

BOARD OF COUNTY COMMISSIONERS' MEETING  
THURSDAY, DECEMBER 19, 2013 – 9:30 A.M.  
FIRST FLOOR HEARING ROOM

AGENDA

I. CALL TO ORDER

- A. Invocation
- B. Pledge of Allegiance
- C. FrederickWORKS! One Job at a Time Recognition – [The Frederick News-Post](#)
- 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

II. PUBLIC COMMENTS (Three-Minute Presentation)

- III. CONSENT AGENDA (See Attached Separate Agenda) 1
- IV. 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. Frederick County Boards and Commissions – Joyce Grossnickle, Office of the County Manager 2  
**(10 Minutes - Board Decision)**
  - B. FY 2014 Installment Purchase Program – Request for Public Hearing – Anne Bradley, Community Development Division 3  
**(10 Minutes - Board Decision)**
  - C. The City of Frederick Annexation – Bowersox Properties – John Dimitriou, Community Development Division 4  
**(10 Minutes - Board Decision)**
  - D. The City of Frederick Annexation – Bartgis/Lassick-Rallas Properties – John Dimitriou, Community Development Division 5  
**(10 Minutes - Board Decision)**
- V. 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. Emergency Operations Center / 9-1-1 Back-up Relocation to the Public Safety Training Facility and Attached Budget Transfer – Chuck Nipe, Public Works Division and Jack Markey, Emergency Management Division 6  
**(10 Minutes - Board Decision)**

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B. Bid Awards – Diane George, Finance Division

- a. [Purchasing Memo #14-078](#) – Replacement of Bridge Over Lake Linganore and Budget Transfer
- b. [Purchasing Memo #14-079](#) - Utility Relocation Work for MD 85 Short Term Improvements
- c. [Purchasing Memo #14-080](#) – Relocation of County Radio System

**(10 Minutes - Board Decision)** 7(a-c)

C. [Encroachment Agreement](#) – Center at Monocacy Lot 15 – Beth Ramacciotti, Utilities and Solid Waste Management Division 8

**(10 Minutes - Board Decision)**

D. [Maryland Smart Energy](#) Communities Year 1 Energy Project – Transfer Station Solar Concept – Shannon Moore, Community Development Division 9

**(10 Minutes - Board Decision)**

E. [Agricultural Subdivision](#) Potential Transfer Option – Text Amendment Status – Anne Bradley, Community Development Division 10

**(20 Minutes - Board Guidance)**

F. Consideration to Accept Petition to Enter into a [Development Rights](#) and Responsibilities Agreement (DRRA) - Gladhill Property – Jim Gugel, Community Development Division 11

**(10 Minutes - Board Decision)**

G. [FY 2015 Base Budget](#) Presentation – Regina Howell, Budget Office, Office of the County Manager 12

**(30 Minutes - Board Guidance)**

VI. **COMMISSIONERS COMMENTS**

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

VIII. **QUESTIONS - PRESS**

IX. **CLOSED SESSION**

➤ Maryland Annotated Code State Government Article § 10-508(a)(3) To consider the acquisition of real property for a public purpose and matters directly related thereto.

**Topic** – To consider the acquisition of an interest in real property for the purposes of agricultural preservation. A

X. **ADJOURN**

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**CONSENT AGENDA DETAIL**

**BID AWARD**

1. [Purchasing Memo #14-075](#) – Dental Insurance Plans for Frederick County Government Employees  
Award to: United Concordia  
Estimated award amount: \$90,000.00

**GRANT/PROCUREMENT**

1. [FY 2015 State Criminal](#) Alien Assistance Program Grant and Attached Budget Transfer – Sheriff Chuck Jenkins  
(County Match = \$0; Grant Funding = \$20,673.00)  
  
Purchase - Additional Security Cameras for the Detention Center from Justice Benefits, Inc. (JBI)  
(Piggyback Contract)

**GRANTS**

1. [FFY 2014 Medicare](#) Improvements for Patients and Providers Act (MIPPA) Grant and Subsequent Budget Transfers – Carolyn True, Citizens Services Division  
(County Match = \$0; Grant Funding = \$12,453.00)
2. [FFY 2013 State Homeland](#) Security Program Competitive Emergency Medical Services Grant Application and Subsequent Budget Transfer(s) – Michael Grierson, Fire and Rescue Services Division  
(County Match = \$0; Grant Funding = \$14,546.00)
3. [Maryland Smart Energy](#) Communities Year 2 Grant Program Application and Subsequent Budget Transfer – Shannon Moore, Community Development Division  
(County Match = \$0; Grant Funding = \$239,377.00)