

BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY
MEETING MINUTES FOR TUESDAY, JUNE 16, 2009

Commissioner Jan Gardner, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Tuesday, June 16, 2009, at 8:30 a.m. Present were Commissioners Kai Hagen, Charles Jenkins and John L. Thompson, Jr. Commissioner David Gray, *Vice President*, was absent from the meeting. Also present 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'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

Commissioner Jenkins commented on a conversation he had with the Maryland Acting Secretary of Transportation regarding Metro's Purple Line and asked for the Board's opinion regarding the vote that was scheduled for the June 17, 2009, Metropolitan Washington Council of Governments meeting. It was indicated it would be further discussed at the end of the meeting.

Commissioner Gardner acknowledged the passing of Louise Snodgrass, former member of the Maryland House of Delegates and municipal leader. John Mathias, Office of the County Attorney, also commented on Ms. Snodgrass.

PUBLIC HEARING

To Consider the Issuance of Building Permits for Existing Lots and Parcels of Record in the Libertytown Wastewater Treatment Plant Service Area – Kevin Demosky and Mark Williams, Utilities and Solid Waste Management Division

A public hearing was held, as duly advertised, on the request to consider the issuance of building permits for construction on lots or parcels of record within the Libertytown service area.

Ron Winebrenner, Utilities and Solid Waste Management, presented the staff report and briefed the Board on the history of the Libertytown Wastewater Treatment Plant capacity shortfall.

Public comment was heard from:

- Marty Weatherly

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Commissioner Jenkins moved to approve and adopt the resolution to modify Resolution #07-45 to allow the issuance of building permits for existing lots and parcels of record within the Libertytown Wastewater Treatment Plant service area. Commissioner Hagen seconded the motion that passed 4-0 with Commissioner Gray absent.

(A copy of Resolution #09-16 can be obtained in the County Manager's Office or from the county's website, www.co.frederick.md.us)

ADMINISTRATIVE BUSINESS

Resolution of Support for the Maryland Department of Business and Economic Development Maryland Economic Development Assistance and Authority Fund (MEDAAF) Grant – Laurie Boyer, Economic Development Division

Ms. Boyer briefed the Board on the proposed grant for Life Technologies Corporation.

Greg Cole, Director of Finance, Maryland Department of Business and Economic Development, commented on the proposed grant for Life Technologies Corporation.

A lengthy discussion ensued.

Commissioner Hagen moved to approve and adopt the resolution as presented. Commissioner Jenkins seconded the motion that failed 2-2 with Commissioners Jenkins and Thompson opposed and Commissioner Gray absent.

It was indicated the issue would be brought back to a future meeting of the Board.

Metro's Purple Line Discussion

The Board gave support to Commissioner Jenkins regarding his vote on Metro's Purple Line.

COMMISSIONERS COMMENTS

Commissioner Jenkins noted he had attended the draft Countywide Comprehensive Plan presentation held recently at Oakdale Middle School.

Commissioner Thompson said he would like the Board to consider a non-binding discussion on the areas of the comprehensive plan that are north of The City of Frederick and south of Mountaindale.

John Mathias, Office of the County Attorney, commented on the Board having a discussion of the comprehensive plan prior to receiving the Frederick County Planning Commission's recommendations.

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PUBLIC COMMENTS (3 MINUTE PRESENTATION)

None.

QUESTIONS – PRESS

None.

ADJOURN

The meeting adjourned at 10:20 a.m.

Respectfully submitted,

Patricia A. Morrow
Recording Secretary