

AGENDA
JEFFERSON COUNTY COMMISSION
THIRD QUARTERLY SESSION - JULY - SEPTEMBER 2020
THURSDAY, JULY 30, 2020
9:30 A.M.
County Commission Meeting Room
located at the Old Charles Town Library
200 E. Washington Street, Charles Town, WV

***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

- July 16, 2020 - Regular Meeting

APPROVAL OF ACCOUNTS PAYABLE

- July 23, 2020
- July 30, 2020

APPROVAL OF MANUAL CHECKS

- July 24, 2020
- July 31, 2020

APPROVAL OF PAYROLL

- July 23, 2020

PUBLIC COMMENT

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

PRESENTATIONS

1. 9:45 a.m. Angie Banks, Assessor
- Exonerations/Split Tickets - Discussion/Action

2. 10:00 a.m. **Jacqueline C. Shadle, Clerk of the County Commission**
- Resolution for Gail Magaha - Retirement - Discussion/Action
3. 10:10 a.m. **Pete Dougherty, Sheriff**
- PRO Program Grant Application - Discussion/Action
4. 10:15 a.m. **Robert M. Trainor and Daryl Hennessy, City of Charles Town**
- Request of University Healthcare Foundation, Inc. For annexation of 14.249 acres of land into the City of Charles Town - Discussion/Action
5. 10:30 a.m. **Interview/appointment to the Jefferson County Planning Commission - one unexpired term ending March 31, 2023 - Discussion/Action**
6. 10:40 a.m. **Roger Goodwin, Chief County Engineer**
- Partial Bond Release - Seneca Crossing, LLC - Seneca Crossing Subdivision, Lots 1-3 (File #18-25-SD) - Discussion/Action
- Partial Bond Release - Berkeley Medical Center - Lot 1 Seneca Crossing Subdivision (File #19-3-S) - Discussion/Action
- Adoption of the 2020 Building Code Enforcement Ordinance - Discussion/Action
7. 10:55 a.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
 - 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

- Discussion of legal issues regarding proposed solar text amendment including bonding and related matters - Discussion/Action
- Discussion of issues regarding implementation of compensation standards for certain employees under compensation policy 204 and associated policies - Discussion/Action

NEW BUSINESS

8. Discuss Senate Bill 690 and the Jefferson County Ordinance relating to the regulation of All-Terrain Vehicles - Discussion/Action (JC)
9. Discuss Millville Dam area, large number of folks gathering, trash and related issues - Discussion/Action (JC)
10. Solar Farm Text Amendments Workshop - Discuss the workshop format - Discussion/Action (JT)
11. Discuss possibility of VFD funding - Discussion/Action
12. Discuss possible funding for the Broadband Grant Survey - Discussion/Action

COUNTY ADMINISTRATOR REPORTS

COUNTY COMMISSION REPORTS

13. ADJOURN

CORRESPONDENCE/INFORMATION

Comments received from David Tabb regarding the July 16, 2020 Regular Meeting.

Various public comments received via e-mail regarding the items on the July 16, 2020 agenda.

Letter from the Jefferson County Historic Landmarks Commission re: the addition of Boidstone's Barn to the list of Jefferson County Historic Landmarks.

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.