

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, MARCH 7, 2013
THIRD FLOOR MEETING ROOM

Revised
3/4/13

AGENDA

8:30 A.M. – ADMINISTRATIVE FUNCTION

- 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. **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. March for Meals Proclamation
 - B. Business Recognition – [M.V. Pelletier](#)
- VII. **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.
- VIII. **WORKSESSION**
 - A. Business Updates – Helen Riddle, Community Development Division
 - B. [2013 Annual Transportation](#) Priorities Review – Ron Burns, Community Development Division
(20 Minutes - Board Guidance) **2**
 - C. [Rosemont Water](#) Service Area Concept – Mike Marschner, Office of the County Manager
(10 Minutes - Board Decision) **3**

AGENDA BRIEFING

Thursday, March 14 at 10:00 a.m.:

- Fall 2012 Cycle of Water and Sewerage Plan Amendments – Tim Goodfellow, Community Development Division
- The following briefing was added to the agenda:**
- Proposed Resolutions to Amend Water and Sewer Rules and Regulations – Kevin Demosky, Utilities and Solid Waste

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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. [Compliance with HB 987](#) – Establishing a Stormwater Remediation Fee – Eric Soter, Community Development Division
(10 Minutes - Board Guidance)

4

C. Legislative Issues – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager
(10 Minutes - Board Decision)

X. **COMMISSIONERS COMMENTS**

XI. **PUBLIC COMMENTS – (Five Minute Presentation)**

XII. **QUESTIONS - PRESS**

XIII. **CLOSED SESSION**

- Maryland Annotated Code State Government Article § 10-508(a)(3) To consider the acquisition of real property for a public purpose and matters directly related thereto.

Topic – To discuss the acquisition of real property for public park purposes.

A

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 #13-095](#) – Temporary Help Services: Clerical, Equipment Operator and Laborer
Award to: Athena Consulting, LLC; Kennedy Personnel Services, and Spherion Staffing LLC
Estimated award amount: \$415,000.00 (various department budgets)

BOARD OF EDUCATION SCHOOL CONSTRUCTION EXPENSE FUND AMENDMENT

1. [#13-04 and #BT-13-130](#)

CHANGE ORDER

1. [Construction Change](#) Order No. 73 – Ballenger – McKinney Enhanced Nutrient Removal Wastewater Treatment Plant Expansion – Rod Winebrenner, Utilities and Solid Waste Management Division

GRANT

1. [FY 2014 Office](#) of Problem Solving Court Discretionary Grant Application for Drug Treatment Court – Paul Wolford, Circuit Court