

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **AUGUST 26, 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.
8-13	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
8-14	<u>COMPREHENSIVE PLAN</u> Consider amending the Augusta County Comprehensive Plan 2007-2027 by adopting a 2014/2015 Update to the Plan.
8-15	<u>FIRE AND RESCUE – SAFER GRANT</u> Consider acceptance of SAFER Grant in the amount of \$2,691,260 (2-year grant funding).
8-16	<u>ELECTORAL BOARD – POLLING PRECINCT</u> Consider Electoral Board and County staff’s recommendations for Phase I work plan. Funding Source: CIP Electoral Board Account #80000-8049 \$10,000
8-17	<u>ORDINANCE REVIEW COMMITTEE RECOMMENDATIIONS</u> Consider Ordinance Review Committee recommendations regarding advertising the following ordinances: a. Chapter 2 - Economic Development Department b. Chapter 17 - Small Purchase Procedures c. Chapter 19 - Building Permit Fee Structure d. Chapter 25 - On-the-Farm Activities e. Chapter 25 - Mini-Warehouses f. Chapter 25 - Commercial Vehicle Regulations
8-18	<u>NEW HOPE COMMUNITY CENTER</u> Consider supplemental appropriation for roofing project. Funding Source: Middle River Infrastructure Account #80000-8012-88 \$486

- 8-19 **LEGISLATIVE LIAISON**
Consider extension of agreement for an additional twelve-month period.
- 8-20 **COORDINATION AMERICA**
Consider input received from Coordination America Staff Briefing presentation.
- 8-21 **WAIVERS/ VARIANCES**
1. Gardner fireflow waiver
- 8-22 **CONSENT AGENDA**
8-22.1 **MINUTES**
Consider minutes of the following meeting:
 • Regular Meeting, Wednesday, August 12, 2015
- 8-22.2 **VDOT – ROUTE 636 LIFECORE DRIVE**
Consider Route 636 Lifecore Drive Closeout resolution.
- 8-22.3 **NRCS – HAYS CREEK WATERSHED PLAN**
Consider resolution for closeout of the Hays Creek Watershed Plan.
- 8-23 **MATTERS TO BE PRESENTED BY THE BOARD**
- 8-24 **MATTERS TO BE PRESENTED BY STAFF**
- 8-25 **CLOSED SESSION**