

JEFFERSON COUNTY COMMISSION
SECOND QUARTERLY SESSION - APRIL - JUNE 2022
THURSDAY, APRIL 21, 2022
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.*

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

- April 5, 2022 Special Session
- April 7, 2022 Regular Meeting

APPROVAL OF REQUISITIONS

- April 21, 2022

APPROVAL OF ACCOUNTS PAYABLE

- April 14, 2022
- April 21, 2022

APPROVAL OF MANUAL CHECKS

- April 15, 2022
- April 22, 2022

APPROVAL OF PAYROLL

- April 14, 2022

ANNOUNCEMENTS

- Report if there are changes in the agenda if applicable

PUBLIC COMMENT

***You may participate in public comment virtually by raising your hand. Please submit comments via email to info@jeffersoncountywv.org. Your comments will be included in the agenda correspondence. Please include your name.*

PRESENTATIONS

1. 6:10 p.m. Matt Harvey, Prosecuting Attorney
- Requested approval to hire part-time Victim's Advocate

2. 6:25 p.m. Magistrates D'Angelo, Cesare, and Roper
 - Request for funding to be included in next county budget to complete the previously approved 3rd floor courtroom for Magistrate Court on the 2nd floor of the Judicial building
3. 6:35 p.m. Regina Phillips, General Manager, White Horse Tavern and Clarion Inn
 - Request for Letter of Support to the WVABCA for a Floor Plan Extension for White Horse Tavern to allow for alcohol service on outdoor dining patio
4. 6:45 p.m. Interviews & Appointments to the following:
 - Jefferson County Development Authority
 - 1 two-year term for Citizen Representative ending April 5, 2024
 - 1 three-year term for Business Representative ending April 5, 2025
 - South Jefferson Public Library Board
 - 1 unexpired term ending June 30, 2023
5. 7:00 p.m. Keith Lowry, Jefferson County Community Ministries
 - Request for FY23 support for launch of Jefferson County Community Ministries "Community Services Center" to support the homeless and at-risk
6. 7:10 p.m. Doug Estepp, Coal Country Tours
 - Funding and access request concerning centennial events for 1922 Treason Trials
7. 7:15 p.m. Michelle Gordon, Consultant
 - Review of Highmark Medical Insurance Renewal Options and Selection of Plan for FY2023
 - Review of Delta Dental Insurance Renewal Options for FY2023
 - Review of Employee and Employer insurance premium rates for health, dental, and vision for FY2023
8. 7:30 p.m. Nathan Cochran, Assistant Prosecuting Attorney
 - a. Discussion of legal issues regarding proposed solar text amendment including bonding, comprehensive plan, and related matters, including report by Counsel regarding progress in amending comprehensive plan, and discussion of Jefferson County Circuit Court Civil Action No.'s 2021-C-33 through 37 and Jefferson County Circuit Court Civil Action No.'s 2021-C-46 through 50, Jefferson County Circuit Court Civil Action No. CC-19-2022-C-6 and WV Supreme Court No.'s 21-0727, 21-0728, and 21-0731.
 - b. Consider matters involving or affecting the construction planning, or purchase, sale or lease of property.
 - c. Report by counsel on opioid case. (Jefferson County Commission v. Purdue Pharmaceutical, et al. US District Court, Northern District of West Virginia, Civil Action #1:17-OP-45170).

NEW BUSINESS

9. Discussion and possible action related to contract / consultant's proposal for updates to Subdivision Regulation and Zoning Ordinance.

OLD BUSINESS

10. Discussion of Fitch Report, including potential action regarding composition and structure of county EMS services, Jefferson County Emergency Services Agency, acquisition and distribution of ambulance resources, funding and finance issues, and implementation of Fitch recommendations

COUNTY ADMINISTRATOR REPORTS

COUNTY COMMISSION REPORTS

11. ADJOURN

CORRESPONDENCE/INFORMATION

Letter from Senator Patricia Rucker re: support for ARPA funds to be provided to the Town of Harpers Ferry.

Email from Paula Barrow, citizen, concerning the Fitch Study.

Harpers Ferry/Bolivar PSD Meeting Minutes from February 11, 2022.

March 2022 Impact Fee Status Report

Public comment from David Tabb, citizen, presented at the April 7, 2022 meeting.

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