

MEMORANDUM

May 19, 2011

TO: Augusta County Board of Supervisors

FROM: Patrick J. Coffield, County Administrator

SUBJECT: STAFF BRIEFING, **MONDAY, MAY 23, 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> Report by VDOT
S/B-02	<u>VERONA COMMUNITY FOOD PANTRY</u> Presentation by Verona Community Food Pantry of 2010 Annual Report.
S/B-03	<u>PARKS AND RECREATION GRANT – NORTH RIVER PTA</u> Discuss (A) recommendation of Parks and Recreation Commission to award a grant in an amount not to exceed \$15,000 to North River Parent Teachers Association for replacement of the wooden playground; and (B) approval of grant agreement. Funding Source: North River Recreation Account #800000-8023-32
S/B-04	<u>PRESTON L. YANCEY FIRE DEPARTMENT</u> Discuss building modifications/equipment purchases necessary for additional staffing. Funding Sources: Wayne District Infrastructure Account #80000-8017-67 \$ 82,725 Beverly Manor District Infrastructure Account #80000-8011-45 \$ 27,575 \$110,300
S/B-05	<u>FUND BALANCE</u> Presentation by staff on GASB54 fund balance reporting changes.
S/B-06	<u>COPS HIRING GRANT</u> Discuss submission of grant request for three positions.

S/B-07

**UVA HEALTH SERVICES FOUNDATION – TAX EXEMPT
ORDINANCE**

Discuss authorization for County Attorney to draft ordinance to exempt certain real and personal property owned by Health Services Foundation for real and personal property taxation.

S/B-08

COMMUNITY WILDFIRE PROTECTION PLAN

Discuss staff recommendations regarding Planning District Commission contract for preparation of Wildfire Protection Plan.

Funding Source: Secured Rural Schools Account #0-11-000000-9200 \$45,000

S/B-09

WAIVERS/VARIANCES

S/B-10

MATTERS TO BE PRESENTED BY THE BOARD

S/B-11

MATTERS TO BE PRESENTED BY STAFF

S/B-12

CLOSED SESSION