

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY**  
**MEETING MINUTES FOR MONDAY, SEPTEMBER 14, 2009**

Commissioner Jan Gardner, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Monday, September 14, 2009, at 9:10 a.m. Present were Commissioners David Gray, *Vice President* and John L. Thompson, Jr. Also present were Ron Hart, County Manager and Patti Morrow, Recording Secretary. Commissioners Kai Hagen and Charles Jenkins were absent from the meeting.

*(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](http://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.

**ADMINISTRATIVE BUSINESS**

**Countywide Comprehensive Plan ("Plan") Update – Eric Soter and Jim Gugel, Planning Commission**

Mr. Soter began by stating the themes of the Plan including the goals, policies and action items that would be discussed.

Mr. Gugel reviewed the following themes.

**Chapter 3 – Conserving our Natural Resources and Green Infrastructure**

The goals, policies and action items were discussed.

**Chapter 4 – Protecting and Preserving our Heritage**

The goals, policies and action items were discussed.

Janet Davis, Planning Division, commented on a future provision for requiring the testing of development sites to ensure that important archeological sites were not damaged or lost. Ms. Davis indicated the provision would need to be included in the zoning ordinance update and in the permitting process.

Action items HP-A-01 and HP-A-04 were discussed.

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Chapter 5 – Preserving our Agricultural and Rural Community

The goals, policies and action items were discussed.

The transfer of development rights was discussed.

Chapter 6 – Providing Transportation Priorities

The goals, policies and action items were discussed.

It was noted action item TR-A-22 was completed.

The Board discussed Policy TR-P-14. It was indicated the county would continue to cooperate with The City of Frederick on the planning and implementation of a city airport masterplan.

Commissioner Thompson moved to strike the Jefferson Tech Park interchange and collector. There was no second and it was indicated the issue would continue at the time the land use maps were discussed.

Chapter 7 – Serving our Citizens

The goals, policies and action items were discussed.

Community Services

It was indicated that fire stations would be located in community growth areas reflected in SC-P-01 and in SC-P-22.

The development process would be added to SC-P-03 and a new principle would be added to the Facility Siting Principles to address the development process.

The Board requested that SC-P-12 be stricken and a general comment be added.

It was indicated the library sites would include Myersville and Walkersville and remove North Frederick City and Adamstown.

Public Utilities Element

It was indicated language from the Section 9-505 of the Environmental Article of the Annotated Code of Maryland would be added to PU-P-02.

Chapter 8 - Supporting a Diversified Economy

The goals, policies and action items were discussed.

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The action item ED-A-01 would read: *Evaluate and facilitate* ~~Establish~~ a permanent, year-round farmers market in Frederick County...

Chapter 9 - Assessing our Water Resources

The goals, policies and action items were discussed.

Mr. Soter indicated this chapter would be reserved in the final version and added at a later date.

The Board indicated the following changes would be made to the drinking water action items:

- DW-A-03 – Coordinate with Frederick, Middletown and Walkersville regarding the feasibility of interconnections with the county distribution system for emergency or general situations.
- Strike policy DW-A-05.
- Strike policy DW-A-08.

Chapter 10 – Managing our Growth

The goals, policies and action items were discussed.

Chapter 11 – Community and Corridor Plans

The goals, policies and action items were discussed.

Chapter 12 – Implementation

The goals, policies and action items were discussed.

Comments from Agencies and the Public

The Board reviewed agency comments from the Maryland Department of Planning, Maryland Department of the Environment and several municipalities.

It was indicated the public comments would be reviewed as the regional land use plan maps were discussed.

Regional Land Use Plan Map Discussions

Tim Goodfellow, Planning Division, participated in the discussions.  
Adamstown Region

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Buckeystown land use plan was discussed.

**COMMISSIONERS COMMENTS**

None.

**PUBLIC COMMENTS (3 MINUTE PRESENTATION)**

- Krista McGowan, Esquire, Miles and Stockbridge
- Marietta Stup

**QUESTIONS – PRESS**

None.

**ADJOURN**

The meeting adjourned at 4:00 p.m.

Patricia A. Morrow  
Recording Secretary