

# Jefferson County Farmland Protection Board

Easement / Policy Committee Meeting - Wednesday, May 8, 2019

Jefferson County Public Services Building

Development Authority Conference Room

1948 Wiltshire Rd, Kearneysville, WV 25430

## AGENDA

\* Action item

5:30 pm .....Call to Order and Opening Remarks

Approval of Minutes of Previous Meeting (Monday, Feb 11, 2019)\*

### **Administrator's Report:**

1. Consider and recommend Board action on Claymont notification of a lease for use of the property and a request for approval for the lessee's construction of temporary structures.
2. Consider and recommend Board action on Deed of Easement for Property LLL for:
  1. Approving an impervious surface limit of six percent (6%) in the farmstead area with an easement held by the Farmland Protection Board.
  2. The Board's position as the lead co-holder, or as the subordinate co-holder.
3. Review the Board's options to fund properties without a federal match. Consider and recommend Board action on allocation of funds for county-only easement purchases.
4. Discuss current policy and alternatives for co-holder requirements for easements.
5. Discuss Board policy for Phase 1 inspections, recommend Board action.
6. Spring Monitoring Reports
  - Consider and recommend Board action on monitoring report for Property Q \*
  - Consider and recommend Board action on monitoring report for Property D\*
  - Consider and recommend Board action on monitoring report for Property R1\*
  - Consider and recommend Board action on monitoring report for Property R2\*
  - Consider and recommend Board action on monitoring report for Property R3\*

- Consider and recommend Board action on monitoring report for Property U\*
  - Consider and recommend Board action on monitoring report for Property JJ\*
  - Consider and recommend Board action on monitoring report for Property LL\*
  - Consider and recommend Board action on monitoring report for Property V\*
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- Consider and recommend Board action on monitoring report for Property RR\*
  - Consider and recommend Board action on monitoring report for Property CC\*
  - Consider and recommend Board action on monitoring report for Property Z\*
  - Consider and recommend Board action on monitoring report for Property EE\*
  - Consider and recommend Board action on monitoring report for Property H\*
  - Consider and recommend Board action on monitoring report for Property L\*
  - Consider and recommend Board action on monitoring report for Property G\*
  - Consider and recommend Board action on monitoring report for Property C\*