

AGENDA
JEFFERSON COUNTY COMMISSION
THIRD QUARTERLY SESSION - JULY - SEPTEMBER 2020
THURSDAY, SEPTEMBER 3, 2020
9:30 A.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.***

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

- August 20, 2020 Regular Meeting

APPROVAL OF ACCOUNTS PAYABLE

- August 27, 2020
- September 3, 2020

APPROVAL OF MANUAL CHECKS

- August 28, 2020
- September 4, 2020
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APPROVAL OF PAYROLL

- August 20, 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. 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. Pete Dougherty, Sheriff
 - Employment Approval - Discussion/Action
 - Pay Adjustment - Discussion/Action
 - Vehicle Disposal - Discussion/Action
 - Personnel Issues - Discussion/Action

2. 10:00 a.m. Nikki Painter, Elections
 - Poll Worker & Alternate Approval - 2020 General Election - Discussion/Action

3. 10:15 a.m. Jacquelyn Milliron, Individual Charles Town Utility Board Director
 - Charles Town Utility Board Informal Update - Discussion/Action

4. 10:30 a.m. David Bowen, Citizen
 - Discussion of 2016 Ambulance Service Fee Bill Late Fees for three properties - Discussion/Action

5. 10:45 a.m. Laura Kuhn, Interim Director, Jefferson County Maintenance Department
 - Resolution for Brian Perkins for 30 Years of Service - Discussion/Action

6. 11:00 a.m. Michelle Gordon, Finance Director
 - Review of FY2020 Budget to Actual as of 6/30/20 - Discussion/Action
 - Review and Approval of FY2021 State Budget Revision 1 for the General Fund - Discussion/Action
 - Review and Approval of FY2021 State Budget Revision 1 for the Coal Severance Fund - Discussion/Action

7. 11:30 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
- 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 Department of Interior inquiry of Historic Landmarks Commission activity for docket number PCRNPS-04-20 - Discussion/Action

NEW BUSINESS

8. Discuss request for funding: COVID-19 Pandemic Block Grant \$100,000 - Discussion/Action

9. Renewal of Lease of Agricultural Land Owned by Jefferson County Commission - Discussion/Action

COUNTY ADMINISTRATOR REPORTS

COUNTY COMMISSION REPORTS

10. ADJOURN

CORRESPONDENCE/INFORMATION

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

Notice of Public Hearing on Friday, September 11, 2020 at 1:00 pm regarding the proposed amendment to the Stormwater Management Ordinance.

Notice of Intent to Appoint to the Jefferson County Emergency Services Agency.

Notice of Intent to Appoint to the Jefferson County Farmland Protection Board.

Motion from Bob Aitcheson, Citizen, regarding removal proceedings against Planning Commissioner Stephen Stolipher.

Letter from the Jefferson County Solid Waste Authority supporting an update of the county recycling ordinance.

Comments from the Jefferson County Development Authority regarding the solar facilities text amendment.

Comments from Teresa Forsyth, Steven Welch, and Mark Levi regarding the solar facilities text amendment.

Comment from Ray Plaag regarding tax assessment.

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.