

BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY
MEETING MINUTES FOR TUESDAY, OCTOBER 12, 2010

Commissioner Jan Gardner, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Tuesday, October 12, 2010, at 8:30 a.m. Present were Commissioners David Gray, *Vice President*; John L. Thompson, Jr. and Blaine Young. Also present were Ron Hart, County Manager and Patti Morrow, Recording Secretary. Commissioner Kai Hagen was absent from the meeting.

(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

None.

WORKSESSION

Character Counts! Week Proclamation

The Board proclaimed the week of October 17 as Character Counts! week.

Business Women's Week Proclamation

The Board proclaimed Business Women's week.

PUBLIC HEARING

Water and Sewerage Plan Amendment Requests – Summer 2010 Cycle - Tim Goodfellow, Planning Division

A public hearing was held, as duly advertised, to consider amendments to the Frederick County Water and Sewer Plan.

Commissioner Gardner swore in all those who were testifying.

Tim Goodfellow presented the summer 2010 amendment request.

WS-10-09 - Town of New Market, Tax Map 801, Parcel 3884 (137 West Main Street) request to reclassify .66 acres from W-5 Dev. to W-3 Dev.

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Recommendation: Planning staff recommended approval for the reclassification, and the Frederick County Planning Commission (FcPc) found the request consistent with the Comprehensive Plan. Utilities and Solid Waste Management Division (DUSWM) recommended approval of a change to W-3 Dev. because of a health emergency.

There were no public comments.

Decision: Commissioner Gray moved to approve WS-10-09 (Town of New Market) Tax Map 801, Parcel 3884 (137 West Main Street) to reclassify .66 acres from W-5 Dev. to W-3 Dev. Commissioner Young seconded the motion that passed 4-0 with Commissioner Hagen absent.

Mr. Goodfellow presented an amendment request that was continued from the spring 2010 cycle of water and sewerage plan amendments.

WS-10-04 - Charles Castle, Tax Map 78, Parcel 161 (5915 Jug Bridge Hill Road) request to reclassify 2.3 acres from W-5 Dev. S-5 Dev. to W-3 Dev. S-3 Dev.

Recommendation: Planning staff recommended approval of the reclassification from W-5 Dev./S-5 Dev. to W-3 Dev./S-3 Dev. The FcPc found the request consistent with the Comprehensive Plan. DUSWM recommended denial of the W-3 Dev./S-3 Dev. unless the applicant obtained improvement plan approval prior to the planning amendment hearing.

The applicant, Mr. Charles Castle, commented on the request.

There were no public comments.

Decision: Commissioner Gray moved to approve WS-10-04 (Charles Castle) Tax Map 98, Parcel 161 (5915 Jug Bridge Hill Road) to reclassify 2.3 acres from W-5 Dev. to W-3 Dev. and S-5 Dev. to S-3 Dev. Commissioner Thompson seconded the motion that passed 4-0 with Commissioner Hagen absent.

ADMINISTRATIVE BUSINESS

FY 2011 State Aid for Police Protection Fund - Marty Gallagher, Sheriff's Office

Ms. Gallagher presented the request.

Commissioner Gray moved to approve the Governor's Office of Crime Control and Prevention – FY 2011 State Aid for Police Protection application, accept the funds and approve the associated budget transfers. Commissioner Young seconded the motion that passed 4-0 with Commissioner Hagen absent.

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COMMISSIONER COMMENTS

Commissioner Gray commented the Frederick County Public Schools Success Program had requested to return to the Walkersville "B" Building which is currently being renovated.

Commissioner Gardner noted the Town of New Market officials would not be attending the meeting scheduled this evening regarding the municipal growth element.

Commissioner Gardner indicated the agenda item scheduled for the Thursday, October 14, 2010, County/Municipalities meeting regarding the applicant review for the Containment Laboratory Community Advisory Committee may need to be delayed due to the number of candidates who have submitted applications.

Mr. Hart indicated rumors had spread regarding his retirement and in order to quell them he noted his decision to retire was entirely his own.

PUBLIC COMMENTS

- C. Paul Smith

QUESTIONS – PRESS

None.

ADJOURN

The meeting adjourned at 9:15 a.m.

Patricia A. Morrow
Recording Secretary