

**MEMORANDUM**

August 20, 2009

TO: Augusta County Board of Supervisors

FROM: Patrick J. Coffield, County Administrator

SUBJECT: STAFF BRIEFING, **MONDAY, AUGUST 24, 2009, 1:30 p.m.**  
**Board Meeting Room, Government Center, Verona, VA**

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ITEM NO.	DESCRIPTION
S/B-01	<p><b>1:30 p.m.</b> <u>ROADS</u></p> <ol style="list-style-type: none"><li>1. Report by VDOT</li><li>2. Resolution – TIGER grant application</li></ol>
S/B-02	<p><u>ANIMAL CONTROL - ORDINANCE AMENDMENT</u></p> <p>Discuss possible code revisions relating to sale of multi-year licenses, license fees and shelter costs.</p>
S/B-03	<p><u>PERSONAL PROPERTY TAX RELIEF PROGRAM – RESOLUTION</u></p> <p>Discuss resolution establishing the rate of tax relief of qualifying vehicles for purposes of the Personal Property Tax Relief Act.</p>
S/B-04	<p><u>LIBRARY RENOVATION – PHASE II</u></p> <p>Discuss acceptance of construction bid and costs associated with project.</p>
S/B-05	<p><u>PARKS AND RECREATION MATCHING GRANT – BUFFALO GAP HIGH SCHOOL SPORTSMAN CLUB</u></p> <p>Discuss (A) recommendation of Parks and Recreation Commission to award a grant in an amount not to exceed \$36,464 for a concession stand and handicapped restroom; and (B) approval of Grant Agreement.</p> <p>Funding Source: Pastures Recreation Account #80000-8024-23</p>
S/B-06	<p><u>UPPER VALLEY REGIONAL PARK AUTHORITY</u></p> <p>Discuss transfer of:</p> <ol style="list-style-type: none"><li>A) Grand Caverns to the Town of Grottoes; and</li><li>B) Natural Chimneys to Augusta County</li></ol> <p>Funding Source: North River Infrastructure Account #80000-8013-29 \$100,000</p>

S/B-07

**FIRE AND RESCUE MASTER PLAN**

Presentation by staff on Master Plan and proposal to:

- A) Establish a new Fire and Rescue station in Riverheads District;
- B) Company 10 relocation evaluation

S/B-08

**INFRASTRUCTURE/PARKS AND RECREATION MATCHING GRANTS  
ACCOUNT STATUS – FY09-10**

Discuss additions/deletions to infrastructure accounts.

S/B-09

**YEAR-END BUDGET FY08-09 - BUDGET CLOSEOUT**

Presentation by Finance Director regarding budget closeout and impact on current budget revenues and expenditures.

S/B-10

**MATTERS TO BE PRESENTED BY THE BOARD**

S/B-11

**MATTERS TO BE PRESENTED BY STAFF**

S/B-12

**CLOSED SESSION**