

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

TUESDAY, NOVEMBER 24, 2015, at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
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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.

11-09 **MATTERS TO BE PRESENTED BY THE PUBLIC**

11-10 **FIRE AND RESCUE EQUIPMENT GRANT PROGRAM**

Consider Committee's recommendations as it relates to Equipment Grant requests from the following agencies:

<u>Agency</u>	<u>Request</u>	<u>Recommendation</u>	<u>Funding Source</u>
Churchville F&R	\$65,763.00	\$35,000.00	80000-8152
Riverheads Vol.	\$14,430.25	\$ 9,550.25	80000-8152
Dooms Vol.	\$26,000.00	\$11,000.00	80000-8152

11-11 **WEYERS CAVE VOLUNTEER FIRE COMPANY**

Consider 25% match for roof repair request.

Funding Source: Middle River Infrastructure Account #80000-8012-90 \$7,200

11-12 **VALLEY COMMUNITY SERVICES BOARD – PERFORMANCE CONTRACT**

Consider proposed FY16 Budget and corresponding Performance Contract.

11-13 **DMV ANIMAL FRIENDLY LICENSE PLATES**

Consider allocation of funds from DMV (\$1,755) to support sterilization programs for dogs and cats. This proposal will carry over to the Department of Taxation contributions of tax refunds.

11-14 **WEYERS CAVE DRAINAGE PROJECT**

Consider payment to ACSA for work completed on Weyers Cave Drainage project.

Funding Source: Middle River Infrastructure Account #80000-8012-91 \$37,496.90

11-15 **2016 GENERAL ASSEMBLY LEGISLATIVE PACKAGE**

Consider additions to the County's draft 2016 Legislative Package.

11-16 **PIPELINE UPDATE**
Consider County response to recent Dominion route modification.

11-17 **WAIVERS/ VARIANCES**

11-18 **CONSENT AGENDA**

11-18.1 **MINUTES**

Consider minutes of the following meeting:

- Regular Meeting, Thursday, November 12, 2015

11-18.2 **STREETLIGHT REQUEST**

Consider request for the installation of the following streetlights and creation of committee to evaluate request and report recommendations back to the Board (Committee to consist of the appropriate Supervisor, VDOT representative, Power company representative and staff) (Wayne District).

11-18.3 **LANDFILL MANAGEMENT AGREEMENT**

Consider update of Landfill Management Agreement.

11-18.4 **NEW HOPE FIRE AGREEMENT**

Consider approval of agreement for County to operate 24-hour "rescue" services out of New Hope Fire Department facilities.

11-19 **MATTERS TO BE PRESENTED BY THE BOARD**

11-20 **MATTERS TO BE PRESENTED BY STAFF**

11-21 **CLOSED SESSION**

NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION

1. SCC, Application of Virginia Electric and Power Company, for revision of rate adjustment clause: Rider BW, Brunswick County Power Station, for the rate year commencing September 1, 2016.