

MEMORANDUM

June 17, 2010

TO: Augusta County Board of Supervisors

FROM: Patrick J. Coffield, County Administrator

SUBJECT: STAFF BRIEFING, **MONDAY, JUNE 21, 2010, 1:30 p.m.**
Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
S/B-01	1:30 p.m. <u>ROADS</u> Report by VDOT
S/B-02	<u>COMPREHENSIVE PLAN ANNUAL REPORT</u> Presentation by staff on Comprehensive Plan Annual Report.
S/B-03	<u>DEERFIELD COMMUNITY CENTER</u> Discuss Trust Agreement to allow for Ruritan Club to sublease space in center.
S/B-04	<u>STAGGERED TERMS</u> Discuss issues relating to redistricting and staggered terms. This item was discussed at the May 24, 2010 Staff Briefing and deferred to June 21, 2010.
S/B-05	<u>URBAN SERVICE OVERLAY DISTRICTS</u> Discuss information provided by County and Service Authority staff presented at May 24 th briefing.
S/B-06	<u>FIRE REVOLVING LOAN FUND APPLICATION</u> Discuss Revolving Loan for Stuarts Draft Volunteer Fire Company to purchase a 2003 Freightliner Model FL106 Tanker in an amount not to exceed \$137,238 (two-thirds of the total value).
S/B-07	<u>FIRE VOLUNTEER TRAINING</u> Discuss Fire Volunteer Training proposal for FY2010-2011. This item was discussed at the May 26, 2010 Regular Board meeting and deferred to June 21, 2010.

Funding Source: Volunteer Fire Training Account #32020-3205 \$75,000

S/B-08

VRS PLAN 2 EMPLOYEES

Discuss County's payment option for new employees hired after July 1, 2010. **This item was discussed at the June 9, 2010 Regular Meeting and tabled to June 21, 2010 Staff Briefing.**

S/B-09

AUGUSTA COUNTY FAIR – SECURITY

Discuss request for security to be provided by the Augusta County Sheriff's Department deputies and the resulting accrual of overtime hours to be billed to and shared equally by the County of Augusta and the 2010 Augusta County Fair. **This item was discussed at the June 9, 2010 Regular Meeting and tabled to June 21, 2010 Staff Briefing.**

S/B-10

MATTERS TO BE PRESENTED BY THE BOARD

S/B-11

MATTERS TO BE PRESENTED BY STAFF

S/B-12

CLOSED SESSION