

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES
FOR TUESDAY, JANUARY 20, 2009**

Commissioner Jan Gardner, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Tuesday January 20, 2009, at 8:35 a.m. Present were Commissioners Kai Hagen, Charles Jenkins and John L. Thompson, Jr. Also present were Ron Hart, County Manager and Mary Baker, Recording Secretary. Commissioner David Gray, *Vice President*, was absent.

(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).

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

It was noted Commissioner Jenkins attended the Walkersville Fire Company banquet this past weekend.

It was noted Commissioner Gardner attended two events in remembrance of Martin Luther King, Jr.

WORKSESSION

Season for Non-Violence Proclamation

Commissioner Gardner presented the proclamation.

Commission on Disabilities Annual Report - Linda Werner, Commission on Disabilities

Ms. Werner presented the annual report to the Board for their information.

Woodbourne Manor Water Storage Tank Location Evaluation - Mike Marschner and Rodney Winebrenner, Utilities and Solid Waste Management Division

Mr. Winebrenner presented information to the Board.

Mr. Winebrenner noted Woodbourne Manor was a proposed development in the Jefferson region located between Copperfield and Cambridge Farms communities. The new development would include the addition of five new water wells and upgrades to the Copperfield water treatment plant and a 400,000 gallon elevated water storage tank.

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On September 11, 2008, at the Jefferson water storage tank community meeting, Jefferson residents voiced their concerns about aesthetic and valley view shed issues. After a review of the surrounding topography, two alternative sites were approved.

Site #1 was located on the Woodbourne Manor property. Site #2 was located on the property of the Jefferson Valley Elementary School. Site #3 was located behind the Jefferson Post Office parcel.

Public comment was taken from:

- Dave Needham
- Art Czeh
- Jeremy Holder
- Janet Davis
- Donald Lee

Commissioner Hagen moved to take Site #1 and Site #3 back to the town for feedback.

Commissioner Jenkins also recommended Site #1.

There was consensus to eliminate Site #2 located on the school property.

COMMISSIONERS COMMENTS

None.

PUBLIC COMMENTS

Donald Lee presented comments to the Board.

QUESTIONS – PRESS

None.

ADJOURN

The meeting adjourned at 11:15 a.m.

Respectfully submitted,

Mary E. Baker
Recording Secretary