

PUBLIC MEETING MINUTES FOR TUESDAY, APRIL 21, 2009

A public meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Tuesday, April 21, 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 Barry Stanton, Assistant 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 an Amendment of the Lobbying Ordinance's Reporting Requirements – Linda Thall, Office of the County Attorney

A public hearing was held, as duly advertised, on an amendment to Section 1-7.2-5(B) of the Lobbying Ordinance to require regulated lobbyists to report compensation on the current year's activity report that included compensation that the lobbyist had earned but not yet received.

Linda Thall presented the request from the Frederick County Ethics Commission.

There was no public comment.

Commissioner Hagen moved to adopt the ordinance amending the lobbying ordinance. Commissioner Gray seconded the motion that passed 5-0.

(A copy of Ordinance #09-08-512 can be obtained in the County Manager's office or from the county's website, www.co.frederick.md.us)

To Consider an Amendment of the Human Relations Ordinance – Linda Thall, Office of the County Attorney and Henry Templeton, Citizens Services Division

A public hearing was held, as duly advertised, on an amendment to the Frederick County Code to state that discrimination on the basis of race, color, religion, national origin, sex, age, marital status, disability and under certain circumstances, discrimination based upon familial status and source of income, is against public policy and unlawful in Frederick County.

Ms. Thall reviewed the proposed changes. Mr. Templeton commented on the changes.

Public comment was heard from:

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- Garth Pheobus – Frederick County Human Relations Commission

Commissioner Gray moved to adopt the ordinance to become effective May 21, 2009. Commissioner Hagen seconded the motion that passed 5-0.

(A copy of Ordinance #09-09-513 can be obtained in the County Manager’s office or from the county’s website, www.co.frederick.md.us)

To Consider Changes to Chapter 1 -10 of the Frederick County Code Regarding Grading Permits and Fees – Betsy Smith, Permitting and Development Review Division

A public hearing was held, as duly advertised, on proposed changes to the Frederick County Code regarding grading, erosion and sediment control activities in Frederick County.

Ms. Smith presented the proposed changes.

Public comment was heard from:

- Andy Macintosh

Commissioner Gray moved to adopt the ordinance amending the Frederick County Code to become effective July 1, 2009. Commissioner Hagen seconded the motion that passed 5-0.

(A copy of Ordinance #09-07-511 can be obtained in the County Manager’s office or from the county’s website, www.co.frederick.md.us)

PUBLIC COMMENTS AND/OR REQUESTS

- Everett Warren

ADJOURN

The meeting adjourned at 7:30 p.m.

Respectfully submitted,

Patricia A. Morrow
Recording Secretary