

**MEMORANDUM**

November 17, 2011

TO: Augusta County Board of Supervisors

FROM: Patrick J. Coffield, County Administrator

SUBJECT: STAFF BRIEFING, **MONDAY, NOVEMBER 21, 2011, 1:30 p.m.**  
**Board Meeting Room, Government Center, Verona, VA**

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ITEM NO.	DESCRIPTION
S/B-01	<b>1:30 p.m.</b> <u>ROADS</u> 1. Report by VDOT 2. Rural Rustic Roads Resolutions
S/B-02	<u>SCHOLASTIC WAY</u> Discuss resolution endorsing the Scholastic Way Sidewalk Project Design.
S/B-03	<u>FARM LEASES 2012</u> Discuss draft "Notice of Solicitation of Offers" to lease Berry Farm and/or Mill Place.
S/B-04	<u>RIVERHEADS HIGH SCHOOL RECREATION GRANT</u> Discuss funding request for improvements to Riverheads High School's Girls' softball field.  Funding Source: Riverheads Recreation Account #80000-8025-36 \$10,000
S/B-05	<u>LANDFILL TIPPING FEES</u> Discuss allocation of Infrastructure funds to offset landfill costs associated with recent fire.  Funding Source: Pastures Infrastructure Account #80000-8014-77 \$10,000
S/B-06	<u>RIVERHEADS FIRE DEPARTMENT</u> Discuss contribution to Riverheads Volunteer agency for the Riverheads Attack Truck.  Funding Source: Riverheads Infrastructure Account #80000-8015-55 \$2,000
S/B-07	<u>MOUNTAIN VIEW DRIVE</u> Discuss allocation of infrastructure funds for improvements to a private road for acceptance into the secondary road system (Rural Addition) (Beverley Manor District).  Funding Source: Beverley Manor Infrastructure Account #80000-8011-50 \$15,000

- S/B-08                            **RIVERSIDE HEIGHTS – DRAINAGE**  
Discuss drainage improvements in Riverside Heights Subdivision  
(Beverley Manor District).  
  
Funding Source: Beverley Manor Infrastructure Account #80000-8011-51 \$6,000
- S/B-09                            **FLOOD CONTROL DAMS**  
Discuss NRCS applications for Federal Assistance.
- S/B-10                            **PROFESSIONAL SERVICES**  
Discuss procurement of Architectural and Engineering services.
- S/B-11                            **SMALL BUSINESS SATURDAY RESOLUTION**  
Discuss resolution supporting efforts to increase awareness of the  
value of locally owned small businesses.
- S/B-12                            **PLANNING COMMISSION ITEMS**  
1. Overlook Land Company, L.C., amend and restate proffers,  
located on the west side of White Hill Road (Route 654)  
approximately 0.2 of a mile north of the intersection with Stuarts  
Draft Highway (Route 340) in Stuarts Draft (Riverheads District).  
2. Comprehensive Plan of Augusta County, amendment, by  
enlarging the Greenville Urban Service Area (Riverheads District).
- 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. Overlook Land Company, L.C.