

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES
FOR THURSDAY, MARCH 4, 2010**

Commissioner Jan Gardner, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Thursday, March 4, 2010, at 10:00 a.m. Present were Commissioners David Gray, *Vice President*; Kai Hagen, John L. Thompson, Jr. and Blaine Young. 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.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.

COMMISSIONERS COMMENTS

Commissioner Gardner wished to welcome Commissioner Young.

Commissioner Thompson noted if the Board was no longer in favor of the McKinney site for the county's waste to energy site, to let staff know now.

Commissioner Gardner noted this afternoon the Board would be attending the public briefing on the health safety labs at Fort Detrick, which was being presented by the National Academy of Sciences.

CONSENT AGENDA

MISCELLANEOUS

1. Child's Lot Request - Frederick County Installment Purchase Program - Tim Blaser and Anne Bradley, Planning Division

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

ADMINISTRATIVE BUSINESS

Approval of Board of County Commissioners' Meeting Minutes

The following minutes were unanimously approved by the Board:

- ◆ Tuesday, January 5, 2010

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- ◆ Thursday, January 7, 2010
- ◆ Tuesday, January 26, 2010
- ◆ Thursday, January 28, 2010
- ◆ Tuesday, February 2, 2010
- ◆ Thursday, February 4, 2010
- ◆ Thursday, February 4, 2010 - Closed
- ◆ Thursday, February 4, 2010 – Afternoon
- ◆ Tuesday, February 9, 2010

**Bid Award – Purchasing Memo #10-142, Request to Renew Oracle (PeopleSoft)
Maintenance for Frederick County Government and Frederick County Public Schools –
Hal Good, Finance Division**

Mr. Good presented the proposed purchasing memo.

Commissioner Hagen moved approval of Purchasing Memo #10-142 as presented.
Commissioner Gray seconded the motion that passed 5-0.

Legislative Issues – Regan Cherney, Office of the County Manager

Mr. Cherney presented updates and changes that have occurred during the legislative session.

Countywide Comprehensive Plan Update – Eric Soter and Jim Gugel, Planning Division

Staff presented updates.

Commissioner Hagen moved to eliminate the open space euclidean and zone back to agriculture requiring changes within the ordinance to make existing properties with existing approval conforming. Commissioner Gray seconded the motion that passed 5-0.

Commissioner Hagen moved to support the Frederick County Planning Commission's (FCPC) recommendations to change language from solid waste facility to waste to energy. Commissioner Thompson seconded the motion that failed 1-4 with Commissioners Gardner, Gray, Thompson and Young opposed.

Commissioner Hagen moved to support the FCPC's recommendation to change the waste to energy reference and delete "McKinney" site language to create a more general reference. Commissioner Thompson seconded the motion that failed 1-4 with Commissioners Gardner, Gray, Thompson and Young opposed.

Staff noted they would revisit the previous 2-2 votes at the next meeting.

Commissioner Hagen moved to zone the YMCA property as general commercial with institutional land use, to keep it within the existing growth boundary and include water and

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sewer usage. Commissioner Gardner seconded the motion that passed 3-2 with Commissioners Gray and Thompson opposed.

Public comment was taken from:

- Anne-Herbert Rollins, Esquire, Miles and Stockbridge
- Daria Steinhartd, President/CEO, YMCA

COMMISSIONERS COMMENTS

None.

PUBLIC COMMENTS

- Scott Miller, Esquire, Weinberg and Miller
- Mr. Wiles
- Steve Yinger

QUESTIONS - PRESS

None.

ADJOURN

The meeting adjourned at 11:35 A.M.

Mary E. Baker
Recording Secretary