

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 County Commission meeting room in the Old Charles Town Library located at 200 E. Washington Street, Charles Town, WV 25414 on September 11, 2014 at 11:00 am (An audio file of the September 11, 2014 meeting is available through the Jefferson County Commission Office.)

PRESENT:       Walt Pellish, President  
                  Jane Tabb, Vice President  
                  Dale Manuel, Commissioner  
                  Patsy Noland, Commissioner  
                  Lyn Widmyer, Commissioner  
                  Debbie Keyser, County Administrator  
                  Stephanie Grove, Assistant Prosecuting Attorney  
                  Steve Groh, Assistant Prosecuting Attorney  
                  Jessica Carroll, Administrative Assistant

RE:       **Discussion of the Proposed Bonding Ordinance for Large Events**

Commissioner Pellish called the meeting to order at 11:00 am and Commissioner Manuel led the Pledge of Allegiance.

**Public Comment**

Bob Aitcheson, resident – spoke in favor of the Bonding Ordinance, stating the County needs to protect itself from potential unexpected costs for hosting mass events.

Mark Dyck, resident – stated he welcomed any questions the Commission may have regarding the All Good Festival, and also stated that the applicants have spoken directly with the Sheriff on the issue of bonding for their event.

1. Proposed Bonding Ordinance for Large Events.

Ms. Grove, Assistant Prosecuting Attorney, informed the Commission they have no general authority to enact a bonding ordinance, as the Commission's authority to bond is attached to the County's land use statutes and infrastructure requirements found in §8-A.

2. Update regarding the Planning Commission's recommendation on the Mass Gathering Ordinance

Commissioner Manuel stated the Planning Commission had voted to recommend the County Commission pass the Zoning Ordinance Text Amendment related to Mass Gatherings/Events. Ms. Grove stated the next step was for the County Commission schedule a public hearing on the Zoning Ordinance Text Amendment related to Mass Gatherings/Events (ZTA-14-02).

- **Motion by Mr. Manuel to schedule a public hearing for the Zoning Ordinance Text Amendment related to Mass Gatherings/Events (ZTA-14-02) on Wednesday, October 1, 2014 at 7:00 p.m. Motion seconded and unanimously approved.**

Ms. Keyser stated she had completed the “Frequently Asked Questions” document pertaining to the Ambulance Service Fee in order to address some of the common concerns of the public. It was the consensus of the Commission to publish this document on the County website and send it to the subscribers of the County e-mail alerts system.

The meeting was adjourned at 11:37 a.m. on a motion by Ms. Noland. Motion was seconded and approved unanimously.

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WALT PELLISH, PRESIDENT

Respectfully submitted  
Jessica D. Carroll  
Executive Administrative Assistant