

MEMORANDUM

July 15, 2008

TO: Augusta County Board of Supervisors

FROM: Patrick J. Coffield, County Administrator

SUBJECT: STAFF BRIEFING, **MONDAY, JULY 21, 2008, 1:30 p.m.**
Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
S/B-01	<p>1:30 p.m. <u>ROADS</u></p> <ol style="list-style-type: none">1. Report by VDOT2. Rural Rustic Resolution – Route 898 (Riverheads)3. Street Addition (Wayne District)
S/B-02	<p><u>VDOT SAFETY IMPROVEMENT</u> Discuss intersection safety improvement at Routes 612 and 865. Right-of-way/easement cost \$1,000.</p> <p>Funding Source: Middle River Infrastructure Account #80000-8012-55</p>
S/B-03	<p><u>COUNTY REASSESSMENT</u> Presentation by staff on 2009 reassessment timeline.</p>
S/B-04	<p><u>PARKS AND RECREATION MATCHING GRANT – CRAIGSVILLE RURITAN CLUB</u> Discuss (A) recommendation of Parks and Recreation Commission to award a grant in an amount not to exceed \$17,500 for ball field improvements; and (B) approval of Grant Agreement.</p> <p>Funding Source: Pastures Recreation Account #80000-8024-19</p>
S/B-05	<p><u>STREETLIGHT REPORTS</u> Discuss recommendations of committee for the installation and/or upgrading of streetlights at the following locations:</p> <ol style="list-style-type: none">1. Route 250, Windsor Drive (Wayne District).2. At the intersection of Birchwood Road, Woodlawn Drive, and Gish Lane, Staunton (Wayne District).
S/B-06	<p><u>NON-CONVENTIONAL SEWAGE DISPOSAL SYSTEMS</u> Discuss code modifications to address administrative concerns:</p> <ol style="list-style-type: none">A) Subdivision approvalsB) Inspection permit process

S/B-07 **AGRICULTURAL INDUSTRY BOARD ORDINANCE AMENDMENT**
Discuss authorization to advertise an ordinance to amend Section 2-34, Paragraph C, of the Code of the County of Augusta, Virginia, to appoint an Executive Director for the Agricultural Industry Board.

S/B-08 **VRS – IRS AUTHORIZATION**
Discuss resolution providing for “formal authorization of Virginia Retirement System (VRS) pre-tax status for member contribution”.

S/B-09 **2009 LEGISLATIVE PROPOSALS**
Discuss 2009 priorities, additions and deletions.

S/B-10 **ANNUAL AUDIT**
Presentation by staff on GFOA new auditing standards and authorization of Chairman to sign engagement letter.

S/B-11 **COMPREHENSIVE PLAN ANNUAL AND IMPLEMENTATION SCORECARDS**
Presentation by staff on the Comprehensive Plan regarding the following:
1. Executive Summary of Annual Scorecard
2. Implementation Scorecard

S/B-12 **PLANNING COMMISSION ITEMS**
1. William E. and Sarah Frances Brubeck, Trustees, and Charles N. and Bettie A. Beard, Public Use Overlay, located on the south side of Middlebrook Village Road (Route 252) just east of the intersection of Middlebrook Village Road (Route 252) and Cherry Grove Road (Route 670) in Middlebrook (Riverheads District).

S/B-13 **MATTERS TO BE PRESENTED BY THE BOARD**

S/B-14 **MATTERS TO BE PRESENTED BY STAFF**

S/B-15 **CLOSED SESSION**

VIEWINGS

1. Brubeck Property