

MEMORANDUM

January 17, 2008

TO: Augusta County Board of Supervisors

FROM: Patrick J. Coffield, County Administrator

SUBJECT: STAFF BRIEFING, **TUESDAY, JANUARY 22, 2008, 1:30 p.m.**
Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
S/B-01	1:30 p.m. <u>ROADS</u> 1. Report by VDOT 2. VDOT Revenue Sharing Program
S/B-02	<u>TRAFFIC IMPACT ANALYSIS</u> Presentation by staff on state's requirement for traffic studies prior to approval of land development projects.
S/B-03	<u>CSPDC CHARTER AMENDMENTS</u> Discuss proposed changes to Planning District Commission Charter.
S/B-04	<u>NON-CONVENTIONAL SEWAGE DISPOSAL SYSTEMS</u> Discuss approval of Lot #84G((2))54 in Hamptons at Kennedy Creek as provided for in § 11-13(D) of the County Code.
S/B-05	<u>RIVERHEADS RECREATION FIELDS – MATCHING GRANTS</u> Discuss (a) recommendation of Parks and Recreation Commission to award a contribution for Phase III in the amount of \$34,728 and Phase I and II in the amount of \$21,832.79, totaling \$56,560.79 and (b) approval of agreement for Phase III and (c) approval of a non-match contribution for Phase III in an amount not to exceed \$25,000(SEE ATTACHED).

Funding Source: Riverheads Recreation Account #80000-8025-28

	<u>Sup.</u>	<u>Community</u>	<u>Match</u>	<u>Total</u>
Phase I	-0-	\$ 9,327.79	\$ 9,327.79	\$18,655.58
Phase II	\$21,000	12,506.00	12,505.00	46,011.00
Phase III	<u>25,000</u>	<u>55,272.00</u>	<u>34,728.00</u>	<u>115,000.00</u>
	\$46,000	\$77,105.79	\$56,560.79	\$179,666.58

S/B-06 **MOTOR VEHICLE LICENSE DECALS**
Discuss policy options identified by Committee.

S/B-07

NORTH RIVER ROAD IMPROVEMENTS

Discuss allocation of North River Infrastructure funding for the following road projects:

- A) Route 696 #80000-8013-23 \$ 41,706
- B) Route 835 #80000-8013-24 \$365,000

S/B-08

COST OF COMMUNITY SERVICES STUDY

Presentation by staff on an update of the Cost of Community Services (COS) Study.

S/B-09

EROSION AND SEDIMENT CONTROL PROGRAM REVIEW

Discuss recommendations of staff as it relates to compliance of Virginia's Erosion and Sediment Control law.

S/B-10

BOARD OF ZONING APPEALS – ANNUAL REPORT

Presentation by staff on annual report.

S/B-11

PLANNING COMMISSION – ANNUAL REPORT

Presentation by staff on annual report.

S/B-12

PLANNING COMMISSION ITEMS

1. Jack R. Crummett, Jr., rezoning, located in the southeast quadrant of the intersection of Draft Avenue (Route 608) and West High Street (Route 1510) in Stuarts Draft (South River District).
2. Countryside Service Company, LC, rezoning, located at the end of Imperial Drive (Route 1334) approximately 0.15 of a mile north of the intersection of Imperial Drive (Route 1334) and Jefferson Highway (Route 250) (Wayne District).
3. C. Layman Subdivision – Preliminary Plat, located on the north side of Howardsville Road (Route 701) just west of the Riverheads School complex (Riverheads District).

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. Crummett Property
2. Countryside Service Company, LC Property

5:30 p.m. **DINNER** – Smith Transfer – West

6:00 p.m. **JOINT MEETING WITH AUGUSTA COUNTY SERVICE
AUTHORITY**

FIRE FLOW

Discuss draft proposal and ISO requirements.