

SPECIAL SESSION

State of West Virginia, County of Jefferson, to-wit:

At a Special Session of the County Commission of said County and State continued and held virtually via GoToWebinar on March 25, 2022, beginning at 9:30 o'clock a.m.

PRESENT: Caleb Hudson, President
Steve Stolipher, Vice President
Clare Ath, Commissioner
Tricia Jackson, Commissioner
Jane Tabb, Commissioner
John Nissel, County Administrator
Nathan Cochran, Assistant Prosecutor
Sandy McDonald, Deputy Administrator
Jessica Carroll, Administrative Assistant

In re: Special Session – JCPRC Grant Application, Update on Fitch Meeting & Discussion re: Solar Text Amendment

The meeting was called to order at 9:31 a.m. by President Hudson.

1. Jennifer Myers, Director, Jefferson County Parks and Recreation – requested the approval of Resolution and a letter of support to apply for a Cultural Facilities and Capital Resources Grant in the amount of \$250,000 for construction of Phase II of the amphitheater at Sam Michaels Park.
 - **Motion by Mr. Stolipher to approve the Resolution and Letter of Support for Jefferson County Parks & Recreation application for the Cultural Facilities and Capital Resources Grant and authorize the President of the Commission to affix his signature to the associated documents. Motion seconded and unanimously approved.**
2. Update on the commission liaison meeting with county fire chiefs regarding the Fitch Report – Commissioners Stolipher and Ath stated representatives for five of the seven fire departments were present for the liaison meeting and they had a productive conversation, concluding with a request from the fire departments to form a smaller group of representatives to discuss the details of the Fitch Report in greater depth, with the inclusion of Bob Burner, Director of JCESA.
3. Discussion of legal issues regarding solar text amendment including bonding, comprehensive plan, including progress in amending comprehensive plan, and discussion and possible resolution of Jefferson County Court Civil Action No.'s 2021-C-33 through 37 and Jefferson County Circuit Civil Action No.'s 2021-C-46 through 50, Jefferson County Circuit Civil Action No. CC-19-2022-C-6 and WV Supreme Court No's 21-0727, and 21-0721, and related matters
 - **Motion by Mr. Stolipher to enter into Executive Session to receive legal advice concerning the Fitch Study pertaining to the structure and use of Impact Fees for public safety, including MOUs and discussion of legal issues regarding the solar text amendment including bonding, comprehensive plan, including progress in amending comprehensive plan, and discussion and possible resolution of Jefferson County Court Civil Action No.'s 2021-C-33 through 37 and Jefferson County Circuit Civil Action No.'s 2021-C-46 through 50, Jefferson County Circuit Civil Action No. CC-19-2022-C-6 and WV**

Supreme Court No's 21-0727, and 21-0721, and related matters. Motion seconded and unanimously approved.

Please note Mr. Stolipher recused himself from the Executive Session discussion concerning the solar text amendment.

- **Motion by Mr. Hudson to come back into Regular Session. Motion seconded and unanimously approved.**

President Hudson then stated the Commission would stand in recess until 4:00pm to continue discussion of the solar text amendment and related issues. Motion seconded and unanimously approved.

President Hudson called the Commission back to order at 4:00pm for a continuation of the discussion on the solar text amendment and related issues. Commissioner Stolipher was not present as he recused himself from the discussion concerning the solar text amendment.

- **Motion by Ms. Jackson to enter into Executive Session to receive legal advice regarding solar text amendment including bonding, comprehensive plan, including progress in amending comprehensive plan, and discussion and possible resolution of Jefferson County Court Civil Action No.'s 2021-C-33 through 37 and Jefferson County Circuit Civil Action No.'s 2021-C-46 through 50, Jefferson County Circuit Civil Action No. CC-19-2022-C-6 and WV Supreme Court No's 21-0727, and 21-0721, and related matters. Motion seconded and unanimously approved.**
- **Motion by Mr. Hudson to come out of Executive Session. Motion seconded and unanimously approved.**

There being no further business, the meeting adjourned at 4:42 pm.

Caleb Hudson, PRESIDENT

Respectively Submitted:
Jessica D. Carroll
Administrative Assistant