

MEMORANDUM

May 16, 2013

TO: Augusta County Board of Supervisors

FROM: Patrick J. Coffield, County Administrator

SUBJECT: **STAFF BRIEFING, MONDAY, MAY 20, 2013, 1:30 p.m.**
County Administrator's Conference Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
S/B-01	1:30 p.m. <u>VDOT ROADS</u> <ol style="list-style-type: none">1. Report by VDOT2. Six-Year Plan3. Street Addition (Maple Ridge Square – Wayne District)
S/B-02	<u>ECONOMIC DEVELOPMENT</u> <ol style="list-style-type: none">1. Report by Staff2. Expo Utility Extension3. TIF Accounting
S/B-03	<u>FIRE AND RESCUE</u> <ol style="list-style-type: none">1. Report by Staff2. Fire-Rescue Grant – Churchville Volunteer Fire Dept. and Rescue Squad (\$2,933.53)3. Request for Infrastructure Assistance on ATV – Mount Solon Fire-Rescue
S/B -04	<u>PARKS AND RECREATION – STUARTS DRAFT PARK</u> <p>Discuss bids for electric service for the pavilion at Stuarts Draft Park.</p> <p>Funding Source: South River Parks & Recreation Account #80000-8026-28 \$20,900</p>
S/B-05	<u>GENERAL FUND CONTINGENCY</u> <p>Discuss allocation of General Fund Contingency.</p>
S/B-06	<u>ORDINANCE COMMITTEE RECOMMENDATIONS</u> <p>Discuss Ordinance Committee recommendations.</p> <p>A) Interconnectivity for public/private streets</p>
S/B-07	<u>USGS GRANT – WATER MONITORING</u> <p>Discuss submittal of grant request.</p>

S/B-08

WAIVERS/VARIANCES

S/B-09

MATTERS TO BE PRESENTED BY THE BOARD

S/B-10

MATTERS TO BE PRESENTED BY STAFF

S/B-11

CLOSED SESSION