



Augusta County Board of Supervisors
Regular Meeting
Wednesday, January 12, 2022 – 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.

AUGUSTA COUNTY 4-H LIVESTOCK TEAM PRESENTATION

PUBLIC HEARING:

1. ABC ORDINANCE UPDATE

Consider revision to the Alcoholic Beverages License ordinance to be in accordance with Virginia Code 4.1-205, as amended, and 4.1-233.1. The ordinance would update Augusta County Code Section 12-81.

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

2. REVENUE RECOVERY RATE UPDATES

Consider a Revenue Recovery rate increase.

3. COMMITTEES & COMMISSIONS FOR 2022 APPOINTED BY THE BOARD:

- a. Elect representatives to Local Emergency Planning Commission (LEPC)
(2) Current: Fire and Rescue Chief and Chairman of Board
- b. Elect representatives to Agricultural and Forestal District Committee
(10) Current: Richard Williams, Earl Reeves, W. Douglas Riley, B. Randolph Roller, Joseph Zapotoczny, Ashlie Howell, Jean Shrewsbury (Commissioner of the Revenue), Jeff Slaven (BOS) and Michael Shull (BOS)
- c. Emergency Management Director (1)
Current: Chairman of Board of Supervisors
- d. Emergency Management Co-Director (1)
Current: County Administrator

- e. Emergency Management Coordinator
Current: Donna Good
- f. Assistant Emergency Management
Coordinator Current: Anthony Ramsey

4. **COMMITTEES FOR 2022 -- APPOINTED BY THE CHAIRMAN**

- a. Public Safety Committee (2)
- b. Property Committee (2)
- c. Parks & Recreation (Liaison Member) (1)
- d. Library Board (Liaison Member) (1)
- e. Recycling Committee (Liaison Member) (1)
- f. Board and Commission Liaison Member (1)
- g. General Assembly/VACo Liaison (1)
- h. Governmental Opportunities Committee with Cities of Staunton and Waynesboro (2)
- i. Rockingham/Augusta Liaison (2)
- j. Rockbridge Liaison
- k. Reassessment Liaison
- l. Audit Committee (2)
- m. Ordinance Committee (2)
- n. Agriculture Industry Board Liaison
- o. Community Action Program-Staunton/Augusta/Waynesboro (CAP-SAW) (2)
- p. School Board Liaison Committee (1)
- q. Economic Development Committee (2)
- r. Metropolitan Planning Organization (MPO) (1 and an alternate)
- s. Courthouse Committee
- t. Broadband Committee (1)

u. Shenandoah Valley Workforce (1)

v. Redistricting Committee (2)

5. **WAIVERS**

6. **CONSENT AGENDA**

a. Consider minutes from the following meeting:

- Staff Briefing, Monday, November 22, 2021

b. Consider Claims paid since December 1, 2021.

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

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

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

10. **CLOSED SESSION**

11. **ADJOURNMENT**
