

MEMORANDUM

October 20, 2011

TO: Augusta County Board of Supervisors

FROM: Patrick J. Coffield, County Administrator

SUBJECT: STAFF BRIEFING, **MONDAY, OCTOBER 24, 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>OFFICE ON YOUTH – ANNUAL REPORT</u> Presentation by Staff of Annual Report.
S/B-03	<u>CAP-SAW – ANNUAL REPORT</u> Presentation by Staff of Annual Report.
S/B-04	<u>PROJECT GROWS</u> Regional proposal for the use of Berry Farm for community garden.
S/B-05	<u>FARMERS' MARKET – PRESENTATION</u> Presentation by Cindy Kiser regarding North Augusta Farmers' Market.
S/B-06	<u>MT. SOLON RECYCLING CENTER</u> Discuss proposal to expand center by building retaining wall and backfilling fill area. Funding Sources: Solid Waste Centers Account #80000-8030 \$ 7,500 North River Infrastructure Account #80000-8013-34 <u>7,500</u> \$15,000
S/B-07	<u>GREENVILLE BULK WATER PROJECT</u> Discuss supplemental funding for Bulk Water facility. Funding source: Riverheads Infrastructure Account #80000-8015-54 \$1,870.42
S/B-08	<u>THE WHITE HILL VOTING PRECINCT</u> Discuss addition to Legislative Priorities relating to divided precinct.

S/B-09

CHURCHVILLE FIRE AND RESCUE

Discuss donation in the amount of \$125,000 to assist with land purchase.

S/B-10

Funding Source: Pastures Infrastructure Account #80000-8014-76

QUARTERLY FINANCE BUDGET

Presentation by Staff on FY11-12 Budget.

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. Churchville Fire and Rescue