

**MEMORANDUM**

June 18, 2009

TO: Augusta County Board of Supervisors

FROM: Patrick J. Coffield, County Administrator

SUBJECT: STAFF BRIEFING, **MONDAY, JUNE 22, 2009, 1:30 p.m.**  
**Board Meeting Room, Government Center, Verona, VA**

---

ITEM NO.	DESCRIPTION
S/B-01	<b>1:30 p.m.</b> <u>ROADS</u> Report by VDOT
S/B-02	<u>STREET ADDITION</u> Discuss Community Development's recommendation to adopt resolution for acceptance of the following street into the secondary road system in accordance with VDOT request.  1. Harriston East, Section 6 (Middle River District)
S/B-03	<u>PARKS AND RECREATION MATCHING GRANT – NEW HOPE RURITAN CLUB</u> Discuss (A) recommendation of Parks and Recreation Commission to award a grant in an amount not to exceed \$29,225 for improvements to ball field; and (B) approval of Grant Agreement.  Funding Source: Middle River Recreation Account #80000-8022-40
S/B-04	<u>RIVERHEADS HIGH SCHOOL BALLFIELD IMPROVEMENTS</u> Discuss (A) proposal to construct restroom/concession project; (B) approval of Grant Agreement.  Funding Source: Riverheads Recreation Account #80000-8025-32     \$97,675
S/B-05	<u>MIDDLEBROOK FIRE DEPARTMENT</u> Discuss contribution to Fire Department to assist with purchase of "Life Pak" in an amount not to exceed \$6,788.15 (50%).  Funding Source: Riverheads Infrastructure Account #80000-8015-52

- S/B-06                    **SWOOPE FIRE DEPARTMENT**  
Discuss request for funding to assist with equipping newly purchased fire apparatus in an amount not to exceed \$35,500.  
  
Funding Source: Pastures Infrastructure Account #80000-8014-58
- S/B-07                    **INDOOR PLUMBING PROGRAM**  
Discuss retaining Waynesboro Development and Housing Authority as the County's Indoor Plumbing/Rehabilitation Loan Program Administrator.
- S/B-08                    **URBAN SERVICE AREA/URBAN DEVELOPMENT AREA**  
Discuss State Code provision regarding Comprehensive Plan designations.
- S/B-09                    **SHENANDOAH VALLEY BEEF COOPERATIVE**  
Discuss Agriculture Industry Board endorsement for submission of a grant request to USDA to conduct a planning and feasibility study to better market Shenandoah Valley beef products.
- S/B-10                    **MIDDLEBROOK BOOK STATION**  
Discuss supplemental funding for additional start-up costs associated with new facility.  
  
Funding Source: Riverheads Infrastructure Account #80000-8015-53    \$1,420
- S/B-11                    **LIBRARY RENOVATION PHASE II**  
Discuss Library Board request to proceed with bidding of project.
- S/B-12                    **MATTERS TO BE PRESENTED BY THE BOARD**
- S/B-13                    **MATTERS TO BE PRESENTED BY STAFF**
- S/B-14                    **CLOSED SESSION**