

**MEMORANDUM**

August 22, 2019

TO: Augusta County Board of Supervisors

FROM: Timothy K. Fitzgerald, County Administrator

SUBJECT: **STAFF BRIEFING, MONDAY, August 26, 2019, 1:30 p.m.  
Board Meeting Room, Government Center, Verona, VA**

---

ITEM NO.	DESCRIPTION
	* * *
S/B-01	<b>1:30 p.m.      <u>VDOT ROADS</u></b> 1) Report by VDOT 2) STARS Study Update
S/B-02	<b><u>ECONOMIC DEVELOPMENT</u></b> Report by Staff
S/B-03	<b><u>FIRE AND RESCUE</u></b> Report by Staff
S/B-04	<b><u>LEGISLATIVE REPORT</u></b> Presentation by the Legislative Liaison.
S/B-05	<b><u>YEAR END FINANCE REPORT</u></b> 1) Presentation of the Year End Finance Report. 2) School Board year end fund balance.
S/B-06	<b><u>INFRASTRUCTURE ACCOUNT STATUS</u></b> Discuss Additions/Deletions to Infrastructure and Recreation Capital Accounts.
S/B-07	<b><u>BROADBAND GRANT</u></b> Discuss VATI 2020 grant application and local match.
S/B-08	<b><u>VTRANS UPDATE</u></b> Report by Staff.
S/B-09	<b><u>PLANNING COMMISSION/PUBLIC HEARING</u></b> Discuss a request to rezone from General Agriculture to Rural Residential approximately 21.23 acres owned by Martin F. or Linda C. Lightsey. The Planning Commission recommends denial.
S/B-10	<b><u>WAIVERS</u></b>

S/B-11                      **MATTERS TO BE PRESENTED BY THE BOARD**

S/B-12                      **MATTERS TO BE PRESENTED BY STAFF**

S/B-13                      **CLOSED SESSION**

**VIEWINGS: PROJECT GROWS/BERRY FARM (4:30 p.m.)**