

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)

1

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)**

2

**BOARD OF COUNTY COMMISSIONERS' MEETING**  
**THURSDAY, NOVEMBER 7, 2013**

**Revision #3**  
**11/7/13**

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

**BOARD OF COUNTY COMMISSIONERS' MEETING  
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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)