

**AGENDA FOR THURSDAY, JANUARY 17, 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. - Bob Burch - Burch Manor Subdivision Storm Water Management
- 6. 10:15 a.m. - Jefferson County Magistrates - St. Margaret's Building Space
- 7. 10:30 a.m. - Parks & Recreation Commission Interviews
- 8. 11:00 a.m. - Jennifer S. Maghan - County Clerk's Report
- 9. 11:15 a.m. - Stephanie Grove - Legal Update and Report
- 10. 1:30 p.m. - Don Jacobs - Classifications and Compensation Consultant

**OLD BUSINESS:**

- 1. Legislative Issues
- 2. Zoning and Subdivision Ordinance Amendment Discussion
- 3. Appointments to the Water Advisory Committee
- 4. Appointments to the Parks and Recreation Commission

**NEW BUSINESS:**

- 1. Letter to Governor - Emergency Evacuation/Egress - Jefferson County Blue Ridge Mountain Area

- 2. HOME Funding Recommendation for Fiscal Year 2008
- 3. Grant Resolution & Contractual Agreement - Community Participation Program - South Jefferson Public Library
- 4. Phillip Tousignaut - Request for CD Reproduction Fee Waiver
- 5. Approval of Division of Homeland Security and Emergency Management Sub-Grant
- 6. Potential Inter-Governmental Agreement for 2008 Aerial Photography
- 7. Procurement Requirement for Bond Counsel and Bond Financial Advisory
- 8. Bonding for Capital Projects Requirements
- 9. Authorization for a Letter to DOH in Burlington Concerning Parking Signs Near Post Office in Shepherdstown, Signs were Installed Last Year in the Wrong Place (RM)
- 10. County Administrator Reports
- 11. County Commission Reports

**INFORMATION:**

- 1. Reminder the Courthouse is Closed on Monday, January 21, 2008, Martin Luther King's Birthday.
- 2. Notice of Board of Review and Equalization for February 2008.
- 3. Notice received of a Subdivision Work Session on Friday, January 28, 2008.
- 4. Copy of correspondence sent to the Public Service Commission from the Mountain Water Systems Fair Water Rate Committee received.
- 5. Correspondence received from Walter Washington declining reappointment to the Historic Landmarks Commission upon expiration of his current term.
- 6. Notice received of Tourism Day at the Legislature on February 8, 2008.
- 7. Legislative information received from the County Commissioners' Association.
- 8. The County Legislative Line received from the Association of Counties.

- 9. Copy of a newspaper article concerning jail fees received from the County Commissioners' Association.
- 10. Correspondence received from Accurate Systems, Inc. concerning their computer services.
- 11. Notice received from Loudoun County of a Comprehensive Plan Amendment public hearing on January 28, 2008.
- 12. Meeting minutes received from the Jefferson County Public Service District.
- 13. Meeting minutes received from the Harpers Ferry/Bolivar Public Service District.
- 14. E-911 fees received from Citizens Communications.
- 15. Weekly settlement report for the Charles Town Races received.
- 16. Miscellaneous