

BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES FOR THURSDAY, AUGUST 9, 2012

Commissioner Blaine R. Young, *President*, called to order a meeting of the Board of County Commissioners (“Board”) of Frederick County, Maryland, for Thursday, August 9, 2012, at 10:02 a.m. Present were Commissioners C. Paul Smith, *Vice President*; Billy Shreve, David Gray and Kirby Delauter. Also present were Mr. Dave Dunn, County Manager and Ms. Joyce Grossnickle, Administrative Officer.

INVOCATION AND PLEDGE OF ALLEGIANCE

The meeting began with the invocation followed by the Pledge of Allegiance.

COMMISSIONER COMMENTS

Comments were made by the Board.

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

Commissioner Young briefed the public on the Board’s recent administrative actions.

PUBLIC COMMENTS

None.

WORKSESSION

BlackFrederick.com Family Reunion Day Proclamation

The Board proclaimed Saturday, August 11 as BlackFrederick.com Family Reunion Day.

Approval of Resolution for the General Obligation Public Facilities Refunding Bonds of 2012, Series B – Jim Cumbie, Esquire, Venable LLP (County Bond Counsel)

Mr. Cumbie and Ms. Susan Blum, Finance Division, presented the proposed resolution that would authorize the issuance of the bonds and noted the sale of the bonds was scheduled to take place at 11:00 a.m. on Thursday, August 23.

There were no public comments.

Motion to approve the proposed resolution as presented – Passed 5-0. By consensus the Board delegated to the finance director the authority to award the bid to the highest bidder (lowest interest rate).

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve		X	X			
Gray	X		X			
Delauter			X			

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

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PUBLIC HEARING

Proposed Resolution to Amend Water and Sewer Rules and Regulations – Kevin Demosky, Utilities and Solid Waste Management Division

A public hearing was held, as duly advertised, on a proposed resolution to amend the water and sewer rules and regulations.

Mr. Demosky presented the proposed resolution and noted if approved, the effective date would be August 16, 2012.

Motion to approve the proposed resolution – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve			X			
Gray	X		X			
Delauter			X			

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

(The Board took a short break at 11:12 a.m. and resumed the meeting at 11:24 a.m.)

WORKSESSION

Request to go to Public Hearing for the Proposed Amendments to the Lake Linganore Benefit Assessment Ordinances – Kevin Demosky and Brenda Teach, Utilities and Solid Waste Management Division

Mr. Demosky and Ms. Teach presented the request to go to public hearing on the proposed amendments to Ordinance Nos. 11-08-574 (Balmoral, Coldstream, Meadows) and 11-29-595 (Nightingale) that would remove language that required the assessment balances to be paid in full at the time of any property transfer.

Public comments were received from Glenn Weigle and Hilary Moore of the Lake Linganore Association Board of Directors.

Motion to take the proposed amendments through the public review process – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

CONSENT AGENDA

The following items were presented on the consent agenda:

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- Purchasing Memo #13-015 – 30 Motorola Portable Radios, Lapel Microphones and Charges (Piggyback Contract)
Award to: Motorola Solutions
Award amount: \$120,159.50 (Grant Funded)
- Purchasing Memo #13-018 – Bid #12-CP-16, Chip Seal of Various County Roadways and Attached Budget Transfer
Award to: American Paving Fabrics, Inc.
Estimated award amount: \$298,578.05
- Purchasing Memo #13-019 – Bid #13-01, FY 2013 Roadway Markings
Award to: A-Annandale, Inc.
Award amount: \$323,784.40
- Adult Detention Center Roof Replacement Budget Transfer and Execute the Amendment to Capital Projects Grant Agreement

Motion to approve the consent agenda as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray			X			
Delauter		X	X			

ADMINISTRATIVE BUSINESS

County Budget Transfers – Regina Howell, Finance Division

The following budget transfers were presented:

- BT-12-198, Housing, Citizens Services Division
- BT-13-019, Housing and Community Development, Citizens Services Division

Motion to approve the budget transfers as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

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Community Development Block Grant Required Community Citizen Participation Plan – Pat Fleet, Office of the County Manager

Ms. Fleet presented the request for the Board to adopt the Community Citizen Participation Plan.

Motion to approve the plan effective immediately for a period of three years – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

Winchester Hall Alley Project – Storm Drain Easement – Dave Ennis, Public Works Division

Mr. Ennis provided an update on the Winchester Hall alley drainage project and explained why the storm drain access and maintenance easement was necessary.

Motion to approve the easement as presented – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

Current Status of Regulatory and Policy Issues Key to the Costs of Stormwater and Septic Compliance – Shannon Moore, Community Development Division

Ms. Moore and Mr. George Keller, Health Services Division, provided an update on the stormwater and septic regulations and policy and the costs to comply with the regulations and policy.

Staff suggested it would be beneficial for the Board to submit two letters to Dr. Robert Summers, Secretary, Maryland Department of the Environment (MDE). The first letter would outline the county’s comments regarding the proposed changes to the septic system regulation under the Code of Maryland regulations (COMAR) 26.04.02.01-.12 and the second letter would outline the county’s comments regarding local phosphorus total maximum daily loads (TMDLs).

It was the consensus of the Board to have staff draft the necessary letters reflecting Frederick County Government’s comments and submit them to MDE by Wednesday, August 15.

COMMISSIONERS COMMENTS

None.

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PUBLIC COMMENTS

None.

QUESTIONS - PRESS

None.

The meeting adjourned at 1:03 p.m.

Joyce M. Grossnickle
Administrative Officer