

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES
FOR THURSDAY, JUNE 24, 2010**

Commissioner, Kai Hagen called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Thursday, June 24, 2010, at 9:30 a.m. Present were Commissioners, John L. Thompson, Jr., and Blaine Young. Also present were Ron Hart, County Manager and Mary Baker, Recording Secretary. Commissioners Jan Gardner, *President* and David Gray, *Vice President*, were absent.

(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 Thompson noted in both local newspapers today there was an article about a business within the Frederick Innovative Technology Center whose local office was located in Gaithersburg, Maryland, that pays taxes to Montgomery County, Maryland, also noting this company was not in good standing with the taxation office for issues surrounding property taxes.

CONSENT AGENDA

BID AWARD

1. Purchasing Memo #10-232 – Review Scrap Metal and Rim Steel (Piggyback)
Award to: Joseph Smith and Sons, Inc.
Award amount: rebate rate of 55.175% price per net ton

BUDGET TRANSFER

1. #BT-10-188, Accounting, Finance

BOARD OF EDUCATION (BOE) EXPENSE FUND AMENDMENT

School Construction Expense Fund Amendment

1. #10-13, #BT10-189

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EASEMENT

1. Westview South, Advisors Court Road Improvements Public Parking, Stormdrain and Stormwater Management Easements – Betsy Smith, Permitting and Development Review Division

GRANT

1. FY 2008 Performance Incentive Grant Extension – Laurie Holden, Economic Development Division

MISCELLANEOUS

1. Installment Purchase Program - Taylor Request for an Exclusion for a Dwelling – Tim Blaser and Anne Bradley, Planning Division

Commissioner Thompson requested a separate vote on the grant.

Commissioner Young moved approval of the consent agenda as presented with the exception of the grant. Commissioner Thompson seconded the motion that passed 3-0 with Commissioners Gardner and Gray absent.

Commissioner Young moved approval of the grant as presented. Commissioner Hagen seconded the motion that passed 2-1 with Commissioner Thompson opposed and Commissioners Gardner and Gray absent.

AGENDA BREIFING

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

Tuesday, June 29, 2010, at 8:30 a.m.

- Hood College Financing Public Hearing and Resolution – Jim Cumbie, Esquire, Venable, LLC (County Bond Counsel) (Note, John Kroll, Finance Division, presented information regarding this item.)
- Ballenger Creek Park Out-of-Sequence Water and Sewer Plan Amendment – Tim Goodfellow, Planning Division

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ADMINISTRATIVE BUSINESS

Standard Stormwater Management Plan for Single Lot Residential Construction - Betsy Smith, Permitting and Development Review Division

Gary Hessong and Dave Crable, Permitting and Development Review Division, presented the updated standard stormwater management plan.

Commissioner Young moved approval of the update as presented with the exception of the removal of the following language in Section B, *“prepared by licensed engineer/registered land surveyor or other qualified professional.”* Commissioner Thompson seconded the motion that passed 3-0 with Commissioners Gardner and Gray absent.

Interim Septage Disposal Fee Resolution - Wendy Kearney, Office of the County Attorney

Ms. Kearney presented the proposed resolution.

Commissioner Young moved approval of the proposed resolution as presented. Commissioner Hagen seconded the motion that passed 2-1 with Commissioner Thompson opposed and Commissioners Gardner and Gray absent.

(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)

COMMISSIONERS COMMENTS

None.

PUBLIC COMMENTS

None.

QUESTIONS - PRESS

None.

ADJOURN

The meeting adjourned at 10:10 a.m.

Mary E. Baker
Recording Secretary