

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **DECEMBER 14, 2016**, 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.

PUBLIC HEARING:

12-01 **SEWER EASEMENT**

Consider a request to convey to the owner of tax map 82A-(1)-77 a ten foot lateral sewer easement over a portion of property owned by Augusta County, Virginia, tax map 82A-(1)-76, containing 0.318 acres, as shown on a plat entitled "Sanitary Lateral Easement Plat Over a Portion of the County of Augusta, Virginia," dated April 20, 2016 in the Riverheads Magisterial District.

12-02 **BUFFALO GAP PROPERTY**

Consider the sale or rental of property owned by Augusta County, Virginia, tax map 43-27C containing 30.211 acres in the Pastures Magisterial District.

*****END OF PUBLIC HEARING*****

12-03 **MATTERS TO BE PRESENTED BY THE PUBLIC**

12-04 **PB MARES-AUDIT**

1. Presentation of 2016 Augusta County Comprehensive Annual Financial Report.
2. Consider audit contract extension for an additional one-year period.

12-05 **VOTING EQUIPMENT**

Consider the request for approval to purchase new voting equipment for Augusta County.

12-06 **MUTUAL AID EMERGENCY SERVICES AGREEMENT**

Consider the Mutual Aid Agreement for Fire and EMS between Augusta County and Nelson County.

12-07 **BROADBAND GRANT**

Consider grant application and local match for DHCD construction grant.

12-08 **CENTERVIEW DRIVE**

Consider a Resolution requesting Economic Development access funds for construction of Centerview Drive.

12-09 **DOMINION EASEMENT**

Consider Dominion request for additional easement in Mill Place Commerce Park.

12-10 **BUSINESS READY SITES PROGRAM PERFORMANCE AGREEMENT**

Consider the Performance Agreement for the Business Ready Sites Program.

12-11 **INTERSECTION OF ROUTE 42 AND ROUDABUSH LANE**

Consider a request for installation of a mirror to improve sight distance.

Funding: North River Infrastructure 4-70-80000-8013-50 \$300.00

12-12 **VACO COMMITTEE NOMINATIONS**

Consider nominations for VACO Committees.

12-13 **WAIVERS**

12-14 **CONSENT AGENDA**

12-14.1 **MINUTES**

Consider minutes of the following meeting:

- Regular Meeting, Wednesday, November 9, 2016
- Staff Briefing, Monday, November 21, 2016

- Regular Meeting, Tuesday, November 22, 2016

12-14.2

CLAIMS

Consider claims paid since November 1, 2016

(END OF CONSENT AGENDA)

12-15

MATTERS TO BE PRESENTED BY THE BOARD

12-16

MATTERS TO BE PRESENTED BY STAFF

12-17

CLOSED SESSION