

AGENDA
JEFFERSON COUNTY COMMISSION
SECOND QUARTERLY SESSION - APRIL - JUNE 2020
THURSDAY, JUNE 18, 2020
6:00 P.M.

***This meeting will NOT be a LIVE broadcast on our website. Instead, it will be accessible live through GoToWebinar. Invites will be posted on Facebook and email alerts.*

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

- June 4, 2020 - Regular Session

APPROVAL OF REQUISITIONS

- June 18, 2020

APPROVAL OF ACCOUNTS PAYABLE

- June 11, 2020
- June 18, 2020

APPROVAL OF MANUAL CHECKS

- June 12, 2020
- June 19, 2020

APPROVAL OF PAYROLL

- June 11, 2020
- June 12, 2020 - Poll Workers

ANNOUNCEMENTS

- Report if there are changes in the agenda if applicable

PUBLIC COMMENT (20 minutes)

- Please submit comments via email to info@jeffersoncountywv.org. Your comments will be included in the minutes and agenda correspondence. Please remember to include your name. You may also participate in public comment during the virtual meeting.

PRESENTATIONS

1. 6:20 p.m. Angie Banks, Assessor
- Exonerations - Discussion/Action
2. 6:30 p.m. Jacqueline C. Shadle, Clerk of the County Commission and Gail Magaha, Senior Chief Deputy Clerk
- Approval of Depository Bonds for fiscal year 2021-2022 - Discussion/Action
3. 6:40 p.m. Alexandra Beaulieu, Office of Planning and Zoning
- Request a total refund of the zoning variance fee for Patrick Shunney - Discussion/Action
- Request a total refund of the zoning variance fee for Jennifer Blimline - Discussion/Action
4. 6:50 p.m. Interviews and Appointment to the Jefferson County Development Authority - City of Charles Town Representative - one three year term ending April 5, 2023 - Discussion/Action
Update on Shepherdstown JCDA Representative - Discussion/Action
5. 7:15 p.m. Nathan Cochran, Assistant Prosecuting Attorney
- Discussion of renewal of County cable franchise agreement, resolution of franchise fee audit, and related issues - Discussion/Action
- Discussion of EEOC Charge #533-2017-00706 and 533-2019-01397 - Discussion/Action
- Discussion of Jefferson County Circuit Court Civil Action #19-P-69 - Discussion/Action
- Discussion of WV Supreme Court #19-0412 (from Jefferson County Circuit Court Civil Action #17-C-282) - Discussion/Action
- Discussion of WV Supreme Court #20-0012 (from Jefferson County Circuit Court Civil Action #19-AA-1) - Discussion/Action
- Report by Counsel as previously assigned by Commission: creation of Jefferson County Fire Board, Jefferson County Emergency Ambulance Service Board, and organization of Jefferson County Emergency Services Agency; including potential structure, financial issues, and matters related thereto - Discussion/Action
- Discussion of Jefferson County Circuit Court Civil Action #17-C-174 - Discussion/Action
- Discussion of Jefferson County Circuit Court Civil Action #20-C-26 - Discussion/Action
- Review and report on aspects of county policies and local government/component/agency/department involvement based on the C-19 - Discussion/Action

- Discussion of Jefferson County Circuit Court Civil Action #20-C-20
Discussion/Action

UNFINISHED BUSINESS

6. Employment of Jefferson County Development Authority Executive Director - Discussion/Action

COUNTY ADMINISTRATOR REPORTS

- Discussion of July 2, 2020 Regular Meeting - Discussion/Action
- Discussion of Certification of 2020 Primary Election Results - Discussion/Action

COUNTY COMMISSION REPORTS

7. ADJOURN

CORRESPONDENCE/INFORMATION

Notice of Public Workshop on Tuesday, June 23, 2020 at 7:00 p.m. regarding the on-going reorganization and revisions to the Jefferson County Subdivision and Land Development Regulations.

Public comment received from David Tabb for the June 4, 2020 meeting.

Impact Fee Status Report for May 2020 received.

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.