

MEMORANDUM

March 20, 2008

TO: Augusta County Board of Supervisors

FROM: Patrick J. Coffield, County Administrator

SUBJECT: STAFF BRIEFING, **MONDAY, MARCH 24, 2008, 1:30 p.m.**
Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
	12:00 P.M. NATIONAL AG WEEK - FARM BUREAU FEDERATION WOMEN'S COMMITTEE – APPRECIATION LUNCH
	EMPLOYEE OF THE YEAR - RECOGNITION
S/B-01	1:30 p.m. <u>ROADS</u> 1. Report by VDOT 2. Traffic Impact Analysis (TIA) Methodology
S/B-02	<u>FARMERS' MARKET ANNUAL REPORT</u> Presentation by John Matheny, Committee Chair, on Annual Report.
S/B-03	<u>COMMUNITY ACTION AGENCY</u> Discuss memorandum of understanding and resolution to partner with Cities of Staunton and Waynesboro to create regional agency.
S/B-04	<u>CELL TOWERS</u> Presentation by George Condyles, County consultant, regarding improvements necessary to serve rural areas in Augusta County.
S/B-05	<u>SHENANDOAH VALLEY REGIONAL AIRPORT</u> Presentation by Executive Director on new commercial service.
S/B-06	<u>BUILDING INSPECTIONS ANNUAL REPORT</u> Presentation by staff on Annual Report.
S/B-07	<u>PRESCRIPTION DRUG CARD PLAN</u> Discuss prescription drug card plan options.
S/B-08	<u>FIRE FLOW</u> Presentation by staff on fire flow improvement project prioritization list.

S/B-09

FISCAL YEAR – 2008-09 ARTS GRANT

Consider submission of Arts Grant to state for the following programs:

	<u>STATE</u>	<u>COUNTY</u>	<u>TOTAL</u>
Staunton/Augusta Art Center	\$1,583.33	\$1,583.33	\$3,166.66
ShenanArts	1,583.34	1,583.34	3,166.68
Stonewall Brigade Band	1,583.33	1,583.33	3,166.66
Shenandoah Valley Art Center	<u>250.00</u>	<u>250.00</u>	<u>500.00</u>
	\$5,000.00	\$5,000.00	\$10,000.00

S/B-10

PLANNING COMMISSION ITEMS

1. Beagle Gap, Preliminary Plat, located adjacent to Beagle Gap Forest Subdivision, Section 3 (Wayne District)

S/B-11

MATTERS TO BE PRESENTED BY THE BOARD

S/B-12

MATTERS TO BE PRESENTED BY STAFF

S/B-13

CLOSED SESSION

VIEWINGS

1. Neighborhood complaints:
 - a. Ridgeview Acres (91 Flint Mountain Drive) (South River)
 - b. Old White Hill Road (Route 340) (Riverheads)