

**MEMORANDUM**

November 20, 2014

TO: Augusta County Board of Supervisors

FROM: Patrick J. Coffield, County Administrator

SUBJECT: STAFF BRIEFING, **MONDAY, NOVEMBER 24, 2014, 1:30 p.m.**  
**Board Meeting Room, Government Center, Verona, VA**

---

ITEM NO.	DESCRIPTION
S/B-01	<p><b>1:30 p.m. <u>VDOT ROADS</u></b></p> <ol style="list-style-type: none"><li>1. Report by VDOT</li><li>2. Street Additions:<ol style="list-style-type: none"><li>a. Autumn Breeze Subdivision (Middle River)</li><li>b. Vesper View, Section 5 (Middle River)</li></ol></li><li>3. Watch for Children Signage</li><li>4. Bridge Naming Signage</li></ol>
S/B-02	<p><b><u>ECONOMIC DEVELOPMENT</u></b> Report by Staff</p>
S/B-03	<p><b><u>FIRE AND RESCUE</u></b> Report by Staff</p>
S/B-04	<p><b><u>STREETLIGHT REQUEST</u></b> 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):</p> <ol style="list-style-type: none"><li>1. James Crawford Lane (North River District)</li></ol>
S/B-05	<p><b><u>PIPELINE SCHEDULE</u></b> Discuss three options for Pipeline Schedule.</p>
S/B-06	<p><b><u>AUGUSTA COUNTY SERVICE AUTHORITY</u></b> Discuss contribution to offset cost toward the Emery &amp; Garrett Groundwater Investigations, LLC, report.</p> <p>Funding Source: Pastures Infrastructure Account #80000-8014-92    \$4,000</p>
S/B-07	<p><b><u>ERRONEOUS ASSESSMENT</u></b> Discuss refund as certified by the Commissioner of Revenue and approved by County Attorney for the following:</p> <p>Warren K. Saufley                      \$3,426.09</p>

S/B-08

**AID TO COMMONWEALTH**

Discuss election for State reduction of aid to localities per State law.

S/B-09

**EMPLOYEE HEALTH INSURANCE**

Discuss SAW renewal options for 2015 policy. Staff recommends Option 1.

S/B-10

**BOARD OF SUPERVISORS/SCHOOL BOARD SPECIAL MEETING**

Discuss meeting format for Special Meeting.

S/B-11

**STUARTS DRAFT CHRISTMAS LIGHTING**

Discuss request to utilize South River District Infrastructure funding to assist with lighting project.

Funding Source: South River Infrastructure Account #80000-8016-80 \$1,500

S/B-12

**ORDINANCE REVIEW COMMITTEE RECOMMENDATION**

Discuss Ordinance Review Committee recommendation regarding backyard chickens in residential districts. This item was tabled at the October 22, 2014 Regular Board of Supervisors meeting to November 24, 2014.

S/B-13

**PLANNING COMMISSION/PUBLIC HEARINGS**

1. Large accessory buildings, ordinance amendment
2. Barking Dogs ordinance
3. Real Estate – Town of Craigsville

S/B-14

**WAIVERS/VARIANCES**

S/B-15

**MATTERS TO BE PRESENTED BY THE BOARD**

S/B-16

**MATTERS TO BE PRESENTED BY STAFF**

S/B-17

**CLOSED SESSION**

**VIEWINGS**

1. Chickens in residential districts