

**MEMORANDUM**

July 20, 2017

TO: Augusta County Board of Supervisors

FROM: Timothy K. Fitzgerald, County Administrator

SUBJECT: STAFF BRIEFING, **MONDAY, July 24, 2017, 1:30 p.m.**  
**Board Meeting Room, Government Center, Verona, VA**

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ITEM NO.	DESCRIPTION
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S/B-01	<b>1:30 p.m.      <u>VDOT ROADS</u></b> 1) Report by VDOT 2) Secondary 6 Year Plan 3) Street Addition-Windward Pointe Section 5A
S/B-02	<b><u>ECONOMIC DEVELOPMENT</u></b> Report by Staff
S/B-03	<b><u>FIRE AND RESCUE</u></b> 1) Report by Staff 2) Verona Volunteer Fire Department
S/B-04	<b><u>AUDIT COMMITTEE</u></b> Discuss revisions to Finance Policy for grants.
S/B-05	<b><u>FLOOD CONTROL DAMS</u></b> Discuss committee's recommendation to award contract for final design of Hearthstone Dam rehabilitation.
S/B-06	<b><u>PLANNING COMMISSION/PUBLIC HEARING</u></b> 1) Discuss a request to rezone approximately 2.9 acres zoned Single Family Residential to General Business owned by Sean and Elizabeth Baber and William R. Oheim, Etal, located off Lee Highway (Route 11) directly north of the intersection of Cedar Lane and Lee Highway (Route 11) in Verona in the Beverley Manor District. The Planning Commission recommends approval. 2) Discuss an ordinance amendment to remove approximately 231 acres of land from the Middlebrook Agricultural and Forestal District owned by Kay G. Buchanan, located on both sides of Dutch Hollow Road (Route 726) approximately 0.5 miles south of the intersection of Sinking Springs Road/Butter Road (Route 693) and Dutch Hollow Road (Route 726) in the Riverheads District. The withdraw request has been filed Pursuant to Section 15.2-4314 (D) of the Code of Virginia. 3) Discuss consideration to release ordinance revisions for public hearing.

S/B-07

**WAIVERS**

S/B-08

**MATTERS TO BE PRESENTED BY THE BOARD**

S/B-09

**MATTERS TO BE PRESENTED BY STAFF**

S/B-10

**CLOSED SESSION**

H:7-24sb1.17