

**AGENDA**  
**JEFFERSON COUNTY COMMISSION**  
**THIRD QUARTERLY SESSION - JULY - SEPTEMBER 2020**  
**THURSDAY, SEPTEMBER 17, 2020**  
**6:00 P.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.*

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**CALL TO ORDER**

**PLEDGE OF ALLEGIANCE**

**APPROVAL OF ACCOUNTS PAYABLE**

- September 10, 2020
- September 17, 2020

**APPROVAL OF MANUAL CHECKS**

- September 11, 2020
- September 18, 2020

**APPROVAL OF PAYROLL**

- September 3, 2020

**ANNOUNCEMENTS**

- Report if there are changes in the agenda if applicable

**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](mailto:info@jeffersoncountywv.org). Your comments will be included in the minutes and agenda correspondence. Please include your name.*

**PRESENTATIONS**

1. 6:30 p.m. Angie Banks, Assessor  
- Exonerations - Discussion/Action

2. 6:45 p.m. Earl Cogle, Fire Chief, Blue Ridge Mountain Fire Company  
- Request Waiver of Fees- Discussion/Action
  
3. 7:00 p.m. Interviews and Appointments to the Jefferson County Farmland Protection Board - Three 4-year terms ending September 7, 2024 - Discussion/Action
  
3. 7:15 p.m. Lynn Fields, Probate  
- Estate of Geraldine W. Bolyard: Counsel for the Estate is requesting that the Commission compel Fiduciary Commissioner, David DeJarnett, to prepare and present his report to the Commission in order to finalize the Estate - Discussion/Action  
- Estate of Frances P. Rampp: Current administrator cta, Joseph Rampp wishes to step down and have sister, Charis Tawney, appointed as executor of the Estate - Discussion/Action  
- Accept/Approve Fiduciary Commissioner's Report - Discussion/Action
  
4. 7:30 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-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

5. 7:30 p.m. Pete Dougherty, Sheriff
  - GHSP Grant Approval - Discussion/Action
  - Vehicle Purchases and Disposal - Discussion/Action

#### **NEW BUSINESS**

6. Discuss possible work session for the Solar Facilities Amendment and Stormwater Management Amendment - Discussion/Action

#### **COUNTY ADMINISTRATOR REPORTS**

- Payment of COVID-19 testing for E-911 dispatchers - Discussion/Action

7. ADJOURN

#### **CORRESPONDENCE/INFORMATION**

Impact Fee Status Report for July 2020.

Impact Fee Status Report for August 2020.

Election information.

Comments from Gail Kohlhorst, Richard Zigler, and Mary Lee Vandevonder re: the Solar Facilities text amendment.

E-mail from David Tabb re: Broadband Survey.

E-mail from Robert Aitcheson re: proceedings for the removal of a Planning Commissioner.

*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.*