

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES
FOR THURSDAY, FEBRUARY 25, 2010**

Commissioner Jan Gardner, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Thursday, February 25, 2010, at 1:00 p.m. Present were Commissioners David Gray, *Vice President*; Kai Hagen and John L. Thompson, Jr. Also present were Barry Stanton, Assistant 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.)

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.

ADMINISTRATIVE BUSINESS

Review Staff Recommended Capital Improvements Program (CIP) and Meeting with Requesting Agencies and Departments – Kelly Weaver, Finance Division

Staff reviewed CIP recommendations.

Austin Abraham, Management Services Division, presented CIP requests within his division.

Doug Browning and Dr. Carol Eaton, Frederick Community College, presented CIP requests within their school system.

Beth Pasierb, Frederick County Public Schools, noted systemic improvements were needed throughout various county schools.

Tom Owens and Steve Leatherman, Fire and Rescue Services Division, presented CIP requests within their division.

Commissioner Thompson moved to strike improvements to the Independent Hose Company #1, as it was located within the floodplain. The motion failed due to lack of a second.

Commissioner Thompson moved to remove the Jefferson Tech Park fire station from the CIP. Commissioner Gray seconded the motion that passed 4-0.

Commissioner Thompson moved to strike Middletown Fire Company #7 from the CIP. The motion failed due to lack of a second.

Commissioner Thompson moved to create a separate fire tax district for the Middletown Fire Company #7 coverage area. The motion failed due to lack of a second.

Jack Markey, Emergency Management Division, presented CIP requests within his division.

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Commissioner Thompson moved to strike the airport park improvements and Carroll Creek Linear Park from the CIP. Commissioner Gray noted he would support striking the airport park improvements from the CIP. There was no second to the motion.

Draft Countywide Comprehensive Plan Discussion with the Town of Myersville Officials

Kristin Aleshire, Town Manager, Matthew Pridham, Councilman, and Brad Dyjak, Planning and Zoning Administrator, presented growth management and town planning recommendations to the Board.

COMMISSIONERS COMMENTS

None.

PUBLIC COMMENTS

- Steve Yinger

QUESTIONS - PRESS

None.

ADJOURN

The meeting adjourned at 4:05 P.M.

Mary E. Baker
Recording Secretary