

AGENDA
JEFFERSON COUNTY COMMISSION
THURSDAY, JANUARY 8, 2015
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

1. 9:30 a.m. County Commission Organization
 - a. Selection of President
 - b. Selection of Vice President
 - c. Committee Assignments

APPROVAL OF MINUTES

- December 11, 2014 Comprehensive Plan & Land Use Map Workshops
- December 18, 2014 Regular Meeting

APPROVAL OF PAYROLL

- December 18, 2014

APPROVAL OF ACCOUNTS PAYABLE

- December 24, 2014
- December 31, 2014
- January 8, 2015

ANNOUNCEMENTS

- Report if there are changes in the agenda if applicable

PUBLIC COMMENT

PRESENTATIONS

2. 10:00 a.m. Ralph Lorenzetti, Prosecuting Attorney
 - Discuss position changes and proposed new employee for Prosecuting Attorney's office - Discussion/Action

3. 10:15 a.m. Peter Chakmakian, Attorney - Acardia Communities, Inc.
- Harvest Hills Subdivision (JCPC File No. 01-42) - Request for time extension regarding Tolling of Bond Agreement expiration - Discussion/Action
4. 10:30 a.m. Tamra Trafford, JCESA Employee Liasion
- JCESA Board of Directors - Discussion/Action
5. 10:45 a.m. Interviews and Appointments to the Jefferson County Building Commission - 2 five-year terms ending July 27, 2019 - Discussion/Action
6. 11:00 a.m. Barbara Miller, Director - Jefferson County Homeland Security and Emergency Management
- Emergency Operations Plan Update (Specific Annexes) Contract - Discussion/Action
- Jefferson County Government Continuity Operations Plan (COOP) Update - Discussion/Action

NEW BUSINESS

7. Request for compensation during temporary assignment for Sandy Slusher McDonald from Deputy County Administrator to Interim Administrator - Discussion/Action
8. Ambulance Fee Exoneration/Modification Requests - Discussion/Action
9. Comprehensive Plan Review - Discussion/Action
10. Legislative Updates

COUNTY ADMINISTRATOR REPORTS

- FOIA Policy - Discussion/Action
- HRA Update - Discussion/Action

FINANCE DIRECTOR REPORTS

- Review of Proposed FY16 Budget Worksheet - Discussion/Action

COUNTY COMMISSION REPORTS

11. 11:45 a.m. **RECESS**

~~~~~ **EVENING SESSION** ~~~~~

12. 7:00 p.m. Horse Racing Summit - Round Table Discussion

**13. ADJOURN**

**CORRESPONDENCE/INFORMATION**

Press Release - Commission Seeks Individuals to Serve for Various Boards, Commissions, Committees.

2015 Board of Review and Equalization Notice and Dates

Notice for the FY2015 Home Investment Partnership Program Public Hearing - January 15, 2015.

Anonymous letter regarding the conduct of JCESA board members.

Letter from Dennis Barron, resident, regarding revenue sharing.

WV Lottery Weekly Settlement for Charles Town - week ending December 13, 2014.

WV Lottery Weekly Settlement for Charles Town - week ending December 20, 2014.

WV Lottery Weekly Settlement for Charles Town - week ending December 27, 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.*