

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

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

Board Meeting Room, Government Center, Verona, VA

ITEM NO. DESCRIPTION

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.

**HOUSE JOINT RESOLUTION – JOHN B. DAVIS
MCKEE 25TH ANNIVERSARY RESOLUTION
UNDERAGE DRINKING PREVENTION MONTH**

JOINT PUBLIC HEARING WITH PLANNING COMMISSION:

- 7-01 **COMPREHENSIVE PLAN**
Consider amending the Augusta County 2007-2027 Comprehensive Plan by adopting a 2014/2015 Update to the Plan.

(END OF PUBLIC HEARING)

7-02 **MATTERS TO BE PRESENTED BY THE PUBLIC**

- 7-03 **WAIVERS/ VARIANCES**
Towns on Imperial Subdivision – waiver request to the connectivity requirements of the Subdivision Ordinance (Wayne District).

- 7-04 **BUSINESS LICENSE REFUNDS**
Consider refund as certified by the Commissioner of Revenue and approved by County Attorney for the following:

1.	Dixie Gap and Oil Corp (Deno's Food Mart/Subway)-Rt. 11 Verona	\$ 9,954.61
2.	Dixie Gas and Oil Corp (Deno's Food Mart/Subway)-Rt. 612 Verona	\$ 4,336.70
3.	Dixie Gas and Oil Corp (Deno's Food Mart/Subway)-Greenville	\$ 7,986.00
4.	Dixie Gas and Oil Corp (Deno's Food Mart/Subway)-Weyers Cave	<u>\$12,748.26</u>
		\$35,025.57

- 7-05 **HEARTHSTONE LAKE**
Consider Supplemental Watershed Plan No. 7 and Environmental Assessment for the Rehabilitation of Floodwater Retarding Structure No. 77 (Hearthstone Lake) of the Upper North River (North River District) and revised budget.

- 7-06 **STAUNTON AUGUSTA WAYNESBORO MPO – LONG RANGE**

TRANSPORTATION PLAN

Consider endorsement of the Long Range Transportation Plan and the two recommended local projects:

1. I-81 Interchange at Route 256 – Current Estimate: \$54,585,000
2. Route 250 and Route 358 Intersection at Wilson Workforce and Rehabilitation Center – Current Estimate: \$1,219,000

7-07 **BROADBAND GRANT**

Consider local match for Phase II Virginia Telecommunication Planning Initiative Grant.

Funding Source: Economic Development #80000-8145 \$11,250

7-08 **VDOT I-64/EXIT 91 PROJECT**

Consider award of contract for Route 285 sewer line extension.

Funding Source: Wayne Infrastructure Account #80000-8017-92 \$68,970.90

7-09 **BERRY FARM CREP**

Consider renewing 9.5 acres in CREP program at Berry Farm.

7-10 **CRAIGSVILLE PARK**

Consider contribution in amount of \$50,000.

Funding Source: Pastures Infrastructure Account #80000-8014-93 \$50,000

7-11 **MOUNT SOLON FIRE AND RESCUE**

Consider contribution in amount of \$10,000.

Funding Source: North River Infrastructure Account #80000-8013-48 \$10,000

7-12 **CAMPAIGN SIGNAGE**

Consider policy to limit campaign signage on County property except on Election Day at polling places.

7-13 **CONSENT AGENDA**

7-13.1 **MINUTES**

Consider minutes of the following meeting:

- Staff Briefing Meeting, Monday, June 22, 2015
- Joint Worksession, Monday, June 22, 2015
- Regular Meeting, Wednesday, June 24, 2015

7-13.2 **CLAIMS**

Consider claims paid since June 10, 2015

7-14 **MATTERS TO BE PRESENTED BY THE BOARD**

7-15 **MATTERS TO BE PRESENTED BY STAFF**

7-16 **CLOSED SESSION**

NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION (SEE ATTACHED)

1. SCC, Application of Virginia Electric and Power Company, Order for Notice and Hearing for revision of rate adjustment clause: Rider R, Bear Garden Generating Station for the rate year commencing April 1, 2016.
2. SCC, Application of Virginia Electric and Power Company for revision of rate adjustment clause: Rider W, Warren County Power Station.
3. SCC, Notice of Virginia Electric and Power Company of intent to file applications or petitions pursuant to § 56-585.1 A 5 of the Code of Virginia.
4. SCC, Application of Virginia Electric and Power Company for approval and certification of the proposed Greensville County Power Station electric generation and related transmission facilities under §§ 56-580 D, 56-265.2 and 56-46.1 of the Code of Virginia and for approval of a rate adjustment clause, designated Rider GV, under § 56-585.1 A 6 of the Code of Virginia.
5. SCC, Application, Virginia Electric and Power Company for revision of rate adjustment clause: Rider B, Biomass Conversions of the Altavista, Hopewell, and Southampton power stations, for the rate year commencing April 1, 2016.
6. SCC, Application, Virginia Electric and Power Company for revision of rate adjustment clause: Rider S, Virginia City Hybrid Energy Center.