

PUBLIC MEETING MINUTES FOR TUESDAY, JANUARY 20, 2009

A public meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Tuesday, January 20, 2009, 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 HEARING

Amendment of the Ethics Ordinance's Provisions Regarding the Filing of Financial Disclosure Statements – Linda Thall, Office of the County Attorney

A public hearing was held, as duly advertised, to consider an amendment to Section 1-7.1-2 of the Ethics Ordinance to revise the list of officials and employees who are required to file financial disclosure statements with the Frederick County Ethics Commission.

Ms. Thall briefed the Board on the recommended changes by the Ethics Commission.

There was no public comment.

By consensus the Board decided to add the following county boards and commissions to the proposed list of those requested to file financial disclosures:

- Affordable Housing Council
- Board of Gaming Appeals
- Business Development Advisory Council
- Citizens Nursing Home Board
- Deferred Loan Program Review Committee
- Public Library Board
- Retirement Plan Committee
- Small Business Revolving Loan Fund Review Committee
- Solid Waste Advisory Committee
- Technology Council of Frederick County

Commissioner Gray moved to adopt the proposed ordinance, as amended, by the addition of the boards and commissions with an effective date of January 20, 2009. Commissioner Hagen seconded the motion.

PUBLIC MEETING MINUTES FOR TUESDAY, JANUARY 20, 2009

Commissioner Thompson requested the question be divided.

The vote on the approval of the amended list of 17 boards and commissions, with the understanding if any of the boards were state boards they would be excluded, was 4-1 with Commissioner Thompson opposed.

Commissioner Jenkins moved to strike the proposed expanded grade of employees requested to file with the Ethics Commission. The motion died for lack of a second.

The vote on adopting the ordinance as amended was 4-1 with Commissioner Jenkins opposed.

(A copy of Ordinance #09-02-506 can be obtained in the County Manager's office or from the county's website, www.co.frederick.md.us)

WORKSESSION

Revisions to the Adequate Public Facilities Ordinance (APFO) – Schools – Kathy Mitchell, Office of the County Attorney and Gary Hessong, Permitting and Development Review Division

Ms. Mitchell reviewed the revisions to the draft ordinance.

Eric Soter, Planning Division and Ray Barnes, Frederick County Public Schools, participated in the discussion.

Public comment was heard from:

- Katie Maloney, 25 Francis Street, Annapolis (Frederick County Builders Association)
- Noel Manalo, Esquire, Miles and Stockbridge

Staff was directed to come back to the Board in 60 days with revised language and test scenarios.

PUBLIC COMMENTS AND/OR REQUESTS

None.

ADJOURN

The meeting adjourned at 8:45 p.m.

Respectfully submitted,

Patricia A. Morrow
Recording Secretary