

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
(10 Minutes - Board Decision) **2**
 - B. [FY 2014 Installment](#) Purchase Program – Request for Public Hearing – Anne Bradley, Community Development Division
(10 Minutes - Board Decision) **3**
 - C. [The City of Frederick](#) Annexation – Bowersox Properties – John Dimitriou, Community Development Division
(10 Minutes - Board Decision) **4**
 - D. [The City of Frederick](#) Annexation – Bartgis/Lassick-Rallas Properties – John Dimitriou, Community Development Division
(10 Minutes - Board Decision) **5**
- 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
(10 Minutes - Board Decision) **6**

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

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

(10 Minutes - Board Decision)

8

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

(10 Minutes - Board Decision)

9

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

(20 Minutes - Board Guidance)

10

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

(10 Minutes - Board Decision)

11

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

(30 Minutes - Board Guidance)

12

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**

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, DECEMBER 19, 2013 – 9:30 A.M.

FIRST FLOOR HEARING ROOM

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)