

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES  
FOR THURSDAY, OCTOBER 14, 2010**

Commissioner Jan Gardner, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Thursday, October 14, 2010, at 9:55 a.m. Present were Commissioners David Gray, *Vice President*; Kai Hagen, John L. Thompson, Jr., and Blaine Young. Also present were Ron Hart, County Manager and Mary Baker, Recording Secretary.

*(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes are available on the county's website. To receive a copy of meetings recorded on videotape or DVD, please contact the Board of County Commissioners at 301-600-1100 or visit the county's website at [www.FrederickCountyMD.gov](http://www.FrederickCountyMD.gov).)*

**PLEDGE OF ALLEGIANCE**

The meeting began with the Pledge of Allegiance.

**COMMISSIONERS COMMENTS**

Commissioner Hagen moved approval to fill three school health nurse positions to maintain the current 26 positions, noting this would not add any additional positions. Commissioner Gray seconded the motion that passed 5-0.

**AGENDA BREIFING**

Staff briefed the Board on the following public hearing item scheduled for:

Tuesday, October 19, 2010, at 7:00 p.m.

- Proposed Ordinance to Update Chapter 1-16 of the Frederick County Code Subdivision Regulations – Mike Wilkins, Permitting and Development Review Division

**CONSENT AGENDA**

**BID AWARD**

1. Purchasing Memo #11-61 – Verizon Wireless Communications Services for a Six (6) Month Extension (Piggyback Contract)  
Award to: Verizon Wireless  
Award amount: \$136,250.00 (Six Month Extension)

**BUDGET TRANSFERS**

1. #BT-11-041, Internal Audit Division
2. #BT-11-043, Finance Division

**GRANT**

1. FY 2011 Rural Legacy Grant Agreement – Tim Blaser, Planning Division

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**MISCELLANEOUS**

1. Annual Report of the Development Road Improvement Fund – John Kroll, Finance Division

Commissioner Young requested a separate vote on Bid Award #1.

Commissioner Hagen moved approval of the consent agenda as presented with the exception of Bid Award #1. Commissioner Gray seconded the motion that passed 5-0.

Commissioner Gray moved approval of Bid Award #1 as presented. Commissioner Hagen seconded the motion that passed 4-1 with Commissioner Young opposed.

**ADMINISTRATIVE BUSINESS**

**Countywide Bikeways and Trails Plan Update Work Program and Ad-hoc Bicycle Pedestrian Advisory Committee – John Thomas, Planning Division**

Mr. Thomas presented the updates.

The Board took no action as this item was for information only.

**FY 2011 Maryland Housing Rehabilitation Program Letter of Intent – Jenny Short, Citizens Services Division**

Ms. Short presented the letter of intent.

Commissioner Hagen moved approval of the letter of intent as presented and the associated budget transfer. Commissioner Gardner seconded the motion that passed 5-0.

The Board approved this item being on the consent agenda from this point forward.

**Bush Creek Middle Phase Sewer Interceptor Design Agreement – Kevin Demosky, Utilities and Solid Waste Management Division and Wendy Kearney, Office of the County Attorney**

Mr. Demosky and Ms. Kearney presented the proposed first amendment to the agreement.

There was discussion regarding language pertaining to public works agreements as reflected in Resolution #09-06, which was approved on May 7, 2009.

Commissioner Thompson moved to include language as reflected in Resolution #09-06 to the first amendment agreement unless the Board directed otherwise. Commissioner Gray seconded the motion.

The Board allowed comments from Bob Dalrymple, Esquire, Linowes and Blocher, LLP.

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The motion failed 2-3 with Commissioners Gardner, Hagen and Young opposed.

Commissioner Hagen moved approval of the first amendment to the agreement with expressed decision to not include language as reflected in Resolution #09-06. Commissioner Young seconded the motion that passed 4-1 with Commissioner Thompson opposed.

**Citizens Care and Rehabilitation Center (CCRC)/Montevue Home – Design Change  
Order No. 23 – Sue Barthol, Public Works Division**

Ms. Barthol presented the proposed change order.

Commissioner Hagen moved approval of Change Order No. 23 as presented. Commissioner Gray seconded the motion that passed 4-1 with Commissioner Young opposed.

**DIRECTOR'S REPORT**

Paul Dial, Parks and Recreation Division, presented updates within his division.

**COMMISSIONERS COMMENTS**

None.

**PUBLIC COMMENTS**

- Bill Ashton, Frederick, MD

**QUESTIONS - PRESS**

- Meg Tully, The Frederick News-Post

**ADJOURN**

The meeting adjourned at 12:15 p.m.

Mary E. Baker  
Recording Secretary