



**BOARD OF COUNTY COMMISSIONERS
OF FREDERICK COUNTY, MARYLAND**

**Revised
12/21/10**

Blaine R. Young, *President*
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**BOARD OF COUNTY COMMISSIONERS' MEETING
FIRST FLOOR HEARING ROOM, WINCHESTER HALL
TUESDAY, JANUARY 4, 2011 – 7:00 P.M.**

*** * * AGENDA * * ***

I. Call to Order by President

II. Pledge of Allegiance

III. PUBLIC HEARINGS

Please Note: No new agenda items will begin after 10:00 p.m. Any unresolved agenda items will be continued to a future Board of County Commissioners' public meeting.

A. Proposed Changes to the Frederick County Employees Retirement Plan – Sixteenth Amendment – Tracy Lobots, Human Resources Division; and Mary Claire Cheshire, Esquire, Whiteford, Taylor and Preston, LLC (**30 Minutes**)

Public comments will be limited to five (5) minutes.

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The Board can act on this item after a 10-day period. This item is scheduled for final action at the administrative business meeting on Tuesday, January 18, 2011.

B. Frederick County's Proposed 2011 Legislative Package – Additional Considerations – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager (**30 Minutes**)

1. Increase to the annual amount of gaming permits issued for raffles (Requested by the Carroll Manor Volunteer Fire Company).
2. Repeal on the use of roadways for charitable solicitations (Requested by Career Firefighters Association of Frederick County, Inc.).

The following item was removed from the proposed 2011 legislative package:

Repeal of Sections 15-853 through 15-858 of Title 15 Public Ethics, of the State Government Article.

3. Position Statement on the negative impact of the new state stormwater regulations to local government.

Public comments will be limited to five (5) minutes.

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The Board may take action following the public hearing.

IV. PUBLIC COMMENTS AND/OR REQUESTS

It is the policy of the Board of County Commissioners to permit public comments and/or requests at this time with comments being limited to three (3) minutes per person. Personnel matters are confidential and cannot be received through this kind of forum.

V. ADJOURNMENT

The Board of County Commissioners' meeting will be broadcast live on Frederick County Government cable channel 19 or may be viewed on webcasting (www.FrederickCountyMD.gov/media).

The meeting will be rebroadcast on channel 19 and citizens are encouraged to check the county's website (www.FrederickCountyMD.gov) for the dates and times.

Frederick County Government does not discriminate on the basis of race, color, national origin, sex, religion, age, or disability in employment or the provision of services.

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.