

MEMORANDUM

September 17, 2009

TO: Augusta County Board of Supervisors

FROM: Patrick J. Coffield, County Administrator

SUBJECT: STAFF BRIEFING, **MONDAY, SEPTEMBER 21, 2009, 1:30 p.m.**
Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
S/B-01	<p>1:30 p.m. <u>ROADS</u></p> <ol style="list-style-type: none">1. Report by VDOT2. Road abandonment (portions of Route 635 and Route 632)
S/B-02	<p><u>STREET ADDITION</u></p> <p>Discuss Community Development's recommendation to adopt resolution for acceptance of the following streets into the secondary road system in accordance with VDOT request (Beverley Manor District):</p> <ol style="list-style-type: none">1. Spring Lakes, Sections 1B, 2A and 3A
S/B-03	<p><u>FIRE AND RESCUE MASTER PLAN</u></p> <p>Discuss recommendations regarding:</p> <ol style="list-style-type: none">1. Company 10 relocation;2. Riverheads District Fire and Rescue Station
S/B-04	<p><u>BULK WATER SYSTEM - RIVERHEADS</u></p> <p>Discuss initiation of process to identify site for locating of a bulk water system for sale of ACSA water to individuals and vendors.</p> <p>Funding Source: Riverheads Infrastructure Account #80000-8015-54 \$5,000</p>
S/B-05	<p><u>SOURCE WATER ORDINANCE REVIEW</u></p> <p>Discuss scheduling of joint meeting with ACSA and Planning Commission to consider Service Authority recommendations.</p>
S/B-06	<p><u>FIRE FLOW WAIVER</u></p> <p>Discuss Barren Ridge Church of the Brethren request for fire flow waiver as per section 24-2(E) of the County Code (Middle River District).</p>

S/B-07

PLANNING COMMISSION ITEMS

1. The Bennett Realty, LLC, rezoning, located in the southeast quadrant of the intersection of Lee Highway (Route 11) and Weyers Cave Road (Route 256) in Weyers Cave (North River District).

S/B-08

MATTERS TO BE PRESENTED BY THE BOARD

S/B-09

MATTERS TO BE PRESENTED BY STAFF

S/B-10

CLOSED SESSION

Viewings

1. The Bennett Realty, LLC property