

## Board of County Commissioners

Stephen A. Wantz, *President*  
C. Richard Weaver, *Vice President*  
Dennis E. Frazier, *Secretary*  
J. Douglas Howard  
Richard S. Rothschild



## Carroll County Government

225 North Center Street  
Westminster, Maryland 21157  
410-386-2043; 1-888-302-8978  
fax 410-386-2485  
MD Relay ~ 7-1-1/800-735-2258

### **Notice of Commissioner Meetings & Agenda for the Week of June 13, 2016**

#### **Revision 1 dated June 16, 2016**

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 ~ June 13, 2016**

#### **Tuesday ~ June 14, 2016**

12:00 p.m. *Leadership Carroll Class of 2017 Commencement Luncheon  
Martin's ~ Westminster, Maryland  
Commissioners Wantz, Weaver & Frazier*

7:00 p.m. *South Carroll Republican Club Meeting  
Lego Pizza ~ Eldersburg, Maryland  
Commissioner Rothschild ~ Guest Speaker*

#### **Wednesday ~ June 15, 2016**

12:00 p.m. *World Elder Abuse Awareness Day Proclamation Presentation  
Town Mall ~ Westminster, Maryland  
Commissioners Wantz & Frazier*

2:30 p.m. *Carroll County Board of Education Meeting  
Board of Education Boardroom ~ Westminster, Maryland  
Commissioner Rothschild*

6:00 p.m. *Carroll Community College Board Meeting/Dinner  
Westminster, Maryland  
Commissioner Frazier*

**Thursday ~ June 16, 2016**

*11:00 a.m. Eldersburg Commons Grand Opening  
Eldersburg, Maryland  
Commissioner Howard ~ Speaker*

*12:00 p.m. Westminster Senior Center Car Show Awards & Lunch  
Westminster Senior Center ~ Westminster, Maryland  
Commissioners Frazier & Rothschild, Guest Judges*

**2:30 p.m. Board of County Commissioners Open Session**  
County Office Building ~ Room 311

*Positively Carroll County*

**Item 1**

Public Comment on this item  
Additional Discussion/Decision  
Request Approval to Submit Draft 10-Year  
[Solid Waste Management Plan](#) to  
Carroll County Planning & Zoning Commission  
Department of Public Works ~ Mr. Jeff Topper

**Item 2**

Briefing/Discussion/Decision  
Request for Signature on Resolution for  
for Department of Commerce  
Department of Economic Development ~ Mr. Jack Lyburn

**Item 3**

Briefing/Discussion/Decision  
Request Approval for Sale of Surplus Property  
Department of Economic Development ~ Mr. Jack Lyburn

**Item 4**

Briefing/Discussion/Decision  
Request Approval of Carroll County Farm Museum By-Laws  
Department of Economic Development ~ Mr. Jack Lyburn

**Item 5**

Update

- Long Term Advisory Council
- Combined Committee on Education

Board of County Commissioners

**Thursday ~ June 16, 2016 (Continued)**

**Public Comment**

Approval/Adoption of Minutes

Administrative Session ~ Open

Closed Administrative Session following Open Session

**Friday ~ June 17, 2016**

8:00 a.m. *Maryland State Firemen's Association Convention  
Ocean City, Maryland  
Commissioner Wantz*

**Saturday ~ June 18, 2016**

8:00 a.m. *Maryland State Firemen's Association Convention  
Ocean City, Maryland  
Commissioner Wantz*

**Sunday ~ June 19, 2016**

8:00 a.m. *Maryland State Firemen's Association Convention  
Ocean City, Maryland  
Commissioner Wantz*

9:05 a.m. "The Commissioners' Report" – WTTR  
Commissioner Howard

**\* Upcoming Events\*\***

8/25/16 *Joint Commissioners/Municipalities Meeting* 7:00 p.m.

9/15/16 *Joint Commissioners/Delegation Meeting* 2:00 p.m.

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**

*a great place to live, a great place to work, a great place to play*



## Department of Public Works

**Dusty Hilbert, Bureau Chief**  
**Ext. 2035**

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### Additional Discussion and Decision

**Purpose:** Request Approval to Submit Draft 10-Year Solid Waste Management Plan to Carroll County Planning & Zoning Commission

**Background:** The Code of Maryland Regulations (COMAR 26.03.03) requires that Counties adopt a Solid Waste Management Plan (Plan) for a ten year period. In general, the Plan must provide:

- Goals, objectives and policies conforming to State, regional and local land use plans.
- Current and projected population and waste volumes for the 10 year term.
- Description of existing waste management system, including public and private facilities.
- An assessment of needs to modify existing solid waste systems during the next 10 years.
- Demonstration that the sizing, staging, and capacity of all systems and facilities are adequate for the planning period.

**Briefing & Discussion:** The current Plan has been amended over the past 9 years to address new regulations. This draft incorporates all those amendments with statistic updates and edits to current and projected conditions. Per regulatory protocol, MDE recently reviewed the draft and affirmed it satisfies COMAR with minor edits. Those edits are incorporated into the current draft.

Carroll County has sufficient waste disposal capacity for the projected 10 year term and the ongoing recycling operations are projected to meet current requirements.

The draft Plan's goals and objectives are unchanged from the current operating Plan. Following Planning and Zoning Commission certification, the draft will be presented to the Commissioners for discussion and a Public Hearing. Through that process, edits to goals and objectives can be made.

Upon Board adoption of the Plan later this summer, it will be submitted to MDE for final approval.

The County may amend the Plan at any time during this next 10 year term. The management ideas being deliberated by the Bureau of Solid Waste and the Solid Waste Advisory Council are options noted within both the current and draft Plans. Therefore, changes being discussed over the next few years will likely fall within the scope of the Plan and require no amendments.

**Desired Action:** Approval to seek certification of draft Plan from Planning & Zoning Commission.

**Staff Recommended Motion:** I move that the Board of Commissioners approve submittal of the draft Solid Waste Management Plan to the Planning and Zoning Commission for their certification of consistency with the Carroll County Master Plan.

cc: Timothy Burke, County Attorney, Department of the County Attorney  
Jeff Topper, Deputy Director, Department of Public Works  
Dusty Hilbert, Chief, Bureau of Solid Waste