

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, SEPTEMBER 5, 2013 – 10:00 A.M.
THIRD FLOOR MEETING ROOM

#2 Revision 9/4/13

AGENDA

- I. **CALL TO ORDER**
 - A. Invocation
 - B. Pledge of Allegiance
 - C. Proclamation – National Preparedness Month
 - D. Commissioner Comments
 - E. [Update of Board](#) of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and Lori L. Depies, County Manager
 - F. Approval of Minutes – August 29, 2013
- II. **PUBLIC COMMENTS (Three-Minute Presentation)**
- III. **CONSENT AGENDA (See Attached Separate Agenda)** 1
- IV. **AGENDA BRIEFING**
 - Thursday, September 12 at 10:00 a.m.
 - Proposed Ordinance to Amend Article III, Chapter 1-2 of the Frederick County Code Regarding County Gaming Regulations – Gary Hessong, Community Development Division
- 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. [Keller Property](#) Memorandum of Understanding – Jason Stitt, Public Works Division
(10 Minutes - Board Decision) 2
 - B. [Waterbody Buffer](#) Draft Zoning Ordinance Text Amendment – Eric Soter and Tim Goodfellow, Community Development Division
(15 Minutes - Board Guidance) 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 #14-034 – Construction Inspection and Construction Management Services for Roads and Bridges (IDQ Contract) – Diane George, Finance Division
(10 Minutes - Board Decision) 4
 - B. [Memorandums](#) of Understanding for Sheltering Services – Jenny Short, Citizens Services Division
(10 Minutes - Board Decision) 5

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- C. [Municipal Recycling](#) Drop Off Centers Initiatives and Incentives – Kevin Demosky, Utilities and Solid Waste Management Division
(5 Minutes - Board Decision) 6
- D. Updates from County Commissioners' Liaison – Dave Dunn, Community Development Division
(10 Minutes - Board Information)

VII. **COMMISSIONERS COMMENTS**

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

IX. **QUESTIONS - PRESS**

X. **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 consider a proposed settlement of a debt. A

The following item has been added to the agenda:

- Maryland Annotated Code State Government Article § 10-508(a) (7) To consult with counsel to obtain legal advice on a legal matter

Topic – To discuss with the County Attorney and county staff the legal issues involved in an existing agreement.

XI. **ADJOURN**

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CONSENT AGENDA DETAIL

GRANTS

1. [Child Advocacy Center](#) Services Grant – Lynn Davis, Citizens Services Division
(County Match = \$0; Grant Funding = \$12,500.00)
2. [Approval of FFY 2013](#) Emergency Management Performance Grant **and** Attached Budget
Transfer – Seamus Mooney, Emergency Management Division
(County Match/In-Kind = \$121,262.00; Grant Funding = \$121,262.00)
3. [Collaborative Supervision](#) and Focused Enforcement Grant (Renewal) for the Assistant State's
Attorney III; Approval of an Additional \$10,000 as a Sub-grant for the Sheriff's Office **and** Attached
Budget Transfers – J. Charles Smith, State's Attorney
(County Match/SAO Budget = \$10,925.00; Grant Funding = \$94,283.00)
4. [FY 2014 Senior Center](#) Operating Fund Grant Application – Carolyn True, Citizens Services
Division
(County Match = \$0; Grant Funding = \$65,467.00)