A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **MAY 28, 2008**, at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION

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

5-15 WILLIAM W. LITTLE - REZONING

Consider a request to rezone approximately 2.5 acres from General Agriculture to General Business with proffers owned by William W. Little, located on the north side of Stuarts Draft Highway (Route 340) approximately 0.2 of a mile east of the intersection of Stuarts Draft Highway (Route 340) and White Hill Road (Route 654) in Stuarts Draft (South River District). The Planning Commission recommends approval with proffer #1 only.

5-16 TOWN OF CRAIGSVILLE AND GORDON A. PAINTER – PUBLIC USE OVERLAY

Consider a request to add the Public Use Overlay zoning designation with proffers to approximately 1.1 acres of land owned by the Town of Craigsville and Gordon A. Painter located on the south side of Estaline Valley Road (Route 601) approximately 0.1 of a mile west of the intersection of Estaline Valley Road (Route 601) and Furnace Road (Route 862) (Pastures District). The Planning Commission recommends approval with proffer.

5-17 ROAD ABANDONMENT

Consider abandonment of portions of an alley located in Dr. A. C. Byers Subdivision at Weyers Cave (Middle River District).

(END OF PUBLIC HEARINGS)

5-18 **MATTERS TO BE PRESENTED BY THE PUBLIC**

5-19 **MATTERS TO BE PRESENTED BY THE BOARD**

5-20 CIRCUIT COURT STENOGRAPHER

Consider proposal to provide stenographer services for Circuit Court with funding from State Supreme Court.

5-21 TRANSPORTATION FUNDING

Consider support for statewide Transportation funding initiatives to address maintenance and construction needs.

5-22 AUGUSTA SPRINGS PARK

Consider funding proposal for Park.

Funding Sources:

A) Pastures Recreation Account	#80000-8024-18	$100,000
B) Pastures Infrastructure Account	#80000-8014-52	132,555
		$232,555

5-23 LIBRARY IMPROVEMENTS PHASE II

Consider request of Library Board to proceed with A/E services associated with proposed project.

Funding Source: #80000-8051 $161,020

5-24 FIRE AND RESCUE EQUIPMENT REVOLVING LOAN PROGRAM

Consider Committee's recommendations as it relates to equipment revolving loan request from the following agency:

Agency	Request	Committee Recommendation
Weyers Cave F&R	$200,000	$200,000

5-25 DSS LEASE

Consider updated lease agreement to comply with state requirements.

5-26 PANORAMA SUBDIVISION – RESOLUTION

Consider resolution reducing right-of-way and substituting an easement related to the Secondary Road System.

5-27 **CONSENT AGENDA**

5-27.01 MINUTES

Consider minutes of the following meeting:

- Regular Meeting, Wednesday, May 14, 2008

5-27.02 NACo 2008 VOTING CREDENTIALS

Consider NACo 2008 Voting Credentials.

5-28 **MATTERS TO BE PRESENTED BY STAFF**

5-29 **CLOSED SESSION**

NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION

1. Augusta County Fire-Rescue Report, dated May, 2008.
2. Augusta County Service Authority Progress Report, dated May 8, 2008.