



Howard County Council

George Howard Building
3430 Court House Drive
Ellicott City, Maryland 21043-4392

COUNCILMEMBERS

Christiana Mercer Rigby, Chairperson
District 3

Opel Jones, Vice Chairperson
District 2

Deb Jung
District 4

Liz Walsh
District 1

David Yungmann
District 5

Work Session
Monday, January 28, 2019
C. Vernon Gray Room
10:00 a.m.

Minutes (Approved)

The Chairperson opened the meeting at 10:12 a.m.

Council Members Present: Opel Jones, Deb Jung, Christiana Mercer Rigby, Liz Walsh, Dave Yungmann.

Staff Present: Theodore Wimberly, Council Administrator (Acting); Craig Glendenning, County Auditor; Gary Kuc, County Solicitor.

Council Bill 4 – 2019 Necessary Disturbances

Val Lazdins, DPZ, Robert Vogel, Vogel Engineering, Jim Irvin, DPW, Michael Trumbauer, Biohabitats

Lazdins led a discussion on P-Docs system and tracking of necessary disturbances vs. alternative compliances. DPZ and DPW are opposed to the proposed changes. Each panelist discussed their use of the necessary disturbance process. DPZ and DPW described how the necessary disturbance process works and how often it is used.

Council Resolution 3 – 2019

Jim Irvin, of DPW represented the Administration. Gary Kuc gave a summary of the request of the resolution. The resolution is a technical mechanism to allow the County to waive the purchasing process to have frontage improvements at 108 and Sheppard Lane. Mr. Irvin also summarized the proposed intersection and road improvements.

Council Bill 3 - 2019

Drew Roth, Historic Preservation Commission, Beth Burgess, Exec. Secretary for the Historic Preservation Commission (DPZ), Amy Gowan, DPZ, Val Lazdins, DPZ.

The discussion moved into question and answer session. There was a discussion about the perceived conflict between the HPC guidelines and Code requirements. There was also a discussion about the definitions of structures and certificates of approvals. Lastly, the timing of where in the process do Certificate of Approvals come into play was discussed by the group. Mr. Lazdins would like a more comprehensive look at the issue.

The meeting was adjourned 12:12 p.m.