



100 West Washington Street, Suite 1101 | Hagerstown, MD 21740-4735 | P: 240.313.2200 | F: 240.313.2201
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BOARD OF COUNTY COMMISSIONERS

May 14, 2024

OPEN SESSION AGENDA

- 9:00 AM INVOCATION AND PLEDGE OF ALLEGIANCE
 CALL TO ORDER, *President John F. Barr*
 APPROVAL OF MINUTES: *April 23, 2024*
- 9:05 AM COMMISSIONERS' REPORTS AND COMMENTS
- 9:15 AM STAFF COMMENTS
- 9:20 AM CITIZEN PARTICIPATION
- 9:30 AM POST LEGISLATIVE REVIEW SESSION
 Bruce Bereano, Lobbyist, Washington County
- 10:00 AM PUBLIC HEARING – 2024 AGRICULTURAL LAND PRESERVATION DISTRICT
 APPLICATIONS
 Chris Boggs, Rural Preservation Administrator, Planning and Zoning
- 10:15 AM YOUTH MERITORIOUS AWARDS PRESENTATIONS (3)
 Richard Lesh, Grant Manager, Grant Management; Board of County Commissioners
- 10:25 AM FY25 AIRPORT BUDGET – REVISED
 Neil Doran, Director, Hagerstown Regional Airport; Kelcee Mace, Chief Financial Officer
- 10:50 AM 2024 EMERGENCY MANAGEMENT PERFORMANCE GRANT – APPROVAL
 TO SUBMIT GRANT APPLICATION AND ACCEPT AWARDED FUNDING
 Cody Swope, Emergency Management Specialist, Emergency Management; Richard Lesh, Grant Manager, Grant Management
- 10:55 AM STATE HOMELAND SECURITY GRANT PROGRAM – APPROVAL TO
 SUBMIT GRANT APPLICATION AND ACCEPT AWARDED FUNDING
 Cody Swope, Emergency Management Specialist, Emergency Management; Richard Lesh, Grant Manager, Grant Management
- 11:00 AM CVS PROGRAMS TO ASSIST WASHINGTON COUNTY EMPLOYEES
 Chip Rose, Director, Human Resources; Jason Miller, Benefits Coordinator, Human Resources

11:10 AM QUOTATION AWARD (Q-24-779) POLICE VEHICLE EQUIPMENT FOR THE WASHINGTON COUNTY SHERIFF'S OFFICE
Rick Curry, Director, Purchasing; Alan Matheny, Logistics and Commercial Vehicle Enforcement, Washington County Sheriff's Office

CONTRACT AWARD (PUR-1677) ORACLE FUSION CONSULTANT SERVICES REQUIREMENTS CONTRACT- BUDGET & FINANCE DEPARTMENT
Rick Curry, Director, Purchasing; Darryl Brown, Accounting Supervisor, Budget and Finance; Angie Poffenberger, Deputy Director, Budget and Finance Software Support and Training

11:20 AM WASHINGTON COUNTY CAREER EXPO RECAP AND RECOGNITION OF THE HAGERSTOWN COMMUNITY COLLEGE TEAM
Jonathan Horowitz, Director, Business and Economic Development; Linda Spence, Business Specialist, Business and Economic Development

11:25 AM CLOSED SESSION - *(To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals; To consider the acquisition of real property for a public purpose and matters directly related thereto; and To consult with counsel to obtain legal advice on a legal matter)*

1:00 PM RECONVENE IN OPEN SESSION

ADJOURNMENT



Open Session Item

SUBJECT: Post Legislative Review Session

PRESENTATION DATE: May 14, 2024

PRESENTATION BY: Bruce C. Bereano, Lobbyist, Washington County

RECOMMENDED MOTION: N/A

REPORT-IN-BRIEF: Final Update on 2024 Legislative Session

DISCUSSION: Summary of 2024 Legislative Session

FISCAL IMPACT: N/A

CONCURRENCES: N/A

ATTACHMENTS: Legislative Tracking Report

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----- Forwarded message -----

From: <no-reply@mlis.state.md.us>

Date: Tue, Apr 9, 2024 at 2:01 AM

Subject: MGA Tracking: For Tracking list: Washington County - 04/09/2024 02:00 a.m.

To: <bruce@lobbyannapolis.net>

Current Status 2024 Regular Session - For Tracking list: Washington County (All Bills) - Created on: 04/09/2024 02:00 a.m.

Number/ Chapter (Cross File) Total: 86	Title	Primary Sponsor	Status	Original House Committee(s) and Hearing Dates	Opposite House Committee(s) and Hearing Dates
HB0046	Transportation Investment Program - County Referendum - Authorization	Delegate Mangione	Unfavorable Report by Appropriations; Withdrawn	Appropriations Environment and Transportation	
HB0081	Constitutional Amendment - Form of County Government - Requirement to Adopt Charter Home Rule	Delegate Bouchat	Hearing 2/06 at 1:30 p.m.	Environment and Transportation 2/6/2024 - 1:30 p.m.	
HB0165 (SB0747)	Local Government – Annual Audit Reporting Requirements – Alterations	Delegate Lewis, J.	Passed Enrolled	Environment and Transportation 2/6/2024 - 1:30 p.m.	Budget and Taxation 3/26/2024 - 12:00 p.m.
HB0182	Districting - Single Member Districts and Legislative and Congressional Redistricting and Apportionment Convention	Delegate Bouchat	Hearing 3/11 at 1:00 p.m.	Rules and Executive Nominations 3/11/2024 - 1:00 p.m.	
HB0196 (SB0724)	Motor Vehicles - School Buses - Seat Belts	Delegate Taveras	First Reading Judicial Proceedings	Environment and Transportation	Judicial Proceedings

HB0248 (SB0576)	Property Tax - Assessment Appeal Boards and Supervisors - Regional Organization	Chair, Ways and Means Committee	Hearing 2/06 at 1:00 p.m.	2/29/2024 - 1:00 p.m. Ways and Means Ways and Means	2/6/2024 - 1:00 p.m.
HB0279	Common Ownership Communities - Local Commissions - Requirements	Delegate Holmes	Hearing 2/06 at 1:30 p.m.	Environment and Transportation	2/6/2024 - 1:30 p.m.
HB0280 (SB0446)	Local Government - Condominium and Homeowners Associations - Repair and Rehabilitation Funds	Delegate Holmes	Returned Passed	Environment and Transportation	Budget and Taxation 2/6/2024 - 1:30 p.m.
HB0344 (SB0345)	Transportation - Vision Zero - Implementation	Delegate Palakovich Carr	Rereferred to Judicial Proceedings	Environment and Transportation	Judicial Proceedings 2/8/2024 - 1:00 p.m.
HB0361 (SB0640)	Property Tax Exemption for Community Solar Energy Generating Systems - Limitation on Generating Capacity - Alteration	Delegate Jackson	Unfavorable Report by Economic Matters; Withdrawn	Economic Matters	
HB0365 (SB0110)	School Construction - Local Cost-Share - Alterations	Delegate Ghrist	Hearing 2/06 at 1:00 p.m.	Appropriations	2/6/2024 - 1:00 p.m.
HB0366 (SB0049)	Restrictions on Use - Solar Collector Systems - Alteration	Delegate Smith	First Reading Judicial Proceedings	Environment and Transportation	Judicial Proceedings 2/13/2024 - 1:00 p.m.
HB0408 (SB0412)	Mental Health Law - County Mental Health Advisory Committees - Membership	Delegate Bagnall	Returned Passed	Health and Government Operations	Finance 2/14/2024 - 1:00 p.m.
HB0409 (SB0037)	Public Utilities - Street Lighting Equipment - Acquisitions and	Delegate Kaufman	Unfavorable Report by	Economic Matters	

	Reporting (County and Municipal Street Lighting Investment Act)		Economic Matters; Withdrawn	
HB0420	State and Local Parks - Play Area Accessibility - Recreation Communication Boards Pilot Program	Delegate Lehman	Returned Passed	Environment and Transportation 2/14/2024 - 1:15 p.m.
HB0470	County Income Tax - Rate and Income Brackets - Alterations	Delegate Palakovich Carr	Hearing 2/08 at 1:00 p.m.	Education, Energy, and the Environment 3/20/2024 - 1:00 p.m.
HB0538 (SB0484)	Land Use – Affordable Housing – Zoning Density and Permitting (Housing Expansion and Affordability Act of 2024)	Speaker	Passed Enrolled	Ways and Means 2/8/2024 - 1:00 p.m.
HB0800 (SB0660)	Maryland Voting Rights Act of 2024 – Counties and Municipalities	Delegate Smith	Hearing 2/20 at 1:00 p.m.	Environment and Transportation 2/20/2024 - 1:00 p.m.
HB0826 (SB0779)	Real Property – Taxation of Vacant Property, Certification of Company Representatives, and Short-Term Rentals	Delegate Stewart	Hearing 2/20 at 1:00 p.m. (Ways and Means)	Education, Energy, and the Environment 2/20/2024 - 1:00 p.m.
HB0870 (SB0836)	Washington County - Abandoned Cemetery - Acquisition and Disposition	Delegate Grossman	Unfavorable Report by Environment and Transportation; Withdrawn	Ways and Means 2/20/2024 - 1:00 p.m.
HB0885	Agricultural Land and Programs - People's Republic of China	Delegate Chisholm	Hearing 3/08 at 1:00 p.m. (Environment and Transportation)	Environment and Transportation 2/20/2024 - 1:00 p.m.
HB0894	Procurement - Scrutinized Entities - Prohibition	Delegate Chisholm	Hearing 3/26 at 12:00 p.m.	Environment and Transportation 3/8/2024 - 1:00 p.m.
				Economic Matters Health and Government Operations 3/26/2024 - 12:00 p.m.

				2/27/2024 - 1:00 p.m.	
HB0904 (SB0407)	Community Colleges - Capital Projects - State Share Adjustment	Delegate Hinebaugh	Unfavorable Report by Appropriations; Withdrawn	Appropriations 2/28/2024 - 12:30 p.m.	
HB0919	Property Tax - County Authority to Set Special Rates	Delegate Fair	Referred to interim study by Ways and Means	Ways and Means 2/27/2024 - 1:00 p.m.	
HB0920 (SB0853)	Washington County - Alcoholic Beverages - Multi-Use Sports and Events Facility Beer, Wine, and Liquor License	Washington County Delegation	Returned Passed	Economic Matters 2/19/2024 - 1:00 p.m.	Finance
HB0921 (SB0855)	Washington County – Board of License Commissioners and Board of Community College Trustees – Membership	Washington County Delegation	Hearing 3/05 at 12:30 p.m.	Appropriations 3/5/2024 - 12:30 p.m.	
HB0928	Washington County - Procurement - Vehicles	Washington County Delegation	Returned Passed	Environment and Transportation 3/1/2024 - 1:00 p.m.	Budget and Taxation 3/26/2024 - 12:00 p.m.
HB0929 (SB0854)	Agriculture – Nuisance Insects	Washington County Delegation	Returned Passed	Environment and Transportation 2/28/2024 - 1:00 p.m.	Education, Energy, and the Environment
HB0940 (SB1170)	Local Government - Authorized Uses of Revenues From Development Impact Fees	Delegate Arentz	Hearing 2/27 at 1:00 p.m.	Environment and Transportation 2/27/2024 - 1:00 p.m.	
HB0951	County Boards of Education - Voter Registration Link - Posting Requirement	Delegate Fair	Unfavorable Report by Ways and Means; Withdrawn	Ways and Means 2/27/2024 - 1:00 p.m.	
HB0971 (SB0851)	Washington County - Interscholastic Athletics - Student Eligibility Waiver and School Classification	Delegate Grossman	Returned Passed	Ways and Means 2/21/2024 - 1:00 p.m.	Education, Energy, and the Environment

HB0995 (SB0852)	Washington County Board of Education - Members - Residency Requirement	Washington County Delegation	Returned Passed	Ways and Means 2/21/2024 - 1:00 p.m.	Education, Energy, and the Environment
HB1021	Washington County - Public Facilities Bonds	Washington County Delegation	Returned Passed	Appropriations 3/7/2024 - 3:00 p.m.	Budget and Taxation 3/26/2024 - 12:00 p.m.
HB1082	Blueprint for Maryland's Future Implementation - Funding for Implementation Coordinators	Delegate Smith	Passed Enrolled	Appropriations 2/27/2024 - 12:00 p.m.	Budget and Taxation 3/26/2024 - 12:00 p.m.
HB1112	Public Service Commission - Energy Storage Devices - Acquisition and Deployment	Delegate Charkoudian	Hearing 3/26 at 1:00 p.m.	Economic Matters 3/7/2024 - 1:00 p.m.	Education, Energy, and the Environment 3/26/2024 - 1:00 p.m.
HB1115 (SB1026)	County Boards of Education – Budgets – Notice (Transparency in Education Spending Act)	Delegate Solomon	Passed Enrolled	Appropriations 3/7/2024 - 3:00 p.m.	Education, Energy, and the Environment
HB1221 (SB0788)	Battery Storage and Solar Arrays Safety Training Grant Program and Fund	Delegate Jacobs	Hearing 3/08 at 1:00 p.m. (Environment and Transportation)	Environment and Transportation 3/8/2024 - 1:00 p.m. Economic Matters	
HB1240	Fossil Fuel-Powered Appliances and Vehicles - Installation, Use, and Fees	Delegate Rose	Hearing 3/06 at 1:00 p.m.	Environment and Transportation 3/6/2024 - 1:00 p.m.	
HB1265 (SB1054)	Local Government – Building Permits for Residential Solar Energy and Residential Energy Storage Systems – Required Platform and Inspections	Delegate Fraser-Hidalgo	Hearing 3/05 at 1:00 p.m.	Environment and Transportation 3/5/2024 - 1:00 p.m.	

HB1305	State Personnel - Correctional Services - Employee Pay and Benefits	Washington County Delegation	Hearing 3/12 at 12:00 p.m.	Appropriations 3/12/2024 - 12:00 p.m.
HB1306	Admissions and Amusement Tax - Food and Beverages	Delegate Fair	Unfavorable Report by Ways and Means; Withdrawn	Ways and Means 2/27/2024 - 1:00 p.m.
HB1328 (SB1082)	Solar Energy and Energy Storage - Development and State Procurement	Delegate Ziegler	Hearing 2/29 at 1:00 p.m. (Economic Matters)	Economic Matters 2/29/2024 - 1:00 p.m. Appropriations
HB1367	Public Utilities - Certificates of Public Convenience and Necessity - Energy Storage Devices	Delegate Valderrama	Hearing 2/29 at 1:00 p.m.	Economic Matters 2/29/2024 - 1:00 p.m.
HB1378 (SB1078)	Task Force on Washington County Regional Water and Wastewater Governance	Delegate Wivell	First Reading Environment and Transportation	Environment and Transportation
HB1404 (SB1149)	Environment – Storage of Dissolved Air Flotation By-Products – Local Authority	Delegate Ghrist	Unfavorable Report by Environment and Transportation; Withdrawn	Environment and Transportation
HB1407	County Tier 1 Renewable Sources – Generating Systems, Capacity, and Generation – Prohibition, Studies, and Plans	Delegate Wilson	Hearing 2/29 at 1:00 p.m.	Economic Matters 2/29/2024 - 1:00 p.m.
HB1426 (SB1102)	Education - Blueprint for Maryland's Future - Alterations	Chair, Ways and Means Committee	Passed Enrolled	Ways and Means 2/26/2024 - 11:00 a.m. Appropriations Education, Energy, and the Environment Budget and Taxation
HB1435 (SB0783)	Renewable Energy - Net Energy Metering Aggregation, Solar Renewable Energy Credits, and Taxes on Solar Energy	Delegate Fraser- Hidalgo	Hearing 3/07 at 1:00 p.m.	Economic Matters 3/7/2024 - 1:00 p.m.

