



**BOARD OF COUNTY COMMISSIONERS
OF WASHINGTON COUNTY, MARYLAND**

County Administration Building
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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 *****

December 9, 2008

- 8:30 am CALL TO ORDER, President *John F. Barr*
INVOCATION and PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES
- 8:35 am [INTRODUCTION OF NEW EMPLOYEES](#) – *Bill Sonnik*
- 8:40 am COMMISSIONERS' REPORTS & COMMENTS
- 8:55 am [ANNEXATION REQUEST, A080-08 NORFOLK SOUTHERN RAILWAY](#) – *Mike Thompson* ([supporting documents](#))
- 9:15 am [APPROVAL OF SCHOOL MITIGATION PROPOSAL, REGENT PARK](#) – *Mike Thompson and Jason Divelbiss* ([applicant request](#)) ([letter](#)) ([July proposal/ARF](#))
- 9:30 am [APPROVAL OF SCHOOL MITIGATION PROPOSAL, ROSEHILL MANOR](#) – *Mike Thompson and Jason Divelbiss* ([letter – 5/8/08](#)) ([letter – 10/27/08](#)) ([July proposal/ARF](#))
- 9:45 am [FIRE & RESCUE COMPANIES INSURANCE RENEWAL](#) – *Becky Maginnis and Tom Hoblitzell, Sr.*
- 10:00 am [AGRICULTURAL LAND PRESERVATION – 60/40 MATCH – FY 2009](#) – *Eric Seifarth* ([funding spreadsheet](#))
- 10:10 am [CONTRACTOR REQUEST FOR CONTRACT TIME EXTENSION AND RELATED COMPENSATION, MAUGANS AVENUE I, PROPOSED CHANGE ORDER AND BUDGET TRANSFER REQUEST](#) – *Rob Slocum and Jessica Spring* ([notice to proceed](#)) ([approved change orders](#)) ([proposed change order](#)) ([letter](#)) ([delay tracking](#)) ([projected quantities](#)) ([asphalt index est.](#)) ([Allegheny Power cost justification](#)) ([budget transfer request](#))
- 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

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- 11:00 am [DISCUSSION OF POSSIBLE REVISIONS TO THE ANIMAL CONTROL ORDINANCE](#) – *Kirk Downey*
- 11:45 am *Depart for Dept. of Social Services, N. Potomac Street*
- 12:00 pm LUNCH WITH DEPT. OF SOCIAL SERVICES
- 1:00 pm *Depart for 100 W. Washington Street, Room 227*
- 1:30 pm [DISCUSSION OF SALARY RECOMMENDATIONS FOR ELECTED POSITIONS STUDIED BY THE 2008 SALARY STUDY COMMISSION](#) – *Kirk Downey (report summary)*
- 1:45pm [INTERGOVERNMENTAL AGREEMENT WITH MARYLAND ENVIRONMENTAL SERVICES FOR THE CITIZEN SCRAP TIRE DROP OFF PROGRAM](#) – *Harvey Hoch (agreement) (scope of work)*
- 2:00 pm [MEMORANDUM OF UNDERSTANDING BETWEEN WASHINGTON COUNTY AND MARYLAND PUBLIC TELEVISION](#) – *Joe Kroboth and Pete Loewenheim (MOU)*
- 2:20 pm [ADVISORY SCHOOL DESIGN REVIEW COMMITTEE](#) – *Gary W. Rohrer, P.E.*
- 2:45 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.)*