

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES
FOR THURSDAY, DECEMBER 6, 2012**

Commissioner Blaine R. Young, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, (“Board”) for Thursday, December 6, 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 a moment of silence 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

- Craig Tyler, Affordable Housing Council

WORKSESSION

Business Recognition – M&RR

The Board recognized M&RR for their contributions to the community.

CONSENT AGENDA

The following item was included on the consent agenda:

- Acceptance of the FY 2013 State Advanced Life Support Training Grant and Budget Transfer

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			

Business Updates – Helen Riddle, Community Development Division

Ms. Riddle updated the Board on businesses activity in Frederick County.

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Discussion Regarding the Frederick County Affordable Housing Council (AHC) – Jenny Short, Citizens Services Division

Ms. Short and Ms. Pat Rosensteel, Citizens Services Division, requested direction regarding the proposal to dissolve the AHC as a county appointed board.

Public comment was received from:

- Scott Minton, AHC

The Board directed staff to take the issue back to the full board of the AHC for a decision.

ADMINISTRATIVE BUSINESS

Approval of Board of County Commissioners' Meeting Minutes

By unanimous consent the Board approved the minutes for Tuesday, November 13, Thursday, November 15 and Tuesday, November 20, 2012.

Presentation of Ordinance for Signature Purposes – Rezoning Amendment #R-06-1(A) – Urbana Investment Properties II, LLC (Public Hearing Held 11/20/12) – John Mathias, Office of the County Attorney

No action was taken as this item was presented for signature.

(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.)

Presentation of Ordinance for Signature Purposes – Rezoning Amendment #R-98-01(B) – Urbana Corporate Center, LLC (Public Hearing Held 11/20/12) – John Mathias, Office of the County Attorney

No action was taken as this item was presented for signature.

(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.)

Resolution Supporting a Habitat for Humanity Revitalization Initiative – John Mathias, Office of the County Attorney

Mr. Mathias presented the proposed resolution that would support the revitalization initiative that The Habitat for Humanity of Frederick County was providing within the City of Frederick.

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Motion to adopt the resolution as amended – Passed 5-0.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young	X		X			
Smith			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.)

Letter of Intent to Purchase 7516 Hayward Road – Ray Barnes, Frederick County Public Schools

Mr. Barnes requested the Board accept The City of Frederick's offer to purchase the 1.45 acres of property at 7516 Hayward Road for \$430,000.00.

Motion to accept the letter of intent as presented – Passed 5-0.

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

Representation Agreement – Lori Depies, County Manager

Ms. Depies and Mr. Richard McCain, Office of the County Attorney, requested direction regarding the engagement of a broker firm to assist the county with the possible sale or privatization options for the Citizens Care and Rehabilitation Center / Montevue Assisted Living facility. Ms. Depies indicated it piggybacked a contract that was competitively bid.

Motion to approve the agreement with the broker for the sale of the Citizens Care and Rehabilitation Center / Montevue Assisted Living facility – Passed 3-1-1.

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

Review of the FY 2014 Base Budget – Regina Howell, Budget Office, Office of the County Manager

Ms. Howell discussed the FY 2014 revenue and expenditures assumptions and projections with the Board.

No action was taken as this item was informational.

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COMMISSIONER COMMENTS

None.

PUBLIC COMMENTS

None.

QUESTIONS – PRESS

Bethany Rogers, The Frederick News-Post

ADJOURN

The meeting adjourned at 12:15 p.m.

Patricia Morrow
Recording Secretary