

**MEMORANDUM**

February 21, 2008

TO: Augusta County Board of Supervisors

FROM: Patrick J. Coffield, County Administrator

SUBJECT: STAFF BRIEFING, **MONDAY, FEBRUARY 25, 2008, 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> <u>ROADS</u> Report by VDOT.
S/B-02	<u>STATE STORMWATER MANAGEMENT REGULATIONS</u> Presentation by state DCR Regional Manager, Jim Echols, on draft regulations.
S/B-03	<u>EROSION AND SEDIMENT CONTROL PROGRAM</u> Staff presentation on: A) E&S staffing proposal and budget B) E&S draft ordinance and fee schedule C) DCR Corrective Action Agreement
S/B-04	<u>MOTOR VEHICLE LICENSE DECALS – ORDINANCE</u> Discuss draft ordinance.
S/B-05	<u>OFFICE ON YOUTH – ANNUAL REPORT</u> Presentation by staff on annual report.
S/B-06	<u>SHENANDOAH VALLEY SOCIAL SERVICES – ANNUAL REPORT</u> Presentation by staff on annual report.
S/B-07	<u>COMMUNITY ACTION</u> Discuss obtaining Community Services Block Grant (CSBG) funding by forming a Community Action Agency.
S/B-08	<u>SHENANDOAH VALLEY RAILROAD COMPANY</u> Discuss resolution supporting state funding request by SVRR for rail improvements.
S/B-09	<u>BUCKINGHAM BRANCH RAILROAD COMPANY</u> Discuss resolution supporting state funding request by BBRC for rail improvements.

S/B-10                      **SHENANDOAH VALLEY JUVENILE CENTER**  
Discuss resolution expanding services to include providing a “less-secure residential program for juveniles.

S/B-11                      **ECONOMIC DEVELOPMENT**  
Discuss approval of contract for preparation of the Economic Development Strategy.

Funding Sources:	Comprehensive Plan Acct. (#11010-3125)	\$ 73,855
	IDA	<u>73,855</u>
		\$147,710

S/B-12                      **ADULT BUSINESS – ORDINANCE**  
Discuss recommendations of Planning Commission regarding proposed Zoning Ordinance amendment and proposal to enact Police Powers Ordinance requiring all adult businesses to obtain a permit from Sheriff’s Department.

S/B-13                      **PLANNING COMMISSION ITEMS**  
1. Westgate – Preliminary Plat, located on the west side of Tinkling Spring Road (Route 285) between Expo Road (Route 935) and Ramsey Road (Route 635) (Beverley Manor District).

S/B-14                      **MATTERS TO BE PRESENTED BY THE BOARD**

S/B-15                      **MATTERS TO BE PRESENTED BY STAFF**

S/B-16                      **CLOSED SESSION**