

Terry L. Baker, *President*
Jeffrey A. Cline, *Vice President*



Washington County
MARYLAND

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BOARD OF COUNTY COMMISSIONERS

February 28, 2017 Agenda

- 8:00 a.m. RIBBON CUTTING AND OPEN HOUSE
WASHINGTON COUNTY ADMINISTRATION COMPLEX
LOCATION: 100 WEST WASHINGTON STREET, HAGERSTOWN
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- 10:00 a.m. BOARD PHOTOGRAPHS
LOCATION: BOARD ROOM, SUITE 1113
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- 10:30 a.m. INVOCATION AND PLEDGE OF ALLEGIANCE
CALL TO ORDER, President Terry L. Baker
APPROVAL OF MINUTES – February 14, 2017
-
- 10:35 a.m. COMMISSIONERS' REPORTS AND COMMENTS
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- 10:40 a.m. REPORTS FROM COUNTY STAFF
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- 10:45 a.m. **OTTO FARM LLC RURAL LEGACY PROGRAM EASEMENT** – Chris Boggs (**related documentation**)
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- 11:00 a.m. **PUBLIC HEARING APPLICATION FOR TEXT AMENDMENT – RZ-16-005**
– Jill Baker (**related documentation**)
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- 11:20 a.m. BUDGET DISCUSSION
HUMAN RESOURCES REQUESTS – Stephanie Stone
PUBLIC SAFETY – LAW ENFORCEMENT – Sheriff Mullendore
-
- 12:20 p.m. Break
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- 1:30 p.m. **INTERGOVERNMENTAL COOPERATIVE PURCHASE (PUR-1341)
INTEROPERABLE RADIO EQUIPMENT FOR THE WASHINGTON COUNTY
SHERIFF'S OFFICE** – Rick Curry and Mark Mades (**quote**)
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- 1:40 p.m. **REJECTION OF CONSTRUCTION BID – GARIS SHOP ROAD BRIDGE**
Scott Hobbs (**Bid tabulation and map**)
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- 1:50 p.m. **BOTTENFIELD ROAD DISCUSSION** – Robert Slocum (**Aerial**)

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- 2:00 p.m. **RELOCATION OF THE C&O CANAL NATIONAL HEADQUARTERS** - Mayor Jim McCleaf and Donnie Stotlemyer
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- 2:15 p.m. **MARYLAND AVIATION ADMINISTRATION SPECIAL REQUEST** - Stephanie Lapole and Phil Ridenour
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- 2:30 p.m. **PLANNING ASSISTANCE TO UNITED STATES ARMY CORP OF ENGINEERS PROGRAM GRANT PHASE 2** - Stephanie Lapole and Julie Pippel
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- 2:40 p.m. **YOUTH MERITORIOUS AWARDS** – Stephanie Lapole
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- 2:55 p.m. CITIZENS PARTICIPATION
-
- 3:00 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.)

Edit

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.