

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY**  
**MEETING MINUTES FOR TUESDAY, AUGUST 4, 2009**

Commissioner Jan Gardner, *President*, reconvened a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Tuesday, August 4, 2009, at 1:35 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 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](http://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**

**Countywide Comprehensive Plan Update – Eric Soter and Jim Gugel, Planning Division**

Mr. Soter reviewed the workshop schedule with the Board. He indicated he hoped to have a recommended draft comprehensive plan to the Board by early September.

Mr. Soter requested direction from the Board on what type of background or agency briefings they would want for the September workshops. The Board indicated they would want to have a discussion with the municipalities.

Mr. Soter reviewed the plan structure and the planning process. He indicated the Water Resources Element may not be included in the comprehensive plan but added at a later date.

Tim Blaser, Planning Division, commented on the Priority Preservation Element of the plan.

Tim Goodfellow, Planning Division, spoke on the key components of the Natural Resources Plan designation.

The Board indicated they would like to discuss the community growth areas and population assumptions during a future meeting.

**COMMISSIONERS COMMENTS**

None.

**PUBLIC COMMENTS (3 MINUTE PRESENTATION)**

- Rand Weinberg, Esquire, Representing the Frederick County Farm Bureau

**QUESTIONS – PRESS**

None.

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**ADJOURN**

The meeting adjourned at 3:05 p.m.

Respectfully submitted,

Patricia A. Morrow  
Recording Secretary