

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, AUGUST 13, 2008, at 7:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
7:00 P.M.	<u>PUBLIC HEARINGS:</u>
8-01	<u>NON-CONVENTIONAL SEWAGE DISPOSAL SYSTEMS</u> Consider an ordinance to amend Section 11-13 of the Code of the County of Augusta, Virginia, to provide for a more efficient method of approval of non-conventional sewage disposal systems in major subdivision.
8-02	<u>AGRICULTURAL INDUSTRY BOARD ORDINANCE AMENDMENT</u> Consider an ordinance to amend Section 2-34, Paragraph C, of the Code of the County of Augusta, Virginia, to appoint an Executive Director for the Agricultural Industry Board.
(END OF PUBLIC HEARINGS)	
8-03	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
8-04	<u>MATTERS TO BE PRESENTED BY THE BOARD</u>
8-05	<u>STREET ADDITION</u> Consider Community Development's recommendations to adopt resolution for acceptance of the following streets into the secondary road system in accordance with VDOT request: 1. Fair Oaks Subdivision (Wayne District)
8-06	<u>ACCESS MANAGEMENT</u> Presentation by staff on new State requirements.
8-07	<u>CONSENT AGENDA</u>
8-07.1	<u>MINUTES</u> Consider minutes of the following meetings: <ul style="list-style-type: none">• Staff Briefing Meeting, Monday, July 21, 2008• Regular Meeting, Wednesday, July 23, 2008• Joint Meeting, Wednesday, July 30, 2008
8-07.2	<u>CLAIMS</u> Consider claims paid since July 23, 2008.

(END OF CONSENT AGENDA)

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August 13, 2008, AT 7:00 P.M.

8-08

MATTERS TO BE PRESENTED BY STAFF

8-09

CLOSED SESSION

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