

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 at the Jefferson County Commission meeting room in the basement of the Old Charles Town Library located at 200 E. Washington St., Charles Town and virtually via GoToWebinar on June 9, 2022, beginning at 9:30 o'clock a.m.

PRESENT: Caleb Hudson, President
Clare Ath, Commissioner (virtual)
Tricia Jackson, Commissioner
Jane Tabb, Commissioner
John Nissel, County Administrator
Alex Beaulieu, Zoning Administrator
Nathan Cochran, Assistant Prosecutor
William Rohrbaugh, Counsel
Jessica Carroll, Executive Assistant
Sorayda Pitts, Administrative Assistant

In re: Public Hearing on ZTA22-01 – Solar Energy Facilities Text Amendment

The meeting was called to order at 9:30 a.m. by President Hudson. Mr. Hudson stated the purpose of the meeting was to receive public comment concerning the solar energy facilities text amendment to the Jefferson County Zoning and Land Development Ordinance. Alex Beaulieu, Zoning Administrator, provided the Commission and the audience with an overview of the amendment and explained that was before the Commission for final approval. President Hudson then opened the floor for public comment, which was received by the following: Mark Dyck, Doug Rockwell, Rodney Rice, Robert Reckart, Stacy Tabb, and Susan Hough.

- **There being no further comment, motion by Mr. Hudson to close the public hearing. Motion seconded and unanimously approved.**
- **Motion by Ms. Jackson to accept and adopt the recommendations of draft solar facilities text amendment as presented by the Planning Commission and that the text amendment is consistent with the county's comprehensive plan that includes provisions to allow Solar Energy Facilities to process as a Permitted Use on parcels located within the Urban Growth Boundary and Preferred Growth Area as identified on the Future Land Use Guide in the Envision Jefferson 2035 Comprehensive Plan and includes provisions to allow Solar Energy Facilities to process as a Conditional Use on parcels located outside of the Urban Growth Boundary and Preferred Growth Boundary areas. Motion seconded and fails on a 2-2 vote with Commissioners Ath and Jackson approving, Commissioners Hudson and Tabb opposing, and Commissioner Stolipher abstaining from the motion.**

It was noted the Commission would continue discussion of this topic during their regularly scheduled June 16, 2022 County Commission meeting.

There being no further business, the meeting adjourned at 10:03 am.

Caleb Hudson, PRESIDENT

Respectively Submitted: Sorayda Pitts
Administrative Assistant