

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

Commissioner Jan Gardner, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, (“Board”) for Tuesday, August 4, 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**

None.

**WORKSESSION**

**Status of Women in Frederick County Report - Diane DeMarco, Frederick County Commission For Women**

Ms. Diane DeMarco presented information to the Board.

There was no public comment.

No action was taken by the Board.

**Hope Alive, Inc. Deferred Loan Program - Mortgage - Jenny Short, Citizens Services Division**

Ms. Short presented information to the Board.

**Public comment was taken from:**

- Sue Oehmig, Founder and Executive Director, Hope Alive
- Suzanne Preudhomme, President of the Board of Director, Hope Alive
- Mark Frizzera, Finance Committee Member, Hope Alive

Commissioner Jenkins made a motion to move the agenda; the Board would take no action. Commissioner Hagen seconded the motion.

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Commissioner Thompson moved to amend the motion for those who vote in favor of the motion made by Commissioner Jenkins make a personal guarantee so the county tax payers would not be held liable. This amendment failed due to lack of a second.

The motion made by Commissioner Jenkins, seconded by Commissioner Hagen, passed 3-1-1 with Commissioner Thompson opposed and Commissioner Gray abstaining.

**Amendment to the United States Geological Survey Agreement - Mike Marschner,  
Utilities and Solid Waste Management Division**

Mr. Marschner presented information regarding an amendment to the United States Geological Survey Joint Funding Agreement for Water Resources Investigation, Sediment Thickness and Water Volume in Lake Linganore Reservoir.

It was noted the City of Frederick indicated a willingness to assist in funding their share.

There was no public comment.

Commissioner Gray moved approval of the amendment as presented. Commissioner Hagen seconded the motion that passed 5-0.

**Administration and Enforcement Draft Text Amendment - Shawna Lemonds and Mark Depo, Planning Division**

Ms. Lemonds and Mr. Depo presented information including changes and updates made by staff. The objective was to update the portion of the zoning ordinance and reduce duplication, provide consistency within recently adopted text amendments and reorganize and edit existing text to reflect current policy and practice regarding administration and enforcement process and procedures.

The Board requested the following changes:

- 1-19-3.100.3, Planning, strike language so Section C would state, “*Any Person Shall Have the Right to Submit Oral and/or Written Testimony.*”
- 1-19-3.110.3, Board of County Commissioners, strike language so Section C would state, “*Any Interested Person Shall Have the Right to Submit Oral and/or Written Testimony at the Hearing.*”
- 1-19-3.110.7, Special Provisions for Comprehensive Zoning Map Amendments, to strike “*Map Amendments.*”
- 1-19-3.200.2, General Review and Approval Procedures, Board of Appeals, Section 1, strike “*Zoning.*”

There was no public comment.

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There was unanimous consent by the Board to direct staff to incorporate changes as noted and unless there was a significant change after going before the Planning Commission and Board of Appeals, staff was to schedule this item for public hearing.

Commissioner Gardner noted there was interest in allowing “nursery schools” to the House of Worship Section in Agricultural Zoning in the comprehensive plan. There was not Board consensus to continue with this discussion.

**COMMISSIONERS COMMENTS**

None.

**PUBLIC COMMENTS**

- Mr. Donald Lee

**QUESTIONS – PRESS**

None.

**ADJOURN**

The meeting adjourned at 12:35 p.m.

Respectfully submitted,

Mary E. Baker  
Recording Secretary