

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, SEPTEMBER 12, 2013 – 10:00 A.M.
THIRD FLOOR MEETING ROOM

AGENDA

I. CALL TO ORDER

- A. Invocation
- B. Pledge of Allegiance
- C. Proclamation – Constitution Week Proclamation
- D. Business Recognition – [CorpOHS](#)
- 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 – September 5, 2013

II. PUBLIC COMMENTS (Three-Minute Presentation)

III. CONSENT AGENDA (See Attached Separate Agenda)

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IV. PUBLIC HEARING

- A. [Proposed Ordinance](#) to Amend Article VIII, Chapter 1-2 of the Frederick County Code Regarding County Gaming Regulations – Gary Hessong, Community Development Division

Public comments will be limited to three minutes for individual speakers. 2
The Board may take action following the public hearing.

V. AGENDA BRIEFING

Thursday, September 19 at 10:00 a.m.

- Proposed Changes to the Frederick County Personnel Rules – Mitch Hose and Sophia Dobransky, Human Resources Division

VI. 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. [FY 2014 Critical Farms Program](#) – Request for Appraisals – Anne Bradley, Community Development Division
(15 Minutes - Board Decision) 3

VII. 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. [Frederick County](#) Affordable Housing Land Trust Memorandum of Understanding and NCI Developer Agreement – Jenny Short, Citizens Services Division
(10 Minutes - Board Decision) 4

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B. [Forest Resource Ordinance](#) (FRO) Fee-in-Lieu Expenditure Request for the FY 2014 Monocacy Natural Resources Management Area Project – Heather Montgomery, Community Development Division
(10 Minutes - Board Decision) 5

C. [Purchasing Memo #14-043](#), Frederick Community College and Board of County Commissioners – Procurement and Contracting Services Memorandum of Understanding – Diane George, Finance Division
(10 Minutes - Board Decision) 6

D. Business Updates – Helen Propheter, Community Development Division
(10 Minutes - Board Information)

VIII. COMMISSIONERS COMMENTS

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

X. QUESTIONS - PRESS

XI. 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

BOARD OF EDUCATION SCHOOL CONSTRUCTION EXPENSE FUND AMENDMENTS

1. #14-02 and #BT-14-034
2. #14-03 and #BT-14-035
3. #14-04 and #BT-14-036

GRANTS

1. [Approval of a Higher](#) Grant Award and Project Changes for the Maryland Smart Energy Communities Grant – Shannon Moore, Community Development Division
(County Match = \$0; Grant Funding = \$249,616.00)
2. [FY 2014 Security](#) and Accessibility Alterations Grant **and** Budget Transfer – Darrell Batson, Frederick County Public Libraries
(County Match = \$0; Grant Funding = \$56,000.00)
3. [FY 2014 Rental Allowance](#) Program Grant Renewal Application – Jenny Short, Citizens Services Division
(County Match = \$0; Grant Funding = \$40,000.00)