

AGENDA
JEFFERSON COUNTY COMMISSION
THIRD QUARTERLY SESSION - JULY - SEPTEMBER 2020
THURSDAY, AUGUST 6, 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.*

Please register for Jefferson County Commission Regular Meeting - August 6, 2020 - 9:30 a.m. EDT at:

<https://attendee.gotowebinar.com/register/7457837146742374926>

After registering, you will receive a confirmation email containing information about joining the webinar.

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CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF ACCOUNTS PAYABLE

- August 6, 2020

APPROVAL OF MANUAL CHECKS

- August 7, 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 on the next agenda as correspondence. Written public comment will be accepted by close of business on Wednesday and submitted to Commissioners. Please remember to include your name.*

PRESENTATIONS

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

2. 9:50 a.m. Laura Storm, Circuit Clerk
- Approval of Order - Use of Alternative Facility for Jury Selection - Discussion/Action
- Parking for Jury Trials - Funding requested - Discussion/Action

3. 10:00 a.m. Interviews/Appointments to the Jefferson County Community Criminal Justice Board - Seven 3-year terms ending July 3, 2023 - Discussion/Action
4. 10:15 a.m. Russell Burgess, Information Technology
- Request to approve promotion of Andrew Rosen from Level 1 IT Support to Level 2 IT Support - Discussion/Action
5. 10:30 a.m. Kelly Franklin, Jefferson Day Report Center
- Community Corrections Grant Contract - Discussion/Action
6. 10:40 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
 - Legal clarification of Senate Bill 690 and the Jefferson County Ordinance relating to the regulation of All-Terrain Vehicles - Discussion/Action
 - Report and review issues surrounding the County Commission's appointment to the Planning Commission - Discussion/Action

7. 11:00 a.m. Staff Workshop on Proposed Solar Facilities Amendment - The workshop will involve Commission members, staff and invited subject matter specialists. The live workshop can be viewed by the public at:
<https://attendee.gotowebinar.com/register/7457837146742374926>
There will not be public comment during the workshop.

UNFINISHED BUSINESS

8. Follow up discussion and anticipated action on the litter problem along the Shenandoah - Discussion/Action (PN)

NEW BUSINESS

9. Discuss Commissioners return to convening in the County Commission Room - Discussion/Action (JT)
10. Discussion of Executive Order (EO) on Building and Rebuilding Monuments to American Heroes - Discussion/Action
12. Approval of Lease - Department of Health and Human Resources - Discussion/Action

COUNTY ADMINISTRATOR REPORTS

COUNTY COMMISSION REPORTS

13. ADJOURN

CORRESPONDENCE/INFORMATION

Planning and Zoning Annual Report FY2020 received.

Comments received from David Tabb regarding the July 30, 2020 Regular Meeting.

Correspondence received from Stanley Dunn regarding comments on the Solar Farm Amendment.

Correspondence received from Stacey Hough regarding comments on the Solar Farm Amendment.

Correspondence received from Susan Hough regarding comments on the Solar Farm Amendment.

Correspondence received from Rebecca Hall regarding comments in regards to Senate Bill 690 - All-Terrain Vehicles.

Correspondence received from Ryan Matthew Sokol regarding comments in regard to ATV Laws.

Broadband Survey - Residential.

Broadband Survey - Business.

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.