

PUBLIC MEETING MINUTES FOR TUESDAY, SEPTEMBER 21, 2010

A public meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Tuesday, September 21, 2010, was called to order at 6:50 p.m. by Commissioner David Gray, *Vice President*. Present were Commissioners Kai Hagen, John L. Thompson, Jr. and Blaine Young. Also in attendance were Ron Hart, County Manager and Patti Morrow, Recording Secretary. Commissioner Jan Gardner, *President*, arrived to the meeting at 6:55 p.m.

(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.)

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

PUBLIC HEARING

Proposed Ordinance to Establish Reduced Benefit Assessments (BA) upon Certain Lots in the Lake Linganore Planned Unit Development (PUD) for Water and Sewer Improvements – Brenda Teach, Utilities and Solid Waste Management Division

A public hearing was held, as duly advertised, to approve a proposed ordinance to establish reduced BA on certain lots in the villages of Coldstream, Balmoral and Meadows in the Lake Linganore PUD.

Ms. Teach noted the BA calculation was revisited using actual project costs including applicable construction design, construction management, inspection and overhead costs to determine the difference between the pre-construction and post-construction BA amounts. It was determined the difference was less than that which was established in 2006.

There were no public comments.

Commissioner Hagen moved to approve the ordinance to establish BA on certain lots in the Lake Linganore PUD. Commissioner Young seconded the motion that passed 4-0 with Commissioner Gardner absent.

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

(Commissioner Gardner arrived to the meeting.)

WORKSESSION

Fire and Rescue Services Division (DFRS) Alternative Service Delivery Task Force Report (Continued from 8/31/10) – Tom Owens, DFRS

Chief Owens presented the following information requested by the Board at the August 31, 2010, meeting:

PUBLIC MEETING MINUTES FOR TUESDAY, SEPTEMBER 21, 2010

- Review of Emergency Medical Services (EMS) billing;
- Additional billing for other emergency response services;
- Identify a flat tax rate;
- Identify a single fire tax rate;
- Optimal regional service delivery; and
- The change in tax revenue due to staffing changes.

Mike Gastley, Finance Division, and John Mathias, Office of the County Attorney, commented on the flat rate tax and single fire tax rate.

Public comments were heard from:

- Wayne Powell, Vigilant Hose Company
- Micky Fyock, President, Frederick County Volunteer Fire and Rescue Association
- Ray Hinkle, President, Myersville Volunteer Fire Company
- John Neary, President, President, Career Fire Fighters Association of Frederick County Maryland, Inc., Local #3666, International Association of Fire Fighters
- Steve Leatherman, DFRS

It was indicated a roundtable discussion would be held on Tuesday, September 28, 2010, at 7:00 p.m.

PUBLIC COMMENTS AND/OR REQUESTS

- Glenn Muth, Commissioner, Town of Thurmont

COMMISSIONER COMMENTS

None.

ADJOURN

The meeting adjourned at 9:15 p.m.

Patricia A. Morrow
Recording Secretary