

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



John F. Barr
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BOARD OF COUNTY COMMISSIONERS

March 7, 2017 Agenda

- 7:00 a.m. STATE OF THE CITY
LOCATION: ACADEMY THEATER, 58 E. WASHINGTON STREET HAGERSTOWN
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- 9:30 a.m. Depart for 117 Summit Ave., Hagerstown
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- 10:00 a.m. RIBBON CUTTING CEREMONY
WASHINGTON COUNTY COMMUNITY ACTION COUNCIL
LOCATION: 117 SUMMIT AVE., HAGERSTOWN
-
- 11:00 a.m. Depart for 11400 Robinwood Drive, Hagerstown
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- 11:30 a.m. LUNCHEON AND BUDGET PRESENTATION AT HAGERSTOWN COMMUNITY COLLEGE
LOCATION: 11400 ROBINWOOD DRIVE, ROOMS 211 AND 213, HAGERSTOWN
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- 1:00 p.m. Depart for 100 W. Washington Street, Suite 1115, Hagerstown
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- 1:15 p.m. INVOCATION AND PLEDGE OF ALLEGIANCE
CALL TO ORDER, President Terry L. Baker
APPROVAL OF MINUTES – February 28, 2017
-
- 1:20 p.m. COMMISSIONERS' REPORTS AND COMMENTS
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- 1:25 p.m. **COUNTY INSTALLMENT PAYMENT PROGRAM AND MARYLAND AGRICULTURAL LAND PRESERVATION PROGRAM 60-40 MATCH MECHANISM** – Eric Seifarth and Chris Boggs (**PowerPoint**)
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- 1:35 p.m. **FLOODPLAIN MAPS AND FLOODPLAIN MANAGEMENT ORDINANCE BRIEFING** – Tim Lung, Mark Stransky and Rebecca Calimer
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- 2:00 p.m. **PUBLIC HEARING APPLICATION FOR MAP AMENDMENT – RZ-16-007** – Jill Baker (**Related documentation**)
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- 2:30 p.m. REPORTS FROM COUNTY STAFF

2:40 p.m. **BUDGET DISCUSSION WATER QUALITY** – Julie Pippel

3:10 p.m. CITIZENS PARTICIPATION

3:15 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 consult with staff, consultants, or other individuals about pending or potential litigation; 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.