



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

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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 16, 2009

Joint Rezoning Hearing with Planning Commission, Monday, June 15, 2009, 7 p.m. Court Room #1

- 12:00 pm RIBBON CUTTING FOR THE WEATHER STATION EXHIBIT & LUNCH AT DISCOVERY STATION – *Marie Byers*
- 1:00 pm *Depart for 100 W. Washington Street, Room 227*
- 1:15 pm [RURAL LEGACY PROGRAM EASEMENT VALUATION SYSTEM AND PRIORITY RANKING REVISIONS](#) – *Eric Seifarth and Sara Edelman* ([system narrative/spreadsheet/summary sheet](#))
- 1:30 pm [RZ-07-007, APPLICATION FOR REZONING, Martin Marietta Materials, Inc.](#) – *Stephen T. Goodrich, Chris J. Cochrane and Kirk Downey* ([report/map](#))
- 2:00 pm [2009-2010 PROPERTY AND CASUALTY INSURANCE RENEWALS](#) – *Becky Maginnis and Tom Hoblitzell* ([table](#))
- 2:15 pm [APPROVAL OF REVISED PR-25, USE OF OFFICAL CARS AND EQUIPMENT](#) – *Becky Maginnis and Brian Overcash* ([original policy](#)) ([revised policy](#))
- 2:40 pm [BID AWARD \(PUR-1104\) GROUND MAINTENANCE CHEMICALS FOR VARIOUS COUNTY DEPARTMENTS](#) – *Rick Curry and John Kain* ([bid tab](#))
- 2:45 pm [AMERICAN RECOVERY AND REINVESTMENT ACT OF 2009](#) – *Joe Kroboth, III, P.E.* ([proposed MOU](#))
- 3:15 pm SENIOR CENTER DISCUSSION – *County Commissioners*
- 3:40 pm [RZ-09-004, ZONING ORDINANCE TEXT AMENDMENT TO THE WASHINGTON COUNTY ZONING ORDINANCE, SMALL WIND ENERGY SYSTEMS AND SOLAR COLLECTION SYSTEMS](#) – *Michael C. Thompson* ([ordinance](#))
- 4:00 pm LOCAL ECONOMIC BOOST DISCUSSION – *County Commissioners*

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- 4:30 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 consult with staff, consultants, or other individuals about pending or potential litigation; and to consult with counsel to obtain legal advice.)*
- 5:00 pm *Break*
- EVENING MEETING with the TOWN OF SMITHSBURG**
 LOCATION: COUNCIL CHAMBERS, 21 W. WATER STREET
- 7:00 pm **CALL TO ORDER**, President *John F. Barr*
 INVOCATION and PLEDGE OF ALLEGIANCE
 APPROVAL OF MINUTES
- 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