

# MEMORANDUM

August 20, 2015

TO: Augusta County Board of Supervisors

FROM: Patrick J. Coffield, County Administrator

SUBJECT: STAFF BRIEFING, **MONDAY, AUGUST 24, 2015, 1:30 p.m.**  
**Board Meeting Room, Government Center, Verona, VA**

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ITEM NO.	DESCRIPTION
S/B-01	<b>1:30 p.m.</b> <b><u>VDOT ROADS</u></b> <ol style="list-style-type: none"><li>1. Report by VDOT.</li><li>2. HB2 Projects and Priorities.</li><li>3. Route 636 Lifecore Drive (closeout resolution).</li></ol>
S/B-02	<b><u>ECONOMIC DEVELOPMENT</u></b> <ol style="list-style-type: none"><li>1. Report by Staff.</li><li>2. Capital Funding for Economic Development projects.</li></ol>
S/B-03	<b><u>FIRE AND RESCUE</u></b> <ol style="list-style-type: none"><li>1. Report by Staff.</li><li>2. SAFER Grant</li></ol>
S/B-04	<b><u>ELECTORAL BOARD – POLLING PRECINCT</u></b> <p>Discuss response to DOJ letter and plan of action regarding ADA handicapped deficiencies.</p>
S/B-05	<b><u>QUARTERLY FINANCE REPORT</u></b> <p>Presentation of the Quarterly Finance Report.</p>
S/B-06	<b><u>ORDINANCE REVIEW COMMITTEE RECOMMENDATIONS</u></b> <p>Discuss recommendations of the Ordinance Review Committee.</p>
S/B-07	<b><u>NRCS – HAYS CREEK WATERSHED PLAN</u></b> <p>Discuss resolution for closeout of the Hays Creek Watershed Plan.</p>
S/B-08	<b><u>NEW HOPE COMMUNITY CENTER</u></b> <p>Discuss supplemental apportion for roofing project.</p> <p>Funding Source: Middle River Infrastructure Account #80000-8012-88      \$486</p>
S/B-09	<b><u>LEGISLATIVE LIAISON</u></b> <p>Discuss extension of current agreement for an additional twelve-month period.</p>
S/B-10	<b>4:00 p.m.</b> <b><u>COORDINATION AMERICA - PRESENTATION</u></b> <p>Presentation regarding Dominion Pipeline project.</p>

S/B-11

**PLANNING COMMISSION/PUBLIC HEARINGS**

1. Comprehensive Plan 2014/2015 Update.

S/B-12

**WAIVERS/VARIANCES**

1. Gardner fireflow waiver.

S/B-13

**MATTERS TO BE PRESENTED BY THE BOARD**

S/B-14

**MATTERS TO BE PRESENTED BY STAFF**

S/B-15

**CLOSED SESSION**