

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



John F. Barr
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BOARD OF COUNTY COMMISSIONERS

April 11, 2017 Agenda

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- 10:00 a.m. INVOCATION AND PLEDGE OF ALLEGIANCE
CALL TO ORDER, President Terry L. Baker
APPROVAL OF MINUTES - April 4, 2017
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- 10:05 a.m. COMMISSIONERS - REPORTS AND COMMENTS
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- 10:10 a.m. REPORTS FROM COUNTY STAFF
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- 10:20 a.m. **SECOND QUARTER ADJUSTMENTS TO THE WASHINGTON COUNTY BOARD OF EDUCATION'S FY2017 GENERAL FUND BUDGET** – Chris South (**adjustments**)
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- 10:30 a.m. **PUBLIC HEARING APPLICATION FOR TEXT AMENDMENT – RZ-16-006** – Jill Baker (**related documentation**)
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- 10:50 a.m. **BURNS FARM RURAL LEGACY PROGRAM EASEMENT** – Eric Seifarth (**information**)
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- 11:00 a.m. **NEW POLICY – PR-33 SERVICE ANIMALS** – Debbie Peyton and Kendall McPeak (**policy**)
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- 11:15 a.m. **DISPOSITION OF WASHINGTON COUNTY SCHOOLS TRANSFERRED SCHOOL SITES** – Susan Small
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- 11:30 a.m. **DISCUSSION – HARFORD COUNTY OFFICE OF DRUG CONTROL POLICY** - Kevin Simmers, Jason Divelbiss, and Joseph Ryan
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- 11:55 a.m. Depart for 401 Museum Drive, Hagerstown
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- 12:00 p.m. LUNCHEON WITH THE MUSEUM OF FINE ARTS
LOCATION: 401 MUSEUM DRIVE, HAGERSTOWN
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- 1:00 p.m. Depart for 100 West Washington Street, Suite 1113
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- 1:30 p.m. LEGISLATIVE UPDATE - Bruce Bereano

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- 2:00 p.m. **PUBLIC HEARING APPLICATION FOR MAP AMENDMENT – RZ-16-003** – Steve Goodrich (**related documentation**)
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- 2:30 p.m. **INTERGOVERNMENTAL COOPERATIVE PURCHASE (PUR-1351) PERSONAL PROTECTIVE EQUIPMENT (PPE) FOR DIVISION OF EMERGENCY SERVICES -**
Karen Luther, Dave Hays, and Samuel Anderson (**Quote**)
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- 3:00 p.m. CITIZENS PARTICIPATION
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- 3:10 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.)

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.