

BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY
MEETING MINUTES FOR TUESDAY, APRIL 14, 2009

Commissioner David Gray, *Vice President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Tuesday, April 14, 2009, at 8:35 a.m. Present were Commissioners Kai Hagen, Charles Jenkins and John L. Thompson, Jr. Commissioner Jan Gardner, *President*, was absent from the meeting. Also present were Ron Hart, 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.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

Crime Victims' Rights Week Proclamation

The Board proclaimed the week of April 26, 2009, as Crime Victim's Rights Week in Frederick County.

Older Americans Month Proclamation

The Board proclaimed the month of May as Older Americans Month.

ADMINISTRATIVE BUSINESS

2009/2010 Constant Yield Tax Rate Certification - Mike Gastley, Finance Division

Commissioner Hagen moved to take to public hearing the staff recommended \$.936 per \$100 of assessed value. Commissioner Jenkins seconded the motion that passed 3-1 with Commissioner Thompson opposed and Commissioner Gardner absent.

Public Safety Training Facility (PSTF) Master Planning - Austin Abraham, Management Services Division and Al Hudak and Dave Ennis, Public Works Division

Mr. Abraham briefed the Board on the uses recommended by the master planning committee.

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Sheriff Jenkins, Sheriff's Office; Steve Leatherman, Fire and Rescue Services Division; and Barry Stanton, Assistant County Manager, commented on the PSTF.

Commissioner Hagen moved to remove the use of the driver training facilities from the PSTF. The motion failed for lack of a second.

By consensus, the Board agreed to amend Attachment B as follows:

- Remove #3 - Parking for future multi-purpose auditorium currently in the Capital Improvements Program;
- Change #6 (b) to a multi-use building in the range of 30,000 square feet;
- Remove #6 (e) - Future parking structure should parking needs in the future conflict with other building needs on the site.

It was noted staff would look at the vertical expansion of the building site.

Revisions to the Adequate Public Facilities Ordinance (APFO) Schools Requirement - Kathy Mitchell, Office of the County Attorney; Gary Hessong, Permitting and Development Review Division; Eric Soter, Planning Division; and Ray Barnes, Frederick County Public Schools

Ms. Mitchell briefed the Board regarding issues which arose related to the proposed revisions to the school adequacy requirements of the APFO.

Commissioner Hagen moved to confirm staff had identified the key elements and formulas to be used in the application of the school requirement of the APFO and are moving in the right direction to bring examples back in May. Commissioner Jenkins seconded the motion that passed 4-0 with Commissioner Gardner absent.

COMMISSIONERS COMMENTS

None.

PUBLIC COMMENTS (3 MINUTE PRESENTATION)

None.

QUESTIONS – PRESS

None.

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ADJOURN

The meeting adjourned at 11:00 a.m.

Respectfully submitted,

Patricia A. Morrow
Recording Secretary