

BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY
MEETING MINUTES FOR WEDNESDAY, FEBRUARY 24, 2010

Commissioner Jan Gardner, *President*, reconvened a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Wednesday, February 24, 2010, at 7:00 p.m. Present were Commissioners David Gray, *Vice President*; Kai Hagen and John L. Thompson, Jr. Also present was Patti Morrow, Recording Secretary.

Elected municipal officials present were Carroll Jones, Mayor, City of Brunswick; Debby Burgoyne, Mayor, Town of Burkittsville; Jim Hoover, Mayor and Chris Staiger, Councilman, Town of Emmitsburg; Wayne Creadick, Town of Myersville; Randy McClement, Mayor, Karen Lewis Young and Carol Krimm, Aldermen, The City of Frederick; Winslow Burhans, Mayor, Town of New Market; Jackie Ebersole, Burgess, Village of Rosemont; Marty Burns, Mayor and Glenn Muth, Councilman, Town of Thurmont; John Miller, Burgess, Town of Middletown; Ralph Whitmore, Burgess, Town of Walkersville and Gary Smith, Burgess, Town of Woodsboro. Also present was 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.

ADMINISTRATIVE BUSINESS

The following officials were present from the Maryland State Department of Planning (MDP):

Richard Hall, Secretary; Joseph Tassone, Director of Environmental Planning; Peter Conrad, Assistant Manager, Land Use Planning and Analysis; Jenny King, Planner and Shelly Wasserman, Esquire, Principal Counsel.

Robin Summerfield, Field Representative, Senator Ben Cardin's Office, was also present.

The municipal officials and the Board discussed the following issues with the officials from the MDP:

- Overview of the Board of County Commissioners' Draft Countywide Comprehensive Plan
- County Comprehensive Plan Decisions Around Municipalities
- Municipal Growth Elements
- Bypasses and Priority Funding Area Issues
- County Rural Subdivisions Around Municipalities
- Annexations and the Five-Year Rule

Eric Soter and Jim Gugel, Planning Division, participated in the discussions.

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PUBLIC COMMENT

- Janice Wiles, Friends of Frederick County
- Katherine Rudd, Citizens for Preservation of Middletown Valley
- J. Paul Smith

ADJOURN

The meeting adjourned at 10:00 p.m.

Patricia A. Morrow
Recording Secretary