HB1436	Generating Systems (Brighter Tomorrow Act) Municipal Incorporation - County Commissioners or County Council - Required Approval of Referendum Request	Delegate Johnson, S.	Hearing 3/05 at 1:00 p.m.	Environment and Transportation 3/5/2024 - 1:00 p.m.	
HB1480 (SB0611)	Frederick and Washington Counties - Bow Hunting - Openly Carrying Handguns	Frederick County Delegation	Hearing 3/20 at 1:00 p.m.	Environment and Transportation 3/20/2024 - 1:00 p.m.	
SB0049 (HB0366)	Restrictions on Use - Solar Collector Systems - Alteration	Senator Elfreth	Hearing 2/08 at 1:00 p.m.	Judicial Proceedings 2/8/2024 - 1:00 p.m.	
SB0110 (HB0365)	School Construction - Local Cost-Share - Alterations	Senator Hershey	Hearing 1/18 at 12:00 p.m.	Budget and Taxation 1/18/2024 - 12:00 p.m.	
SB0112	County Boards of Education - Student Cellular Phone Use - Policy Required	Senator Salling	Hearing 1/17 at 3:00 p.m.	Education, Energy, and the Environment 1/17/2024 - 3:00 p.m.	
SB0131	Transportation - Consolidated Transportation Program - Categorization and Equitable Distribution of Projects	Senator Ellis	Hearing 1/18 at 12:00 p.m.	Budget and Taxation 1/18/2024 - 12:00 p.m.	
SB0200	Counties - Construction of Sidewalks and Crosswalks - Safe Alternative Routes to Public Schools	Senator Ellis	Hearing 2/07 at 2:00 p.m.	Education, Energy, and the Environment 2/7/2024 - 2:00 p.m.	
SB0274 (HB0017)	Charter Counties - Comprehensive Plans - Affirmatively Furthering Fair Housing	Chair, Education, Energy, and the Environment Committee	Returned Passed	Education, Energy, and the Environment 1/25/2024 - 1:30 p.m.	Environment and Transportation 3/26/2024 - 1:00 p.m.
SB0386 (HB0456)	County Boards of Education - Student	Senator Lewis Young	Hearing 2/07 at 2:00 p.m.	Education, Energy, and the	

	Members - Voting Rights and Participation in Executive Sessions			Environment 2/7/2024 - 2:00 p.m.	
SB0392 (HB0616)	Agricultural Land - Adversarial Foreign Governments - Restrictions on Property Interests	Senator Gallion	Hearing 2/13 at 1:00 p.m.	Education, Energy, and the Environment 2/13/2024 - 1:00 p.m.	
SB0407 (HB0904)	Community Colleges - Capital Projects - State Share Adjustment	Senator McKay	Unfavorable Report by Budget and Taxation; Withdrawn	Budget and Taxation 1/31/2024 - 1:00 p.m.	
SB0412 (HB0408)	Mental Health Law - County Mental Health Advisory Committees - Membership	Senator Gile	Returned Passed	Finance 2/16/2024 - 11:00 a.m.	Health and Government Operations 3/20/2024 - 1:00 p.m.
SB0423	Real Property - Recordation - Procedures	Senator James	Returned Passed	Judicial Proceedings 2/14/2024 - 1:00 p.m.	Environment and Transportation 3/26/2024 - 1:00 p.m.
SB0446 (HB0280)	Local Government - Condominium and Homeowners Associations - Repair and Rehabilitation Funds	Senator Muse	Returned Passed	Budget and Taxation 1/31/2024 - 1:00 p.m.	Environment and Transportation 3/19/2024 - 1:00 p.m.
SB0484 (HB0538)	Land Use - Affordable Housing - Zoning Density and Permitting (Housing Expansion and Affordability Act of 2024)	President	Hearing 3/01 at 9:00 a.m.	Education, Energy, and the Environment 3/1/2024 - 9:00 a.m.	
SB0514 (HB0389)	State Highways - Sidewalks and Bicycle Pathways - Maintenance and Repair	Senator Washington, A.	Hearing 2/22 at 1:00 p.m.	Judicial Proceedings 2/22/2024 - 1:00 p.m.	
SB0576 (HB0248)	Property Tax - Assessment Appeal Boards and Supervisors - Regional Organization	Senator King	Hearing 2/07 at 2:00 p.m.	Budget and Taxation 2/7/2024 - 2:00 p.m.	
SB0611 (HB1480)	Frederick and Washington Counties –	Senator Folden	Hearing 2/13 at 1:00 p.m.	Education, Energy, and the	

	Bow Hunting – Openly Carrying Handguns			Environment 2/13/2024 - 1:00 p.m.	
SB0660 (HB0800)	Maryland Voting Rights Act of 2024 - Counties and Municipalities	Senator Sydnor	Hearing 2/21 at 1:00 p.m.	Education, Energy, and the Environment 2/21/2024 - 1:00 p.m.	
SB0677 (HB0455)	Comptroller - Electronic Tax and Fee Return Filing Requirements	President	Returned Passed	Budget and Taxation 2/14/2024 - 1:00 p.m.	Ways and Means 3/26/2024 - 1:00 p.m.
SB0724 (HB0196)	Motor Vehicles - School Buses - Seat Belts	Senator Benson	Hearing 2/22 at 1:00 p.m.	Judicial Proceedings 2/22/2024 - 1:00 p.m.	
SB0779 (HB0826)	Real Property - Taxation of Vacant Property, Certification of Company Representatives, and Short-Term Rentals	Senator Lewis Young	Hearing 2/21 at 1:00 p.m.	Budget and Taxation 2/21/2024 - 1:00 p.m.	
SB0783 (HB1435)	Renewable Energy - Net Energy Metering Aggregation, Certified SRECs and Compliance Fees, Labor Requirements, and Taxes on Solar Energy Generating Systems (Brighter Tomorrow Act)	Senator Elfreth	Passed Enrolled	Education, Energy, and the Environment 2/29/2024 - 1:00 p.m.	Economic Matters
SB0788 (HB1221)	Battery Storage and Solar Arrays Safety Training Grant Program and Fund	Senator McKay	Hearing 2/21 at 1:00 p.m.	Budget and Taxation 2/21/2024 - 1:00 p.m.	
SB0836 (HB0870)	Washington County - Abandoned Cemetery - Acquisition and Disposition	Senator McKay	Unfavorable Report by Finance; Withdrawn	Finance	
SB0852 (HB0995)	Washington County Board of Education - Members - Residency Requirement	Washington County Senators	Returned Passed	Education, Energy, and the Environment 3/6/2024 - 1:00 p.m.	Ways and Means 3/27/2024 - 1:30 p.m.

SB0853 (HB0920)	Washington County - Alcoholic Beverages - Multi-Use Sports and Events Facility Beer, Wine, and Liquor License	Washington County Senators	Returned Passed	Finance 2/23/2024 - 10:00 a.m.	Economic Matters
SB0854 (HB0929)	Agriculture – Nuisance Insects	Washington County Senators	Returned Passed	Education, Energy, and the Environment 3/8/2024 - 9:00 a.m.	Environment and Transportation 3/27/2024 - 1:00 p.m.
SB0855 (HB0921)	Washington County - Board of License Commissioners - Membership	Washington County Senators	Hearing 3/26 at 1:00 p.m.	Finance 2/23/2024 - 10:00 a.m. Education, Energy, and the Environment	Appropriations 3/26/2024 - 1:00 p.m.
SB0866	Health - Small Halfway Houses and Small Private Group Homes - County Zoning Housing and Community Development -	Senator Ready	Unfavorable Report by Finance; Withdrawn	Finance	
SB0906	Conversion of Commercial Buildings for Residential Use - Report	Senator Augustine	Hearing 4/02 at 2:00 p.m.	Education, Energy, and the Environment 2/29/2024 - 1:00 p.m.	Environment and Transportation 4/2/2024 - 2:00 p.m.
SB0913	Election Law - Approval Voting - Authorization for County Elections	Senator McKay	Hearing 2/21 at 1:00 p.m.	Education, Energy, and the Environment 2/21/2024 - 1:00 p.m.	
SB0983 (HB1473)	Hunting - Lead and Lead-Based Ammunition - Phase- Out	Senator Lewis Young	Hearing 2/27 at 1:00 p.m.	Education, Energy, and the Environment 2/27/2024 - 1:00 p.m.	
SB0984	Blueprint for Maryland's Future - Alterations	Senator Lewis Young	Hearing 3/06 at 1:00 p.m.	Education, Energy, and the Environment 3/6/2024 - 1:00 p.m.	
SB1054 (HB1265)	Local Government - Building Permits for Residential Solar	Senator Kramer	Hearing 3/07 at 1:00 p.m.	Education, Energy, and the Environment	

	Energy and Residential Energy Storage Systems - Required Platform and Inspections			3/7/2024 - 1:00 p.m.
SB1078 (HB1378)	Task Force on Washington County Regional Water and Wastewater Governance	Washington County Senators	Unfavorable Report by Education, Energy, and the Environment; Withdrawn	Education, Energy, and the Environment
SB1082 (HB1328)	Solar Energy and Energy Storage - Development and State Procurement	Senator Hester	Hearing 3/07 at 1:00 p.m. (Education, Energy, and the Environment)	Education, Energy, and the Environment 3/7/2024 - 1:00 p.m. Budget and Taxation
SB1102 (HB1426)	Education – Blueprint for Maryland’s Future – Alterations	President	Hearing 3/27 at 1:30 p.m. (Ways and Means) and Hearing canceled (Appropriations)	Education, Energy, and the Environment 2/23/2024 - 9:00 a.m. Budget and Taxation Ways and Means 3/27/2024 - 1:30 p.m. Appropriations



Public Hearing

SUBJECT: PUBLIC HEARING – 2024 Agricultural Land Preservation District Applications

PRESENTATION DATE: May 14, 2024

PRESENTATION BY: Chris Boggs, Rural Preservation Administrator, Dept. of Planning & Zoning

RECOMMENDED MOTION: Move to approve the 10-year Agricultural Land Preservation Districts for the following twenty-four (24) property owners: Hays, Black, Talton, Kefauver, Bryce, Rowe, Worthington, Horst, Divel, Martin, Gruber, Berry, Deater, Edgemont Orchards Partnership, Shank, Sheffler, Bragunier Farms, Inc., Bragunier, Davis, Divelbiss, and Blanks.

REPORT-IN-BRIEF: Establishing an Agricultural Land Preservation District demonstrates each landowner's commitment to use the property for only agricultural purposes through a recorded District Agreement for a minimum of ten years. Landowners may elect to terminate or continue the District after 10 years (or after 5 years, per ORD-2018-20). District establishment is also the first step towards eligibility to sell a permanent agricultural preservation easement. Basic information for each applicant can be found on the attached list. Each application has met the criteria of being a minimum of 50 acres in size (or a minimum of 20 acres if contiguous to another district or permanent easement), 50% Class 1, 2 or 3 soils (unless an extraordinary use) and outside areas programmed for public water and sewer.

DISCUSSION: In exchange for the landowners' commitment to use their property for agricultural purposes only, they will receive County property tax credits on their agricultural land and buildings and a credit of up to \$696 on their dwelling. The District/Credit program was adopted at the County level in 1991 and was updated in 2018 by ORD-2018-20 and ORD-2018-21. The purpose of the public hearing is to take public comment from interested parties.

FISCAL IMPACT: The cost of tax credits for these properties for the full ten-year period is approximately \$12/acre/year for a total of about \$33,864 per year. This will be in the form of property taxes not collected. A total of 2,822 acres will be included in the twenty-four (24) Districts.

CONCURRENCES: The Agricultural Land Preservation Advisory Board approved all of the Districts because they meet program criteria for size, soils, and assessment. The Planning Commission/Planning Staff have determined the properties are consistent with Comprehensive Plan requirements due to their locations outside of County-designated growth areas and planned water and sewer service areas.

ALTERNATIVES: Deny any or all of the pending 10-year Districts.

ATTACHMENTS: 2024 Applicant list; Map of Ag District applicants; Aerials of each property.

AUDIO/VISUAL NEEDS: PDF map with district locations.

Agricultural Land Preservation District Applicant List

Hays, David (AD-18-001), tax map 23, parcel 165, 126.37 acres, Spade Road, Hagerstown, MD 21740

Black, Douglas W. & Christopher Matthew (AD-24-001), tax map 46, parcel 280, 64.51 acres, 12424 Big Pool Road, Clear Spring, MD 21722

Talton, Martha J. B. (AD-24-002), tax map 58, parcels 80 & 410, 176.775 acres, 9821 Old National Pike, Hagerstown, MD 21740

Kefauver, Hans (AD-24-003), tax map 46, parcel 23, 116.7 acres, 11845 Rocky Meadow Road, Clear Spring, MD 21722

Bryce, Robert E., III & Shawn M. (AD-24-004), tax map 47, parcel 219, 44.12 acres, 11833 Camden Road, Williamsport, MD 21795

Rowe, G Allen, Jr., Dylan Allen, & Kyle Andrew (AD-24-005), tax map 35, parcel 244, 139.6643 acres, 11929 Cedar Ridge Road, Williamsport, MD 21795

Worthington, Lee B. & L. Christine (AD-24-006), tax map 27, parcel 52, 50 acres, 23370 Whitetail Road, Smithsburg, MD 21783

Horst, Brent E., Mary E., John A. & Linda F. (AD-24-008), tax map 46, parcel 69, 75.48 acres, 11166 Ashton Road, Clear Spring, MD 21722

Leroy J. Divel and Ruthie J. Divel, Trustees (AD-24-009), tax map 43, parcels 18, 19 & 20, 247.276 acres, Deneen Road & Old Deneen Road, Hancock, MD 21750

Martin, Delvern L. & Martin Doris (AD-24-010), tax map 26, parcel 78, 45.15 acres, Poplar Grove Road, Hagerstown, MD 21742

Gruber, Wayne K. & Gary E. (AD-24-011), tax map 34, parcel 26, 52.58 acres, 13033 Broadfording Road, Clear Spring, MD 21722

Berry, Curtis Lee & Teresa R. (AD-24-012), tax map 77, parcel 181, 69.32 acres, 20314 Park Hall Road, Rohrsersville, MD 21779

Deater, James A., Jr. & Jennifer M. (AD-24-013), tax map 63, parcel 84, 81.3 acres, 8853 Lily Kay Trail, Boonsboro, MD 21713

Edgemont Orchards Partnership (AD-24-014), tax map 40, parcels 138 & 169, 207.4 acres, 13001 & 13034 Jacques Lane, Smithsburg, MD 21783

Shank, Olivia V. (AD-24-015), tax map 8, parcel 136, 15318 Fairview Road, Hagerstown, MD 21740

Sheffler, Albert L. & Carolyn (AD-24-016), tax map 69, parcel 12, 60.81 acres,
Boonsboro Mountain Road, Boonsboro, MD 21713

Bragunier Farms, Inc. (AD-24-017), tax map 46, parcel 355, 38 acres, Rocky Meadow
Road, Clear Spring, MD 21722

Bragunier, Donald L. & Charlene M. (AD-24-018), tax map 46, parcel 22, 27.22 acres,
11976 Boyd Road, Clear Spring, MD 21722

Bragunier Farms, Inc. (AD-24-019), tax map 34, parcels 60 & 138, 97.063 acres,
National Pike & Cohill Road, Clear Spring, MD 21722

