO.	DESCRIPTION
	<p>7:00 p.m. PLEDGE OF ALLEGIANCE</p> <p>INVOCATION - Public participation is optional; those who wish to join the Board of Supervisors in prayer are asked to remain standing after the Pledge.</p>
6-01	<p><u>MATTERS TO BE PRESENTED BY THE PUBLIC</u></p>
6-02	<p><u>SHENANDOAH VALLEY WORKFORCE DEVELOPMENT</u> Consider Shenandoah Valley Chief Elected Officials Consortium Agreement (SEE ATTACHED).</p>
6-03	<p><u>WILSON COMPLEX</u> Consider quote for funding Phase II Environmental Study for old School Board buildings at the Wilson Complex.</p> <p>Funding Source: County Contingency Account #92040-9999 \$ TBD</p>
6-04	<p><u>BLUE MOUNTAIN REZONING TRAFFIC IMPACT ANALYSIS</u> Consider funding for Traffic Impact Analysis (TIA).</p> <p>Funding Source: Middle River Infrastructure Account #80000-8012-89 \$ TBD</p>
6-05	<p><u>WAIVERS/VARIANCES</u></p>
6-06	<p><u>CONSENT AGENDA</u></p>
6-06.1	<p><u>MINUTES</u> Consider minutes of the following meetings:</p> <ul style="list-style-type: none">• Staff Briefing Meeting, Tuesday, May 26, 2015• Regular Meeting, Wednesday, May 27, 2015
6-06.2	<p><u>CLAIMS</u> Consider claims paid since May 13, 2015.</p>

(END OF CONSENT AGENDA)

6-07 **MATTERS TO BE PRESENTED BY THE BOARD**

6-08 **MATTERS TO BE PRESENTED BY STAFF**

6-09 **CLOSED SESSION**

NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION

1. SCC, Application of Virginia Electric and Power Company, Order for Notice and Hearing.
2. SCC, Application of Virginia Electric and Power Company, For revision of rate adjustment clause.