

BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY
MEETING MINUTES FOR TUESDAY JANUARY 12, 2010

Commissioner Jan Gardner, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Tuesday, January 12, 2010, at 8:30 a.m. Present were Commissioners David Gray, *Vice President*, Kai Hagen, Charles Jenkins and John L. Thompson, Jr. Also present were Barry Stanton, Assistant 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.FrederickCountyMD.gov)

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.

COMMISSIONER COMMENTS

None.

WORKSESSION

Martin Luther King, Jr. Day Proclamation

The Board proclaimed Martin Luther King, Jr. Day in Frederick County.

PRESS CONFERENCE

Introduction of the New Director of the Fire and Rescue Services Division

A press conference was held to introduce Thomas W. Owens as the new director of the Frederick County Fire and Rescue Services Division.

ADMINISTRATIVE BUSINESS

New Adequate Public Facilities Ordinance (APFO) – Roads: Impact on the MD 85 Corridor Development - Ron Burns, Permitting and Development Review Division

Mr. Burns presented a PowerPoint presentation on a past, present and future look at the MD 85 corridor south of I-70. A discussion ensued on the impact of the new Adequate Public Facilities Ordinance (APFO) requirements for roads on the MD 85 corridor south of I-70.

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Eric Soter and John Thomas, Planning Division and Betsy Smith, Permitting and Development Review Division, participated in discussions of priority redevelopment and stormwater management.

Public comment was heard from:

- Joe Caloggero, The Traffic Group, Inc.
- Mike Smariga, representing Frederick Area Committee for Transportation (FACT)
- Krista McGowan, Esquire, Miles and Stockbridge
- Karl Morris, Matan Companies
- Mark Friis, Rodgers Consulting

No action was taken on this item as it was informational.

COMMISSIONER COMMENTS

None.

QUESTIONS – PRESS

None.

ADJOURN

The meeting adjourned at 11:00 a.m.

Patricia A. Morrow
Recording Secretary