

BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY
MEETING MINUTES FOR THURSDAY, OCTOBER 23, 2008

Commissioner Jan Gardner, *President*, reconvened a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Thursday, October 23, 2008, at 1:30 p.m. Present were Charles Jenkins and John L. Thompson, Jr. Also present were Barry Stanton, Assistant County Manager and Patti Morrow, Recording Secretary. Commissioners David Gray, *Vice President*, and Kai Hagen were absent from the meeting.

(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's website. 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's website 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.

ADMINISTRATIVE BUSINESS

Staff Briefing on the Maryland Department of Transportation (MDOT) Tour Meeting – Jim Gugel and John Thomas, Planning Division

The Board was briefed on the MDOT Tour meeting scheduled for Thursday, November 6, 2008, at 7:00 p.m.

Adequate Public Facilities Ordinance (APFO) – Fire and Emergency Medical Services Component – Tolson Desa, Permitting and Development Review Division

Mr. Desa presented the staff report regarding revisions to the current APFO requirements to include a fire and emergency services component.

Kathy Mitchell, Office of the County Attorney, participated in the APFO discussion.

Commissioner Gardner suggested the staff focus on the fire and emergency medical services components and add a law enforcement component in the future. She also suggested to follow the Carroll County concepts.

(Commissioner Gardner passed the gavel to Commissioner Jenkins and left the meeting at 2:30 p.m.)

There was no public comment.

Due to a lack of a quorum, staff was requested to schedule a follow-up worksession in the future.

COMMISSIONERS COMMENTS

None.

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PUBLIC COMMENTS

None.

QUESTIONS FROM THE PRESS

None.

ADJOURN

The meeting adjourned at 2:55 p.m.

Respectfully submitted,

Patricia A. Morrow
Recording Secretary