

**ADVANCED
A G E N D A**

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

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

Government Center, Verona, VA

ITEM NO.

DESCRIPTION

RESOLUTION – UNWANTED MEDICATION COLLECTION DAY

RESOLUTION – VIRGINIA GED AND LIFELONG LEARNING AWARENESS WEEK

PRESENTATION – VIRGINIA RECREATION AND PARK SOCIETY (VRPS) BEST NEW FACILITY – CRIMORA PARK

10-01 7:00 p.m. **MATTERS TO BE PRESENTED BY THE PUBLIC**

10-02 **ARTS AND HISTORY ALLIANCE**

Consider agreements for year five (5) of Arts and History Alliance agreements.

| | |
|------------------------------------------------|-----------------|
| R. R. Smith Center Foundation | \$20,000 |
| Woodrow Wilson Presidential Library Foundation | \$20,000 |
| New Dixie Theatre, Inc., D/B/A | \$10,000 |
| Wayne Theatre Alliance, Inc. | <u>\$10,000</u> |
| | \$60,000 |

10-03 **FIRE AND RESCUE MASTER PLAN**

Consider recommendations of committee regarding Riverheads District Fire and Rescue Station. **This item was tabled at the September 23, 2009 meeting until October 14, 2009.**

10-04 **CSPDC – STRATEGIC INITIATIVES**

Consider endorsement of Strategic Initiatives and amendments.

10-05 **ANIMAL SPAY AND NEUTER FUND**

Consider allocation of funds from the Department of Taxation (\$262.07) through the voluntary contributions of tax refunds.

- 10-06 WEYERS CAVE FIRE DEPARTMENT
Consider upgrading Virginia EMS license to allow Emergency Medical Service, Advanced Life Support Non-transport Service to the community.
- 10-07 SHENANDOAH VALLEY REGIONAL AIRPORT
Consider resolution related to borrowing of funds to construct improvements at the Airport (North Corporate Hanger Site Project).
- 10-08 WIRELESS COMMUNICATION SERVICES CONTRACT
Consider committee recommendation for wireless communication services contracts.
- 10-09 NON-CONVENTIONAL SEWAGE DISPOSAL SYSTEMS
Consider approval of one non-conventional system in the Mt. Ida Subdivision on Lot 12 (#73A ((2)) 12) as provided in §11-13 (D) of the County Code. Riverheads Magisterial District.
- 10-10
10-10.1 CONSENT AGENDA
MINUTES
Consider minutes of the following meetings:
 - Emergency Services Committee Meeting, Thursday, September 17, 2009
 - Staff Briefing Meeting, Monday, September 21, 2009
 - Regular Meeting, Wednesday, September 23, 2009
- 10-10.2 CLAIMS
Consider claims paid since September 9, 2009.
- (END OF CONSENT AGENDA)**
- 10-11 MATTERS TO BE PRESENTED BY THE BOARD
- 10-12 MATTERS TO BE PRESENTED BY STAFF
- 10-13 CLOSED SESSION