

**AGENDA
JEFFERSON COUNTY COMMISSION
THURSDAY, FEBRUARY 6, 2014
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

- January 30, 2014

APPROVAL OF PURCHASE ORDERS

- February 6, 2014

APPROVAL OF ACCOUNTS PAYABLE

- February 6, 2014

ANNOUNCEMENTS

- Report if there are changes in the agenda if applicable

PUBLIC COMMENT

PRESENTATIONS:

1. 9:45 a.m. John Reisenweber, Executive Director of the Jefferson County Development Authority
- Funding request for Natural Gas Study - Discussion/Action
2. 10:00 a.m. Interviews and Appointments to the Jefferson County Water Advisory Committee - Four 3-year terms ending January 31, 2017 - Discussion/Action
3. 10:15 a.m. F. Samuel Byrer, Attorney
- Request for reduction of rezoning fee for 1,268 acres - Millville Quarry - Discussion/Action
4. 10:30 a.m. BREAK

5. 10:45 a.m. Jefferson County Emergency Services Agency
Pete Dougherty, Sheriff
Teresa Hendricks, Chief Tax Deputy
Angie Banks, Assessor
- Discuss Ambulance Fee Implementation and the possible process for the collection of the Ambulance Fee - Discussion/Action

6. 11:45 p.m. - Follow up Workshop - input on proposed Zoning Ordinance Text Amendment (ZTA 12-01) to establish additional commercial and industrial zoning district categories, and related changes to the ordinance; including changes to the following sections of the Zoning and Land Development Ordinance: 4.4; 4.6; 4.10; 4.11; 5.1; 5.4; 5.6; 5.7; 5.8; 5.10; 6.3; 6.5; 8.1; 8.9; 8.12; 12.2; 12.3; Appendices A, B, and C; and the addition of new Sections 5.11, 5.12, 5.13, 5.14, 5.15, 5.16 and 5.17- Discussion/Action

UNFINISHED BUSINESS:

7. Request lobbyist to defend against Governor Tomblin’s SB385 which would cut 15% of the County’s Lottery appropriations for the next two years and discuss the involvement of the municipalities in this request - Discussion/Action (DM)

NEW BUSINESS:

8. Legislative Updates

9. Approval of Resolution and Grant Application for the Sheriff’s Department Deputy Reserves - Purchase of Equipment - Discussion/Action

FINANCIAL DIRECTOR REPORTS

COUNTY ADMINISTRATOR REPORTS

COUNTY COMMISSION REPORTS

10. 12:30 p.m. Break for Lunch

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

11. 1:30 p.m. Board of Review and Equalization  
*Location:* Jefferson County Courthouse  
100 East Washington Street, Charles Town, WV
  
12. ADJOURN

**DEPARTMENTS, BOARDS, COMMISSIONS AND AGENCY WRITTEN REPORTS**

- Jefferson County Health Department

**CORRESPONDENCE/INFORMATION:**

Notice of the Jefferson County Commission Board of Review and Equalization Date Addition.

Notice of the Jefferson County Commission Board of Review and Equalization Date Cancellation.

Notice of Envision Jefferson 2035 Future Land Use Map Public Participation Open House on Monday, February 10, 2014 6:30 - 8:30 p.m. at the Page Jackson Elementary School.

Jefferson County Commission Notice of Intent to Appoint to the Jefferson County Property Safety Enforcement Agency on February 20, 2014.

West Virginia Lottery Weekly Settlement for Charles Town week ending January 25, 2014.

*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.*