

AGENDA FOR THURSDAY, FEBRUARY 15, 2007

Y/ N/ N/A

APPOINTMENTS:

- 1. 9:00 a.m. - County Commission Workshop
- 2. 9:30 a.m. - Pledge of Allegiance
Approval of Minutes
Approval of Purchase Orders
Approval of Accounts Payable
- 3. 9:40 a.m. - Bonding and Activity Report
- 4. 9:45 a.m. - Public Comment
- 5. 10:00 a.m. - Janet Stine - Eastern Panhandle Conservation District - Budget Request
- 6. 10:15 a.m. - Michele Goldman, RN - Eastern Panhandle Free Clinic - Budget Request
- 7. 10:30 a.m. - Sheila Evers - Birthright - Budget Request
- 8. 10:45 a.m. - Tom Trumble - Animal Welfare Society - Budget Request
- 9. 11:00 a.m. - Jennifer S. Maghan - County Clerk's Report
 - Mileage Rates for Jefferson County
 - West Virginia State Tax Withholdings
- 10. 11:15 a.m. - Kellie Boles - Annual Report for Farmland Protection and the Agricultural Development Office
- 11. 11:30 a.m. - Elizabeth Blake & Robert Hardy - Bolivar Regional Planning Group
- 12. 11:45 a.m. - Stephanie Grove - Legal Update and Report
- 13. 1:30 p.m. - Board of Review and Equalization

OLD BUSINESS:

- 1. Appointment of Alternate Member to the Board of Zoning Appeals

- 2. Appointment to the Harpers Ferry/Bolivar Public Service District
- 3. Appointment to the Jefferson County Building Commission
- 4. Appointment to the Property Safety Enforcement Agency
- 5. Appointment to the Water Advisory Committee
- 6. Legislative Issues
- 7. Kendig Keast Update/Ordinance Rewrite Discussion
- 8. Executive Session to Discuss the Possible Purchase of Property and Associated Legal and Contractual Matters
- 9. Requisition Overdraft from Board of Education - Impact Fees for Washington High School
- 10. Kathleen V. Windle - New Hopewell Center for the Arts - Mirror Removal
- 11. Planning Commissioner Removal Procedures Ordinance
- 12. Discuss/Take Action On Suggested DPZE Reorganization
- 13. Request Written Recommendations to County Commission from DPZE prior to Kendig Keast Visit That Include Storm Water Management Recommendations in Draft of Subdivision Ordinances
- 14. Follow Up On Previous Commission request to DPZE to Comment on Storm Water Problems at Carriage Park, That Property Owners Attribute to Sheridan Construction

NEW BUSINESS:

- 1. Appointment to the Enhanced 911 Board
- 2. Approval of Employment - Deborah Park - Part-time Worthless Check Deputy Clerk
- 3. South Jefferson Ruritan Fire Sub-Station - Request for Letter of Support
- 4. Jefferson County Chamber of Commerce - Leadership Jefferson - Request to Use Library Meeting Room - March 14, 2007

- 5. Correspondence from Brenda Hooper - Request for Extension of Deadline for Hearing Before Board of Review and Equalization
- 6. Kermit Shields - Request for Building Permit Refund
- 7. Discuss Ben View Circuit Court Decision and What To Do
- 8. Question Legality of PSD Sewer Use Ordinance's Requiring Owners of Septic systems to Get A Permit from the PSD. This Is Jurisdiction of the Environmental health Department Under State Law.
- 9. Request by March 10 DPZE Written Recommendations for Better Approval Process for Non-Ag Business Proposals
- 10. Request to Assessor's Office for Contracted Service for Digital Tax Maps (W/O Owner Identity) to Successfully Proceed and Complete Zoning/Subdivision Ordinance Re-Write
- 11. Bonding Release Approved First By Planning Commission Prior to Submission to County Commission Because of Their Knowledge of the Projects and in Accordance with Chapter 8A.
- 12. Letter to Counsel To Review Possibility of Condemnation for Health and Safety Reasons Chronically Neglected Structure in Walnut Grove.
- 13. Acquiring Historic Structure that is Initially a Multi-Tenant "Business Incubator" in which Tenants Renovate Rooms for Office Space in Exchange for 3 Year Leases, Then Building Reverts to County Uses
- 14. Letter to governor expressing our concern over unreasonable tax increases affecting nearly everyone in Jefferson County but especially those on fixed incomes and retired
- 15. Letter to governor expressing dissatisfaction with form for Application for Review of Property Assessment.
- 16. Letter to our legislators asking them to use all of their collective authority to bring aid to our citizens suffering under run away taxation
- 17. County Commission Reports

INFORMATION:

- 1. Reminder - Courthouse is closed on Monday, February 19, 2007 - President's Day.

- 2. Acceptance of bond for Rock Spring Church in the amount of \$444,452.
- 3. Acceptance of bond for Mon Valley Bank in the amount of \$24,942.
- 4. Notice received from the Department of Planning, Zoning and Engineering of a Subdivision Work Session on Friday, February 16, 2007.
- 5. Correspondence received from the Boys and Girls Club of the Eastern Panhandle concerning funding received from the Commission.
- 6. Correspondence received from the Division of Highways concerning the Transportation, Community and System Preservation Program.
- 7. Notice received of the Forum for Rural Innovation on March 9, 2007 in Winchester, Virginia.
- 8. Sewer information received from the Jefferson County Public Service District.
- 9. Notice of a Ribbon Cutting at the UPS Store at Potomac Marketplace on Friday, February 16, 2007.
- 10. Legislative information received from the Association of Counties and the County Commissioners Association.
- 11. Notice received of the Local Government Leadership Academy Spring Conference on April 14-15, 2007.
- 12. Abstract from the Records of the Commissioner of Highways received from the Division of Highways.
- 13. Meeting minutes received from the Jefferson County Public Service District.
- 14. The Feasibility of Successful TDR Programs for Maryland's Eastern Shore Report received from Paul Rosa.