



**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 *****

January 8, 2008

- 9:00 am CALL TO ORDER, President *John F. Barr*
INVOCATION and PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES
- 9:05 am COMMISSIONERS' REPORTS & COMMENTS
- 9:20 am [RZ-07-004 APPLICATION FOR REZONING, APPLICANT: WASHCO
ARNETT FARM, LLC](#) – *Kirk Downey, Stephen T. Goodrich and Chris J. Cochrane*
([attachments](#))
- 9:40 am [RZ-07-006 APPLICATION FOR TEXT AMENDMENT TO THE
WASHINGTON COUNTY ZONING ORDINANCE \(PROPOSED REVISIONS
RELATING TO REZONING PROCEDURES](#) – *Michael C. Thompson and Stephen
T. Goodrich* ([amendment procedures](#))
- 10:00 am [CONTRACT AWARD, PUR-1047 HAULING OF SCRAP TIRES FROM THE
FORTY WEST LANDFILL FOR RECYCLING](#) – *Rick Curry and Harvey Hoch* ([bid
matrix](#))
- 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*
County Administrator's Comments – *Gregory B. Murray*
Reports from County Staff
- 11:00 am [AMENDMENT TO WESTFIELD'S SUBDIVISION ADEQUATE PUBLIC
FACILITIES AGREEMENT](#) – *Joe Kroboth* ([plan view](#))
- 12:00 pm *Lunch*

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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.

- 1:00 pm [RENTAL ALLOWANCE PROGRAM STATE FISCAL YEAR 2008 APPLICATION](#) – *David Jordan and Sherry Neil*
- 1:15 pm [U.S. 40/EDGEWOOD DRIVE – MEMORANDA OF UNDERSTANDING WITH STATE HIGHWAY ADMINISTRATION](#) – *Gary W. Rohrer, P.E.*
- 1:35 pm [AMENDMENT TO THE FY08 POS PROGRAM, TOWN OF SMITHSBURG LAND ACQUISITION](#) – *Jim Sterling ([map](#))*
- 2:00 pm **CLOSED SESSION** – *(To discuss the appointment, employment, assignment, and/or compensation of appointees, employees, or officials over whom it has jurisdiction; to discuss personnel matters that affect one or more specific individuals; to consider the acquisition of real property for a public purpose and matters directly related thereto; to consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State; to discuss public security as the public body has determined that public discussion would constitute a risk to the public or public security; to consult with staff, consultants or other individuals about pending or potential litigation; and to consult with counsel to obtain legal advice on a legal matter.)*