



Board of Carroll County Commissioners

County Office Building
Westminster, MD 21157

www.ccgovernment.carr.org

Open Session

~ Minutes ~

Admin

Thursday, July 7, 2016

10:00 AM

County Office Building Rm 311

I. Call to Order

Attendee Name	Organization	Title	Status	Arrived	Departed
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	Excused		11:30 AM
Doug Howard	Board of Carroll County Commissioners	Commissioner	Present		

II. Moment of Silence ~ Commissioner Frazier

III. Positively Carroll

IV. Public Comment ~ Item No. V

None

V. Discussion/Decision ~ Request Continuation of Funding to House Inmates at Allegany County Detention Center

Sheriff DeWees and Warden Hardinger shared with the Board the history regarding an agreement that was made with the previous Board (October 16, 2014) when the inmate population far exceeded the capacity of the Detention Center (185). The Warden came up with a solution to send some of the inmates to the Alleghany County Detention Center (ACDC) where they had extra room for a daily fee. The population leveled off at approximately 180 in early 2016. It is noted that for the past two weeks there have been no males or females housed at the ACDC and for several months prior the average was 6. While the inmate average daily population (ADP) has decreased the Detention Center remains just below its design capacity and historically the inmate ADP increases during the late spring and summer months as the number of arrests increase and the court dockets begin to temporarily back-up. For these reasons it is anticipated that the ADP will in the near future increase to levels above the design capacity. Despite the fact that there are no inmates being housed in the ACDC currently it is requested that 2017 Reserve for Contingencies funds in the amount of \$64,800 be approved for off-site housing. This provides for the housing of an average of eight (8) inmates - 6 males and 2 females- for up to 180 days or the end of the second quarter of the fiscal year. The funds would only be used for the purpose of off-site secure housing if the inmate ADP exceeds the design capacity and/or on a case-by-case basis might include inmates requiring special housing.

1. **Motion To:** approve \$64,800 for off-site inmate housing from the FY2017 Reserve for Contingencies funds in case these funds are needed to relieve possible Jail overcrowding (not to exceed the amount \$64,800)

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

VI. Public Comment ~ Item No. VII

None

VII. Briefing/Discussion/Possible Decision ~ Request Approval ~ Union Mills Homestead Application to National Historic Register

The Board of Commissioners met with Mr. Sam Riley, President of the Board of Directors and Ms. Jane Sewell, Executive Director of the Union Mills Homestead. The Union Mills Homestead Board of Governors is requesting the County's endorsement of a Letter of Inquiry to the National Park Service for potential consideration of the site to be a National Historic Landmark. The current status of the site is that they are listed as an historic sight on the National Register of Places that happened back in 1971. The Union Mills Homestead was one of the first sites, if not the first site in Carroll County to be listed on the National Register, which is an honorary listing of all historic sites in the United States. The National Historic Landmark status is kind of an exclusive subset of the National Register. Reserved for sites that aren't just historic but also that is of a national nature. It's something which is at a much higher level of recognition than just being on the National Register. The National Historic Landmark is an exclusive club which is limited to 2,500 of these sites in the entire country and probably the most important thing is that where there is already from Section 106 Restriction what can be done with the property. Under Federal law there is some additional heightened consideration of impact on the property under the National Historic Landmark.

1. **Motion To:** approve sending a letter of support for an application to the National Park Service to include the Union Mills Homestead as a National Historic Landmark

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

VIII. Public Comment ~ Item No. IX

None

IX. Discussion/Decision ~ Request Approval of 2017 Continuum of Care Planning Grant Award U. S. Department of Housing & Community Development

The Continuum of Care grant provides funding for homeless services through Human Services Programs and the Carroll County Health Department, and funds a part-time position in Citizen Services. This award allows Citizen Services to hire a part-time

contractual staff person to monitor Continuum of Care projects quarterly or as needed. The staff person also assists with other Circle of Caring Homelessness Board functions as required by the Continuum of Care grant. This is the 4th year for this award/position and is renewable annually with a competitive submission. The award this year represents a significant increase over the last award of \$4,700.

1. **Motion To:** accept the FFY15 Continuum of Care Planning Grant Award in the amount of \$10,998.00

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

X. Public Comment ~ Item No. XI

None

XI. Discussion/Decision ~ Request Approval of the FY17 Town/County Agreements - Town of Hampstead and City of Taneytown

- Annually, Carroll County Government and the Towns agree to the sharing of funds and participation in planning and other government functions.
- This agreement will provide intergovernmental funding from the County to the Town of Hampstead in the amount of \$281,609 and the City of Taneytown in the amount of \$345,727. The FY2017 budget appropriated funding for this action.

