MEMORANDUM

April 16, 2015

TO: Augusta County Board of Supervisors

S/B-09

FROM: Patrick J. Coffield, County Administrator

SUBJECT: STAFF BRIEFING, MONDAY, APRIL 20, 2015, 1:30 p.m.

Board Meeting Room, Government Center, Verona, VA

| ITEM NO. | | DESCRIPTION |
|----------|-----------|---|
| | | EMPLOYEE OF THE YEAR RECOGNITION |
| S/B-01 | 1:30 p.m. | VDOT ROADS 1. Report by VDOT 2. VDOT Six-Year Plan |
| S/B-02 | | ECONOMIC DEVELOPMENT Report by Staff |
| S/B-03 | | FIRE AND RESCUE 1. Report by Staff 2. Rockbridge Mutual Aid Agreement |
| S/B-04 | | ERRONEOUS ASSESSMENT Discuss refund as certified by the Commissioner of Revenue and approved by the County Attorney for the following: |
| | | 1. McAnn Delivery Services, Inc. \$2,740.49 |
| S/B-05 | | FLOOD PLAIN OVERLAY ORDINANCE Discuss advertisement for public hearing. |
| S/B-06 | | OUTDOOR MUSICAL OR ENTERTAINMENT FESTIVAL Discuss application as submitted by Nexus Services, Inc. for an outdoor event to be held at 27 S. Windsong Court, Fishersville, Virginia on April 25, 2015 (Wayne District). |
| S/B-07 | | PUBLIC HEARINGS 1) Regional Landfill – adjustment of fee schedule 2) ACSA Easements Requests – Hornet Road and Bolivar Street |
| S/B-08 | | WAIVERS/VARIANCES |
| C/D 00 | | MATTERS TO BE RESCRITED BY THE BOARD |

MATTERS TO BE PRESENTED BY THE BOARD

S/B-10 **MATTERS TO BE PRESENTED BY STAFF**

S/B-11 <u>CLOSED SESSION</u>

H4-20sb1.15