

**MEMORANDUM**

June 19, 2008

TO: Augusta County Board of Supervisors

FROM: Patrick J. Coffield, County Administrator

SUBJECT: STAFF BRIEFING, **MONDAY, JUNE 23, 2008, 1:30 p.m.**  
**Board Meeting Room, Government Center, Verona, VA**

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| ITEM NO. | DESCRIPTION                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
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| S/B-01   | <p><b>1:30 p.m.</b> <u>ROADS</u></p> <ol style="list-style-type: none"><li>1. Report by VDOT</li><li>2. Street Addition (Wayne District)</li><li>3. Traffic Impact Analyses (TIA)</li></ol>                                                                                                                                                                                                                                                                                                                                                                                                 |
| S/B-02   | <p><u>INDOOR PLUMBING PROGRAM</u><br/>Discuss retaining Waynesboro Development and Housing Authority as the County's Indoor Plumbing/Rehabilitation Loan Program Administrator.</p>                                                                                                                                                                                                                                                                                                                                                                                                         |
| S/B-03   | <p><u>PARKS AND RECREATION MATCHING GRANT – CHURCHVILLE ELEMENTARY BOOSTERS</u><br/>Discuss (A) recommendation of Parks and Recreation Commission to award a grant in an amount not to exceed \$17,567 for an outdoor fitness cluster; and (B) approval of Grant Agreement.</p> <p>Funding Source: Pastures Recreation Account #80000-8024-34</p>                                                                                                                                                                                                                                           |
| S/B-04   | <p><u>PARKS AND RECREATION BY-LAWS</u><br/>Discuss recommendations of Parks and Recreation Commission regarding by-law modifications.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                   |
| S/B-05   | <p><u>GOVERNMENT CENTER – TRUCKWASH BAY</u><br/>Discuss request of surplus property by ACSA.</p>                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| S/B-06   | <p><u>EROSION AND SEDIMENT ORDINANCE</u><br/>Discuss an ordinance to replace the provisions of Chapter 9 of the Augusta County Code pertaining to erosion and sediment control. This ordinance establishes definitions relating to erosion and sediment control; erosion and sediment control plan submittal and permit process; new erosion and sediment control fee structure in regards to site development and home construction; and new enforcement measures for non-compliance. <b>This item was tabled at the June 11, 2008 Board meeting for June 23, 2008 Staff Briefing.</b></p> |

S/B-07

**FIRE FLOW ORDINANCE**

Discuss draft ordinance to amend County Code relating to fire protection.

S/B-08

**FISHERSVILLE SMALL AREA PLAN**

Presentation by Planning staff on Fishersville Small Area Plan.

S/B-09

**PLANNING COMMISSION ITEMS**

1. EBCO, LLC, rezoning, located on the north side of Stuarts Draft Highway (Route 340) just east of the intersection of Stuarts Draft Highway (Router 340) and School Boulevard (Route 9030) in Stuarts Draft (Beverley Manor District).
2. Crescent Development Group, LLC; Ponus Ridge, LLC; Metro and Alice Gosnell Oleska, Alice Gosnell Oleska; and Stanley G., III, or Jean M. Cline, rezoning, located on the south side of Jefferson Highway (Route 250) across from the intersection of Jefferson Highway (Route 250) and Woodrow Wilson Avenue (Route 358) in Fishersville (Wayne District).
3. Preliminary Plat – Edenbrook, containing 25 lots zoned Rural Residential located on the south side of Ladd Road (Route 631) just west of the intersection of Ladd Road (Route 631) and Bel-Grene Drive (Route 1090) (South River District).

S/B-10

**MATTERS TO BE PRESENTED BY THE BOARD**

S/B-11

**MATTERS TO BE PRESENTED BY STAFF**

S/B-12

**CLOSED SESSION**

**VIEWINGS**

1. EBCO, LLC Property
2. Crescent Development Group Property