

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES  
FOR TUESDAY, JULY 28, 2009**

Commissioner Jan Gardner, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Tuesday, July 28, 2009, at 8:30 a.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](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.**

**PLEDGE OF ALLEGIANCE**

The meeting began with the Pledge of Allegiance.

**COMMISSIONERS COMMENTS**

Commissioner Hagen noted he was on *WFMD* radio this past Saturday speaking about the northern annexations.

Commissioner Jenkins expressed sympathy to the family and friends of the victims involved in the Interstate 70 helicopter crash last week.

**WORKSESSION**

**International Model United Nations Month Proclamation**

Commissioner Gardner presented the proclamation.

**Proposed John Hanson Memorial – Austin Abraham, Management Services Division and Peter Michael, The John Hanson Memorial Association**

Mr. Abraham and Mr. Michael presented information regarding the proposed John Hanson Memorial to be placed in the courtyard at the Frederick County Courthouse.

There was no public comment.

Commissioner Hagen moved to endorse the proposal and directed staff to develop a memorandum of understanding which would cover the location, design and installation of the memorial statue to be approved by the Board. Commissioner Gray seconded the motion that passed 5-0.

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**Greater Washington 2050 Presentation – David Robertson, Metropolitan Washington  
Council of Governments**

Mr. Robertson presented the goals, report card and public priorities for the National Capital Region which included land use, transportation, economic, housing, health and human services, education, public safety, environmental and climate/energy goals.

Public comment was taken from:

- Alan Imhoff, Alderman, City of Frederick

No action was taken by the Board.

**Appointments/Reappointments to Boards/Commissions/Committees – Joyce  
Grossnickle, Office of the County Manager**

Affordable Housing Council

There was no public comment.

Commissioner Hagen moved to reappoint Mr. Glen Calderon and Mr. Frank Lucician to serve three-year terms to expire June 30, 2012. Commissioner Gray seconded the motion that passed 5-0.

Commission for Women

There was no public comment.

Commissioner Gray moved to appoint Ms. Jennifer Gerlock and Ms. Carol Snaap to serve three-year terms to expire June 30, 2012. Commissioner Hagen seconded the motion that passed 5-0.

Companion Animal Welfare Advisory Committee

There was no public comment.

Commissioner Hagen moved to reappoint Ms. Linda Raymond and Ms. Mary Rolle to serve three-year terms to expire June 30, 2012. Commissioner Gray seconded the motion that passed 5-0.

Ethics Commission

There was no public comment.

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Commissioner Gray moved to reappoint Mr. Karl Bickel to serve a three-year term to expire June 30, 2012. Commissioner Hagen seconded the motion that passed 5-0.

**Monocacy Scenic River Local Citizens Advisory Board**

There was no public comment.

Commissioner Jenkins moved support the recommendation of the Farm Bureau, which was to appoint Mr. James Trout serve as their representative and appoint Mr. Harry Harne and Mr. Bill Hensley to serve four-year terms to expire July 28, 2013. Commissioner Gray seconded the motion.

Commissioner Thompson moved to split the motion.

The appointment of Mr. Harne and Mr. Hensley passed 5-0.

The appointment of Mr. Trout failed 1- 4 with Commissioners Gardner, Gray, Hagen and Thompson opposed.

**Soil Conservation District Boards – Catoctin and Frederick**

There was no public comment.

Commissioner Gray moved to reappoint Mr. Rene Grossnickle and Mr. Bobby Rakestraw to serve five-year terms to expire July 1, 2014. Commissioner Hagen seconded the motion that passed 5-0.

**ADMINISTRATIVE BUSINESS**

**Lease Agreement for Point of Rocks Community Center with Point of Rocks Ruritan – Earl Eyler, Parks and Recreation Division**

Mr. Eyler presented the lease agreement.

Commissioner Jenkins moved approval of the new lease agreement with the Point of Rocks Ruritan, Inc. for the continued use of the community center at the Point of Rocks Park. Commissioner Gray seconded the motion that passed 5-0.

**Final Draft Energy Recovery Agreement Between Frederick County and the Northeast Maryland Waste Disposal Authority (NMWDA) – Board of County Commissioners**

Mr. Marschner and Ms. Robin Davidov, NMWDA, presented the final draft of the agreement.

Commissioner Jenkins moved approval of the Energy Recovery Agreement as presented. Commissioner Gray seconded the motion that passed 5-0.

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**COMMISSIONERS COMMENTS**

None.

**PUBLIC COMMENTS**

None.

**QUESTIONS – PRESS**

None.

**CLOSED SESSION**

Commissioner Gray moved to proceed into closed session in accordance with Maryland Annotated Code State Government Article § 10-508(a)(3) To consider the acquisition of real property for a public purpose and matters directly related thereto. Commissioner Jenkins seconded the motion that passed 5-0.

**ADJOURN**

The meeting adjourned at 10:45 a.m.

Respectfully submitted,

Mary E. Baker  
Recording Secretary

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**FORM OF STATEMENT FOR  
CLOSING THE MEETING OF TUESDAY, JULY 28, 2009**

**STATUTORY AUTHORITY TO CLOSE SESSION**

**State Government Article §10-508(a):**

(3) To consider the acquisition of real property for a public purpose and matters directly related thereto.

**Motion:**

Commissioner Gray moved to proceed into closed session in accordance with Maryland Annotated Code State Government Article § 10-508(a)(3) To consider the acquisition of real property for a public purpose and matters directly related thereto. Commissioner Jenkins seconded the motion that passed 5-0.

**Topic to be Discussed:**

To consider the acquisition of an interest in real property for purposes of agricultural preservation.

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Mary E. Baker  
Recording Secretary

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**Topic to be Discussed:**

To consider an offer from a property owner for the county to purchase or lease property for a parking use.

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Mary E. Baker  
Recording Secretary

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**FORM OF STATEMENT FOR MINUTES OF NEXT OPEN MEETING  
ON THURSDAY, JULY 30, 2009,  
FOLLOWING THE CLOSED MEETING OF TUESDAY, JULY 28, 2009**

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**Others in Attendance:**

R. Hart, W. Kearney, R. McCain, M. Chomel, A. Abraham, T. Blaser and M. Baker

**Topic Discussed:**

To consider the acquisition of an interest in real property for purposes of agricultural preservation.

**Action Taken:**

The Board approved staff's recommendations.

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Recording Secretary

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**Others in Attendance:**

R. Hart, W. Kearney, R. McCain, A. Abraham and M. Baker

**Topic Discussed:**

To consider an offer from a property owner for the county to purchase or lease property for a parking use.

**Action Taken:**

The Board gave staff appropriate direction.

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Mary E. Baker  
Recording Secretary