



**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 25, 2009**

- 11:00 am LUNCH AT THE SAFE PLACE CHILD ADVOCACY CENTER – *Stephanie Stone*  
LOCATION: 24 N. WALNUT STREET, SUITE 201/206, HAGERSTOWN, MD -- IN THE  
WALNUT STREET CENTER, 2ND FLOOR
- 12:30 pm *Depart for 100 W. Washington Street, Room 227*
- 1:00 pm PUBLIC HEARING  
TEXT AMENDMENTS TO THE FOREST CONSERVATION ORDINANCE AND  
RESOLUTION – *Mike Thompson and Bill Stachoviak* (report/summary tables)  
(ordinance)
- 1:30 pm 2009 ON BEHALF OF (OBO) LOCAL GOVERNMENT HOUSING BOND  
ALLOCATION—*Mike Thompson* (letters/conditions/map)
- 1:45 pm BID AWARD - CRYSTAL FALLS CULVERTS, CONTRACT NO. BR-CF-174-14 –  
*Robert Slocum, P.E. and Scott Hobbs, P.E.* (bid tab)
- 2:00 pm SOUTHERN BOULEVARD I DESIGN, CONTRACT EXTENSION AND  
COMPENSATION—*Rob Slocum, P.E. and Scott Hobbs, P.E.* (change order documents)
- 2:15 pm BID AWARD (PUR-1109) VIRGINIA AVENUE GRAVITY REPLACEMENT AND  
SLIP LINING – *Karen Luther and Mark Bradshaw, P.E.* (bid tab)
- 2:25 pm WORKERS COMPENSATION EXCESS INSURANCE RENEWAL – *Becky Maginnis*  
(marketing response)
- 2:35 pm PROPERTY ACQUISITION 19329 LONGMEADOW ROAD – *Joe Kuhna* (drawing)
- 2:45 pm WASHINGTON COUNTY SHERIFF'S OFFICE – E-CITATION  
ENHANCEMENTS/EXPANSIONS GRANT – *Col. Randy Wilkinson and James Brown*

*Continued next page*

- 2:55 pm [SOLE SOURCE PROCUREMENT, BIOMAG PROCESS PILOT STUDY](#) – *Julie Pippel*
- 3:20 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; and to consider a matter that concerns a proposal for a business or industrial organization to locate, expand, or remain in the State.)*
- 4:00 pm *Break*
- EVENING MEETING with MAYOR AND COUNCIL OF BOONSBORO  
LOCATION: EUGENE C. SMITH COMMUNITY CENTER, 37 PARK DRIVE, BOONSBORO
- 7:00 pm CALL TO ORDER, President *John F. Barr*  
INVOCATION and PLEDGE OF ALLEGIANCE  
APPROVAL OF MINUTES
- 7:05 pm FORGET ME NOT PROCLAMATION
- 7:10 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 – *Vicki Lumm*
- Water Advisory Commission
  - Ethics Commission
- County Administrator's Comments – *Gregory B. Murray*  
Reports from County Staff