

BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES FOR THURSDAY, JUNE 16, 2011

Commissioner Blaine Young, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Thursday, June 16, 2011, at 9:30 a.m. Present were Commissioners C. Paul Smith, *Vice President*, Billy Shreve, and David Gray and Kirby Delauter. Also present were Mr. David Dunn, Acting County Manager and Ms. 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.)

PLEDGE OF ALLEGIANCE

The meeting began with the Pledge of Allegiance.

COMMISSIONERS COMMENTS

Commissioner Smith noted he attended the Go Green event hosted by Congressman Bartlett.

Commissioner Delauter noted he attended the Emmitsburg Business and Professional Association Expo last night and the swearing in of Woodsboro Commissioner Chris Spruill, Tuesday evening.

Commissioner Young noted the Board meeting next week would be held Tuesday, June 21, 2011, beginning at 8:30 a.m. There would be no administrative function or Thursday Board meeting.

Update of Board of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and David Dunn, Office of the County Manager

Commissioner Young and Mr. Dunn, Office of the County Manager, briefed the public on the Board's recent administrative actions.

PUBLIC HEARINGS

(Commissioner Delauter left the meeting.)

Rehabilitation of Vacant Commercial Structures - Laurie Boyer, Community Development Division

A public hearing was held, as duly advertised, regarding the rehabilitation of vacant commercial structures.

Mr. Colby Ferguson, Community Development Division, presented the proposed ordinance.

(Commissioner Delauter re-entered the meeting.)

Public comment was taken from:

- David Severn, Esquire, Severn, O'Connor & Kresslein, P.A.

BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES FOR THURSDAY, JUNE 16, 2011

Commissioner Gray moved approval of the proposed ordinance for the rehabilitation of vacant commercial structures as presented, effective today. Commissioner Smith seconded the motion that passed 5-0.

(A copy of the approved/adopted ordinance can be obtained in the County Manager's Office or from the county's website, www.FrederickCountyMD.gov.)

New Jobs Tax Credits - Richard McCain, Office of the County Attorney

A public hearing was held, as duly advertised, regarding the new jobs tax credits

There was no public comment.

Commissioner Smith moved approval of the proposed ordinance for the new jobs tax credits including the removal of Page 6, Section 1-8-432 (D) as that section does not apply to Frederick County. Commissioner Gray seconded the motion that passed 4-1 with Commissioner Young opposed.

(A copy of the approved/adopted ordinance can be obtained in the County Manager's Office or from the county's website, www.FrederickCountyMD.gov.)

AGENDA BREIFING

Staff presented the following item for public hearing.

Thursday, June 21, 2011, at 8:30 a.m.

- 2011 Spring Cycle of Water and Sewerage Amendments – Tim Goodfellow, Community Development Division

CONSENT AGENDA

BID AWARD

1. Purchasing Memo #11-205 – Purchase of Firefighter Personal Protective Equipment (Piggyback)
Award to: Whitmer Public Safety Group
Award amount: \$120,839.00

GRANTS

1. Victim of Crime Act (VOCA) Grant Approval - Joy Rowe, Citizens Services Division

LEASE AGREEMENT

1. Approval of New Lease for Rocky Ridge Landing - Gary Summers, Parks and Recreation Division

Ms. Rowe presented information regarding the VOCA grant.

Mr. Summers presented information regarding the Rocky Ridge Landing lease.

Mr. Steve Leatherman, Fire and Rescue Services Division, presented information regarding Purchasing Memo #11-205.

BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES FOR THURSDAY, JUNE 16, 2011

Commissioner Smith moved approval of the consent agenda as presented. Commissioner Gray seconded the motion that passed 5-0.

Commissioner Young noted from this point forward worksession items were to be scheduled ahead of administrative business items.

ADMINISTRATIVE BUSINESS

Bid Award – Purchasing Memo #11-204 - Citizens Care and Rehabilitation Center / Montevue Assisted Living Hazardous Material Abatement - Hal Good, Finance Division

Mr. Good presented the proposed purchasing memo.

