



**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 * * ***

July 8, 2008

- 8:30 am [BREAKFAST & AWARDS PRESENTATION WITH OUTSTANDING CONSERVATION FARMERS FOR 2007](#) – *Betty J. Meyers and Elmer Weibley*
LOCATION: NEXT DIMENSIONS, 132 OLD NATIONAL PIKE
- 9:45 am *Depart for 100 W. Washington Street, Room 227*
- 10:15 am CALL TO ORDER, President *John F. Barr*
INVOCATION and PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES
- 10:20 am COMMISSIONERS' REPORTS & COMMENTS
- 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
- Presentation of Certificate of Merit – *Bill Sonnik*
- 11:00 am [PRIORITY RANKING FOR MARYLAND AGRICULTURAL LAND PRESERVATION PROGRAM \(MALPP\)](#) – *Eric Seifarth and Sara Edelman*
([checklist](#))
- 12:00 pm *Lunch*
- 1:00 pm [SCHOOL MITIGATION PROPOSAL, ROSEHILL MANOR](#) – *Mike Thompson and Jason Divelbiss* ([attachments](#))
- 1:30 pm [SCHOOL MITIGATION PROPOSAL, REGENT PARK](#) - *Mike Thompson and Jason Divelbiss* ([attachments](#))

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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.

- 2:00 pm [SCHOOL MITIGATION PROPOSAL, BLOOMING MEADOWS](#) - Mike Thompson and Jason Divelbiss ([attachments](#))
- 2:30 pm [RESIDENTIAL ANTI-DISPLACEMENT AND RELOCATION PLAN](#) – Sonja Hoover ([plan](#))
- 2:40 pm [SCOPE OF WORK FOR THE SOLID WASTE MANAGEMENT PLAN REQUEST FOR PROPOSALS](#) – Julie Pippel and Robert Davenport ([Request for proposal](#))
- 3:10 pm [GRANT AGREEMENT, MARYLAND DEPT. OF AGRICULTURE AND WASHINGTON COUNTY FOR CONTROL AND ERADICATION OF NOXIOUS WEEDS](#) - Lane Heimer and Herb Baker ([agreement](#))
- 3:20 pm [EMERGENCY NUMBER BOARD GRANT AWARD FOR EMERGENCY COMMUNICATIONS](#) – Bardonna Woods
- 3:40 pm [GOVERNOR'S OFFICE OF CRIME CONTROL & PREVENTION, AWARD GRANTS FOR CRIME ANALYST AND SEX OFFENDER PROGRAM](#) - Sheriff Mullendore
- 4:00 pm [CONSTRUCTION BID AWARD, REHABILITATION of EAST OAK RIDGE DRIVE BRIDGE \(W4001\) over ANTIETAM CREEK](#) – Rob Slocum, P.E. and Scott Hobbs, P.E. ([bid tab](#))
- 4:15 pm CLOSED SESSION – (To discuss the appointment, employment, and/or assignment of appointees, employees, or officials over whom it has jurisdiction; to discuss personnel matters that affect one or more specific individuals; to consider a matter that concerns the proposal for a business to locate, expand, or remain in the State; and to consult with counsel to obtain legal advice.)