

**AGENDA FOR THURSDAY, FEBRUARY 7, 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. 10:15 a.m. - Animal Welfare Society Budget Presentation
- 6. 10:30 a.m. - Liz Wheeler - Arts and Humanities Alliance Jefferson County Cultural Plan
- 7. 11:00 a.m. - Jennifer S. Maghan - County Clerk's Report
  - Appoint Ballot commissioners from the Executive Committee
  - §3-1-19 Primary Election 2008 Time-line
- 8. 11:15 a.m. - Stephanie Grove - Legal Update and Report
- 9. 11:30 a.m. - Don Jacobs - Classification and Compensation Plan Consultant
- 10. 1:30 p.m. - Board of Review and Equalization

**OLD BUSINESS:**

- 1. Legislative Issues
- 2. Zoning and Subdivision Ordinance Amendment Discussion
- 3. Appointments to the Water Advisory Committee
- 4. Budget; Report/Forecast/Analysis of FY09 Receipts with all Applicable Risk Factors Thoroughly Considered

**NEW BUSINESS:**

- 1. Local Development Assistant Grant Program - Blue Ridge Acres Community Clubhouse - Grant Contract and Resolution
- 2. Approval of Resolution - Eastern Panhandle HOME Consortium
- 3. Approval of Change Order #007 - Old Jail Court House Annex
- 4. Proposal to Implement a "Learning Lunch" Computer Technology Series
- 5. Legal Counsel JUI Rate Case Hearing February 29, 2008 (JS)
- 6. County Administrator Reports
- 7. County Commission Reports

**INFORMATION:**

- 1. Correspondence received from Jeffrey Polczynski concerning animal control radio traffic.
- 2. Correspondence received from the Development Authority concerning future broadband improvement.
- 3. Impact Fee status report for January 2008 received.
- 4. Memorandums concerning fund transfers received from the Department of Capital Planning and Management.
- 5. Correspondence received from the Jefferson County Health Department concerning the Clean Indoor Air Regulation.
- 6. Correspondence received from the Jefferson County Health Department concerning a government cable TV channel.
- 7. Correspondence received from the Division of Highways concerning receipt of the Transportation Enhancement Program application for the Shepherdstown Battlefield.
- 8. Correspondence received from Governor Manchin concerning receipt of the correspondence concerning emergency egress in the mountain area.
- 9. Invitation received from the City of Ranson to attend a reception to welcome the Shenandoah Valley Tigers Semi-Pro Football Team to Ranson and Jefferson

County.

- 10. Correspondence received from McNeary concerning the Virginia Association of Counties Group Self Insurance Risk Pool.
- 11. Information received from the Association of Counties concerning the annual meeting.
- 12. Information received from the Association of Counties concerning election filings.
- 13. Legislative information received from the Association of Counties.
- 14. Legislative information received from the County Commissioners' Association.
- 15. Fiscal year 2007 Annual Report received from the USDA.
- 16. Jefferson County Jail progress meeting minutes received from Grove & Dall'Olio.
- 17. Correspondence received from the West Virginia Division of Homeland Security and Emergency Management concerning the Hazard Mitigation Plan.
- 18. Harpers Ferry National Historical Park Community Bulletin received.
- 19. Information received from the USDA concerning Rural Development Utility Programs.
- 20. Weekly settlement report for the Charles Town Races received from the West Virginia Lottery.
- 21. Miscellaneous

#### **CORRESPONDENCE**

- 1. Correspondence received from Patricia J. Fowler concerning property tax assessment.
- 2. Correspondence received from Sandra Walker concerning property tax assessment.