

BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES FOR TUESDAY, NOVEMBER 16, 2010

Commissioner Jan Gardner, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Tuesday, November 16, 2010, at 8:30 a.m. Present were Commissioners David Gray, *Vice President*; Kai Hagen, John L. Thompson, Jr., and Blaine Young. Also present were Barry Stanton, County Manager and Mary Baker, 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.)

PLEDGE OF ALLEGIANCE

The meeting began with the Pledge of Allegiance.

COMMISSIONERS COMMENTS

None.

WORKSESSION

GIS Day Proclamation and Presentation - Marshall Stevenson, Interagency Information Technologies Division

Commissioner Gardner presented the proclamation.

Mr. Stevenson gave a presentation on GIS and provided updates on how GIS was used throughout the county.

ADMINISTRATIVE BUSINESS

Decision on Amended Draft Ordinance Regarding the Proposed Road Name Changes Related to Clemsonville Road Realignment (Public Hearing held 11/9/10) - Dave Olney, Public Works Division

Ms. Kearney presented the proposed ordinance.

Commissioner Hagen moved approval of the proposed ordinance as presented. Commissioner Young seconded the motion noting the inclusion of Exhibit A. The motion passed 5-0.

A copy of the approved/adopted ordinance can be obtained in the County Manager's Office or by accessing www.FrederickCountyMD.gov.

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WORKSESSION

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

Board of Appeals

There was no public comment.

Commissioner Hagen moved to appoint Mr. Bradford RR Dyjak to fill an unexpired term to expire June 30, 2013. Commissioner Gray seconded the motion that passed 5-0.

Commissioner Young inquired from John Mathias, County Attorney, if the issue (holding an office of profit) he raised about Mr. Dyjak would be up to the municipalities (Towns of Burkittsville and Myersville) to clarify.

Commissioner Gardner directed staff to notify the applicants not selected that they would be considered for the next opening on the Board to occur in January 2011.

Mr. Mathias noted he would draft a letter for Commissioner Gardner's signature regarding the issue with Mr. Dyjak.

Commission for Women

There was no public comment.

Commissioner Hagen moved to appoint Ms. Valerie Dougherty to fill an unexpired term to expire June 30, 2012. Commissioner Gray seconded the motion that passed 5-0.

Social Serviced Board

There was no public comment.

Commissioner Gray moved to appoint Mr. Mark Bratman to fill an unexpired term to expire June 30, 2011; Mr. Michael Levengood to fill an unexpired term to expire June 30, 2012; and Mr. Craig Tyler to fill an unexpired term to expire June 30, 2013. Commissioner Hagen seconded the motion that passed 5-0.

Solid Waste Advisory Committee

Phil Harris, Superintendent, Department of Solid Waste Management, and David Dunn, Chairperson, presented information about the applicants.

There was no public comment.

Commissioner Young moved to reappoint Alderman Shelly Aloji and Mr. Richard Terselic to serve terms to expire June 30, 2013. Commissioner Gray seconded the motion that passed 5-0.

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Commissioner Gray moved to appoint Mr. Jim Racheff to serve as the environmental group representative.

Commissioner Hagen seconded the motion that passed 4-1 with Commissioner Young opposed.

Discussion of the Proposed 2011 Legislative Issues - Board of County Commissioners

John Mathias, Office of the County Attorney and Regan Cherney, Office of the County Manager, presented information regarding legislative issues.

There were no public comments.

Discussion of Historic Preservation Tax Credits - Janet Davis, Planning Division and Bernie Callan, Historic Preservation Commission

Richard McCain, Office of the County Attorney, presented information regarding the tax credits.

There was no action taken by the Board.

COMMISSIONERS COMMENTS

Commissioner Gardner noted the waste to energy meeting was scheduled for 1:30 p.m. this afternoon.

Commissioner Gardner also noted the Maryland State Highway Administration was holding a public meeting this evening from 5:30 p.m. - 7: 30 p.m. in the cafeteria at Governor Thomas Johnson High School regarding the Monocacy Boulevard issue.

PUBLIC COMMENTS

None.

QUESTIONS – PRESS

None.

ADJOURN

The meeting adjourned at 11:35 a.m.

Mary E. Baker
Recording Secretary