

MEMORANDUM

January 22, 2015

TO: Augusta County Board of Supervisors

FROM: Patrick J. Coffield, County Administrator

SUBJECT: STAFF BRIEFING, **MONDAY, JANUARY 26, 2015, 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> Report by VDOT.
S/B-02	<u>ECONOMIC DEVELOPMENT</u> Report by Staff.
S/B-03	<u>FIRE AND RESCUE</u> 1. Report by Staff. 2. SAFER Grant
S/B-04	<u>AUGUSTA COUNTY SCHOOLS</u> Report by Superintendent.
S/B-05	<u>SHENANDOAH VALLEY ANIMAL SERVICE CENTER</u> Animal Shelter expansion update.
S/B-06	<u>DEPARTMENT OF SOCIAL SERVICES – LEGAL COUNSEL</u> Discuss proposal for regional DSS agency to seek in-house legal counsel (relating to CPS and APS court cases).
S/B-07	<u>PRESTON L. YANCEY – KITCHEN NAMING REQUEST</u> Discuss request of naming kitchen in memory of Harry L. Dull.
S/B-08	<u>QUARTERLY FINANCE REPORT</u> Discuss quarterly finance report.
S/B-09	<u>2015 PRIORITIES AND ISSUES</u> Discuss 2015 priorities and issues.
S/B-10	<u>COURTS COMPLEX – COUNTY SEAT</u> Discuss petition/resolution for referendum.

S/B-11

PLANNING COMMISSION/PUBLIC HEARINGS

1. Backyard Chickens:
 - a. Augusta County Code Article VIII of Chapter 5 – amendment
 - b. Augusta County Code Sections 25-4, 25-122.1, 25-132.1 and 25-134 – amendment
2. Articles of Amendment of Augusta County Service Authority

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

VIEWINGS

1. Backyard chickens