

MEMORANDUM

October 18, 2012

TO: Augusta County Board of Supervisors
FROM: Patrick J. Coffield, County Administrator
SUBJECT: STAFF BRIEFING, **MONDAY, OCTOBER 22, 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> Report by VDOT												
S/B-02	<u>VDOT FY2014-2019 SIX-YEAR IMPROVEMENT PROGRAM PROJECT REQUEST</u> Discuss VDOT FY2014-2019 Six-Year Improvement Program for Interstate and Primary highways.												
S/B-03	<u>BRIDGE NAMING SIGNAGE</u> Discuss resolution and funding for design, construction and installation of VDOT approved Bridge Memorial signage for Route 814. Funding Source: South River Infrastructure Account #80000-8016-68 \$1,000												
S/B-04	<u>ECONOMIC DEVELOPMENT</u> Report by Staff.												
S/B-05	<u>FIRE AND RESCUE</u> Report by Staff.												
S/B-06	<u>FIRE AND RESCUE EQUIPMENT GRANT PROGRAM</u> Discuss Committee's recommendations as it relates to Equipment Grant request from the following agencies: <table border="1" style="margin-left: 40px;"><thead><tr><th><u>Agency</u></th><th><u>Request</u></th><th><u>Recommendation</u></th><th><u>Funding Source</u></th></tr></thead><tbody><tr><td>Dooms Vol. Fire</td><td>\$ 13,700</td><td>\$ 8,000.00</td><td>80000-8152</td></tr><tr><td>Churchville Vol. F&R</td><td>\$195,027</td><td>\$47,162.50</td><td>80000-8152</td></tr></tbody></table>	<u>Agency</u>	<u>Request</u>	<u>Recommendation</u>	<u>Funding Source</u>	Dooms Vol. Fire	\$ 13,700	\$ 8,000.00	80000-8152	Churchville Vol. F&R	\$195,027	\$47,162.50	80000-8152
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Dooms Vol. Fire	\$ 13,700	\$ 8,000.00	80000-8152										
Churchville Vol. F&R	\$195,027	\$47,162.50	80000-8152										
S/B-07	<u>WAYNESBORO FIRST AID AGREEMENT</u> Discuss revised agreement with Waynesboro First Aid Crew for operating out of Preston L. Yancey.												

S/B-08 WEYERS CAVE FIRE AND RESCUE
Discuss facility improvements to accommodate career personnel.

Funding Source: Middle River Infrastructure Account #80000-8012-76 \$5,000

S/B-09 METROPOLITAN PLANNING ORGANIZATION
Discuss Metropolitan Planning Organization (MPO) proposed boundary map.

S/B-10 ROUTE 636 PPTA
Consider Comprehensive Agreement for Route 636 (Wayne District)

S/B-11 BROADBAND
Discuss Committee Report and recommendations as follow-up to Wireless Telecommunications Facility Plan briefing in August.

S/B-12 ORDINANCE COMMITTEE RECOMMENDATIONS
Discuss the following draft ordinances:
 1. Panhandling
 2. Barking Dogs
 3. Alternative On-site Sewage System
 4. Fire Flow
 5. Recreational Vehicle Park Extended Study

S/B-13 QUARTERLY FINANCIAL REPORT
Presentation by staff on FY12-13 budget.

S/B-14 BERRY FARM – TIMBER BIDS
Discuss acceptance of Bid for Timber harvesting at the Berry Farm.

S/B-15 WAIVERS/VARIANCES

S/B-16 MATTERS TO BE PRESENTED BY THE BOARD

S/B-17 MATTERS TO BE PRESENTED BY STAFF

S/B-18 CLOSED SESSION

6:00 p.m. LEGISLATIVE DINNER (Smith's West Room)