



Augusta County Board of Supervisors
Regular Meeting
Wednesday, December 13, 2023 – 7:00 PM
Government Center Main Board Room

PLEDGE OF ALLEGIANCE

INVOCATION - Public participation is optional; those who wish to join the Board of Supervisors in prayer are asked to remain standing after the Pledge.

1. AUDIT PRESENTATION

Presentation by PB Mares, Inc

PUBLIC HEARINGS:

2. VALLEY ALCOHOL SAFETY ACTION PROGRAM

Consider a resolution for dissolution of the Valley Alcohol Safety Action Program (VASAP).

3. MIDDLE RIVER AG AND FORESTAL DISTRICT

Consider a request from Charles and Donna Patterson to withdraw land from the Middle River Agricultural and Forestal District. The Planning Commission recommends approval of the request.

4. ORDINANCE AMENDMENT-CHAPTER 25, SECTION 25-70.1

Consider an ordinance to amend Chapter 25. Zoning. Division A. In General. Article VI.D. Solar Energy Systems. Section 25-70.1. Definitions. The Planning Commission recommends approval.

5. ORDINANCE AMENDMENT-CHAPTER 25, SECTION 25-70.4

Consider an ordinance to amend Chapter 25. Zoning. Division A. In General. Article VI.D. Solar Energy Systems. Section 25-70.4. Uses permitted by Special Use Permit by the Board of Zoning Appeals. The Planning Commission recommends denial of the proposed amendment.

6. ORDINANCE AMENDMENT-CHAPTER 25, SECTION 70.6

Consider an ordinance to amend Chapter 25. Zoning. Division A. In General. Article VI.D. Solar Energy Systems. Section 25-70.6. Uses permitted by Special Use Permit by the Board of Supervisors. The Planning Commission recommends approval of the proposed amendment.

7. **ORDINANCE AMENDMENT-CHAPTER 25, SECTION 25-70.8**

Consider an ordinance to amend Chapter 25. Zoning. Division A. In General. Article VI.D. Solar Energy Systems. Section 25-70.8. Location, Appearance and Operation of a Project Site. The Planning Commission recommends denial of the proposed amendment.

****(END OF PUBLIC HEARINGS)****

8. **FY2023 SUPPLEMENTAL APPROPRIATION**

Consider an FY2023 supplemental appropriation for the school capital fund.

9. **NEW HOPE COMMUNITY CENTER IMPROVEMENTS**

Consider a funding request for electrical repairs and improvements for the New Hope Community Center ballfields.

Funding Source: Middle River Parks & Rec Infrastructure 8023-56 \$13,767.38

10. **CONSENT AGENDA**

a. **MINUTES:**

Consider minutes from the following meetings:

- Staff Briefing, Monday, October 23, 2023

b. **CLAIMS:**

Consider claims paid since November 1, 2023.

****(END OF CONSENT AGENDA)****

11. **MATTERS TO BE PRESENTED BY THE PUBLIC**

12. **MATTERS TO BE PRESENTED BY THE BOARD**

13. **MATTERS TO BE PRESENTED BY STAFF**

14. **ADJOURNMENT**
