

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES
FOR THURSDAY, DECEMBER 20, 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 20, 2012, at 9:30 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

Sheriff Chuck Jenkins briefed the Board on public safety in Frederick County Public Schools following the tragedy in Newtown, Connecticut.

Comments were provided by Commissioners Young, Smith and Delauter.

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

Business Recognition – Mountain Valley Insurance and Financial Services, LLC

The Board recognized Mountain Valley Insurance and Financial Services, LLC for their contributions to the community.

CONSENT AGENDA

The following items were presented on the consent agenda:

- #BT-13-085, Housing, Citizens Services Division
- Change Order No. 194, Close Out Work Change Directive No. 24R, Citizens Care and Rehabilitation Center / Montevue Assisted Living

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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	X			
Delauter			X			

WORKSESSION

Business Updates – Helen Riddle, Community Development Division

Ms. Riddle briefed the Board on business activity in Frederick County.

Ijamsville Road Corridor Projects Update (Continued from 12/13/12) – Jason Stitt, Public Works Division (DPW)

Mr. Stitt, Mr. Tom Meunier and Mr. Robert Shen, DPW, briefed the Board on additional information they collected regarding the Ijamsville Road projects.

There was no public comment.

By unanimous consent (BY, PS and KD), staff was directed to proceed as planned with one lane open from shutdown to completion.

(Commissioner Young passed the gavel to Commissioner Smith and left the room.)

Proposed Taxi Voucher Program for Demand – Response Transportation – Nancy Norris, Citizens Services Division

Ms. Norris and Ms. Pat Rosensteel, Citizens Services Division, presented the voucher program to the Board.

There was no public comment.

This item was continued to a future meeting in order to allow staff to provide more information on this issue.

Options to Increase Revenue for Fire and Rescue Services – Tom Owens, Fire and Rescue Services Division

Mr. Owens, Mr. Don Zimmerman, President, Frederick County Volunteer Fire and Rescue Association (FCVFRA), and Mr. Doug Orner, Office of the County Manager, were present for the discussion.

Mr. Owens presented a list of revenue generating options for review and consideration.

There was no public comment.

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The proposals would be reviewed by the FCVFRA with comments being submitted back to the Board by March 1, 2013.

AGENDA BRIEFING

Commissioner Young noted the Board would hold a public hearing on Thursday, January 10, 2013, regarding agricultural preservation easement applications.

ADMINISTRATIVE BUSINESS

Bush Creek Interceptor Wetlands Mitigation Agreement and Conservation Easement – Rod Winebrenner, Utilities and Solid Waste Management Division

Mr. Winebrenner presented the agreement and easement noting as required per the permit requirements for the Bush Creek Interceptor, Middle Phase Project.

Motion to approve the execution of the Conservation Easement and Wetlands Mitigation Agreement – Passed 5-0.

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

Review of the Septic Bill – Growth Tier Mapping – Jim Gugel, Community Development Division

Mr. Gugel and Mr. Eric Soter, Community Development Division, presented a draft tier map to the Board and requested direction to submit it to the Maryland Department of Planning (MDP).

Public comment was heard from:

- Chuck Boyd, MDP
- Rand Weinberg, Esquire

Motion to alter the map to include only government land and non-residential land in Tier IV – Passed 4-1.

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

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Motion to submit the revised map to the MDP – Passed 4-1.

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

COMMISSIONER COMMENTS

None.

PUBLIC COMMENTS

None.

QUESTIONS – PRESS

None.

ADJOURN

The meeting adjourned at 12:30 p.m.

Patricia Morrow
Recording Secretary