

**MEMORANDUM**

February 19, 2009

TO: Augusta County Board of Supervisors

FROM: Patrick J. Coffield, County Administrator

SUBJECT: STAFF BRIEFING, **MONDAY, FEBRUARY 23, 2009, 1:30 p.m.**  
**Board Meeting Room, Government Center, Verona, VA**

---

ITEM NO.	DESCRIPTION
S/B-01	<b>1:30 p.m.</b> <u>ROADS</u> Report by VDOT
S/B-02	<u>AUGUSTA FREE DENTAL CLINIC</u> Presentation on services provided to Augusta County residents from the Dental Clinic.
S/B-03	<u>VERONA COMMUNITY FOOD PANTRY – ANNUAL REPORT</u> Presentation on annual report.
S/B-04	<u>SHENANDOAH VALLEY RAILROAD COMPANY</u> Discuss resolution supporting state funding request by SVRR for rail improvements.
S/B-05	<u>BUCKINGHAM BRANCH RAILROAD COMPANY</u> Discuss resolution supporting state funding request by BBRC for rail improvements.
S/B-06	<u>RECYCLING – ANNUAL REPORT</u> Presentation on annual report.
S/B-07	<u>SCHOLASTIC WAY - RESOLUTION</u> Discuss resolution accepting the Project Administration Agreement for Scholastic Way Transportation Enhancement Grant Program Project.
S/B-08	<u>BUILDING INSPECTION – ANNUAL REPORT</u> Presentation on annual report.
S/B-09	<u>PARKS AND RECREATION MATCHING GRANT – CHURCHVILLE RURITAN CLUB</u> Discuss (A) recommendation of Parks and Recreation Commission to award a grant in an amount not to exceed \$8,975 for installation of ball field lights and refurbishment of the restrooms at Churchville Elementary; and (B) approval of grant agreement.

Funding Source: Pastures Recreation Account #80000-8024-20

S/B-10

PARKS AND RECREATION MATCHING GRANT – WILSON ATHLETIC BOOSTERS

Discuss (A) recommendation of Parks and Recreation Commission to award a grant in an amount not to exceed \$36,464 for expanding the spectator bleachers on the home side of football stadium, with handicapped accessibility, press box upgrades to include new windows, interior carpet, paint and new roof access, and update the stadium PA; and (B) approval of grant agreement.

Funding Source: Wayne Recreation Account #80000-8027-35

S/B-11

PARKS AND RECREATION MATCHING GRANT – FORT DEFIANCE HIGH SCHOOL SPORTSMAN'S CLUB

Discuss (A) recommendation of Parks and Recreation Commission to award a grant in an amount not to exceed \$15,480 for an irrigation system for the baseball and softball outfields; and (B) approval of grant agreement.

Funding Source(s):

Beverly Manor Recreation Account	#80000-8021-42	\$5,160
Middle River Recreation Account	#80000-8022-38	\$5,160
North River Recreation Account	#80000-8023-27	\$5,160

S/B-12

PARKS AND RECREATION MATCHING GRANT – DRAFT DIAMOND CLUB

Discuss (A) recommendation of Parks and Recreation Commission to award a grant in an amount not to exceed \$10,000 for an addition to install a warning track at the edge of the existing outfield, purchase of pipe and net expansion to protect the fire department roof and replacing roof on two dugouts; and (B) approval of grant agreement.

Funding Source: South River Recreation Account #80000-8026-23

S/B-13

NON-CONVENTIONAL SEWAGE DISPOSAL SYSTEMS

Discuss approval of three non-conventional systems in Shannon Lea Subdivision on Lot 10 (#84H((1)10), Lot 10 (#84H((1)17) and Lot 18 (#84H((1)18) as provided in § 11-13 (D) of the County Code.

S/B-14

2009 GENERAL REASSESSMENT

Presentation by County Attorney on Constitutional and State Code requirements.

S/B-15

MILL PLACE COMMERCE PARK

Discuss proposal to complete dam hazard analysis and coordinate with division of dam safety.

S/B-16

PLANNING COMMISSION – ANNUAL REPORT

Presentation on annual report.

S/B-17

SPECIAL USE PERMITS

Discuss code modifications to allow Board of Supervisors to consider Special Use Permits requests. **This item was tabled at the January 28, 2009 meeting to the February 23<sup>rd</sup> Staff Briefing meeting.**

S/B-18

**MATTERS TO BE PRESENTED BY THE BOARD**

S/B-19

**MATTERS TO BE PRESENTED BY STAFF**

S/B-20

**CLOSED SESSION**