

BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY
MEETING MINUTES FOR TUESDAY, AUGUST 10, 2010

Commissioner Jan Gardner, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Tuesday, August 10, 2010, at 8:35 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 Pattie Weber, 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 commended Ron Hart on organizing the informal Candidates' Informational Briefing held August 9th; as well as the division directors who gave presentations.

Commissioner Gray added the briefing was available to citizens on the county website and that the presentations were very informative.

PUBLIC HEARING

Proposed Resolution to Revise the Septage Disposal Fees Collected by the Utilities and Solid Waste Management Division – Brenda Teach, Utilities and Solid Waste Management Division (DUSWM)

A public hearing was held, as duly advertised, on the proposed resolution to consider phasing-in (or ramping schedule) on the recently adopted septage disposal fees from the May 2010 Ordinance 10-08-543.

Ms. Teach presented the staff report. Mr. Michael Marschner, Division Director, DUSWM, participated in the discussion.

Public comment was heard from:

- Robert Condon
- Randy Connatser, Randy's Pipe Maintenance
- Patrick Murphy, P M Septic Services

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Commissioner Thompson moved to leave the existing decision in place that resolved to charge \$35/ton effective September 1, 2010, and take no action on the ramping schedule. Commissioner Gardner seconded the motion that passed 4-1 with Commissioner Gray opposed.

WORKSESSION

Appointments/Reappointments to Boards/Commissions and Committees - Joyce Grossnickle, Office of the County Manager

Social Services Board

Commissioner Thompson commented on the reason the Social Services Board gave for not recommending Mr. Craig Tyler to serve as a member, given the fact there were six vacancies and four applicants.

Ms. Grossnickle indicated that of the three boards/commissions Mr. Tyler applied for (Affordable Housing Council, Local Management Board and Social Services Board), he was recently appointed to the Affordable Housing Council.

The Board stated Mr. Tyler should be contacted to see if he was still interested in serving on more than one board/commission.

There were no public comments.

Commissioner Hagen moved to approve the reappointment of Mr. Robert Myklebust to serve a three-year term to expire June 30, 2013; to appoint Mr. David Pearce to fill an unexpired term to expire June 30, 2013; and to appoint Ms. Jane Pearce to fill an unexpired term to expire June 30, 2011; and for staff to inquire if Mr. Tyler was still interested in serving on more than one board/commission. Commissioner Young seconded the motion that passed 5-0.

Solid Waste Advisory Committee

Public comments were heard from:

- David Dunn, Committee Chairperson
- Michael Marschner
- Rolan Clark
- Caroline Eader

Commissioner Young moved to approve the appointment Mr. Dan Locke to fill an unexpired term to expire June 30, 2013. Commissioner Gray seconded the motion that passed 4-1 with Commissioner Hagen opposed.

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Revisions to Installment Purchase Program (IPP) Ranking Criteria to Incorporate
Priority Preservation Areas – Tim Blaser and Anne Bradley, Planning Division

Ms. Bradley presented the staff recommendation that a total of 50 points from the IPP ranking system be reallocated from Proximity to Comprehensive Plan Growth Area (25) and Wellhead Protection (25) to Priority Preservation Areas.

There was no public comment.

Commissioner Gray moved to approve the staff recommendation. Commissioner Hagen seconded the motion that passed 5-0.

COMMISSIONER COMMENTS

None.

PUBLIC COMMENTS

Public comment was heard from:

- Rolan Clark

QUESTIONS – PRESS

None.

ADJOURN

The meeting adjourned at 10:26 a.m.

Patricia Weber
Recording Secretary