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BOARD OF COUNTY COMMISSIONERS

July 16, 2024

OPEN SESSION AGENDA

- 9:00 AM INVOCATION AND PLEDGE OF ALLEGIANCE
 CALL TO ORDER, *President John F. Barr*
 APPROVAL OF MINUTES: *June 18, 2024*
- 9:05 AM COMMISSIONERS' REPORTS AND COMMENTS
- 9:15 AM STAFF COMMENTS
- 9:20 AM CITIZEN PARTICIPATION
- 9:30 AM PRESENTATION BY DEMENTIA FRIENDLY WASHINGTON COUNTY
Rebekah Blum, Amanda Crawford, Steven Luber, Carolyn Perrygo, John Perrygo, and Peter McMillin of Dementia Friendly America Washington County
- 9:40 AM PUBLIC HEARING TO ADOPT FOR IMPLEMENTATION AND ENFORCEMENT
 OF THE MARYLAND SWIMMING POOL AND SPA STANDARDS, WHICH
 INCORPORATE THEREIN THE 2021 INTERNATIONAL SWIMMING POOL
 AND SPA CODE
Greg Cartrette, Director/Code Official, Permits and Inspections; Rosalinda Pascual, Deputy County Attorney
- 9:50 AM REQUEST FOR CONCURRENCE/APPROVAL OF AIRPORT'S APPLICATION
 FOR A SMALL COMMUNITY AIR SERVICE DEVELOPMENT GRANT
Neil Doran, Director, Hagerstown Regional Airport; Andrew Eshleman, Director, Public Works
- 10:00 AM AGRICULTURE – FACES OF FARMING PRESENTATION
Jonathan Horowitz, Director, Business and Economic Development; Kelsey Keadle, Business Development Specialist-Agriculture, Business and Economic Development
- 10:05 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)*
- 10:45 AM RECONVENE IN OPEN SESSION

ADJOURNMENT



Open Session Item

SUBJECT: Presentation by the Dementia Friendly America Washington County

PRESENTATION DATE: July 16, 2024

PRESENTATION BY: Rebekah Blum, Amanda Crawford, Steven Luber, Carolyn Perrygo, John Perrygo, and Peter McMillin of Dementia Friendly America Washington County

RECOMMENDED MOTION: N/A

REPORT-IN-BRIEF: Presentation regarding the progress made for the Dementia Friendly America Washington County Initiative since their presentation to the Board of County Commissioners last year.

DISCUSSION: See above

FISCAL IMPACT: N/A

CONCURRENCES: N/A

ATTACHMENTS: N/A



Open Session Item

SUBJECT: Public Hearing to Adopt for implementation and enforcement the Maryland Swimming Pool and Spa Standards, which incorporate therein the 2021 International Swimming Pool and Spa Code.

PRESENTATION DATE: Tuesday, July 16, 2024

PRESENTATION BY: Greg Cartrette, Director/ Code Official; Rosalinda Pascual, Deputy County Attorney

RECOMMENDATION: To hold a public hearing for the proposed adoption of the Maryland Swimming Pool and Spa Standards, which incorporate therein the 2021 International Swimming Pool and Spa Code.

REPORT-IN-BRIEF: The Standards, which incorporate the International Swimming Pool and Spa Code, were previously included in the ARF for the Public Hearing for 2021 Building code adoptions. Because the Swimming Pool and Spa Standards/Code are new and there were no local amendments being proposed, it was mistakenly omitted from the public notice for the February 27th hearing and did not have its own individual proposed ordinance included. We are obligated to implement and enforce these Standards per COMAR 09.12.56.05 with or without local amendments. This proposed adoption is simply to encapsulate that state-level requirement and was intended to be adopted with the other building codes adopted in February. These Standards establish minimum requirements to provide a reasonable level of safety, health, property protection and general welfare by regulating and controlling the design, construction, installation, quality of materials, location and maintenance or use of pools and spas.

DISCUSSION: The proposed ordinance has been drafted for the Board's consideration, public notice and implementation.

FISCAL IMPACT: N/A

CONCURRENCES: County Attorney

ALTERNATIVES:

ATTACHMENTS: An Ordinance to Adopt and Enact the Maryland Swimming pool and Spa Standards, Incorporating the 2021 International Swimming Pool and Spa Code, as promulgated by the International Code Council

ORDINANCE NO. ORD-2024-

AN ORDINANCE TO ADOPT AND ENACT THE MARYLAND SWIMMING POOL AND SPA STANDARDS, INCORPORATING THE 2021 *INTERNATIONAL SWIMMING POOL AND SPA CODE*, AS PROMULGATED BY THE INTERNATIONAL CODE COUNCIL

RECITALS

Pursuant to MD Code, Public Safety §12-1205, the Board of County Commissioners of Washington County, Maryland (the “Board”) adopts the Maryland Swimming Pool and Spa Standards, under MD Code, Public Safety Title 12, Subtitle 12. Per Code of Maryland Regulations 09.12.56.05, the Maryland Swimming Pool and Spa Standards incorporates therein the 2021 *International Swimming Pool and Spa Code (ISPSC 2021)*, as promulgated by the International Code Council.

These Maryland Swimming Pool and Spa Standards establish minimum requirements to provide a reasonable level of safety, health, property protection and general welfare by regulating and controlling the design, construction, installation, quality of materials, location and maintenance or use of pools and spas.

