



**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 26, 2008

- 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 [RZ-08-001, APPLICATION FOR REZONING, APPLICANT: BOWMAN CAVETOWN, LLC](#) –
Jill Baker and Kirk Downey (reports/map)
- 10:20 am [JFK 50 MILE ULTRA-MARATHON](#) – *Mike Spinnler and Tom Riford*
- 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 CONSTRUCTION BID AWARDS – *Robert Slocum and Jim Plummer*
- San Mar Drainage Project (*bid tab*)
 - [Devils Backbone Park Pedestrian Bridge Replacement Project](#) (*bid tab*) (*budget transfer request*)
- 11:20 am [MIHI'S PROJECT LIFESAVER](#) – *Bill Beard and Lynn Deibert*
- 12:00 pm Lunch
- 1:00 pm CLOSED SESSION – (*To consult with staff about pending or potential litigation; and to consult with counsel to obtain legal advice.*)
- 1:20 pm [MEMORANDUM OF AGREEMENT BETWEEN THE COUNTY AND DEPARTMENT OF SOCIAL SERVICES, HOPEWELL EXPRESS TRANSPORTATION PROJECT](#) – *Kevin Cerrone*
- 1:35 pm [CONTRACT AWARD \(PUR-1076\) - LANDFILL INSPECTION SERVICES](#) – *Karen Luther and David A. Mason, P.E.*
- 1:50 pm [PROCLAMATION, DISABLED AMERICAN VETERANS](#)
- 2:00 pm [PUBLIC HEARING Agricultural Preservation Districts](#) – *Eric Seifarth and Sara Edelman (priority ranking list)*
- 2:15 pm [CONTRACT RENEWAL, JURISDICTIONAL EMS MEDICAL DIRECTOR](#) – *Kevin L. Lewis (memo)*
- 3:00 pm [ANNOUNCEMENT OF THE PURCHASE OF THE FRIENDSHIP OFFICE BUILDING \(FORMER ALLEGHENY ENERGY/POTOMAC EDISON HEADQUARTERS\)](#)
LOCATION: ROOM 255, 100 W. WASHINGTON STREET, HAGERSTOWN

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.