



**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
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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 * * ***

June 10, 2008

Public hearing, Excise Tax Ordinance, June 17, 2008, 4 p.m., Room 227

- 9:30 am [CITY OF HAGERSTOWN ANNEXATION REQUEST, A08-02 DOUB PROPERTY ANNEXATION](#) – Mike Thompson (*agreement*) (*proposed zoning maps*) (*March ARF*) (*applicant letter*)
- 10:00 am [BID AWARD \(PUR-1070\) GROUNDS MAINTENANCE CHEMICALS FOR VARIOUS COUNTY DEPARTMENTS](#) – Rick Curry and John Kain (*bid tab*)
- 10:10 am [2008 EMERGENCY SHELTER GRANT APPLICATION](#) – David Jordan and Sherry Neil
- 10:20 am [APPLICATION FOR TEXT AMENDMENTS TO THE 2002 WASHINGTON COUNTY COMPREHENSIVE PLAN CP-08-001](#) – Jill Baker (*resolution*)
- 10:30 am [FOREST CONSERVATION ORDINANCE, APPLICATION FOR TEXT AMENDMENTS AND RESOLUTION FOR SETTING FEES](#) – Mike Thompson and Bill Stachoviak (*ordinance*) (*fees*)
- 11:00 am [HOUSING CONDITIONS STUDY PRESENTATION](#) – Kathy Saxman, David Jordan, and Dr. Marvin Tossey
- 11:30 am [RESIDENTIAL ANTI-DISPLACEMENT AND RELOCATION PLAN](#) – Sonja Hoover (*plan*)
- 11:40 am [REVISE THE “TIP JAR REGULATIONS OF THE WASHINGTON COUNTY GAMING OFFICE”](#) – Jim Hovis
- 11:50 am [2008-2009 PROPERTY AND CASUALTY INSURANCE RENEWALS](#) – Becky Maginnis and Tom Hoblitzell
- 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 **CLOSED SESSION** – *(To discuss the appointment, employment, assignment, promotion and/or compensation of appointees, employees, or officials over whom it has jurisdiction and to discuss personnel matters that affect one or more specific individuals.)*
- 2:10 pm [**BID AWARD \(PUR-1072\) - CIRCUIT COURT HOUSE SECURITY UPGRADES**](#)
– *Karen Luther ([letter](#))*
- 2:20 pm [**CONTRACT AWARD \(PUR-1067\) - WASHINGTON COUNTY-
ADMINISTERED RESIDENTIAL WASTE & RECYCLING COLLECTION
FEASIBILITY STUDY**](#) – *Karen Luther, Bob Davenport and Julie Pippel
([introduction](#))*
- 2:30 pm [**Bid Award \(PUR-1071\) - Office Supplies Desk-Top Delivery to Washington County
Departments/Agencies**](#) – *Karen Luther ([bid tab](#))*
- 2:40 pm *Depart for City Hall, Council Chambers, East Franklin Street*
- 3:00pm [**CONSOLIDATED EMERGENCY COMMUNICATIONS PROJECT UPDATE**](#)
– *Kevin Lewis, Sheriff Mullendore and Chief Smith*
- 5:00 pm *Break*
- EVENING MEETING**
 LOCATION: SMITHSBURG TOWN HALL, 21 W. WATER STREET, SMITHSBURG, MD
- 7:00 pm **CALL TO ORDER**, President *John F. Barr*
INVOCATION and **PLEDGE OF ALLEGIANCE**
APPROVAL OF MINUTES, *May 20 and June 3, 2008*
- 7:05 pm **COMMISSIONERS' REPORTS & COMMENTS**
- 7:30 pm **CITIZENS PARTICIPATION**
- 7:40 pm **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