

MEMORANDUM

April 21, 2011

TO: Augusta County Board of Supervisors

FROM: Patrick J. Coffield, County Administrator

SUBJECT: STAFF BRIEFING, **MONDAY, APRIL 25, 2011, 1:30 p.m.**
Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
S/B-01	1:30 p.m. <u>ROADS</u> <ol style="list-style-type: none">1. Report by VDOT2. FY2012 Revenue Sharing Project List3. Exit 91 @ I-64 status report
S/B-02	<u>GREENVILLE SEWER</u> <p>Discuss status of funding scenarios and options:</p> <ol style="list-style-type: none">A) Mandatory connectionsB) Voluntary connectionsC) Subsidized connections
S/B-03	<u>STREET ADDITION</u> <p>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:</p> <ol style="list-style-type: none">1. Northwood Subdivision, Section 8 (Middle River District)
S/B-04	<u>ORDINANCE COMMITTEE REPORT</u> <p>Discuss Ordinance Committee recommendations concerning golf carts, RV districts, Rural Conservation, setbacks, E&S, and floodplain (SEE ATTACHED).</p>
S/B-05	<u>PROFESSIONAL SERVICES</u> <p>Discuss procurement of A&E services.</p>
S/B-06	<u>VOLUNTEER FIRE AND RESCUE AGREEMENTS</u> <p>Discuss draft agreements. This was tabled at the October 13, 2010 Board of Supervisors regular meeting.</p>
S/B-07	<u>WILSON ELEMENTARY SCHOOL FINANCING</u> <p>Discuss County resolutions authorizing the financing of capital projects for school purposes and reimbursement of capital expenditures.</p>

S/B-08 GREENVILLE SOLID WASTE CONTAINER SITE
Discuss renewal of Lease and Operating Agreement.

S/B-09 PARKS AND RECREATION GRANT
Discuss (A) recommendation of Parks and Recreation Commission to award a grant in an amount not to exceed \$13,971.52 to Spottswood-Raphine Ruritan Club for bleachers, roofing, and painting projects; and (B) approval of grant agreement.

Funding Source: Riverheads Recreation Account #800000-8025-33

S/B-10 REDISTRICTING
Discuss Redistricting Plans presented at the April 13, 2011 meeting. Approved Timeline Option C.

S/B-11 PLANNING COMMISSION ITEMS
1. Trimmen, LLC and Brenda L. Billings, rezoning, located in the southwest quadrant of the intersection of Jefferson Highway (Route 250) and Goose Creek Road (Route 640) (Wayne District).

S/B-12 WAIVERS/VARIANCES
A) Augusta County Fair

S/B-13 MATTERS TO BE PRESENTED BY THE BOARD

S/B-14 MATTERS TO BE PRESENTED BY STAFF

S/B-15 CLOSED SESSION

VIEWINGS
1. Trimmen, LLC, property