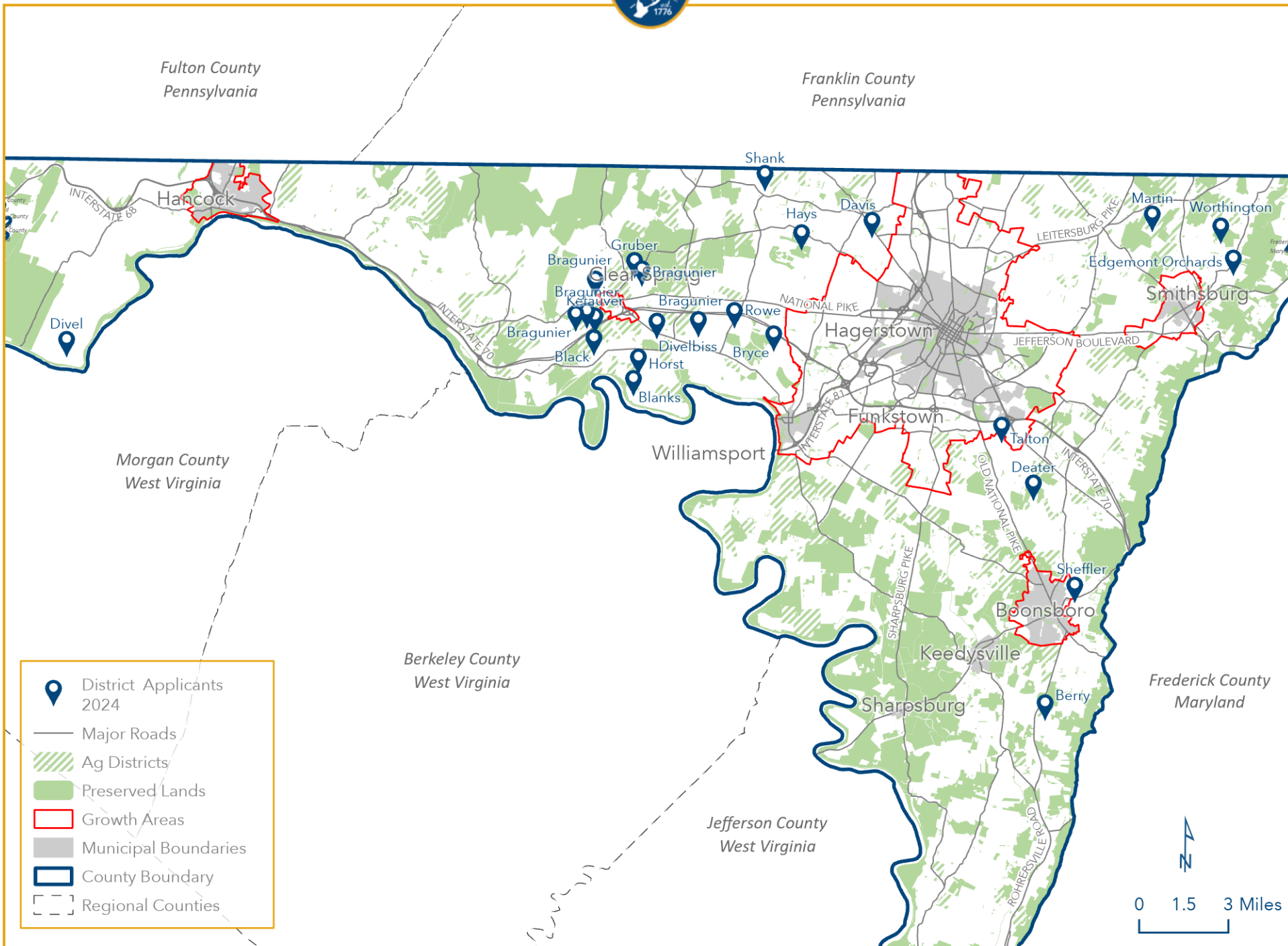
Bragunier Farms, Inc. (AD-24-020), tax map 47, parcel 338, 127.86 acres, 14212 Clear
Spring Road, Williamsport, MD 21795

Bragunier, Charlene M. (AD-24-021), tax map 34, parcels 91, 187 & 204, 72.82 acres,
12135 National Pike, Clear Spring, MD 21722

Davis, Kirk E., III & Melanie L. (AD-24-022), tax map 23, parcels 141 & 563, 54.79
acres, 13720 & 13730 Cearfoss Pike, Hagerstown, MD 21740

Divelbiss, Steven Lynn (AD-24-023), tax map 46, parcel 30, 52.25 acres, Clear Spring
Road, Clear Spring, MD 21722

Blanks, Jame Irvin, Jr. & Tillou, Sandra S. (AD-24-024), tax map 46, parcel 285, 71.8
acres, 10692 Dam 5 Road, Clear Spring, MD 21722



Hays



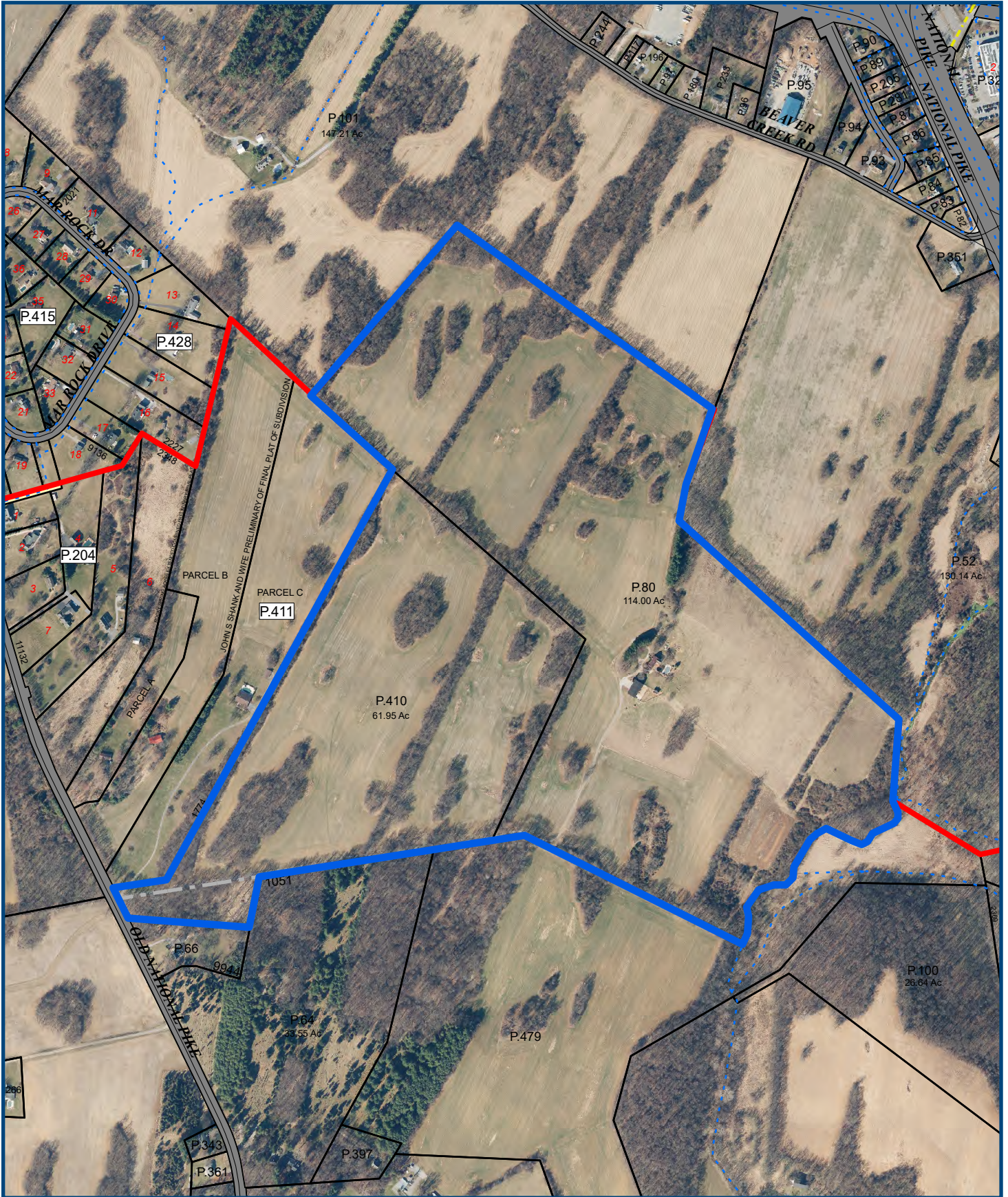
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Talton



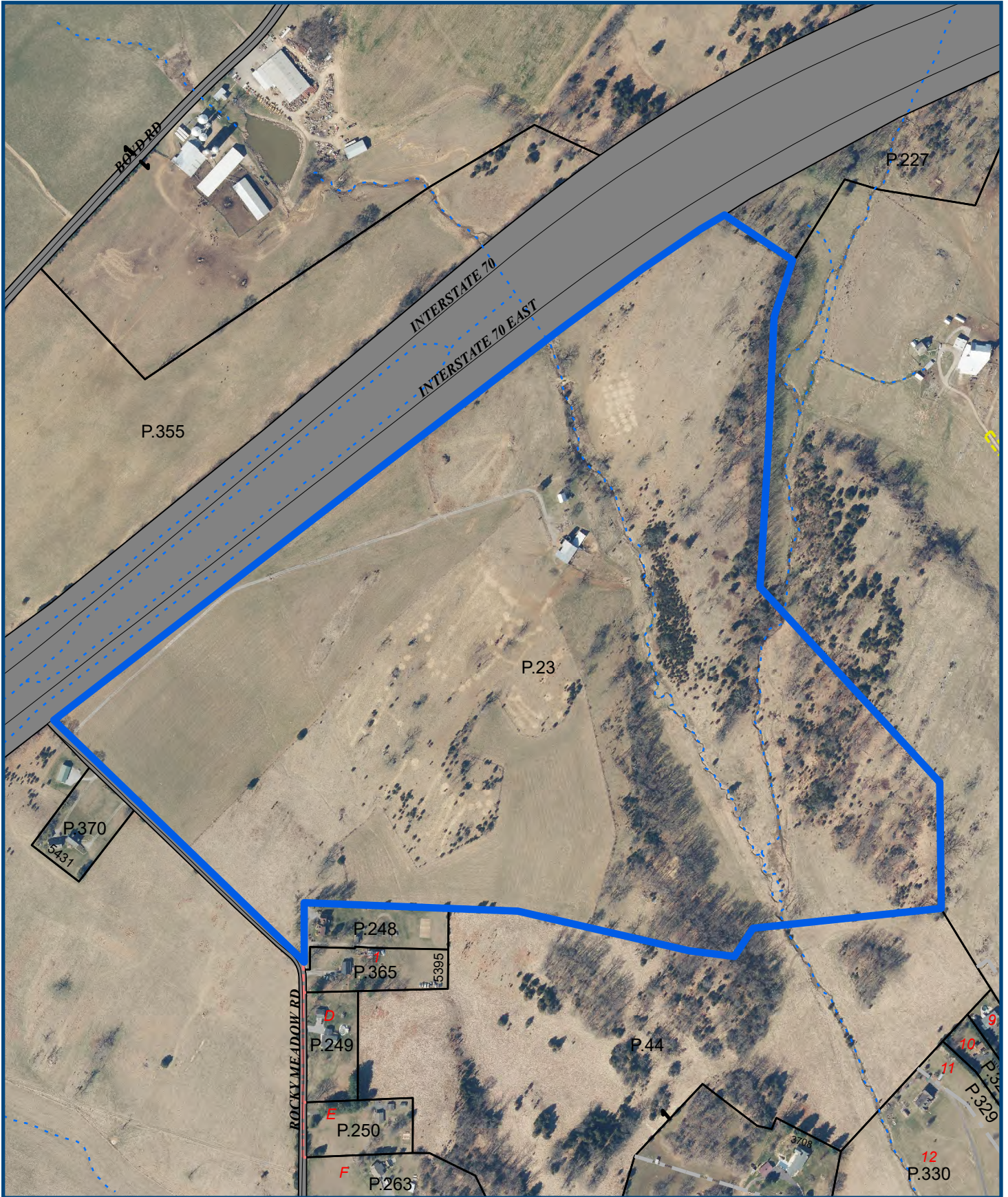
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Kefauver



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Bryce



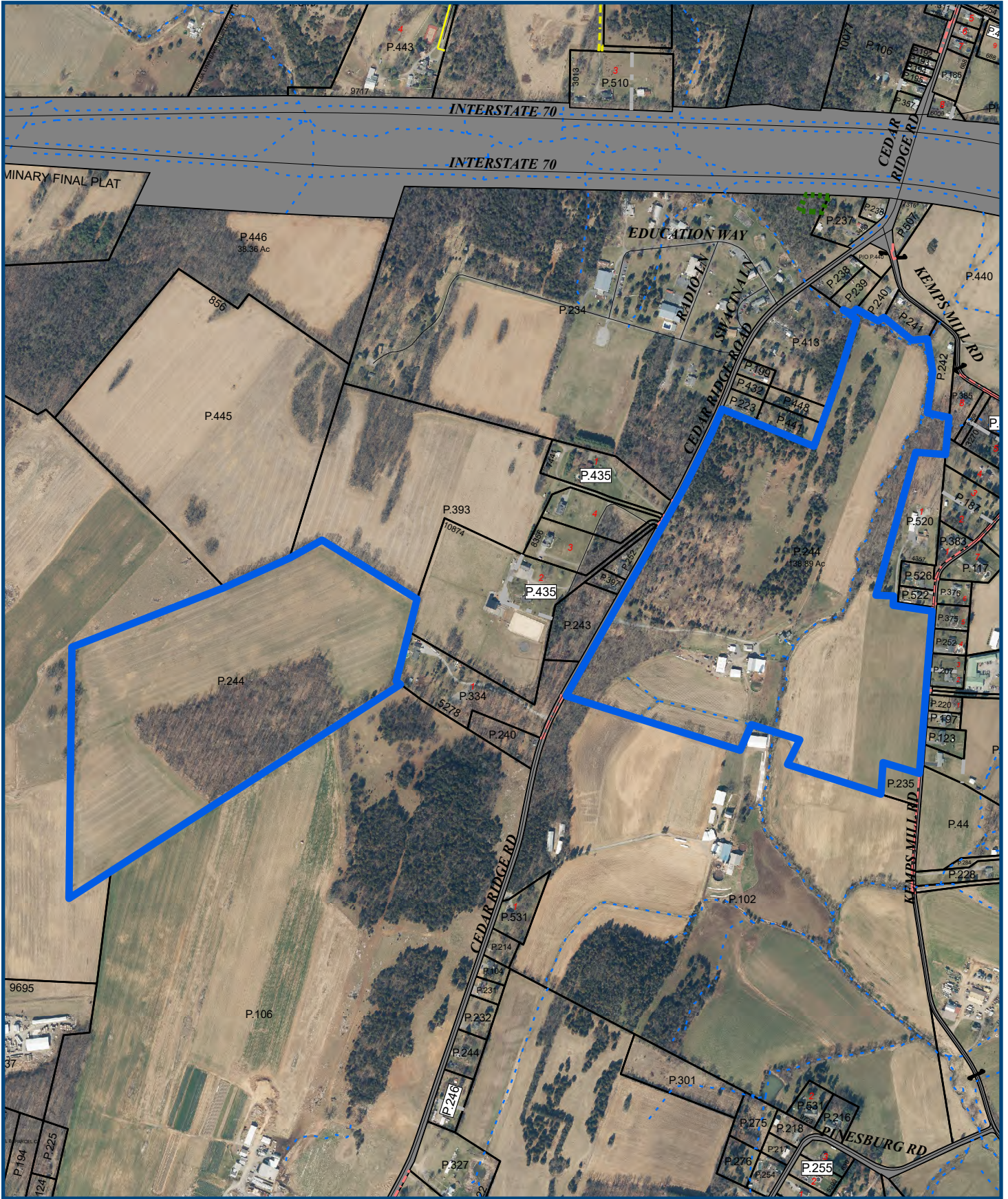
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Rowe



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Worthington



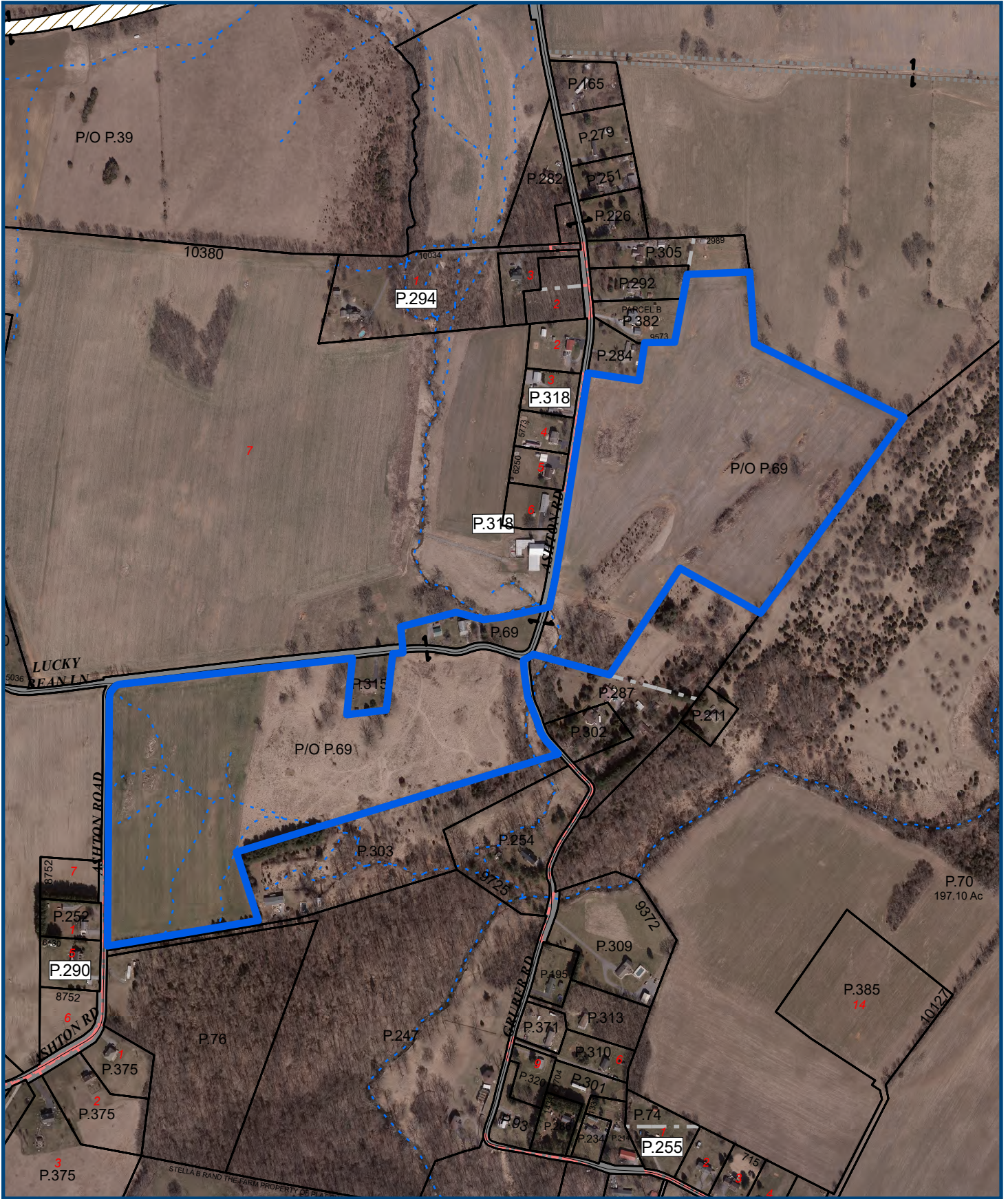
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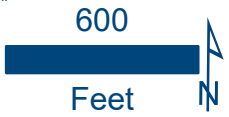
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Horst



