

AGENDA
JEFFERSON COUNTY COMMISSION
THURSDAY, MARCH 15, 2012
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.** **Angie Banks, Assessor**
 - Exonerations - Discussion/Action

2. **10:00 a.m.** **Roger Goodwin, Chief County Engineer**
 - Grant Award - WVDEP Division of Water and Waste Management and
 Jefferson County Commission for the FY11 Chesapeake Bay Regulatory and
 Accountability Grant, NPS1399, for review of the Jefferson County
 Stormwater Ordinance - Discussion/Action

3. **10:15 a.m.** **Stephen Skinner, Esquire**
 - Update on Redistricting Lawsuit - Discussion/Action

4. **10:30 a.m.** **Break**

5. **10:45 a.m.** **Interview and Appointment to the Jefferson County Planning Commission (2)**
 three year terms ending March 31, 2015 - Discussion/Action

6. **11:00 a.m.** **Stephanie Grove, Assistant Prosecuting Attorney**
 - Transition Plan Reorganization Update - Discussion/Action
 - Employment Agreement for the Director of Capital Planning and
 Management, Possible Executive Session - Discussion/Action

7. **11:15 a.m.** **Stacie Rohn, Teen Court Project**
 - Teen Court Update - Discussion/Action

8. 11:30 a.m. Ed Hannon & Ed Smith, 5 Year Plan PR Committee
- Request the County Commission set a date for Public Hearing on the 5 year plan Ordinance - Discussion/Action
9. 11:45 a.m. Joe Sacchet, Executive Director Berkeley/Jefferson Day Report Center
- Approval of the FY2013 Grant Submission - Discussion/Action

UNFINISHED BUSINESS:

10. Add stewardship of the environment to the Department of Engineering and rename it to the Department of Engineering, Impact Fees and Watershed Protection (LW) - Discussion/Action

NEW BUSINESS:

11. Legislative Updates

COUNTY ADMINISTRATOR REPORTS

COUNTY COMMISSION REPORTS

12. ADJOURN

CORRESPONDENCE:

Notice of Ribbon Cutting for Paddy's Pub on Friday, March 16, 2012 at 2:00 p.m.

Notice of Ribbon Cutting and Mixer for the Hampton Inn on Wednesday, March 21, 2012 at 5:00 p.m.

West Virginia Ethics Reporter Newsletter received for the month of February.

Memorandum of Transfer of Funds received from the Office of Impact Fees General Account to Sheriff's Schools Impact Fee Account.

Invitation from CHEERS School Family , Inc to attend the 10th Anniversary of Children First Child Development Center on April 23, 2012 at 8:45 a.m.

Jefferson County Public Service District regular Board meeting minutes from February 6, 2012 received.

The County Line newsletter received from the West Virginia Association of Counties.

Impact newsletter received from Hospice of the Panhandle, Inc.

Notice of Jefferson County Commission Work Session on Wednesday, March 21, 2012 at 9:30 a.m. to finalize benefit cost for the FY2013 budget and determine the specific plan offerings for employees for the new fiscal year.

Notice of Public Hearing on Thursday, March 22, 2012 at 7:00 p.m. to approve the Levy Estimate for FY2013.

Invitation from the Jefferson County Water Advisory Committee to attend the Watershed Signage Dedication Event on Saturday, March 31, 2012 at Morgan's Grove Park, Shepherdstown, WV beginning at 10:00 a.m.

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.