

**Board of County Commissioners  
Worksession Minutes  
May 24, 2011**

**PRESENT:** Commissioners Mullin, Moore, Dunn, Broomell and Hodge; County Administrator Al Wein, Public Works Director Scott Flanigan and staff; Economic Development Director Vernon Thompson; Planning and Zoning Director Eric Sennstrom and staff; Emergency Services Director Richard Brooks; Executive Office Administrator Vicky Rinkerman; Attorney Norman Wilson; members of the press, and members of the public.

**NOTE:** Audio recording of this meeting is available on the County website [www.ccgov.org](http://www.ccgov.org).

**OPEN SESSION**

**9:00 a.m.** – President Mullin called the meeting to order.

**Land Preservation Matters Follow-up**

Mr. Bill Kilby, representing the Cecil Land Trust and Eric Shertz from the Office of Planning and Zoning provided the Board a proposal and contract for an easement purchase for the Carson property. The proposal has been submitted at this time due to the current economic conditions and potential sale agreement.

Discussion ensued regarding:

- . current applications in the County PDR Program, and
- . the grant application process through State agencies for land preservation

**Farm Museum Property** – Mr. Kilby provided the Board an overview of the Cecil Land Trust's involvement in the Farm Museum property. He offered assistance relative to determining other uses for the property.

**Flood Mitigation Plan**

Director Richard Brooks provided the Board an overview of the Cecil County Flood Mitigation Plan.

Discussion ensued regarding:

- . updates to the FEMA flood maps;
- . community involvement in the planning process;
- . including Hurricane Isabelle in the list of historic events;
- . flooding issues in the Town of Port Deposit; and
- . potential flood sites outside incorporated areas

The Flood Mitigation Plan will be introduced at the June 7, 2011 Commissioners meeting.

**Proposed Amendment to Chapter 188 – Seal, County**

County Administrator Wein provided an overview of a draft resolution and examples of other procedures used by counties relative to the use of their County Seal.

Discussion ensued regarding:

- . specific usage of the County Seal relative to political campaigns;
- . use on uniforms; and
- . definition of approval on a case-by-case basis

The Board concurred to authorize County Administrator Wein to proceed with scheduling the public hearing for the proposed amendment.

### **Draft Bid 12-01-52284 Replacement of Nottingham Road Bridge (no. CE-0044) over CSX Railroad**

Director Flanigan provided an overview of the proposal.

The Board concurred to authorize the Public Works staff to proceed with advertising the bid for replacement of the Nottingham Road Bridge over CSX Railroad.

### **Draft Bid 12-02-52223 for Razor Strap Road Improvements**

Director Flanigan provided an overview of the proposal.

Discussion ensued regarding:

- . current and proposed developments in the area;
- . developer contributions to this project;
- . funding for this project;
- . planning for future pedestrian walkways; and
- . phases of the improvement plan for Razor Strap Road

The Board concurred to authorize Public Works staff to proceed with advertising the bid for the Razor Strap Road improvements.

### **Draft Zoning Text Amendment entitled – Clinic, Drug Treatment**

Director Sennstrom provided the Board an overview of a draft zoning text amendment relative to regulation of drug treatment clinics within the County.

Discussion ensued regarding:

- . specific conditions relative to a professional drug treatment clinic;
- . COMAR regulations relative to County authorization to regulate this type of operation;

- . qualifications necessary to approve and monitor professionally run drug treatment clinics;
- . appointing a local qualified stakeholder group to review and make recommendations on the proposed amendment relative to the needs of the county; and
- . involving local stakeholders in the process of developing the amendment before it is advertised

Director Sennstrom advised the Board that this zoning text amendment has been advertised and scheduled for the June 20, 2011 Planning Commission meeting and recommendations would be forwarded to the Board prior to their public hearing on July 19, 2011.

Discussion ensued regarding:

- . the County regulating the location of proposed drug treatment clinics in the proposed zones;
- . the location of Heavy Industrial (M2) zones;
- . stakeholder and public input during the hearing process;
- . current proposed locations for drug treatment clinics;
- . complaint issues relative to the administration and management of current clinics in the County;
- . using the County Zoning Ordinance to regulate drug treatment clinic facilities;
- . regulations and the process relative to County officials enforcing and revoking a special exception for a drug treatment clinic; and
- . contacting the local stakeholders for input relative to this proposed amendment

Director Sennstrom advised the Board that the draft would proceed through the public hearing process and the Board has the option to approve the current draft with amendments at their public hearing.

### **Commissioner Items**

Commissioner Dunn commented on meetings and events.

Commissioner Broomell commented on meetings and events.

Commissioner Moore commented on scheduling a meeting with the County's State Delegation.

Commissioner Hodge commented on the Farm Museum property.

Commissioner Mullin commented on meetings and events.

### **CLOSED SESSION**

**10:40 A.M.**

On motion made by Commissioner Moore, seconded by Commissioner Dunn, the Board moved to convene in closed session pursuant to the Maryland Annotated Code – State Government 10-508 (a) (1) Personnel matters related to Planning Commission and Board of Appeals appointments; (4) To consider matters that concern the

proposal for a business or industrial organization to locate, expand or remain in the state (Ingerman Group and Chesapeake Utilities) and (8) To consult with staff, consultants, or other individuals about pending or potential litigation related to the Elk River Dredging project.

**ADJOURNMENT CLOSED SESSION**

**12:30 p.m.** On motion by Commissioner Moore, seconded by Commissioner Hodge, the Board voted unanimously to adjourn the closed session meeting.

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