

**REVISED
AGENDA
JEFFERSON COUNTY COMMISSION
THURSDAY, FEBRUARY 17, 2011
9:30 A.M.**

County Commission Meeting Room
located at the Old Charles Town Library
200 E. Washington Street, Charles Town, WV

CALL TO ORDER

PLEDGE OF ALLEGIANCE

APPROVAL OF MINUTES

- February 3, 2011 as Board of Review and Equalization
- February 8, 2011 as Board of Review and Equalization
- February 10, 2011 Regular Session

APPROVAL OF PURCHASE ORDERS

APPROVAL OF ACCOUNTS PAYABLE

PUBLIC COMMENT

PRESENTATIONS:

1. 9:45 a.m. Laura Rattenni, Circuit Clerk
- Approve Tammy L. Yokley as a permanent, full employee in the Circuit Clerks Office - Discussion/Action
2. 10:00 a.m. Randolph Hilton/John Hough
- Friends of Happy Retreat - Request Approval of Joint Resolution to determine best method to acquire, restore, develop and operate Happy Retreat
3. 10:15 a.m. Dr. Joy Buck, Teresa Warnick, and Denise Ryan
- Introduction "Mobilizing for Action through Planning and Partnerships"(MAPP) - Request the Commission take into consideration the final Mobilizing for Action through Planning and Partnerships (MAPP) results and recommendations in its plans for the future of Jefferson County - Discussion/Action
**** Note from Staff - Agenda item cancelled - will be rescheduled for Thursday, March 17, 2011*
4. 10:30 a.m. Break

5. 10:45 a.m. Stephanie Grove - Legal Update
- Shenandoah Professional Center, LLC - Rezoning Request - Discussion/Action
6. 11:00 a.m. Appointment and Interviews for the Jefferson County Property Safety Ordinance Enforcement Agency - Discussion/Action
7. 11:15 a.m. Debra Young, Victim Assistance Program
- Request for Approval and Execution of VOCA Grant - Discussion/Action
8. 11:30 a.m. Andrew P. Blake, Esquire
- Approval of Annexation for the City of Ranson - PNGI Charles Town Gaming, LLC Property - *Parcel consisting of 5.9327 acres* - Discussion/Action

NEW BUSINESS:

9. Approval of the Community Participation Grant Contract, Resolution and Agreement for the following:
 - ▶ Blue Ridge Mt. Library - \$3,000
 - ▶ Briggs Adoption Center - \$10,000
 - ▶ Shepherd Interfaith Volunteer Caregivers - \$5,000
10. Approval of Resolution - Community Participation Grant Program - Jefferson County Sheriff's Department - \$23,000
11. Provide funding to immediately correct the critical risk factors identified by Global Data Consultants Study, "Information Assessment and Vulnerability Analysis - (LW) - Discussion/Action
 - Upgrade to different version of Windows that is supported
 - Change to secure passwords
 - Prepare a funding schedule and work program for addressing FY12
12. Discuss Water Advisory Committee (WP) - Discussion/Action
**** Note from Staff - Will be deferred until next week - Thursday, February 24, 2011*
13. Update on the Blunt Property (WP) - Discussion/Action
**** Note from Staff - Will be deferred until next week - Thursday, February 24, 2011*
14. Tom Bayuzik, Executive Director - Jefferson County Development Authority
Approval of Employment for the following:
 - Agriculture Development Officer
 - Farmland Protection Administrator
15. Legislative Updates

16. Resolution - Support of Legislation to Create Grant Pool for Chesapeake Bay Projects - Discussion/Action

COUNTY ADMINISTRATOR REPORTS

COUNTY COMMISSION REPORTS

————AFTERNOON SESSION————

17. 1:30 p.m. Board of Review and Equalization

————EVENING SESSION————

18. 7:00 p.m. Public Hearing
- Amend the County Zoning Map to Consider Urban Growth Boundaries for Harpers Ferry and Bolivar

CORRESPONDENCE:

Letter received from Senator Manchin in response to the Commission's expression of opposition to the closing of the Millville Post Office.

Letter received from Loudoun County, Virginia regarding notification of adjacent localities.

WVACO newsletter "The County Legislative Line" for Friday, February 4, 2011, received.

Agenda received for Pan Tran Board Meeting on February 14, 2011.

CCAWV newsletter "Legislative Lineup" for 2011 Session Week 4, received.

Letter received from the Eastern Panhandle Conservation District regarding inspection of the Evitts Run Channel.

Letter received from the Public Service Commission in response to Sandra Kinnaman - Informal Complaint.

Copy of letter from Roger Goodwin, Chief County Engineer regarding Westridge Hills Homeowners' Association update on Test Wells Project.

Copy of the 2011 Special Gubernatorial Election Calendar Overview received.

WVACO newsletter "The County Legislative Line" for Thursday, February 10, 2011, received.

Article of Interest received from WVACO concerning property tax cap.

Letter received from Representative in Congress, Shelley Moore Capito in response to the Commission's expression of opposition to the closing of the Millville Post Office.

Newsletter from AHA "The Voice" received.

Letter received from Senator, Jay D. Rucker in response to the Commission's expression of opposition to the closing of the Millville Post Office.

Weekly settlement reports for the Charles Town Races received from the West Virginia Lottery.

Letter received from Representative in Congress, Shelley Moore Capito in response to the Commission's letter on Health care reform.

Minutes received from the Jefferson County Public Service District regular Board meeting held on January 4, 2011.

RECESS