

**AGENDA**  
**JEFFERSON COUNTY COMMISSION**  
**THIRD QUARTERLY SESSION - JULY - SEPTEMBER 2020**  
**THURSDAY, AUGUST 20, 2020**  
**1:00 P.M. - WORKSHOP**  
**6:00 P.M. - REGULAR MEETING**

*\*\*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.*

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1.     1:00 p.m.     Staff Workshop on Proposed Solar Facilities Amendment - The workshop will include Commission members, staff and invited subject matter specialists. There will not be public comment during the workshop. A link to the text amendment can be found at <http://www.jeffersoncountywv.org/home/showdocument?id=18419>
  
2.     6:00 p.m.     Regular Meeting

**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF MINUTES**

- July 30, 2020
- August 6, 2020

**APPROVAL OF ACCOUNTS PAYABLE**

- August 13, 2020
- August 20, 2020

**APPROVAL OF MANUAL CHECKS**

- August 14, 2020
- August 21, 2020

**ANNOUNCEMENTS**

- Report if there are changes in the agenda if applicable

**PUBLIC COMMENT (20 minutes)** *\*\*You may participate in public comment during the virtual meeting by raising your hand. Please submit comments via email to [info@jeffersoncountywv.org](mailto: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**

3. 6:30 p.m. Angie Banks, Assessor  
- Exonerations/Split Tickets - Discussion/Action
  
4. 6:45 p.m. Nikki Painter, Elections  
- Agreement for CARES Act reimbursement for 2020 Primary Election Expenses - Discussion/Action  
- Location Change Pct 14 - Camp Hill Wesley Church - Discussion/Action  
- Emergency Absentee Policy - Discussion/Action  
- Update on 2020 General Election - Discussion/Action
  
5. 7:00 p.m. Interviews and Appointments to the Jefferson County Planning Commission - one unexpired term ending March 31, 2023 - Discussion/Action
  
6. 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
  - 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
- Discussion of Department of Interior of Historic Landmarks Commission activity for docket number PCRNPS-04-20 - Discussion/Action

7. 7:30 p.m. Pete Dougherty, Sheriff  
 Board of Education Agreement - Discussion/Action  
 Vehicle Purchase - No action at this time  
 Front Office Staff - No action at this time

**NEW BUSINESS**

8. Approval of 2020 Sheriff's Commission - Discussion/Action
9. Schedule a Workshop with the County Commission, Legal Counsel, Finance Director, ESA Board members and the Fire & Rescue Association - Discussion/Action (JT)

**COUNTY ADMINISTRATOR REPORTS**

- Possibility of becoming a member of the CCAWV - Discussion/Action
- Andrew Rosen - Promotion effective date - Discussion/Action

**COUNTY COMMISSION REPORTS**

10. ADJOURN

**CORRESPONDENCE/INFORMATION**

Notice of Public Hearing on Friday, September 11, 2020 at 1pm regarding Solar Facilities Amendments.

Memorandum regarding Street Legal Special Purpose Vehicles.

Comments received from David Tabb regarding the August 6, 2020 Regular Meeting.

Correspondence received from Ron Rissler regarding Solar Panel Amndment.

Correspondence received from Monongalia County Solid Waste Authority regarding 2020 solid waste issue bill.

*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.*