

MEMORANDUM

April 17, 2014

TO: Augusta County Board of Supervisors

FROM: Patrick J. Coffield, County Administrator

SUBJECT: STAFF BRIEFING, **MONDAY, APRIL 21, 2014, 1:30 p.m.**
Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
	12:00 p.m. FARM BUREAU WOMEN’S COMMITTEE LUNCHEON
	1:15 p.m. BOARD OF SUPERVISORS PICTURES
S/B-01	1:30 p.m. <u>VDOT ROADS</u> 1. Report by VDOT 2. Six-Year Plan – Secondary Roads 3. Six-Year Plan – Interstate and Primary
S/B-02	<u>ECONOMIC DEVELOPMENT</u> 1. Report by Staff 2. Railside Industries, Inc., IDM Trucking, and Houff’s Feed and Fertilizer – Industrial Access Railroad Track Funds
S/B-03	<u>FIRE AND RESCUE</u> Report by Staff
S/B-04	<u>POLICE JURISDICTIONAL AUTHORITY AGREEMENT</u> Discuss Police Jurisdictional Authority Agreement with Grottoes Police Department.
S/B-05	<u>CENTRAL SHENANDOAH VALLEY ALL HAZARDS PLAN</u> Discuss Central Shenandoah Planning District Commission resolution for All Hazards Plan.
S/B-06	<u>NARROWBANDING UPDATE</u> Presentation of narrowbanding update.
S/B-07	<u>HUMAN RESOURCES – FRINGE BENEFITS CHANGES</u> Discuss Health Flexible Spending Account plan amendment.
S/B-08	<u>ERRONEUS ASSESSMENTS</u> Discuss refund as certified by the Commissioner of Revenue and approved by County Attorney for the following: 1. Tiger Fuel Company in an amount of \$5,560.63

S/B-09

ROUTE 608 WATERLINE UPGRADE

Discuss allocation of funds to assist with VDOT/ACSA utility relocation project.

Funding Sources:

Beverly Manor Infrastructure Account #80000-8011-73 \$22,500

Water & Sewer Account #80000-8149 22,500

\$45,000

S/B-10

SHENANDOAH VALLEY RAILROAD COMPANY

Discuss resolution supporting state funding request by SVRC for rail improvements.

S/B-11

BERRY FARM HAY LEASE

Discuss bids for hay lease.

S/B-12

STORMWATER MANAGEMENT ORDINANCE

Discuss proposed ordinance and timetable for Board's consideration.

S/B-13

WAIVERS/VARIANCES

S/B-14

MATTERS TO BE PRESENTED BY THE BOARD

S/B-15

MATTERS TO BE PRESENTED BY STAFF

S/B-16

CLOSED SESSION