

PUBLIC MEETING MINUTES FOR TUESDAY, MAY 18, 2010

A public meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Tuesday, May 18, 2010, was called to order at 7:00 p.m. by Commissioner Jan Gardner, *President*. Present were Commissioners David Gray, *Vice President*; Kai Hagen, John L. Thompson, Jr. and Blaine Young. Also in attendance 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 web page. 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 web page 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.

The meeting began with the recitation of the Pledge of Allegiance.

PUBLIC HEARING

Proposed Resolution to Amend the Frederick County Water and Sewer Rules and Regulations and a Proposed Ordinance to Establish/Amend Certain Miscellaneous Water and Sewer Fees (Design Review, Inspection/Overhead and Other Miscellaneous Fees) – Brenda Teach, Utilities and Solid Waste Management Division (DUSWM)

A public hearing was held, as duly advertised, on the proposed amendments and additions to miscellaneous fees, design review and inspection fees charged by DUSWM, and changes to the text in the *Water and Sewer Rules and Regulations*.

Ms. Teach presented the staff report. Rod Winebrenner, DUSWM, gave a PowerPoint presentation. Mike Marschner, DUSWM, participated in the discussion.

Public comment was heard from:

- John Mazelon, Frederick County Builders Association (FCBA) Land Use Council
- Jonathan Pembroke, FCBA Land Use Council

Commissioner Thompson moved to approve the adoption of the ordinance with an effective date of July 1, 2010. Commissioner Gray seconded the motion that included direction to staff to track the review fees between preliminary and final plat stage and also provide feedback on the Miss Utility charges. The motion passed 4-1 with Commissioner Young opposed.

(A copy the approved/adopted ordinance may be obtained in the County Manager's Office or from the county's website, www.FrederickCountyMD.gov)

Commissioner Thompson moved to approve the adoption of a resolution to amend the *Water and Sewer Rules and Regulations* with an effective date of July 1, 2010. Commissioner Gray seconded the motion that passed 4-1 with Commissioner Young opposed.

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(A copy of the approved/adopted resolution can be obtained in the County Manager's Office or from the county's website, www.FrederickCountyMD.gov)

PUBLIC COMMENTS AND/OR REQUESTS

None.

ADJOURN

The meeting adjourned at 7:45 p.m.

Patricia A. Morrow
Recording Secretary