

BOARD OF COUNTY COMMISSIONERS' MEETING  
THURSDAY, NOVEMBER 13, 2014 – 9:30 A.M.  
FIRST FLOOR HEARING ROOM

AGENDA

I. CALL TO ORDER

- A. Invocation and Pledge of Allegiance
- B. Commissioner Comments
- C. 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)

IV. PUBLIC HEARING

- A. Proposed Revisions to the County Code, the County Personnel Rules, the County Employee Retirement Plan, and the Frederick County Deferred Compensation Plan as a Result of Charter Government Beginning on December 1, 2014 – John Mathias, Office of the County Attorney  
**Public comments will be limited to three minutes for individual speakers.**  
**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. Appointments to Boards/Commissions – Joyce Grossnickle, Office of the County Manager  
**(10 Minutes - Board Decision)**

VI. AGENDA BRIEFING

Tuesday, November 18 at 7:00 p.m.

- Proposed Text Amendment – Agricultural Subdivision Potential Transfer Option – Anne Bradley, Community Development Division

Thursday, November 20 at 9:30 a.m.

- Proposed Text Amendment #ZT-14-03 – Farm Brewery as an Accessory Use to a Commercial Roadside Stand – Larry Smith, Community Development Division
- Proposed Designation of the Glen Ellen Farm to the Frederick County Register of Historic Places – Denis Superczynski, Community Development Division
- Proposed Designation of the Clifton-on-the-Monocacy Property to the Frederick County Register of Historic Places – Denis Superczynski, Community Development Division

Thursday, November 20 at 6:00 p.m.

- To Consider the Termination of the Agreement with Wheelabrator, Inc. for the Waste to Energy Facility and To Consider Vendor 1 for Landfill Disposal – Mike Marschner, Office of the County Manager

VII. 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. Agreement Related to Deed Reverter – Waterside Water Treatment Plant Building – Beth Ramacciotti, Utilities and Solid Waste Management Division  
**(10 Minutes - Board Decision)**

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- B. County Involvement in Developer Negotiations for Sewer Easement at Kellerton Knolls - Beth Ramacciotti, Utilities and Solid Waste Management Division  
**(10 Minutes - Board Decision)**
- C. Jefferson Wastewater Conveyance and Treatment System Multi-year Tap Agreement (MYTA) for Woodbourne Manor – Kevin Demosky, Utilities and Solid Waste Management Division  
**(10 Minutes - Board Decision)**
- D. Updates from County Commissioners' Liaison – Dave Dunn, Community Development Division  
**(10 Minutes - Board Information)**

**VIII. COMMISSIONERS COMMENTS**

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

**X. QUESTIONS - PRESS**

**XI. CLOSED SESSION**

- Maryland Annotated Code General Provisions Article §3-305(b)(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 Attorney and the Sheriff the possible settlement of pending lawsuits.

- Maryland Annotated Code General Provisions Article §3-305(b)(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 job assignment of individual county employees.

**XII. 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. [Invitation to Bid #15-020-CP](#) – Bush Creek Interceptor New Market Extension  
Award to: Guyer Brothers, Inc.  
Estimated award amount: \$787,333

**BUDGET TRANSFER**

1. [BT-15-077](#), Office of Environmental Sustainability, Community Development Division (\$0)

**EASEMENTS**

1. [Declaration to Establish](#) and Retain a Water and Sewer Easement - Crestwood Village Water Main Extension - Beth Ramacciotti, Utilities and Solid Waste Management Division
2. [Declaration to Establish](#) and Retain a Water and Sewer Easement - New Design Road Water Main Extension Beth Ramacciotti, Utilities and Solid Waste Management Division
3. [Temporary Easement](#) to Maryland State Highway Administration for Road Improvements to MD 355 – Crystal Chamberlain, Public Works Division