

MEMORANDUM

May 22, 2014

TO: Augusta County Board of Supervisors

FROM: Patrick J. Coffield, County Administrator

SUBJECT: STAFF BRIEFING, **TUESDAY, MAY 27, 2014, 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 3. Route 608 (Westgate Improvements)
S/B-02	<u>ECONOMIC DEVELOPMENT</u> Report by Staff.
S/B-03	<u>FIRE AND RESCUE</u> 1. Report by Staff 2. Emergency Services Department – Code revision
S/B-04	<u>EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT</u> Discuss application of the Edward Byrne Memorial Justice Assistance Grant.
S/B-05	<u>FARM USE</u> Discuss DMV and State Code regulations as it relates to Farm Use tags.
S/B-06	<u>LEGISLATIVE PACKAGE</u> Discuss 2015 General Assembly Legislative Package.
S/B-07	<u>VIRGINIA RETIREMENT SYSTEM</u> Discuss resolution regarding election of Employer Retirement Contribution Rate.
S/B-08	<u>SCHOLASTIC WAY SIDEWALK PROJECT</u> Discuss close-out of Phase I, II and III of the Scholastic Way Sidewalk project. Funding Source: Beverley Manor Infrastructure Account #80000-8011-74 \$2,797.64
S/B-09	<u>VERONA COMMUNITY FOOD PANTRY</u> Discuss the following: A) Bathroom/Utility Closet Project B) Draft Lease Funding Source: Middle River Infrastructure Account #80000-8012-86 \$6,000

S/B-10

STREETLIGHT REQUEST

Discuss request for the installation of the following streetlights and creation of committee to evaluate request and report recommendations back to the Board (committee to consist of the appropriate supervisor, VDOT representative, power company representative and staff) (Pastures District):

Hidy Street (3); Railroad Avenue; 109 Oak Street; 34 First Street; 15 Adam Street; Fourth Avenue (4); and 400 N. Hancock Street

S/B-11

AUGUSTA COUNTY COURTHOUSE

Discuss proposed renovation versus construction of new courthouse in Verona.

S/B-12

VIRGINIA REGIONAL TRANSIT – TAX EXEMPT

Discuss request for tax exemption for Personal Property.

S/B-13

GREENVILLE SEWER

Discuss start date for sewer charges.

S/B-14

COMMUNITY DEVELOPMENT AND BUILDING OFFICIAL FEES

Discuss revised fee schedules.

S/B-15

BROADBAND PRESENTATION

Presentation from staff regarding status of broadband project.

S/B-16

WAIVERS/VARIANCES

S/B-17

MATTERS TO BE PRESENTED BY THE BOARD

S/B-18

MATTERS TO BE PRESENTED BY STAFF

S/B-19

CLOSED SESSION