

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, JUNE 11, 2008, at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
7:00 P.M.	<u>PUBLIC HEARINGS:</u>
6-01	<u>TANGIBLE PERSONAL PROPERTY ORDINANCE</u> Consider an ordinance to amend the Code of Augusta County, Virginia, to confirm the tangible personal property tax rate on certain other classes of property.
6-02	<u>EROSION AND SEDIMENT ORDINANCE</u> Consider an ordinance to Replace the Provisions of Chapter 9 of the Augusta County Code Pertaining to Erosion and Sediment Control. This Ordinance establishes definitions relating to Erosion and Sediment Control; Erosion and Sediment Control Plan submittal and permit process; New Erosion and Sediment Control fee structure in regards to site development and home construction; and new enforcement measures for non-compliance.
	(END OF PUBLIC HEARINGS)
6-03	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
6-04	<u>MATTERS TO BE PRESENTED BY THE BOARD</u>
6-05	<u>CONSENT AGENDA</u>
6-05.1	<u>MINUTES</u> Consider minutes of the following meetings: <ul style="list-style-type: none">• Staff Briefing Meeting, Tuesday, May 27, 2008• Joint Meeting, Tuesday, May 27, 2008• Regular Meeting, Wednesday, May 28, 2008
6-05.2	<u>CLAIMS</u> Consider claims paid since May 14, 2008.
	(END OF CONSENT AGENDA)
6-06	<u>MATTERS TO BE PRESENTED BY STAFF</u>
6-07	<u>CLOSED SESSION</u>