



**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 \*\*\***

**October 20, 2009**

- 9:00 am MEETING WITH WASHINGTON COUNTY DELEGATION  
LOCATION: 100 W. WASHINGTON STREET, ROOM 255
- 10:20 am *Depart for Room 227*
- 10:25 am CALL TO ORDER, President *John F. Barr*  
INVOCATION and PLEDGE OF ALLEGIANCE  
APPROVAL OF MINUTES
- 10:30 am CITIZENS PARTICIPATION
- 10:40 am COMMISSIONERS' REPORTS & COMMENTS
- 11:00 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
- 11:15 am [CANDIDATE SITE FOR FOREST CONSERVATION ACT PROGRAM](#) – *Elmer Weibley ([site summary/map](#))*
- 11:30 am [WORKSHOP SESSION](#)  
Zoning Ordinance, Text Amendment, RZ-09-003, Off-Street Parking and Loading Area Requirements – *Mike Thompson ([ordinance](#))*
- 12:30 pm *Lunch*
- 2:00 pm CLOSED SESSION – *(To discuss the appointment, employment, assignment, discipline, demotion, compensation, removal, resignation, and/or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; to discuss personnel matters that affect one or more specific individuals; and to consider the acquisition of real property for a public purpose and matters directly related thereto.)*
- 3:15 pm *Depart for Barbara Ingram School for the Arts*  
LOCATION 7-11 S. POTOMAC STREET, HAGERSTOWN, MARYLAND
- 3:30 pm RIBBON CUTTING CEREMONY, BARBARA INGRAM SCHOOL FOR THE ARTS

Individuals requiring special accommodations are requested to contact the Office of the County Commissioners, 240.313.2200 Voice/TDD, to make arrangements no later than ten (10) working days prior to the meeting. Notice is given that the Board of County Commissioners of Washington County, Maryland will meet in closed session to discuss personnel matters, to consult with counsel, to obtain legal advice, and to discuss businesses moving into the county from outside the state in accordance with Section 10-508 State Government Article, Annotated Code of Maryland.