

**MEMORANDUM**

July 18, 2013

TO: Augusta County Board of Supervisors

FROM: Patrick J. Coffield, County Administrator

SUBJECT: STAFF BRIEFING, **MONDAY, JULY 22, 2013, 1:30 p.m.**  
**Board Meeting Room, Government Center, Verona, VA**

---

ITEM NO.	DESCRIPTION
S/B-01	<b>1:30 p.m.</b> <u>VDOT ROADS</u> 1. Report by VDOT 2. VDOT Secondary System Funding Re-Allocation
S/B-02	<u>ECONOMIC DEVELOPMENT</u> 1. Report by Staff 2. Hollister TIF Agreements 3. LIFECORE – Route 636
S/B-03	<u>FIRE AND RESCUE</u> 1. Report by Staff 2. Community Wildfire Protection Plan (Resolution)
S/B-04	<u>USGS GRANT – WATER MONITORING</u> Discuss submittal of grant request.  Funding Commitment for first year. Augusta County 50% \$42,500 Rockingham County 50% <u>\$42,500</u> \$85,000  Funding Source: County Contingency Account #92040-9999 \$42,500
S/B-05	<u><b>WAIVERS/VARIANCES</b></u>
S/B-06	<u><b>MATTERS TO BE PRESENTED BY THE BOARD</b></u>
S/B-07	<u><b>MATTERS TO BE PRESENTED BY STAFF</b></u>
S/B-08	<u><b>CLOSED SESSION</b></u>