



**BOARD OF COUNTY COMMISSIONERS
OF WASHINGTON COUNTY, MARYLAND**

County Administration Building
100 West Washington Street, Room 226
Hagerstown, Maryland 21740-4735
Telephone/TDD: 240-313-2200
Fax: 240-313-2201

John F. Barr, *President*
Terry L. Baker, *Vice-President*
Kristin B. Aleshire
James F. Kercheval
William J. Wivell

BOARD OF COUNTY COMMISSIONERS

*** * * A G E N D A * * ***

August 24, 2010

Monday, August 30, 2010, 7:00 p.m., Joint Public Hearing, with Washington County Planning Commission, Court Room #1, Court House

- 11:00 am RIBBON CUTTING CEREMONY FOR THE HAGERSTOWN REGIONAL AIRPORT AIRCRAFT RESCUE FIREFIGHTING FACILITY AND LUNCH
LOCATION: 18440 SHOWALTER ROAD, HAGERSTOWN, MARYLAND
- 1:00 pm *Depart for 100 West Washington Street, Room 227*
- 1:15 pm [PUBLIC HEARING \(FCO-09-001\)](#)
[FOREST CONSERVATION ORDINANCE](#) – *Mike Thompson and Bill Stachoviak*
(text amendment and resolution)
- 1:45 pm [SCHOOL MITIGATION PROPOSAL FOR RYE FIELD ESTATES UNDER SECTION 9.1 OF THE ADEQUATE PUBLIC FACILITIES ORDINANCE](#)– *Mike Thompson* (*applicant's request and letter from WCPS*)
- 2:15 pm COUNTY ADMINISTRATOR COMMENTS – *Greg B. Murray*
- 2:30 pm [UPDATE ON THE WASHINGTON COUNTY MUSEUM OF FINE ART'S CAPITAL PROJECT](#)– *Rebecca Massie Lane and Thomas Newcomer* (*Listing of Board of Trustees, Courtyard Capital Project Cash Flow and Construction timetable*)
- 3:00 pm [STORMWATER MANAGEMENT, GRADING, SOIL EROSION AND SEDIMENT CONTROL ORDINANCE](#)– *Joe Kroboth* (*summary of comments*)
- 3:30 pm CLOSED SESSION – *(To discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation and/or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; to discuss personnel matters that affect one or more specific individuals; to consider matters that concern proposals for businesses or industrial organizations to locate, expand, or remain in the State; and to consult with counsel to obtain legal advice.)*
- 5:00 pm *Break*
- EVENING MEETING AT THE TOWN OF KEEDYSVILLE
LOCATION: TOWN HALL, 19 SOUTH MAIN STREET, KEEDYSVILLE, MARYLAND
- 7:00 pm CALL TO ORDER, President *John F. Barr*
INVOCATION and PLEDGE OF ALLEGIANCE
APPROVAL OF MINUTES

Continued next page

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.

- 7:05 pm COMMISSIONERS' REPORTS & COMMENTS
- 7:30 pm CITIZENS PARTICIPATION
- 7:40 pm OTHER BUSINESS:
County Attorney Issues - *John Martirano, Kirk Downey, Andrew Wilkinson*
Appointments to County Boards & Commissions – *Vicki Lumm*
County Administrator's Comments – *Gregory B. Murray*
Reports from County Staff
- 8:00 pm [LAND ACQUISITION, SOUTH COUNTY TOWER SITE](#) – *Joe Kuhna* ([tax map](#),
[ordinance](#))
- 8:30 pm [COMMUNITY LOBBYING COALITION INITIATIVE DISCUSSION](#) – *General*
Discussion ([current list of potential action items](#))



Board of County Commissioners Agenda Report

Washington County, Maryland

Open Session ✓

From: Joe Kuhna, Real Property Administrator

Presentation By: Joe Kuhna, Real Property Administrator

Presentation Date: September 24, 2010

Subject: Land acquisition, South County tower site

Recommended Motion: Permit Real Property Administrator to close negotiations for acquisition of site and proceed with purchase.

Report-in-brief: An opportunity presents itself to acquire a parcel on Brown Road in Sandy Hook for the construction and expansion of the radio communications system. We were given permission by the Board to negotiate with the owners in closed session on January 27, 2009. We have had the property appraised, have had the owner clean up the title issues and would now like to purchase the site.