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Divel



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Martin



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Gruber



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Berry



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Deater



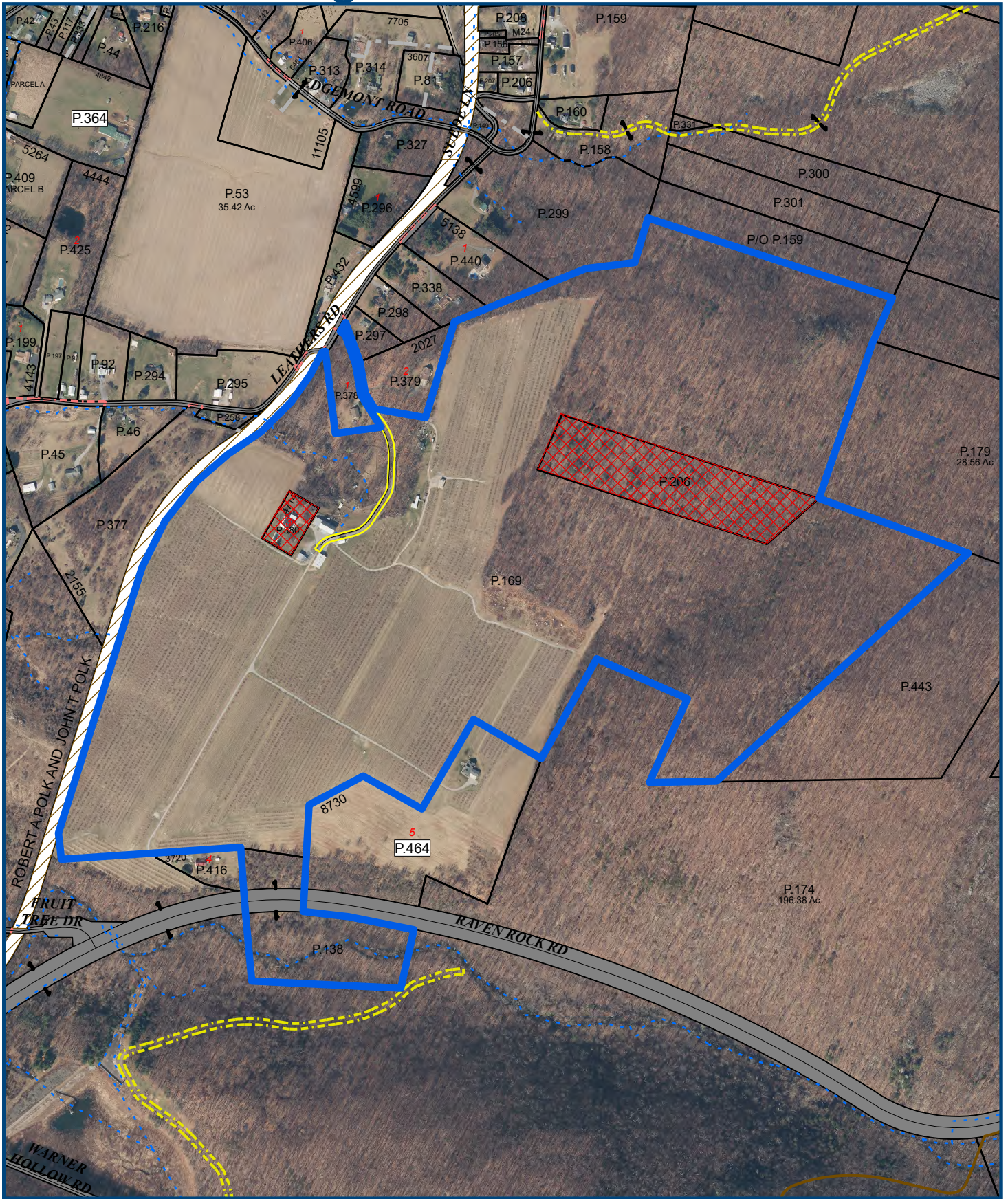
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Edgemont Orchards



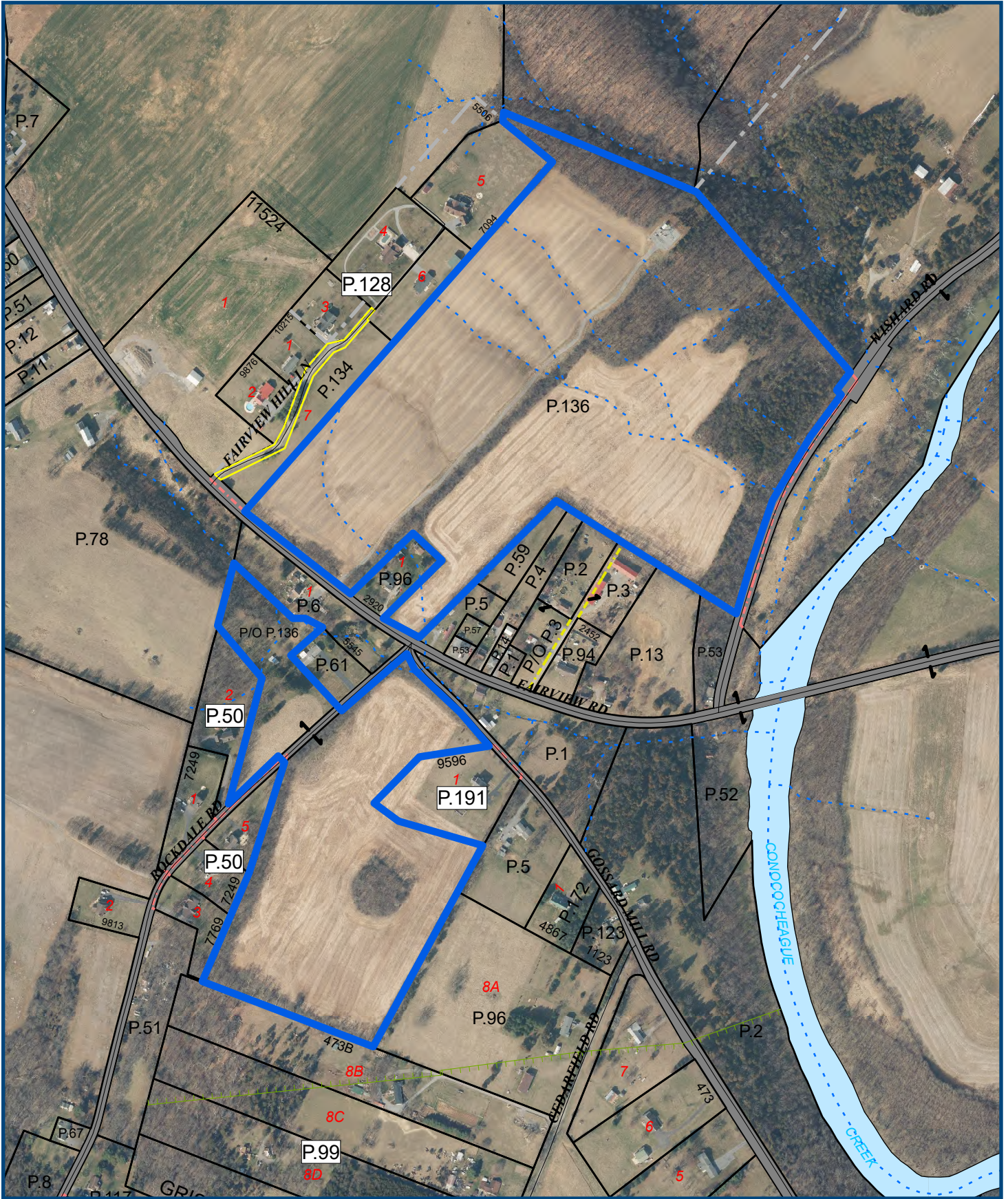
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Shank



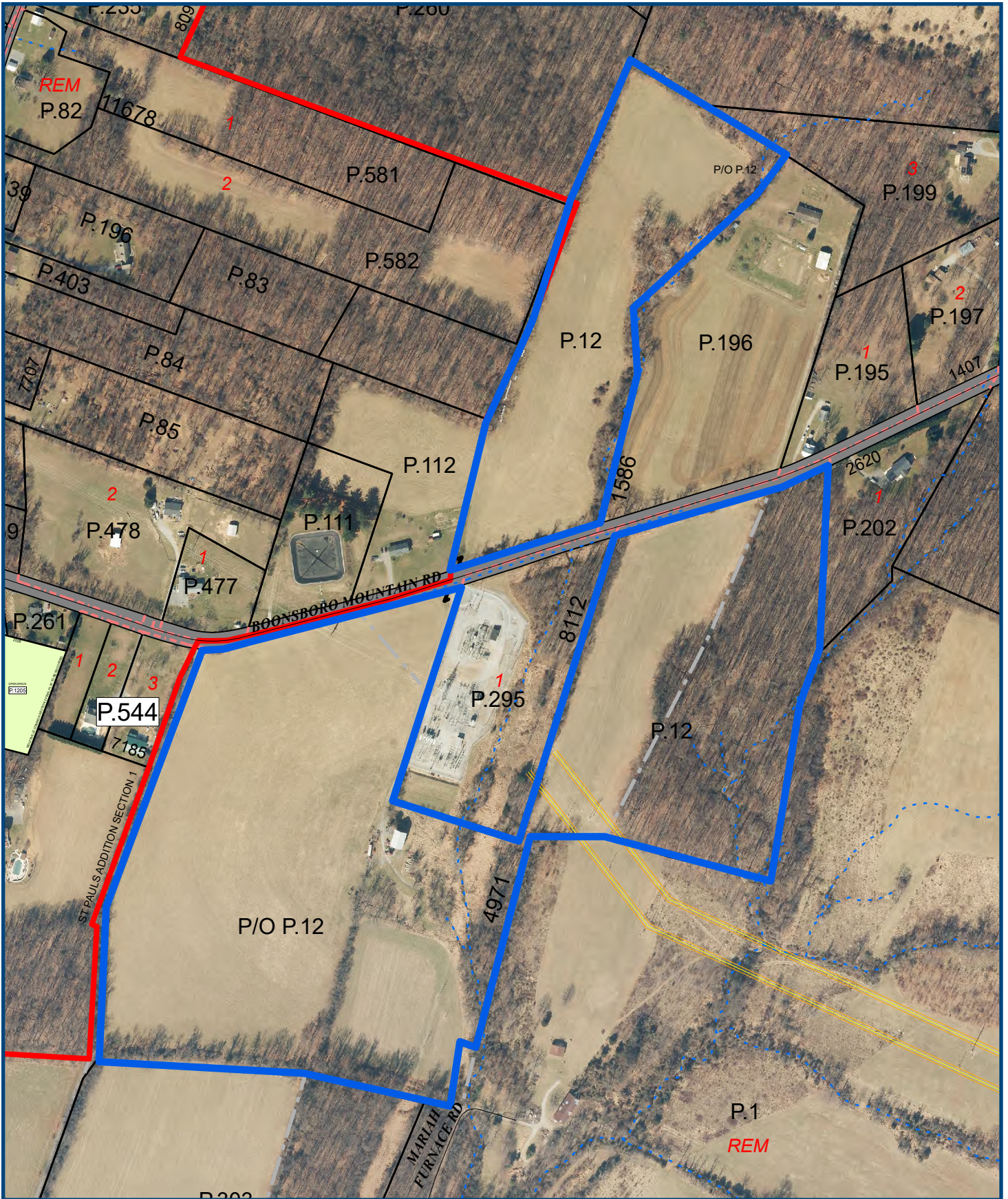
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Sheffler



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Bragunier Boyd East



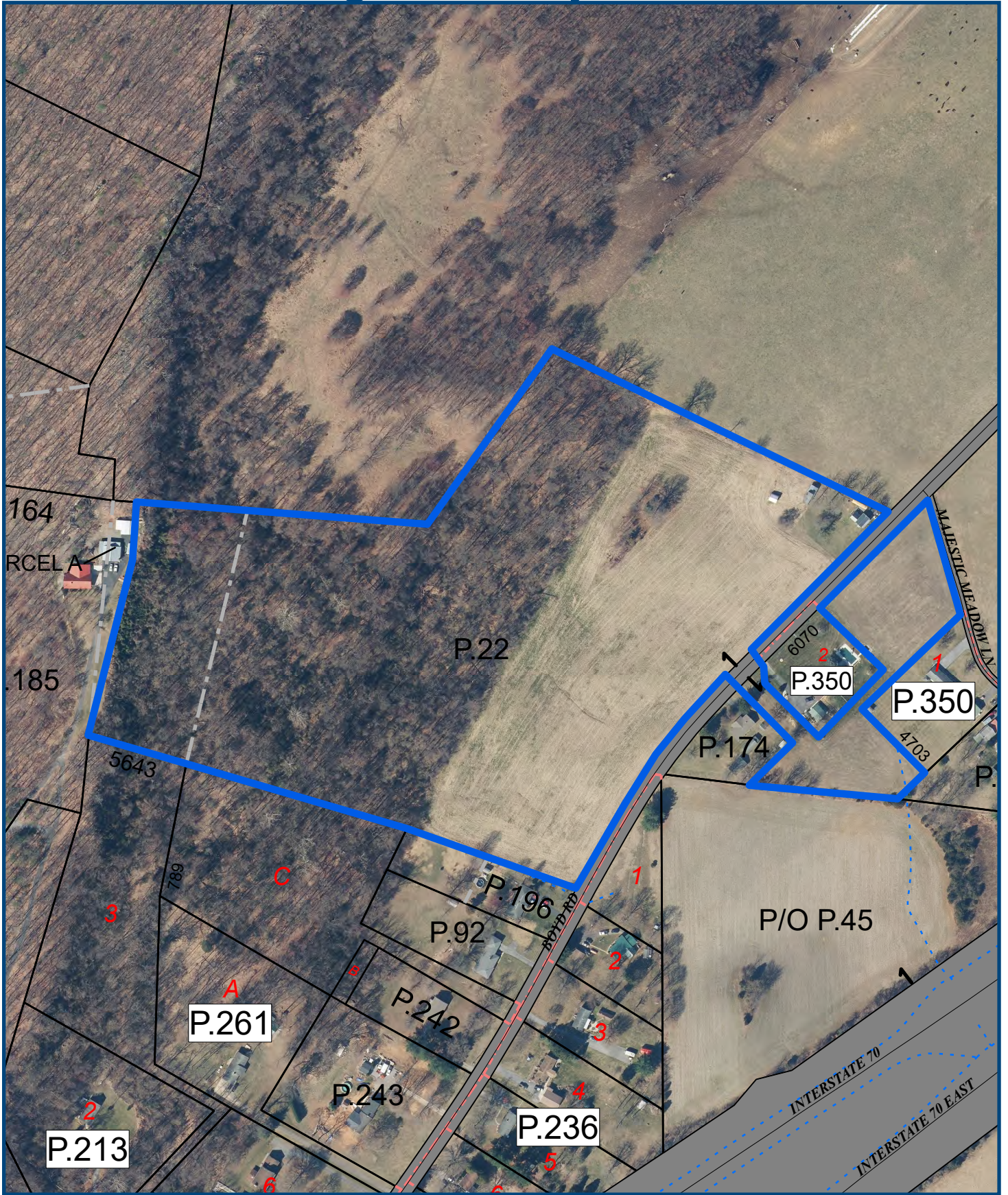
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Bragunier Boyd West



