

MEMORANDUM

September 21, 2017

TO: Augusta County Board of Supervisors

FROM: Timothy K. Fitzgerald, County Administrator

SUBJECT: SPECIAL MEETING, **MONDAY SEPTEMBER 25, 2017, 11:00 a.m.**
and

SUBJECT: STAFF BRIEFING, **MONDAY, SEPTEMBER 25, 2017, 1:30 p.m.**
Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
	11:00 a.m. WORKSESSION
	12:00 p.m. LUNCH
	* * *
S/B-01	1:30 p.m. <u>HOUSE JOINT RESOLUTION</u> Presentation by Delegate Steve Landes.
S/B-02	<u>VDOT</u> Report by VDOT.
S/B-03	<u>ECONOMIC DEVELOPMENT</u> 1) Report by Staff. 2) Stable Craft Brewing Performance Agreement and Contribution Agreement
S/B-04	<u>FIRE AND RESCUE</u> Report by Staff.
S/B-05	<u>INTER-REGIONAL TRANSIT</u> Presentation by Central Shenandoah Planning District Commission.
S/B-06	<u>FISCAL STRESS</u> Report by Staff.
S/B-07	<u>TRANSPORTATION ALTERNATIVES PROGRAMS</u> Discuss application for Route 612 sidewalk.
S/B-08	<u>NATURAL RESOURCE DAMAGE ASSESSMENT AND RESTORATION</u> Discuss applications.

- S/B-09 **PLANNING COMMISSION/PUBLIC HEARINGS** Discuss a request to add the Source Water Protection Overlay District Area 2 designation to properties in the recharge areas for the Augusta Springs well and spring containing approximately 10,868 acres. The Planning Commission recommends approval.
- S/B-10 **WAIVERS**
- S/B-11 **MATTERS TO BE PRESENTED BY THE BOARD**
- S/B-12 **MATTERS TO BE PRESENTED BY STAFF**
- S/B-13 **CLOSED SESSION**