

AGENDA

- I. **9:00 A.M. - CALL TO ORDER - THIRD FLOOR MEETING ROOM**
- II. **MOTION TO GO INTO CLOSED SESSION/ADMINISTRATIVE FUNCTION**
 - Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals.
Topic – To discuss the impact of a possible reorganization of the Business Development and Retention Department on individual county employees.
- III. **9:30 A.M. - RECONVENE - FIRST FLOOR HEARING ROOM**
 - A. Invocation
 - B. Pledge of Allegiance
 - C. Proclamation – Veterans Day
 - D. Business Recognition – [Beckley's Camping Center](#)
 - E. Certificate of Achievement for Excellence in Financial Reporting – Finance Division
 - F. Achievement of Excellence in Procurement Award – Frederick County Procurement and Contracting Department
 - G. Commissioner Comments
 - H. Update of Board of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and Lori L. Depies, County Manager
- IV. **PUBLIC COMMENTS (Three-Minute Presentation)**
- V. **CONSENT AGENDA (See Attached Separate Agenda)**
- 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.)*

The following item was removed from the agenda:

- Discussion of Open For Business Task Force Report – Commissioner Billy Shreve
- A. [Installment Purchase Agreement](#) – William L. Kemp – Anne Bradley, Community Development Division
(10 Minutes - Board Decision)

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- B. [Approval to Utilize](#) Funding for On-going Part-time Non-benefited Liquor Inspectors – Kathy Vahle, Board of License Commissioners
(10 Minutes - Board Decision) **3**

VII. PUBLIC HEARINGS

- A. [Petition to Close](#) a Portion of Ridge Road in Blue Ridge Summit – Dave Olney, Public Works Division
Public comments will be limited to three minutes for individual speakers. **4**
The Board may take action following the public hearing.
- B. [Water and Sewerage](#) Plan Amendments (Summer 2013 Cycle – Tim Goodfellow, Community Development Division) **5**
1. [WS-13-04](#) – Buckeye Horn, LLLP
 2. [WS-13-05](#) – Jefferson Valley, LLC
 3. [WS-13-06](#) – Division of Community Development
 4. [WS-13-07](#) – Division of Community Development
 5. [WS-13-08](#) – Jefferson Park Development, LLC
 6. [WS-13-09](#) – Matan Acquisitions, LLC
 7. [WS-13-10](#) – Oakdale Investments, LLC
 8. [WS-13-11](#) – Oakdale Investments, LLC
 9. [WS-13-12](#) – Oakdale Investments, LLC
 10. [WS-13-13](#) – Crum Farm Land Development, LLC/Crum Farm Commercial Development, LLC

Applicant will be given 10 minutes to present the request and five (5) minutes for rebuttal.
Public comments will be limited to three (3) minutes for individual speakers.
The Board may take action following the public hearing.

VIII. AGENDA BRIEFING

Tuesday, November 19 at 7:00 p.m.

- Rezoning Case #/R-13-02 Plankstone Branch PUD – Tim Goodfellow, Community Development Division

IX. 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. The Journey Through Hallowed Ground (JTHG) Presentation – Cate Magennis Wyatt, JTHG Partnership
(10 Minutes - Board Information)
- B. [Synthetic Turf](#) Multi-Purpose Field and Associated Budget Transfer – Paul Dial, Parks and Recreation Division
(10 Minutes - Board Decision) **6**

X. ADMINISTRATIVE BUSINESS

- A. [Fleet Utilization Study](#), Phase 2 (Rescheduled from the 10/31/13 BOCC Meeting) – Pat Hannah, Public Works Division
(10 Minutes - Board Decision) **7**

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- B. [Memorandum of Understanding](#) – Monocacy Boulevard Center Section, Phase II – Lori Depies,
Office of the County Manager
(10 Minutes - Board Decision) **8**
- C. [Change in Policy](#) for Establishing and Maintaining Solid Waste Disposal or Recycling Accounts –
Phil Harris and Lori Finafrock, Utilities and Solid Waste Management Division
(10 Minutes - Board Decision) **9**
- D. Updates from County Commissioners' Liaison – Dave Dunn, Community Development Division
(10 Minutes - Board Information)

XI. **COMMISSIONERS COMMENTS**

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

XIII. **QUESTIONS - PRESS**

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.

CONSENT AGENDA DETAIL

CHANGE ORDER

1. [Change Order No. 2](#) – Rosemont Water Line Replacement Project – Rod Winebrenner, Utilities and Solid Waste Management Division

GRANTS

1. [Special State Funds](#) in FY 2014 for Workforce Services – Laurie Holden, Citizens Services Division
(County Match = \$0; Grant Funding = \$7,654.33)
2. [Approval of FY 2014](#) Matching Fund Grant Agreement and Associated Budget Transfer(s) – Michael Grierson, Fire and Rescue Services Division
(County Match = \$15,495; Grant Funding = \$15,495)