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Staff Briefing Meeting, Monday, January 23, 2012, 1:30 p.m. Government Center, Verona, VA.

PRESENT: Tracy C. Pyles, Jr., Chairman  
Jeffrey A. Moore, Vice-Chairman  
David R. Beyeler  
David A. Karaffa  
Marshall W. Pattie  
Michael L. Shull  
Larry J. Wills  
Timmy Fitzgerald, Director of Community Development  
Becky Earhart, Senior Planner  
Jennifer M. Whetzel, Director of Finance  
Patrick J. Morgan, County Attorney  
John C. McGehee, Assistant County Administrator  
Patrick J. Coffield, County Administrator

VIRGINIA: At an adjourned meeting of the Augusta County Board of Supervisors held on Monday, January 23, 2012, at 1:30 p.m., at the Government Center, Verona, Virginia, and in the 236<sup>th</sup> year of the Commonwealth....

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ROADS

The Board discussed the VDOT status report of November 21, 2011, staff briefing meeting.

The Board accepted report as information.

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FIRE AND RESCUE

The Board discussed the Fire and Rescue status report.

The Board accepted report as information.

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ECONOMIC DEVELOPMENT

The Board discussed the Economic Development status report.

The Board accepted report as information.

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NEW HOPE COMMUNITY CENTER

The Board discussed contribution for roof repairs and authorization to solicit bids for new roof (Middle River District).

Funding Source: Middle River Infrastructure Account #80000-8012-70 \$1,400

The Board authorized placing on January 25, 2012, regular agenda for consideration.

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VERONA PARK

The Board received a presentation by Staff on original construction costs (12/14/06) and funding appropriated to date (Beverley Manor District).

The Board authorized placing on January 25, 2012, regular agenda for consideration.

January 23, 2012, at 1:30 p.m.

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AUGUSTA EXPO

The Board received an overview of Expo operations and events.

The Board accepted presentation as information.

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TODD LAKE - HEADWATERS

The Board discussed Headwaters Soil and Water Conservation District questions regarding possible land use restrictions associated with possible dam improvements.

The Board deferred for further consideration.

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IT SUPPRESSION SYSTEM

The Board discussed 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

The Board authorized placing on January 25, 2012, regular agenda for consideration.

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SURPLUS VEHICLE

The Board discussed request by Riverheads Fire Department for transfer of surplus pickup truck currently from Company 10 with the understanding that Agency to fund maintenance and fuel from annual Volunteer allocation (Riverheads District).

The Board authorized placing on January 25, 2012, regular agenda for consideration.

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ROAD NAMING POLICY

The Board discussed a request to change name of road from Boyington Blvd. to Pratts Run (Wayne District).

The Board authorized placing on January 25, 2012, consent agenda for consideration.

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PLANNING COMMISSION ANNUAL REPORT

The Board authorized placing report on January 25, 2012, regular agenda.

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BOARD OF ZONING APPEALS ANNUAL REPORT

The Board authorized placing report on January 25, 2012, regular agenda.

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PLANNING COMMISSION ITEMS

1. DEANNE P. JOHNSON, TIMOTHY C. ZIRKLE, RUTHERFORD CONSTRUCTION, INC., AND LOFTON LEASING, LLC – AMEND AND RESTATE PROFFERS

The Board discussed a request to amend and restate the proffers on 10.2 acres zoned Duplex Residential and owned by Deanne P. Johnson, Timothy C. Zirkle, Rutherford Construction, Inc., and Lofton Leasing, LLC, located on the west side of Colters Place just north of the intersection of Colters Place and Stuarts Draft Highway (Route 340) in Stuarts Draft (Beverly Manor District). The Planning Commission recommends approval of the deletion of the age restriction proffers and the restatement of the remaining proffers.

January 23, 2012, at 1:30 p.m.

PLANNING COMMISSION ITEMS (cont'd)

2. DEPARTMENT OF VIRGINIA, VETERANS OF FOREIGN WARS OF THE UNITED STATES – REZONING

The Board discussed a request to rezone from Single Family Residential to Attached Residential with proffers 0.759 acres owned by Department of Virginia, Veterans of Foreign Wars of the United States located on the east side of Montgomery Road (Route 1401) and First Street (Route 1402) (Beverley Manor District). The Planning Commission recommends approval with proffers.

The Board authorized placing on January 25, 2012, public hearing agenda for consideration.

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WAIVERS/VARIANCES - NONE

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MATTERS TO BE PRESENTED BY THE BOARD - NONE

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MATTERS TO BE PRESENTED BY STAFF

Staff discussed the following:

- 1. January 25, 2012 Budget Work Session Agenda distributed to Board.

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Chairman

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County Administrator