



**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 27, 2009

- 1:00 pm [INTERIM REPORT, CERTIFICATION OF THE MARYLAND AGRICULTURAL LAND PRESERVATION PROGRAM](#) – *Eric Seifarth (reports/map)*
- 1:15 pm [2009 MARYLAND INSTITUTE OF EMERGENCY MEDICAL SERVICES SYSTEMS \(MIEMSS\) ADVANCED LIFE SUPPORT EDUCATION GRANT](#) – *Kevin L. Lewis*
- 1:30 pm [PROPERTY ACQUISITION, HALFWAY BOULEVARD/MASSEY BOULEVARD INTERSECTION](#) – *Joe Kuhna (right-of-way plat)*
- 1:45 pm [ANNUAL APPROPRIATION FINANCING POLICY, HOTEL RENTAL TAX FUND, FUNDING REQUEST, APPLICATION & GUIDELINES](#) – *Debra Murray (policy) (request)*
- 2:15 pm [WORKSHOP SESSION](#)
[ZONING ORDINANCE, TEXT AMENDMENT, RZ-09-003, OFF-STREET PARKING AND LOADING AREA REQUIREMENTS](#) – *Mike Thompson (ordinance)*
- 2:45 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; to consider the acquisition of real property for a public purpose and matters directly related thereto; to consult with staff about pending or potential litigation; and to consult with counsel to obtain legal advice.)*
- 5:00 *Break*
- EVENING MEETING with MAYOR AND COUNCIL OF HANCOCK**
LOCATION: AUDITORIUM, 126 W. HIGH STREET, HANCOCK
- 7:00 pm **CALL TO ORDER**, President *John F. Barr*
INVOCATION and **PLEDGE OF ALLEGIANCE**
APPROVAL OF MINUTES – *October 13 and October 20, 2009*
- 7:05 pm **COMMISSIONERS' REPORTS & COMMENTS**
- 7:30 pm **CITIZENS PARTICIPATION**
- 7:45 pm **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

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.