

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **MARCH 26, 2008**, at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
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VIRGINIA AGRICULTURE WEEK - RESOLUTION

RECOGNITION OF EMPLOYEES' PERFECT ATTENDANCE – 2007

BOARDS AND COMMISSIONS CERTIFICATES OF APPRECIATION

Joe Davis – Valley Community Services Board
Charles Dillow – Industrial Development Authority
Mona Huffer – Library Board
Ron Sites – Valley Program for Aging Services
Justine Tilghman – Planning Commission

7:00 P.M. **PUBLIC HEARINGS:**

- 3-10 **MOTOR VEHICLE LICENSE DECALS - ORDINANCE**
Consider an ordinance to amend the Code of Augusta County, Virginia, to repeal the vehicle and motorcycle license tax and decal and to change the tangible personal property tax rate.

(END OF PUBLIC HEARINGS)

- 3-11 **MATTERS TO BE PRESENTED BY THE PUBLIC**

- 3-12 **MATTERS TO BE PRESENTED BY THE BOARD**

- 3-13 **BLUE RIDGE COMMUNITY COLLEGE - UPDATE**
Presentation by Augusta County representative regarding update on Blue Ridge Community College activities.

- 3-14 **COMMUNITY ACTION AGENCY**
Consider memorandum of understanding and resolution to partner with Cities of Staunton and Waynesboro to create regional agency. Also, to consider letter to Governor requesting local proportional share of funding.

- 3-15 **PRESCRIPTION DRUG CARD PLAN**
Consider NACo prescription drug card plan and authorize County Administrator to sign agreement with NACo.

3-16 **FISCAL YEAR – 2008-09 ARTS GRANT**

Consider submission of Arts Grant to state for the following programs:

	<u>STATE</u>	<u>COUNTY</u>	<u>TOTAL</u>
Staunton/Augusta Art Center	\$1,583.33	\$1,583.33	\$3,166.66
ShenanArts	1,583.34	1,583.34	3,166.68
Stonewall Brigade Band	1,583.33	1,583.33	3,166.66
Shenandoah Valley Art Center	<u>250.00</u>	<u>250.00</u>	<u>500.00</u>
	\$5,000.00	\$5,000.00	\$10,000.00

3-17 **CONSENT AGENDA**

3-17.01 **MINUTES**

Consider minutes of the following meeting:

- Regular Meeting, Wednesday, March 12, 2008

3-17.02 **BEAGLE GAP, PRELIMINARY PLAT**

Beagle Gap, Preliminary Plat, located adjacent to Beagle Gap Forest Subdivision, Section 3 (Wayne District)

3-18 **MATTERS TO BE PRESENTED BY STAFF**

3-19 **CLOSED SESSION**

NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION

1. Augusta County Fire-Rescue Report, dated March, 2008.
2. Augusta County Service Authority Progress Report, dated March 14, 2008.