

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, January 13, 2016, at 7:00 p.m.

Government Center, Verona, VA

ITEM NO.	DESCRIPTION
7:00 p.m.	<u>COMMITTEES & COMMISSIONS FOR 2016 APPOINTED BY THE BOARD:</u>
1-08	Elect representatives to Local Emergency Planning Commission (LEPC) (2) Current: Carson Holloway and Michael L. Shull
1-09	Elect representatives to Agricultural and Forestal District Committee (10) Current: Steve Hewitt, Earl Reeves, Jeff Slaven, Randy Roller, Joseph Zapotoczny, W. Jean Shrewsbury (Commissioner of Revenue), Larry J. Wills (BOS) , W. Douglas Riley and Michael L. Shull (BOS) Code stipulates 4 landowners engaged in agriculture; 4 landowners of Augusta County; 1 member of BOS; Commissioner of Revenue or County Chief Property Assessment Officer
1-10	Emergency Management Director (1) Current: Chairman of Board of Supervisors
1-11	Emergency Management Co-Director (1) Current: County Administrator
1-12	Emergency Management Coordinator Current: Donna Good
1-13	Assistant Emergency Management Coordinator Current: Chris Hoover

- 1-14 COMMITTEES FOR 2016 – APPOINTED BY THE CHAIRMAN
1-14.1 Emergency Services Committee (2)
Current: Michael L. Shull and Carolyn S. Bragg
- 1-14.2 Property Committee (2)
Current: Larry J. Wills and David A. Karaffa
- 1-14.3 Parks and Recreation (Liaison Member) (1)
Current: Jeffrey A. Moore
- 1-14.4 Valley Program for Aging Services, Inc. (1)
Current: Lisa Blythe
- 1-14.5 Library Board (Liaison Member) (1)
Current: Marshall W. Pattie
- 1-14.6 Recycling Committee (Liaison Member) (1)
Current: Carolyn S. Bragg
- 1-14.7 Board and Commission Liaison Member (1)
Current: Vice-Chairman of Board of Supervisors
- 1-14.8 General Assembly/VACo Liaison (1)
Current: Vice-Chairman of Board of Supervisors
- 1-14.9 Governmental Opportunities Committee with Cities of Staunton and Waynesboro (2)
Current: Carolyn S. Bragg and Michael L. Shull (Alt.)
(Chairman and Past Chairman)
- 1-14.10 Rockingham/Augusta Liaison (2)
Current: Marshall W. Pattie and Larry J. Wills
- 1-14.11 Reassessment Liaison Members (2)
Current: Larry J. Wills and David A. Karaffa

- 1-14.12 Audit Committee
Current: **Larry J. Wills** and Marshall W. Pattie
- 1-14.13 Ordinance Review Committee
Current: **Jeffrey A. Moore** and **Larry J. Wills**
- 1-14.14 Agriculture Industry Board Liaison
Current: **Larry J. Wills**
- 1-14.15 Community Action Program – Staunton/Augusta/Waynesboro (CAP-SAW)
Current: **Larry J. Wills** and Tracy C. Pyles, Jr.
- 1-14.16 Shenandoah Valley Partnership
Current: Marshall W. Pattie
- 1-14.17 School Liaisons
Current: Chairman and Vice-Chairman
- 1-14.18 Economic Development Committee
Current: Chairman and Vice-Chairman
- 1-14.19 Metropolitan Planning Organization (MPO)
Current: **Jeffrey A. Moore** and Timothy K. Fitzgerald
 David A. Karaffa (Alt.)

1-15 **MATTERS TO BE PRESENTED BY THE PUBLIC**

1-16 **CENTRAL SHENANDOAH PLANNING DISTRICT COMMISSION**

Consider Charter Agreement and Bylaw revisions.

- A) Amendment to Article IV (Officers), sections 1 and 2
- B) Amendment to Article II (Executive Committee)

1-17 **STREET ADDITION**

Consider Community Development's and VDOT's recommendations to adopt resolution for acceptance of the following street into the Secondary Road System in accordance with VDOT requests (Beverly Manor District):

1. Village at Colter's Place

- 1-18 **DEPARTMENT OF JUSTICE – RESOLUTION**
Consider resolution to allow County Attorney to settle lawsuit.
- 1-19 **AUGUSTA COUNTY FIRE PROTECTION DESIGN POLICY**
Consider recommended revisions of the Augusta County Fire Protection Design Policy.
- 1-20 **PROFESSIONAL SERVICES**
Consider procurement of Architectural and Engineering Services.
- 1-21 **FIRE AND RESCUE GRANTS**
Consider the following grants:
1) Assistance to Firefighters Grant (AFG)
2) Burn Building Repair Grant
- 1-22 **SHENANDOAH VALLEY CENTER FOR INNOVATION AND ENTREPRENEURSHIP**
Consider a letter of support for the Shenandoah Valley Center for Innovation and Entrepreneurship.
- 1-23 **WAIVERS/VARIANCES**
1. Gardner fire flow waiver.
- 1-24 **CONSENT AGENDA**
1-24.1 **MINUTES**
Consider minutes of the following meetings:
• Regular Meeting, Wednesday, December 9, 2015
- 1-24.2 **CLAIMS**
Consider claims paid since December 9, 2015.
- (END OF CONSENT AGENDA)**
- 1-25 **MATTERS TO BE PRESENTED BY THE BOARD**
- 1-26 **MATTERS TO BE PRESENTED BY STAFF**
- 1-27 **CLOSED SESSION**
- NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION**
1. Dominion Virginia Power – Proposed Doods – Cunningham 500 kV Transmission Line Rebuild.
2. SCC, Virginia Electric and Power Company – Order for Notice and Hearing.