

**MEMORANDUM**

July 18, 2019

TO: Augusta County Board of Supervisors

FROM: Timothy K. Fitzgerald, County Administrator

SUBJECT: STAFF BRIEFING, **MONDAY, July 22, 2019, 1:30 p.m.**  
**Board Meeting Room, Government Center, Verona, VA**

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ITEM NO.	DESCRIPTION
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S/B-01	<b>1:30 p.m.</b> <b><u>EXTENSION OFFICE</u></b> Introduction of new 4-H Agent.
S/B-02	<b><u>2020 CENSUS UPDATE</u></b> Update by Rosanne Vrugtman
S/B-03	<b><u>VDOT ROADS</u></b> Report by VDOT
S/B-04	<b><u>ECONOMIC DEVELOPMENT</u></b> Report by Staff
S/B-05	<b><u>MILL PLACE COVENANTS AND ZONING UPDATE</u></b> Update from Staff
S/B-06	<b><u>FIRE AND RESCUE</u></b> Report by Staff
S/B-07	<b><u>AUTOMATIC VEHICLE LOCATION</u></b> Update from Staff on the AVL and Toughbook Upgrade Projects.
S/B-08	<b><u>HEARTHSTONE DAM</u></b> Discuss updated agreements.
S/B-09	<b><u>REFUND REQUEST</u></b> Discuss a refund request from the Commissioner of the Revenue for Martin E. Coggins in the amount of \$9,784.42.
S/B-10	<b><u>AUGUSTA COUNTY COMPREHENSIVE PLAN</u></b> Discuss the large scale solar facility plan amendments.
S/B-11	<b><u>WAIVERS</u></b> 1) Discuss a sign request from Target Distribution. 2) Discuss a variance from the Subdivision Ordinance requiring a perk test.

S/B-12

**MATTERS TO BE PRESENTED BY THE BOARD**

S/B-13

**MATTERS TO BE PRESENTED BY STAFF**

S/B-14

**CLOSED SESSION**