

**A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, January 11, 2017, at 7:00 p.m.

**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.
	<b>**RIVERHEADS HIGH SCHOOL VARSITY FOOTBALL TEAM RESOLUTION**</b>
	<b><u>COMMITTEES &amp; COMMISSIONS FOR 2017 APPOINTED BY THE BOARD:</u></b>
1-09	Elect representatives to Local Emergency Planning Commission (LEPC) (2)  Current: Carson Holloway and Carolyn Bragg (Chairman of Board)
1-10	Elect representatives to Agricultural and Forestal District Committee (10)  Current: Steve Hewitt, Earl Reeves, Jeff Slaven, Randy Roller, Joseph Zapotoczny, Ashlie K. Howell, W. Jean Shrewsbury ( <b>Commissioner of Revenue</b> ), Gerald Garber ( <b>BOS</b> ), W. Douglas Riley and Michael L. Shull ( <b>BOS</b> ) 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
1-11	Emergency Management Director (1)  Current: Chairman of Board of Supervisors

1-12 Emergency Management Co-Director (1)

Current: County Administrator

1-13 Emergency Management Coordinator

Current: Donna Good

1-14 Assistant Emergency Management Coordinator

Current: Anthony Ramsey

1-15 **COMMITTEES FOR 2017 – APPOINTED BY THE CHAIRMAN**

1-15.1 Emergency Services Committee (2)

Current: Tracy Pyles and Carolyn S. Bragg

1-15.2 Property Committee (2)

Current: Michael Shull and Terry Kelley

1-15.3 Parks and Recreation (Liaison Member) (1)

Current: Wendell Coleman

1-15.4 Valley Program for Aging Services, Inc. (1)

Current: David Kiser

1-15.5 Library Board (Liaison Member) (1)

Current: Marshall W. Pattie

1-15.6 Recycling Committee (Liaison Member) (1)

Current: Terry Kelley

1-15.7 Board and Commission Liaison Member (1)

Current: Vice-Chairman of Board of Supervisors

1-15.8 General Assembly/VACo Liaison (1)

Current: Vice-Chairman of Board of Supervisors

- 1-15.09 Governmental Opportunities Committee with Cities of Staunton and Waynesboro (2)  
Current: Carolyn S. Bragg and Michael L. Shull (Alt.)  
(Chairman and Past Chairman)
- 1-15.10 Rockingham/Augusta Liaison (2)  
Current: Marshall W. Pattie and Gerald Garber
- 1-15.11 Reassessment Liaison Members (2)  
Current: Wendell Coleman and Gerald Garber
- 1-15.12 Audit Committee  
Current: Terry Kelley and Marshall W. Pattie
- 1-15.13 Ordinance Review Committee  
Current: Michael Shull and Terry Kelley
- 1-15.14 Agriculture Industry Board Liaison  
Current: Gerald Garber
- 1-15.15 Community Action Program – Staunton/Augusta/Waynesboro (CAP-SAW)  
Current: Wendell Coleman and Tracy C. Pyles, Jr.
- 1-15.16 Shenandoah Valley Partnership  
Current: Marshall W. Pattie
- 1-15.17 School Liaisons  
Current: Chairman and Vice-Chairman
- 1-15.18 Economic Development Committee  
Current: Chairman and Vice-Chairman
- 1-15.19 Metropolitan Planning Organization (MPO)  
Current: Gerald Garber  
Carolyn Bragg (Alt.)

1-16                    **MATTERS TO BE PRESENTED BY THE PUBLIC**

1-17                    **ACSA FIRE LINE METER EASEMENT**

Consider a request for an easement from ACSA to install fire line meter on Augusta County Government Center property.

1-18                    **BIRCHWOOD ROAD DRAINAGE IMPROVEMENT**

Consider funding to finalize drainage improvement project

Funding Source: Wayne Infrastructure 4-70-80000-8017 \$2,381.50

1-19                    **WAIVERS**

1-20                    **CONSENT AGENDA**

1-20.1                **MINUTES**

Consider minutes of the following meetings:

- Regular Meeting, Wednesday, December 14, 2016

1-20.2                **CLAIMS**

Consider claims paid since December 1, 2016.

**(END OF CONSENT AGENDA)**

1-21                    **MATTERS TO BE PRESENTED BY THE BOARD**

1-22                    **MATTERS TO BE PRESENTED BY STAFF**