



**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 \* \* \***

**October 28, 2008**

- 8:30 am CALL TO ORDER, President *John F. Barr*  
INVOCATION and PLEDGE OF ALLEGIANCE  
APPROVAL OF MINUTES
- 8:35 am COMMISSIONERS' REPORTS & COMMENTS
- 8:55 am [PARTNER COMMUNITY INITIATIVE](#) – *Larry Glenn (info) (vicinity map)*
- 9:15 am [BID AWARD \(PUR-1077\) - CENTRAL BOOKING FACILITY, WASHINGTON COUNTY DETENTION CENTER](#) – *Karen Luther, Joe Kroboth and Gary Pozzouli (bid tab)*
- 9:30 am [URBAN GROWTH AREA ADVISORY COMMITTEE REPORT](#) – *Richard Phoebus (tasks)*
- 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 [SALARY STUDY REVIEW COMMISSION RECOMMENDATIONS](#) – *Andrew Wilkinson and Monda Sagalkin (letter/summary)*
- 11:30 am *Depart for Fed Ex Freight, Rt. 63, 16114 Transportation Circle*
- 12:00 pm LUNCH AND GROUNDBREAKING AT NEW FED EX FREIGHT TERMINAL – *Frank Hurst, VP of Division Operations*
- 1:00 pm *Depart for 100 W. Washington Street, Room 227*
- 1:30 pm [ANNUAL PUBLIC TRANSPORTATION GRANT FUNDING APPLICATION, FY10](#) - *Kevin Cerrone*
- 1:50 pm [PRESENTATION BY ATTUNE DEVELOPMENT CONSULTANTS ON LEED](#) – *David Cheairs*
- 2:20 pm [AMENDMENT TO HAGERSTOWN REGIONAL AIRPORT PRIMARY GUIDING DOCUMENTS](#) – *Carolyn Motz and Greg Larsen (proposed policy)*
- 2:50 pm ~~JOURNEY THROUGH HALLOWED GROUND NATIONAL HERITAGE AREA~~ – ~~*Tom Riford, Jaime McClug and Cate Wyatt*~~
- 3:10 pm CLOSED SESSION – *(To discuss the appointment, employment, and/or assignment of appointees, employees, or officials over whom it has jurisdiction; and to discuss personnel matters that affect one or more specific individuals.)*

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.