

AGENDA FOR THURSDAY, OCTOBER 30, 2008

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. - Bonding and Activity Report
- 3. 9:45 a.m. - Public Comment
- 4. 10:00 a.m. - Virginia Graff - Water Advisory Committee - Source Water Protection Grants
- 5. 10:15 a.m. - Don Orser - Request for Exonerations
- 6. 10:30 a.m. - Sheriff Ed Boober - Petition to Sheriff - Farm Use/Residual Undeveloped Properties
- 7. 11:00 a.m. - Jennifer S. Maghan - County Clerk's Report
 - Election Update
 - County Commissioner Training for Official Canvas - for Commissioners - Monday, November 10, 2008, 9:15 a.m. - 9:45 a.m.
 - Official Canvass of the General Election - for the public - Monday, November 10, 2008, 10:00 a.m.
- 8. 11:15 a.m. - Stephanie Grove - Legal Update and Report
- 9. 1:30 p.m. - Dunn Engineering Report - Mountain Water Study

OLD BUSINESS:

- 1. Legislative Issues
- 2. Zoning and Subdivision Ordinance Amendments Discussion
- 3. Appointments of Alternate Members to the Board of Zoning Appeals
- 4. Cost Proposal for Recalculation of School impact Fees

- 5. Report on IT Issues
- 6. Discuss and Vote on Proposed New Ordinance Creating a Jefferson County Fire and EMS Agency
- 7. MARC Train Update/Discussion
- 8. Request for Original SSI Agreement - Date Certain (JS)
- 9. Passwords to Computers to IT Staff, As Voted - Date Certain (JS)

NEW BUSINESS:

- 1. Approval of Correspondence to Allegheny Energy - Potomac Appalachian Transmission Highline (PATH)
- 2. Jefferson County Solid Waste Authority - Request for the Appointment of Rusty Morgan as a Permanent Liaison
- 3. Citizen Corps Grant Proposal - Volunteer Mobilization Center
- 4. Resolution - Judith Rice Retirement
- 5. Approval of Proposal and Scope of Work - Mason Building Electrical Work
- 6. Approval of Contractor Agreement - Rockwell Construction Co., Inc. - Mason Building
- 7. Discussion of Fire & EMS Resource With Respect To Response Time and Facility Support (GC)
- 8. County Administrator Reports
- 9. County Commission Reports

INFORMATION:

- 1. Reminder that the agenda will close next week on Monday, November 3, 2008, at 12:00 p.m.
- 2. Reminder that County offices will be closed on Tuesday, November 4, 2008, for Election Day.

- 3. Appointments to be made to the Ambulance Authority and the North Eastern Regional EMS, Inc. on Thursday, November 6, 2008.
- 4. Correspondence received from Robert Rodecker concerning the cable franchise agreement.
- 5. Correspondence received from Tom and Dee Taylor concerning the proposed Rattling Springs development.
- 6. Correspondence received from Senator Byrd concerning the Millville river gauge.
- 7. Correspondence received from Senator Byrd concerning the Potomac Appalachian Transmission Highline project.
- 8. Letter of appreciation received from the Charles Town Ranson Little League.
- 9. Correspondence received from Mayor A. David Hamill concerning appointment to the Jefferson County Parks and Recreation Commission.
- 10. Correspondence received from the Jefferson County Council on Aging concerning New Freedom Funding.
- 11. Information received concerning eliminated PATH routes.
- 12. Information received from the County Commissioners Association concerning the legislative regional meetings.
- 13. E-911 fees received from ACN Communications Services, Level 3 Communications, Comtel Telcom Assets, AT&T Communications of West Virginia, and IDT Corporation.
- 14. Franchise fee received from Comcast.
- 15. Invitation received from the Eastern Panhandle Free Clinic to attend their 7th Annual Volunteer Recognition Dinner on Thursday, November 20, 2008, 6:00 p.m. - 9:00 p.m.
- 16. Notice received from the West Virginia Department of Environmental Protection of the Regional Stormwater Network Workshops on Thursday, November 6, 2008, at 8:30 a.m.
- 17. Information received from the Association of Counties concerning candidates for the General Election.
- 18. Weekly settlement report for the Charles Town Races received from the West

Virginia Lottery.

☐ ☐ ☐ 19. Miscellaneous

CORRESPONDENCE

☐ ☐ ☐ 1. Correspondence received from Kathryn and Barry Wagner concerning PATH.

☐ ☐ ☐ 2. Correspondence received from John Urciolo concerning the PSC rate case.