

MEMORANDUM

September 20, 2012

TO: Augusta County Board of Supervisors

FROM: Patrick J. Coffield, County Administrator

SUBJECT: STAFF BRIEFING, **MONDAY, SEPTEMBER 24, 2012, 1:30 p.m.**
Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
S/B-01	1:30 p.m. <u>VDOT ROADS</u> 1. Report by VDOT. 2. Metropolitan Planning Organization/Memorandum of Understanding
S/B-02	<u>ECONOMIC DEVELOPMENT</u> Report by Staff.
S/B-03	<u>FIRE AND RESCUE</u> 1. Report by Staff. 2. Continue discussion regarding carryover topics from Board's August 29 th and September 12 th meetings: a. SAFER Deployment proposal b. Career Chief (Title 27)
S/B-04	<u>COMPREHENSIVE PLAN – 2011 ANNUAL SCORECARD</u> Presentation of the Comprehensive Plan – 2011 Annual Scorecard.
S/B-05	<u>BUFFALO GAP MUSIC BOOSTERS – RABIES CLINIC</u> Discuss request to hold a rabies clinic on October 6, 2012, at Buffalo Gap High School, for the purpose of vaccination of cats and dogs from rabies as a fundraiser for the school's music program.
S/B-06	<u>BERRY FARM INVITATION FOR BID</u> Discuss issuing Invitation for Bid for cutting of marketable timber at Berry Farm (North River District).
S/B-07	<u>WAIVERS/VARIANCES</u> 1. The State at Ana Marie
S/B-08	<u>MATTERS TO BE PRESENTED BY THE BOARD</u>
S/B-09	<u>MATTERS TO BE PRESENTED BY STAFF</u>
S/B-10	<u>CLOSED SESSION</u> H9-24sb1.12