

AGENDA
JEFFERSON COUNTY COMMISSION
THURSDAY, SEPTEMBER 5, 2013
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 PURCHASE ORDERS

- September 5, 2013

APPROVAL OF ACCOUNTS PAYABLE

- September 5, 2013

PUBLIC COMMENT

PRESENTATIONS:

1. 9:45 a.m. The Honorable John Unger, West Virginia State Senate
- Presentation of Community Participation Grant to Good Shepherd Caregivers
in the amount of \$10,000
2. 10:00 a.m. Angie Banks, Assessor
- Exonerations - Discussion/Action
3. 10:10 a.m. John Galloway, Location Scout/Location Manager Feature
Film/Television/Commercials
- Requesting use of the Jefferson County Courthouse for the filming of a
WWI, WWII Mini Series Documentary - Discussion/Action
4. 10:20 a.m. The Honorable Peggy Smith, Mayor of Charles Town
- Requesting to have the Courthouse open for tours Saturday, September 21st
& 28th and Saturdays in October, 2013 - Discussion/Action
5. 10:30 a.m. Don J. Orser
- Exonerations of Back Taxing for Sale of Non-Entered (WV State Owned)
Parcels in the Name of Orser - Discussion/Action
6. 10:45 a.m. Roger Goodwin, Chief County Engineer

- Chesapeake Bay Initiative - Update on the adoption of the new Stormwater Management Ordinance and related text amendments to the Subdivision and Land Development Regulations - Discussion/Action

7. 11:00 a.m. BREAK

8. 11:15 a.m. Debbie Keyser, County Administrator
- IT Update/IT Position - Discussion/Action

9. 11:30 a.m. Jennifer Brockman, Director of Planning & Zoning
- Request by the Planning Commission that the County Commission reconsider their motion of 10/25/2013 regarding the Proposed Zoning Ordinance Text Amendment related to new Commercial and Industrial Zoning categories - Discussion/Action

- Minor Amendments to the Jefferson County Zoning and Land Development Ordinance Sections 2.2, 4.10, 4A.5, 5.7, 5.8, 8.5, 8.14(new), 8.15(new), 9.5, 10.5, 11.1, 12.2 and Appendix C (Agricultural Use and Other Amendments) - Discussion/Action

UNFINISHED BUSINESS:

10. Follow-up discussion regarding contracting the position of the Financial Consultant for the Jefferson County Commission - Discussion/Action (Executive Session) (PN)

11. Debbie Keyser, County Administrator
- Bidding and Contract Policy - Discussion/Action

COUNTY ADMINISTRATOR REPORTS

- Vehicle & Fleet Policy - Discussion/Action

COUNTY COMMISSION REPORTS

12. 12:00 p.m. Break for Lunch

~~~~~ AFTERNOON SESSION ~~~~~

13. 1:30 p.m. Jefferson County Emergency Services Agency Board Members, Jefferson County Emergency Services Management, Jefferson County Fire & Rescue Association President - Ambulance Ordinance - Discussion/Action

- **ADJOURN**

CORRESPONDENCE:

Invitation from MADD and the Governor's Highway Safety Office to the Annual Law Enforcement Appreciation Breakfast - September 7, 2013.

Announcement of 12th Annual 9/11 Remembrance Ceremony hosted by the Independent Fire Company - Wednesday, September 11, 2013 - 9:58 a.m. to be held at the fire station.

Letter from the WVCoRP regarding the Annual Business Meeting and Board Member Election on Friday, September 13, 2013 at 10:00 a.m.

Notice of Public Hearing on Proposed Stormwater Management Ordinance and Text Amendments - September 19, 2013 - 1:30 p.m.

South Jefferson Public Library announces a "Love Your Heart Movement Walk" on September 28, 2013 from 10 a.m. - 2 p.m.

Letter from the Jefferson County Development Authority regarding the Stormwater Ordinance.

Letter from the West Virginia Division of Culture & History regarding the consideration of Potomac Mills for the National Register of Historic Places.

Press Release from FirstEnergy Corp. - Comprehensive Settlement with Majority of Parties Achieved on Mon Power and Potomac Edison Generation Transaction - Residential Customers Would See Monthly Bill Decrease.

West Virginia Lottery Weekly Settlement for Charles Town week ending August 24, 2013.

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.