

MEMORANDUM

November 21, 2018

TO: Augusta County Board of Supervisors

FROM: Timothy K. Fitzgerald, County Administrator

SUBJECT: STAFF BRIEFING, **MONDAY, November 26, 2018, 1:30 p.m.**
Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
----------	-------------

* * *

S/B-01	1:30 p.m.	<u>USGS MONITORING PROGRAM</u> Presentation from USGS staff on water monitoring program.
S/B-02		<u>VDOT ROADS</u> Report by VDOT
S/B-03		<u>ECONOMIC DEVELOPMENT</u> Report by Staff
S/B-04		<u>FIRE AND RESCUE</u> Report by Staff
S/B-05		<u>REFUND REQUEST FOR STANLEY N. THOMPSON</u> Discuss a refund request from the Commissioner of the Revenue for Stanley N. Thompson in the amount of \$2,872.89
S/B-06		<u>LEGISLATIVE AGENDA</u> Discuss the final Legislative Agenda.
S/B-07		<u>QUARTERLY FINANCIAL REPORT</u> Report by Staff.
S/B-08		<u>COMMISSIONER OF REVENUE TAX PROGRAM</u> Presentation by Commissioner on Tax Relief for the Elderly and Disabled.
S/B-09		<u>EAST STUARTS DRAFT SEWER FEASIBILITY STUDY</u> <u>PHASE 1</u> Discuss the following: <ul style="list-style-type: none">a) Staff will brief the Board on the results of the study.b) Look for the Board to direct staff and the Planning Commission on potential Comprehensive Plan changes.

S/B-10

PLANNING COMMISSION/PUBLIC HEARINGS

- 1) Discuss a request to rezone from Multi-Family Residential to General Business approximately 0.345 acres (portion of TMP 066C1-8-1 and portion of TMP 066C-8-11) owned by Crescent Development Group, LLC and Myers Corner Partners, LC located in the southwest quadrant of the intersection of Jefferson Highway (Route 250) and Myers Corner Drive in Fishersville in the Wayne District. The Planning Commission recommends approval.
- 2) Discuss an ordinance amendment of Chapter 3 of the Augusta County code for the Crimora-Madrid Agricultural and Forestal District located in the Middle River District lying between Route 784 (Pine Bluff Road) and Route 865 (Rockfish Road) and south of Route 612 (New Hope and Crimora Road). The amended approximate acreage of the district is 1,099. The amendment will renew the existing district, with additions, until November 24, 2028.
- 3) Discuss an ordinance amendment of Chapter 3 of the Augusta County Code for the Middle River Agricultural and Forestal District located in the Middle River District, lying east of Interstate 81; both east and west sides of Route 778 (Knightly Mill Road), Route 774 (Broad Run Road), Route 774 (Cline River Road), and Route 865 (Rockfish Road); both north and south sides of Route 608 (Battlefield Road), Route 775 (Buttermilk Road), and Route 775 (Craig Shop Road); on the north side of Route 777 (Knightly Lane); both north and south sides of Route 728 (Patterson Mill Road); on the southwest side of Route 774 (Piedmont Road). The amendment will clarify that parcels within the district are also located on Dam Town Road. The amended approximate acreage of the district is 5,575 acres. The amendment will renew the existing district, with the corrections, additions and removals, until November 24, 2028.
- 4) Discuss authorizing the lease of the property owned by Augusta County, Virginia, Tax Map 36-19 and better known as the Berry Farm Hay and Pasture area in the Beverley Manor District.

S/B-11

WAIVERS

S/B-12

MATTERS TO BE PRESENTED BY THE BOARD

S/B-13

MATTERS TO BE PRESENTED BY STAFF

S/B-14

CLOSED SESSION