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Bragunier Cohill



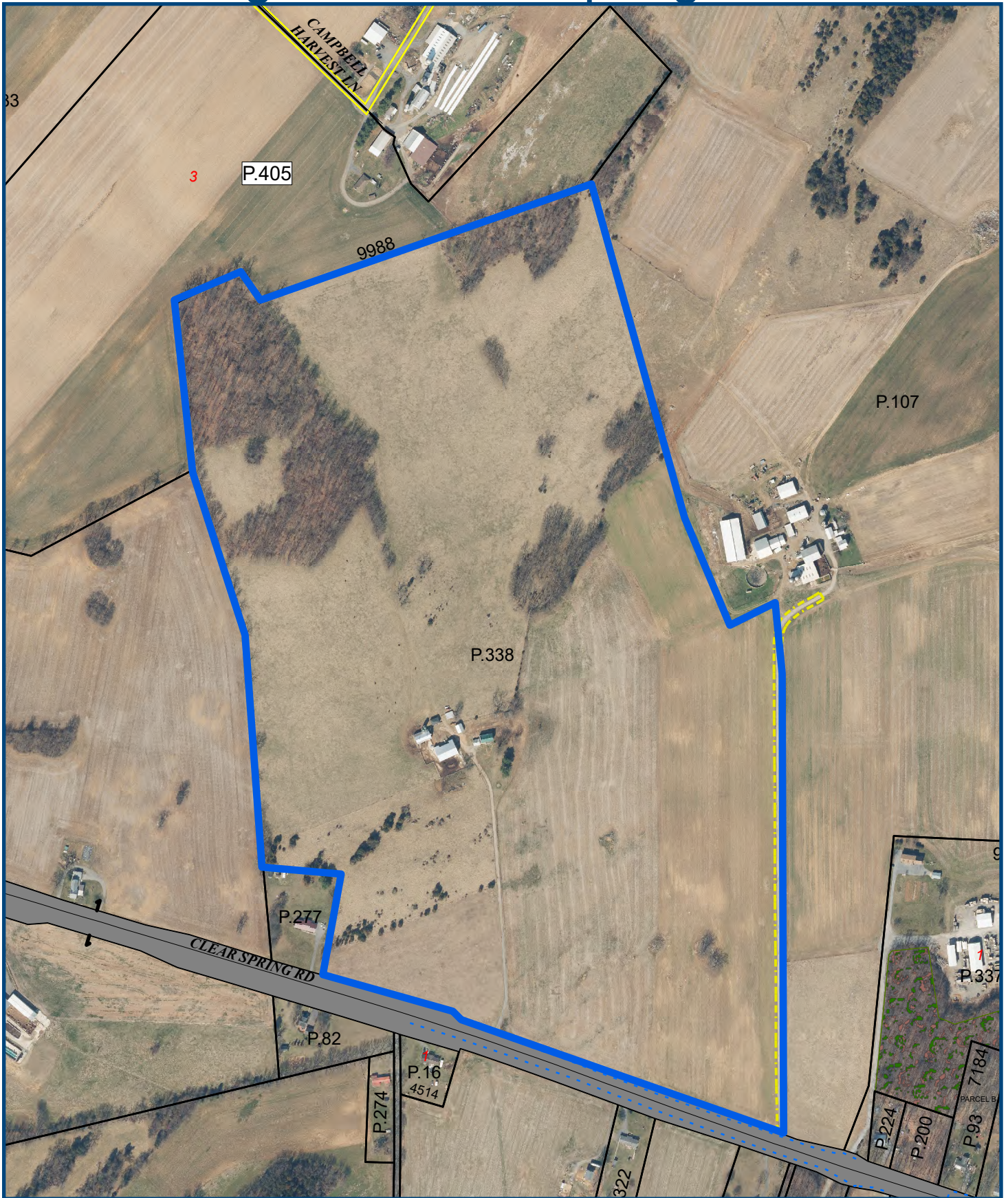
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Bragunier Clear Spring Road



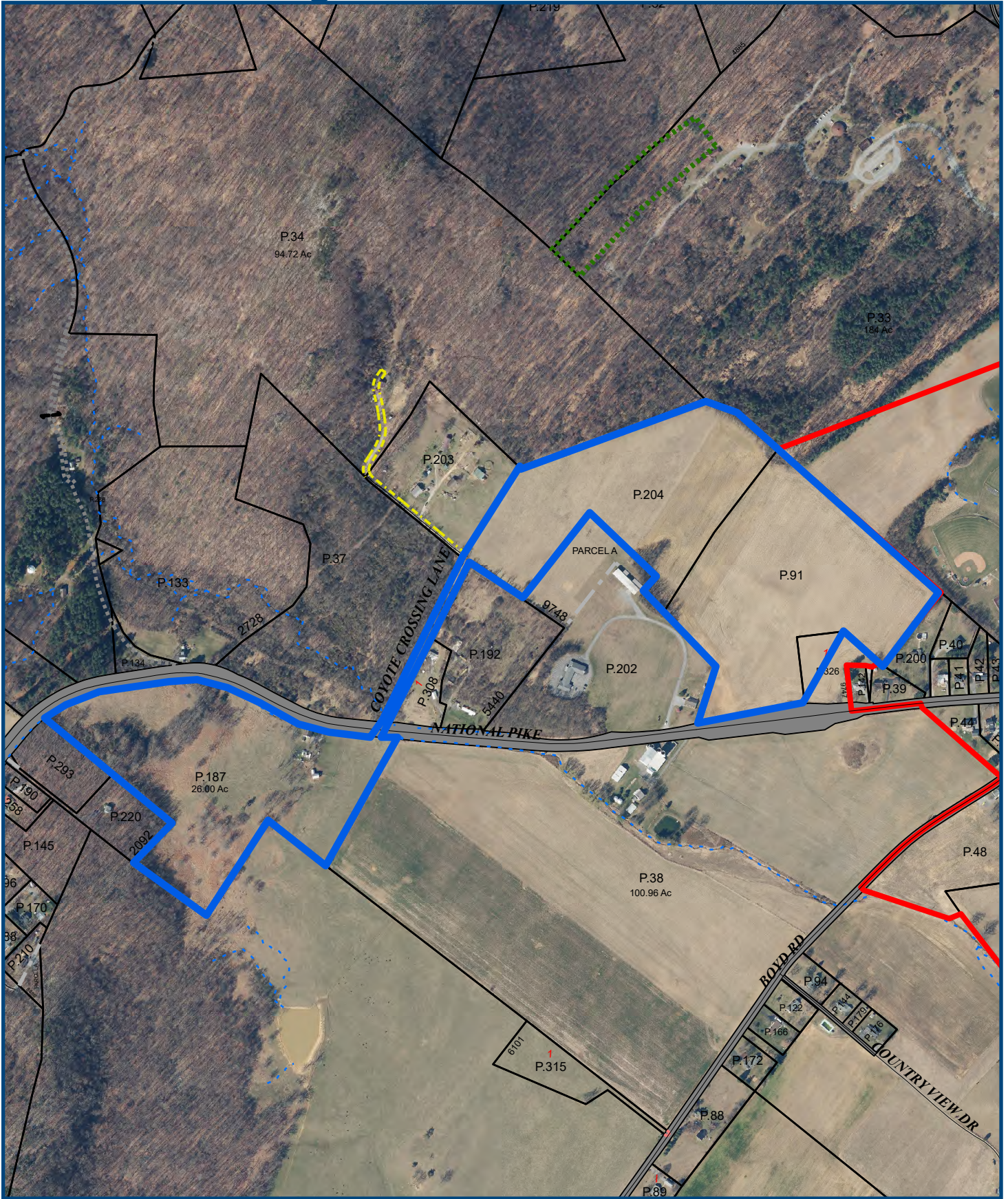
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Bragunier National Pike



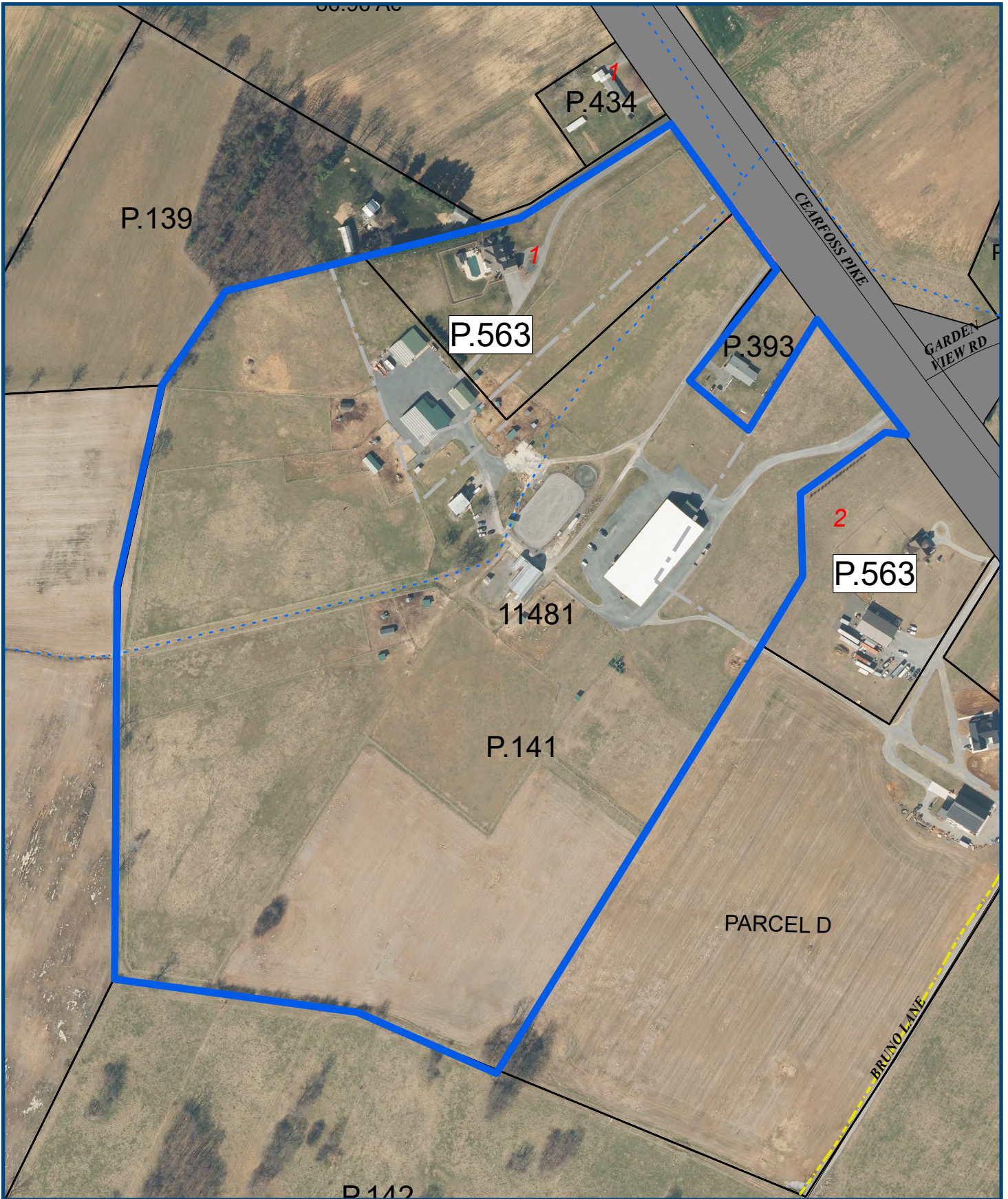
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Blanks



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Open Session Item

SUBJECT: Youth Meritorious Award Presentation

PRESENTATION DATE: May 14, 2024

PRESENTATION BY: Richard Lesh & Board of County Commissioners

RECOMMENDED MOTION: No motion or action is requested or recommended.

REPORT-IN-BRIEF: Throughout the school year the Board of County Commissioners present “Youth Meritorious Awards” to students attending both public and private schools or those being home schooled in Washington County. The following individuals have been selected based on their scholastic achievement, leadership qualities, community service performed or other positive contributions to their school and community.

These exceptional youths have consistently worked and distinguished themselves as model students and members of our County.

It is my pleasure to present the following youth for recognition today:

Christian Trader- Smithsburg Middle School

Parent(s) – Mary Jo Trader
Nominated by Joseph Ralls

Torin Malott- Barbara Ingram School for the Arts

Parent(s) – Erica VanSant
Nominated by Kristen Green, Rachel Paul, Rob Hovermale, Rob Merrill, Jamie Dick,
Tressa Nicewarner, Tiara Burnett, Pam Francis

Evan Mollo- Springfield Middle School

Parent(s) – Katie & Nick Mollo
Nominated by April Crohare

DISCUSSION: N/A

FISCAL IMPACT: N/A

CONCURRENCES: N/A

ALTERNATIVES: N/A

ATTACHMENTS: N/A

AUDIO/VISUAL NEEDS: N/A



Agenda Report Form

Open Session Item

SUBJECT: FY25 Airport Budget - Revised

PRESENTATION DATE: May 14, 2024

PRESENTATION BY: Neil Doran, Airport Director, Kelcee Mace, Chief Financial Officer

RECOMMENDED MOTION(S): For informational purposes

REPORT-IN-BRIEF: On May 7, 2024, the Board of County Commissioners held a public hearing regarding the proposed increase in current charges, rentals, and fees at the Hagerstown Regional Airport. Being presented today is a modified schedule of rates and charges based on feedback received during the public hearing and associated budget changes.

DISCUSSION: The schedule of rates and charges has been modified to remove the proposed fees for common dumpster costs and the other miscellaneous fees except for terminal ground parking fees. The 4% increase in T-Hangar rental charges is still being proposed. This modification resulted in a reduction in Reimbursed Expense revenue and an increase in the use of Fund Balance Reserve in the amount of \$38,000. The total budget for the Airport remains unchanged at \$3,715,420.

The Airport fund is self-supported and does not require a general fund subsidy for FY25.

FISCAL IMPACT: \$3,715,420

CONCURRENCES: N/A

ALTERNATIVES: N/A

ATTACHMENTS: FY25 Revised Airport Budget Summary, Modified Proposed Schedule of Rates and Charges for FY2025.

AUDIO/VISUAL TO BE USED: N/A

**Washington County, Maryland
Airport Fund Operating Budget
Detailed Summary
Fiscal Year 2025**

Page	Category by Function	FY 2025 Requested Budget	Adjustment	FY 2025 Proposed Budget	\$ Change	Note	% Change	FY 2024 Original Budget
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Revenues:

Administrative Revenues:

27-3	Fund Balance Reserve	1,118,560	62,140	1,180,700	353,950	1	42.81%	826,750
27-3	Operating Transfer - Hotel Rental	50,000	0	50,000	0		0.00%	50,000
27-3	Reimbursed Expense - Other	48,000	(33,000)	15,000	0	2	0.00%	15,000
27-3	Miscellaneous	74,100	0	74,100	24,100	3	48.20%	50,000
27-3	Operating Grants	6,900	0	6,900	0		0.00%	6,900
27-3	Operating - Federal Grants	16,300	0	16,300	700		4.49%	15,600
27-3	Fuel	100	0	100	0		0.00%	100
		1,313,960	29,140	1,343,100	378,750		39.28%	964,350

1 Fund Balance Reserve
-Increase is primarily for local matching for Capital grants. Fund balance was increased to balance the budget after new fee proposal was rejected.

2 Reimbursed Expense - Other
- Proposed fees of \$38,000 were removed from the budget due to BOCC feedback on the 5.7.2024 meeting.

3 Miscellaneous
-Increase is due to an increase in the scheduled flights and an increase in the landing and ground operations personnel fees.

Airfield Maintenance Operations Revenues:

27-3	Rental - Other	236,690	0	236,690	45,410	4	23.74%	191,280
27-3	Landing Fees	56,900	0	56,900	13,820	5	32.08%	43,080
27-3	Aircraft Parking Fees	2,500	0	2,500	0		0.00%	2,500
27-3	Rent Corporate Hangars	1,071,770	0	1,071,770	90,570	6	9.23%	981,200
27-3	Rent T-Hangars	570,180	0	570,180	23,080	7	4.22%	547,100
		1,938,040	0	1,938,040	172,880		9.79%	1,765,160

4 Rental - Other
-Increase is attributed to new leases completed with current fair market value.

5 Landing Fees
-Increase is due to an increase in the number of additional flights added to the commercial flight schedule.

