

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES
FOR THURSDAY, MAY 6, 2010**

Commissioner Jan Gardner, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Thursday, May 6, 2010, at 10:10 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.

CONSENT AGENDA

BUDGET TRANSFERS

1. #BT-10-160, Accounting, Finance Division
2. #BT-10-161, Accounting, Finance Division

EASEMENT

1. Partial Forest Resource Ordinance Easement Release for Oakdale Elementary and Middle Schools - Mike Wilkins, Permitting and Development Review Division

ADMINISTRATIVE BUSINESS

Approval of Board of County Commissioners' Meeting Minutes

The following minutes were unanimously approved by the Board:

- ◆ Tuesday, March 23, 2010
- ◆ Tuesday, March 23, 2010 – Closed
- ◆ Thursday, March 25, 2010
- ◆ Tuesday, March 30, 2010
- ◆ Thursday, April 1, 2010
- ◆ Thursday, April 1, 2010 - Closed

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**Bid Award - Purchasing Memo #10-181, Agreement for Books on CD (Sole Source) –
Hal Good, Finance Division**

Mr. Good presented the proposed purchasing memo.

Commissioner Hagen moved approval of Purchasing Memo #10-181 as presented.
Commissioner Gray seconded the motion that passed 5-0.

**Bid Award - Purchasing Memo #10-185, Fire and Rescue Impact Fee Study (Sole
Source) – Hal Good, Finance Division**

Mr. Good presented the proposed purchasing memo.

Commissioner Hagen moved to indefinitely postpone Purchasing Memo 10-185.
Commissioner Young seconded the motion that passed 5-0.

**Bid Award - Purchasing Memo #10-186, Agreement for Electronic Databases (Sole
Source) – Hal Good, Finance Division**

Mr. Good presented the proposed purchasing memo.

Commissioner Hagen moved approval of Purchasing Memo #10-186 as presented.
Commissioner Gray seconded the motion that passed 5-0.

**Metropolitan Washington Council of Governments (MWCOG) Transportation Land Use
Technical Assistance Request – Freight Transportation and Land Use Study - John
Thomas and Jim Gugel, Planning Division**

Mr. Thomas and Mr. Gugel presented the request.

Commissioner Gray moved approval of staff's recommendations as presented. Commissioner
Hagen seconded the motion that passed 5-0.

**Village Center Zoning District Footprint Modification Text Amendment (#ZT-09-08) - Eric
Soter and Shawna Lemonds, Planning Division**

Mr. Soter and Ms. Lemonds presented the proposed text amendment.

Commissioner Hagen moved approval of staff's recommendations as presented.
Commissioner Gray seconded the motion that passed 5-0.

**Update of the County Code Regarding Building, Electrical and Plumbing Codes - Gary
Hessong, Permitting and Development Review Division**

Mr. Hessong, Sharon Goetz, and Bryon Mitchell, Permitting and Development Review Division
presented the updates.

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(Commissioner Thompson recused himself from the plumbing code updates, however, returned for the remainder of the updates.)

The Board unanimously requested language to the 2-7 year experience rule/policy to make the exceptions clear and eliminate gender reference language throughout the document.

Commissioner Hagen moved to take the updates to public hearing including the changes noted today. Commissioner Gray seconded the motion that passed 5-0.

COMMISSIONERS COMMENTS

Commissioner Gardner requested guidance regarding the request from Dr. Barbara Brookmyer, Health Services Division, on behalf of the Frederick County Diabetes Coalition to send a letter of support to the Center for Disease Control to eliminate diabetes disparities and promote education.

Commissioner Gray moved approval of the letter of support noting to remove any references to race. Commissioner Hagen seconded the motion that passed 5-0.

PUBLIC COMMENTS

None.

QUESTIONS - PRESS

None.

ADJOURN

The meeting adjourned at 12:00 p.m.

Mary E. Baker
Recording Secretary