

MEMORANDUM

September 14, 2010

TO: Augusta County Board of Supervisors

FROM: Patrick J. Coffield, County Administrator

SUBJECT: STAFF BRIEFING, **MONDAY, SEPTEMBER 20, 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>SHENANDOAH VALLEY REGIONAL AIRPORT</u> Discuss resolution related to borrowing of funds to construct improvements at the Airport.
S/B-03	<u>GREENVILLE SEWER PROJECT</u> Discuss allocation of funds to assist with grant writing. Funding Source: Riverheads Infrastructure Account #80000-8015-58 \$2,600
S/B-04	<u>2011 LEGISLATIVE ISSUES</u> Discuss 2011 General Assembly legislative issues.
S/B-05	<u>INFRASTRUCTURE/PARKS AND RECREATION</u> <u>MATCHING GRANTS ACCOUNT STATUS – FY10-11</u> Discuss additions/deletions to Infrastructure and Recreation Accounts.
S/B-06	<u>SCHOOL CAPITAL PROJECTS</u> Presentation of Capital Improvement Program (CIP) Phase VI.
S/B-07	<u>FIRE AND RESCUE MASTER PLAN</u> Presentation by Supervisor Pyles.
S/B-08	<u>RURAL PRESERVATION DISTRICT</u> Discuss a request to create a new zoning district which would allow for the clustering of residential lots while sustaining the viability of agriculture.

S/B-09

PLANNING COMMISSION ITEMS

1. County of Augusta Board of Supervisors, Commerce Park Leasing, L.C., and Mill Place Office Park, L.C., rezoning, located in the southwest quadrant of the Interstate 81/Laurel Hill Road (Route 612) interchange.

S/B-10

MATTERS TO BE PRESENTED BY THE BOARD

S/B-11

MATTERS TO BE PRESENTED BY STAFF

S/B-12

CLOSED SESSION