

AGENDA FOR THURSDAY, MAY 17, 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. - Herb Snyder - Shenandoah Junction Save Our Post Office
Committee
- 6. 10:15 a.m. - Bob Tabb - Parks and Recreation Issues
- 7. 11:00 a.m. - Jennifer S. Maghan - County Clerk's Report
- Election Update
- 8. 11:15 a.m. - Legal Update and Report
- 9. 1:30 p.m. - County Commission Workshop

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. Legislative Issues
- 5. Kendig Keast Update/Ordinance Rewrite Discussion
- Review of Draft Map
- 6. Shepherdstown Battlefield Transportation Enhancement Grant

- 7. The Village at Samuel Street - Request Assignment of Bond Estimate
- 8. Summer Interns
- 9. Set a Time and Location for a Town Meeting in the Mount Mission Area
- 10. Requiring PSD to Provide Planning Commission with Current Allocation Report for CIS Review
- 11. Bill Polk - Recommendation for Employment of Maintenance Mechanic
- 12. USGS Water Study Fund Request
- 13. Proposed Transmission Line Through Region, Possibly Jefferson County
- 14. PSD Providing Sewer Allocation Data to Planning Commission for CIS Review
- 15. Legality of Sewer Use Ordinance Re Permitting Requirements for Individual Septic
- 16. Employee Benefits

NEW BUSINESS:

- 1. Planning Commission Recommendation to the County Commission - Update for Last Chance Used Cars Rezoning
- 2. GIS Steering Committee Formation
- 3. Citizen Corps Pilot Grant Program Proposal
- 4. Sheriff Boober - Delinquent Personal and Real Estate Taxes
- 5. F. Mark Schiavone - Permission to Advertise - IT Support Technician
- 6. Consider Holding One or More Public Forums On Upcoming June 9th Table Games Referendum
- 7. Re-organization: Separating Animal Control from Maintenance Dept., Elevation Mr. Shrewsbury to Supervisor, De-funding New Supervisor Position
- 8. County Commission Reports

INFORMATION:

- 1. Notice of a Site Plan Review for Jefferson County Emergency Communications on May 18, 2007 received from the Department of Planning & Zoning.
- 2. Notice received from the Department of Planning & Zoning of a Subdivision Work Session on Friday, May 18, 2007.
- 3. Invitation received from Potomac Headwaters RC&D to attend the annual meeting on June 27, 2007.
- 4. Notice received of 3rd Community Greening & RFP Workshop on May 30th, 2007.
- 5. Correspondence received from Smith Nadenbousch Insurance concerning Board of Risk and Insurance Management.
- 6. Correspondence received from the Secretary of State's office concerning the 2007 Election Seminar.
- 7. Copy of the Jefferson County Public Service District budget received for the 2007-2008 fiscal year.
- 8. Meeting minutes received from the Jefferson County Public Service District.
- 9. Correspondence received from the Partnership for Affordable Housing concerning financial support.
- 10. Correspondence received from the Town of Bolivar concerning Old Standard LLC.
- 11. Copy of correspondence received from West Virginia Division of Culture and History concerning the Shenandoah Crossing Project.
- 12. Copy of correspondence sent to J. Michael Cassell from the Department of Planning received concerning Old Standard LLC.
- 13. Memorandum received from the County Clerk concerning securities held by BB&T.
- 14. Base-Flow Yields of Watersheds in the Berkeley County Area received.
- 15. News release received concerning Rockymarsh Run.
- 16. Administrative Order received from the Office of Environmental Health Services concerning the water system at Cave Quarter Estates.

- 17. Information received from the County Commissioners' Association concerning hazard mitigation plans.
- 18. Franchise fees received from Comcast.
- 19. Meeting minutes received from Harpers Ferry/Bolivar PSD.
- 20. Correspondence received from the National Oceanic and Atmospheric Administration concerning the National Geodetic Survey.
- 21. Correspondence received from the Association of Counties concerning workers' compensation.
- 22. Correspondence received from the Association of Counties concerning Hotel Occupancy tax.
- 23. E-911 remittance fees received from Citizens Communications.
- 24. Weekly settlement report received from the West Virginia Lottery for the Charles Town Races.
- 21. Miscellaneous

CORRESPONDENCE

- 1. Correspondence received from Jami M. Hadden concerning roadway alternatives in the eastern portion of Jefferson County.
- 2. Correspondence received from Christine Williams concerning the Danley horses.
- 3. Correspondence received from Roxanne E. Acosta concerning the Danley horses.