

MEMORANDUM

May 17, 2012

TO: Augusta County Board of Supervisors

FROM: Patrick J. Coffield, County Administrator

SUBJECT: STAFF BRIEFING, **MONDAY, MAY 21, 2012, 1:30 p.m.**
Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
	EMPLOYEE OF THE YEAR RECOGNITION
S/B-01	1:30 p.m. <u>VDOT ROADS</u> A) Report by VDOT B) Six-Year Plan C) Route 636 – Discontinuance Resolution
S/B-02	<u>PPEA POLICY</u> Discuss modification to Public-Private Education Facilities and Infrastructure Act (PPEA) policy to allow for a public-private transportation project (PPTA).
S/B-03	<u>ECONOMIC DEVELOPMENT</u> Report by Staff.
S/B-04	<u>FIRE AND RESCUE</u> Report by Staff.
S/B-05	<u>MILL PLACE COMMERCE PARK STORMWATER DETENTION</u> Discuss proposed project and request for “Invitation for Bid” (Beverley Manor District).
S/B-06	<u>SURPLUS PROPERTY COMMITTEE REPORT</u> Discuss Surplus Property Committee report.
S/B-07	<u>VRS – RESOLUTIONS</u> Discuss resolutions required by State: A) County Employer Contribution Rate 12.50% B) County Employer Contribution Rate 5.00% C) School Board – BOS concurrence
S/B-08	<u>AUDIT PRESENTATION</u> Presentation, as requested by Board, on audit procedures.
S/B-09	<u>STREETLIGHT REQUEST</u> Discuss request for the acceptance of streetlights in Windward Pointe (Wayne District).

S/B-10

PLANNING COMMISSION ITEMS

1. Crescent Development – Goose Creek, LLC and Sunrise Investments of Augusta County, LLC, rezoning, located in the northwest quadrant of the intersection of Goose Creek Road (Route 636) and Village Creek Drive (Route 1382) in Fishersville (Wayne District).

S/B-11

WAIVERS/VARIANCES

Discuss Franklin Holdings, LLC (Crimora Dollar General) exemption of portion of lighting ordinance (Middle River District).

S/B-12

MATTERS TO BE PRESENTED BY THE BOARD

S/B-13

MATTERS TO BE PRESENTED BY STAFF

S/B-14

CLOSED SESSION

VIEWINGS

1. Crescent Development – Goose Creek, LLC and Sunrise Investments of Augusta County, LLC