



BERKELEY COUNTY COUNCIL AGENDA

**400 WEST STEPHEN STREET, SUITE 205
THURSDAY, FEBRUARY 2, 2023, 9:30 A.M.**

9:30

Call to Order

Items from the Public

Approval of Agenda

Consent Agenda

1. Purchase Order
2. Internal Budget Revisions
3. Changes in Status
4. Approval of Minutes
5. Council Calendar
6. Board and Commission Calendar
7. Cancelled Check Request – County Clerk’s Finance Office
8. Bond Release – Pebble Ridge, Section 5 Phase 3F (Final Plat) BCP File #2207-195 tied to BCP File #2105-174 & #63-04 LOC #9000367 – Engineering Department
9. Bond Reduction – Yorkshire Glen Phase I, Section 2B, File #105-05 tied to #2106-214, Bond #1048580 – Engineering Department
10. Bond Reduction Yorkshire Glen Phase 1, Section 3, File #017-06 tied to #2103-098 & 2108-320, Bond #800015499 Engineering Department

Correction of Assessments Log, Apportionment of Assessment Applications, Deconsolidation Applications and Consolidation of Properties Applications – Assessor’s Office



BERKELEY COUNTY COUNCIL AGENDA

Board Meeting Reports
Board and Commission Vacancies
Honorary County Councilperson

Councilperson Issues
DOH – Highway Improvements

10:10 Jim Ouellet, Executive Director, BC Public Service Water District
Test Well

10:15 Rachel Snavelly, Executive Director Region 9
FY2023-24 Budget Presentation

10:30 BREAK

10:45 Will Lorensen, Fiduciary Supervisor
Estate Accounts – Month of January
Estate Hearings to be Scheduled

11:00 Board and Commission Interview
Ross Hudson – Candidate – Library Board

11:15 Brian Costello, Executive Director, Berkeley County Emergency
Ambulance Authority
Non-Residential Ambulance Service Fee

11:30 Tracey Guilliams, Grants Administrator
Resolution WV Community Corrections Grant
Approval for FY23 WV Justice Reinvestment Initiative Treatment
Supervision Grant Application



BERKELEY COUNTY COUNCIL AGENDA

Items from the Public

Possible Executive Session for County Council Personnel, Real Estate Acquisition, Legal Matters and Economic Development

BREAK

- 2:00 **Board of Review and Equalization Larry Hess, Assessor,
Review and Equalization – Session # 2**
- 2:15 Mark Jordan, Executive Director, Convention & Visitor's Bureau
FY2023-24 Budget Presentation
- 2:30 Board of Review & Equalization Applicant
- 2:45 Stacie Rohn, CEO, Boys & Girls Club of the Eastern Panhandle
FY2023-24 Budget Presentation
- 3:00 Board of Review & Equalization Applicant
- 3:15 Michael Noll, President, Apollo Civic Theatre, Inc.
FY2023-24 Budget Presentation
- 3:30 Tim Czaja, Community Corrections Director
FY2023-24 Budget Presentation – DRC-RRC and Home Confinement

RECESS

The Berkeley County Council reserves the right to re-arrange items on the agenda as needed due to time constraints of the public or the Council.