

MEMORANDUM

January 19, 2017

TO: Augusta County Board of Supervisors

FROM: Timothy K. Fitzgerald, County Administrator

SUBJECT: SPECIAL MEETING, **MONDAY JANUARY 23, 2017, 9:30 a.m.**
and

SUBJECT: STAFF BRIEFING, **MONDAY, JANUARY 23, 2017, 1:30 p.m.**
Board Meeting Room, Government Center, Verona, VA

ITEM NO.	DESCRIPTION
	9:30 a.m. PRIORITIZATION MEETING
	12:00 p.m. LUNCH
	* * *
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. Mill Place Development Plan Update
S/B-03	<u>FIRE AND RESCUE</u> Report by Staff.
S/B-04	<u>SOCIAL SERVICES</u> Report by Staff
S/B-05	<u>QUARTERLY FINANCIAL REPORT</u> Presentation of quarterly financial report.
S/B-06	<u>REASSESSMENT</u> Discuss timing of next reassessment at 5 (1/1/19) or 6 (1/1/20) years.
S/B-07	<u>INFRASTRUCTURE MATCHING GRANT</u> Discuss adds/deletes on Infrastructure and Parks & Recreation per fund balance policy.
S/B-08	<u>REFUND REQUEST</u> Discuss a refund request by Pilot Travel Centers, LLC in the amount of \$8,755.17.
S/B-09	<u>DOMINION PIPELINE</u> Discuss FERC environmental impact statement.

S/B-10

BOARD OF SUPERVISORS EMAILS

Review new County email addresses for the Board of Supervisors.

S/B-11

WAIVERS

S/B-12

MATTERS TO BE PRESENTED BY THE BOARD

S/B-13

MATTERS TO BE PRESENTED BY STAFF

S/B-14

CLOSED SESSION