

A G E N D A

REGULAR MEETING OF THE AUGUSTA COUNTY BOARD OF SUPERVISORS

WEDNESDAY, February 9, 2011, at 7:00 p.m.

Government Center, Verona, VA

ITEM NO.	DESCRIPTION
2-01 7:00 p.m.	<u>MATTERS TO BE PRESENTED BY THE PUBLIC</u>
2-02	<u>VHDA – HOUSING CREDITS</u> Consider request by applicant for County endorsement of rental project. Crescent Development Group, LLC – Myers Corner 54 units
2-03	<u>MIMO’S BAR & GRILL</u> Consider request for a Dance Hall Permit for the Mimo’s Bar & Grill located in Verona (Beverley Manor District).
2-04	<u>LANDFILL MANAGEMENT AGREEMENT</u> Consider amendments to Management Agreement between owners (Augusta County, Waynesboro and Staunton) and the Augusta County Service Authority for operation of Regional Landfill.
2-05	<u>RIVERHEADS FIRE AND RESCUE STATION</u> Consider PPEA contract amendments.
2-06	<u>WAIVERS/VARIANCES</u>
2-07	<u>CONSENT AGENDA</u>
2-07.1	<u>MINUTES</u> Consider minutes of the following meetings: <ul style="list-style-type: none">• Staff Brief Meeting, Monday, January 24, 2011• Regular Meeting, Thursday, January 27, 2011
2-07.2	<u>CLAIMS</u> Consider claims paid since January 12, 2011.
	(END OF CONSENT AGENDA)
2-08	<u>MATTERS TO BE PRESENTED BY THE BOARD</u>
2-09	<u>MATTERS TO BE PRESENTED BY STAFF</u>
2-10	<u>CLOSED SESSION</u>