

BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, DECEMBER 5, 2013 – 9:30 A.M.
FIRST FLOOR HEARING ROOM

AGENDA

I. CALL TO ORDER

- A. Invocation
- B. Pledge of Allegiance
- C. Young Professional of the Year Recognition
- D. Proclamation – Winter Preparedness Week
- E. Business Recognition – Naturalawn of America
- F. Commissioner Comments
- G. Update of Board of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and Lori L. Depies, County Manager

II. PUBLIC COMMENTS (Three-Minute Presentation)

III. CONSENT AGENDA (See Attached Separate Agenda)

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IV. PUBLIC HEARINGS

- A. To Consider the Possible Sale of Property Located at 115 and 117 East Church Street, Frederick – Richard McCain, Office of the County Attorney
 - Public comments will be limited to three minutes for individual speakers.** 2
 - The Board may take action following the public hearing.**
- B. To Consider the Solid Waste Management Administration of Landfill Accounts – Phil Harris and Lori Finafrock, Utilities and Solid Waste Management Division
 - Public comments will be limited to three minutes for individual speakers.** 3
 - The Board may take action following the public hearing.**
- C. Amendment of the Frederick County Ethics Ordinance – Linda Thall, Office of the County Attorney
 - Public comments will be limited to three minutes for individual speakers.** 4
 - The Board may take action following the public hearing.**

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. Expansion of the Residential Curbside Recycling Program to Include Eligibility of Certain Multi-family Dwellings – Phil Harris and Lori Finafrock, Utilities and Solid Waste Management Division **(10 Minutes - Board Decision)** 5

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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 #14-063 – NPDES Consulting Services - Diane George, Finance Division
(10 Minutes - Board Decision) 6

B. Present for Signature Purposes the Ordinance Regarding Rezoning Amendment #R-13-02, MS Gladhill / Plankstone Branch PUD (Public Hearing Held 11/19/13) – Michael Chomel, Office of the County Attorney
(10 Minutes - Board Information) 7

C. Russell Holdings, LLC Memorandum of Understanding Amendment – Ron Burns, Community Development Division
(10 Minutes - Board Decision) 8

D. Monrovia Town Center PUD and DRRA Public Hearing Procedures for December 10 and Subsequent Days – Jim Gugel, Community Development Division
(10 Minutes - Board Decision) 9

E. Middletown Volunteer Fire Station Progress Update – Sue Barthol, Public Works Division
(15 Minutes - Board Guidance) 10

F. 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) (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 consider an appeal under the county personnel rules. A

➤ 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 discuss with the county's attorneys and staff the legal options available to respond to an administrative decision.
Topic: - To discuss with the county's attorneys and staff issues related to an upcoming public hearing.

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➤ Maryland Annotated Code State Government Article § 10-508(a) (14) Before a contract is awarded or bids are opened, discuss a matter directly related to a negotiation strategy or the contents of a bid or proposal, if public discussion or disclosure would adversely impact the ability of the public body to participate in the competitive bidding or proposal process.

Topic – To consider the disposal of county surplus property.

B

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

BID AWARD

1. [Purchasing Memo #14-072](#)- Technology Solutions (Piggyback Contract)
Award to: Dell, Inc.
Estimated award amount: \$1,575,000

GRANT

1. [FFY 2013 Assistance](#) to Fire Fighters Grant Program Application to the Department of Homeland Security – Michael Grierson, Fire and Rescue Services Division
(County Match = \$32,972; Grant Funding = \$296,746)