

Terry L. Baker, *President*
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BOARD OF COUNTY COMMISSIONERS

March 14, 2017 Agenda

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- 8:00 a.m. BREAKFAST MEETING WITH THE UNIVERSITY OF MARYLAND EXTENSION OFFICE
LOCATION: 7303 SHARPSBURG PIKE, BOONSBORO
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- 9:00 a.m. Depart for 100 W. Washington Street, Suite 1113
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- 9:30 a.m. INVOCATION AND PLEDGE OF ALLEGIANCE
CALL TO ORDER, President Terry L. Baker
APPROVAL OF MINUTES
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- 9:35 a.m. COMMISSIONERS - REPORTS AND COMMENTS
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- 9:45 a.m. REPORTS FROM COUNTY STAFF
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- 10:00 a.m. JOINT MEETING WITH THE BOARD OF EDUCATION
JOINT MEETING WITH THE BOARD OF EDUCATION – Boyd Michael, Chris South,
David Brandenburg and Eric Sisler (**related documentation**)
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- 11:00 a.m. **BUDGET DISCUSSION**
• Water Quality – Julie Pippel
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- 11:30 a.m. **ENHANCED NUTRIENT REMOVAL AT WASHINGTON COUNTY WASTEWATER
TREATMENT PLANT** – Mark Bradshaw
(**Change Order** and **Letter**)
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- 11:40 a.m. **BUDGET TRANSFER FOR THE PURCHASE OF LABORATORY INFORMATION
MANAGEMENT SOFTWARE** – Julie Pippel
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- 11:50 a.m. **OFFICE OF PROBLEM SOLVING COURTS DISCRETIONARY GRANT
APPLICATION** – Stephanie Lapole and Eunice Plank
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- 12:00 p.m. Break
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- 1:15 p.m. **CONTRACT AWARD (PUR-1330) CAPACITY MANAGEMENT PROJECT –
SHOWALTER ROAD** – Rick Curry and Mark Bradshaw (**Bid Tabulation Matrix**)

1:25 p.m.	INTERGOVERNMENTAL COOPERATIVE PURCHASE (PUR-1343) REGIONAL AIRPORT VIRTUAL PERIMETER MONITORING SYSTEMS UPGRADES – Rick Curry and Phil Ridenour (quote and letter)
1:30 p.m.	NEW POLICY: PR-33 SERVICE ANIMALS – Debbie Peyton and Kendall McPeak (PR-33 Service Animals)
1:45 p.m.	PUBLIC HEARING APPLICATION FOR TEXT AMENDMENT – RZ-16-006 – Jill Baker (related documentation)
2:00 p.m.	PUBLIC HEARING APPLICATION FOR MAP AMENDMENT – RZ-16-003 – Jill Baker (related documentation)
2:20 p.m.	CITIZENS PARTICIPATION
2:30 p.m.	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 a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State; and to consult with counsel to obtain legal advice on a legal matter.)
3:30 p.m.	Break
	<p>EVENING MEETING WITH THE TOWN OF BOONSBORO LOCATION: 21 NORTH MAIN STREET, BOONSBORO</p>
7:00 p.m.	INVOCATION AND PLEDGE OF ALLEGIANCE CALL TO ORDER, President Terry L. Baker
7:05 p.m.	COMMISSIONERS' REPORTS AND COMMENTS MAYOR AND COUNCIL COMMENTS
7:15 p.m.	REPORTS FROM COUNTY STAFF
7:30 p.m.	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