

MEMORANDUM

August 16, 2012

TO: Augusta County Board of Supervisors

FROM: Patrick J. Coffield, County Administrator

SUBJECT: STAFF BRIEFING, **MONDAY, AUGUST 20, 2012, 1:30 p.m.**
Board Meeting Room, Government Center, Verona, VA

| ITEM NO. | DESCRIPTION |
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| S/B-01 | 1:30 p.m. <u>VDOT ROADS</u> Report by VDOT. |
| S/B-02 | <u>ECONOMIC DEVELOPMENT</u> Report by Staff. |
| S/B-03 | <u>FIRE AND RESCUE</u> Report by Staff. |
| S/B-04 | <u>VALLEY COMMUNITY SERVICES BOARD – PERFORMANCE CONTRACT</u> Discuss FY2012-13 State Performance Contract as proposed. |
| S/B-05 | <u>FIRE FLOW - PRESENTATION</u> Presentation given by the Augusta County Service Authority staff regarding the water modeling/fire flow availability for Augusta County. |
| S/B-06 | <u>TODD LAKE DAM PROJECT</u> Discuss approval of Upper North River Watershed Agreement. |
| S/B-07 | <u>PERSONAL PROPERTY TAX RELIEF PROGRAM – RESOLUTION</u> Discuss resolution establishing the rate of tax relief of qualifying vehicles for purposes of the Personal Property Tax Relief Act . |
| S/B-08 | <u>WIRELESS TELECOMMUNICATIONS FACILITIES PLAN</u> Presentation of consultant's report. |

- S/B-09 **BOARD OF ELECTIONS**
Discuss 2012-2013 authorized salaries of General Registrar and Local Electoral Board Members.
- S/B-10 **LEGISLATIVE PACKAGE**
Discuss 2013 General Assembly Legislative Package.
- S/B-11 **BARKING DOGS ORDINANCE**
Discuss an ordinance to regulate the barking or howling of dogs in Residential zoning districts.
- S/B-12 **YEAR-END FINANCIAL REPORT**
Presentation of FY2012 year-end Financial Report.
- S/B-13 **PLANNING COMMISSION ITEMS.**
1. Countryside Service Company, L.C., rezoning, located on the east side of Imperial Drive (Route 1334) just north of the intersection with Jefferson Highway (Route 250) (Wayne District).
2. W. Boutros & Company, rezoning, located on the northeast side of Entry School Road (Route 795) approximately 0.5 of a mile south of the intersection with Old White Bridge Road (Route 640) near the City Limits of Waynesboro (Wayne 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. Countryside Service Company, L.C.
2. W. Boutros & Company