

**BOARD OF COUNTY COMMISSIONERS/MUNICIPALITIES MEETING**  
**MINUTES FOR THURSDAY, NOVEMBER 20, 2008**

Commissioner Jan Gardner, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") and the municipalities of Frederick County for Thursday, November 20, 2008, at 3:00 p.m. Present were Commissioners David Gray, *Vice-President*; Kai Hagen, Charles Jenkins and John Thompson, Jr.

Elected municipal officials present were Carroll Jones, Mayor, City of Brunswick; Jeff Holtzinger, Mayor (please note arrival time below) and Marcia Hall, Alderman, The City of Frederick; Dave Haller, Town Manager, Emmitsburg. Also present was Patti Morrow, Recording Secretary.

**Approval of Minutes**

The minutes of the Thursday, October 16, 2008, meeting were approved by unanimous consent.

**Commissioners' Comments**

Commissioner Gardner commented, based on recent budget discussions, the county would maintain the municipalities' current tax equity payment because of projected declining revenues.

**Business**

**Federal Railroad Administration Quiet Zones Program - Tim Davis, The City of Frederick**

Mr. Davis presented the staff report and led a discussion on the consideration of instituting a Federal Railroad Administration "Quiet Zone" (trains do not blow their horns) in the City of Frederick, as well as a portion of the county.

By majority consent, with Commissioner Thompson opposed, the Board gave support to the City to take the lead on establishing the "Quiet Zone."

**Discussion of a Release of Forest Resource Ordinance (FRO) Fee-in-Lieu Funds Collected for the City of Brunswick Development Projects – Carroll Jones, Mayor, City of Brunswick**

Mayor Jones and Bruce Dell, Planning and Zoning, City of Brunswick, briefed the Board on the request to use the FRO fee-in-lieu funds to maintain the city's tree canopy cover.

Mike Wilkins, Permitting and Development Review Division, participated in the discussion. Mr. Wilkins indicated county staff supported release of the FRO fee-in-lieu funds and noted the application would go through the normal county process.

(Mayor Holtzinger arrived to the meeting.)

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**Indirect Water Supply Option to Fort Detrick – Mike Marschner, Utilities and Solid Waste Management Division and Jeff Holtzinger, Mayor, The City of Frederick**

Mr. Marschner presented a PowerPoint presentation.

Kevin Demosky, Utilities and Solid Waste Management Division, and Larry Potter, Fort Detrick, participated in a discussion on the various permitting, infrastructure and financial elements associated with the provision of Frederick County Potomac River water supply capacity to Fort Detrick by means of an indirect connection using the City of Frederick's water distribution system.

(Commissioner Thompson left the meeting at 3:40 pm. and Commissioner Gray left the meeting at 3:45 p.m.)

Commissioner Hagen moved to approve the direction outlined by staff to support their recommendations for the steps needed to provide the indirect water supply options for Fort Detrick with the understanding Fort Detrick would fund the appropriate costs. Commissioner Jenkins seconded the motion that passed 3-0 with Commissioners Gray and Thompson absent.

**PUBLIC COMMENTS**

Dave Haller, Town of Emmitsburg, addressed the Board.

**ADJOURN**

The meeting adjourned at 4:15 p.m.

Respectfully submitted,

Patti Morrow  
Recording Secretary