

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, NOVEMBER 29, 2012
THIRD FLOOR MEETING ROOM

2 Revision
11/29/12

AGENDA

8:30 A.M. – BOCC/DIRECTORS' MEETING

- I. **10:00 A.M. - CALL TO ORDER**
- II. **INVOCATION**
- III. **PLEDGE OF ALLEGIANCE**
- IV. **COMMISSIONERS COMMENTS**
- A. [Update of Board](#) of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and Lori L. Depies, County Manager
- V. **PUBLIC COMMENTS – (Five Minute Presentation)**
- VI. **CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)** **1**

The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.
- VII. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*
 - A. [Options for the Citizens](#) Care and Rehabilitation Center / Montevue Assisted Living – Lori Depies, Office of the County Manager
(30 Minutes - Board Decision) **2**
 - B. [Appointments](#)/Reappointments to Boards/Commissions – Joyce Grossnickle, Office of the County Manager
(10 Minutes - Board Decision) **3**
 - C. [Maryland Neighborhood](#) Conservation Initiative – Jenny Short, Citizens Services Division and Pat Fleet, Office of the County Manager
(10 Minutes - Board Decision) **4**
 - D. [FY 2013 Installment](#) Purchase Program Easement Acquisition Cycle – Anne Bradley, Community Development Division
(10 Minutes - Board Decision) **5**
- VIII. **AGENDA BRIEFING**

Tuesday, December 4 at 7:00 p.m.

 - Water and Sewer User Rates – Kevin Demosky and Brenda Teach, Utilities and Solid Waste Management Division and Mike Marschner, Office of the County Manager
 - Change in Solid Waste Tipping Fees – Kevin Demosky, Utilities and Solid Waste Management Division and Mike Marschner, Office of the County Manager

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- IX. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the beginning and the end of the meeting.)*
- A. Approval of Board of County Commissioners' Meeting Minutes
(5 Minutes - Board Decision)
- B. [Presentation of Ordinance](#) for Signature Purposes – Jefferson Technology Park Mixed Use Development Phase I Rezoning Amendment #R-05-1(A) (Public Hearing Held 11/13/12) – Kathy Mitchell, Office of the County Attorney
(10 Minutes - Board Information) **6**
- C. [Presentation of Jefferson](#) Technology Park Development Rights and Responsibilities Agreement for Signature Purposes (Public Hearing Held 11/13/12) – Eric Soter, Community Development Division and Kathy Mitchell, Office of the County Attorney
(10 Minutes - Board Information) **7**
- D. Bid Awards – Diane George, Finance Division
- a. [Purchasing Memo #13-069](#) – Software Upgrade of the Active Network Parks and Recreation Program (Sole Source)
- b. [Purchasing Memo #13-070](#) – Employee Assistance Program (Contract Renewal) (Originally scheduled for 11/20/12)
(10 Minutes - Board Decision) **8**
- E. Briefing on the New Best Available Technologies (BAT) Septic Systems Requirements – Dr. Barbara Brookmyer and George Keller, Health Services Division
(10 Minutes - Board Information)
- F. [Ormonds Terrace Access](#) to Ijamsville Road Memorandum of Understanding and Attached Budget Transfer – Jason Stitt, Public Works Division
(5 Minutes - Board Decision) **9**
- The following item was added to the agenda:**
- G. [Memorandum of Understanding](#) Regarding Parkland Area Dedication – The Manor at Holly Hills – Michael Chomel, Office of the County Attorney
(5 Minutes - Board Decision) **9a**
- H. [Briefing on the Maryland](#) Department of the Environment's Tentative Determination on the National Pollution Discharge Elimination System (NPDES) Industrial Discharge Permits for Stormwater – Shannon Moore, Community Development Division
(10 Minutes - Board Guidance/Information) **10**
- X. **COMMISSIONERS COMMENTS**
- XI. **PUBLIC COMMENTS – (Five Minute Presentation)**
- XII. **QUESTIONS - PRESS**

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XIII. 1:00 P.M. - CLOSED SESSION

- Maryland Annotated Code State Government Article § 10-508(a) (7) To consult with counsel to obtain legal advice on a legal matter and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

Topic – To discuss with outside counsel, county staff and others the status of pending litigation, the possibility of potential litigation, and related legal issues in complying with federal and state mandates.

XIV. ADJOURN

The County's Ethics Ordinance (Chapter 1-7.1-8) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

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CONSENT AGENDA DETAIL

BID AWARD

1. [Purchasing Memo #13-072](#) – Bid #13-CP-04. Point of Rocks Wastewater Treatment Plant UV Disinfection Upgrade (Bid Rejection)

CHANGE ORDER

1. [Change Order No. 187](#) – Citizens Care and Rehabilitation Center / Montevue Assisted Living - Grease Interceptors – Chuck Nipe, Public Works Division

GRANT

1. [HOME Initiatives](#) Program Renewal Application – Round 28 – Jenny Short, Citizens Services Division