

**MEMORANDUM**

November 18, 2010

TO: Augusta County Board of Supervisors

FROM: Patrick J. Coffield, County Administrator

SUBJECT: STAFF BRIEFING, **MONDAY, NOVEMBER 22, 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>DEERFIELD FIRE AND RESCUE</u> Discuss scenarios for addressing Fire and Rescue staffing needs for Deerfield and Mount Solon communities. <b>This item was tabled at the November 10, 2010 meeting until November 22, 2010.</b>
S/B-03	<u>RIVERHEADS FIRE STATION</u> Discuss Fire and Rescue 1 <sup>st</sup> due areas and operational agreements.
S/B-04	<u>STUARTS DRAFT SIDEWALK - RESOLUTION</u> Discuss submittal of grant for request to VDOT for Transportation Enhancement funding.
S/B-05	<u>DMV ANIMAL FRIENDLY LICENSE PLATES</u> Consider allocation of funds from DMV (\$1,950) to support sterilization programs for dogs and cats. This proposal will carry over to the Department of Taxation contributions of tax refunds.
S/B-06	<u>ACSA – RESERVED CAPACITY</u> Discuss committee recommendations regarding reserved capacity issue. <b>This item was tabled at the November 10, 2010 meeting until November 22, 2010.</b>
S/B-07	<u>MECHANIC'S LIEN</u> Discuss changing County policy to allow for amending Building permits versus cancellation. Additionally, consider charging a plan amendment fee of \$50 versus a cancellation fee of 25% of total permit.

S/B-08                    **SOURCE WATER PROTECTION OVERLAY DISTRICT DRAFT**  
Discuss Committee and Planning Commission recommendations  
regarding Source Water Protection Overlay District Draft.

S/B-09                    **FIREWORKS**  
Discuss staff report regarding fireworks.

S/B-10                    **WAIVERS/VARIANCES**  
Discuss citizen request for variance.

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

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

S/B-13                    **CLOSED SESSION**