

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES  
FOR THURSDAY, NOVEMBER 8, 2012**

Commissioner Blaine R. Young, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, ("Board") for Thursday, November 8, 2012, at 10:00 a.m. Present were Commissioners C. Paul Smith, *Vice President*; Billy Shreve, David Gray and Kirby Delauter. Also present were Ms. Lori Depies, County Manager and Ms. Patti Morrow, Recording Secretary.

**INVOCATION AND PLEDGE OF ALLEGIANCE**

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

**COMMISSIONER COMMENTS**

Comments were provided by the Board.

**Update of Board of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and Lori Depies, Office of the County Manager**

Commissioner Young and Ms. Depies briefed the public on the Board's recent administrative actions.

**PUBLIC COMMENTS**

None.

**WORKSESSION**

**Veterans Day Proclamation**

The Board proclaimed November 11 as Veterans Day.

**FrederickWORKS! One Job at a Time Recognition – YMCA of Frederick County**

The Board recognized the YMCA of Frederick County for their participation in the FrederickWORKS! One Job at a Time initiative.

**PUBLIC HEARING**

**Revisions to the Frederick County Code, Chapter 1-10, Regarding Grading, Erosion and Sediment Control – Gary Hessong, Community Development Division and Kathy Mitchell, Office of the County Attorney**

A public hearing was held, as duly advertised, on the revisions to the proposed revision to the erosion and sediment control regulations.

Mr. Hessong and Ms. Mitchell presented the proposed ordinance.

Mr. Rick Masser, Community Development Division, commented on the revisions.

There was no public comment.

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*Motion to approve the proposed ordinance which rescinds and re-enacts Chapter 1-10 of the Frederick County Code as required by the state sediment and erosion control regulations - Passed 3-2.*

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

(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](http://www.FrederickCountyMD.gov).)

**CONSENT AGENDA**

The following items were presented on the consent agenda:

- Purchasing Memo #13-062 – Civil / Structural Traffic Engineering Services (IDQ Contract) Award to: Wallace Montgomery and Associates and The Wilson T. Ballard Company Award amount: \$1,100,000 (estimated for 2-year term) (various capital and operating funds)
- #BT-13-062, Housing, Citizens Services Division

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

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

**ADMINISTRATIVE BUSINESS**

**Request to Hire Fingerprint Technicians and Attached Budget Transfer – Sheriff Chuck Jenkins, Sheriff's Office**

Sheriff Jenkins presented the request.

*Motion to approve the request to hire four part-time, non-benefited positions utilizing fingerprinting fees and the associated budget transfers – Passed 5-0.*

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

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**Discussion of Frederick County's Participation in the TMDL (Total Maximum Daily Load) Coalition – Commissioner Blaine Young**

Mr. John Mathias, County Attorney and Ms. Shannon Moore, Community Development Division, commented on Frederick County's proposed participation in the coalition.

*Motion to send \$25,000 to Dorchester County in support of their effort regarding the TMDL Coalition- Passed 4-1.*

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

**COMMISSIONER COMMENTS**

Comments were provided by Commissioners Young, Smith and Gray.

**PUBLIC COMMENTS**

None.

**QUESTIONS – PRESS**

- Bethany Rogers, The Frederick News-Post

**ADJOURN**

The meeting adjourned at 11:35 a.m.

Patricia Morrow  
Recording Secretary