

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES  
FOR THURSDAY, APRIL 11, 2013**

Commissioner Blaine R. Young, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, (“Board”) for Thursday, April 11, 2013, 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.

**Proclamation – