



**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 \*\*\***

**November 13, 2007**

- 8:00 am GROUNDBREAKING AND BARBARA INGRAM SCHOOL FOR THE ARTS  
LOCATION: MARYLAND THEATRE, 21 S. POTOMAC STREET, HAGERSTOWN
- 9:15 am *Depart for 100 W. Washington Street, Room 227*
- 9:30 am CALL TO ORDER, President *John F. Barr*  
INVOCATION and PLEDGE OF ALLEGIANCE  
APPROVAL OF MINUTES
- 9:35 am COMMISSIONERS' REPORTS & COMMENTS
- 9:55 am INTRODUCTION OF NEW EMPLOYEES – *Dee Hawbaker*
- 10:00 am [UPDATE WASHINGTON COUNTY AIR QUALITY STATUS](#) – *Jill Baker (*[timeline](#)*)*
- 10:15 am [WORKFORCE HOUSING PROJECT](#) – *David G. Jordan and Larry Bayer (*[preliminary schedule](#)*)*
- 10:30 am CITIZENS PARTICIPATION
- 10:40 am OTHER BUSINESS:  
County Attorney Issues - *John Martirano, Kirk Downey, Andrew Wilkinson*  
Appointments to County Boards & Commissions - *Joni Bittner*
  - [Reappointment, Disability Advisory Committee \(roster\)](#)County Administrator's Comments – *Gregory B. Murray*  
Reports from County Staff
- 11:00 am [PUBLIC HEARING](#)  
[REPEAL, ENACTMENT AND ADOPTION OF VARIOUS CODES](#)  
*Codes are available for viewing via the County website at [www.washco-md.net](http://www.washco-md.net)*
- 11:30 am [HISTORIC ADVISORY COMMITTEE RECOMMENDATIONS](#) – *Ralph Young*
- 11:45 am [CITIZEN SCRAP TIRE DROP-OFF DAY](#) – *Harvey Hoch (*[agreement](#)*)*
- 12:00 pm *Lunch*
- 1:00 pm [PRESENTATION OF JUNE 30, 2007 AUDITED FINANCIAL STATEMENTS](#) – *Mike Manspeaker and Debra Murray*
- 1:25 pm [LEGISLATIVE AGENDA ITEMS, 2008 GENERAL ASSEMBLY](#) – *Kirk Downey*
- 2:05 pm CLOSED SESSION – *(To discuss personnel matters that affect one or more specific individuals; to discuss the appointment, assignment, and/or performance evaluation of appointees or officials over whom it has jurisdiction; and to consult with counsel to obtain legal advice on a legal matter.)*

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.