

**AGENDA
JEFFERSON COUNTY COMMISSION
THURSDAY, JANUARY 29, 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

APPROVAL OF MINUTES

- January 6, 2015 Comprehensive Plan Work Session
- January 8, 2015 Regular Meeting
- January 9, 2015 Comprehensive Plan Work Session
- January 13, 2014 Comprehensive Plan Work Session
- January 14, 2015 Comprehensive Plan Work Session
- January 15, 2015 Regular Meeting
- January 22, 2015 Special Session

APPROVAL OF ACCOUNTS PAYABLE

- January 22, 2015
- January 29, 2015

PAYROLL APPROVAL

- January 15, 2015

ANNOUNCEMENTS

- Report if there are changes in the agenda if applicable

PUBLIC COMMENT

PRESENTATIONS

1. 9:45 a.m. Pete Dougherty, Sheriff
- Request approval of grant application - Discussion/Action
2. 10:00 a.m. Lynn Fields, Probate Office
- Petition for Michelle Lee McLaughlin to resign as Administratrix of the estate of Peter James McLaughlin - Discussion/Action

3. 10:15 a.m. Elizabeth McDonald, Jefferson County Farmland Protection Board
- Approval of the Farmland Protection Board's request to amend its Bylaws - Discussion/Action
4. 10:30 a.m. Jennifer Brockman, Director of Planning and Zoning
- Recommendation from the Planning Commission to the County Commission on the landowner - initiated petition to amend the County Zoning Map for a 0.98 acre property owned by David N. Slusher, designated as Tax District: Kabletown (06), Map: 11, Parcel: 3.2, located on the southwest corner of the Route 240/Straithmore Farm Lane/Wheatland Road Intersection, for the purpose of setting a public hearing to be held by the County Commission - Discussion/Action
5. 10:45 a.m. **BREAK**
6. 11:00 a.m. Interviews and appointments to the Water Advisory Committee - Three 3-year terms ending January 31, 2018 - Discussion/Action
7. 11:15 a.m. Interviews and appointments to the Eastern Panhandle Transit Authority - Three 3-year terms ending January 31, 2018 - Discussion/Action
8. 11:30 a.m. Interviews and appointments to the Board of Zoning Appeals - Two 3-year terms ending January 1st, 2018 and three (3) Alternate positions ending January 1, 2016, 2017 and 2018 - Discussion/Action

NEW BUSINESS

9. Internet Service Lawsuit - Discussion/Action (JT)
10. Commission "To Do List" - Discussion/Action (JT)
11. Review of Jefferson County Emergency Services Agency Bylaws - Discussion/Action (SG)
12. Request approval of option of on-line payment for Ambulance Fee - Discussion/Action
13. Legislative Updates

FINANCIAL DIRECTOR REPORTS

- Review of Budget to actual as of December 31, 2014
- Approval of Budget Revisions - Discussion/Action

COUNTY ADMINISTRATOR REPORTS

- Dog Nuisance Issue - Discussion/Action

COUNTY COMMISSION REPORTS

- 14. 12:15 p.m. **Break for Lunch**

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

County Commission Meeting Room
located at the Courthouse
100 E. Washington Street
Charles Town, WV 25414

- 15. 1:30 p.m. Board of Review and Equalization

- 16. **ADJOURN**

DEPARTMENTS, BOARDS, COMMISSIONS AND AGENCY WRITTEN REPORTS

- Jefferson County Historic Landmarks Commission Quarterly Report

CORRESPONDENCE/INFORMATION

2015 Board of Review and Equalization Notice and Dates.

Notice of Office Closure on Monday, February 16, 2015 in observance of Presidents' Day.

Notice of Intent to Appoint to the Jefferson County Community Criminal Justice Board.

Notice of Intent to Appoint to the Harpers Ferry-Bolivar Public Library Board.

WVACO County Legislative Line on House Bills of Interest to Counties.

WVACO County Legislative Line 2015 Legislative Calendar.

WV Lottery Weekly Settlement for Charles Town - week ending January 10, 2015.

WV Lottery Weekly Settlement for Charles Town - week ending January 17, 2015.

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.