

AGENDA FOR THURSDAY, FEBRUARY 23, 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. - Pam Parziale - County Cultural Plan Discussion
6. 10:15 a.m. - Crista Shifflet - FOCUS
 - Budget Request
 - Enforcing the Underage Drinking Laws Grant
7. 10:30 a.m. - Terry Courtwright - Keep Jefferson Beautiful Budget Request
8. 10:45 a.m. - Peter Chakmakian and Paul Pritchard - Transfer of Development Rights
9. 11:00 a.m. - Jennifer S. Maghan - County Clerk's Report
10. 11:15 a.m. - Brandon Sims - Prosecuting Attorney - Legal Counsel Update and Report
11. 11:30 a.m. - Sheila Birnbach - Management Study Consultant Report
12. 11:45 a.m. - Gary Candelaria - Director of the Harpers Ferry Center
13. 1:30 p.m. - Workshop - Matthew Grove - Jail Architect
14. 2:30 p.m. - Workshop - Mark Schiavone - Capital Improvements Program

OLD BUSINESS:

1. Legislative Issues
2. Appointment to the Ambulance Authority
3. Appointment to the West Virginia Eastern Panhandle Transportation Authority
4. Appointment of Alternate Member to the Board of Zoning Appeals
5. Appointments to the Water Advisory Committee
6. Hamstead & Associates, L.C. - Eastland Homeowners Association ATV Ordinance
7. City of Ranson - Annexation Request
8. Jefferson County Chamber of Commerce - Wine Tasting and Sales at Arts & Crafts
9. Harpers Ferry Center - 57 Jobs Scheduled for Cutting in the Next Nine Months - Letter to Senator, Congress re Harpers Ferry Center Jobs
10. Letter to our Delegation, the Governor and Brian Kastic of Governor's Office re Competitive Waste Hauling
11. Water Rate Increases On The Mountain

NEW BUSINESS:

1. Discussion on Transfer of Development Rights Referendum
2. Special Meeting Monday, February 27, 2006 - Transfer of Development Rights
3. Schedule Budget Hearings for Monday, February 27, 2006
4. Discussion of Point of Contact for Jail Project and Other Building Program Initiatives
5. Authorization to Attend Eastern Panhandle Transportation Authority Meeting with the Governor on February 28th
6. Appointments to the Eastern Panhandle Transit Authority Board of Directors
7. City of Martinsburg - Request Response on Intent to Form a HOME Consortium
8. City Charles Town Police Department - Request for Use of County Meeting Room
9. Planning Commission Guidance
10. Letter to our Delegation Opposing SB
11. Instruction to Assistant Prosecuting Attorney
12. County Commission Reports

INFORMATION:

1. Memorandum received from Sheriff Boober concerning Home Confinement/Community Service for 2005.
2. Acceptance of Bonds for The Crofts at Shepherdstown, The Point Subdivision, Rock Ferry Station Subdivision, Long John Silvers/A&W Restaurant at Charles Town, and Fieldstone Estates Subdivision.
3. Information received from Commissioner Morgan concerning the re-write of the zoning ordinance.
4. Correspondence received from Senator Byrd concerning Shepherdstown Battlefield.
5. Correspondence received from Brickstreet Insurance concerning their Compensation On-line Management Program.
6. Notice received of a Ribbon Cutting on Friday, February 24, 2006, at 10:00 a.m. at the Eackles-Spencer Funeral Home.
7. Victim's Advocate check received from Criminal Justice Services.
8. Legislative Information received from the Association of Counties.
9. Legislative Information received from the County Commissioners' Association.
9. Weekly Settlement for Charles Town received from the West Virginia Lottery.
10. Miscellaneous