



Board of Carroll County Commissioners

County Office Building
Westminster, MD 21157

www.ccgovernment.carr.org

Open Session

~ Minutes ~

Admin

Thursday, October 27, 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	Present	

II. Invocation ~ Commissioner Wantz

III. Positively Carroll

IV. Board of Health Meeting

- Flu Prevention Update - Brief update on coordinated flu prevention efforts and changes caused by the discontinued use of FluMist(R) for this flu season.
- Recovery Residences - 2016 Legislative Session House Bill 1411
- Residential Substance Use Treatment Funding and Accreditation Requirements update and impact.
- Collaboration for Homelessness Enhancement Services Grant Update
- Best Available Technology Regulations Update
- Emerging Infectious Diseases - Presentation on differences between Cases, Outbreaks, and Epidemics. Carroll County Health Department Communication Plans for Public Health Risk and Prevention.

1. Motion To: adjourn and reconvene as Board of Health

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

2. Motion To: adjourn as Board of Health and reconvene as the Board of County Commissioners

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

V. Public Comment ~ Item No. VI

None

VI. Additional Discussion/Decision ~ Proposed Zoning Text Amendment Solar Surface Area Requirements in Residential Districts

On September 15, 2016, the Board gave staff approval to proceed with the process of scheduling a public hearing on the proposed code amendments. The Board held a public hearing on October 13, 2016. Based on comments received at the hearing, the Board directed staff to draft an amendment to the proposed text to accommodate the potential for a larger surface area for ground-mounted systems in the Conservation district. Staff drafted a proposal, which the Environmental Advisory Council reviewed and concurred. The Board was emailed a proposal prior to this meeting a proposal to amend the amendment.

At this time staff shared that information and gave a short presentation of that email to everyone. Then staff presented their suggested recommendations in regard to addressing lots larger than 3 acres and the sizing issue and if someone had energy needs that were greater than the normal need. A proposal suggesting that the variance process be used to do this.

- Motion To:** adopt the proposed text amendment regarding solar surface area requirements in residential districts, as amended

RESULT:	ADOPTED [4 TO 1]
MOVER:	Dennis Frazier, Secretary
SECONDER:	Richard Weaver, Vice-President
AYES:	Stephen Wantz, Richard Weaver, Dennis Frazier, Doug Howard
NAYS:	Richard Rothschild

VII. Public Comment ~ Item No. VIII

None

VIII. Decision ~ Johnsville Road Sidewalk Project

The Department of Planning, with the active assistance of the Board of Education (BOE) and the Departments of Public Works and Land & Resource Management, has been working on a project that, when completed, will connect Eldersburg Elementary School and Liberty High School via a constructed sidewalk along Johnsville Road. In the briefing to the Board of Commissioners on October 20, it was noted that funding for this project is being pursued through the Safe Routes to School (SRTS) program. As discussed, this program is administered by the Maryland State Highway Administration and provides 80 percent funding for projects that promote safe, alternative transportation options. Identified in the County CIP, this project provides planned funding for construction of a new sidewalk that will begin at the Victor Drive crosswalk and proceed along the east side of Johnsville Road for approximately 800 feet to Bartholow Road. The sidewalk portion of the project is

anticipated to be located entirely within the County-owned right-of-way of Johnsville Road. Future phases of this project are conditioned upon the execution of a Memorandum of Understanding (MOU) between the County and State Highway Administration (SHA). Staff has been working with the BOE to execute a MOU granting access and authorizing construction activities to facilitate the discharge of additional stormwater to the existing facility at Liberty High School as part of the overall sidewalk project. Once both MOUs are executed, the design phase can be initiated.

1. **Motion To:** authorize the President of the Board to sign the MOU with the BOE regarding the existing stormwater facility at Liberty High School and for Planning staff to forward this and the draft MOU for the Safe Routes to School grant to SHA for review.

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

IX. Public Comment ~ Item No. X

None

X. Briefing ~ Veteran's Services Program of Carroll County

The Department of Citizen Services, Bureau of Aging and Disabilities opened the Veterans Services Program of Carroll County in October of 2013. The program was created to address service delivery needs for Veterans of Carroll County. The Service program is a collaborative effort between state and local human services/Veterans agencies. The Veterans Services Program promotes the interests and welfare of veterans who have served in the Armed Forces of the United States of America, their family members, and survivors. The program focuses on enhancing the veterans' quality of life and improving outcomes through advocacy, claims assistance, counseling and facilitating access to other appropriate human services programs. To further enhance the Veterans Service program, The Veterans Advisory Council (VAC) was established by the Board of County Commissioners on July 1, 2014. The mission of the Council is to evaluate, develop and promote new and existing programs and services for Carroll County Veterans and their families.

XI. Public Comment ~ Item No. XII

None

XII. Discussion/Decision ~ Request Approval to Operate the Veteran's Shuttle on Veteran's Day

Carroll Transit System, operated by Ride With Us, is open on Veteran's Day and has agreed to operate the Veteran's Shuttle to provide in-county, demand response services to Veterans on Veteran's Day. The service will be provided at no cost to Carroll County Veterans. Veterans must be registered to utilize the Veteran's Shuttle and the Bureau of Aging & Disabilities will process the registrations. Carroll Transit System, operated by Ride With Us, will schedule the rides. Providing transportation to Veterans on Veteran's Day is a way to honor Veterans for their service and will enable Veterans to reach desired destinations throughout the county at no cost.

1. **Motion To:** approve the in-county demand-response operation of the Veteran's Shuttle on Veteran's Day at no cost to Veterans

RESULT:	ADOPTED [4 TO 0]
MOVER:	Richard Weaver, Vice-President
SECONDER:	Stephen Wantz, President
AYES:	Stephen Wantz, Richard Weaver, Dennis Frazier, Richard Rothschild
ABSTAIN:	Doug Howard

XIII. Combined Education Committee Discussion

The Board met to discuss the Committee that Commissioners Weaver and Howard have been working with the Combined Education Committee regarding the Board of Education Budget, Teachers Salaries, Retention, etc. It was shared with the Board that there have been a lot of presentations made with a lot of very good information being shared with the group to give the Committee as much background information as possible before making any decisions or recommendations.

Subcommittees are doing research. Every idea that gets suggested should be voted on. Demands and Requirements on Standardized Testing.

All of them addressed to be looked at again. "Each needs to be looked at",

XIV. Public Comment ~ Item No. XV

Several citizens made comments regarding their opposition to the Board of Commissioners pursuing Charter Government.

XV. Continued Discussion ~ Form of Local Government - Charter/Home Rule/Commissioner

XVI. Administrative Session ~ Open

The following issues were discussed:

1. Review of draft public agendas for the weeks of October 31, 2016 and November 7, 2016
2. Signing of Documents

XVII. Public Comment

Citizen's comment(s): no public comments were received

XVIII. Adjourn ~1:27 PM

1. **Motion To:** adjourn

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