

REVISED - TUESDAY, MARCH 1, 2016

AGENDA

JEFFERSON COUNTY COMMISSION

THURSDAY, MARCH 3, 2016

9:30 A.M.

County Commission Meeting Room
located at the Old Charles Town Library
200 E. Washington Street, Charles Town, WV

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

- February 11, 2016 Board of Review and Equalization
- February 16, 2016 Board of Review and Equalization
- February 18, 2016 Regular Meeting

APPROVAL OF ACCOUNTS PAYABLE

- February 25, 2016
- March 3, 2016

APPROVAL OF MANUAL CHECKS

- March 4, 2016

PAYROLL APPROVAL

- February 25, 2016

ANNOUNCEMENTS

- Report if there are changes in the agenda if applicable

PUBLIC COMMENT

PRESENTATIONS

1. 9:45 a.m. Randy Funkhouser, Charles Town HBPA
- Update on Legislative bills affecting the thoroughbred racing and breeding industries
2. 10:00 a.m. Ronda Eddy, Director - Jefferson Day Report Center
- Jefferson Day Report and Unicare of WV, Inc. - Discuss substance use treatment provided by WV Medicaid
- Request to reappoint Mark Hofe, Chief Probation Officer, as an ex-officio, non-voting member to the Community Criminal Justice Board - Discussion/Action
3. 10:15 a.m. Interviews and appointment to the Regional Airport Authority - one unexpired term ending June 30, 2016 - Discussion/Action
4. 10:30 a.m. Interviews and appointments to the Water Advisory Committee - Three 3-year terms ending January 31, 2019 - Discussion/Action
5. 10:45 a.m. **BREAK**
6. 11:00 a.m. Lynn Fields, Probate Office
- Request to approve the copy of the Will of Glenn C. Dindinger for probate in Solemn Form - Discussion/Action
7. 11:15 a.m. Interviews and appointment to the NEREMS, Inc. Board for one unexpired term ending October 31, 2016 - Discussion/Action
8. 11:30 a.m. Interviews and appointments to the Property Safety Enforcement Agency - Two 2-year Citizen Representative terms and one 1.5 year term (Fire Chief) - Discussion/Action
9. 11:45 a.m. Roger Goodwin, Chief County Engineer
- Partial construction bond release for Middleway Dollar General - Discussion/Action
9. 12:00 p.m. Barbara Miller, Director of Jefferson County Homeland Security and Emergency management - Discussion/Action
- Contract with J.H. Consulting, LLC to update the Jefferson County Emergency Operations Plan (certain annexes), and the Jefferson County Continuity of Operations Plan (COOP), with the addition of a cyber security annex. The Contract also includes a seminar type exercise of the COOP after the plan has been completed - Discussion/Action

NEW BUSINESS

10. Consideration of a resolution opposing several bills that will negatively affect the horse racing industry and our county's economy including but not limited to the decoupling bill HB4702 - Discussion/Action (DM)
11. Request to submit a letter stating opposition to all legislators regarding SB403 - Discussion/Action (JT)
12. Discuss restructuring of County Commission Departments - Planning, Zoning, Engineering and GIS - Discussion/Action (PN)
13. Funding for Electronic Poll Books for 2016 Primary Election - Discussion/Action (EB)
14. Legislative Updates

COUNTY ADMINISTRATOR REPORTS

- Discussion of space needs - Possible Executive Session

COUNTY COMMISSION REPORTS

15. ADJOURN

CORRESPONDENCE/INFORMATION

Notice of Intent to Appoint to the Jefferson County Planning Commission.

WV Lottery Weekly Settlement for Charles Town - week ending February 13, 2016.

WV Lottery Weekly Settlement for Charles Town - week ending February 20, 2016.

At all times the County Commission reserves the right to rearrange agenda times because of time constraints and to accommodate the Commission schedule or the public.