

**AGENDA
JEFFERSON COUNTY COMMISSION
THURSDAY, APRIL 14, 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. 10:00 a.m. Public Hearing - Proposed Amendment to the 2008 Subdivision and Land Development Regulations (as Amended 2010)
2. 10:30 a.m. Break
3. 10:45 a.m. Stephanie Grove, Assistant Prosecuting Attorney
- Legal Update
4. 11:00 a.m. Decision - Amend the County Zoning Map to consider Urban Growth Boundary for Harpers Ferry and Bolivar - Discussion/Action
5. 11:15 a.m. Patricia Sanderson, Shenandoah Professional Center, LLC
- Request for Zoning Map Amendment to proceed directly to a County Commission Public Hearing and waive all additional re-application fees - Discussion/Action
6. 11:30 a.m. Jennifer Brockman, Director of Planning and Zoning
- Land Development Fees - 10% fee increase - Discussion/Action

7. 11:45 a.m. Roger Goodwin, Chief County Engineer
- Partial release of the Construction Bond security for Suzanne L. Walls
- Walls Nursery (File #S04-16) - Discussion/Action
8. 12:00 p.m. Lunch Break

NEW BUSINESS:

9. Legislative Update
10. Approval of employment - Matthew Armel as Deputy Sheriff - Discussion/Action
11. Bill Polk, Maintenance Director, Purchasing of Vehicles

UNFINISHED BUSINESS:

12. Discuss Electronic Recycling Grant - Solid Waste Authority
13. Appointment to the Jefferson County Development Authority - 1 three year term ending April 5, 2014 - Shepherdstown Municipal Representative - Discussion/Action

—————AFTERNOON SESSION—————

14. 1:30 p.m. Jennifer Brockman, Director of Planning and Zoning and Bob Gordon, HEPMPO
- US 340 Plan discussion and funding - Discussion/Action
15. 2:00 p.m. Adjourn

COUNTY ADMINISTRATOR REPORTS

COUNTY COMMISSION REPORTS

CORRESPONDENCE:

Community Bulletin received from the Harpers Ferry National Historical Park for April 2011.

Letter received from James Kelsh, Esq. regarding Tolling Agreements with Developers.

Letter received from Comcast with rate changes.

Memorandum from Roger Goodwin enclosing the construction bond and security for the Waterside Reserve Subdivision.

Letter of resignation from Matthew Harris of the E911 Advisory Board.

Notice of Special Session of the County Commission of Jefferson County to Lay the Levy - April 19, 2011 at 10:00 a.m.

Notice of Cancellation of the April 21, 2011 Jefferson County Commission Meeting.

Notice of Jefferson County Commission Council of Governments Roundtable Meeting - April 27, 2011 at 5:00 p.m.

Memorandum received from Denise Lambiotte, Animal Control Supervisor, regarding low cost rabies clinic on Saturday, April 30, 2011.

Memorandum received from Denise Lambiotte, Animal Control Supervisor, regarding Mrs. Lee Paulson and her adopted dog "Dooley" aka Valentino.

Email received from Mark Bartlet, President of the AbleGamers Foundation re: Game Accessibility Arcade to be held at Shepherd University on April 16, 2011.

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

Board Minutes for March 1, 2011 received from Jefferson County Public Service District.

Notice of Public Hearing of the County Commission of Jefferson County on May 12, 2011 at 7:00 p.m. for Proposed Updated Fee Schedules.

Received County Commissioners' Association of West Virginia notice of Spring Board & Legislative Committee meeting scheduled for May 15-16, 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.