

**AGENDA**  
**JEFFERSON COUNTY COMMISSION**  
**FIRST QUARTERLY SESSION - JANUARY-MARCH 2017**  
**THURSDAY, MARCH 30, 2017**  
**7:00 P.M.**

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

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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

- March 16, 2017 - Regular Meeting
- March 16, 2017 - FY18 Budget Public Hearing

**APPROVAL OF PURCHASE ORDERS**

- March 30, 2017

**APPROVAL OF ACCOUNTS PAYABLE**

- March 23, 2017
- March 30, 2017

**APPROVAL OF MANUAL CHECKS**

- March 23, 2017
- March 30, 2017

**APPROVAL OF PAYROLL**

- March 23, 2017

**ANNOUNCEMENTS**

- Report if there are changes in the agenda if applicable

**PUBLIC COMMENT**

## **PRESENTATIONS**

1. 7:30 p.m. **Public Hearing**
  - The purpose of the public hearing is to receive public input on the proposed Policy on Vested Property Rights including the following language:
    - The validity of any subdivision plan or plat that was valid and outstanding as of January 1, 2010 and had received preliminary approval by the Planning Commission prior to March 1, 2010 shall be extended from July 1, 2017 until July 1, 2020. Any other plan or permit associated with the subdivision or land development plan or plat shall also be extended for the same period
    - The requirements for the vesting of property rights contained in an ordinance enacted pursuant to WV Code §8A-4-2 that required the performance of any action within a certain time period for any subdivision for land development plan or plat that was valid and outstanding as of January 1, 2010 and had received preliminary approval by the Planning Commission prior to March 1, 2010 shall be extended from July 1, 2017 until July 1, 2020. This provision would apply to all special and conditional use permits or any other agreement or zoning action
      - Any plat affected by this extension shall conform to the Stormwater Requirements of the most current regulations in effect at the time when the plat or plan is submitted for approval

## **COUNTY ADMINISTRATOR REPORTS**

- Approval of revised Meeting Session Policy and accompanying Resolution - Discussion/Action
- Approval of Agenda Policy - Discussion/Action

## **COUNTY COMMISSION REPORTS**

## **NEW BUSINESS**

2. Legislative Issues
3. Solutions to the unclaimed dead body issues - Discussion/Action (JT)
4. Discuss City of Charles Town plan regarding Annexation of Properties in the Charles Town Urban Growth Boundary by Boundary Adjustment - Discussion/Action
5. Discussion of recent Public Service Commission decision regarding the JCPSD certificate of convenience and necessity and potential decision of the JCC to pursue possible

consolidation or dissolution of the Public Service District - Possible Executive Session - Discussion/Action

**6. ADJOURN**

**CORRESPONDENCE/INFORMATION**

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

Notice of Intent to Appoint to the Jefferson County Historic Landmarks Commission.

Notice of Intent to Appoint to the Jefferson County Development Authority Board.

Meeting Minutes - Jefferson County Public Service District February 6, 2017 Regular Board Meeting.

WV Lottery Weekly Settlement for Charles Town - week ending March 18, 2017.

*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.*