

PUBLIC MEETING MINUTES FOR TUESDAY, AUGUST 4, 2009

A public meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Tuesday, August 4, 2009, was called to order at 7:05 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.

WORKSESSION

Recognition of Kathy Knipple as President of the Ladies Auxiliary of the Maryland State Firemen's Association

The Board recognized the recent election of Ms. Knipple as President of the Ladies Auxiliary of the Maryland State Firemen's Association.

Christophers Crossing and Yellow Springs Road Capital Improvements Program (CIP) Projects – Tony Pellegrino, Public Works Division

Mr. Pellegrino presented a PowerPoint presentation on the revised CIP project scopes for Christophers Crossing and Yellow Springs Road and the traffic study results.

Robert Shen, Public Works Division, participated in the discussion.

Public comment was heard from:

- Kathy Dollar
- Janet Flanagan
- Bob Dollar
- Paula Noones

Commissioner Jenkins moved to approve the staff recommendation to:

- Revise the project scope for the Christophers Crossing CIP project;
- the closing of the Yellow Springs Road project;
- support the staff approach to implementing recommended improvements for the 2013 scenario; and
- return the remaining funds.

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With the added provision staff would evaluate the feasibility of a pedestrian crosswalk near the park only if warranted by the *Manual for Uniform Traffic Control Devices*.

Commissioner Hagen seconded the motion that passed 5-0.

PUBLIC COMMENTS AND/OR REQUESTS

None.

ADJOURN

The meeting adjourned at 8:05 p.m.

Respectfully submitted,

Patricia A. Morrow
Recording Secretary