

MEMORANDUM

June 16, 2011

TO: Augusta County Board of Supervisors

FROM: Patrick J. Coffield, County Administrator

SUBJECT: STAFF BRIEFING, **MONDAY, JUNE 20, 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>INDOOR PLUMBING PROGRAM</u> Discuss retaining Waynesboro Development and Housing Authority as the County's Indoor Plumbing/Rehabilitation Loan Program Administrator.
S/B-03	<u>ACSA/AUGUSTA COUNTY CAPITAL PROJECTS</u> Discuss proposed financing scenarios for pending water and sewer projects.
S/B-04	<u>GREENVILLE SEWER</u> Discuss the following regarding Greenville Sewer (Riverheads District): A) Mandatory Connection Ordinance B) Proposed Comp Plan changes
S/B-05	<u>BIO-SOLIDS LAND APPLICATION</u> Discuss DEQ request of an application for a Virginia Pollution Abatement (VPA) permit from Recyc Systems, Inc. to land apply bio-solids in Virginia.
S/B-06	<u>RIVERHEADS FIRE DEPARTMENT</u> Discuss equipment purchases for additional volunteers (ten sets of turnout gear and pagers). Funding Sources: Riverheads Infrastructure Account #80000-8015-65 \$11,500 South River Infrastructure Account #80000-8016-57 11,500 Beverly Manor Infrastructure Account #80000-8011-46 <u>6,000</u> \$29,000
S/B-07	<u>WILSON FIRE DEPARTMENT</u> Discuss request for generator and miscellaneous protective gear. Funding Source: South River Infrastructure Account #80000-8016-58 \$61,321

S/B-08

WILSON ELEMENTARY SCHOOL PROJECT

Discuss School Board request for transfer of funds.

Funding Source: #80000-8134 \$122,000

S/B-09

FUND BALANCE YEAR END UPDATE

Discuss deletions/closeouts to Infrastructure/Recreation Matching Grants Accounts, construction projects and year-end carryovers per Fund Balance policy.

S/B-10

EROSION AND SEDIMENT CONTROL – ORDINANCE AMENDMENT

Discuss an Ordinance amending Chapter 9 of the Code of Augusta County Related to Erosion and Sediment Control.

S/B-11

OPERATION OF GOLF CARTS AND UTILITY VEHICLES ON PUBLIC HIGHWAYS – ORDINANCE AMENDMENT

Discuss an Ordinance amending Chapter 14 of the Code of Augusta County, Virginia relating to the operation of golf carts and utility vehicles on public highways.

S/B-12

PLANNING COMMISSION ITEMS

1. Augusta County Service Authority, PUO, located on the east side of Buffalo Gap Highway (Route 42) approximately 0.5 of a mile north of the intersection of Buffalo Gap Highway (Route 42) and Morris Mill Road (Route 720) (Pastures District).
2. Ordinance Amendment - Zoning Ordinance of Augusta County by establishing a new district entitled "Recreational Vehicles Parks".
3. Ordinance Amendment - Zoning Ordinance of Augusta County by adding provisions for a Special Use Permit in General Agriculture districts for Extended Stay Campgrounds and Recreational Vehicle Parks.
4. Ordinance Amendment - Zoning Ordinance of Augusta County related to the Floodplain Overlay Zoning District and adopting new floodplain maps for the Sherando area.
5. Ordinance Amendment - Zoning Ordinance of Augusta County by establishing a new district entitled "Rural Conservation District".
6. Ordinance Amendment - Zoning Ordinance of Augusta County related to front setbacks in General Agriculture districts.

7. Ordinance Amendment - Zoning Ordinance of Augusta County related to privacy fences required in buffer yards in General Business and General Industrial districts.

S/B-13

WAIVERS/VARIANCES

S/B-14

MATTERS TO BE PRESENTED BY THE BOARD

S/B-15

MATTERS TO BE PRESENTED BY STAFF

S/B-16

CLOSED SESSION

VIEWINGS

1. Courthouse tour – 4:00 p.m.