

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, FEBRUARY 3, 2011

THIRD FLOOR MEETING ROOM

Revised

2/1/11

AGENDA

**8:30 A.M. – ADMINISTRATIVE FUNCTION MEETING**

- I. **10:00 A.M. - CALL TO ORDER**
- II. **PLEDGE OF ALLEGIANCE**
- III. **COMMISSIONERS COMMENTS**
- IV. **CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items)** 1

*The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.*
- 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. Lunar New Year Proclamation
- VI. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*
  - A. Approval of Board of County Commissioners' Meeting Minutes  
**(Board Decision)**
  - B. [Request for a](#) Letter of Support for the Frederick County Farm Bureau's Legislative Items - Colby Ferguson, Economic Development Division and Dr. Tom Browning, Frederick County Farm Bureau  
**(10 Minutes - Board Decision)** 2
- VII. **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. [Expedited Commercial](#) Permit Process Proposal - Gary Hessong, Permitting and Development Review Division  
**(10 Minutes - Board Information)** 3
  - B. [Extension of Development](#) Approval Expiration Dates and Deadlines – Gary Hessong, Permitting and Development Review Division  
**(10 Minutes - Board Guidance)** 4
  - C. [Frederick County](#) Plumbing Code Amendments - Gary Hessong, Permitting and Development Review Division  
**(10 Minutes - Board Guidance)** 5

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- D. [Stormwater Management](#) Ordinance Amendments – Betsy Smith, Permitting and Development Review Division  
(10 Minutes - Board Guidance) 6

The following item was added to the agenda:

- E. [Frederick County's](#) Business Friendly Environment – Issues and Opportunities Action Item List – Gary Hessong, Permitting and Development Review Division  
(10 Minutes - Board Information) 7

- F. Legislative Issues – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager

VIII. **COMMISSIONERS COMMENTS**

IX. **PUBLIC COMMENTS – (3 MINUTE PRESENTATION)**

X. **QUESTIONS - PRESS**

XI. **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 discuss the possible reorganization of county departments and related personnel issues as they apply to individual county employees. A

XII. **ADJOURN**

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) 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 #11-114](#) – Bid #11-CP-56, Westview Fire Station HVAC Repairs to Denver Elek, Inc.  
Award to: Denver Elek, Inc.  
Award amount: \$213,350

**BUDGET TRANSFERS**

1. #BT-11-092, Accounting, Finance Division
2. #BT-11-093, Housing, Citizens Services Division