MEMORANDUM

July 14, 2009

TO: Augusta County Board of Supervisors

FROM: Patrick J. Coffield, County Administrator

SUBJECT: STAFF BRIEFING, MONDAY, JULY 20, 2009, 3:00 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.		DESCRIPTION
S/B-01	3:00 p.m.	ROADS Report by VDOT
S/B-02		REVENUE SHARING Discuss submittal of FY2009-10 request for funding and resolution.
S/B-03		STREET ADDITION Discuss Community Development's recommendation to adopt resolution for acceptance of the following streets into the secondary road system in accordance with VDOT request:
		1. Broadmoor, Unit 8 (South River District)
S/B-04		ROUTE 11/ROUTE 256 TRAFFIC CORRIDOR Discuss use of infrastructure funds to assist with intersection improvements.
		Funding Source: North River Infrastructure Account #80000-8013-28 \$60,000
S/B-05		ROAD ABANDONMENT Discuss abandonment of unimproved 30' right-of-way R.H. Palmer Addition in Greenville, Virginia (Riverheads District).
S/B-06		PARKS AND RECREATION MATCHING GRANT – WEYERS CAVE RECREATION ASSOCIATION, INC. Discuss (A) recommendation of Parks and Recreation Commission to award a grant in an amount not to exceed \$16,752.12 for paving parking lot; and (B) approval of Grant Agreement.
		Funding Source: Middle River Recreation Account #80000-8022-41

S/B-07		NON-CONVENTIONAL SEWAGE DISPOSAL SYSTEMS Discuss approval of one non-conventional system on the Augusta Springs Park on Tax Map 62A-((1))-73 and Tax Map 62A-((1))-A as provided in § 11-13(D) of the County Code.
S/B-08		NON-CONVENTIONAL SEWAGE DISPOSAL SYSTEMS Discuss approval of one non-conventional system on the Augusta County Landfill for the Regional Shooting Range on Tax Map 65-42 as provided in § 11-13(D) of the County Code.
S/B-09		AGRICULTURAL INDUSTRY BOARD – ELECTRONIC WEATHER STATIONS Presentation on the new weather stations and data as it relates to inclement weather.
S/B-10		SCROGHAM STORAGE BUILDING, PHASE III Discuss a request to waive the fire flow requirements on property located at 1724 New Hope and Crimora Road.
S/B-11		FIRE AND RESCUE STANDARD OPERATING GUIDELINE (SOG) Discuss staff recommendations regarding Fire and EMS criminal history.
S/B-12		PLANNING COMMISSION ITEMS1. Zoning Ordinance Amendment relating to "Projections into Required Yards" (i.e., rail sidings).
S/B-13		MATTERS TO BE PRESENTED BY THE BOARD
S/B-14		MATTERS TO BE PRESENTED BY STAFF
S/B-15		CLOSED SESSION
	7:00 p.m.	ROUTE 250 CORRIDOR STUDY MEETING

H7-20sb1.09