

AGENDA FOR THURSDAY, MARCH 13, 2008

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. - Ronda Lehman - Mountain Heritage Task Force - Zoning Redline Proposal
- 6. 11:00 a.m. - Jennifer S. Maghan - County Clerk's Report
 - Fiduciary Matters
 - Motion to Appoint Curator
 - Triple Seal for the Estate of Stutphin
- 7. 11:15 a.m. - Stephanie Grove - Legal Update and Report
- 8. 1:30 p.m. - Budget Hearings and Workshop

OLD BUSINESS:

- 1. Legislative Issues
- 2. Zoning and Subdivision Ordinance Amendments Discussion
- 3. Appointments to the Water Advisory Committee
- 4. Decision to Approve or Disapprove Modifications to Each of the Following Ordinances for the Purpose of Adopting Newly Calculated Impact Fee Schedules: 2005-1 Law Enforcement Impact Fee, 2005-2 Parks & Recreation Impact Fee, and 2005-3 Fire and Emergency Medical Services Impact Fee
- 5. Request From Planning Commission Recommendation Regarding Land Use Policies in Current Zoning Ordinances, Including LESA, Building Densities and Restrictions

NEW BUSINESS:

1. **Appointments of Alternate Members to the Board of Zoning Appeals**
2. **Approval of Court Bailiff - Trip/Transport Deputy - Robert Joseph James**
3. **Approval of Employment - Michael B. Krabel - Appraiser**
4. **Possible Dates for Meeting with School Board - Wednesday, April 23, 2008, Wednesday, April 30, 2008, and Wednesday, May 7, 2008, at 9:30 a.m.**
5. **Resolution and Agreement - Community Participation Grant Program - Locke House**
6. **FY 2009 Impact Fee Fundable Projects - Schools, Law Enforcement, and Parks and Recreation**
7. **Task a Commissioner to Call Governor's Office Calling Attention to the Compliance Difficulties of HB4511 and Earlier Request by the Jefferson County Commission for a VETO of this Legislation (GC)**
8. **Budget Workshop**
9. **County Administrator Reports**
10. **County Commission Reports**

INFORMATION:

1. **Workshops on the proposed zoning ordinance and the proposed draft zoning map to be held on March 17, and March 24, 2008.**
2. **Notice of a public meeting on Tuesday, March 18, 2008, at 7:00 p.m. for public review and discussion on the proposed plans for the new Jefferson county Judicial Center/Courthouse Annex.**
3. **Notice of a public hearing for a proposed tax increase on Monday, March 24, 2008, at 7:00 p.m.**
4. **Memorandum received from Sheriff Boober concerning a Certificate of Deposit.**
5. **Correspondence received from Governor Manchin concerning correspondence received from the Commission.**

- 6. Information received from Kellie Boles concerning a Forum for Rural Innovation on Friday, March 14, 2008.
- 7. Press Release received from the County Clerk announcing that Mrs. Frances Banks will be inducted into the West Virginia Voter Hall of Fame by the West Virginia Secretary of State on Thursday, March 20, 2008, at 1:30 p.m.
- 8. Mountain Community Water Study - Draft Report received.
- 9. Copy of correspondence sent to Roger Goodwin from Rosalind Welsh received.
- 10. Correspondence received from the Office of the State Auditor concerning property tax levy rates and taxes levied 2008-2009.
- 11. Correspondence received from FEMA concerning floodplain management.
- 12. Financial statements received from the Eastern Panhandle Transit Authority.
- 13. Memorandum received from Todd Fagan, GIS Specialist, concerning a follow up on staff recommendation for 2008 aerial photography.
- 14. Copy of HB 4511 received.
- 15. Legislative information received from the Association of Counties and the County Commissioners' Association.
- 16. Election information received from the Association of Counties.
- 17. Notice received from Loudoun County of a comprehensive plan amendment public hearing.
- 18. Meeting minutes received from the Jefferson County Public Service District.
- 19. Correspondence received from Todd Baldau requesting that he not be reappointed to the Planning Commission.
- 20. "West Virginia's Municipal Separate Storm Sewer System (MS4) National Pollutant Discharge Elimination System Permit Program" Report and Executive Summary received from the West Virginia Water Research Institute.
- 21. West Virginia's Potomac Basin Stormwater Needs Survey received.
- 22. Jefferson County Progress Meeting minutes received.
- 23. Harpers Ferry National Historical Park Community Bulletin received.

- 24. E-911 fees received from Citizens Communications.
- 25. Weekly settlement report received from the West Virginia Lottery for Charles Town Races.
- 26. Miscellaneous