MEMORANDUM

October 21, 2010

TO: Augusta County Board of Supervisors

FROM: Patrick J. Coffield, County Administrator

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

Board Meeting Room, Government Center, Verona, VA

ITEM NO.		DESCRIPTION
S/B-01	1:30 p.m.	ROADS 1. Report by VDOT 2. 2012 Revenue Sharing
S/B-02		COMMUNITY ACTION FUNDING Briefing on CAP-SAW FY10-11 funding allocations.
S/B-03		GREENVILLE SEWER PROJECT Discuss Preliminary Engineering Report (PER) alternatives.
		Funding Source: Riverheads Infrastructure Account #80000-8015-58 \$2,600
S/B-04		2011 HOLIDAY SCHEDULE Discuss draft 2011 schedule.
S/B-05		2010 GEORGE WASHINGTON NATIONAL FOREST PLAN Discuss alternatives as identified in the George Washington National Forest 2010 Plan.
S/B-06		VOLUNTEER FIRE AND RESCUE AGREEMENTS Discuss draft agreements. This was tabled at the October 13 th Board of Supervisors regular meeting.
S/B-07		GREENVILLE BULK WATER PROJECT Discuss Fire Station PPEA amendment to include location and construction of Bulk Water facility onsite.
S/B-08		QUARTERLY FINANCIAL REPORT Presentation by staff on FY10-11 Budget.

October 25, 2010, AT 1:30 P.M.

S/B-09 RURAL PRESERVATION

Discuss rough outline of Rural Preservation District.

S/B-10 PLANNING COMMISSION ITEMS

1. Crescent Development Group, LLC, Ponus Ridge, LLC, and Stanley G., III or Jean M. Cline, rezoning, located on the southwest side of the intersection of Jefferson Highway (Route 250) and Woodrow Wilson Avenue

(Route 358) in Fishersville (Wayne District)

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

S/B-12 MATTERS TO BE PRESENTED BY STAFF

S/B-13 <u>CLOSED SESSION</u>

H10-25sb1.10