

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES
FOR TUESDAY, JUNE 23, 2009**

Commissioner Jan Gardner, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Tuesday, June 23, 2009, at 2:00 p.m. Present were Commissioners David Gray, *Vice President*; Kai Hagen, Charles Jenkins and John L. 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.

ADMINISTRATIVE BUSINESS

**County Comprehensive Plan – Discussion of Land Use Issues North of Frederick City –
Board of County Commissioners**

Commissioner Thompson expressed concerns regarding annexations north of the city and noted two proposals:

- Amendments to the water and sewer plan; and
- Designate portions of US 15 as "no access."

Commissioner Thompson move to adopt the proposed resolution including the amendments noted during the public hearing. The proposed resolution required the school adequate public facilities ordinance (APFO) to be enforced countywide and to apply to all properties in the unincorporated parts of the county as of this date and until annexation occurred.

Commissioner Hagen seconded the motion that passed 5-0.

Commissioner Thompson requested two agenda items be scheduled in July:

- An ordinance by the Board to amend and revise the Frederick County water and sewer plan to provide that any extension and expansion of community water and sewerage systems into land located with a municipal corporation or municipal growth area must be consistent with both the county comprehensive plan and the applicable municipal comprehensive plan; and
- A resolution by the Board to initiate an ordinance to amend and revise the Frederick County water and sewer plan to provide that any extension and expansion of community water and sewerage systems into land located with a municipal corporation or within a municipal growth area must be consistent with both the county comprehensive plan and the applicable municipal comprehensive plan.

Commissioner Thompson requested geographical information systems (GIS) staff to delineate US 15 in Frederick County and outline a proposal for denied access on US 15 where

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current denied access existed and a particular distance off side roads that adjoin US 15 at grade interchanges without signalization.

Commissioner Jenkins objected.

Commissioner Thompson moved to suspend further ongoing negotiations between the county and city regarding water and sewer issues. There was no second.

COMMISSIONERS COMMENTS

None.

PUBLIC COMMENTS

None.

QUESTIONS – PRESS

None.

ADJOURN

The meeting adjourned at 4:00 p.m.

Respectfully submitted,

Mary E. Baker
Recording Secretary