

AGENDA FOR THURSDAY, FEBRUARY 16, 2006

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
3. 9:40 a.m. - Bonding and Activity Report
4. 9:45 a.m. - Public Comment
5. 10:00 a.m. - Peter Chakmakian - JDM Locust Hill - Request for Bond Release - File No 01-09
6. 10:15 a.m. - Jefferson County Chamber of Commerce - Wine Tasting and Sales at Arts & Crafts
7. 10:30 a.m. - Board of Zoning Appeals - Alternate Interview
8. 10:45 a.m. - Michelle Dawson - Request for Support for Petition to Public Service Commission to Deny Water Rates Increase
9. 11:00 a.m. - Jennifer S. Maghan - County Clerk's Report
10. 11:15 a.m. - Brandon Sims - Assistant Prosecuting Attorney - Legal Counsel Update and Report
11. 11:30 a.m. - Estate of Nancy Lewis Furioso - Petition of Anthony Furioso that the County Commission Determine that Samuel John Furioso, Jr. is Presumed Dead
12. 11:45 a.m. - Jefferson County Magistrates - Court Room and Space Problems
13. 1:30 p.m. - Safety & Security Committee Report
14. 1:45 p.m. - Debbie Young - Victim's Advocate Grant
15. 2:00 p.m. - Workshop - Transferable Development Rights
16. 3:00 p.m. - Workshop - Set Workshop and Budget Hearing Schedule

OLD BUSINESS:

1. Public Safety Building Discussion

2. Development Authority - Request Exemption for Bonding - New Phase Burr Business Park
3. Legislative Issues
4. Appointment to the Ambulance Authority
5. Appointment to the West Virginia Eastern Panhandle Transportation Authority
6. Appointment of Alternate Member to the Board of Zoning Appeals
7. Hamstead & Associates, L.C. - Eastland Homeowners Association ATV Ordinance
8. City of Ranson - Annexation Request
9. Amendments and Adjustments to Impact Fees - Mark Schiavone
10. Discuss Security Bollards/Bollard for Courthouse
11. Assigning Director of Impact Fees/Impact Fee Coordinator Additional Staff Responsibilities for County Staff Coordination and Review of Proposals Related to Paid Fire Fighters, Fire Board, Ambulance Board and Fire/Ambulance Fees
12. Impact Fee Coordinator Providing Administrative Support to Fire Board
13. Set Budget Percentage for Non Profits and Establish Dollar Limits for Individual Grants
14. County Project Updates

NEW BUSINESS:

1. Harpers Ferry Center - 57 Jobs Scheduled for Cutting in the Next Nine Months - Letter to Senator, Congress re Harpers Ferry Center Jobs
2. Letter to our Delegation, the Governor and Brian Kastic of Governor's Office re Competitive Waste Hauling
3. Clarification of Legal Importance of Ethics Commission Advisory Opinion
4. Appointments to the Water Advisory Committee
5. County Commission Reports

INFORMATION:

1. Reminder - Courthouse will be closed on Monday, February 20th, 2006 for

President's Day.

2. Appointments to be made to the Eastern Panhandle Transit Authority on February 23, 2006.
3. Appointments to be made to the Historic Landmarks Commission on March 16, 2006.
4. Impact Fee Status Report for January 2006 received.
5. Motion to Intervene received concerning Case No. 06-C-24.
6. Copy of correspondence sent to Governor Manchin from the Development Authority received concerning House Bill 4314.
7. Invitation received from Shepherdstown Fire Department to attend their Recognition and Awards Dinner and Dance on Saturday, March 11, 2006.
8. Application information received for West Virginia's Enforcing the Underage Drinking Laws Grant Program.
9. Invitation received from the Arts & Humanities Alliance to attend an art exhibit on Sunday, February 19, 2006.
10. Franchise agreement check received from Adelphia.
11. Notice of Adjournment of Section 341 Meeting of Creditors received from the United States Bankruptcy Court concerning Adelphia.
12. Correspondence received from the Secretary of State concerning repayment of loans.
13. Correspondence received from Senator John Yoder concerning Budget Digest funding.
14. Correspondence received from the Cabell County Commission concerning regional jail legislation.
15. Correspondence received from the County Commissioners' Association concerning dues.
16. Legislative information received from the County Commissioners' Association.
17. Legislative information received from the Association of Counties.
18. Correspondence received from the Association of Counties concerning the "County-A-Day" calendar.
19. Meeting minutes received from the Harpers Ferry/Bolivar Public Service District.

20. Weekly settlement for Charles Town received from the West Virginia Lottery.

21. Oath of Office received from Christian D. Lotze as a member of the Farmland Protection Board.

22. Miscellaneous.