6 Rent Corporate Hangars
-Increase is attributed to the corporate rental rates as established by leases which have yearly built-in escalator clauses.

7 Rent T-Hangars
-Anticipated four percent increase in T-Hangar rental rates.

Facilities Revenues:

27-3	Concession Fees	155,000	0	155,000	6,800	8	4.59%	148,200
27-3	Snack Sales	50,000	0	50,000	17,070	9	51.84%	32,930
27-3	Fuel Flow Fees - Fuel Farm	75,090	0	75,090	6,050	10	8.76%	69,040
27-3	Maintenance Fees - Fuel Farm	65,250	0	65,250	0		0.00%	65,250
27-3	Rent - Terminals	43,940	0	43,940	10,250		30.42%	33,690
		389,280	0	389,280	40,170		11.51%	349,110

8 Concession Fees
- Increase is based on past fees collected and an increase in the number of scheduled flights.

9 Snack Sales
- Increase is based on previous year performance and increase in pricing for resale.

10 Fuel Flow Fees - Fuel Farm
- The increase is due to an increase in the number of expected flights.

**Washington County, Maryland
Airport Fund Operating Budget
Detailed Summary
Fiscal Year 2025**

Page	Category by Function	FY 2025 Requested Budget	Adjustment	FY 2025 Proposed Budget	\$ Change	Note	% Change	FY 2024 Original Budget
<u>Airport and Rescue FF Services Revenue:</u>								
27-3	Contract Operations	45,000	0	45,000	28,500	11	172.73%	16,500
		45,000	0	45,000	28,500		172.73%	16,500
11	Contract Operations - Increase is based on current Department of Defense (DOD) activity on the airfield. This revenue source is for billable ARFF standby man hours and is dependent on DOD contracts.							
Total Revenues		3,686,280	29,140	3,715,420	620,300		20.04%	3,095,120
<u>Expenses:</u>								
27-16	General Operations	2,094,960	(29,610)	2,065,350	478,040	12	30.12%	1,587,310
27-28	Maintenance	664,880	18,210	683,090	218,380		46.99%	464,710
27-37	Business Parks	0	0	0	(135,810)		(100.00)%	135,810
27-39	Facilities	257,320	10,510	267,830	54,520		25.56%	213,310
27-44	T-Hangar	0	0	0	(57,190)		(100.00)%	57,190
27-46	Fuel Farm Operations	0	0	0	(12,010)		(100.00)%	12,010
27-48	Rental Properties	0	0	0	(28,500)		(100.00)%	28,500
27-50	Aircraft Rescue Firefighting	193,800	9,920	203,720	18,910		10.23%	184,810
27-55	Airline Services	475,320	20,110	495,430	83,960		20.40%	411,470
Total Expenses		3,686,280	29,140	3,715,420	620,300	13	20.04%	3,095,120
12	General Operations - Salaries and benefits increased or decreased due to allocation of wages that is based on a three year rolling average with a 3.5% increase in FY25 plus the scale adjustment % increase which varies by employee grade. Operating budget increase are primarily due to CIP appropriations. The Airport has restructured several departments for efficiency.							
13	Category Summary:							
	Salaries and Benefits	1,500,560	29,140	1,529,700	321,870		26.65%	1,207,830
	Operating	2,185,720	0	2,185,720	298,430		15.81%	1,887,290
		3,686,280	29,140	3,715,420	620,300		20.04%	3,095,120



PROPOSED RATES & CHARGES FOR FY 2025
HAGERSTOWN REGIONAL AIRPORT - *Richard A. Henson Field*
To be effective July 1, 2024

HANGARS	CURRENT	PROPOSED
Small Single Engine Hangars	4%	
T-Hangar Buildings 8, 10, 11 & 12	\$291.00 /month	\$303.00 /month
T-Hangar Buildings 6 & 7	\$276.00 /month	\$287.00 /month
Old T-Hangars, paved floor	\$192.00 /month	\$200.00 /month
Old T-Hangars, stone floor	\$174.00 /month	\$181.00 /month
T-Hangar 2-J	\$164.00 /month	\$171.00 /month
Large Multi-Engine Hangars	4%	
T-Hangar Building 4-B	\$1,094.00 /month	\$1,138.00 /month
T-Hangar Buildings 8 & 9	\$365.00 /month	\$380.00 /month
T-Hangar Building 7	\$348.00 /month	\$362.00 /month
T-Hangar 2-A	\$547.00 /month	\$569.00 /month
T-Hangar 4-D	\$597.00 /month	\$621.00 /month
T-Hangar 4-G	\$644.00 /month	\$670.00 /month
T-Hangar 7-I	\$471.00 /month	\$490.00 /month
Hangar 13A, B & C	\$597.00 /month	\$621.00 /month
Hangar Offices	4%	
T-Hangar Buildings 1-8	\$137.00 /month	\$142.00 /month
T-Hangar Buildings 9,10, 11 & 12	\$181.00 /month	\$188.00 /month
T-Hangar Office 1-A	\$531.00 /month	\$552.00 /month
T-Hangar Office 7-H	\$558.00 /month	\$580.00 /month
T-Hangar Office 4-C	\$190.00 /month	\$198.00 /month
Utilities for T-Hangar Office 4-C	\$33.00 /month	\$34.00 /month
T-Hangar Office 10-A	\$192.00 /month	\$200.00 /month
T-Hangar Office 11-A	\$201.00 /month	\$209.00 /month
T-Hangar Office 12-N	\$148.00 /month	\$154.00 /month
Combination Office and Hangar	4%	
Hangar 4-A and Hangar 4-H	\$733.00 /month	\$762.00 /month
Office 7-A and Hangar 7-B	\$615.00 /month	\$640.00 /month
Office 8-8 and Hangar 8-7	\$683.00 /month	\$710.00 /month
Commercial Office 8-L	\$205.00 /month	\$213.00 /month
Corporate Hangar & Office Multi-Unit Complex:	/combined \$2,977.00 monthly	\$3,096.00 /combined monthly



MONTHLY AIRCRAFT TIE-DOWN / RAMP PARKING FEES

Applies to Based Aircraft with signed tie-down or ramp parking lease

MONTHLY		
	2024	2025
Grass (adjacent to Taxiway Papa)	\$69.00	\$69.00
Single Engine Piston	\$99.00	\$99.00
Twin Engine Piston	\$145.00	\$145.00
Turboprop	Negotiated by Airport Director	Negotiated by Airport Director
Small Jet - Class 1/2	Negotiated by Airport Director	Negotiated by Airport Director
Medium Jet - Class 3/4	Negotiated by Airport Director	Negotiated by Airport Director
Large Aircraft - Class 5/6	Negotiated by Airport Director	Negotiated by Airport Director

TRANSIENT RAMP FEES / OVERNIGHT AIRCRAFT PARKING FEES

Note: Applicable to short-term, transient visitor parking on airport-owned aprons not leased to other entities such as portions of East Apron, Terminal Apron and Firehouse Apron. Does not apply to airport tenants, customers and users of separately leased areas such as Rider Jet Center FBO, Plane Care, SNC, etc. Rates and charges of the Rider Jet Center FBO are not included in this fee schedule.

	2024	2025
Single Engine Piston	\$15.00	\$15.00
Twin Engine Piston	\$20.00	\$20.00
Turboprop	\$100.00	\$100.00
Small Helicopter (< 20,000 lbs MGTOW)	\$24.00	\$24.00
Large Helicopter (> 20,000 lbs MGTOW)	\$100.00	\$100.00
Small Jet - Class 1/2	\$200.00	\$200.00
Mid-Sized Jet - Class 3/4	\$300.00	\$300.00
Large Jet - Class 5	\$400.00	\$400.00
Large Aircraft - Class 6	\$450.00	\$450.00

LANDING FEES

Class	MGTOW in lbs	2024	2025
1	6,500 - 10,999	\$15.00	\$15.00
2	11,000 - 15,999	\$30.00	\$30.00
3	16,000 - 33,999	\$50.00	\$50.00
4	34,000 - 65,000	\$100.00	\$100.00
5	66,000 - 99,999	\$150.00	\$150.00
6	100,000 - up	\$200.00	\$200.00

^Note: Landing fees do not apply to locally-based, state, federal or military aircraft and those under 6,499 lbs MGTOW.

MGTOW = refers to an aircraft's Maximum Gross Take Off Weight

TERMINAL GROUND VEHICLE PARKING FEE

	2024	2025
Terminal (Ground) Vehicle - Secured Parking Lot Use Fee^^:	\$0.00	0 - 60 minutes - Free Daily Max Fee - \$5.00

^^Applicable unless separate agreements exist governing a price paid to the airport for use of parking spaces, such as by Rental Car Concessionaires.



Agenda Report Form

Open Session Item

SUBJECT: 2024 Emergency Management Performance Grant – Approval to Submit Grant Application and Accept Awarded Funding

PRESENTATION DATE: May 14, 2024

PRESENTATION BY: Cody Swope, Emergency Management Specialist, and Richard Lesh, Grant Manager, Office of Grant Management

RECOMMENDED MOTION: Move to approve submission of the FY24 Emergency Management Performance Grant to the Maryland Department of Emergency Management in the amount of \$92,439.96 and accept funding as awarded.

REPORT-IN-BRIEF: The purpose of the Emergency Management Performance Grant (EMPG) Program is to provide federal funds to states to assist state, local, tribal, and territorial emergency management agencies in obtaining the resources required to support the National Preparedness Goals associated with the areas and core capabilities. MDEM is expected to award the County \$92,439.96, which will fund the Emergency Management Planner's salary and allow Emergency Management personnel to attend all hazard incident Management training.

DISCUSSION: The Office of Grant Management has reviewed the grant guidelines. The performance period for this federal grant is October 1, 2024, through August 31, 2027. There is a 100% match required for this grant, which will be accomplished by using the Director of Emergency Management salary as in-kind services.

Wages & Benefits	\$75,000
Operational Expenses	<u>\$17,439.96</u>
Total	\$92,439.96

FISCAL IMPACT: Provides \$92,439.96 for Emergency Management-related expenses, which may otherwise be charged to the Emergency Management budget.

CONCURRENCES: Rachel Souders, Director, Office of Grant Management

ALTERNATIVES: Deny approval for submission of this request and place the EM Planner salary within the Emergency Management budget.

ATTACHMENTS: N/A

AUDIO/VISUAL NEEDS: N/A



Agenda Report Form

Open Session Item

SUBJECT: State Homeland Security Grant Program– Approval to Submit Grant Application and Accept Awarded Funding

PRESENTATION DATE: May 14, 2024

PRESENTATION BY: Cody Swope, Emergency Management Specialist, and Richard Lesh, Grant Manager, Office of Grant Management

RECOMMENDED MOTION: Move to approve submission of the FY24 State Homeland Security Grant to the Maryland Department of Emergency Management in the amount of \$187,320.06 and accept funding as awarded.

REPORT-IN-BRIEF: The State Homeland Security Grant program is administered by the Federal Emergency Management Agency and passes through the Maryland Department of Emergency Management to be distributed to local jurisdictions. The program is intended to enhance and maintain current Homeland Security initiatives as they pertain to prevention, preparedness, response, recovery, and mitigation. The grant will pay a partial salary for the Emergency Management Specialist, the cost of the Washington County Citizen Notification software annual fees, a part-time position within the Washington County Sheriff's Office for Incident Management Team coordination and projects, and other costs, which include training, equipment, and response capabilities.

DISCUSSION: The Office of Grant Management has reviewed the grant guidelines. The performance period for this federal grant is September 1, 2024, through August 31, 2027. There is no matching fund requirement associated with this grant; however, at least 35% of the grant funds must be spent on law enforcement-related tasks or equipment.

Wages & Benefits	\$40,000
Operational Expenses	<u>\$147,320.06</u>
Total	\$187,320.06

FISCAL IMPACT: Provides \$187,320.06 for Emergency Management-related expenses, which may otherwise be charged to the Emergency Management budget.

CONCURRENCES: Rachel Souders, Director, Office of Grant Management

ALTERNATIVES: Deny approval for submission of this request and place the EM Specialist and IMT Coordinator salaries, and the Citizen Notification software fees within the EM budget.

ATTACHMENTS: N/A

AUDIO/VISUAL NEEDS: N/A



Open Session Item

SUBJECT: CVS programs to assist Washington County Employees.

PRESENTATION DATE: May 14, 2024

PRESENTATION BY: Chip Rose, HR Director; Jason Miller, Benefits Coordinator

RECOMMENDED MOTION: Awareness & Support of the programs.

REPORT-IN-BRIEF: Drug manufacturers are marketing brand named drugs so well, employees are requesting prescriptions for designer drugs, unaware of the alternatives. In some instances (Humira) there are significantly more affordable prescriptions available and in other cases (Ozempic) patients are seeking prescriptions to treat conditions other than what it was approved for by the FDA.

DISCUSSION:

Program 1: CVS Pro-logic initiative. Ozempic was approved by the FDA to treat diabetes. It works by binding receptors and stimulating insulin release from the pancreas. As a side effect, many patients lose weight while on the medication. So much so, tens of thousands of prescriptions have been issued to patients without diabetes, presumably for weight loss. The FDA has warned the medical risks for non-diabetic patients are significant. The pro-logic initiative will deny new prescriptions for employees without a history of diabetes and require a physician's approval (PA) to confirm the diagnosis of diabetes. We currently do not approve any weight loss drugs through our formulary.

Program 2: CVS Biosimilar program. Humira was approved by the FDA to treat a broad spectrum of inflammatory diseases like rheumatoid arthritis and other serious illnesses like Crohn's disease. AbbVie announced Humira was the country's top selling drug in 2023 year (\$20B) and their raising prices 8% in 2024. There are nine (9) BIOSIMILAR drugs (nearly identical active ingredients) that cost 15-20% of Humira, but they lack the marketing engine of AbbVie. CVS will recommend biosimilar drugs to any new Humira prescription. Again, CVS will require a PA to either confirm the Humira Rx or one of the biosimilars.

FISCAL IMPACT: Two examples: When compared to the average retail price of Humira (~\$7,000/month); Cyltezo is 79% cheaper and Hulio is 83% cheaper (sources: Prudent Rx & Good Rx).

CONCURRENCES: N/A

ALTERNATIVES: N/A

ATTACHMENTS:



Open Session Item

SUBJECT: Quotation Award (Q-24-779) Police Vehicle Equipment for the Washington County Sheriff's Office

PRESENTATION DATE: May 14, 2024

PRESENTATION BY: Rick F. Curry, CPPO, Director of Purchasing; Alan Matheny, Logistics and Commercial Vehicle Enforcement, Sheriff's Office.

RECOMMENDED MOTION: Move to award the Quotation for the Police Vehicle Equipment to the responsible, responsive bidder, Global Public Safety, of Hanover, MD who submitted the responsive Total Lump Sum of \$61,859 for Items 1 through 22 as shown on the bid tabulation sheets.

REPORT-IN-BRIEF: The equipment will be installed in and on vehicles that were approved by the Board in January 2024.

DISCUSSION: The Code of the Public Local Laws states that a contract over \$50,000 for the purchase or other expenditure shall be awarded by the Board to the lowest responsible bidder who submits a responsive bid. Request for Quotations are processed for purchases of commodities and services not exceeding \$50,000 and are normally awarded at the departmental level in concurrence with the Purchasing Department. Due to the recommendation of award the cost for the cameras/installation exceeded \$50,000, the Quotation is before the Board for an award. It was anticipated that these services would not exceed \$50,000.

It was anticipated these services would be quoted below the \$50,000 threshold which would not have required using the Invitation to Bid (ITB) advertisement process. As such, the Request for Quotation process was followed and not the formal bid process. As noted previously, a significant number of vendors reviewed the document; as such we do not believe publicly advertising the project in the newspaper or through the State's web site would have yielded any difference in the final outcome. Given the value of the quotations, the Board of County Commissioners' approval is necessary to award the purchase of the equipment.

FISCAL IMPACT: Funds in the amount of \$782,991 are available in the department's account 30-11310-VEH006 for this purchase.

