

MEMORANDUM

June 20, 2013

TO: Augusta County Board of Supervisors

FROM: Patrick J. Coffield, County Administrator

SUBJECT: STAFF BRIEFING, **MONDAY, JUNE 24, 2013, 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. Six-Year Plan
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>SHALE HYDRAULIC FRACTURING</u> Presentation from staff on the possibilities and potential issues of shale hydraulic fracturing within the County.
S/B-05	<u>SHERIFF'S DEPARTMENT GRANT</u> Discuss submittal of grant request for purchase of "in car" camera systems for patrol units.
S/B -06	<u>PARKS AND RECREATION – FORT DEFIANCE HIGH SCHOOL</u> Discuss (A) recommendation of Parks and Recreation Commission to award a grant in an amount not to exceed \$15,217 to Fort Defiance Sportsman Club for a stadium renovation project, which includes the replacement of the field/turf with a Bermuda grass surface and installation of a new drainage system along both sides of the playing surface/field; and (B) approval of grant agreement (North River District). Funding Sources: North River Recreation Account #80000-8023-36 \$5,073 Beverley Manor Recreation Account #80000-8021-48 \$5,072 Middle River Recreation Account #80000-8022-47 \$5,072
S/B-07	<u>OUTDOOR MUSICAL OR ENTERTAINMENT FESTIVAL</u> Consider request for programming Outdoor Musical Festival Permit for Black Bear Productions, LLC, at Natural Chimneys on July 12, 13, 14, 2013 (North River District).

- S/B-08 INFRASTRUCTURE ACCOUNT STATUS
Discuss Additions/Deletions to Infrastructure Accounts.
- S/B-09 DEERFIELD TOWER
Discuss award of contract for placement of tower for public safety equipment.
- S/B-10 ORDINANCE REVISIONS
1. Animal Unit Definitions
2. Streets and Street Connections
3. Addressing for Building Permits
- S/B-11 NUISANCE ORDINANCES
Review of County Codes.
- S/B-12 NORTH RIVER AGRICULTURAL FORESTAL DISTRICT RENEWAL
Discuss authorization of staff to do an official review.
- S/B-13 AUGUSTA WOODS EMERGENCY ACCESS EASEMENT
Discuss conveyance of easement to address emergency access between residential developments.
- 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. Miller Property