

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES
FOR TUESDAY, NOVEMBER 18, 2008**

Commissioner Jan Gardner, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Tuesday, November 18, 2008, at 8:35 a.m. Present were Commissioners David Gray, *Vice President*; Kai Hagen, Charles Jenkins and John Thompson, Jr. Also present were Ron Hart, County Manager and Mary Baker, 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'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.

PLEDGE OF ALLEGIANCE

The meeting began with the Pledge of Allegiance.

COMMISSIONERS COMMENTS

It was noted there was a press release sent out announcing the county's legislative affairs webpage.

WORKSESSION

GIS Day Proclamation

Commissioner Gardner presented the proclamation.

GIS Presentation – Marshall Stevenson, Interagency Information Technologies Division

Mr. Stevenson presented information to the Board regarding GIS information.

ADMINISTRATIVE BUSINESS

Initial Presentation of the FY 2010 Maximum Agency Request Ceiling (MARC) – Mike Gastley, Finance Division

Mr. Gastley and Kelly Weaver, Finance Division, presented information to the Board.

Public comment was taken from:

- George Littrell
- Kim Standam

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There was unanimous consent to eliminate \$725,000 from FY 2010 MARC for housing initiatives.

Commissioner Thompson moved to eliminate grants aid, this motion failed due to lack of a second.

Commissioner Thompson moved to eliminate tax equity programs for municipalities, leaving FY 2009 level. This motion failed due to lack of a second.

Commissioner Thompson moved to finance the Board of Education only to the legally mandated levels. This motion failed due to lack of a second.

Commissioner Thompson moved to eliminate the Economic Development Division. This motion failed due to lack of a second.

There was unanimous consent to reduce all other post employment benefits (OPEB) including the enterprise fund and Board of Education OPEB. Commissioner Thompson opposed.

There was unanimous consent to remove the agriculture preservation funds.

There was unanimous consent to remove the bond enhancement reserve.

There were reductions to the general operating budget, Board of Education OPEB and BOCC contingency.

Commissioner Thompson moved to solicit interest in someone taking over (purchasing) Montevue and Citizens Nursing Homes so they were no longer county funded. Commissioner Gray seconded the motion that failed 2-3 with Commissioners Gardner, Hagen and Jenkins opposed.

There was interest in further discussion of grants in aid and human services grant funding.

Commissioner Thompson moved to eliminate funding for the Weinberg Center. This motion failed due to lack of a second.

**Adequate Public Facilities Ordinance (APFO) Roads Text Amendments – Ron Burns,
Permitting and Development Review Division**

Mr. Burns presented information regarding the APFO.

There was consensus for Level of Service Revisited (page 2 of staff report) to accept location of site as “B” in rural settings as outlined in the staff report.

There was consensus to keep the Level of Service Revisited to accept location of site as “D” in growth corridors as outlined in the staff report.

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Commissioner Thompson requested the level of service be “C” in growth corridors.

There was consensus to approve staff’s recommendations of location of site “D” countywide as outlined in the staff report. Commissioner Thompson was opposed.

There was a request to change design to consider in the last paragraph of the level of service revisited, “(4) SHA and the County consider for LOS D and E on their own major mainline projects.”

In the county contracted traffic consultant section (page 3), the Carroll County model states, five consultants have been procured and for any given project, three are asked to prepare a price proposal to do the work, with the lowest bid selected by the county.

There was 5-0 consensuses to approve the request for proposal with the Carroll County models as presented in the staff report.

There was consensus for use of the ITE Trip Generation Handbook usage for determining pass-by and internal capture trips.

(For more information on the LOS charts, please refer to the staff report.)

The Board rescheduled the remaining items due to time limitations:

- Accommodating TDM, Transit, Bikes and Pedestrians;
- Mitigation Plans Development; and
- Other miscellaneous details for Board Guidance.

COMMISSIONERS COMMENTS

None.

PUBLIC COMMENTS

- Rand Wineberg
- Noel Manalo
- Bob Mochi

QUESTIONS – PRESS

None.

ADJOURN

The meeting adjourned at 11:15 a.m.

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Respectfully submitted,

Mary E. Baker
Recording Secretary