

AGENDA
JEFFERSON COUNTY COMMISSION
THURSDAY, APRIL 7, 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

APPROVAL OF PURCHASE ORDERS

APPROVAL OF ACCOUNTS PAYABLE

PUBLIC COMMENT

PRESENTATIONS:

1. 9:45 a.m. Peter Fricke, Chairman, Jefferson County Farmland Protection Board
- Request to change approved loan of \$335,000.00 to Farmland Protection Board to a grant to comply with the State Auditor's opinion - Discussion/Action
2. 10:15 a.m. Stephanie Grove, Assistant Prosecuting Attorney
Legal Update
3. 10:30 a.m. **Break**
4. 10:45 a.m. Discuss Electronics Recycling Grant - Solid Waste Authority
5. 11:30 a.m. **ADJOURN**

UNFINISHED BUSINESS:

6. Appointment to the Jefferson County Development Authority - 1 three year term ending April 5, 2014 - Shepherdstown Municipal Representative - Discussion/Action

NEW BUSINESS:

7. Legislative Update
8. Discuss request received from James Kelsh, Esquire regarding Utility Consolidation

9. Amend the requirement that the Emergency Services Agency use the \$75,000.00 earmarked for a training officer in next year's budget and replace same with language allowing the Emergency Services Agency to decide on which of the three positions in the Strategic Plan they wish to fund (DM) - Discussion/Action
10. Request to revisit policy and adopt a Resolution - Appropriate Interface with County Commissioners, County Employees and Volunteers

COUNTY ADMINISTRATOR REPORTS

COUNTY COMMISSION REPORTS

CORRESPONDENCE:

Notice of Public Hearing - Proposed Amendment to the 2008 Subdivision and Land Development Regulations (as amended 2010) on Thursday, April 14, 2011 at 10:00 a.m.

Notice of Special Session on Tuesday, April 19, 2011 at 10:00 a.m. - Lay the Levy.

Notice of County Commission meeting cancellation - No meeting on Thursday, April 21, 2011.

Received from the City of Martinsburg, Notice of Public Hearing, FY2011 Annual Action Plan, City of Martinsburg, West Virginia scheduled for April 14, 2011.

Received from Insurance Services Office, Inc. copy of letter to Barbara Miller, CRS Coordinator, Office of Homeland Security regarding preliminary results regarding credits for the Community Rating System (CRS) cycle reverification for Jefferson County.

Jefferson County 4-H Report for March and April, 2011.

Copies of two checks received from ACN Communications for E-911 fees.

April 2011 "Valley News" newsletter received from the Potomac Valley Audubon Society.

Letter received from Berkeley County Council regarding Renewal of Contract, Panhandle Transportation Authority.

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

Commission Procedural Order of the PSC of WV from a session dated 3-22-11, Case No. 11-0235-W-GI, JUI.

Article in the Charleston Gazette, Wednesday, March 30, 2011 received from WVACO regarding tax cuts and state deficits.

Unofficial West Virginia Bill Status (Bills that have passed both Houses) received from Delegate Tiffany Lawrence.

Letter received from the Preservation Alliance of West Virginia (PAWV).

West Virginia Election Calendar Overview for the 2011 Special Gubernatorial Election on May 14, 2011.

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.