

MEMORANDUM

January 21, 2016

TO: Augusta County Board of Supervisors

FROM: Timothy K. Fitzgerald, County Administrator

SUBJECT: STAFF BRIEFING, **MONDAY, JANUARY 25, 2016, 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> 1. Report by VDOT 2. Windy Ridge Road
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>VIRGINIA POWER – DOOMS-CUNNINGHAM 500Kv TRANSMISSION LINE UPGRADE</u> Presentation by Dominion on proposed upgrade project and scheduling of a “Community” Open House.
S/B-05	<u>LAW LIBRARY FEE INCREASE ORDINANCE AMENDMENT</u> Discuss Law Library Fee Increase Ordinance Amendment:
S/B-06	<u>SPOTTSWOOD COMMUNITY CENTER</u> 1) Discuss 75% match for recommended roof repairs. Funding Source: Riverheads Infrastructure Account #80000-8015-76 \$1,457.59 2) Discuss signage. Funding Source: Riverheads Infrastructure Account #80000-8015-76 \$ 340.00
S/B-07	<u>NOTIFICATION OF PLANNING/ZONING ITEMS</u> Discuss recommendations for additional notification for Planning/Zoning items.
S/B-08	<u>QUARTERLY FINANCIAL REPORT</u> Presentation of quarterly financial report.
S/B-09	<u>INFRASTRUCTURE ACCOUNT STATUS</u> Discuss Additions/Deletions to Infrastructure and Recreation Capital Accounts.

S/B-10

**MS-4 ILLICIT DISCHARGE DETECTION AND ELIMINATION -
ORDINANCE**

Discuss options for implementation of the Illicit Discharge Detection and Elimination (IDDE).

S/B-11

PLANNING COMMISSION/PUBLIC HEARINGS

1. Mountain Shore Investment, LLC, amendment of proffers, located on the north side of Jefferson Highway (Route 250) approximately 0.6 of a mile east of the intersection with Tinkling Spring Road (Route 285) in Fishersville (Wayne District).
2. Cynthia Roberts and Wendell Paul Alexander and Maury Mill Townhomes, LLC, rezoning, located on the north side of Maury Mill Road (Route 813), less than 0.1 of a mile west of the intersection with Rolla Mill Road (Route 1930) in Verona (North River District).
3. DWS Properties, LLC and DJS Properties, LLC, rezoning, located on the east side of Lee Highway (Route 11) approximately .25 of a mile north of the intersection with Confederate Street (Route 915) in Verona (North River District).

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. Mountain Shore Investment, LLC
2. Roberts and Alexander and Maury Mill Townhomes
3. DWS Properties, LLC and DJS Properties, LLC