# M E M O R A N D U M

July 21, 2011

TO: Augusta County Board of Supervisors

FROM: Patrick J. Coffield, County Administrator

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

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| ITEM NO. | | DESCRIPTION |
|---|---|---|
| S/B-01 | **1:30 p.m.** | ROADS<br>Report by VDOT. |
| S/B-02 | | THE UPPER SHENANDOAH RIVER BASIN WATER SUPPLY PLAN<br>Presentation of The Upper Shenandoah River Basin Water Supply Plan. Advertised for ordinance approval (August 10th). |
| S/B-03 | | WILSON ELEMENTARY SCHOOL FINANCING UPDATE<br>Discuss financing for Wilson Elementary School. |
| S/B-04 | | AUGUSTA COUNTY FAIR<br>Discuss request for security.<br><br>Funding Sources: Tourism #81020-5603 $1,800<br>Agr. Development #83050-6007 1,800<br>$3,600 |
| S/B-05 | | CRAIGSVILLE LITTLE LEAGUE<br>Discuss request for funding to construct ballfield fence in an amount not to exceed $1,947.26.<br><br>Funding Source: Pastures Infrastructure Account #80000-8014-72 |
| S/B-06 | | ROUTE 262 – CITY/COUNTY BOUNDARY ADJUSTMENT<br>Discuss citizen's request for boundary line adjustment. |
| S/B-07 | | FISHERSVILLE LIBRARY AND BALLFIELD PARKING LOT<br>Discuss costs associated with realignment of traffic.<br><br>Funding Source: Wayne Infrastructure Account #80000-8017-70 $27,600 |
| S/B-08 | | **WAIVERS/VARIANCES** |
| S/B-09 | | **MATTERS TO BE PRESENTED BY THE BOARD** |
| S/B-10 | | **MATTERS TO BE PRESENTED BY STAFF** |
| S/B-11 | | **CLOSED SESSION** |

H:7-25sb1.11