

MEMORANDUM

May 19, 2016

TO: Augusta County Board of Supervisors

FROM: Timothy K. Fitzgerald, County Administrator

SUBJECT: STAFF BRIEFING, **MONDAY, May 23, 2016, 1:30 p.m.**
Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
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S/B-01	1:30 p.m. <u>VDOT ROADS</u> 1) Report by VDOT 2) Secondary 6 Year Plan
S/B-02	<u>ECONOMIC DEVELOPMENT</u> Report by Staff
S/B-03	<u>FIRE AND RESCUE</u> 1) Report by Staff 2) Discuss the March 2016 round of grant requests reviewed by the Fire-Rescue Grant Committee
S/B-04	<u>SHENANDOAH VALLEY SOCIAL SERVICES</u> Report by Staff
S/B-05	<u>SHERIFF'S DEPARTMENT</u> Report by Staff
S/B-06	<u>MS4 ILLICIT DISCHARGE DETECTION AND ELIMINATION</u> 1) Proposed Ordinance 2) Friends of the Middle River
S/B-07	<u>BOARD OF ELECTIONS</u> Discuss the following: 1) New Voting Equipment 2) Verona precinct ADA Review 3) Discuss amending Section 8-32 of the Augusta County Code to move the polling place for the Crimora voting precinct from Crimora United Methodist Church to the Hugh K. Cassell Elementary School.
S/B-08	<u>TIF UPDATE</u> Report by Staff

S/B-09 **PROFFER LEGISLATION BRIEFING**
Report by Staff

S/B-10 **PLANNING COMMISSION/PUBLIC HEARING**
1) Mary Ann Heerschap rezoning located at 87 Reeves Road, Mt. Solon (North River District).
2) Ordinance amendment Paragraph G to 25-384 of the Augusta County Code allowing daycare centers by special use permit in General Industrial Districts:
3) Ordinance amendment Article V, of Chapter 11 of the Augusta County Code, Panhandling.

S/B-11 **WAIVERS/VARIANCES**

S/B-12 **MATTERS TO BE PRESENTED BY THE BOARD**

S/B-13 **MATTERS TO BE PRESENTED BY STAFF**

S/B-14 **CLOSED SESSION**

VIEWINGS