

MEMORANDUM

January 21, 2014

TO: Augusta County Board of Supervisors

FROM: Patrick J. Coffield, County Administrator

SUBJECT: **STAFF BRIEFING, WEDNESDAY, JANUARY 22, 2014, 6:00 p.m.**
Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
EXTENSION OFFICE – INTRODUCTION	
S/B-01	1:30 p.m. <u>VDOT ROADS</u> 1. Report by VDOT. 2. Road Abandonment - Resolution
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>WILDLIFE NATIVE HABITAT</u> Report by Department of Game and Inland Fisheries Game Warden regarding the State's strategy for managing wildlife in subdivisions and non-forest environments.
S/B-05	<u>ROUTE 608 (TINKLING SPRINGS ROAD) IMPROVEMENTS</u> Discuss options for financing /construction of road improvements.
S/B-06	<u>DISCHARGE OF FIREARMS</u> Discuss control of firearms in residential areas.
S/B-07	<u>FORT DEFIANCE HIGH SCHOOL – PARKS AND RECREATION MATCHING GRANT</u> Discuss revisions to approved project.
S/B-08	<u>NET ASSETS POLICY</u> Discuss add/deletes in authorized Infrastructure, Parks and Recreation Matching Grant and Capital Improvement Fund projects.
S/B-09	<u>QUARTERLY FINANCIAL REPORT</u> Presentation by Staff on FY13-14 Budget.
S/B-10	<u>BUDGET SCHEDULE/SURVEY</u> Discuss Budget Schedule and implementation of Survey
S/B-11	<u>SUBDIVISION NAME CHANGE REQUEST</u> Discuss request for subdivision name change.

S/B-12

PLANNING COMMISSION – ANNUAL REPORT

Presentation by staff on Annual Report.

S/B-13

BOARD OF ZONING APPEALS – ANNUAL REPORT

Presentation by staff on Annual Report.

S/B-14

PLANNING COMMISSION

1. W&W Developers, Inc. and General Teamsters, Chauffeurs, Warehousemen, et al - rezoning

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

VIEWINGS

1. W&W Developers, Inc. and General Teamsters, Chauffeurs, Warehousemen, *Et al*