

MEMORANDUM

August 22, 2013

TO: Augusta County Board of Supervisors

FROM: Patrick J. Coffield, County Administrator

SUBJECT: STAFF BRIEFING, **MONDAY, AUGUST 26, 2013, 1:30 p.m.**
Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
----------	-------------

NATIONAL LAW ENFORCEMENT CHALLENGE (NLEC) AWARD - PRESENTATION

S/B-01	1:30 p.m. <u>LEGISLATIVE PACKAGE</u> Discuss 2014 General Assembly Legislative Package.
S/B-02	<u>VDOT ROADS</u> <ol style="list-style-type: none">1. Report by VDOT.2. FY2015 Revenue Sharing Program
S/B-03	<u>ECONOMIC DEVELOPMENT</u> Submission of monthly report.
S/B-04	<u>FIRE AND RESCUE</u> <ol style="list-style-type: none">1. Report by Staff2. Revenue Recovery Sharing Formula with Volunteer Agencies
S/B-05	<u>COMMISSIONER OF REVENUE TAX PROGRAM</u> Presentation by Commissioner on Tax Relief for the Elderly and Disabled, Tax exemption for Disabled Veterans, and Land use Taxation programs.
S/B-06	<u>LIFECORE DRIVE – ROUTE 636</u> Discuss request to change a section of Route 636’s road name from Goose Creek Road to Lifecore Drive and the renaming of a second section of Route 636 from Goose Creek Road to Old Goose Creek Road (Wayne District).
S/B-07	<u>QUARTERLY FINANCIAL REPORT</u> Presentation by Staff on FY12-13 year-end and status of FY13-14 budget.
S/B-08	<u>TAX INCREMENTAL FINANCE (TIF) UPDATE</u> Discuss revision(s) to previously approved TIF documentation.

- S/B-09 **VRS BENEFIT CHANGES**
Presentation by Staff on options mandated by General Assembly regarding short and long term disability programs.
- A) VRS Opt Out Resolution
 B) VACo/Standard Agreement Approval
 C) LD&B Health Flexible Spending Account Resolution to amend current agreement
- S/B-10 **SCHOOL CAPITAL PROJECTS**
Discuss School Board planning for future capital needs.
- S/B-11 **DIAMONDBACK – RESOLUTION**
Discuss draft resolution commemorating the Diamondbacks' 2013 season.
- S/B-12 **LADD ELEMENTARY SCHOOL**
Discuss acceptance of Ladd Elementary School.
- S/B-13 **WAIVERS/VARIANCES**
- S/B-14 **MATTERS TO BE PRESENTED BY THE BOARD**
- S/B-15 **MATTERS TO BE PRESENTED BY STAFF**
- S/B-16 **CLOSED SESSION**