

MEMORANDUM

March 18, 2010

TO: Augusta County Board of Supervisors

FROM: Patrick J. Coffield, County Administrator

SUBJECT: STAFF BRIEFING, **MONDAY, MARCH 22, 2010, 1:30 p.m.**
Board Meeting Room, Government Center, Verona, VA

ITEM NO. DESCRIPTION

EMPLOYEE OF THE YEAR RECOGNITION

- S/B-01 **1:30 p.m.** ROADS
1. Report by VDOT
2. Draft Six-Year Plan
3. Federal Functional Classification Modification
- S/B-02 REGIONAL LANDFILL
Staff presentation on methane gas options and recommendations on steps necessary to proceed.
- S/B-03 RECYCLING COMMITTEE ANNUAL REPORT
Presentation by staff on Recycling Committee Annual Report.
- S/B-04 ELECTRONIC WEATHER MONITORING
Presentation by Extension Service on 18-month analysis of Electronic Weather Monitoring Stations data.
- S/B-05 FISCAL YEAR – 2010-11 ARTS GRANT
Discuss submission of Arts Grant to state for the following programs:
- | | <u>STATE</u> | <u>COUNTY</u> | <u>TOTAL</u> |
|------------------------------|---------------|---------------|---------------|
| Staunton/Augusta Art Center | \$1,583.33 | \$1,583.33 | \$3,166.66 |
| ShenanArts | 1,583.34 | 1,583.34 | 3,166.68 |
| Stonewall Brigade Band | 1,583.33 | 1,583.33 | 3,166.66 |
| Shenandoah Valley Art Center | <u>250.00</u> | <u>250.00</u> | <u>500.00</u> |
| | \$5,000.00 | \$5,000.00 | \$10,000.00 |
- S/B-06 RIVERHEADS-GREENVILLE FIRE-RESCUE STATION
Discuss recommendations of Board committee and scheduling of public hearing for either April 14th or April 28th.

S/B-07

PLANNING COMMISSION ITEMS

1. Augusta Health Care, Inc., rezoning, located in the northwest quadrant of the intersection of Tinkling Spring Road (Route 285) and Goose Creek Road (Route 636) in Fishersville (Wayne District).
2. Cedar Bluff, Inc., rezoning, located in the northwest quadrant of the intersection of Benz Road (Route 1614) and Kolb Circle (Route 1615) in Lyndhurst (South River District).
3. County of Augusta (Stuarts Draft Park), amend and restate proffers, located on the east side of Edgewood Lane (Route 1562) approximately 0.1 of a mile south of the intersection with Stuarts Draft Highway (Route 340) in Stuarts Draft (South River District).
4. Upper Valley Regional Park Authority (Natural Chimneys), public use overlay, located on the north side of Natural Chimneys Road (Route 731) just east of the intersection of River Road (Route 730) and Natural Chimneys Road (North River District).
5. County of Augusta (Crimora Park), public use overlay, located on the north side of New Hope and Crimora Road (Route 612) approximately 0.5 of a mile west of the intersection with Eastside Highway (Route 340) in Crimora (Middle 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. Augusta Health Care property
2. Cedar Bluff, Inc. property
3. Stuarts Draft Park
4. Natural Chimneys Park
5. Crimora Park