

MEMORANDUM

July 16, 2015

TO: Augusta County Board of Supervisors

FROM: Patrick J. Coffield, County Administrator

SUBJECT: STAFF BRIEFING, **MONDAY, JULY 20, 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> Report by Staff.										
S/B-04	<u>BUSINESS LICENSE REFUNDS</u> Discuss refund as certified by the Commissioner of Revenue and approved by County Attorney for the following: <table border="0"><tr><td>1. Dixie Gas and Oil Corp (Deno's Food Mart/Subway) -Rt. 11 Verona</td><td style="text-align: right;">\$ 9,954.61</td></tr><tr><td>2. Dixie Gas and Oil Corp (Deno's Food Mart/Subway) -612 Verona</td><td style="text-align: right;">\$ 4,336.70</td></tr><tr><td>3. Dixie Gas and Oil Corp (Deno's Food Mart/Subway) -Greenville</td><td style="text-align: right;">\$ 7,986.00</td></tr><tr><td>4. Dixie Gas and Oil Corp (Deno's Food Mart/Subway) -Weyers Cave</td><td style="text-align: right;"><u>\$12,748.26</u></td></tr><tr><td></td><td style="text-align: right;"><u>\$35,025.57</u></td></tr></table>	1. Dixie Gas and Oil Corp (Deno's Food Mart/Subway) -Rt. 11 Verona	\$ 9,954.61	2. Dixie Gas and Oil Corp (Deno's Food Mart/Subway) -612 Verona	\$ 4,336.70	3. Dixie Gas and Oil Corp (Deno's Food Mart/Subway) -Greenville	\$ 7,986.00	4. Dixie Gas and Oil Corp (Deno's Food Mart/Subway) -Weyers Cave	<u>\$12,748.26</u>		<u>\$35,025.57</u>
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S/B-05	<u>HEARTHSTONE LAKE</u> Presentation of Supplemental Watershed Plan No. 7 and Environmental Assessment for the Rehabilitation of Floodwater Retarding Structure No. 77 (Hearthstone Lake) of the Upper North River (North River District).										
S/B-06	<u>STAUNTON AUGUSTA WAYNESBORO MPO – LONG RANGE TRANSPORTATION PLAN</u> Discuss the Staunton Augusta Waynesboro MPO Long Range Transportation Plan.										
S/B-07	<u>BROADBAND GRANT</u> Discuss local match for Phase II Virginia Telecommunication Planning Initiative Grant.										

Funding Source: Economic Development #80000-8145 \$11,250

S/B-08

VDOT I-64/EXIT 91 PROJECT

Discuss award of contract for Route 285 sewer line extension.

Funding Source: Wayne Infrastructure Account #80000-8017-92 \$68,497

S/B-09

BERRY FARM CREP

Discuss renewing 9.5 acres in CREP program at Berry Farm.

S/B-10

PLANNING COMMISSION/PUBLIC HEARINGS

1. Comprehensive Plan 2014/2015 Update.

S/B-11

WAIVERS/VARIANCES

Towns on Imperial Subdivision – waiver request to the connectivity requirements of the Subdivision Ordinance (Wayne District).

S/B-12

MATTERS TO BE PRESENTED BY THE BOARD

S/B-13

MATTERS TO BE PRESENTED BY STAFF

S/B-14 3:00 p.m.

AUGUSTA COUNTY COURTS COMPLEX – PRESENTATION

Consultant's presentation to Board of Supervisors.

S/B-15

CLOSED SESSION