



**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**

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**August 24, 2010**

Monday, August 30, 2010, 7:00 p.m., Joint Public Hearing, with Washington County Planning Commission, Court Room #1, Court House

- 11:00 am RIBBON CUTTING CEREMONY FOR THE HAGERSTOWN REGIONAL AIRPORT AIRCRAFT RESCUE FIREFIGHTING FACILITY AND LUNCH  
LOCATION: 18440 SHOWALTER ROAD, HAGERSTOWN, MARYLAND
- 1:00 pm *Depart for 100 West Washington Street, Room 227*
- 1:15 pm [PUBLIC HEARING \(FCO-09-001\)](#)  
[FOREST CONSERVATION ORDINANCE](#) – *Mike Thompson and Bill Stachoviak*  
*(text amendment and resolution)*
- 1:45 pm [SCHOOL MITIGATION PROPOSAL FOR RYE FIELD ESTATES UNDER SECTION 9.1 OF THE ADEQUATE PUBLIC FACILITIES ORDINANCE](#)– *Mike Thompson* (*applicant's request and letter from WCPS*)
- 2:15 pm COUNTY ADMINISTRATOR COMMENTS – *Greg B. Murray*
- 2:30 pm [UPDATE ON THE WASHINGTON COUNTY MUSEUM OF FINE ART'S CAPITAL PROJECT](#)– *Rebecca Massie Lane and Thomas Newcomer* (*Listing of Board of Trustees, Courtyard Capital Project Cash Flow and Construction timetable*)
- 3:00 pm [STORMWATER MANAGEMENT, GRADING, SOIL EROSION AND SEDIMENT CONTROL ORDINANCE](#)– *Joe Kroboth* (*summary of comments*)
- 3:30 pm CLOSED SESSION – *(To discuss the appointment, employment, assignment, promotion, 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 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.)*
- 5:00 pm *Break*
- EVENING MEETING AT THE TOWN OF KEEDYSVILLE  
LOCATION: TOWN HALL, 19 SOUTH MAIN STREET, KEEDYSVILLE, MARYLAND
- 7:00 pm CALL TO ORDER, President *John F. Barr*  
INVOCATION and PLEDGE OF ALLEGIANCE  
APPROVAL OF MINUTES

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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.

- 7:05 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*  
County Administrator's Comments – *Gregory B. Murray*  
Reports from County Staff
- 8:00 pm [LAND ACQUISITION, SOUTH COUNTY TOWER SITE](#) – *Joe Kuhna* ([tax map](#),  
[ordinance](#))
- 8:30 pm [COMMUNITY LOBBYING COALITION INITIATIVE DISCUSSION](#) – *General*  
*Discussion* ([current list of potential action items](#))