

BOARD OF COUNTY COMMISSIONERS' MEETING  
THURSDAY, JUNE 13, 2013 – 10:00 A.M.  
THIRD FLOOR MEETING ROOM

Revised  
6/12/13

AGENDA

I. CALL TO ORDER

- A. Invocation
- B. Pledge of Allegiance
- C. Certificate of Recognition to Courthouse Sculptor Joseph Saunders
- D. Business Recognition – Aspire Boutique
- E. Commissioner Comments
- F. Update of Board of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and Lori L. Depies, County Manager
- G. Approval of Minutes – May 16 and May 21, 2013

II. PUBLIC COMMENTS (Three Minute Presentation)

III. CONSENT AGENDA (See Attached Separate Agenda)

1

IV. AGENDA BRIEFING

Tuesday, June 18 at 7:00 p.m.

- Rezoning Case #R-12-01, Oakdale Investments, LLC
- Developer Rights and Responsibilities Agreement, Oakdale Investments, LLC

Thursday, June 20 at 10:00 a.m.

- To Consider the Abolishment of the Fire Tax Districts
- 2013 Spring Cycle of Water and Sewerage Amendments
- Amendment to the Frederick County Code 1-8-411 – Extend the Expiration of the Downtown Frederick Arts and Entertainment Property Tax

V. WORKSESSION (Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed three (3) minutes.)

A. Appointments/Reappointments to Boards/Commissions – Joyce Grossnickle, Office of the County Manager  
**(10 Minutes - Board Decision)** 2

B. Prepaid Card Solution for Payroll Disbursements – Erin White, Finance Division  
**(10 Minutes - Board Decision)** 3

VI. 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. Bid Award – Purchasing Memo #13-159, Subscriptions to Electronic Databases for the Frederick County Public Libraries (Sole Source) – Diane George, Finance Division  
**(10 Minutes - Board Decision)** 4

BOARD OF COUNTY COMMISSIONERS' MEETING  
THURSDAY, JUNE 13, 2013 – 10:00 A.M.  
THIRD FLOOR MEETING ROOM

Revised  
6/12/13

B. Present for Signature Purposes – Rezoning Amendment #R-00-02(A) – Westview South MXD (Public Hearing Held 5/21/13) – John Mathias, Office of the County Attorney  
**(10 Minutes - Board Decision)** 5

C. Present for Signature Purposes – Development Rights and Responsibilities Agreement – Westview South MXD (Public Hearing Held 5/21/13) – Eric Soter, Community Development Division and Kathy Mitchell, Office of the County Attorney  
**(10 Minutes - Board Decision)**

D. Present for Signature Purposes – Development Rights and Responsibilities Agreement – Urbana-Natelli Projects (Public Hearing Held 6/4/13) – Eric Soter, Community Development Division and Kathy Mitchell, Office of the County Attorney  
**(10 Minutes - Board Decision)**

**The following agenda item wording was amended:**

E. Downtown Frederick Partnership Artomatic Building User Fee Waiver Request and Alcohol Policy Discussion – Crystal Chamberlain, Public Works Division  
**(10 Minutes - Board Decision)** 6

F. Clean Chesapeake Coalition Update – Commissioner C. Paul Smith  
**(10 Minutes - Board Decision)** 7

G. Business Updates – Helen Riddle, Community Development Division  
**(10 Minutes - Board Information)**

H. Updates from the County Commissioners' Liaison – Dave Dunn, Office of the County Manager  
**(10 Minutes - Board Information)** 8

VII. **COMMISSIONERS COMMENTS**

VIII. **PUBLIC COMMENTS (Three Minute Presentation)**

IX. **QUESTIONS - PRESS**

X. **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.

**BOARD OF COUNTY COMMISSIONERS' MEETING**  
**THURSDAY, JUNE 13, 2013 – 10:00 A.M.**  
**THIRD FLOOR MEETING ROOM**

**Revised  
6/12/13**

***CONSENT AGENDA DETAIL***

**BID AWARD**

1. [Purchasing Memo #13-165](#) – Library Materials Supplier for Frederick County Public Libraries (Contract Renewal)  
Award to: Various Vendors  
Award amount: \$1,011,323.00

**BUDGET TRANSFER**

1. #[BT-13-175](#), Fire and Rescue Services Division

**GRANTS**

1. [Maryland Access](#) Point Grant Application – Carolyn True, Citizens Services Division
2. [FY 2014 Community](#) Partnership Agreement Grant Application – Christal Hanson, Citizens Services Division
3. [FY 2014 Home Visiting](#) Grant Application - Christal Hanson, Citizens Services Division