1. **Motion To:** approve the FY17 Town/County Agreements - Town of Hampstead in the amount of \$281,609 and City of Taneytown in the amount of \$345,727

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

XII. Public Comment~ Item No XIII

None

XIII. Briefing/Discussion ~ Medical Cannabis

During the 2013 Legislative Session, the Maryland General Assembly passed House Bill 1101 creating the Natalie M. LaPrade Maryland Medical Cannabis Commission. The Commission developed policies, procedures, and regulations necessary to implement a medical cannabis growing, processing, and distributing program for qualifying patients in Maryland. The Commission will oversee licensing, inspection, and testing related to all aspects of medical cannabis in Maryland and will interface between and among prescribers, growers, pharmaceutical dispensers, processors, and associated caregivers. As part of this overall program, the state intends to issue a limited number of licenses to qualified providers to conduct growing, refining, and dispensing activities associated with medical marijuana. A licensee is eligible to apply for any of the three aforementioned activities

(growing, processing, dispensing); however, a limited number of each type of licenses will be made available on a geographical basis. The provisions of the overall program which were established by the LaPrade Medical Cannabis Commission afforded extremely limited local control. In fact, local regulation is limited exclusively to a County or Municipality's ability to exercise land use controls through zoning. An ad hoc committee consisting of Mary Lane, Jay Voight, Clay Black, Tom Devilbiss, Gail Kessler and Phil Hager conducted a comprehensive review of this use and its potential impacts. This group conducted significant research, examined existing County provisions and met as a group on October 26, 2015; November 6, 2015; May 10, 2016 and June 7, 2016 to discuss alternatives. Representatives of this committee met with the Board of Commissioners and the Planning Commission on several occasions for feedback and direction. The group completed action on a draft recommendation in early June. This recommendation was presented to the Planning Commission on June 21. Following this presentation, the Planning Commission endorsed the recommended course of action by a unanimous vote and directed staff to take the recommendations to the Board of County Commissioners in preparation for further action as a zoning text amendment.

XIV. Carroll Community College Strategy Meeting/Conowingo Dam Press Conference with Governor Larry Hogan

Commissioner Richard Rothschild left the Board of Commissioners meeting to attend the above meetings with Governor Larry Hogan at the 200 Mount Ararat Farm, Port Deposit, Maryland

XV. Public Comment ~ Item No. XVI

None

XVI. Briefing/Discussion ~ Social Networking “Engaging Our Citizens”

Present analytics and information regarding Carroll County Government outreach using Social Networking. Carroll County Government is using five (5) different social media avenues to distribute information and communications to the citizens of Carroll County. There are various departments and bureaus that are also using Social Networking to communicate with citizens. To streamline the process of engaging citizens a Social Media Directory was established that would reside on the county website.

XVII. Public Comment ~ Item No. XVIII

None

XVIII. Discussion/Decision ~ Request Approval to Proceed to Public Hearing - 10 Year Solid Waste Plan

The Code of Maryland Regulations requires that Counties adopt a Solid Waste Management Plan (Plan) for a ten year period. The current Plan has been amended over the last 9 years to address new regulations. The proposed Plan includes the amendments with updates to current and projected conditions. In summary, Carroll County has sufficient waste disposal capacity for the projected 10 year term. The ongoing recycling operations are projected to continue meeting current requirements. The proposed Plan's goals and objectives are unchanged from the current operating Plan. The County may amend the Plan at any time. Management ideas being deliberated by the Bureau of Solid Waste and the Solid Waste Advisory Council are options noted within both the current and proposed Plans. Therefore,

concepts being discussed fall within the scope of the Plan. Maryland Department of the Environment (MDE) reviewed the initial draft and affirmed it satisfies COMAR regulations. The Carroll County Planning and Zoning Commission certified the draft Plan is consistent with the Carroll County Master Plan. Upon Board adoption of the Plan later this summer, it will be submitted to MDE for final approval.

1. **Motion To:** proceed to schedule a public hearing on the Ten Year Solid Waste Management Plan

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

XIX. Public Comment

Citizen comment(s): a citizen comment was received.

XX. Approval/Adoption of Minutes

1. Thursday, June 30, 2016

XXI. Administrative Session ~ Open

The following issues were discussed:

1. Review of draft public agendas for the weeks of July 11, 2016 and July 18, 2016
2. Signing of Documents

XXII. Adjourn ~ 12:06 PM

1. **Motion To:** adjourn

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