



Board of Carroll County Commissioners

County Office Building
Westminster, MD 21157

www.ccgovernment.carr.org

Open Session

~ Minutes ~

Admin

Thursday, August 4, 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. Commissioner Howard ~ Attending Change of Command Ceremony at Fort Meade on behalf of the County Commissioners

III. Invocation ~ Commissioner Wantz

IV. Positively Carroll

V. Public Comment ~ Item No. VI

None

VI. Briefing/Discussion/Decision ~ Request Approval for FY2018 Community Parks and Playground Grant Submission for Paving of Additional Parking Lot at Leister Park

As a cooperative effort between the Town of Hampstead and Carroll County Government, Recreation and Parks previously received an \$88,000 Community Parks and Playground grant award from the Department of Natural Resources towards the purchase and installation of playground equipment at Leister Park. The Town of Hampstead has expressed a willingness to once again cooperatively submit a similar grant application this year to fund the paving of an additional parking lot at Leister Park. The grant is for 100% funding and no local match is required. Grant applications are due by August 17, 2016 and awards are announced in June of 2017.

- Motion To:** submit a grant application for the FY2018 Community Parks and Playground grant in the amount of \$31,000 through the Town of Hampstead to fund the paving of an additional parking lot at Leister Park

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

VII. Public Hearing ~ 10 Year Solid Waste Plan (Public Comment will be taken during the Public Hearing)

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. 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.

No public comments received.

- Motion To:** close the Public Hearing and keep the record open for ten days to receive public comment

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

VIII. Public Comment ~ Item No. IX

None

IX. Briefing/Discussion/Decision ~ Exercise Option to Purchase Easement and Real Property on Langdon Oil Property, Observation Street

As part of the joint National Pollutant Discharge Elimination System (NPDES) permit; Carroll County and the municipalities are required to treat 20% of the County's untreated impervious acreage. In October 2014, the County and municipalities jointly signed a Memorandum of Agreement entering into the next generation of the NPDES permit. The agreement outlines processes and procedures for joint stormwater mitigation projects. The Langdon Oil Company currently owns a 5.0 acre parcel located in the Corporate Limits of the City of Westminster on Observation Street which is an extension of Westminster Avenue. Engineering studies have been performed indicating the site would be a prime location for a stormwater management facility which would treat a 203 acre drainage area; 92 acres of which are untreated impervious area. The Board previously moved to pursue purchase of the property on March 24, 2016. On April 7, 2014, an appraisal of the property was performed by Bitzel & Associates, Inc. for the City of Westminster. The market value of the property according to the appraisal was \$300,000.00 and the property owners have agreed to the purchase price.

1. **Motion To:** exercise the Option to Purchase 5.0 acres of property from The Langdon Oil Company in the amount of \$300,000

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

X. Public Comment ~ Item No. X

None

XI. Briefing/Discussion/Possible Decision ~ Request Approval for Veterans Transportation to Maryland Proton Beam Treatment Facility

The Veterans Shuttle Transportation Program transports Veterans to four approved Veteran Administration (VA) Medical facilities. The approved locations are the Baltimore VA Medical Facility, Loch Raven, Fort Detrick and Martinsburg, WV. The Veterans Shuttle Transportation Program received a request to transport a Veteran to Maryland Proton Beam Treatment facility in Baltimore. The Veteran is scheduled to receive treatments at this facility starting in mid-August. He will receive treatments five days per week, for five weeks. Approving this request will enable the Veteran to receive cancer treatments.

1. **Motion To:** approve the request for the Veteran's Shuttle to add a stop at the Maryland Proton Beam Treatment Facility

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

XII. Public Comment ~ Item No. XIII

None

XIII. Briefing/Discussion/Decision ~ Request Approval of State DHCD's Maryland Mortgage Program

The 'On-Behalf-Of' initiative is an annual State bond issue used to promote home ownership. The program offers local governments opportunities to partner with the State to provide mortgage financing for first time home buyers. By agreeing to have the State administer funds designated for Carroll County, the following process occurs: DHCD issues bonds; the allocation is held 60 days for Carroll County's exclusive use; bond proceeds not used within the 60 days revert to a Statewide pool of funds available to eligible applicants, including Carroll Countians, on a first-come, first-served basis. The amount available to Carroll County in this action is \$5,903,530. It is recommended that the full amount be authorized to the State to be used in the Maryland Mortgage Program.

- 1. **Motion To:** approve the authorization of \$5,903,530 in bond allocation to the State DHCD's Maryland Mortgage Program 'On Behalf Of' Carroll County and sign the Statement of Conditions for Participation

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

XIV. Public Comment

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

XV. Approval/Adoption of Minutes

- 1. Thursday, July 21, 2016

XVI. Administrative Session ~ Open

The following issues were discussed:

- 1. Review of draft public agendas for the weeks of August 8, 2016 and August 15, 2016
- 2. Short discussion regarding the Public Hearing next week regarding Medical Cannabis
- 3. Signing of Documents

XVII. Legal - Closed (pending litigation)

Upon motion of Commissioner Howard, second by Commissioner Weaver (Commissioner Wantz, Commissioner Weaver, and Commissioner Howard) voted unanimously to meet in closed session in accordance with the Annotated Code of Maryland, General Provisions Article, Subsection 3-305(b)(8), on Thursday, July 28, 2016 at 12:15 P.M. with Tim Burke, County Attorney; Rob Burk, Comptroller; Ted Zaleski, Director, Department of Management and Budget, Jay Voight, Zoning Administrator; Tom Devilbiss, Director, Department of Resource Management; Roberta Windham, County Administrator to discuss possible settlement in a tax foreclosures case. The Board voted to authorize parameters for settlement.

XVIII. Recess ~ 11:05 AM

- 1. **Motion To:** recess until 1 PM

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