

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES
FOR TUESDAY, APRIL 6, 2010**

Commissioner Jan Gardner, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Tuesday, April 6, 2010, at 8:30 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

None.

AGENDA BRIEFING

(Commissioner Thompson left the meeting.)

Staff briefed the Board on the following public hearing item scheduled for:

Tuesday, April 13, 2010, at 8:30 a.m.

- FY 2010 Installment Purchase Program Applications - Tim Blaser and Anne Bradley, Planning Division

(Commissioner Thompson re-entered the meeting.)

CONSENT AGENDA

BUDGET TRANSFER

1. #BT-10-150, Emergency Preparedness, Emergency Management

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

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WORKSESSION

**Presentation of Tree Planting Initiative for The Journey Through Hallowed Ground
(JTHG) Corridor - Cate Magennis Wyatt, President, JTHG Partnership**

Ms. Wyatt presented the tree planting initiative.

There was no public comment.

Commissioner Gray moved approval of submitting a letter of endorsement for the concept of a tree planting initiative for the JTHG corridor with the understanding that the conceptual plan would come back to the Board before it was implemented. Commissioner Hagen seconded the motion.

Commissioner Thompson offered an amendment to include language in the letter of support stating “with the understanding there would be no fiscal commitment, cash or in-kind, on the part of Frederick County Government.”

The motion including the amendment passed 5-0.

**Presentation of Final Report of the Metropolitan Washington Council of Governments
MD 85/MD 355 Transportation Oriented Design Study - John Thomas, Planning Division**

Marsha Keiser, Parsons Brickerhoff (outside consulting firm), and Mr. Thomas presented the final transportation oriented design study.

Public comment was taken from:

- Alan Feinberg

No action was taken by the Board.

COMMISSIONERS COMMENTS

None.

PUBLIC COMMENTS

None.

QUESTIONS - PRESS

None.

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ADJOURN

The meeting adjourned at 10:25 a.m.

Mary E. Baker
Recording Secretary