

BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES FOR THURSDAY, FEBRUARY 14, 2013

Commissioner Blaine R. Young, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, (“Board”) for Thursday, February 14, 2013, at 10:15 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 an 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

Lunar New Year Proclamation

The Board proclaimed the week of February 9 as the celebration of the Lunar New Year.

FrederickWORKS! One Job at a Time Business Recognition – Letter Direct Services, LLC

The Board recognized Letter Direct Services, LLC, for their participation in the FrederickWORKS! One Job at a Time initiative.

Appointments to Boards and Commissions – Joyce Grossnickle, Office of the County Manager

Human Relations Commission

Motion to appoint Mr. Oladimeji Ibraheem to fill an unexpired term to expire June 30, 2015 – 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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Monocacy Scenic River Citizens Advisory Board

Motion to appoint Mr. Jim Dertzbaugh to serve a four-year term to expire February 14, 2017 – Passed 5-0.

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

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

CONSENT AGENDA

The following item was listed on the consent agenda:

- TransIT FY 2014 Grant Application Approval

Motion to approve the consent agenda as presented – Passed 4-0.

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

ADMINISTRATIVE BUSINESS

Approval of City / County Memorandum of Understanding (MOU) for Bus Shelter Advertising – Nancy Norris, Citizens Services Division

Ms. Norris commented on the MOU.

Motion to approve the MOU as presented – Passed 4-0.

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

(Commissioner Smith returned the gavel to Commissioner Young.)

Email the Board of County Commissioners – Sherry Weakley, Interagency Information Technologies Division

Ms. Weakley briefed the Board on the recent updates to the county website.

No action was taken as this item was informational.

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General Discussion on Development Impact Fees – Erin White, Finance Division

Ms. White reviewed the public facilities (schools and libraries) for which the county charges impact fees. Ms. White noted that the entire balance of the library impact fees could be used for construction or debt service on construction.

By consensus the Board authorized the use of approximately \$1.6 million to pay against the outstanding debt on the libraries.

The Board requested that future discussions be held on the library, school, and the possibility of fire and rescue impact fees.

Formulate the Proposed FY 2014-2019 Capital Improvements Program (CIP) – Kelly Weaver, Budget Office, Office of the County Manager

Mr. Tom Meunier, Mr. Robert Shen and Mr. Jason Stitt, Public Works Division, commented on the following road and bridge projects: Reichs Ford Road, Phase II; Yeagertown Road; Reels Mill Road Phase 2, and Reels Mill Road Bridge.

Ms. Weaver indicated the issue of the Walkersville Library would be discussed on Thursday, February 21.

No action was taken.

Scheduling of the Tier Map/Reconsideration of County Staff's Draft Map - Commissioner Blaine Young and Eric Soter, Community Development Division

Commissioner Young briefed the Board on his recent meeting with Mr. Richard Hall, Secretary of the Maryland Department of Planning, regarding the adoption of the Septic Bill Growth Tier maps as required in Senate Bill 236. As a result of the clarification of the county's strong rural zoning, Mr. Hall indicated the county would be eligible for an exemption from the Tier 4 provisions of the law. However, an adopted tier map that met the requirements of the law would need to be submitted to the state. Mr. Soter requested the scheduling of a meeting to reconsider the staff draft map that had been previously presented to the Board.

Motion to hold a meeting on Tuesday, February 26 at 7:00 p.m. to reconsider the draft staff recommended Tier 4 map – Passed 5-0.

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

Legislative Issues – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager

Mr. Mathias and Mr. Cherney briefed the Board on the issues before the Frederick County delegation members.

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By unanimous consent correspondence would be sent to oppose House Bill 913 – Frederick County Hotel Tax Rate.

COMMISSIONER COMMENTS

Mr. Jim Gugel, Community Development Division, announced an open house regarding the development in the Monrovia / Green Valley area would be held, on March 4 from 5-8 p.m. at Windsor Knolls Middle School.

PUBLIC COMMENTS

- Amy Reyes
- Pam Abramson
- Brent Simmons

QUESTIONS – PRESS

None.

The meeting adjourned at 12:45 p.m.

Patricia Morrow
Recording Secretary