



**BOARD OF COUNTY COMMISSIONERS
OF WASHINGTON COUNTY, MARYLAND**

County Administration Building
100 West Washington Street, Room 226
Hagerstown, Maryland 21740-4735
Telephone/TDD: 240-313-2200
Fax: 240-313-2201

John F. Barr, *President*
Terry L. Baker, *Vice-President*
Kristin B. Aleshire
James F. Kercheval
William J. Wivell

BOARD OF COUNTY COMMISSIONERS

***** A G E N D A *****

August 28, 2007

- 9:00 am [PRESENTATION AND TOUR OF CORPORATE OFFICE PROPERTIES TRUST AT FORT RITCHIE](#) (*agenda*)
- 12:00 pm LUNCH AND JOINT MEETING WITH FREDERICK COUNTY COMMISSIONERS
- 1:00 pm *Depart for 100 W. Washington Street, Room 227*
- 1:45 pm CALL TO ORDER, President *John F. Barr*
INVOCATION and PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES
- 1:50 pm COMMISSIONERS' REPORTS & COMMENTS
- 2:00 pm OTHER BUSINESS:
County Attorney Issues - *John Martirano, Kirk Downey, Andrew Wilkinson*
Appointments to County Boards & Commissions - *Joni Bittner*
 - [Reappointment, Airport Commission](#) (*list/roster*)County Administrator's Comments – *Gregory B. Murray*
Reports from County Staff
- 2:15 pm [PUBLIC HEARING](#)
[RURAL LEGACY EASEMENT, CONSTANCE E. THOMAS](#) – *Eric Seifarth and Holly Thibault* (*history*) (*map*)
- 2:30 pm [FEDERAL RANCH PROTECTION PROGRAM FUNDS](#) – *Eric Seifarth & Holly Thibault* (*agreement*)
- 2:45 pm [HAGERSTOWN ROUNDHOUSE MUSEUM FUNDING REQUEST](#) – *Bill Knode and Tom Riford*
- 3:00 pm [APPLICATION FOR MAP AMENDMENT – RZ-07-003, HAROLD WALTER & DONALD TOLLEFSON APPLICANTS](#) - *Kirk C. Downey and Jill Baker* (*report/map*)
- 3:30 pm [PLACEMENT OF EXCESS WORKERS COMPENSATION INSURANCE](#) – *Becky Maginnis* (*report*)
- 3:45 pm CLOSED SESSION – (*Discuss the appointment, employment, assignment, promotion, and/or compensation of appointees, employees, or officials over whom it has jurisdiction, discuss personnel matters that affect one or more specific individuals; consider the acquisition of real property for a public purpose and matters directly related thereto; and consult with counsel to obtain legal advice.*)

Individuals requiring special accommodations are requested to contact the Office of the County Commissioners, 240.313.2200 Voice/TDD, to make arrangements no later than ten (10) working days prior to the meeting. Notice is given that the Board of County Commissioners of Washington County, Maryland will meet in closed session to discuss personnel matters, to consult with counsel, to obtain legal advice, and to discuss businesses moving into the county from outside the state in accordance with Section 10-508 State Government Article, Annotated Code of Maryland.