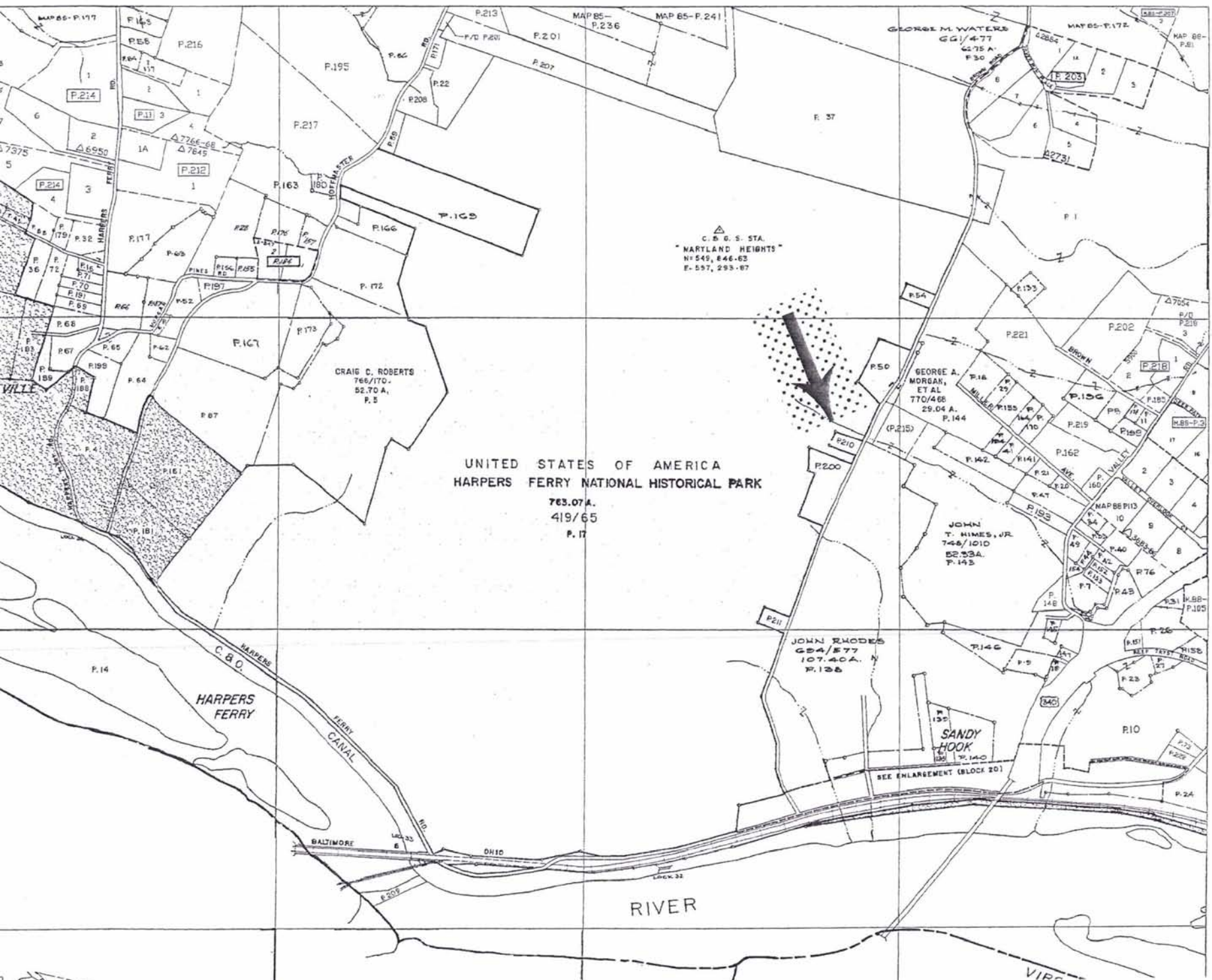
Discussion: South County is the last remaining non coverage area in the new communications system. We have explored several sites, performed testing, held public meetings and consulted with several public and private citizens groups to find a location that will both work for our system needs and be least obtrusive to the scenic issues associated with tower construction.

Concurrences (If Applicable): Director of Public Works, Communications Maintenance Manager

Fiscal Impact (If Applicable): \$83,000, includes acquisition cost and legal costs

Alternatives (If Applicable): Pursue other sites that may be available for purchase

Attachments: Tax map, ordinance



▲
 C. & O. S. STA.
 "MARYLAND HEIGHTS"
 N-549, 846-63
 E-597, 293-87

UNITED STATES OF AMERICA
 HARPERS FERRY NATIONAL HISTORICAL PARK
 763.07 A.
 419/65
 P. 17



ORDINANCE NO. _____

AN ORDINANCE TO APPROVE THE PURCHASE OF REAL PROPERTY

RECITALS

1. The Board of County Commissioners of Washington County, Maryland (the "County") believes that it is in the best interest of the citizens of Washington County to purchase certain real property identified on the attached Schedule A (the "Property") to be used for public purposes.

2. The County approved the purchase of the property in open session on _____. A public hearing was not required by Section 1-301, Code of the Public Local Laws of Washington County, Maryland as the funds utilized to purchase the property are not to be expended from the General Fund of the County.

THEREFORE, BE IT ORDAINED by the Board of County Commissioners of Washington County, Maryland that the President of the Board and the County Clerk be and are hereby authorized and directed to execute and attest, respectively, all such documents and to deliver such funds for and on behalf of the County to purchase the Property for a purchase price of Eighty Thousand Dollars and no/100 (\$80,000.00).

ADOPTED this ____ day of _____, 2010.

ATTEST:

BOARD OF COUNTY COMMISSIONERS
OF WASHINGTON COUNTY, MARYLAND

Vicki C. Lumm, Clerk

BY: _____
John F. Barr, President

Approved as to legal sufficiency:

Andrew F. Wilkinson
Assistant County Attorney

SCHEDULE A--DESCRIPTION OF PROPERTY

All the following described real estate, together with the improvements thereon, easements, rights of way, benefits and appurtenances thereunto belonging or appertaining, situate, lying and being along the west side of Brown Road in Election District No. 11, Washington County, Maryland, and being more particularly described as follows:

Beginning at a concrete monument marked No. 30 on the west side of Brown Road, thence binding on lands of Harpers Ferry National Historical Park and running back from Brown Road North 69 degrees 20 minutes 00 seconds West 290.00 feet to a concrete monument, thence South 24 degrees 47 minutes 00 seconds West 150.00 feet to a concrete monument, thence South 69 degrees 20 minutes 00 seconds East 290.00 feet to a concrete monument on the west side of Brown Road, thence along the west side North 24 degrees 47 minutes 00 seconds East 150.00 feet to the point of beginning.