

AGENDA
JEFFERSON COUNTY COMMISSION
FIRST QUARTERLY SESSION - JANUARY-MARCH 2018
THURSDAY, MARCH 29, 2018
7:00 P.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

- March 15, 2018 Regular Meeting

APPROVAL OF PURCHASE ORDERS

- March 29, 2018

APPROVAL OF ACCOUNTS PAYABLE

- March 22, 2018
- March 29, 2018

APPROVAL OF MANUAL CHECKS

- March 23, 2018
- March 30, 2018

ANNOUNCEMENTS

- Report if there are changes in the agenda if applicable

PUBLIC COMMENT

PRESENTATIONS

1. 7:15 p.m. Pete Dougherty, Sheriff
- Court Security Grant Application - Discussion/Action

2. 7:30 p.m. Ed Hannon, Jefferson County Emergency Services Agency
- Proclamation - Stop the Bleed Campaign - Discussion/Action
3. 7:45 p.m. Interviews and Appointments to the Jefferson County Historic Landmarks Commission - Two 3-year terms ending March 6, 2021 - Discussion/Action
4. 8:00 p.m. Interviews and Appointments to the Jefferson County Planning Commission - Two 3-year terms ending March 31, 2021 - Discussion/Action
5. 8:15 p.m. **BREAK**
6. 8:30 p.m. Nathan Cochran, Assistant Prosecuting Attorney
- Discussion of PSD Dissolution, Appeal/Intervention of the PSC decision, acquisition of PSD assets, related issues and order approving Purchase Agreement between the JCPSD and Charles Town - Discussion/Action - Possible Executive Session
- Discussion of Jefferson County Civil Action #17-C-282 - Discussion/Action - Possible Executive Session

UNFINISHED BUSINESS

7. Discuss County ATV Ordinance - Discussion/Action (JC)

NEW BUSINESS

8. Legislative Issues
9. Appoint Fire Chief to the Property Safety Enforcement Agency - Discussion/Action
10. Ratify decision made on March 15, 2018 - Exonerations - Discussion/Action
11. Decision - Proposed text amendments to the Jefferson County Zoning and Land Development Ordinance, File #ZTA16-02. The text amendment, in accordance with WV Code §8A-4-5, proposes revisions to multiple sections of the Zoning Ordinance including Section 2.2 Terms Defined; Section 3.4 Boards and Commissions; Section 4.6 Distance Requirements; Section 5.10 Village (V) District; Section 6.3 Conditional Use Permit; Section 10.4 Signs Requiring Zoning Permit; and Appendix C: Principal Permitted and Conditional Use Table - Public Hearing held on March 15, 2018 - Discussion/Action
12. Decision - Zoning Map Amendment for property designated as Tax District Kabletown (06), Map 17, Parcel 2.3 - Summit Point Ventures, LLC. The property is currently zoned Rural and a request has been made by the property owner to change to the General Commercial zoning category - Public Hearing held on March 15, 2018 - Discussion/Action

COUNTY ADMINISTRATOR REPORTS

- Discuss Meeting Session Policy - Discussion/Action

COUNTY COMMISSION REPORTS

13. ADJOURN

CORRESPONDENCE/INFORMATION

Notice of Meeting Schedule Change.

Notice of intent to appoint to the Jefferson County Development Authority on April 5, 2018.

Notice of Special Session on April 17, 2018 at 9:30 a.m. - Lay the Levy.

WV Lottery Weekly Settlement for Charles Town - week ending March 10, 2018.

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.