

MEMORANDUM

January 19, 2012

TO: Augusta County Board of Supervisors
FROM: Patrick J. Coffield, County Administrator
SUBJECT: STAFF BRIEFING, MONDAY, JANUARY 23, 2012, 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>FIRE AND RESCUE</u> Report by Staff.
S/B-03	<u>ECONOMIC DEVELOPMENT</u> Report by Staff.
S/B-04	<u>NEW HOPE COMMUNITY CENTER</u> Discuss contribution for roof repairs. Funding Source: Middle River Infrastructure Account #80000-8012-70 \$1,400
S/B-05	<u>VERONA PARK</u> Presentation by Staff on proposal to build new park and funding appropriated to date.
S/B-06	<u>EXPO</u> Overview of Expo operations and events.
S/B-07	<u>TODD LAKE – HEADWATERS</u> Discuss Headwaters Soil and Water Conservation District questions regarding possible land use restrictions associated with proposed dam improvements.
S/B-08	<u>IT SUPPRESSION SYSTEM</u> Discuss proposal to replace suppression system. This item was tabled at the Board of Supervisors Regular meeting on December 14, 2011. Funding Source: CIP #80000-8147 \$351,325.70

S/B-09

SURPLUS VEHICLE

Discuss request by Riverheads Fire Department for transfer of surplus pickup truck from Company 10.

S/B-10

ROAD NAMING POLICY

Discuss request to change name of road from Boyington Blvd. to Pratts Run (Wayne District).

S/B-11

PLANNING COMMISSION ANNUAL REPORT

Presentation by Staff on Annual Report.

S/B-12

BOARD OF ZONING APPEALS ANNUAL REPORT

Presentation by Staff on Annual Report.

S/B-13

PLANNING COMMISSION ITEMS

1. Deanne P. Johnson, Timothy C. Zirkle, Rutherford Construction, Inc. and Lofton Leasing, LLC, amend and restate proffers, located on the west side of Colters Place just north of the intersection of Colters Place and Stuarts Draft (Beverley Manor District).
2. Department of Virginia, Veterans of Foreign Wars of the United States, rezoning, located on the east side of Montgomery Road (Route 1401) approximately 0.2 of a mile south of the intersection of Montgomery Road (Route 1401) and First Street (Route 1402) (Beverley Manor District).

S/B-14

WAIVERS/VARIANCES

S/B-15

MATTERS TO BE PRESENTED BY THE BOARD

S/B-16

MATTERS TO BE PRESENTED BY STAFF

S/B-17

CLOSED SESSION

VIEWINGS

1. Johnson, Zirkle, Rutherford Construction, and Lofton rezoning (proffers)
2. Department of Virginia property (VFW)
3. IT Tour
4. Expo