

MEMORANDUM

January 17, 2013

TO: Augusta County Board of Supervisors

FROM: Patrick J. Coffield, County Administrator

SUBJECT: STAFF BRIEFING, **TUESDAY, JANUARY 22, 2013, 1:30 p.m.**
Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
S/B-01	1:30 p.m. <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>RIVERHEADS VOLUNTEER FIRE DEPARTMENT</u> 1. Discuss Time Management System 2. Discuss building improvements.
S/B-05	<u>PROJECT GROWS – ANNUAL REPORT</u> Presentation by staff on Annual Report.
S/B-06	<u>NET ASSETS POLICY</u> Discuss add/deletes in authorized Infrastructure, Parks and Recreation Matching Grant and Capital Improvement Fund projects.
S/B-07	<u>LEWIS & CLARK NATIONAL HISTORIC TRAIL</u> Discuss Virginia Regional Joint Resolution of Support for the Proposed Eastward Continuation & Extension of the Lewis & Clark National Historic Trail.
S/B-08	<u>BLUE RIDGE TUNNEL PROJECT</u> Discuss resolution of support for Nelson County's 2013 application for VDOT Transportation Enhancement Grant funds for the Blue Ridge Tunnel Project.

- S/B-09 ROUTE 636
Discuss Crescent Surety Release for right-of-way and County-Developer agreement for repayment.
- S/B-10 QUARTERLY FINANCIAL REPORT
Presentation by Staff on FY12-13 Budget.
- S/B-11 BUDGET SCHEDULE/SURVEY
Discuss Budget Schedule and implementation of Survey.
- S/B-12 LIBRARY BOARD - PRESENTATION
Presentation on "State of the Library".
- S/B-13 PLANNING COMMISSION – ANNUAL REPORT
Presentation by staff on Annual Report.
- S/B-14 BOARD OF ZONING APPEALS – ANNUAL REPORT
Presentation by staff on Annual Report.
- S/B-15 WAIVERS/VARIANCES
- S/B-16 MATTERS TO BE PRESENTED BY THE BOARD
- S/B-17 MATTERS TO BE PRESENTED BY STAFF
- S/B-18 CLOSED SESSION