

MEMORANDUM

February 19, 2015

TO: Augusta County Board of Supervisors

FROM: Patrick J. Coffield, County Administrator

SUBJECT: STAFF BRIEFING, **MONDAY, FEBRUARY 23, 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> 1. Report by Staff 2. EDA Compensation Policy 3. Ladd Extension
S/B-03	<u>FIRE AND RESCUE</u> Report by Staff.
S/B-04	<u>AUGUSTA COUNTY LIBRARY – ANNUAL REPORT</u> Annual report by staff.
S/B-05	<u>PLANNING COMMISSION – ANNUAL REPORT</u> Annual report by staff.
S/B-06	<u>BOARD OF ZONING APPEALS – ANNUAL REPORT</u> Annual report by staff.
S/B-07	<u>BUILDING INSPECTIONS – ANNUAL REPORT</u> Annual report by staff.
S/B-08	<u>ACSA – BERRY FARM</u> Discuss request from ACSA regarding potential well site on Berry Farm.
S/B-09	<u>RABIES CLINIC REQUEST</u> Discuss request to hold rabies clinic for the purpose of rabies vaccination for cats and dogs at the Deerfield Community Center on Saturday, March 28, 2015.

S/B-10

TODD LAKE DAM

Discuss funding for preliminary engineering.

Funding Source: Flood Control Dams Account #80000-8151 \$100,000

S/B-11

ATLANTIC COAST PIPELINE

Discuss scope of work and cost for ACSA Water Study – Groundwater Risk Assessment.

Funding Source: BOS Reports Account #11010-3125 \$7,910

S/B-12

PLANNING COMMISSION/PUBLIC HEARINGS

1. Beiler Family Properties, LLC – rezoning, located on the east side of Colters Place Drive less than 0.1 of a mile north of the intersection of Colters Place Drive and Stuarts Draft Highway (Route 340) in Stuarts Draft (Beverley Manor District).

S/B-13

WAIVERS/VARIANCES

S/B-14

MATTERS TO BE PRESENTED BY THE BOARD

S/B-15

MATTERS TO BE PRESENTED BY STAFF

S/B-16

CLOSED SESSION

VIEWINGS

1. Beiler Family Properties, LLC