

**ADVANCED**

**A G E N D A**

**REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS**

WEDNESDAY, January 14, 2009, at 7:00 p.m.

**Government Center, Verona, VA**

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ITEM NO.	DESCRIPTION
1-08	<b>7:00 p.m.</b> <u>ECONOMIC DEVELOPMENT STRATEGIC PLAN</u> Presentation of Consultant's report to Board of Supervisors, Industrial Development Authority, and Planning Commission.
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<u>COMMITTEES &amp; COMMISSIONS FOR 2009 APPOINTED BY THE BOARD:</u>	
1-09	Elect representatives to Local Emergency Planning Commission (LEPC) (2)  Current: John C. McGehee and Tracy C. Pyles, Jr.
1-10	Elect representative to Employer Advisory Committee (Virginia Employment Commission) (1)  Current: Faith Souder
1-11	Elect representatives to Agricultural and Forestal District Committee (10)  Current: Clinton Martin, Earl Reeves, Clay Hewitt, Roger Hammond, Randy Roller, Joseph Zapotoczny, W. Jean Shrewsbury, Gerald Garber, W. Douglas Riley and Larry Howdysshell
1-12	Emergency Management Director (1)  Current: Chairman of Board of Supervisors
1-13	Emergency Management Co-Director (1)  Current: John C. McGehee
1-14	Emergency Management Coordinator  Current: Bruce Crow

- 1-15 Assistant Emergency Management Coordinator  
Current: Donna Good
- 1-16 COMMITTEES FOR 2009 – APPOINTED BY THE CHAIRMAN  
1-16.1 Emergency Services Committee (2)  
Current: Larry C. Howdyshell and Jeremy L. Shifflett
- 1-16.2 Property Committee (2)  
Current: Gerald W. Garber and David R. Beyeler
- 1-16.3 Parks and Recreation (Liaison Member) (1)  
Current: Wendell L. Coleman
- 1-16.4 Valley Program for Aging Services, Inc. (1)  
Current: Nancy T. Sorrells
- 1-16.5 Library Board (Liaison Member) (1)  
Current: Jeremy L. Shifflett
- 1-16.6 Recycling Committee (Liaison Member) (1)  
Current: Nancy T. Sorrells
- 1-16.7 Board and Commission Liaison Member (1)  
Current: Vice-Chairman of Board of Supervisors
- 1-16.8 General Assembly/VACo Liaison (1)  
Current: Vice-Chairman of Board of Supervisors
- 1-16.9 Governmental Opportunities Committee with cities of Staunton and Waynesboro (2)  
Current: David R. Beyeler and Nancy T. Sorrells  
(Chairman and Past Chairman)

- 1-16.10                      Rockingham/Augusta Liaison (2)  
  
                                    Current: Larry C. Howdyshell and Gerald W. Garber
- 1-16.11                      Reassessment Liaison Member  
  
                                    Current: Wendell L. Coleman and Tracy C. Pyles, Jr.

1-17                      **MATTERS TO BE PRESENTED BY THE PUBLIC**

1-18                      **MATTERS TO BE PRESENTED BY THE BOARD**

- 1-19                      2009 REASSESSMENT  
Consider hearing schedule as recommended by Board of Assessors.

- 1-20                      MT. SIDNEY ALLEY REPAIRS  
Consider allocation of infrastructure funding for alley repairs.

Funding Source: North River Infrastructure Account #80000-8013-01                      \$12,450

- 1-21                      TOMS BRANCH  
Consider approval of the Project Agreement, the Operation and Maintenance Agreement, the Operation and Maintenance Plan and the Operation and Maintenance Plan Cost Estimate, and the Memorandum of Understanding and authorize execution of the final documents by the County Administrator.

- 1-22                      HEALTH DEPARTMENT – MUTUAL AID AGREEMENT  
Consider agreement with Health Department to cooperate and collaborate in the event of a public health disaster.

- 1-23                      FIRE REVOLVING LOAN FUND APPLICATION  
Consider revolving loan for Verona Volunteer Fire Company to purchase an E-One Tradition Series Rescue Pumper in the amount of \$200,000.

- 1-24                      REVENUE RECOVERY  
Consider authorization to develop an RFP with other regional entities and to authorize County Attorney to draft appropriate ordinance.

1-25            **FIRE AND RESCUE – CHURCHVILLE**  
Consider daylight staffing for Churchville Fire and Rescue.  
  
Funding Source: County Contingency Account #92040-9999            \$81,400

1-26            **AUDIT RFP**  
Consider draft review of RFP for audit services.

1-27            **CONSENT AGENDA**  
1-27.1        **MINUTES**  
Consider minutes of the following meetings:  
    • Regular Meeting, Wednesday, December 10, 2008

1-27.2        **CLAIMS**  
Consider claims paid since December 10, 2008.

**(END OF CONSENT AGENDA)**

1-28            **MATTERS TO BE PRESENTED BY STAFF**

1-29            **CLOSED SESSION**

**NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION**  
1. Augusta County Fire-Rescue Report, dated December, 2008.