

MEMORANDUM

February 18, 2016

TO: Augusta County Board of Supervisors

FROM: Timothy K. Fitzgerald, County Administrator

SUBJECT: STAFF BRIEFING, **MONDAY, FEBRUARY 22, 2016, 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> 1. Report by Staff 2. Shenandoah Valley Partnership Update
S/B-03	<u>FIRE AND RESCUE</u> Report by Staff.
S/B-04	<u>SHENANDOAH VALLEY SOCIAL SERVICES</u> Annual Report by Staff.
S/B-05	<u>VIRGINIA POWER – DOOMS-CUNNINGHAM 500kV TRANSMISSION LINE UPGRADE</u> Presentation by Dominion on proposed upgrade project.
S/B-06	<u>BOARD OF ELECTIONS</u> Update of voting machine replacement.
S/B-07	<u>PROJECT GROWS</u> Presentation by staff of Project Grows.
S/B-08	<u>LIBRARY ANNUAL REPORT</u> Presentation by staff of Library Annual Report.
S/B-09	<u>BUILDING INSPECTIONS ANNUAL REPORT</u> Presentation by staff of Building Inspections Annual Report.
S/B-10	<u>PLANNING COMMISSION ANNUAL REPORT</u> Presentation by staff of Planning Commission Annual Report.
S/B-11	<u>BOARD OF ZONING APPEALS ANNUAL REPORT</u> Presentation by staff of Board of Zoning Appeals Annual Report.
S/B-12	<u>MEMORANDUM OF UNDERSTANDING</u> Discuss Memorandum of Understanding with Central Shenandoah Health District.

S/B-13

NARROWBANDING

Presentation by Staff on narrowbanding.

S/B-14

PLANNING COMMISSION/PUBLIC HEARINGS

1. P. J. Wright, Jr., rezoning, located on the south side of Jefferson Highway (Route 250) approximately 0.2 of a mile east of the intersection with Aero Drive (Route 1006) and adjacent to the city limits of Waynesboro (Wayne District).
2. Law Library Fee Increase Ordinance Amendment Section 22-102 of the Code of the County of Augusta, Virginia, which authorizes local governments to assess a fee not to exceed Four Dollars on all civil actions filed in the Circuit Court and the District Courts of the County to help defray the costs of maintaining a law library open to the public.

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

VIEWINGS

1. Shenandoah Valley Social Services
2. P. J. Wright, Jr., property