

AGENDA FOR THURSDAY, FEBRUARY 26, 2009

Y/ N/ N/A

APPOINTMENTS:

- 1. 9:30 a.m. - Pledge of Allegiance
Approval of Minutes
Approval of Purchase Orders
Approval of Accounts Payable
- 2. 9:40 a.m. - Public Comment
- 3. 9:45 a.m. - Bonding and Activity Report
- Planning Personnel Matter - Request for Executive Session
- 4. 10:30 a.m. - David Tabb - Request to Review Taxability and Classification for Map 10, Parcel 8, Harpers Ferry District, Shenandoah Sales & Service, Inc.
- 5. 10:45 a.m. - Elizabeth Wheeler - Shepherdstown Public Library Presentation of Plans for Library & Learning Center Building Plans
- 6. 11:00 a.m. - Jennifer S. Maghan - County Clerk's Report
- 7. 11:15 a.m. - Stephanie Grove - Legal Update and Report
- 8. 11:30 a.m. - Guardian Insurance Representative - Jeffrey Koontz
Morgan Financial Representative - Ed Slonaker
- 9. 1:30 p.m. - County Commission Workshop

OLD BUSINESS:

- 1. Legislative Issues
- 2. Zoning and Subdivision Ordinance Amendments Discussion
- 3. Appointments of Alternate Members to the Board of Zoning Appeals
- 4. Appointments to the Water Advisory Committee
- 5. Appointments to the Eastern Panhandle Transit Authority Board of Directors

- 6. Appointments to the Property Safety Ordinance Enforcement Agency
- 7. Judicial Center Architectural Design Process
- 8. Discussion on Beginning an Update on the Comprehensive Plan
- 9. Letter to Elected and Secretary of Energy Concerning PATH and its Reliance on Outdated Overestimations of Customer Demand for the Transmission Project
- 10. Letter to PSC Legal Counsel for Clarification of the Relationship Between County Land Use Policies and PSC Mandates and Limits of Scope Regards the Potomac Edison Supreme Court Decision

NEW BUSINESS:

- 1. Resolution Authorizing the County Commission of Jefferson County's Participation in the Eastern Panhandle HOME Consortium
- 2. Set Schedule for Budget Hearings & Workshops
- 3. HOME Consortium Funding Recommendations for Fiscal Year 2009
- 4. Approval of Position Descriptions, Classification Plan and Compensation Salary Schedules
- 5. Freedom of Information Act Lawsuit Discussion
- 6. Correction of Error on Part of County Commission Regarding Direction to County Attorney to Send Letter to PSD Regarding the Partnership Between the PSD and JUI Issue (PN)
- 7. Approval of Grant Application - West Virginia Court Security Fund
- 8. Approval of Grant Resolutions - Community Participation Program
 - Webb/Blessing House \$2,000
 - Webb/Blessing House \$10,000
 - Star Lodge/Locke House \$2,000
 - Fisherman's Hall \$2,000
 - Fisherman's Hall \$30,000
- 9. Stantec Consulting Services, Inc. - Fee Proposal for the Preparation of a Spontaneous Volunteer Management Plan
- 10. Approval to Replace Former Sheriff Boober as Project Manager for DHS Grant #06-SHS-34 with Jeff Polczynski as New Project Manager

- 11. Approval of Jefferson County Fire and Rescue Association Appointment of Jay Watson to the Jefferson County Emergency Services Agency
- 12. Appointment to the Jefferson County Emergency Services Agency Board
- 13. Shepherdstown Fire Department, Inc. - Annual Recognition & Awards Dinner and Dance
- 15. Request for Action by the County Commission on Automatic Inflation Adjustment of Impact Fees
- 16. Budget Update
- 17. Consideration of Scheduling a Public Hearing for the Purpose of any Proposed Tax Increase for FY 2010
- 18. Overview of Approved and Adopted County Commission Policies re Personnel/Salary/Job Descriptions (LW)
- 19. Overview of Classification Plan for Levels 1 and 2 Employees as Defined in Jacobs Study (LW)
- 20. Review of Personnel Policies Regarding Annual Performance Review; Performance Measures and Merit Increases Based on Annual Performance Review (LW)
- 21. Reaffirm Appointment to Water Advisory Committee (JS)
- 22. Discussion, Report of Federal Stimulus Funds to be Available to Jefferson County (FM)
- 23. Courthouse Cabling, Electrical Issues (FM)
- 24. Set up Procedure for Receiving, Hanging Gift Framed Photograph (and Discuss other Public Display Needs, if time) (FM)
- 25. County Administrator Reports
- 26. County Commission Reports

INFORMATION:

- 1. Appointment to be made to the Water Advisory Committee on March 12, 2009.

- 2. Correspondence received from the Public Service District concerning Mannings.
- 3. Correspondence received from the Public Service District concerning stimulus package funding.
- 4. Letter of resignation received from Thomas A. Hall.
- 5. Information received from the Association of Counties concerning stimulus package funding for West Virginia.
- 6. Information received from the Association of Counties concerning video lottery.
- 7. Legislative information received from the Association of Counties.
- 8. Legislative information received from the County Commissioners' Association.
- 9. Community Bulletins received from Harpers Ferry National Historical Park.
- 10. Meeting minutes received from the Jefferson County Board of Health.
- 11. E-911 fees received.
- 12. Weekly settlement report received from the West Virginia Lottery for the Charles Town Races.
- 13. Correspondence received from the Division of Highways concerning the Statewide Transportation Improvement Program.
- 14. Information received from the County Commissioners' Association concerning a recent Attorney General opinion.
- 15. Information received from the County Commissioners' Association concerning the American Recovery and reinvestment Act.
- 16. Schedule received for the Spring 2009 Local Government Leadership Academy.
- 17. Copy received of proposed legislation to increase the number of magistrates in Jefferson County by one.
- 18. Miscellaneous

CORRESPONDENCE

- 1. **Correspondence received from Jessica Roelkey concerning PATH.**
- 2. **Correspondence received from Thomas W. Loy concerning PATH.**
- 3. **Correspondence received from Jan Loy concerning PATH.**
- 4. **Correspondence received from John Piwowarski.**
- 5. **Copy of correspondence to the Assessor received from Don J. Orser.**