

MEMORANDUM

January 22, 2009

TO: Augusta County Board of Supervisors

FROM: Patrick J. Coffield, County Administrator

SUBJECT: STAFF BRIEFING, **MONDAY, JANUARY 26, 2009, 1:30 p.m.**
Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
S/B-01	1:30 p.m. <u>ROADS</u> 1. Report by VDOT 2. Six-Year Plan Update (FY09-14) 3. Route 699 project
S/B-02	<u>HEADWATERS SOIL AND WATER CONSERVATION DISTRICT</u> Presentation by staff on annual report.
S/B-03	<u>BOYS AND GIRLS CLUB</u> Discuss request for local government funding assistance.
S/B-04	<u>OFFICE ON YOUTH – ANNUAL REPORT</u> Presentation by staff on annual report.
S/B-05	<u>DELINQUENT TAX COLLECTION</u> Discuss Treasurer’s recommendation and draft ordinance to expand delinquent collections efforts to allow for collections agencies and/or attorney’s fees to pursue delinquent accounts.
S/B-06	<u>TREASURER INVESTMENT POLICY</u> Discuss current investment policy and recommended modifications.
S/B-07	<u>MULTI-YEAR ANIMAL LICENSE</u> Discuss proposal to revise County Code to implement multi-year animal license.
S/B-08	<u>HOMELAND SECURITY – NATIONAL INCIDENT MANAGEMENT SYSTEM (NIMS)</u> Discuss staff proposal for renaming Emergency Operations Center to Emergency Communication Center consistent with National Incident Management System (NIMS) terminology and draft ordinance.

S/B-09

RIVERHEADS HIGH SCHOOL DRAINAGE

Discuss proposal to make modifications to current drainage detention facility to improve storm runoff.

Funding Source: Riverheads Infrastructure Account #80000-8015-48 \$4,550

S/B-10

GREENVILLE STREETLIGHT

Discuss request to authorize additional \$7,500 to fund streetlight request at Route 11 and I-81 southbound ramp intersection.

Funding Source: Riverheads Infrastructure Account #80000-8015-43

S/B-11

MILL PLACE COMMERCE PARK GRADING

Discuss cost for grading work on Lots 8 and 9.

Funding Source: CIP Account #80000-8145 \$101,200

S/B-12

BOARD OF ZONING APPEALS – ANNUAL REPORT

Presentation by staff on annual report and Board discussion regarding transferring of Special Use Permits approvals to Board of Supervisors.

S/B-13

PLANNING COMMISSION ITEMS

1. Campbe, LLC, rezoning, located on the west side of Miller Farm Road (Route 711) approximately 1.1 miles north of the intersection of Miller Farm Road (Route 711) and Baylor Mill Road (Route 841) (Riverheads District).
2. Robert K. Powell or Joseph B. Orlick and Charles Glenn or Carol Phyllis Campbell, rezoning, located on the west side of Buffalo Gap Highway (Route 42) at the intersection with Last Raid Lane (Pastures District).
3. Fishersville Small Area Plan – a request to amend the Augusta County Comprehensive Plan 2007-2027 by adopting the Fishersville Small Area Plan, changing the target density for medium density residential development, and making changes to the land use designations for parcels currently planned for mixed use development.

S/B-14

MATTERS TO BE PRESENTED BY THE BOARD

S/B-15

MATTERS TO BE PRESENTED BY STAFF

S/B-16

CLOSED SESSION

VIEWINGS

1. Campbe, LLC Property
2. Powell, *et al.*, Property
3. Fishersville Small Area Plan