

**BOARD OF COUNTY COMMISSIONERS/FREDERICK COUNTY
DELEGATION MEETING MINUTES FOR FRIDAY, DECEMBER 7, 2012**

The 2012 legislative meeting between the Board of County Commissioners and the Frederick County delegation to the Maryland General Assembly was held on Friday, December 7 at 10:00 a.m. in the third floor meeting room, Winchester Hall.

Those attending from Frederick County Government: Commissioners Blaine R. Young, *President*; Billy Shreve, David Gray and Kirby Delauter. Commissioner C. Paul Smith, Vice President, was absent from the meeting.

Those attending from the Frederick County Delegation: Senator David Brinkley, *Chairman*; Delegate Galen Clagett, *Vice-Chairman*; Senator Ronald Young, Delegates Pat Hogan, Kathy Afzali, Kelly Schulz, and Michael Hough.

Commissioner Young welcomed those in attendance and reviewed the following proposed Frederick County legislative bills:

1. Permitting Video Lottery Terminals (Slots) for Local Charitable Organizations
2. Increase to the Annual Amount of Gaming Permits Issued for Raffles
3. Ethics – Formal Local Government Officials and Employees
4. Maryland Constitution – Congressional Districts – Requirements as to Territory, Form and Boundaries

Motion to alter the “Congressional Redistricting” proposed bill from a legislative request to a proposed position statement – Passed 4-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith						X
Shreve			X			
Gray		X	X			
Delauter			X			

5. Removal of Mandatory Stormwater Fee
6. Permitting Tax Rebate to All Properties and Not Just Properties of Residence
7. Grading Erosion and Sediment Control Amendments
8. Repeal Scooter/Moped Helmet Mandate in Frederick County for Those Age 18 and Older

Motion to alter the “Repeal of the Moped/Scooter Helmet Law” from a proposed bill to a proposed position statement – Passed 3-0-1.

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COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith						X
Shreve					X	
Gray			X			
Delauter		X	X			

9. Permitting Deer Hunting with a Rifle in Frederick County
10. Repeal of Mandatory Requirement Provisions of the Davis-Bacon Act and the Minority Business Enterprise (MBE) for Frederick County to Build One Elementary School
11. Amending State Law to Provide for Public Safety Agencies in Frederick County to Operate All Terrain Vehicles and Utility Terrain Vehicles
12. Requiring a Frederick County Voter or State Voter to Show Proof of Identity in Order to Vote in the 2014 Elections

Motion to alter the “Voter ID” proposed bill to a proposed position statement – Failed 1-2-1.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith						X
Shreve				X		
Gray					X	
Delauter		X		X		

13. Exempting Frederick County Public Schools From the FRO Requirements
14. Authorizing Non-Corporate Owned Stores to Sell Beer and Wine in Frederick County
15. Authority for BOCC to Ban Synthetic Drugs in Frederick County

Commissioner Young also reviewed the following proposed position statements:

1. State School Construction Funding for Frederick County Should Exceed the State Government Economic Assistance for Foreign (Out of State) Business Entities
2. Frederick County Public Schools Authority to Count and Report Undocumented Students
3. Maryland to be a “Shall Issue” State for a Right to Carry a Firearm
4. Reinstatement of Highway User Revenues to Local Governments
5. Maryland Partial Birth Abortion Ban Act
6. Constitutional Amendment to Prohibit “Economic Development” Takings
7. Cooperative Enforcement of Federal Immigration Laws in Maryland

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8. Negative Impact of State Stormwater Regulations to Local Government
9. Repeal or Modifications of the Work Place Fraud Act of 2009 (SB 909)
10. Repeal of the Executive Order regarding PlanMaryland
11. Opposition to Mandated State Septic Regulations on Local Governments
12. Supporting the Revision of Maryland's Tangible Personal Property Tax
13. Opposition to Gas Tax Increase
14. Supporting the Modification of Maintenance of Effort Funding Requirements
15. Repeal of Workers' Compensation Presumptions Law

It was noted the delegation's public hearing on the proposed 2013 legislative issues would take place on Saturday, December 8, 2012, at 10:00 a.m. in the first floor hearing room of Winchester Hall.

The meeting adjourned at 11:20 a.m.

Patricia A. Morrow
Recording Secretary