

**ADVANCED
A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, SEPTEMBER 9, 2015, at 7:00 p.m.

Government Center, Verona, VA

ITEM NO.	DESCRIPTION
	<p style="text-align:center">7:00 p.m. PLEDGE OF ALLEGIANCE</p> <p style="text-align:center">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>
9-01	<p style="text-align:center"><u>MATTERS TO BE PRESENTED BY THE PUBLIC</u></p>
9-02	<p style="text-align:center"><u>SHENANDOAH VALLEY REGIONAL AIRPORT COMMISSION</u> Consider resolution Consenting to Modification of Debt of the Shenandoah Valley Regional Airport Commission.</p>
9-03	<p style="text-align:center"><u>ORDINANCE REVIEW – MINI-WAREHOUSE</u> Consider Ordinance Review Committee recommendation regarding advertising Chapter 25 – Mini-Warehouse.</p>
9-04	<p style="text-align:center"><u>SAW CONSORTIUM – 2016 MEDICAL PLAN</u> Consider Committee recommendations for 2016 Medical Plan.</p>
9-05	<p style="text-align:center"><u>MILL PLACE PARKWAY EASEMENT</u> Consider granting an easement along Mill Place Parkway.</p>
9-06	<p style="text-align:center"><u>COORDINATION AMERICA</u> Consider consulting agreement with Coordination America for assistance with FERC and U. S. Forest Service. Amount not to exceed \$5,000 (\$250 hr. x 20 hours).</p> <p style="text-align:center">Funding Source: BOS Account #11010-3125 \$5,000</p>
9-07	<p style="text-align:center"><u>WAIVERS/VARIANCES</u></p>

9-08

CONSENT AGENDA

9-08.1

MINUTES

Consider minutes of the following meetings:

- Staff Briefing Meeting, Monday, August 24, 2015
- Regular Meeting, Wednesday, August 26, 2015

9-08.2

CLAIMS

Consider claims paid since August 12, 2015.

(END OF CONSENT AGENDA)

9-09

MATTERS TO BE PRESENTED BY THE BOARD

9-10

MATTERS TO BE PRESENTED BY STAFF

9-11

CLOSED SESSION (SEE ATTACHED)

NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION

1. SCC, Application of Virginia Electric and Power Company for Approval and certification of the proposed Greenville 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.
2. SCC, Petition of Virginia Electric and Power Company for approval to implement new demand-side management programs and for approval of two updated rate adjustment clauses pursuant to § 56-585.1 A 5 of the Code of Virginia.