



**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 * * ***

September 15, 2009

Monday, September 14, 2009 at 7:00 p.m., Court Room #1, Joint public hearing with the Planning Commission for the Water and Sewer Plan Update.

- 8:30 am **JOINT MEETING WITH BOARD OF EDUCATION**
LOCATION: WASHINGTON COUNTY TECHNICAL HIGH SCHOOL, 50 W. OAK RIDGE DRIVE
- [APPROVAL 4TH QUARTER BUDGET ADJUSTMENTS](#) – *Chris South*
(*adjustment charts*)
- CLOSED SESSION – (*To consider the acquisition of real property for a public purpose and matters directly related thereto*)
- 9:45 am **GROUNDBREAKING FOR ANTIETAM ACADEMY** (on campus of Washington County Technical High School)
- 10:15 am *Depart for 100 W. Washington Street, Room 227*
- 10:30 am **CLOSED SESSION** – (*To discuss the appointment, employment, assignment, and/or compensation of appointees, employees, or officials over whom it has jurisdiction; to discuss personnel matters that affect one or more specific individuals; to consider a matter that concerns a proposal for a business or industrial organization to locate, expand, or remain in the State; to consult with staff or other individuals about pending or potential litigation; and to consult with counsel to obtain legal advice.*)
- 11:55 pm *Lunch*
- 12:55 pm **CALL TO ORDER, President John F. Barr**
INVOCATION and PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES
- 1:00 pm [PROPOSED BUDGETARY ACTIONS](#) – *Debra Murray*
- 1:20 pm [INTERGOVERNMENTAL AGREEMENT, USED OIL AND USED ANTIFREEZE COLLECTION FACILITIES](#) – *Cliff Engle*

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- 1:30 pm [SO-09-001 APPLICATION FOR TEXT AMENDMENT TO THE SUBDIVISION ORDINANCE FOR WASHINGTON COUNTY](#) – *Mike Thompson and Lisa Kelly* ([report](#), [amendments](#), [etc.](#))
- 1:45 pm [INTERIM CERTIFICATION OF THE MARYLAND AGRICULTURAL LAND PRESERVATION PROGRAM \(MALPP\) AGRICULTURE TRANSFER TAX FUND AND THE PRIORITY PRESERVATION AREAS](#) – *Eric Seifarth and Sara Edelman* (15 minutes (not a public hearing) ([interim report](#)) ([map](#)) ([MDP comments](#)))
- 2:00 pm [URBAN GROWTH AREA ADVISORY COMMITTEE FINAL REPORT, TASK 6 \(ZONING ORDINANCE TEXT AND MAP AMENDMENT RECOMMENDATIONS\)](#) – *Richard Phoebus, Chairman, Urban Growth Area Advisory Committee* ([task list](#))
- 2:45 pm COMMISSIONERS' REPORTS & COMMENTS
- 3:00 pm OTHER BUSINESS:
County Attorney Issues - *John Martirano, Kirk Downey, Andrew Wilkinson*
Appointments to County Boards & Commissions – *Vicki Lumm*
 - Gaming CommissionCounty Administrator's Comments – *Gregory B. Murray*
Reports from County Staff
- 3:30 pm *Depart for 13011 Maugansville Road*
- 4:00 pm [MEET AND GREET AT THE HUMANE SOCIETY](#) – *Humane Society Board of Directors*
LOCATION: 13011 MAUGANSVILLE ROAD