

MEMORANDUM

February 20, 2014

TO: Augusta County Board of Supervisors

FROM: Patrick J. Coffield, County Administrator

SUBJECT: STAFF BRIEFING, **MONDAY, FEBRUARY 24, 2014, 1:30 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> Report by VDOT.
S/B-02	<u>ECONOMIC DEVELOPMENT</u> 1. Report by Staff 2. Mill Place Water Tank 3. Interstate Business Park/Westgate re-assignment of TIF
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 regarding the State's strategy for managing wildlife in subdivisions and non-forest environments.
S/B-05	<u>GOVERNMENT CENTER USAGE POLICY</u> Discuss Committee recommendation.
S/B-06	<u>STORMWATER MANAGEMENT ORDINANCE</u> Discuss proposed ordinance for advertisement.
S/B-07	<u>PROJECT GROWS – ANNUAL REPORT</u> Presentation by staff on Annual Report.
S/B-08	<u>BUILDING INSPECTION – ANNUAL REPORT</u> Presentation by staff on Annual Report.
S/B-09	<u>PARKS AND RECREATION REPORT</u> Presentation by staff regarding Red Wing Roots Festival.
S/B-10	<u>AUDIT CONTRACT</u> Discuss contract for financial audit.

S/B-11

FISHERSVILLE BALLFIELD

Discuss proposal for ballfield access/retaining wall.

Funding Sources:

Wayne District Infrastructure Account #80000-8017-87 \$15,857

S/B-12

WAIVERS/VARIANCES

S/B-13

MATTERS TO BE PRESENTED BY THE BOARD

S/B-14

MATTERS TO BE PRESENTED BY STAFF

S/B-15

CLOSED SESSION