

**MEMORANDUM**

February 16, 2017

TO: Augusta County Board of Supervisors

FROM: Timothy K. Fitzgerald, County Administrator

SUBJECT: STAFF BRIEFING, **TUESDAY, FEBRUARY 21, 2017, 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> <b><u>VDOT ROADS</u></b> Report by VDOT
S/B-02	<b><u>ECONOMIC DEVELOPMENT</u></b> Report by Staff
S/B-03	<b><u>FIRE AND RESCUE</u></b> Report by Staff
S/B-04	<b><u>WAYNESBORO REDEVELOPMENT AND HOUSING AUTHORITY</u></b> Report by Staff
S/B-05	<b><u>LIBRARY ANNUAL REPORT</u></b> Presentation by staff of Library Annual Report.
S/B-06	<b><u>RECYCLING COMMITTEE ANNUAL REPORT</u></b> Presentation by staff of Recycling Committee Annual Report
S/B-07	<b><u>BUILDING INSPECTIONS ANNUAL REPORT</u></b> Presentation by staff of Building Inspections Annual Report
S/B-08	<b><u>BOARD OF ZONING APPEALS ANNUAL REPORT</u></b> Presentation by staff of Board of Zoning Appeals Annual Report
S/B-09	<b><u>PLANNING COMMISSION APPEALS ANNUAL REPORT</u></b> Presentation by staff of Planning Commission Annual Report

S/B-10

**BOY SCOUTS OF AMERICA-TIRE DISPOSAL**

Discuss funding of tire removal/disposal from Camp Shenandoah, not to exceed \$1,200.00.

Funding Source: Pastures Infrastructure 80000-8014-96 \$1,200.00

S/B-11

**PIPELINE**

Discuss FERC draft letter concerning the Draft Environmental Impact Statement.

S/B-12

**ACSA WATERLINE PROJECT REQUEST**

Discuss funding request from ACSA.

S/B-13

**PLANNING COMMISSION/PUBLIC HEARINGS**

- 1) An ordinance to amend Sections 25-4, 25-74, 25-384, and 25-385 of the Augusta County Code to prohibit the extraction of oil and natural gas, specifically by means of enhanced recovery and /or hydraulic fracturing in Augusta County and to amend the special use permit conditions for extraction of materials in general Agriculture and Industrial districts.
- 2) An ordinance to amend Sections 25-605 and 25-604 of Division I, Article LX Rezoning and other Amendments of the Augusta County Code.
- 3) An ordinance to amend Sections 25-4, 25-123, 25-133, and 25-134 of the Augusta county Code to provide for the keeping of chickens in rural residential and single family residential districts under certain circumstances and to clarify the requirements associated with allowing farms and limited agriculture by Special Use Permit in single family residential districts.

S/B-14

**WAIVERS**

S/B-15

**MATTERS TO BE PRESENTED BY THE BOARD**

S/B-16

**MATTERS TO BE PRESENTED BY STAFF**

S/B-17

**CLOSED SESSION**