MEMORANDUM

July 21, 2016

TO: Augusta County Board of Supervisors

FROM: Timothy K. Fitzgerald, County Administrator

SUBJECT: STAFF BRIEFING, MONDAY, July 25, 2016, 1:30 p.m.

Board Meeting Room, Government Center, Verona, VA

ITEM NO.		DESCRIPTION
		* * *
S/B-01	1:30 p.m.	 VDOT ROADS 1) Report by VDOT 2) Springhill Road Route 262 3) Smart Scale Projects 4) Street Additions a) Imperial Drive Extension (Wayne District) b) Swisher Estates (Riverheads District) 5) VDOT Resolution
S/B-02		ECONOMIC DEVELOPMENT 1) Report by Staff 2) Mill Place Walking Trail
S/B-03		FIRE AND RESCUE Report by Staff
S/B-04		SHENANDOAH VALLEY SOCIAL SERVICES Report by Staff
S/B-05		EDWARD BYRNE JAG GRANT Discuss the Edward Byrne Memorial Justice Assistance Grant.
S/B-06		SCHOLASTIC WAY SIDEWALK PROJECT Discuss 20% match for Scholastic Way Sidewalk Project – Phase 4. Funding Source: Beverley Manor Infrastructure Account #4-70-80000-8011 \$30,000
S/B-07		JOINT PROCUREMENT AGREEMENT Discuss Joint Procurement Agreement with Central Shenandoah Planning District Commission.
S/B-08		STAUNTON-AUGUSTA-WAYNESBORO METROPOLITAN PLANNING ORGANIZATION Discuss the Memorandum of Understanding from the Staunton-Augusta-Waynesboro Metropolitan Planning Organization.
S/B-09		WAIVERS/VARIANCES

S/B-10 MATTERS TO BE PRESENTED BY THE BOARD

S/B-11 MATTERS TO BE PRESENTED BY STAFF

S/B-12 <u>CLOSED SESSION</u>

VIEWINGS

H:7-25sb.16