CONCURRENCES: N/A

ALTERNATIVES: N/A

ATTACHMENTS: Global Public Safety's quote

AUDIO/VISUAL NEEDS: N/A



REQUEST FOR QUOTATION

PLEASE COMPLETE THE FOLLOWING CONTACT INFORMATION:

NOTES

Company Name: Global Public Safety

Address: 7449 Race Rd
Hanover MD 21076

Contact Name: Ronnie Cooke

Contact Title: Regional Manager

Phone Number: 240-856-9016

E-mail: Ronnie.Cooke@globalpblicsafety.us

1. Quoted prices are to be net thirty (30) calendar days: all discounts are to be deducted and reflected in net prices.
2. The County reserves the right to reject any and/or all quotes, to waive any technicalities in the quote, and to take whatever action is in the best interest of Washington County, Maryland.
3. The County is exempt from State of Maryland Sales Tax. The County's Maryland Sales Tax Exemption Number is 3000129 2.

RETURN QUOTATIONS TO:

WASHINGTON COUNTY PURCHASING DEPARTMENT
 Washington County Administration Complex
 100 West Washington Street, Third Floor, Suite 3200
 Hagerstown, Maryland 21740
 Attention: Rick F. Curry, CPPO, Director of Purchasing
 Telephone Number: 240-313-2330

REQUEST FOR QUOTATION

**THIS IS NOT
AN ORDER**

DATE ISSUED

4/1/2024

DESCRIPTION

POLICE VEHICLE EQUIPMENT

Q-24-779

(See Attached Instructions & Specifications)

QUOTATION DUE: Wednesday, April 24, 2024, no later than 3:00 P.M., (EDT/EST) and must be time-stamped in the Purchasing Department. Opening of quotations will follow. Interested parties are invited to hear a reading of the quotes. All quoters who wish to hear a reading of the quotes shall call 240-313-2330 to receive instructions prior to the teleconference.

QUOTATIONS TO BE ADDRESSED TO: Washington County Purchasing Department, Attn: Rick Curry, CPPO, Director of Purchasing, Washington County Administration Complex, 100 West Washington Street, Third Floor, Suite 3200, Hagerstown, Maryland, 21740 and enclosed in a sealed opaque envelope marked "QUOTATION – (Q-24-779) POLICE VEHICLE EQUIPMENT" and bearing the vendor's name and address.

Having received clarification on all items of conflict or upon which any doubt arose, the undersigned proposed to furnish all labor, materials and equipment called for by said specifications and instructions for the TOTAL LUMP SUM QUOTATION.

NOTE: This page is to be returned with the Form of Proposal

We quote you as above - F.O.B. YES

Official Signature Gerry Campos
Digital signed by Gerry Campos
 DN: cn=Gerry Campos, o=Global Public Safety, ou=
 email=Gerry.Campos@globalpblicsafety.us, c=US
 Date: 2024.04.12.14:01:23-04:00

Name Printed Gerry Campos - Vice President

Telephone Number 301-395-0380

Acknowledge Addenda # _____ Date _____

_____ Date _____, # _____ Date _____

Delivery/Service can be performed no later than
45 _____ calendar days from receipt of order.

Date 4/12/2024

Q-24-779
POLICE VEHICLE EQUIPMENT

FORM OF PROPOSAL

Item No.	Item Description	Unit of Measure	Qty	Unit Price (Figures)	Total Price (Figures)
1	48" Nfuse Dual Color Lightbar Product # ENULB00UEU-210 one thousand two hundred sixty nine Dollars _____ (Written) _____ Cents per _____ (Written)	Ea.	15	\$ 1294 _____ (Figures)	\$ 19410 _____ (Figures)
2	8 MOD Interior Windshield Light Bar Dual Color Spilt Red/White, Blue White (2023 Ford Interceptor Utility) Product # ENFWBF seven hundred and thirty seven Dollars _____ (Written) _____ Cents per _____ (Written)	Ea.	3	\$ 737 _____ (Figures)	\$ 2211 _____ (Figures)
3	8 MOD Interior Rear Deck Lightbar Dual Color Red/Amber, Blue Amber (2023 Ford Interceptor Utility) Product # ENFWBRF seven hundred and thirty seven Dollars _____ (Written) _____ Cents per _____ (Written)		3	\$ 737 _____ (Figures)	\$ 2211 _____ (Figures)

Item No.	Item Description	Unit of Measure	Qty	Unit Price (Figures)	Total Price (Figures)
4	SoundOff BluePrint 500 Series 200-Watt Remote Button Siren Product # ENGSA5200RSP six hundred eight seven _____ Dollars (Written) _____ Cents per (Written)	Ea.	19	\$ 687 _____ (Figures)	\$ 13053 _____ (Figures)
5	SoundOff Remote Node Product # ENGNO4102 one hundred forty three _____ Dollars (Written) _____ Cents per (Written)	Ea.	38	\$ 143 _____ (Figures)	\$ 5434 _____ (Figures)
6	SoundOff 18" Harness Kit for Remote Node Product # ENGHNK03 sixty nine _____ Dollars (Written) _____ Cents per (Written)	Ea.	8	\$ 69 _____ (Figures)	\$ 552 _____ (Figures)
7	SoundOff 10Ft Harness Kit for Remote Node Product # ENGHNK06 fifty Six _____ Dollars (Written) _____ Cents per (Written)	Ea.	30	\$ 56 _____ (Figures)	\$ 1680 _____ (Figures)

Item No.	Item Description	Unit of Measure	Qty	Unit Price (Figures)	Total Price (Figures)
8	SoundOff BluePrint Link Module for 2023 Ford Interceptor Utility Product # ENGLMK008 Two Hundred Forty Nine _____ Dollars (Written) _____ Cents per (Written)	Ea.	18	\$ 249 _____ (Figures)	\$ 4482 _____ (Figures)
9	SoundOff 100J Series Composite Speaker w/ Universal Bracket Product # ETSS100J5 one hundred forty three _____ Dollars (Written) _____ Cents per (Written)	Ea.	38	\$ 143 _____ (Figures)	\$ 5434 _____ (Figures)
10	SoundOff mPower HD4" Fascia LT w/Studs LED Red/White Product # EMPS4STS4D One Hundred Ten _____ Dollars (Written) _____ Cents per (Written)	Ea.	4	\$ 110 _____ (Figures)	\$ 440 _____ (Figures)

Ronnie Cooke

 Quoter's Name

Item No.	Item Description	Unit of Measure	Qty	Unit Price (Figures)	Total Price (Figures)
11	SoundOff mPower HD 4" Fascia LT w/Studs LED Blue /White Product # EMPS4STS4E One Hundred Ten _____ Dollars (Written) _____ Cents per (Written)	Ea.	4	\$ <u>110</u> (Figures)	\$ <u>440</u> (Figures)
12	SoundOff mPower 3" Fascia Lt w/Quick MNT 8 LED Red/White Product # EMPS1QMS3D Ninety Eight _____ Dollars (Written) _____ Cents per (Written)	Ea.	8	\$ <u>98</u> (Figures)	\$ <u>784</u> (Figures)
13	SoundOff mPower 3" Fascia Lt w/Quick MNT 8 LED Blue/White Product # EMPS1QMS3E Ninety Eight _____ Dollars (Written) _____ Cents per (Written)	Ea.	8	\$ <u>98</u> (Figures)	\$ <u>784</u> (Figures)

Item No.	Item Description	Unit of Measure	Qty	Unit Price (Figures)	Total Price (Figures)
14	SoundOff 35 Degree Wedge Assmb Black 3" Fascia Quick Mnt Lt Product # PMP1WDG35B Six _____ Dollars (Written) _____ Cents per (Written)	Ea.	8	\$ <u>6</u> (Figures)	\$ <u>48</u> (Figures)
15	SoundOff 4" Fascia Lt w/Stude 12 LED Red/Blue Product # EMPS2STS4J One Hundred Ten _____ Dollars (Written) _____ Cents per (Written)	Ea.	8	\$ <u>110</u> (Figures)	\$ <u>880</u> (Figures)
16	SoundOff Window Shroud Lit for 4" Lts Product # PMP2WSSSB Eleven _____ Dollars (Written) _____ Cents per (Written)	Ea.	8	\$ <u>11</u> (Figures)	\$ <u>88</u> (Figures)
17	SoundOff mPower 3" Screw Mnt Red Product # EMPS1SMS1R Sixty Seven _____ Dollars (Written) _____ Cents per (Written)	Ea.	4	\$ <u>67</u> (Figures)	\$ <u>268</u> (Figures)

Item No.	Item Description	Unit of Measure	Qty	Unit Price (Figures)	Total Price (Figures)
18	SoundOff mPower 3" Screw Mnt Blue Product # EMPS1SMS1B Sixty Seven _____ Dollars (Written) _____ Cents per (Written)	Ea.	4	\$ <u>67</u> (Figures)	\$ <u>268</u> (Figures)
19	SoundOff 3" 15 Degree Wedge Black Product # PMP1WDG15B Six _____ Dollars (Written) _____ Cents per (Written)	Ea.	8	\$ <u>6</u> (Figures)	\$ <u>48</u> (Figures)
20	SoundOff lashback Plug-InPlay Taillight Flasher 2023 Ford Interceptor Utility Product # ETTFUT-16 Eighty Three _____ Dollars (Written) _____ Cents per (Written)	Ea.	13	\$ <u>83</u> (Figures)	\$ <u>1079</u> (Figures)
21	SoundOff mPower 4" Fascia Lt w/Quick Mt 12 LED Red/White Product # EMPS2QMS4D One Hundred Ten _____ Dollars (Written) _____ Cents per (Written)	Ea.	12	\$ <u>110</u> (Figures)	\$ <u>1320</u> (Figures)

Item No.	Item Description	Unit of Measure	Qty	Unit Price (Figures)	Total Price (Figures)
22	SoundOff ower 4" Fascia Lt w/Quick Mt 12 LED Blue/White Product # EMPS2QMS4E One Hundred Ten Dollars (Written) _____ Cents per (Written)	Ea.	12	\$ <u>110</u> (Figures)	\$ <u>1320</u> (Figures)
TOTAL LUMP SUM (Items 1 through 22 above)					
Sixty Two Thousand one Hundred Ninety Nine Dollars (Written)			\$ <u>62234</u> (Figures)		
SHIPPING INCLUDED per Cents (Written)					

VENDOR'S COMPANY/FIRM: Global Public Safety, LLC7449 R

ADDRESS: 7449 Race Road

CITY, STATE, ZIP: Hanover, MD 21076

AUTHORIZED SIGNATURE: Gerry Campos

Digitally signed by Gerry Campos
DN: cn=Gerry Campos, o=Global Public Safety, ou,
email=Gerry.campos@globalpublicsafety.us, c=US
Date: 2024.04.12 14:01:48 -0400

NAME AND TITLE PRINTED: Gerry Campos - Vice President

TELEPHONE / FAX NUMBER: 301-395-0380 / _____

E-MAIL ADDRESS: Gerry.campos@globalpublicsafety.us

DATE: 4/12/2024

FEDERAL EMPLOYER'S IDENTIFICATION NO. 81-5162515

REMARKS/EXCEPTIONS:



Agenda Report Form

Public

Open Session Item

SUBJECT: Contract Award (PUR-1677) Oracle Fusion Consultant Services requirements Contract – Budget & Finance Department

PRESENTATION DATE: May 14, 2024

PRESENTATION BY: Rick Curry, CPPO, Director, Purchasing Department, Daryl Brown, Accounting Supervisor, Budget & Finance, and Angie Poffenberger, Deputy Director, Budget & Finance Software Support & Training

RECOMMENDED MOTION: Move to award a “*primary*” requirements contract for Oracle Fusion Consultant Services for use by Budget & Finance, Human Resources and Information Systems (IS) Department to the responsive, responsible proposal with the lowest price proposal at the specified unit cost and estimated hours (no minimum or maximum guaranteed); and, as permitted in the Request for Proposal (RFP), a “*stand-by list*” of consultants at their specified unit costs and estimated hours (no minimum or maximum guaranteed).

REPORT-IN-BRIEF: The services under this contract consist of providing experienced public sector consultant services to assist Washington County functional and technical staff with planning, prioritization, and implementation of new or existing functionality, budgeting, financials, purchasing, transactional business intelligence, project financials, self-service procurement, human capital management base, payroll and time/labor on an as-needed basis. The duration of the contract shall be for a period of two (2) years, with an option by the County to renew for up to three (3) additional one (1) year periods. This is a requirements contract; therefore, services will be utilized on an as-needed basis at the respective hourly unit prices for each discipline with no guarantee of a maximum or minimum number of hours.

Project assignments will be issued in two (2) distinct manners through this contract. Assignments with a fee less than or equal to \$50,000 will be awarded to the designated responsive-responsible Consultant with the lowest price proposal: Metaformers, Inc. Assignments with fees anticipated to exceed \$50,000 will have a defined scope of work specified and distributed to those consultants deemed most qualified and offered to all consultants on the stand-by list. All consultants then will submit a proposal to complete the work defined. The consultants with the lowest cost proposal will then be given the assignment. The County has limited the stand-by list to a maximum of three (3) firms, one (1) of which is the designated responsive-responsible Consultant with the lowest overall price proposal. Assignment value will be determined when the Consultant applies the necessary man-hours and his standard rates to the individual assignment. The assignment will be given to the Consultant which requires the lowest fee.

In order to determine which proposal offered the overall lowest cost to the County for this recommended contract award; each proposer submitted hourly rates for various employee classifications or positions. The lowest cost proposal was determined by applying the quoted rates to

a position matrix that identified an approximate number of hours by position the County may possibly utilize over the next five (five) years.

Notice of the RFP was advertised on the County's web site with access to downloading the RFP and on the State's "eMaryland Marketplace" web site, and in the local newspaper. The document was accessed on-line seventy-four (74) times, and sixteen (16) firms were represented at the pre-proposal conference. Seven (7) firms responded with proposals. After evaluation of the remaining Qualifications & Experience submittals, two (2) firms were considered responsive, and their Price Proposals were opened and evaluated (see attached Price Proposal Tabulation Sheet).

The Coordinating Committee was comprised of the following members: Chief Financial Officer (Committee Chairman Designee), Director of Purchasing, the Information Systems Director, Director of Budget and Finance, the Information Systems Deputy Director – Software Support & Training, Human & Health Deputy Director, Accounting Supervisor, Software Support Analyst and Deputy Director of Budget & Finance.

DISCUSSION: N/A

FISCAL IMPACT: Funding for all selected projects or tasks would be funded by the Capital Improvement Project (CIP) account COM019 that has an available budget amount of \$106,100.

CONCURRENCES: As recommended by the Coordinating Committee

ALTERNATIVES: N/A

ATTACHMENTS: N/A

AUDIO/VISUAL NEEDS: N/A



Agenda Report Form

Open Session Item

SUBJECT: Washington County Career Expo Recap and recognition of the Hagerstown Community College Team

PRESENTATION DATE: May 14, 2024

PRESENTATION BY: Jonathan Horowitz, Director, Department of Business and Economic Development, Linda Spence, Business Specialist, Department of Business and Economic Development

RECOMMENDED MOTION: n/a

REPORT-IN-BRIEF: The Washington County Department of Business and Economic Development, in collaboration with Hagerstown Community College, organized two Washington County Career Expos funded by the Board of County Commissioners of Washington County, MD through the American Rescue Plan Act (ARPA) Grant Program. These events aimed to connect job seekers with employment opportunities and foster economic growth in the region.

DISCUSSION: The Department of Business and Economic Development would like to acknowledge with great pleasure and gratitude and that we take a moment to recognize the outstanding efforts of Laura Scafide, Maureen Kolb, and Jack Drooger – program managers for Workforce Solutions—and their dedicated office associates, Jonelle Deavers, and Jackie Spong.

Their unwavering commitment to fostering opportunities for both job seekers and businesses in the community is truly commendable. In November 2023, the collaboration of 140 business vendors, represented by 300 representatives, alongside an attendance of over 500 job seekers, showcased remarkable coordination. Similarly, in April 2024, 170 organizations, represented by 342 representatives, orchestrated an event attended by 787 job seekers, underscoring their adeptness in managing large-scale initiatives for the community's advancement.

Beyond just impressive numbers, the impact of these Career Expo events cannot be overstated. They provided a vital platform for individuals seeking employment to connect directly with a diverse array of businesses and explore potential career paths. In a time where job markets can be competitive and daunting, the opportunity to network and engage with employers face-to-face can make a world of difference. The team behind these events not only facilitated these crucial connections but also created an atmosphere of support and encouragement for all participants.

