

**ADVANCED  
A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, May 13, 2009, at 7:00 p.m.

**Government Center, Verona, VA**

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ITEM NO.

DESCRIPTION

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**MENTAL HEALTH MONTH PROCLAMATION**

**7:00 p.m.**

**PUBLIC HEARING:**

5-01

**VDOT – SIX-YEAR PLAN**

Consider and receive input in regards to the proposed Secondary Road Construction Improvement Program for the State Secondary System of Highways in accordance with Section 33.1-70.01, Code of Virginia, 1950, as amended; the Program covers the six-year period from July 1, 2009 through June 30, 2015. The Board will also receive input on the Secondary Road Construction Improvement budget for Fiscal Year 2009-10; the Budget covers the period from July 1, 2009 through June 30, 2010.

**(END OF PUBLIC HEARING)**

5-02

**MATTERS TO BE PRESENTED BY THE PUBLIC**

5-03

**CRIMORA COMMUNITY CENTER**

Consider grant request from Crimora Ruritan Club for matching funds to repair water system.

Funding Source: CIP Account #80000-8142 (75) 5,293.72

5-04

**ZONING ORDINANCE AMENDMENT - RAILROAD**

Consider authorization to advertise ordinance to allow businesses and industries, along with railroads, to cross property lines with buildings and accessory structures associated with the loading and unloading of rail cars.

5-05

**ECONOMIC DEVELOPMENT DIRECTOR**

Consider authority to advertise code amendment establishing new position.

5-06

**REVENUE RECOVERY – ORDINANCE**

Consider an ordinance to exercise the powers enumerated in § 32.1-111.14 Code of Virginia (1950), as amended, to grant franchise permits for operation of Emergency Medical Services vehicles, to make reasonable charges for use of Emergency Medical Services vehicles, including charging insurers, and for other purposes. **This was tabled at the April 8, 2009 Board meeting.**

5-07

**EMERGENCY MEDICAL SERVICES GRANT**

Consider resolution for grant purchasing of Tough Books for County Emergency Medical Services agencies.

5-08

**VIRGINIA DEPARTMENT EMERGENCY MANAGEMENT HAZARDOUS MATERIAL GRANT**

Consider resolution for reimbursement for personal protective equipment and training in the amount of \$23,333.33 (100%).

5-09  
5-09.1

**CONSENT AGENDA**  
**MINUTES**

Consider minutes of the following meetings:

- Staff Briefing Meeting, Monday, April 20, 2009
- Regular Meeting, Wednesday, April 22, 2009
- Budget Meeting, Wednesday, April 29, 2009

5-09.2

**CLAIMS**

Consider claims paid since April 8, 2009.

**(END OF CONSENT AGENDA)**

5-10

**MATTERS TO BE PRESENTED BY THE BOARD**

5-11

**MATTERS TO BE PRESENTED BY STAFF**

5-12

**CLOSED SESSION**