

AGENDA FOR THURSDAY, NOVEMBER 20, 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
- Thorn Hill - Request for Bond Extension
- 3. 9:45 a.m. - Public Comment
- 4. 10:00 a.m. - Kellie Boles - Request Commitment of Matching Funds for WV
Farmers' Market Fund Grant Program
- 5. 10:15 a.m. - Neal Carpenter - Plan Regarding Optimization of Fire and EMS
Resources
- 6. 10:45 a.m. - Peter Fricke - Water Rights in Middleway Village and Historic
District
- 7. 11:00 a.m. - Jennifer S. Maghan - County Clerk's Report
- Approval of hire - Bonnie Dorman
- Probate Approvals
- 8. 11:15 a.m. - Don Jacobs - Classification and Wage Study Consultant
- 9. 1:30 p.m. - Public Hearing - Amendments to Subdivision and Land
Development Regulations
- 10. 2:00 p.m. - Stephanie Grove - Legal Update and Report

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 Jefferson County Ambulance Authority
- 5. Mark Schiavone - Budget Transition Report

NEW BUSINESS:

- 1. Proposal to Prudently Implement a Full or Partial Jacobs Area Equity Wage Scale for all County and Elected Employees (GC)
- 2. Request for Approval of Employment - County Engineer
- 3. Hire CPA re: JUI Rate Case for Study of Mountain Rates (JS)
- 4. Encourage Personal Evaluations of Directors of Discrete Governmental Units Prior to Budget by their Respective Boards in the form of a letter to Board Members (JS)
- 5. Legislative Resolution: Create Tax Neighborhood for Non-Contiguous Properties on National Historic Register; to HLC for review and comment in time for Legislative Meeting at The Woods (JS)
- 6. Legal Update: Obtain for JUI rate case USDA documents (JS)
- 7. Non Disclosure Policy: Which Vendors Employees and County Employees Have Admin Privileges per request of the Commission for report received Sept. 25, To Provide by 5 PM Friday. Begin Non-Disclosure Form Fill-Out (JS)
- 8. Report Showing Where All Our Monies Are Invested: With Documents attesting that all funds are fully collateralized. Seek Advisement from County Administrator, County Clerk, County Sheriff, PA. for First December Meeting (JS)
- 9. PATH Hearing: Advise GIS Staff to Prepare, If Possible by Dec. 3 Hearing, Map Showing Impact of Transmission Corridor Expansion Across the Southern Part of the County (JS)
- 10. Include JCAA Proposed Headquarters Project In Optimization Assessment of Fire-EMS Board (JS)
- 11. Request for Approval of Employment - Circuit Clerk's Office Deputy Clerk - Request for Approval of Part-time, Temporary Employee

- 12. Approval and Signature of Final Project Change Order - 010 - Old Jail Courthouse Annex
- 13. County Administrator Reports
- 14. County Commission Reports

INFORMATION:

- 1. E-911 fees received from Citizens Communication Company.
- 2. PATH Open House schedule received from Charles Friddle, III.
- 3. Correspondence received from Paul Burke concerning the Zoning Amendments.
- 4. Correspondence received from Dewberry concerning the Draft Zoning Text Amendments.
- 5. Correspondence received from Martin Luther King, Jr. West Virginia Holiday Commission - West Virginia Division of Culture and History concerning the 2009 Martin Luther King, Jr. Living Dream Award Nominations.
- 6. Correspondence received from the Division of Criminal Justice Services regarding the West Virginia Community Corrections Grant Program Transition.
- 7. Copy of letter sent to Mike Manley, Software Systems President from Mark Schiavone, Impact Fee Coordinator received.
- 8. Meeting minutes for October 2008 received from the Harpers Ferry/Bolivar Public Service District.
- 9. Notice of Informational Workshop Public Meeting received from the West Virginia Division of Highways.

- 10. Monthly Activity Report received from Jefferson County Animal Control.
- 11. Notice of Open-House Training Session received from the Jefferson County Clerk.
- 12. Weekly settlement report for the Charles Town Races received from the West Virginia Lottery.
- 13. Correspondence received from Guardian concerning ActiveHealth Services.
- 14. Correspondence received from Robert Rodecker, Esquire concerning the Jefferson County, West Virginia Cable Franchise.