

**MEMORANDUM**

July 19, 2012

TO: Augusta County Board of Supervisors

FROM: Patrick J. Coffield, County Administrator

SUBJECT: STAFF BRIEFING, **MONDAY, JULY 23, 2012, 1:30 p.m.**  
**Board Meeting Room, Government Center, Verona, VA**

---

ITEM NO.	DESCRIPTION
S/B-01	<b>1:30 p.m.</b> <u>VDOT ROADS</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>FIRE REVOLVING LOAN APPLICATION</u> Discuss revolving loan for Craigsville Volunteer Fire Department to purchase apparatus in an amount not to exceed \$350,000.
S/B-05	<u>2014 REASSESSMENT UPDATE</u> Report by Reassessment Committee.
S/B-06	<u>WWRC – MEMORANDUM OF UNDERSTANDING</u> Discuss Memorandum of Understanding for Cooperative Patrol Agreement.
S/B-07	<u>PARKS AND RECREATION MATCHING GRANT – FORT DEFIANCE HIGH SCHOOL</u> Discuss (A) recommendation of Parks and Recreation Committee to provide matching grant for High School Gym in an amount not to exceed \$20,000; and (B) approval of Grant Agreement .  Funding Source(s): Beverly Manor Recreation Account #80000-8021-47 \$6,666.00 Middle River Recreation Account #80000-8022-45 \$6,667.00 North River Recreation Account #80000-8023-35 \$6,667.00
S/B-08	<u>LEGISLATIVE ISSUES</u> Discuss 2013 General Assembly legislative issues.

S/B-09

CROZET TUNNEL

Discuss endorsement of Nelson County's National Park Service grant submittal for proposed tourism project.

S/B-10

COMPREHENSIVE PLAN REVIEW

Discuss State compliance requirements.

S/B-11

PLANNING COMMISSION ITEMS.

1. ECA Properties, L.L.C., rezoning, located on the east side of Stuarts Draft Highway (Route 340) approximately 0.15 of a mile south of the intersection of Stuarts Draft Highway (Route 340) and Draft Avenue (Route 608) in Stuarts Draft (South River District).
2. SHC Developers, Inc., add proffers, located on the north side of Howardsville Road (Route 701) just west of the Riverheads School Complex (Riverheads District)

S/B-12

WAIVERS/VARIANCES

Discuss RAHE, Inc. (McDonald's) waiver (Beverley Manor District).

**This remained on the table since the June 27, 2012 Regular Board meeting (July 11, 2012)**

S/B-13

MATTERS TO BE PRESENTED BY THE BOARD

S/B-14

MATTERS TO BE PRESENTED BY STAFF

S/B-15

CLOSED SESSION.

VIEWINGS

1. ECA Properties, L.L.C.