



Board of Carroll County Commissioners

County Office Building
Westminster, MD 21157
www.ccgovernment.carr.org

Open Session

~ Minutes ~

Admin

Thursday, February 18, 2016

10:00 AM

County Office Building Rm 311

I. Call to Order

Attendee Name	Organization	Title	Status	Arrived
Stephen Wantz	Board of Carroll County Commissioners	President	Present	
Richard Weaver	Board of Carroll County Commissioners	Vice-President	Present	
Dennis Frazier	Board of Carroll County Commissioners	Secretary	Present	
Richard Rothschild	Board of Carroll County Commissioners	Commissioner	Present	
Doug Howard	Board of Carroll County Commissioners	Commissioner	Absent	

II. Invocation ~ Commissioner Weaver

III. Positively Carroll County

IV. Proclamation No. 01-2016 Presentation ~ FFA Week (February 20-27, 2016)

V. Public Comment ~ Item No. VI

None

VI. Briefing ~ Ag Tire Collection Program

The Bureau of Solid Waste coordinated the Agricultural Scrap Tire Drop-Off Event from January 4, through January 16, 2016 at the Northern Landfill and Resource Recovery Park. Events are sponsored statewide by the Maryland Farm Bureau and Maryland Environmental Service (MES). Carroll County Farmers could drop off scrap tires from Carroll County Farms at no charge. Program funding is provided through a Tire Fund administered by the Maryland Department of the Environment (MDE).

In 1991, the Maryland General Assembly adopted the Scrap Tire Recycling Act to address the problems associated with the environmentally responsible disposal of scrap tires in Maryland. The law established the State Used Tire Clean-Up and Recycling Fund, which is funded by the collection of an \$0.80 per tire fee on the sale of each new tire in the State of Maryland. MDE may use the Fund for projects to reduce, recover and recycle scrap tires in Maryland.

VII. Public Comment ~ Item No. VIII

None

VIII. Briefing/Discussion ~ Solid Waste Planning

The Bureau of Solid Waste gave a brief history of Carroll County's Trash Model. Maryland and federal regulations, along with their enforcing agencies, no longer allow the trash model once used. Because of this, the goal is to develop a new long term model. We must effectively implement an integrated system of solid waste management and recycling that allows sufficient flexibility to react to changes in regulations, technology and market conditions. The Solid Waste Advisory Council (SWAC) advises the Bureau of Solid Waste as needed on select matters relating to administration, operation, capital projects and budget. SWAC provides a forum for the advisory input from users of the County's solid waste facilities. SWAC and staff have discussed various incremental measures to be considered.

The Bureau of Solid Waste made a presentation to the Commissioners about what the BSW and SWAC are jointly suggesting the county do as a stop gap measure (short term) until they can come up with a more formal responsible action to take as a long term plan for the disposal of recyclable's and solid waste.

-To achieve better compaction so more MSW can be landfilled without adversely affecting the life of the landfill. Increase the tonnage filled from 15,000 tons per year to 40,000 tons per year for three to five years.

-Use the additional \$1.4M to pay the cost of recyclables (\$400,000) and create a reserve in the Solid Waste Fund.

This will allow extra time for staff to develop a Solid Waste Plan to be used in future years to come.

IX. Public Comment ~ Item No. X

None

X. Discussion/Decision ~ Fall 2015 Amendments to the 2014 Carroll County Water and Sewer Master Plan

A public hearing was held on February 4th for the purpose of accepting testimony on the 2015 Fall Amendments to the 2014 Carroll County Water and Sewer Master Plan. As part of this process the Board of County Commissioners is being asked to approve a Resolution to adopt these amendments in order for the plan to be forwarded to the Maryland Department of the Environment for their approval.

1. **Motion To:** approve Resolution No. 968-2016 to adopt these amendments

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dennis Frazier, Secretary
SECONDER:	Richard Rothschild, Commissioner
AYES:	Stephen Wantz, Richard Weaver, Dennis Frazier, Richard Rothschild
ABSENT:	Doug Howard

XI. Public Comment ~ Item No. XII

None

XII. Briefing ~ Hap Baker Firearm's Facility Update

The Hap Baker Firearm's Facility operates as an enterprise fund with income generated from user fees that cover the operating costs of the facility. Because of the popularity of the facility, concerns were shared with staff regarding the wait time for shooters during certain times of year. The Department of Recreation and Parks has distributed a survey to members and visitors regarding wait times in an attempt to provide the best experience for users. In addition, heavy usage of the range has resulted in an ongoing need for maintenance of baffles and other areas. Staff has identified two baffles in need of replacement and will be coming before the Board next week to request approval to contract for the necessary repairs.

XIII. Public Comment ~ Item No. XIV

None

XIV. Briefing/Discussion/Decision ~ Request Approval to proceed to Public Hearing ~ Proposed Changes to Chapter 94 ~ Parks and Recreation

After reviewing Code with the Recreation and Parks Advisory Board, staff are proposing the following changes to the Parks and Recreation Ordinance for Carroll County:

- Section 94.053 Add Hap Baker Firearms Facility to allow for use of firearms on site;
- Add Section 94.058 Add metal detecting under Recreational Activities;
- Add Section 94.059 Add geocaching under Recreational Activities;
- Add Section 94.060 Add remote control/unmanned aircraft and model rockets;
- Section 94.113 Change Administrator to Director; change Office to Department;
- Section 94.114 Revise Permanent Ban to allow for shorter suspensions; up to and including permanent ban, communicated by Director instead of only current option of permanent ban;
- Section 94.115 Change Administrator to Director; change Office to Department.

1. **Motion To:** proceed to Public Hearing ~ Proposed Changes to Chapter 94 ~ Parks and Recreation

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Dennis Frazier, Secretary
SECONDER:	Richard Weaver, Vice-President
AYES:	Stephen Wantz, Richard Weaver, Dennis Frazier, Richard Rothschild
ABSENT:	Doug Howard

XV. Public Comment

Citizen comment(s): No citizen comments were received.

XVI. Recess ~ 11:47 AM

1. **Motion To:** recess

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Richard Rothschild, Commissioner
SECONDER:	Dennis Frazier, Secretary
AYES:	Stephen Wantz, Richard Weaver, Dennis Frazier, Richard Rothschild
ABSENT:	Doug Howard