MEMORANDUM

April 19, 2012

TO: Augusta County Board of Supervisors

FROM: Patrick J. Coffield, County Administrator

SUBJECT: STAFF BRIEFING, MONDAY, APRIL 23, 2012, 1:30 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.		DESCRIPTION
***	11:00 a.m.	REASSESSMENT WORKSHOP
***	12:00 noon	AUGUSTA COUNTY FARM BUREAU WOMEN'S COMMITTEE LUNCHEON
S/B-01	1:30 p.m.	ROADS Report by VDOT
S/B-02		ECONOMIC DEVELOPMENT Report by Staff
S/B-03		FIRE AND RESCUE Report by Staff
S/B-04		COMPANY 10 VOLUNTEERS Discuss equipment funding request of volunteers.
		Funding Source: Beverley Manor Infrastructure Account #80000-8011-54 \$27,145.13
S/B-05		VALLEY COMMUNITY SERVICES BOARD – PEFORMANCE CONTRACT Discuss FY2012-13 State Performance Contract as proposed.
S/B-06		ELECTORAL BOARD POLLBOOKS Discuss recommendation of Electoral Board regarding purchase of electronic pollbooks.
S/B-07		MILLS CREEK DAM Discuss construction phase of project and financial/operating agreements (South River District).

S/B-08	BERRY FARM TIMBER BIDS Discuss bids for cutting of marketable timber at Berry Farm (North River District).
S/B-09	CRAIGSVILLE POLICE DEPARTMENT Discuss proposal to assist Town in the purchase of a police cruiser in an amount up to \$25,000.
	Funding Source: Pastures Infrastructure Account #80000-8014-81 \$25,000
S/B-10	RFC – AGENCY REVIEW Discuss having County Auditors to conduct a County/ACSA/School Board agency efficiency review.
	Funding Source: #11010-3125 \$30,000 (92040-9999 transfer)
S/B-11	ORDINANCE COMMITTEE REPORT Discuss recommendations of Ordinance Committee.
S/B-12	WAIVERS/VARIANCES
S/B-13	MATTERS TO BE PRESENTED BY THE BOARD
S/B-14	MATTERS TO BE PRESENTED BY STAFF
S/B-15	CLOSED SESSION