

Jefferson County Farmland
Protection Board
Minutes
October 1, 2001

Present: Shannon Donley, Jack Quinn, Roger Dailey, Jane Tabb, Janet Stine and Joe Osterman,

Not Present: Jane Peters

Others: Craig Yohn

Treasurer's Report: Balance as of September 3, 2001:	\$4,318.47
Application for 501(c) (3) status:	\$ -500.00
<u>Application for 990 Filing Status</u>	<u>\$ -100.00</u>
Balance Forward	\$3,718.47

Motion made by Janet Stine, seconded by Joe Osterman to accept the Treasurer's report.

Committee Reports:

Non-profit Status: Applications have been filled out and checks have been received from the Jefferson County Commission for filing. The applications from Berkeley and Morgan Counties are almost identical to Jefferson County's and all are being submitted at the same time. Lavonne Paden has done a great deal of the work on these applications as well as David Layva. It was suggested that thank you letters be written to both.

Land Data Accessibility: Maps have now been completed and can be purchased from Shepherd College. The cost of each map will cover the cost of paper and ink. The maps will also be placed on the web soon as Craig Yohn wrote an explanation as to how the maps were derived. There was some discussion as to whether the maps could be viewed on the web or in some fashion before they are purchased. Craig is to look into this possibility. **Cost: We can do...**

11 by 17 : \$4 each; 8.5 by 11: 1\$ Black and White, 2\$ Color. Larger than 11x17: 3\$ per square foot (price higher because the paper is more expensive and we are on the big plotter then) These prices are for any of the existing maps we have made for you. They came out really nice.

Craig Yohn was also asked to write a draft letter to Ginger Bordier on behalf of the Protection Board, asking about the availability of the information from the mapping done by the Assessor's office.

The Farmland Protection Plan: A copy of the draft plan was reviewed and it was decided that further review would be made by board members so that revisions could be made at the next meeting.

Farmland Protection Criteria: A set of criteria with definitions was presented to the board for their review. The board reviewed and revised portions of the weighting, scoring, terms and language of the definitions. One of the points of discussion centered around the evaluation of parcels versus a particular farm that made be made up of more than one parcel. The decision was to evaluate each parcel separately. It was asked what the cost was to merge contiguous parcels into one parcel. (Craig Yohn called the Planning Commission and the cost is \$100.00 for a merger deed, not including surveying or lawyer fees).

With the hour of 9:00 past, a motion was made seconded and passed to adjourn the meeting and hold a second meeting in October on Monday, October 22, 2001 at 7:00 pm.

Respectfully Submitted,

Craig Yohn