

BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY
MEETING MINUTES FOR THURSDAY, JULY 29, 2010

Commissioner Jan Gardner, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Thursday, July 29, 2010, at 9:30 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 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'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.

COMMISSIONER COMMENTS

Commissioner Gardner announced Tom Meunier as the new director of the Public Works Division.

Mr. Meunier thanked the Board and offered comments.

CONSENT AGENDA

The following items were included on the consent agenda.

BUDGET TRANSFERS

1. #BT-11-010, Parks and Recreation Division
2. #BT-11-011, Frederick County Public Libraries

EASEMENT

1. Utica District Park Stormwater Management Easement – Bill Kosola, Public Works Division

GRANTS

1. FFY 2010 Emergency Shelter Grants Applications – Jenny Short, Citizens Services Division
2. FY 2010 The Emergency Food Assistance Program (TEFAP) Modification Acceptance Request – Margaret Nusbaum, Citizens Services Division

Commissioner Gray moved to approve the consent agenda as presented. Commissioner Hagen seconded the motion that passed 5-0.

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ADMINISTRATIVE BUSINESS

Approval of Board of County Commissioners' Meeting Minutes

By unanimous consent the following minutes were approved:

- ◆ Tuesday, June 8, 2010
- ◆ Tuesday, June 8, 2010 – Closed Session
- ◆ Thursday, June 10, 2010
- ◆ Tuesday, June 15, 2010
- ◆ Tuesday, June 15, 2010 – Evening
- ◆ Thursday, June 17, 2010

Consideration of the FY 2011 Area Plan and Senior Care Annual Plan – Carolyn True, Citizens Services Division

Ray Brown, Department of Social Services, commented on the plan.

Commissioner Thompson moved to redact the mention of race and ethnicity on both the client and employee page of the plan. Commissioner Gray seconded the motion that failed 2-3 with Commissioners Gardner, Hagen and Young opposed.

It was indicated a letter would be sent to the federal delegation to request the Older Americans Act be amended to reflect the removal of any mention of race and ethnicity in documents.

Commissioner Gray moved to approve the FY 2011 Area Plan and Senior Care Annual Plan. Commissioner Hagen seconded the motion that passed 5-0.

COMISSIONER COMMENTS

None.

PUBLIC COMMENTS

None.

QUESTIONS – PRESS

None.

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CLOSED SESSION

Commissioner Gray moved to go into closed session according to Maryland Annotated Code State Government Article § 10-508(a)(3) To consider the acquisition of real property for a public purpose and matters directly related thereto. Commissioner Hagen seconded the motion that passed 5-0.

ADJOURN

The meeting adjourned at 11:40 a.m.

Patricia A. Morrow
Recording Secretary

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**FORM OF STATEMENT FOR
CLOSING THE MEETING OF THURSDAY, JULY 29, 2010**

STATUTORY AUTHORITY TO CLOSE SESSION

State Government Article §10-508(a):

(3) To consider the acquisition of real property for a public purpose and matters directly related thereto.

Motion:

Commissioner Gray moved to proceed into closed session in accordance with Maryland Annotated Code State Government Article § 10-508(a) (3) To consider the acquisition of real property for a public purpose and matters directly related thereto. Commissioner Hagen seconded the motion that passed 5-0.

Time and Location:

10:45 a.m. – Third Floor Meeting Room, Winchester Hall

Topic to be Discussed:

To consider the acquisition of property for park purposes.

Patricia Morrow
Recording Secretary

BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY
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**FORM OF STATEMENT FOR MINUTES OF NEXT OPEN MEETING
ON TUESDAY, AUGUST 3, 2010,
FOLLOWING THE CLOSED MEETING OF THURSDAY, JULY 29, 2010**

STATUTORY AUTHORITY TO CLOSE SESSION

State Government Article §10-508(a):

(3) To consider the acquisition of real property for a public purpose and matters directly related thereto.

Motion:

Commissioner Gray moved to go into closed session at in accordance with Maryland Annotated Code State Government Article §10-508(a) (3) To consider the acquisition of real property for a public purpose and matters directly related thereto. Commissioner Hagen seconded the motion that passed 5-0.

Time and Location:

10:45 a.m. - Third Floor Meeting Room, Winchester Hall

Others in Attendance:

R. Hart, M. Chomel, T. Meunier, D. Ennis, D. Grossweiler, C. Chamberlain, P. Dial, S. Barthol, and P. Morrow.

Topic Discussed:

To consider the acquisition of property for park purposes.

Action Taken:

The Board approved compensation to a property owner for a right-of-way agreement .

Patricia Morrow