

**AGENDA FOR THURSDAY, JULY 19, 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. - Jefferson High School 2007 West Virginia High School Baseball Champions
- 6. 10:15 a.m. - Kellie Boles - Update/Changes to the Jefferson County Farmland Protection Program
- 7. 10:30 a.m. - James B. Crawford, III
  - 5 Charles Town Annexations
  - Ranson Annexation - Flowing Springs Road - Continued
- 8. 11:00 a.m. - Jennifer S. Maghan - County Clerk's Report
  - Signature for Approval - Budget Revision Request that was Approved Last Week to Transfer Funds out of Last Year's General County Fund to Elections Line to Cover Polling Places
- 9. 11:15 a.m. - Brandon Sims - Legal Update and Report
- 10. 1:30 p.m. - County Commission Workshop - Legislative Issues
- 11. 2:00 p.m. - County Commission Workshop - General Fund Budget Revision
- 12. 2:30 p.m. - County Commission Workshop - Human Resources Director

**OLD BUSINESS:**

- 1. Appointment of Alternate Member to the Board of Zoning Appeals
- 2. Legislative Issues

- 3. Kendig Keast Update/Ordinance Rewrite Discussion
- 4. Letter to Senator Byrd and US Forest Service RE Gypsy Moth Infestation on the Blue Ridge and Cost-Share
- 5. Appointment to the Eastern Panhandle Regional Planning and Development Council
- 6. From Sheriff Boober - Request for Emergency Exit Marking
- 7. Decision on Planning and Zoning Departments and Director
- 8. Whether to Intervene in MD. PSC Case No. 8997
- 9. Gypsy Moth Threat - Discuss

**NEW BUSINESS:**

- 1. Vote on Old Standard Quarry Petition for Rezone
- 2. Agenda for Council of Governments Meeting
- 3. Request for Support or No Opposition - Proposed Low-Income Housing Tax Credit Program Property - Willow Spring Farm Apartments VI
- 4. Frontier - Digital Centrex Line Agreement Renewals
- 5. NAHB Green Building Guidelines - Information
- 6. Need for Two Persons in Large Scale Emergency Situations - Discuss
- 7. Appointment of Director of Planning
- 8. Consider Recommendation of Professional Staff to Recombine Planning and Zoning
- 9. Selection of Department Head/Director of Planning
- 10. County Commission Reports

**INFORMATION:**

- 1. Reminder of the Legislative Summit on July 24, 2007 at the Woods Resort.

- 2. **Reminder of meeting with the City of Charles Town Streets Committee to discuss parking on Monday, July 23, 2007, at 5:30 p.m.**
- 3. **Acceptance of bond in the amount of \$465,678 for Beacon Hill Subdivision.**
- 4. **Acceptance of bond in the amount of \$13,742 for Shenandoah Professional Center.**
- 5. **Memorandum received from the Engineering Department concerning letter of credit amendments.**
- 6. **Correspondence received from Norm Thompson Outfitters concerning the relocation of the distribution center.**
- 7. **June 2007 Semi-Annual Progress Report for the Ozone Early Action Plan for the Eastern Panhandle Air Quality Task Force received.**
- 8. **Correspondence received from the Yes! Coalition concerning the table games election.**
- 9. **Correspondence received from the Public Service Commission of West Virginia concerning the appointment of Robert Graf as a member of the Board of Directors of the Solid Waste Authority.**
- 10. **Copy of an Irrevocable Standby Letter of Credit received for the Farmland Protection Board.**
- 11. **Information received from Guardian concerning Preventive Care.**
- 12. **Press Release received from the Jefferson County Historical Society for their annual picnic on Wednesday, August 1, 2007, at Happy Retreat.**
- 13. **Summaries of Road Cleanups received from Keep Jefferson Beautiful.**
- 14. **Weekly update received from the County Commissioners' Association.**
- 15. **Notice received from the Potomac Headwaters RC&D of the next Executive Committee Meeting on Tuesday, July 24, 2007.**
- 16. **Meeting minutes received from the Harpers Ferry/Bolivar Public Service District.**
- 17. **Notice received from Loudoun County of a Comprehensive Plan Amendment Public Hearing.**

- 18. Weekly settlement report for the Charles Town Races received from the West Virginia Lottery.
- 19. Miscellaneous

**CORRESPONDENCE**

- 1. Correspondence received concerning the Old Standard Quarry from:
  - James P. Campbell
  - Board of the Jefferson County Chamber of Commerce
  - Nina Tierney
  - Carol Gallant
  - National Parks Conservation Association
  - Donald R. Davis
  - Mayor A. David Hammill
  - Pat Hubbard
  - Samuel J. Donley, Jr.
  - Denver Hipp
  - Frank Jezior, Division of Natural Resources
  - Beverly A. Bolger
  - Jefferson County Development Authority
  - Charles Kline
  - Mary Kline
  - Mary Rider Kline
  - Guy G. (Gary) Chicchirichi
- 2. Petition supporting the rezoning of the Old Standard Quarry received.