Commissioner Smith moved approval of Purchasing Memo #11-204 as presented. Commissioner Shreve seconded the motion that passed 5-0.

FFY 2009 and 2010 Interoperable Emergency Communications Grant (IECGP) and Associated Budget Transfer and Associated Sole Source Procurement - Jack Markey, Emergency Management Division

Mr. Markey and Sheriff Chuck Jenkins presented the proposed grant, associated budget transfer, and associated sole source procurement.

Commissioner Shreve moved approval of the grant, associated budget transfer, and associated sole source procurement as presented. Commissioner Smith seconded the motion that passed 5-0.

Communications Site Agreements between the Board of County Commissioners and The City of Frederick - Jack Markey, Emergency Management Division

Mr. Markey presented the proposed agreements.

(Commissioner Gray left the meeting.)

Commissioner Smith moved approval of the agreements as presented. Commissioner Delauter seconded the motion that passed 4-0 with Commissioner Gray absent.

Mutual Aid Memorandum of Understanding - Department of the Army, Fort Detrick - Jack Markey, Emergency Management Division

Mr. Markey presented the proposed memorandum of understanding (MOU).

Commissioner Smith moved approval of the MOU as presented. Commissioner Delauter seconded the motion that passed 4-0 with Commissioner Gray absent.

Alarm Ordinance Revisions - Gary Hessong, Community Development Division

Mr. Hessong presented the proposed ordinance.

(Commissioner Gray re-entered the meeting.)

BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES FOR THURSDAY, JUNE 16, 2011

Commissioner Smith moved to proceed to public hearing. Commissioner Shreve seconded the motion that passed 5-0.

WORKSESSION

Potential Forest Resource Ordinance Text Amendments - Mike Wilkins, Community Development Division

Mr. Wilkins presented the proposed amendments.

There was no public comment.

Commissioner Smith moved to proceed to public hearing. Commissioner Delauter seconded the motion that passed 5-0.

Linganore Watershed Forest Easement Purchase Program - Request for Approval to Move Forward with Easement Purchases and Associated Budget Transfer - Mike Wilkins, Community Development Division

Mr. Wilkins presented the proposed easement and associated budget transfer.

There was no public comment.

Commissioner Gray made a motion to move forward with the easement and approval of the associated budget transfer as presented. Commissioner Smith seconded the motion that passed 4-1 with Commissioner Delauter opposed.

Review of the County Neighborhood Traffic and Speed Mitigation Policy - Dave Olney, Public Works Division

Mr. Olney and Mr. Robert Shen, Public Works Division, presented the proposed policy.

There was no public comment.

Commissioner Smith moved approval of the proposed policy as presented. Commissioner Shreve seconded the motion that passed 5-0.

Appointments/Reappointments to Workforce Development Board - Joyce Grossnickle, Office of the County Manager

Ms. Grossnickle presented the Board's recommendation for appointment and reappointment.

Ms. Laurie Holden, Citizens Services Division, commented on the candidates and the work of the Board.

There was no public comment.

BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES FOR THURSDAY, JUNE 16, 2011

Commissioner Gray moved to reappoint Mr. Alan Imhoff and Ms. Tanya Wagstaff to serve four-year terms to expire June 30, 2015; and to appoint Ms. Rose Davis to fill an unexpired term to expire June 30, 2014; Ms. Christine Demas and Mr. Jason Lee to fill unexpired terms to expire June 30, 2013; Mr. Darren Wigfield to fill an unexpired term to expire June 30, 2012; and Mr. Gene Shuldes to fill an unexpired term to expire June 30, 2011. The Board also appointed Mr. Shuldes to a four-year term to become effective July 1, 2011, and expire June 30, 2015. Commissioner Smith seconded the motion that passed 5-0.

COMMISSIONERS COMMENTS

None.

PUBLIC COMMENTS – (5 MINUTE PRESENTATION)

None.

QUESTIONS - PRESS

Meg Tully, The Frederick News-Post

ADJOURN

The meeting adjourned at 11:25 a.m.

Mary E. Baker
Recording Secretary