

AGENDA
JEFFERSON COUNTY COMMISSION
FOURTH QUARTERLY SESSION - OCTOBER - DECEMBER 2020
THURSDAY, OCTOBER 1, 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

- September 3, 2020 - Regular Meeting
- September 11, 2020 - Public Hearing & Special Session
- September 17, 2020 - Regular Meeting

APPROVAL OF REQUISITIONS

- October 1, 2020

APPROVAL OF ACCOUNTS PAYABLE

- September 24, 2020
- October 1, 2020

APPROVAL OF MANUAL CHECKS

- September 25, 2020
- October 2, 2020

APPROVAL OF PAYROLL

- September 17, 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. 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 - Discussion/Action
2. 10:00 a.m. **Pete Dougherty, Sheriff**
- Approval of hire of Deputy - Discussion/Action
3. 10:15 a.m. **Stacy Horst, Breast Cancer Awareness - Cumberland Valley**
- Breast Cancer Awareness Month - Discussion/Action
4. 10:30 a.m. **Michelle Gordon, Finance Director**
- Ambulance Fee Appeal - Tim Ross, Invoice number 2134487 - Discussion/Action
5. 10:45 a.m. **Roger Goodwin, Engineering, Planning & Zoning**
- Complete Bond Release - Primax Construction, Inc. - Advance Auto Parts (File #S15-03) - Discussion/Action
- Complete Bond Release - Magnolia WV, LLC - Magnolia Springs Subdivision, Phase 1 (File #18-05) - Discussion/Action
6. 11:00 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

7. Continuation of the discussion of Article 147 - changes that the Charles Town City Council made - Discussion/Action (JC)
8. Acknowledgment of the Assessor's Certificate of Compliance - Discussion/Action
9. CEOS - West Virginia Breast Cancer Awareness - Proclamation - Discussion/Action
10. Decision - Proposed text amendment to the Jefferson County Zoning and Land Development Ordinance, File #ZTA19-03, to allow Solar Energy Facilities to process as a Principal Permitted Use in the following Zoning Districts: General Commercial, Highway Commercial, Light Industrial, Major Industrial, Rural Residential Growth, Residential-Light Industrial-Commercial, and Industrial Commercial. The text amendment, in accordance with WV Code Chapter 8A and Article 12 of the Zoning Ordinance, proposes revisions to Article 2, Definitions; Article 8, Supplement Use Regulations (creation of Section 8.20 Solar Energy Facilities); and Appendix C, Principal Permitted and Conditional Uses Table - Discussion/Action

COUNTY ADMINISTRATOR REPORTS

- Discuss request for funding: COVID-19 Pandemic Block Grant \$100,000 - Discussion/Action
- Discuss Halloween - Trick or Treat - Discussion/Action
- Discuss Ambulance Fee Collection - Discussion/Action

COUNTY COMMISSION REPORTS

11. ADJOURN

CORRESPONDENCE/INFORMATION

Notice of Special Session - Board of Assessment Appeal - October 22, 2020 at 9:30 a.m.

Disbursement of Wireless E-911 Subscriber Fees.

Correspondence received from the following regarding Solar Energy Facilities:

Richard A. Zigler

Lisa G. Payne

Anastasya Tabb

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.