

---

Staff Briefing Meeting, Tuesday, February 21, 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 Tuesday, February 21, 2012, at 1:30 p.m., at the Government Center, Verona, Virginia, and in the 236<sup>th</sup> year of the Commonwealth....

\* \* \* \* \*

ROADS

The Board discussed the VDOT status report of January 23, 2012, staff briefing meeting.

The Board accepted monthly report as information.

The Board discussed the Rural Rustic Roads resolutions.

The Board authorized placing on the February 22, 2012, consent agenda for consideration.

\* \* \* \* \*

ECONOMIC DEVELOPMENT

The Board discussed the Economic Development status report of January 23, 2012, staff briefing meeting.

The Board accepted monthly report as information.

The Board discussed Workforce Investment Board amendments.

The Board authorized placing on the February 22, 2012, regular agenda for consideration.

\* \* \* \* \*

FIRE AND RESCUE

The Board discussed the Fire and Rescue status report of January 23, 2012, staff briefing meeting.

The Board accepted monthly report as information.

The Fire Chief presented Fire and Rescue Five-year Strategic Plan.

The Board accepted report as information.

February 21, 2012, at 1:30 p.m.

\* \* \* \* \*

EMERGENCY SERVICES – REGIONAL RADIO PROJECT

The Board discussed proposals and staff recommendations.

The Board authorized placing on February 22, 2012, regular agenda for consideration.

\* \* \* \* \*

STORMWATER MANAGEMENT REGULATIONS

The Board received a presentation by State on newly enacted State regulations effective July 1, 2014.

The Board authorized placing on February 22, 2012, regular agenda for consideration.

\* \* \* \* \*

SHENANDOAH VALLEY SOCIAL SERVICES ANNUAL REPORT

The Board received a presentation by Staff on Annual Report.

The Board accepted report as information.

\* \* \* \* \*

BUILDING INSPECTIONS ANNUAL REPORT

The Board received a presentation by Staff on Annual Report.

The Board accepted presentation as information.

\* \* \* \* \*

WAIVERS/VARIANCES - NONE

\* \* \* \* \*

MATTERS TO BE PRESENTED BY THE BOARD – NONE

\* \* \* \* \*

MATTERS TO BE PRESENTED BY STAFF - NONE

\* \* \* \* \*

\_\_\_\_\_  
Chairman

\_\_\_\_\_  
County Administrator