

**A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **JULY 27, 2016**, at 7:00 p.m.

**Board Meeting Room, Government Center, Verona, VA**

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ITEM NO.	DESCRIPTION
<b>7:00 P.M.</b>	<b>PLEDGE OF ALLEGIANCE</b>
	<b>INVOCATION</b> - Public participation is optional; those who wish to join the Board of Supervisors in prayer are asked to remain standing after the Pledge.
7-01	<b><u>MATTERS TO BE PRESENTED BY THE PUBLIC</u></b>
7-02	<b><u>EDWARD BYRNE MEMORIAL JAG GRANT</u></b> Consider application for the 2016 Edward Byrne Memorial Justice Assistance Grant.
7-03	<b><u>SCHOLASTIC WAY SIDEWALK PROJECT</u></b> Consider 20% match for Scholastic Way Sidewalk Project – Phase 4.  Funding Source: Beverley Manor Infrastructure Account 4-70-80000-8011-79     \$30,000
7-04	<b><u>MILL PLACE WALKING TRAIL</u></b> a. Consider Director of Parks & Recreation to be the applicant for a Public Use Overlay request. b. Funding for construction of the Mill Place Walking Trail: 4-70-80000-8011-80     Beverley Manor Infrastructure     \$59,722.85 4-70-80000-8021-53     Beverley Manor Recreation Matching Grant     \$59,722.85
7-05	<b><u>WAIVERS/VARIANCES</u></b>
7-06	<b><u>CONSENT AGENDA</u></b>
7-06.1	<b><u>MINUTES</u></b> Consider minutes of the following meeting: <ul style="list-style-type: none"><li>• Regular Meeting, Wednesday, June 8, 2016</li><li>• Staff Briefing, Monday, June 20, 2016</li><li>• Regular Meeting, Wednesday, June 22, 2016</li></ul>

**CONSENT AGENDA** (CONT'D)

- 7-06.2      **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:
1. Towns on Imperial-Imperial Drive Extension (Wayne District)
  2. Swisher Estates (Riverheads District)
- 7-06.3      **VDOT RESOLUTION**  
Consider approval of the VDOT resolution granting signature authority on local administered projects.
- 7-06.4      **JOINT PROCUREMENT AGREEMENT**  
Consider Joint Procurement Agreement with Central Shenandoah Planning District Commission.
- 7-06.5      **STAUNTON-AUGUSTA-WAYNESBORO  
METROPOLITAN PLANNING ORGANIZATION**  
Consider the Memorandum of Understanding from the Staunton-Augusta-Waynesboro Metropolitan Planning Organization.
- 7-06.6      **CLAIMS**  
Consider claims paid since June 01, 2016

**(END OF CONSENT AGENDA)**

- 7-07      **MATTERS TO BE PRESENTED BY THE BOARD**
- 7-08      **MATTERS TO BE PRESENTED BY STAFF**
- 7-09      **CLOSED SESSION**

**NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION**