

IN THE COUNTY COMMISSION OF WOOD COUNTY, WEST VIRGINIA

IN RE: MINUTES OF MEETING HELD
MONDAY, JUNE 7, 2010

PRESENT: DAVID BLAIR COUCH, PRESIDENT
WAYNE DUNN, COMMISSIONER
RICK MODESITT, COMMISSIONER

At 9:30 A.M., the County Commission of Wood County met in regular session. They signed purchase orders, invoices and other correspondence.

At 10:30 A.M., the County Commission met with John Reed, Compliance Officer to discuss the Barbara Harper Sams property located at 103 Olive Street in Parkersburg. Mr. Reed stated that he has met with a buyer of the property who will be closing on the property within the next two weeks.

At 10:55 A.M., Sheriff Jeff Sandy, along with the Sheriff Department employees Dennie Huggins and Steve Stephens to discuss possible modifications to the operating hours of the Wood County Holding Center.

At 11:18 A.M., the County Commission held a hearing in regard to the Thomas Clinton Reed estate. Leslie Maze, Attorney for April Gunnoe Murray and Ashley Gunnoe objected to the final settlement. After testimony, the County Commission referred this estate to Vance Golden, Fiduciary Commissioner.

At 11:30 A.M., the County Commission met with John King from the West Virginia Department of Environmental Protection Services to discuss the state MS4 storm water plan. Mr. King asked the County to work in conjunction with the cities in the county in regard to the

storm water management. (A copy of a handout is attached to these minutes and shall be made a part thereof.)

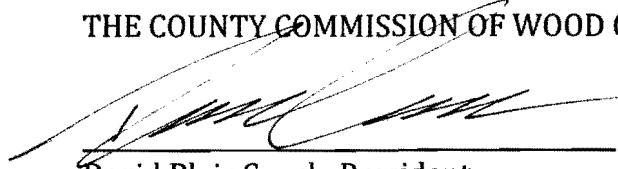
The County Commission of Wood County, upon a motion made by Rick Modesitt, seconded by Wayne Dunn and made unanimous by David Blair Couch, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to sign the Request for Reimbursement in regard to the Governor's Highway Safety Program Grant Number F10-HS-03-2011. The Request for Reimbursement is in the amount of four hundred fifty-one dollars and seventy-five cents (\$451.75) for the month of May, 2010. The Request for Reimbursement from the Program Activity Report, the Project Financial Report, the time sheets for Tiano-Knopp Associates and the Wood County Sheriff's Department, and the Monthly Progress Report have been submitted. Documentation pertaining to the Governor's Highway Safety Program Grant is on file in the Office of the County Administrator

The County Commission of Wood County, upon a motion made by David Blair Couch, seconded by Wayne Dunn made unanimous by Rick Modesitt, did hereby AUTHORIZE David Blair Couch, in his official capacity as President and on behalf of the County Commission, to sign the Grant Progress Report for the month of May, 2010 in regard to the Homeland Security Grant Number 09-BZ-02. Documentation pertaining to the Homeland Security Grant is on file in the Office of the County Administrator. An Order was prepared regarding this matter.

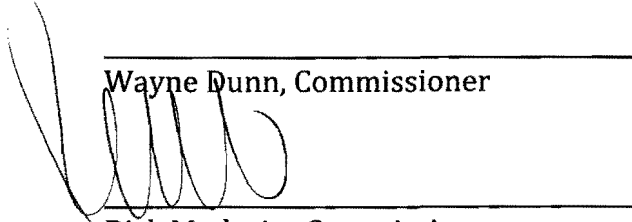
Having no further scheduled appointments or business to attend to, the County Commission adjourned.

APPROVED:

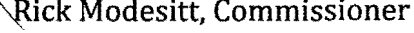
THE COUNTY COMMISSION OF WOOD COUNTY



David Blair Couch, President



Wayne Dunn, Commissioner



Rick Modesitt, Commissioner

To listen to this meeting, please refer to DVD labeled June 7, 2010.

Wood County Commission Meeting
Held June 7, 2010

Please Print

1.	John Reed
2.	DENNIE Huggins
3.	Steve Stephens
4.	Leslie Maze
5.	Ashley Gunnoe
6.	April Gunnoe
7.	Michael P. Farnsworth, Jr.
8.	Joan Snider
9.	John King
10.	Tion Stranko
11.	Rich Shaffer Assessor
12.	
13.	
14.	
15.	
16.	
17.	
18.	
19.	
20.	

Stormwater Discharges From Municipal Separate Storm Sewer Systems (MS4s)

WHAT IS AN MS4?

An MS4 is a conveyance or system of conveyances that is:

- Owned by a state, city, town, village, or other public entity that discharges to waters of the U.S.;
- Designed or used to collect or convey stormwater (including storm drains, pipes, ditches, etc.);
- Not a combined sewer; and
- Not part of a Publicly Owned Treatment Works (sewage treatment plant).

MS4 Focus:

Stormwater runoff associated with:

- Stormwater Conveyances w/in MS4 Community
 - Parking lots, storm drains, etc...
- Active construction sites
 - Disturbances between 1- 5 acres
 - 1 – 3 acres = Notice of Intent (NOI)
 - >3 acres = Individual NPDES Permit
- Industrial facilities
 - Can apply for “no exposure” certification or sampling waiver if certain conditions are met

MS4 Requirements

- Apply for NPDES permit coverage
- Develop a Stormwater Management Plan (SWMP)
- Implement SWMP using Best Management Practices (BMPs)
- Develop measurable goals for the SWMP
- Evaluate the effectiveness of the SWMP
- Provide reports on program status

Six Minimum Controls

- 1) Public Outreach, & Education
- 2) Public Participation
- 3) Pollution Prevention / Good Housekeeping
- 4) Illicit Discharge Detection & Elimination (IDDE)
- 5) Construction Site Runoff Control
- 6) Post-Construction & Redevelopment

How Wood County can help:

*Mapping

*Outreach and Education

*Develop County Wide Ordinance for New Construction & Post Construction with the goal of avoiding conflicting plans, policies and regulations.

Reasons for the need:

- *Drainage/Runoff issues do not fit into traditional methods of governance
- *Runoff cannot be confined to geopolitical boundaries, but instead flows via natural laws and topographic gradients
- * Therefore, water resources management has progressed to governance based on a watershed approach

What is a Watershed Approach:

EPA supports watershed approaches that aim to prevent pollution, achieve and sustain environmental improvements and meet other goals important to the community. Although watershed approaches may vary in terms of specific objectives, priorities, elements, timing, and resources, all should be based on the following guiding principles:

Partnerships -- Those people most affected by management decisions are involved throughout and shape key decisions. This ensures that environmental objectives are well integrated with those for economic stability and other social and cultural goals.

Geographic Focus -- Activities are directed within specific geographic areas, typically the areas that drain to surface water bodies...

Sound Management Techniques based on Strong Science and Data -- Collectively, watershed stakeholders employ sound scientific data, tools, and techniques in an iterative decision making process.

--EPA.gov

Benefits by taking a watershed approach:

Because stakeholders work together, actions are based upon shared information and a common understanding of the roles, priorities, and responsibilities of all involved parties.

- *Guides activities toward solving high priority problems
- * Reduces costly duplication of efforts and conflicting actions
- * Measures success in making real world improvements rather than simply fulfilling programmatic requirements
- * Enhances predictability that future actions will be permitted and reduces costs for the private sector
- *Enhance local and regional economic viability in ways that are environmentally sound and consistent with watershed objectives.