

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 November 13, 2014 at 9:30 am (An audio file of the November 13, 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
 Jennie Brockman, Director of Planning and Zoning
 Alex Beaulieu, Project Manager Planning and Zoning
 Jessica Carroll, Administrative Assistant

RE: **Work Session on the 2014 Draft Comprehensive Plan**

Commissioner Tabb called the meeting to order at 9:32 am and Commissioner Manuel led the Pledge of Allegiance. Jennie Brockman, Director of Planning and Zoning, provided the Commission with a draft of the comment matrix containing all of the public comments the Commission has received thus far as a result of the Public Hearing on the 2014 Draft Comprehensive Plan. Ms. Brockman also stated the Commission would be accepting written public comment until close of business on Thursday, November 20, 2014, and any additional comments received by that deadline would also be included in the matrix. During this work session, Ms. Brockman discussed each comment in the matrix with the Commission, and each Commissioner provided Ms. Brockman with questions and topics on which they'd like further information. It was the consensus of the Commission to direct staff to schedule an evening work session on the Land Use Maps included within the Comprehensive Plan. The Commission also requested staff to schedule additional work sessions with Ms. Brockman to discuss the redlines made by the Planning Commission prior to passing the document to the County Commission.

There being no further business, the work session was adjourned at 11:16 am on a motion by Mr. Manuel. Motion was seconded and unanimously approved.

WALT PELLISH, PRESIDENT

Respectfully submitted
Jessica D. Carroll
Executive Administrative Assistant