

PUBLIC MEETING MINUTES FOR TUESDAY, OCTOBER 21, 2008

A public meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Tuesday, October 21, 2008, was called to order at 7:00 p.m. by Commissioner Jan Gardner, *President*. Present were Commissioners David Gray, *Vice President*; Kai Hagen, Charles Jenkins and John L. Thompson, Jr. Also in attendance were Ron Hart, County Manager; and Patti Morrow, Recording Secretary.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes are available on the County web page. To receive a copy of meetings recorded on videotape or DVD, please contact the Board of County Commissioners at 301-600-1100 or visit the County web page at www.co.frederick.md.us)

NOTE: Copies of all staff reports are available in the OnBase system. If you need assistance with the OnBase system, please contact the recording secretary.

The meeting began with the recitation of the Pledge of Allegiance.

PUBLIC HEARINGS

To Consider a Proposed Resolution Approving Amendments to the Regulations of the Human Relations Commission (HRC) and the Human Relations Department (HRD) – Henry Templeton, Citizens Services Division

A public hearing was held, as duly advertised, on the new regulations for the HRC and the HRD.

Mr. Templeton presented the updates to the regulations.

There was no public comment.

Linda Thall, Office of the County Attorney, commented on the amendments.

Commissioner Hagen moved to approve the proposed resolution adopting the new regulations of the HRC. Commissioner Gray seconded the motion that passed 5-0.

(A copy of Resolution #08-33 can be obtained in the County Manager's office or from the county's website, www.co.frederick.md.us)

Frederick County's Proposed 2009 Legislative Package – John Mathias, County Attorney

A public hearing was held, as duly advertised, on the proposed 2009 Legislative Package.

John Mathias presented the proposed items.

Public comment was heard from:

- Ellen Valentino 30 Piwkney Road, Annapolis
- Jeff Zellmer 171 Conduit Street, Annapolis

PUBLIC MEETING MINUTES FOR TUESDAY, OCTOBER 21, 2008

- Don Morris O’Leary’s Emporium, Emmitsburg
- Bruce Berano Duke of Gloucester, Annapolis
- Steve Johnson Safeway, Frederick
- Austin Maguire Wantz Distributing, Hagerstown
- Gary Brooks Barley and Hops, Frederick
- Ron Brown Beards Trash, Thurmont
- John Holmes 1005 West Seventh Street
- Vanessa Rini-Lopez 5087 Reigate Court
- Steve Lopez 5087 Reigate Court
- Connie Castanera 11730 Taneytown Pike, Taneytown
- Michael Givens 6324 Remington Court
- Mike Wheeler 26 Franklin Street
- Pam Kasemeyer 10 West Madison Street, Baltimore
- Paul Throne 1005 West Seventh Street
- Rich Agoris 98 Souder Road, Brunswick
- Susan Payne Damascus
- Karen Dow 8818 Reichs Ford Road
- Brad Botwin Help Save Maryland, Gaithersburg
- Robert Condon 3040 B Black Bear Road, Myersville
- Ed Whitbred 6145 Fulmer Road
- John Cavell 10610 Harp Road, Walkersville
- Steve Cassis Solid Waste Advisory Group (SWAG)
- Bill Ashton Cherokee Trail
- Bryan Patchan Frederick County Builders Association

There was no action taken on this item as it was for public comment only. It was noted the Board would vote on the 2009 legislative items at their upcoming meeting on Tuesday, October 28, 2008.

PUBLIC COMMENTS AND/OR REQUESTS

Robert Condon addressed the Board.

ADJOURN

The meeting adjourned at 10:45 p.m.

Respectfully submitted,

Patricia A. Morrow
Recording Secretary