

MEMORANDUM

September 19, 2019

TO: Augusta County Board of Supervisors

FROM: Timothy K. Fitzgerald, County Administrator

SUBJECT: STAFF BRIEFING, **MONDAY, SEPTEMBER 23, 2019, 1:30 p.m.**
Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
	* * *
S/B-01	<u>VDOT</u> Report by VDOT.
S/B-02	<u>ECONOMIC DEVELOPMENT</u> Report by Staff.
S/B-03	<u>FIRE AND RESCUE</u> Report by Staff.
S/B-04	<u>VERONA ELEMENTARY SCHOOL LEASE AGREEMENT</u> Discuss the Verona Elementary School lease agreement.
S/B-05	<u>TRANSPORTATION ALTERNATIVE PROGRAM</u> Discuss the Transportation Alternative Program Resolution for the Verona pedestrian project.
S/B-06	<u>DUPONT-WAYNESBORO NATURAL RESOURCE DAMAGE ASSESSMENT AND RESTORATION SETTLEMENT</u> Discuss the resolution endorsing the recreational fishing access grant application.
S/B-07	<u>LEGISLATIVE SERVICES CONTRACT RENEWAL</u> Discuss the contract renewal.
S/B-08	<u>AUGUSTA COUNTY COURTHOUSE</u> Discuss the agreement for purchase of property.
S/B-09	<u>STUARTS DRAFT PARK</u> Discuss infrastructure funding for scope of work/design of sun shades.

Funding Source: South River Infrastructure 80000-8016-94 \$4,000.00

S/B-10

RIDGEVIEW DRIVE SIGNAGE

Discuss funding for Ridgeview Drive digital speed limit signs.

Funding Source: South River Infrastructure 80000-8016-93

S/B-11

PLANNING COMMISSION/PUBLIC HEARING

- 1) Discuss proposed conservation easement for David Lee or Patricia F. Simmons, (tax map 004-48A and 004-100) for property within ½ mile of Augusta County owned Natural Chimneys Park. The Planning Commission recommends approval.
- 2) Discuss various ordinance amendments for public hearing.
- 3) Discuss short-term rental ordinance amendments.

S/B-12

WAIVERS

S/B-13

MATTERS TO BE PRESENTED BY THE BOARD

S/B-14

MATTERS TO BE PRESENTED BY STAFF

S/B-15

CLOSED SESSION