

**AGENDA FOR THURSDAY, FEBRUARY 22, 2007**

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. - Deb Barthlow/Victoria Slater - Safe Haven Child Advocacy Center  
Budget Request
- 6. 10:15 a.m. - Lynn Walker - PANTRAN Budget Request
- 7. 10:30 a.m. - Curt Mason - Friends of Happy Retreat Funding Request
- 8. 10:45 a.m. - D.C. Masters - Discussion on Seceding Jefferson County from  
West Virginia
- 9. 11:00 a.m. - Jennifer S. Maghan - County Clerk's Report
- 10. 11:15 a.m. - Jefferson County Public Libraries - Budget Request
- 11. 11:30 a.m. - Jefferson County Library Task Force - Budget Request
- 12. 11:45 a.m. - Brandon Sims - Legal Update and Report
- 13. 1:30 p.m. - Public Hearing - Impact Fee Procedure Ordinance - Hardship  
Exemption/Exemption Period for Habitable Dwellings
- 14. 2:00 p.m. - Public Hearing - Impact Fee Inflation Adjustments to School, Law  
Enforcement, Parks & Recreation, & EMS Impact Fees
- 15. 2:30 p.m. - County Commission Workshop
  - County Building Program
  - Jail Contract Specifications

**OLD BUSINESS:**

- 1. Appointment of Alternate Member to the Board of Zoning Appeals
- 2. Appointment to the Jefferson County Building Commission
- 3. Appointment to the Property Safety Enforcement Agency
- 4. Appointment to the Water Advisory Committee
- 5. Legislative Issues
- 6. Kendig Keast Update/Ordinance Rewrite Discussion
- 7. Receipt of 2006 Management Study and Legal Review
- 8. Circuit Clerk - Request for Reconsideration of Jail Building Office Space Allocation
- 9. Executive Session to Discuss the Possible Purchase of Property and Associated Legal and Contractual Matters
- 10. Discuss/Take Action On Suggested DPZE Reorganization
- 11. Request Written Recommendations to County Commission from DPZE prior to Kendig Keast Visit That Include Storm Water Management Recommendations in Draft of Subdivision Ordinances
- 12. Question Legality of PSD Sewer Use Ordinance's Requiring Owners of Septic systems to Get A Permit from the PSD. This Is Jurisdiction of the Environmental health Department Under State Law.
- 13. Request by March 10 DPZE Written Recommendations for Better Approval Process for Non-Ag Business Proposals
- 14. Request to Assessor's Office for Contracted Service for Digital Tax Maps (W/O Owner Identity) to Successfully Proceed and Complete Zoning/Subdivision Ordinance Re-Write
- 15. Bonding Release Approved First By Planning Commission Prior to Submission to County Commission Because of Their Knowledge of the Projects and in Accordance with Chapter 8A.
- 16. Letter to Counsel To Review Possibility of Condemnation for Health and Safety Reasons Chronically Neglected Structure in Walnut Grove.

- 17. **Acquiring Historic Structure that is Initially a Multi-Tenant “Business Incubator” in which Tenants Renovate Rooms for Office Space in Exchange for 3 Year Leases, Then Building Reverts to County Uses**
- 18. **Letter to governor expressing dissatisfaction with form for Application for Review of Property Assessment**

**NEW BUSINESS:**

- 1. **Bottle Bill Legislation**
- 2. **FOCUS - Request for Funding - PRIDE Conference**
- 3. **Citizens of the Blue Ridge Act - Request for Meeting with Kendig Keast**
- 4. **Jefferson County Parks and Recreation Commission - Request for Payment of Invoice - Sandy Ridge Orchard Site Assessment**
- 5. **County Commission Reports**

**INFORMATION:**

- 1. **Notice of County Commission Work Session on Friday, March 2<sup>nd</sup>, 2007, at 9:00 a.m. - Review of Kendig Keast Draft Subdivision Ordinance**
- 2. **Appointments to be made to the Historic Landmarks Commission on March 15, 2007.**
- 3. **Appointments to be made to the Planning Commission on April 5, 2007.**
- 4. **Correspondence received from the County Clerk’s office concerning West Virginia State Tax withholdings.**
- 5. **Schedule received from Kirk Davis for the Architect Interviews for the Community Pool and for the meeting with HSMM Architects for the 911 Building.**
- 6. **Correspondence received from the City of Ranson concerning the Jefferson County Ambulance Authority.**
- 7. **Notice received from Kohl’s Department Stores of it’s grand opening ceremony on March 8, 2007, at 7:00 a.m.**
- 8. **Regional Jail Resolutions received from the County Commissioners Association.**

- 9. Notice of a special meeting of the board of directors of the County Commissioners' Association on February 24, 2007.
- 10. Legislative information received from the County Commissioners' Association.
- 11. Copy of a newspaper article received from the Association of Counties concerning hotel/motel tax.
- 12. Legislative information received from the Association of Counties.
- 13. Notice received from Loudoun County of a comprehensive plan amendment public hearing.
- 14. Miscellaneous

**CORRESPONDENCE**

- 1. Correspondence received from Lee Snyder concerning the Engineering Feasibility Study to replace Mountain Water Systems.