MEMORANDUM

January 21, 2010

TO: Augusta County Board of Supervisors

FROM: Patrick J. Coffield, County Administrator

SUBJECT: STAFF BRIEFING, MONDAY, JANUARY 25, 2010, 1:30 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.		DESCRIPTION
S/B-01	1:30 p.m.	ROADS Report by VDOT.
S/B-02		VDOT REVENUE SHARING Discuss transfer of funds from a completed project Route 764 (Old Mountain Road) to Route 746 (Todd Road) in the North River District.
S/B-03		VDOT REVENUE SHARING Discuss transfer of funds from a completed project Route 652 (Guthrie Road) to Route 800 (Springfield Lane) in the Riverheads District.
S/B-04		RURAL RUSTIC ROADS Discuss resolutions for 2010 projects: Route #696, Coffman Road, North River District Route #642, Barren Ridge Road, Wayne District Route #906, Rife's Ford Road, Middle River District Route #716, West Augusta Road, Pastures District Route #682, Troxel Gap Road, Pastures District
		Route #1207, Wright Lane, Riverheads District Route #772, Sulfur Pump Road, Middle River District Route #652, University Farm Road, Riverheads District Route #659, Peyton Hill Road, Riverheads District
S/B-05		STREET ADDITION Discuss Community Development's and VDOT's recommendation to adopt resolution for acceptance of the following street into the Secondary Road System in accordance with VDOT request:
		Payne Road (Beverley Manor District)
S/B-06		HEADWATERS SOIL AND WATER CONSERVATION DISTRICT

Presentation by staff on annual report.

S/B-07 PARKS AND RECREATION MATCHING GRANT –

SANGERSVILLE-TOWERS RURITAN CLUB

Discuss (A) recommendation of Parks and Recreation Commission to award a grant in an amount not to exceed \$9,100 for an outfield chain link fence and baseball dirt; and (B) approval of grant agreement.

Funding Source: North River Recreation Account #80000-8023-31

S/B-08 <u>AMBULANCE SERVICE</u>

Discuss request that Eagle Medical Transports, LLC be endorsed for operation of private pay ambulance service in Augusta County.

S/B-09 OFFICE ON YOUTH – ANNUAL REPORT

Presentation by staff on annual report.

S/B-10 BLACKBURN SEWER

Discuss proposal to provide sewer capacity to Blackburn area.

Funding Sources:

Augusta Two, LLC \$240,000
Pastures Infrastructure Account #80000-8014-50 \$60,000
County CIP Account #80000-8149 \$60,000
\$360,000

S/B-11 FINANCE – QUARTERLY REPORT

Presentation by staff on quarterly report.

S/B-12 REAL ESTATE ASSESSMENT OPTIONS

Presentation by staff on options for next reassessment.

S/B-13 REVENUE RECOVERY POLICIES

Discuss Committee recommendations regarding revenue recovery policies. This item was tabled at the December 9th meeting until January 25th staff briefing.

- A) Compassionate Billing Policy
- B) Mutual Aid Policy
- C) Billing Rates Policy
- D) Non-Emergency Policy
- E) Dead on Arrival Policy

S/B-14 BOARD OF ZONING APPEALS – ANNUAL REPORT

Presentation by staff on annual report.

S/B-15 ZONING ORDINANCE – ORDINANCE AMENDMENT

Discuss Planning Commission recommendations, public comments received at the October 26, 2009 Public Hearing as well as written comments received after the public hearing regarding ordinance to amend Chapter 25 of the Code of Augusta County, Virginia, including the adoption of new urban service overlay district boundaries. This item was discussed by the Board at its work sessions held on December 15, 2009 and January 6, 2010.

SUBDIVISION ORDINANCE – ORDINANCE AMENDMENT

Discuss Planning Commission recommendations, public comments received at the October 26, 2009 Public Hearing, as well as written comments received after the public hearing regarding ordinance to amend Chapter 21 of the Code of Augusta County, Virginia regulating the subdivision of land. This item was discussed by the Board at its work sessions held on December 15, 2009 and January 6,

2010.

STORMWATER ORDINANCE - ORDINANCE AMENDMENT

Discuss public comments received at the October 26, 2009 Public Hearing regarding ordinance to amend Chapter 18 of the Code of Augusta County, Virginia regulating stormwater. This item was discussed by the Board at its work sessions held on December

15, 2009 and January 6, 2010.

<u>GRASS, WEEDS, AND OTHER FOREIGN GROWTH –</u>
ORDINANCE AMENDMENT

Discuss public comments received at the October 26, 2009 Public Hearing regarding ordinance to amend Chapter 15 of the Code of Augusta County, Virginia regulating the removal of grass, weeds and other foreign growth. This item was discussed by the Board at its

work sessions held on December 15, 2009 and January 6, 2010.

PLANNING COMMISSION ITEMS

- Overlook Land Company, LC, rezoning and public use overlay, located on the west side of White Hill Road (Route 654) approximately 0.2 of a mile north of the intersection with Stuarts Draft Highway (Route 340) in Stuarts Draft (Riverheads District).
- Stoney Run, LLC, restate and amend proffers, located at the east end of Bowman's Run Drive (Route 1064) approximately 0.4 of a mile east of the intersection with Grouse Ridge Road (Route 1063) (Riverheads District).

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S/B-18

S/B-19

- Western View, LLC, public use overlay, located on the north side of Fadley Road (Route 646) approximately 0.4 of a mile west of the intersection with Centerville Road (Route 699) (North River District).
- Robert C. Meade, rezoning, located on the northeast side of Dunsmore Road (Route 818) just north of the intersection with Laurel Hill Road (Route 616) in Verona (Beverley Manor District).
- Michael Shane Clatterbaugh, rezoning, located on the south side of Tinkling Spring Road (Route 285) just east of the intersection of Meadow Run Court (Route 1307) in Fishersville (Wayne District).

S/B-20 MATTERS TO BE PRESENTED BY THE BOARD

S/B-21 MATTERS TO BE PRESENTED BY STAFF

S/B-22 <u>CLOSED SESSION</u>

VIEWINGS

- 1. Overlook Land Company, LC Property
- 2. Stoney Run, LLC Property
- 3. Western View, LLC Property
- 4. Robert C. Meade Property
- 5. Michael Shane Clatterbaugh Property

H1-25sb1.10