



Augusta County Board of Supervisors
Staff Briefing
Monday, January 23, 2023 – 1:30 PM
Government Center Main Board Room

1. **VDOT ROADS**
Report by VDOT.
 2. **FIRE AND RESCUE**
 - a. Report by Fire/Rescue.
 - b. **Previously Tabled**-Discuss purchase of heavy squad truck replacement in the amount of \$1,736,617.00. This amount includes a 5% contingency.
 3. **REVENUE RECOVERY UPDATE**
 - a. Discuss Revenue Recovery rate increase.
 - b. Discuss the CMS Data Collection.
 4. **QUARTERLY FINANCIAL REPORT**
Discuss the Quarterly Financial Report.
 5. **BOARD RULES OF ORDER**
Discuss Board Rules of Order.
 6. **INFRASTRUCTURE FUNDING REQUEST**
Discuss a funding request of \$16,175.93 from Mount Solon Volunteer Fire Department.
Funding Source: North River Infrastructure 8013-71
 7. **STRATEGIC PLAN UPDATE**
 - a. Report by staff on Board of Supervisors Strategic Plan.
 - b. Report by Staff on School Funding.
 - c. Report by Staff on Fire-Rescue Strategic Plan.
 8. **PLANNING COMMISSION/PUBLIC HEARINGS**
Previously Postponed-Discuss a request to rezone from Single-Family Residential to Attached Residential approximately 3 acres of a 4.5-acre parcel owned by 127 Investments, LLC located on 1357 Jefferson Highway in Fishersville in the Beverley Manor District.
 9. **MATTERS TO BE PRESENTED BY THE BOARD**
 10. **MATTERS TO BE PRESENTED BY STAFF**
 11. **CLOSED SESSION**
 - a. Closed Session.
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