FISCAL IMPACT: n/a

CONCURRENCES: n/a

ALTERNATIVES: No public recognition; DBED can honor privately if the BOCC wishes

ATTACHMENTS: Hagerstown Community College's – April 17, 2024 Event Summary



APRIL 17, 2024 EVENT SUMMARY

EVENT PARTICIPATION

1,161 Total # of Participants

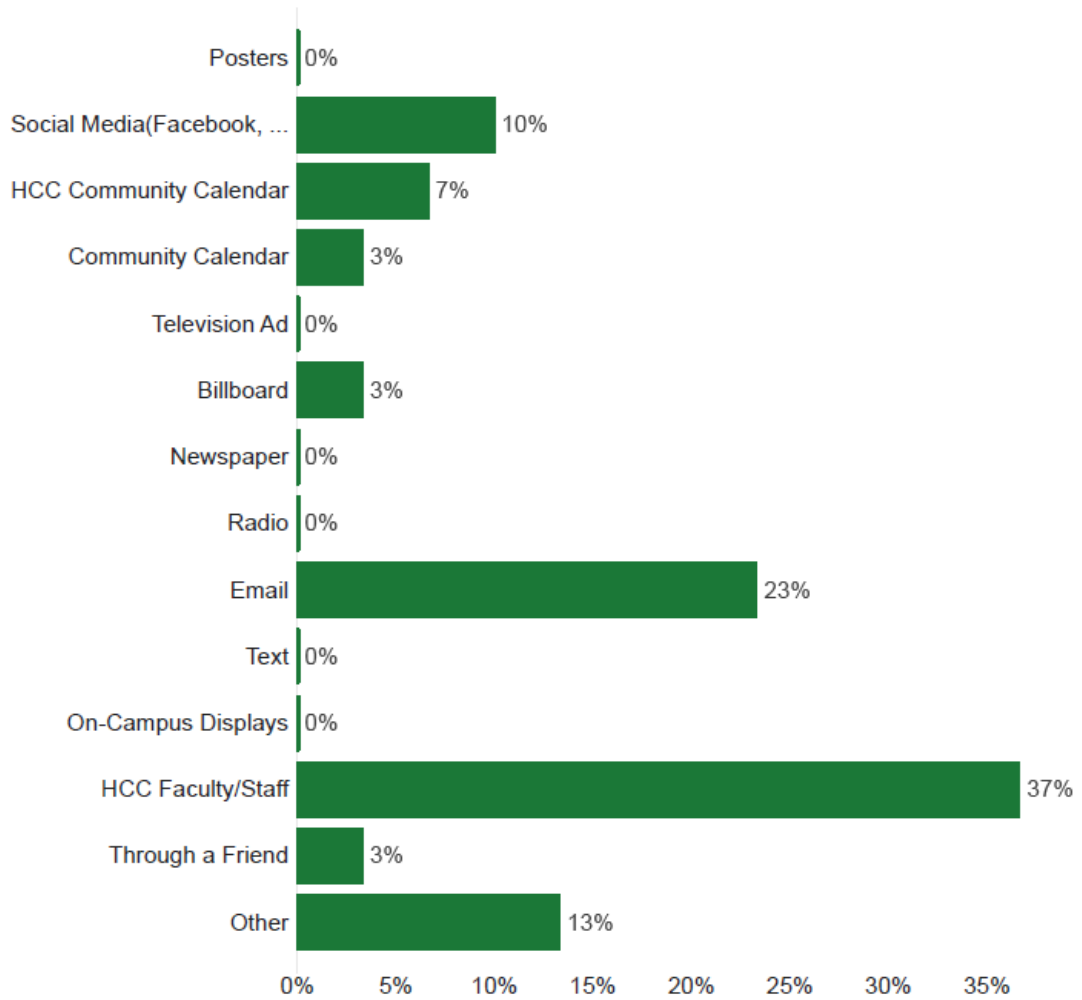
Organizations Registered:	170
Organizations in Attendance:	158
# of Representatives:	342
Event Attendees:	787
HCC Students:	163
WCPS Students:	199
HCC Staff/Faculty:	36
Event Staff/Volunteers:	31

FALL 2023 and SPRING 2024 COMBINED SUMMARY

	<u>11/15/2023</u>	<u>04/17/ 2024</u>	<u>Combined Total</u>
Overall Event Participants	792	1,161	1,953
# of Attendees:	500	787	1,287
High School	23%	35%	
College	26%	20%	
Early Career	15%	13%	
Experienced Professional	41%	32%	
# of Vendors:	140	170	
# of Representatives	300	342	
# of HCC Booths	15	19	
# of Event Staff/Volunteers	16	32	

VENDOR SURVEY RESULTS

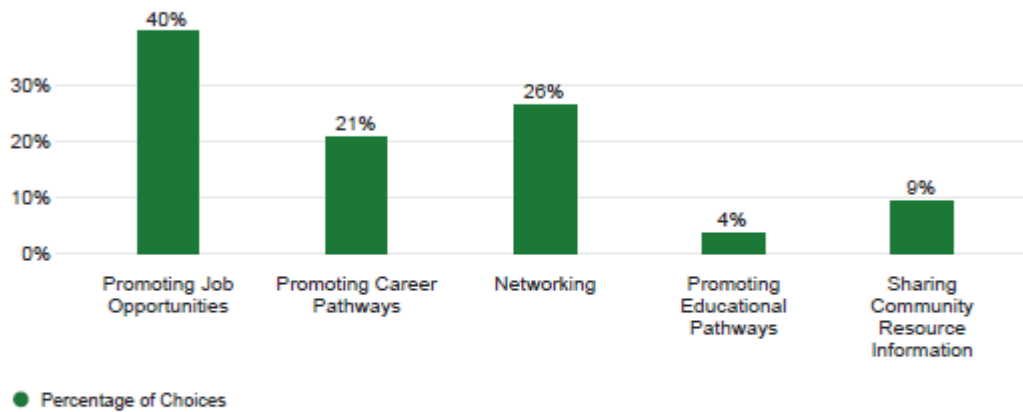
How did you find out about the Spring 2024 Career Expo? Select all that apply
26 Responses



● Percentage of Choices

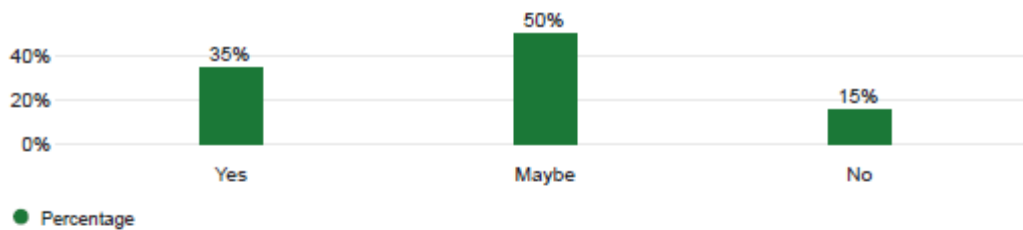
What was your primary purpose(s) for participating in the Career Expo? Select all that apply

26 Responses



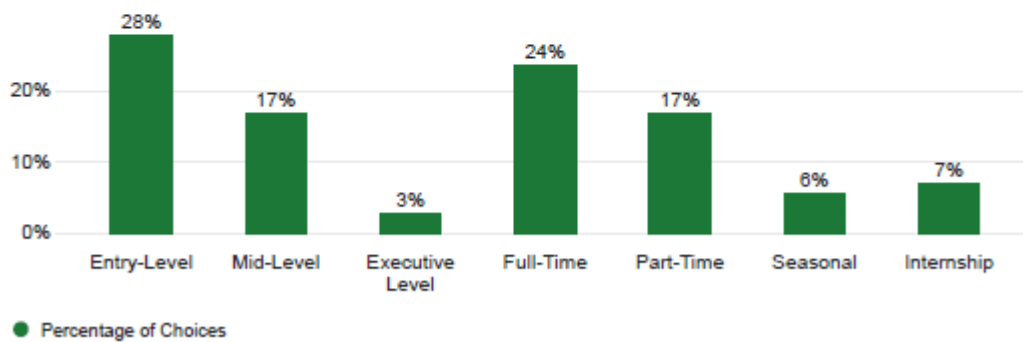
Do you anticipate hiring from the Career Expo event?

26 Responses



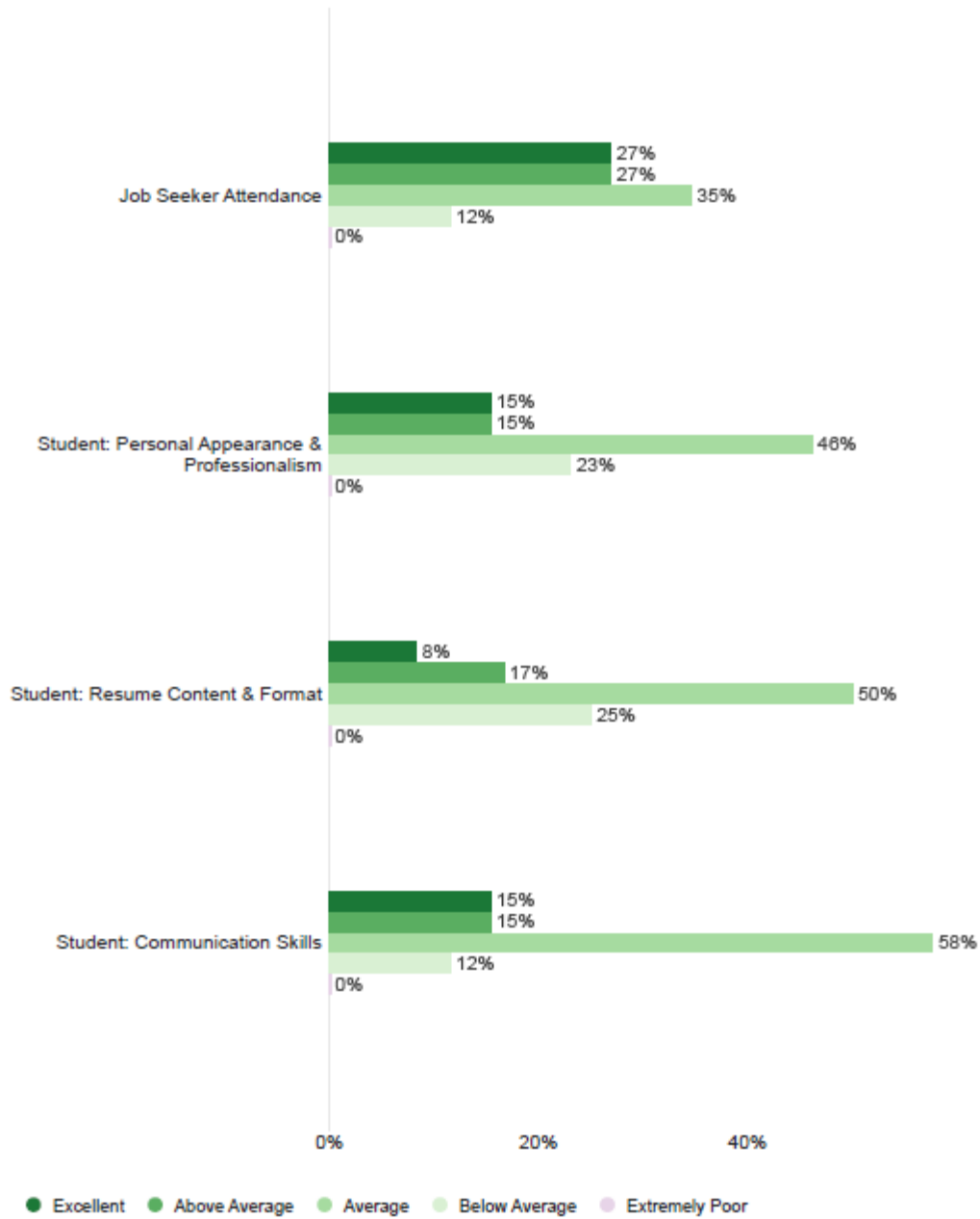
What type of position are you seeking to hire? Select all that apply

22 Responses



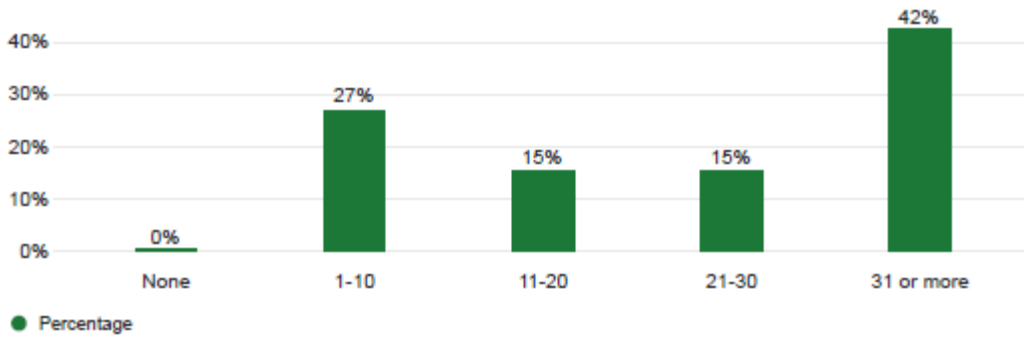
Please rate the following:

28 Responses



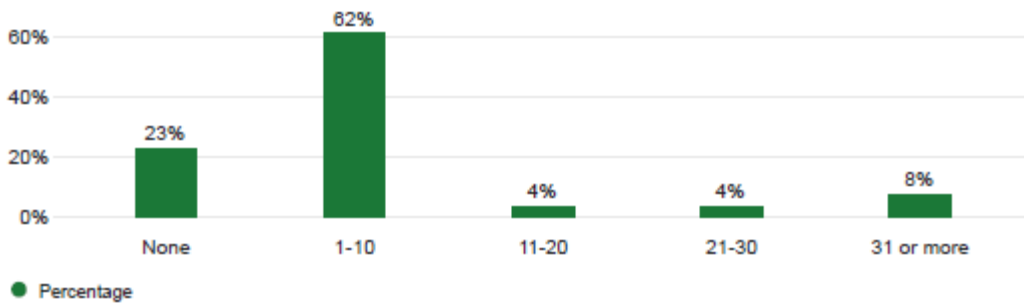
Approximately how many jobs seekers did you meet at the event?

26 Responses



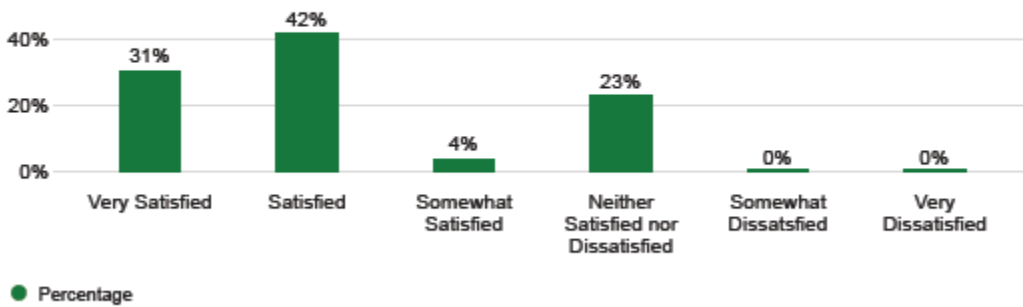
Approximately how many applications did you solicit at the event?

26 Responses



How would you rate your experience with the Jobs Connected registration and recruitment platform?

26 Responses



Overall, what do you feel is your biggest benefit of participating at the Career Expo?

24 Responses

Overall, what do you feel is your biggest benefit of participating at the Career Expo?

Networking and being more present in the community we serve

Networking. We made several new friends turned clients from this event.

Timber Ridge exposure to your students and community.

Networking and meeting other vendors

Getting our name and opportunities out in the community

Community presence.

Ensuring that people know what careers are available in our field, and that they are aware of our agency and the myriad ways they can work with us.

The resources for the community.

It was very helpful to share information about current and future job and career opportunities--the biggest benefit was the access to job seekers.

Getting to participate in the seminars you provided and getting to connect with the community of Washington County

Being Visible to the Community

Letting people know who we are, what we do, and what they need to work for us

Getting the Legal & General name into the Washington County Area as a potential employer being as we are in Frederick County and located closer to Montgomery County

Discussing Meritus Health and how the jobs that we have can fit a diverse group of individuals.

I can explain the newer, all-online application process face-to-face with interested applicants.

Learning about the college and meeting other contacts.

This time around it was good to see more of the younger crowd looking for summer jobs which is what we are looking for for the summer.

Contacting a large amount of job seekers in the area

Networking with others

Networking!

Getting our name and brand out to the Hagerstown Community

The opportunity to speak to high school students, HCC students, and community members at one event.

Learning opportunity for us and networking with other organizations

Being seen in the community and spreading the word about our open positions and how our career path works