

AGENDA FOR THURSDAY, MARCH 2, 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. - Jefferson County Public Libraries Budget Hearing
6. 10:15 a.m. - PanTran Budget Hearing
7. 10:30 a.m. - Board of Zoning Appeals Alternate Interview
8. 11:00 a.m. - Jennifer S. Maghan - County Clerk's Report
9. 11:15 a.m. - Brandon Sims - Assistant Prosecuting Attorney - Legal Counsel Update and Report
10. 1:30 p.m. - County Commission Workshop - Matthew Grove Jail Architect
11. 2:30 p.m. - Budget Hearings

OLD BUSINESS:

1. Planning Commission Guidance
2. Letter to Our Delegation Opposing SB
3. Instruction to Assistant Prosecuting Attorney
4. Eastland Homeowners Association All Terrain Vehicle (ATV) Ordinance
5. Appointment to the Jefferson County Ambulance Authority

6. Appointment to the West Virginia Eastern Panhandle Transportation Authority
7. Appointment of Alternate Member to the Board of Zoning Appeals
8. Appointment to the Jefferson County Water Advisory Committee
9. Legislative Issues
10. City of Ranson - Annexation Request
11. Water Rate Increase on the Mountain
12. "Instructions to PA"
13. HB 3072 - Mandatory Sewer Hookup Bill

NEW BUSINESS:

1. Request Full-Time Employment - Mr. Olin "Gene" Carper - Addressing Specialist
2. Jefferson County Fire and Rescue Association - One Time Allocation Request
3. Appoint a Jefferson County Transferable Development Rights (TDR) Committee
4. Budget Request for Funding of the Last Budget Year Considered Green Infrastructure (Environmental) Study at \$50,000
5. Hearing on Keeping of Constricting and Venomous Reptiles and Snakes
6. SB 708/HB 4684 - Allow Home-schooled children to Engage in School Athletics
7. HB 4818 - Farmland Protection Program Gutting
8. HB 4511 - Libraries Funding
9. HB 4512 - Adequate Facilities Bill
10. County Commission Reports

INFORMATION:

1. Reminder of Impact Fee Public Hearing on March 9, 2006 at 7:00 p.m.
2. Budget Work Sessions March 3rd, 6th, 8th and 10th beginning at 9:00 a.m.
3. Assessed Values For Fiscal Year 2007.
4. Correspondence received from the Public Service Commission regarding Case No: 06-0093-W-42T - Jefferson Utilities, Inc.
5. Correspondence received from Kodak Graphics Solutions and Services regarding Worker Adjustment and Retraining Notification (WARN) Act.
6. Draft Ordinance No. 2003-3 - An Ordinance Providing for the Imposition of a Public School Impact Fee on all New Residential Development; Proposed Ordinance Amendments.
7. Invitation received from Page Jackson Elementary School to celebrate the Week of March 6-10, 2006 by having breakfast at their school.
8. Correspondence received from the Eastern Panhandle Home Builders Association, Inc. regarding an article on the impact of permit delays.
9. Correspondence received from Anthony Hall regarding an assembling on public property in front of Charles Town 7th Day Adventist Church on Summit Point Road.
10. Correspondence received from the Department of Planning, Zoning and Engineering regarding Subdivision Works Sessions on Friday, March 3, 2006 at 10:00 a.m.
11. Correspondence received from Robert R. Baronner, Jr., President and CEO of Potomac Bancshares regarding announcement of unaudited financial results for 2005 - The company's total was \$0.34 per share for 2005 as compared to \$0.30 per share for 2004.
12. Harpers Ferry National Historical Park Community Bulletin received for March 2006.
13. Weekly Settlement for Charles Town Races received from the West Virginia Lottery.
14. Legislative Information received from the Association of Counties.
15. Legislative Information received from the County Commissioners' Association.

16. Correspondence received from Joe Manchin, II, Governor regarding House Bill 4037.

17. Correspondence received from the City of Martinsburg, West Virginia regarding a Letter on Intent - Formation of HOME Consortium.

18. Miscellaneous