

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES
FOR TUESDAY, FEBRUARY 23, 2010**

Commissioner Jan Gardner, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Tuesday, February 23, 2010, at 8:30 a.m. Present were Commissioners David Gray, *Vice President*; Kai Hagen and John L. Thompson, Jr. Also present were Ron Hart, 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.

PLEDGE OF ALLEGIANCE

The meeting began with the Pledge of Allegiance.

COMMISSIONERS COMMENTS

None.

PUBLIC HEARING

Extension of the Effective Date for Rehabilitated Vacant Commercial Structures Tax Credit Program - Laurie Boyer, Economic Development Division

A public hearing was held, as duly advertised, on the extension of the effective date for rehabilitated vacant commercial structures tax credit program.

Public comment was taken from:

- Don Briggs

The Board requested that the date on page 1 of the proposed ordinance be changed to the 23rd, eliminate (F) on page 3, and change the dates on page 4 to reflect the 23rd.

Commissioner Gray moved approval of the proposed ordinance noting the requested changes. Commissioner Hagen seconded the motion that passed 3-1 with Commissioner Thompson opposed.

(A copy of Ordinance #10-02-537 can be obtained in the County Manager's Office or from the county's website, www.FrederickCountyMD.Gov)

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**Appointment to the Historic Preservation Commission - Joyce Grossnickle, Office of
the County Manager**

There was no public comment.

Commissioner Hagen moved to appoint Ms. Kristie Baynard to fill an unexpired term to expire June 30, 2011. Commissioner Gray seconded the motion that passed 4-0.

ADMINISTRATIVE BUSINESS

**Citizens Care and Rehabilitation Center/Montevue Home, Contract No. 09-CP-69,
Change Order No. 6 - Chuck Nipe, Public Works Division**

Mr. Nipe presented the proposed change order.

Commissioner Gray moved approval of Change Order No. 6 as presented. Commissioner Hagen seconded the motion that passed 4-0.

**Euclidean Institutional/Euclidean Open Space Recreation Draft Text Amendment – Eric
Soter and Shawna Lemonds, Planning Division**

Mr. Soter and Ms. Lemonds presented the draft text amendment.

By unanimous consent, the Board moved to take the proposed amendment to public hearing as follows:

- Option 1 as is;
- Option 2 as is with the 10-15 acre minimum requirement;
- Option 3 residential subdivision component as permitted in Ag zoning;
- Consider clustering option;
- Add the zoo;
- Care taker residents;
- Current height and setback requirements;
- An option of no subdivision;
- An option for subdivision of other institutional uses; and
- Allow residential subdivision as permitted and adding natural resource uses as previously allowed.

COMMISSIONERS COMMENTS

None.

PUBLIC COMMENTS

None.

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QUESTIONS – PRESS

None.

ADJOURN

The meeting adjourned at 10:00 a.m.

Mary E. Baker
Recording Secretary