Jeffrey A. Cline, *President* Terry L. Baker, *Vice President* Krista L. Hart, *Clerk*



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BOARD OF COUNTY COMMISSIONERS December 6, 2022 OPEN SESSION AGENDA

10:00 AM COMMISSIONER ELECT SWEARING IN CEREMONY LOCATION: WASHINGTON COUNTY CIRCUIT COURT, COURTROOM #1 24 SUMMIT AVENUE, HAGERSTOWN, MARYLAND

- 11:00 AM RECEPTION LOCATION: USMH BANQUET HALL (*By Invitation Only*) 55-59 WEST WASHINGTON STREET HAGERSTOWN, MARYLAND
- 1:00 PM CALL TO ORDER, President Jeffrey A. Cline LOCATION: COMMISSIONERS' MEETING ROOM 100 WEST WASHINGTON STREET, SUITE 1113 HAGERSTOWN, MARYLAND

APPROVAL OF MINUTES: November 15, 2022

1:05 PM 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)

- 1:30 PM ELECTION OF BOARD PRESIDENT AND VICE PRESIDENT
- 1:35 PM COMMISSIONERS' REPORTS & COMMENTS
- 1:45 PM COUNTY ADMINISTRATOR & COUNTY ATTORNEY COMMENTS
- 1:50 PM POTENTIAL LEGISLATIVE ITEMS Kirk C. Downey, County Attorney

ADJOURNMENT



Agenda Report Form

Open Session Item

SUBJECT: Potential Legislative Items

PRESENTATION DATE: December 6, 2022

PRESENTATION BY: Kirk C. Downey, County Attorney

RECOMMENDED MOTION: Move to approve the legislative list as discussed.

REPORT-IN-BRIEF: Certain items have been identified as possible legislative initiatives during the 2023 Regular Session of the General Assembly. Other items are issues of concern that the Board may wish to raise with the Delegation. The Board needs to finalize items of discussion with the Delegation. The Board meets with the Delegation at 10:30 a.m. on Wednesday, December 7, 2022.

DISCUSSION: The following have been identified as being items of interest:

- 1. Sheriff Collective Bargaining Authority
- 2. Sheriff Salary; Removal from Salary Study Process; Set at 90% of the State's Attorney's salary
- 3. Revision to Title 8 of the Code of Public Local Laws Electrical Board
- 4. Public Safety Training Center Capital Support Apparatus operator/defensive driving training range
- 5. Marty Snook Park Capital Support Inclusive Playground
- 6. Pittsburgh Institute of Aviation Capital Support; Grant Funding
- 7. Town of Hancock Wastewater Upgrades Capital Support
- 8. Support for Rural Schools
- 9. Foster Parents Health Insurance at State Employee Health Insurance Rates
- 10. Prisoner Release Support for Sen. Corderman's bill
- 11. VEIP Exemption for Washington County
- 12. Local Preference Change to procurement procedures in the Code of Public Local Laws

FISCAL IMPACT: N/A CONCURRENCES: N/A ALTERNATIVES: N/A ATTACHMENTS: N/A AUDIO/VISUAL NEEDS: N/A