A public hearing was held on July 16, 2024, following due notice, pursuant to MD Code, Local Gov’t §§ 9-105 and 13-901. Public comment was received, reviewed, and considered concerning the adoption of the 2021 *International Swimming Pool and Spa Code*, as promulgated by the International Code Council as the Maryland Swimming Pool and Spa Standards (COMAR 09.12.56).

NOW, THEREFORE, BE IT ORDAINED that the Maryland Swimming Pool and Spa Standards, incorporating therein the 2021 *International Swimming Pool and Spa Code*, as promulgated by the International Code Council, is enacted.

Adopted this ____ day of _____ 2024.
Effective the 26th day of July, 2024.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
OF WASHINGTON COUNTY, MARYLAND

Dawn L. Marcus , Clerk

John F. Barr, President

Approved as to form and
legal sufficiency:

Mail to:
Office of the County Attorney
100 W. Washington Street, Suite 1101
Hagerstown, Maryland 21740

Rosalinda Pascual
Deputy County Attorney



Open Session Item

SUBJECT: Request for Concurrence/Approval of Airport's application for a Small Community Air Service Development Program Grant.

PRESENTATION DATE: 07/16/2024

PRESENTATION BY: Neil Doran, Airport Director; Andrew Eshleman, Director of Public Works.

RECOMMENDED MOTION(S):

- Motion to provide Airport Director with approval to submit Small Community Air Service Development grant application, sign related paperwork, and if awarded, accept grant funds and issue related purchase orders.

REPORT-IN-BRIEF: Seeking \$325,000 in federal funds to be paired with \$125,000 in local matching dollars to enhance, improve and expand air service development-related marketing efforts. Funds would be used to promote the airport's air service under a 2-3-year grant period (TBD). Application will be worded to provide the flexibility needed to market the existing Allegiant service, but also to help incentivize new Allegiant frequencies or routes (and promote them if they materialize) and additionally, if any new entrant air carriers are interested in the market, this could potentially also become part of an incentives package for them. We will mention that over the multi-year grant period, service may change in scale and destinations, yet this marketing program will support the airport's air service.

DISCUSSION: Small Community Air Service Development Program Grant (SCASDP). Related to the U.S. Department of Transportation's FY2023 (BY2024) Notice of Funding Opportunity DOT-OST-2023-0066. Applications are due July 25, 2024, and are submitted on Grants.gov. Staff proposes to collaborate with Volaire Aviation, Inc. (HGR's Air Service Development Consultants) to produce a grant application and to assemble numerous letters demonstrating broad-based support.

Public private partnerships: To date, a commitment of \$75,000^ as a cash contribution has been received from the Visit Hagerstown Convention & Visitor's Bureau to supplement the airport's annual \$50,000 spend on airline-related advertising. Additional letters of support demonstrating commitments for discounted rates from several marketing partners have been received along with letters from U.S. Congressman Trone, State Senator McKay, the Maryland Aviation Administration's Regional Aviation Assistance's Director, our local chamber of commerce and business community.

Proposing an expenditure of \$450,000 across three years, tripling the available budget to promote the available airline service at HGR.

^Conditional on grant award.

FISCAL IMPACT:

- The airport will incur no additional cost for Voltaire’s assistance with preparing the grant application.
- The airport will not be pledging or committing any more of its advertising funds than it already does (\$50,000 annually) as airport cash funds toward this effort.
- Additional dollars will be local, non-airport cash funds (\$75,000 – CVB) paired with discounted service commitments from marketing partners, which shall be classified as “in-kind contributions” in the grant documents.

CONCURRENCES: Airport Advisory Commission

ALTERNATIVES: HGR does not elect to apply for this grant, becoming a missed opportunity to pull down available federal funds that could increase our air service marketing/advertising budget and capabilities, enhancing prospects, attractiveness and competitiveness when compared with other cities also seeking air service.

ATTACHMENTS:

AUDIO/VISUAL TO BE USED:



Agenda Report Form

Open Session Item

SUBJECT: Agriculture – Faces of Farming Presentation

PRESENTATION DATE: Tuesday, July 16, 2024

PRESENTATION BY: Jonathan Horowitz, Director, Department of Business Development and Kelsey Keadle, Business Development Specialist, Agriculture

RECOMMENDED MOTION: N/A

REPORT-IN-BRIEF: “Faces of Farming” is an agricultural-focused video marketing campaign that will showcase two local Washington County farms every month, for one year. The “Faces of Farming” marketing videos will be showcased on the County’s website, as well as Facebook and other social media platforms, and will target a new industry and highlight a local farmer from that specific agricultural industry.

DISCUSSION: Washington County’s agricultural business represents the backbone of the County’s landscape. With almost 900 operating family farms and \$167,907,000 in market value of products sold, agriculture is the cornerstone of Washington County’s economy. The “Faces of Farming” marketing campaign will aim to educate residents in Washington County, along with the surrounding States and Counties, about the economic impact of the Ag industry. Additionally, these videos will be used for agricultural education to numerous streams around Washington County, such as, 4-H and FFA (Future Farmers of America) meetings, Ag Expo and Fair, and they will be available on the Washington County Ag App and website.

FISCAL IMPACT: N/A

CONCURRENCES: N/A

ALTERNATIVES: N/A

ATTACHMENTS: N/A

AUDIO/VISUAL NEEDS: Yes - Faces of Farming Videos: Hope Valley Farm of Knoxville and Summer Rose Horsemanship of Keedysville