

MEMORANDUM

August 18, 2011

TO: Augusta County Board of Supervisors
FROM: Patrick J. Coffield, County Administrator
SUBJECT: STAFF BRIEFING, **MONDAY, AUGUST 22, 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>FRIENDS OF THE MIDDLE RIVER</u> Presentation of Friends of the Middle River.								
S/B-03	<u>BIO-SOLIDS LAND APPLICATION</u> Presentation by DEQ regarding an application for a Virginia Pollution Abatement (VPA) Permit from Recyc Systems, Inc. to land apply bio-solids in Virginia.								
S/B-04	<u>BERRY FARM TIMBER SALE</u> Discuss pre-harvest plan and approval of RFP.								
S/B-05	<u>FUEL REIMBURSEMENT FOR VOLUNTEERS</u> Discuss timeframe for reimbursement of payments.								
S/B-06	<u>FIRE AND RESCUE EQUIPMENT GRANT PROGRAM</u> Discuss Committee's recommendation as it relates to equipment grant request from the following agency: <table border="1" style="margin-left: 40px;"><thead><tr><th><u>Agency</u></th><th><u>Request</u></th><th><u>Recommendation</u></th><th><u>Funding Source</u></th></tr></thead><tbody><tr><td>Verona Vol. Fire</td><td>\$16,000</td><td>\$16,000</td><td>80000-8152</td></tr></tbody></table>	<u>Agency</u>	<u>Request</u>	<u>Recommendation</u>	<u>Funding Source</u>	Verona Vol. Fire	\$16,000	\$16,000	80000-8152
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Verona Vol. Fire	\$16,000	\$16,000	80000-8152						
S/B-07	<u>UVA HEALTH SERVICES FOUNDATION – TAX EXEMPT ORDINANCE</u> Discuss UVA Health Services Foundation's request for exemption from real and personal property taxation. (An ordinance would need to be drafted and advertised for Board consideration prior to action being taken.) The Board, at its May 25, 2011 regular meeting, referred this issue to the Commissioner of Revenue and County Attorney for analysis and to bring back recommendations to the Board at a future date.								
S/B-08	<u>QUARTERLY FINANCIAL REPORT</u> Presentation by staff on FY10-11 Budget.								

S/B-09

ANIMAL SHELTER

Discuss Memorandum of Understanding for Animal Shelter.

S/B-10

PLANNING COMMISSION ITEMS

1. Interstate Business Park, LLC, rezoning, from General Business to Multi-Family Residential approximately 17 acres, located in the northeast quadrant of the intersection of Tinkling Spring Road (Route 285/608) and Ramsey Road (Route 635) (Beverley Manor District).

S/B-11

WAIVERS/VARIANCES

S/B-12

MATTERS TO BE PRESENTED BY THE BOARD

S/B-13

MATTERS TO BE PRESENTED BY STAFF

S/B-14

CLOSED SESSION

VIEWINGS

1. Interstate Business Park, LLC property