

Board of County Commissioners

Stephen A. Wantz, *President*
Ed Rothstein, *Vice President*
C. Richard Weaver, *2nd Vice President*
Dennis E. Frazier
C. Eric Bouchat



Carroll County Government

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Westminster, Maryland 21157
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MD Relay ~ 7-1-1/800-735-2258

Notice of Commissioner Meetings & Agenda for the Week of January 7, 2019

Revision 1 dated January 7, 2019

Please Note: This weekly notice and agenda is subject to change. Please call 410-386-2043 to confirm a meeting you plan to attend. All meetings, unless otherwise noted, will be held at the Carroll County Office Building, Room 311. All or part of a meeting may be conducted in closed session.

- *Indicates Outside Activities*

Monday ~ January 7, 2019

*1:00 p.m. Newly Elected County Officials Roundtable
Annapolis, Maryland
Commissioner Rothstein*

*6:30 p.m. Carroll County Farm Bureau Legislative Dinner
Westminster, Maryland
Commissioners Wantz, Rothstein, Weaver & Bouchat*

Tuesday ~ January 8, 2019

*7:00 a.m. Local Government Day
Westminster, Maryland
Commissioners Wantz, Rothstein, Weaver, Bouchat & Frazier*

*5:00 p.m. Chamber of Commerce 95th Anniversary Celebration
Westminster, Maryland
Commissioners Wantz & Rothstein*

*7:00 p.m. Ag Center Board Meeting
Westminster, Maryland
Commissioner Wantz*

Wednesday ~ January 9, 2019

*10:00 a.m. Commission on Aging & Disabilities Meeting
Westminster, Maryland
Commissioner Rothstein*

Thursday ~ January 10, 2019

9:00 a.m. Board of County Commissioners Open Session
County Office Building ~ Room 311

Positively Carroll

Item 1

Public Comment on this item
Request to Form a Charter Government Committee
Board of County Commissioners

Item 2

Public Comment on this item
Briefing/Discussion/Decision
Request Approval to Proceed to Public Hearing
[Water and Sewer Master Plan Triennial Update](#)
Department of Planning ~ Ms. Lynda Eisenberg

Item 3

~~Public Comment on this item~~
~~Briefing/Discussion/Decision~~
~~Bid Approval ~ A & E Services for Johnsville Road Sidewalk~~
~~Department of Public Works ~ Mr. Jeff Castonguay~~
~~Bureau of Purchasing ~ Mr. Mike Myers~~

Item 3

Agency Presentations
~Access Carroll
~Rape Crisis
~CHANGE, Inc.
~Target, Inc.
~Flying Colors of Success

Approval/Adoption of Minutes

Administrative Session ~ Open

CLOSED ~ Pending Litigation

Thursday ~ January 10, 2019 (Continued)

*1:00 p.m. Board of County Commissioners Closed Administrative Session
Westminster, Maryland
Commissioners Wantz, Rothstein, Weaver, Bouchat & Frazier*

Friday ~ January 11, 2019

Saturday ~ January 12, 2019

Sunday ~ January 13, 2019

7:05 a.m. “The Commissioners’ Report” – WTTR
Commissioner Wantz

ACCESSIBILITY NOTICE: The Americans with Disabilities Act applies to the Carroll County Government and its programs, services, activities, and facilities. Anyone requiring an auxiliary aid or service for effective communication or who has a complaint should contact The Department of Citizen Services, 410.386.3600 or 1.888.302.8978, MD Relay 7-1-1/1.800.735.2258 as soon as possible but no later than 72 hours before the scheduled event.

CARROLL COUNTY

Department of Planning

Briefing Paper

January 10, 2019

Open Session

Issue:

Triennial Update of the Carroll County Water & Sewer Master Plan

Background:

The Carroll County Water & Sewer Master Plan is required by the State of Maryland to be updated every three years. The plan examines the current water and sewer facilities throughout the county, including all eight municipalities. It also identifies future capital improvement projects to enhance the multiple systems around the county and ensure adequate public services to its citizens.

The Planning Department has been working diligently to finalize the Triennial Update of the Carroll County Water and Sewer Master Plan since the adoption of the 2018 Freedom Community Comprehensive Plan. Staff has received letters, from all eight Municipal Planning Commissions, certifying that this plan is consistent with their Master Plans. Staff has insured that all Amendments to the 2014 Water & Sewer Master Plan were incorporated into the Triennial Update.

The Planning Commission approved to certify that the plan is consistent with the County Master Plan and the 2018 Freedom Community Comprehensive Plan during its December 18, 2018 meeting.

Action:

No action needed, informational briefing only.

Attendees:

Lynda Eisenberg, Acting Director, Department of Planning
Price Wagoner, Comprehensive Planner, Department of Planning