

AGENDA
JEFFERSON COUNTY COMMISSION
THURSDAY, AUGUST 12, 2010
9:30 A.M.

Old Charles Town Library Meeting Room
200 E. Washington Street, Charles Town, WV

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

APPROVAL OF PURCHASE ORDERS

APPROVAL OF ACCOUNTS PAYABLE

PUBLIC COMMENT

COUNTY ADMINISTRATOR REPORTS

- Next Quarter Priorities

COUNTY COMMISSION REPORTS

PRESENTATIONS:

1. 10:00 a.m. Angie Banks, Assessor - Exonerations
2. 10:15 a.m. Barbara Miller, Director of Homeland Security and Emergency Management - Request for Approval of Proclamation for National Preparedness Month - Discussion/Action
3. 10:30 a.m. Mark Schiavone, Director of Capital Planning and Management - Approve a Competitive Bid Announcement for School Impact Fee Study
4. 10:45 a.m. Legal Update and Report - (Stephanie Grove)
5. 11:00 a.m. Jennifer S. Maghan - County Clerk's Report
6. 11:15 a.m. Jennifer Brockman, Director of Planning and Zoning - Discussion and Possible Action on the Proposed Amendments to the 2008 Subdivision and Land Development Regulations
7. 11:30 a.m. Roger Goodwin, Chief County Engineer - Chapel View Subdivision Update

NEW BUSINESS:

- 8. Legislative Issues**
- 9. Approval of New Appointment to the Deputy Reserves - Joseph Alan Malcolm - Discussion/Action**
- 10. Health Insurance Decision**

CORRESPONDENCE:

Correspondence received from Marie E. Uehling on behalf of Friends of the Blue Ridge Mountains concerning the proposed subdivision ordinance.

Correspondence received from Kathleen Mallow-Sager, Amanda Stroud, Angela Blair, and Matthew Harris concerning the Hazardous and Electronic Waste Collection Event.

Correspondence received from Matthew Harris concerning closed sessions.

Meeting minutes received from the Jefferson County Public Service District.

Harpers Ferry National Historical Park Community Bulletin received.

Weekly video lottery report received from the West Virginia Lottery.

ELECTION ANNOUNCEMENTS:

Time line for the August 28th, 2010 special election received:

- Canvass - August 31, 2010, at 9:00 a.m.
- Canvass must be completed by 4:00 p.m. Wednesday, September 1, 2010.
- Certification of Results (If a recount is not requested) as close as possible but after 4:00 Thursday, September 2, 2010

ANNOUNCEMENTS:

The County Commission meeting scheduled for August 26, 2010 has been cancelled.

Notice received of Family Emergency Preparedness Night on September 1, 2010, at 7:00 p.m. at Independent Fire Company.

RECESS

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.

We are in the process of upgrading the webcam system. While we do, live webcam broadcasts will be temporary unavailable; webcam broadcasts of the County Commission meeting will be available the day after County Commission meetings. We apologize for the inconvenience.