



**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
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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 *****

July 21, 2009

- 7:30 am BREAKFAST AND ANNUAL CONSERVATION AWARDS WITH SOIL
CONSERVATION DISTRICT – *Elmer Wiebley*
LOCATION: NEXT DIMENSIONS, 132 OLD NATIONAL PIKE
- 8:45 am *Depart for 100 W. Washington Street, Room 227*
- 9:15 am CALL TO ORDER, President *John F. Barr*
INVOCATION and PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES
- 9:20 am COMMISSIONERS' REPORTS & COMMENTS
- 9:35 am [RZ-09-001 APPLICATION FOR TEXT AMENDMENT TO THE WASHINGTON
COUNTY ZONING ORDINANCE \(Rural Areas\) - Michael C. Thompson](#)
([ordinance](#))([planning commission recommendations](#))
- 9:50 am [RZ-09-002 APPLICATION FOR TEXT AMENDMENT TO THE WASHINGTON
COUNTY ZONING ORDINANCE](#) – *Michael C. Thompson* ([proposed ordinance](#))
- 10:05 am [REAL PROPERTY TAX CREDIT FOR FALLEN HEROES](#) - *Andrew Wilkinson*
([ordinance](#))
- 10:30 am CITIZENS PARTICIPATION
- 10:40 am OTHER BUSINESS:
County Attorney Issues - *John Martirano, Kirk Downey, Andrew Wilkinson*
Appointments to County Boards & Commissions – *Vicki Lumm*
County Administrator's Comments – *Gregory B. Murray*
Reports from County Staff
- Employee Recognition – Rob Ferree
- 11:00 am [PROPERTY ACQUISITION HALFWAY BOULEVARD/MASSEY BOULEVARD](#) –
Joe Kuhna ([maps](#))
- 11:30 am *Depart for Marty Snook Park, Halfway Boulevard*

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- 12:00 pm ~~“HAPPY CAMPER DAY” AND LUNCH WITH CAMPERS OF WASHINGTON COUNTY RECREATION DEPARTMENT SUMMER CAMP PROGRAM – *Marsha Moats*~~
- 1:00 pm *Depart for 100 W. Washington Street, Room 227*
- 1:30 pm [CONTRACT AWARD \(PUR-1108\) - CLINICAL SERVICES FOR TEENS TO REDUCE TEEN PREGNANCY AND SEXUALLY TRANSMITTED INFECTIONS IN WASHINGTON COUNTY, MD](#) - *Karen Luther and Melissa Nearchos* ([scope of work](#))
- 1:50 pm [EMERGENCY NUMBER SYSTEM BOARD \(ENSB\) GRANT AWARD FOR EMERGENCY COMMUNICATIONS, LOGGING RECORDERS](#) - *Bardonna Woods*
- 2:00 pm [EMERGENCY NUMBER SYSTEM BOARD \(ENSB\) GRANT AWARD FOR EMERGENCY COMMUNICATIONS, MAPPING PARCEL LAYERS](#) - *Bardonna Woods and Bud Gudmundson*
- 2:10 pm [EMERGENCY MANAGEMENT PERFORMANCE AWARD](#) – *Kevin Lewis* ([mou](#))
- 2:25 pm [WARRANT REDUCTION INITIATIVE GRANT](#) – *Sgt. James Cooper*
- 2:30 pm [REPLACEMENT BODY ARMOR GRANT](#) – *James Brown*
- 2:35 pm [EASTERN PRIMARY SCHOOL, INTERSECTION OF MT. AETNA ROAD AND YALE DRIVE](#) – *Joe Kroboth, III, P.E.* ([minutes](#))
- 2:50 pm CLOSED SESSION – *(To consider matters that concern proposals for businesses or industrial organizations to locate, expand, or remain in the State; and to consult with counsel to obtain legal advice.)*