

**MEMORANDUM**

July 22, 2010

TO: Augusta County Board of Supervisors

FROM: Patrick J. Coffield, County Administrator

SUBJECT: STAFF BRIEFING, **MONDAY, JULY 26, 2010, 1:30 p.m.**  
**Board Meeting Room, Government Center, Verona, VA**

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ITEM NO.	DESCRIPTION
S/B-01	<b>1:30 p.m.</b> <u>ROADS</u> Report by VDOT.
S/B-02	<u>STREET ADDITION</u> Discuss Community Development's and VDOT's recommendations to adopt resolution for acceptance of the following street into the Secondary Road System in accordance with VDOT request:  1. Northwood Subdivision, Section 7 (Middle River District)
S/B-03	<u>REGIONAL STUDY - NARROWBANDING</u> Presentation by staff on regional narrowbanding initiative.
S/B-04	<u>OUTDOOR MUSICAL OR ENTERTAINMENT FESTIVAL</u> Discuss application as submitted by the Middle River Church of the Brethren for the "Singspiration" outdoor event to be held on September 11 at the Middle River Church of the Brethren church grounds (Middle River District).
S/B-05	<u>EMERGENCY SERVICES- ORDINANCE AMENDMENT</u> Discuss draft ordinance to amend Section 2-13 of the Augusta County Code to add a new volunteer fire department.
S/B-06	<u>LICENSE TAX FOR WINERIES - ORDINANCE AMENDMENT</u> Discuss draft ordinance to amend Section 12-81 of the Augusta County Code to adjust the license tax for wineries based on a change in the State Code.

S/B-07                    **SHENANDOAH VALLEY SOCIAL SERVICES BUILDING**  
Discuss bids for the removal, disposal and installation of five rooftop HVAC units located at the Shenandoah Valley Social Services Building.

S/B-08                    **RIVERHEADS BULK WATER SYSTEM**  
Discuss purchase of system per ACSA report.

Funding Source: Riverheads Infrastructure Account #80000-8015-54    \$38,325

S/B-09                    **PLANNED COMMERCE DISTRICT**  
Discuss the addition of a Planned Commerce District to the Zoning Ordinance and authorization for public hearing..

S/B-10                    **PLANNING COMMISSION ITEMS**

1. Deerfield Community Center Land Trustees, PUO, located on the west side of Marble Valley Road (Route 600) approximately 0.1 of a mile south of the intersection with Deerfield Valley Road (Route 629) in Deerfield (Pastures District).
2. An Ordinance amending the Zoning Ordinance of Augusta County by adding "Further processing of meat products for human consumption, provided that, on the premises, no livestock, fish or poultry are killed" to the list of Permitted Uses in the General Industrial zoning district.
3. An Ordinance amending the Zoning Ordinance of Augusta County by adding "Wood processing businesses" to the list of Special Use Permit uses in the General Business zoning district and establishing performance standards to be considered when approving such a permit. Standards include, but are not limited to, such provisions as, the minimum lot size for a wood processing business shall be 10 acres and all buildings, and structures and operations will be setback at least one hundred feet (100') from all property lines.

S/B-11                    **MATTERS TO BE PRESENTED BY THE BOARD**

S/B-12                    **MATTERS TO BE PRESENTED BY STAFF**

S/B-13                    **CLOSED SESSION**