

MEMORANDUM

May 22, 2008

TO: Augusta County Board of Supervisors
FROM: Patrick J. Coffield, County Administrator
SUBJECT: STAFF BRIEFING, **TUESDAY, MAY 27, 2008, 1:30 p.m.**
Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION						
SERVICE TO THEIR COUNTRY CERTIFICATES OF APPRECIATION							
S/B-01	1:30 p.m. <u>ROADS</u> Report by VDOT						
S/B-02	<u>AUGUSTA SPRINGS PARK</u> Discuss funding proposal for Park. Funding Sources: A) Pastures Recreation Account #80000-8024-18 \$100,000 B) Pastures Infrastructure Account #80000-8014-52 <u>132,553</u> \$232,553						
S/B-03	<u>LIBRARY IMPROVEMENTS PHASE II</u> Discuss request of Library Board to proceed with A/E services associated with proposed project.						
S/B-04	<u>SCHOOL BOARD GROWTH CALCULATION</u> Discuss School Board request relating to growth calculation.						
S/B-05	<u>ROAD ABANDONMENT</u> Discuss abandonment of portions of an alley located in Dr. A. C. Byers Subdivision at Weyers Cave (Middle River District).						
S/B-06	<u>FIRE AND RESCUE EQUIPMENT REVOLVING LOAN PROGRAM</u> Discuss Committee's recommendations as it relates to equipment revolving loan request from the following agency: <table border="1"><thead><tr><th><u>Agency</u></th><th><u>Request</u></th><th><u>Committee Recommendation</u></th></tr></thead><tbody><tr><td>Weyers Cave F&R</td><td>\$200,000</td><td>\$200,000</td></tr></tbody></table>	<u>Agency</u>	<u>Request</u>	<u>Committee Recommendation</u>	Weyers Cave F&R	\$200,000	\$200,000
<u>Agency</u>	<u>Request</u>	<u>Committee Recommendation</u>					
Weyers Cave F&R	\$200,000	\$200,000					
S/B-07	<u>DSS LEASE</u> Discuss updated lease agreement to comply with state requirements.						
S/B-08	<u>NACo 2008 VOTING CREDENTIALS</u> Discuss NACo 2008 Voting Credentials.						

S/B-09

PLANNING COMMISSION ITEMS

1. William W. Little, rezoning, located on the north side of Stuarts Draft Highway (Route 340) approximately 0.2 of a mile east of the intersection of Stuarts Draft Highway (Route 340) and White Hill Road (Route 654) in Stuarts Draft (South River District).
2. Town of Craigsville and Gordon A. Painter, PUO, located on the south side of Estaline Valley Road (Route 601) approximately 0.1 of a mile west of the intersection of Estaline Valley Road (Route 601) and Furnace Road (Route 862) (Pastures District).
3. Comprehensive Plan Annual Scorecard

S/B-10

ECONOMIC DEVELOPMENT STRATEGIC PLAN

Update on Economic Development Strategic Plan.

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. William W. Little property
2. Town of Craigsville and Gordon A. Painter Property

6:30 P.M.

DINNER

**JOINT BOARD OF SUPERVISORS AND AGRICULTURE
INDUSTRY BOARD MEETING**