

**A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, **FEBRUARY 25, 2009**, at 7:00 p.m.

**Board Meeting Room, Government Center, Verona, VA**

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ITEM NO.	DESCRIPTION
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7:00 P.M. **PUBLIC HEARINGS:**

- 2-13      **DELINQUENT TAX COLLECTION - ORDINANCE**  
Consider an ordinance to enact Section 22-7 of the Code of the County of Augusta, Virginia, to provide for the collection of an administrative fee and a collection agency's fee to cover costs associated with the collection of delinquent taxes.
- 2-14      **HOMELAND SECURITY – NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS)**  
Consider an ordinance to amend Section 2-13 of the Code of the County of Augusta, Virginia, to clarify the organization of the Emergency Services Department.

**(END OF PUBLIC HEARINGS)**

- 2-15      **MATTERS TO BE PRESENTED BY THE PUBLIC**
- 2-16      **AUGUSTA REGIONAL DENTAL CLINIC - PROCLAMATION**  
Consider proclamation of the month of February as Augusta Regional Dental Clinic Month.
- 2-17      **PARKS AND RECREATION MATCHING GRANT – CHURCHVILLE RURITAN CLUB**  
Consider (A) recommendation of Parks and Recreation Commission to award a grant in an amount not to exceed \$8,975 for installation of ball field lights and refurbishment of the restrooms at Churchville Elementary; and (B) approval of grant agreement.

Funding Sources:

Pastures Recreation Account	#80000-8024-21	\$5,385 (60%)
North River Recreation Account	#80000-8023-40	\$3,590 (40%)

2-18            PARKS AND RECREATION MATCHING GRANT – WILSON ATHLETIC BOOSTERS

Consider (A) recommendation of Parks and Recreation Commission to award a grant in an amount not to exceed \$36,464 for expanding the spectator bleachers on the home side of football stadium, with handicapped accessibility, press box upgrades to include new windows, interior carpet, paint and new roof access, and update the stadium PA; and (B) approval of grant agreement.

Funding Sources:

Wayne Recreation Account	#80000-8027-36	\$23,702 (65%)
Beverley Manor Recreation Account	#80000-8021-42	\$ 5,470 (15%)
Middle River Recreation Account	#80000-8022-38	\$ 7,292 (20%)

2-19            PARKS AND RECREATION MATCHING GRANT – FORT DEFIANCE HIGH SCHOOL SPORTSMAN'S CLUB

Consider (A) recommendation of Parks and Recreation Commission to award a grant in an amount not to exceed \$15,480 for an irrigation system for the baseball and softball outfields; and (B) approval of grant agreement.

Funding Sources:

Beverley Manor Recreation Account	#80000-8021-43	\$5,160 (33.3%)
Middle River Recreation Account	#80000-8022-39	\$5,160 (33.3%)
North River Recreation Account	#80000-8023-29	\$5,160 (33.3%)

2-20            PARKS AND RECREATION MATCHING GRANT – DRAFT DIAMOND CLUB

Consider (A) recommendation of Parks and Recreation Commission to award a grant in an amount not to exceed \$10,000 for an addition to install a warning track at the edge of the existing outfield, purchase of pipe and net expansion to protect the fire department roof and replacing roof on two dugouts; and (B) approval of grant agreement.

Funding Sources:

South River Recreation Account	#80000-8026-23	\$5,000 (50%)
Riverheads Recreation Account	#80000-8025-30	\$3,000 (30%)
Beverley Manor Recreation Account	#80000-8021-44	\$1,000 (10%)
Wayne Recreation Account	#80000-8027-37	\$1,000 (10%)

2-21            MILL PLACE COMMERCE PARK

Consider proposal to complete dam hazard analysis and coordinate with division of dam safety.

Funding Source: CIP Account #80000-8145      \$9,070

2-22            SPECIAL USE PERMITS

Consider code modifications to allow Board of Supervisors to consider Special Use Permits requests. **This item was tabled at the January 28, 2009 meeting to the February 23<sup>rd</sup> Staff Briefing meeting.**

2-23 **CONSENT AGENDA**

2-23.01 **MINUTES**

- Regular Meeting, Wednesday, February 11, 2009

2-23.02 **SHENANDOAH VALLEY RAILROAD COMPANY**

Consider resolution supporting state funding request by SVRR for rail improvements.

2-23.03 **BUCKINGHAM BRANCH RAILROAD COMPANY**

Consider resolution supporting state funding request by BBRC for rail improvements.

2-23.04 **SCHOLASTIC WAY – RESOLUTION**

Consider resolution accepting the Project Administration Agreement for Scholastic Way Transportation Enhancement Grant Program.

2-23.05 **NON-CONVENTIONAL SEWAGE DISPOSAL SYSTEMS**

Consider approval of three non-conventional systems in Shannon Lea Subdivision on Lot 10 (#84H((1))10), Lot 10 (#84H((1))17) and Lot 18 (#84H((1))18).

2-24 **MATTERS TO BE PRESENTED BY THE BOARD**

2-25 **MATTERS TO BE PRESENTED BY STAFF**

2-26 **CLOSED SESSION**

**NOTICE OF VARIOUS MEETINGS/GENERAL INFORMATION**

1. Augusta County Service Authority Progress Report, dated February 13, 2009.
2. Augusta County Fire-Rescue Report, dated February 5, 2009.