

AGENDA FOR THURSDAY, JANUARY 24, 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. - Mark Schiavone - Fiscal Year 2009 Capital Improvement Plan
- 6. 10:15 a.m. - Parks and Recreation Interviews
- 7. 10:30 a.m. - Don Orser - Proposed Mountain Neighborhood Conservation District Zoning
- 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. - County Commission Workshop

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
- 5. HOME Funding Recommendation for Fiscal Year 2008

NEW BUSINESS:

- 1. Request by Kit McGinnis and Curt Mason for County Commission to Send a Letter to Senator Byrd Officially Requesting that he Introduce Study Legislation for the Washington Family Legacy
- 2. County Commission of Berkeley County - Regional Jail Offset Legislation
- 3. FOCUS Coalition - Request for Funding for Youth Programs - \$1,500
- 4. Request from Thomas Vetter - Refund of Building Permit Fee
- 5. League of Women Voters - Request for the County Commission to Participate in a Public Forum Concerning Annexation
- 6. Request from the Shenandoah-Potomac Garden Council to Use the County Meeting Room
- 7. Update on Completion of Two Road Name Changes, Recommended by Historic Landmarks and Voted by County Commission (Johnsontown Road for part of Hite Road, Myerstown for Meyerstown Road) (JS)
- 8. Budget; Report/Forecast/Analysis of FY09 Receipts with all Applicable Risk Factors Thoroughly Considered (FM)
- 9. Discuss Scheduling Another Workshop on the First 100 Pages of the Zoning Amendment Document (DM)
- 10. County Administrator Reports
- 11. County Commission Reports

INFORMATION:

- 1. Notice of Board of Review and Equalization for February 2008.
- 2. Correspondence received from Lt. T. H. Hansen concerning a visit from the State Fire Marshal where it was noted that a vehicle was blocking an emergency egress in the county parking lot.
- 3. Correspondence received from the State Tax Department concerning Board of Review and Equalization.
- 4. Correspondence received from Michael T. Mood concerning the Middleway Volunteer Fire Company.

- 5. Correspondence received concerning the Shenandoah Valley Water Resources Strategic Plan.
- 6. Tentative agenda received from the County Commissioners' Association for the Educational Training Series on January 29th, 2008.
- 7. Legislative information received from the County Commissioners' Association.
- 8. Legislative information received from the Association of Counties.
- 9. Notice received from Loudoun County of a comprehensive plan amendment public hearing on February 11, 2008.
- 9. Weekly settlement report for the Charles Town Races received from the West Virginia Lottery.
- 10. Miscellaneous

CORRESPONDENCE

- 1. Correspondence received from James D. Clark concerning property tax assessment.
- 2. Correspondence received from Helen P. Jones concerning property tax assessment.
- 3. Correspondence received from David A. Piper concerning property tax assessment.
- 4. Correspondence received from Robert W. & Margaret E. Lang concerning property tax assessment.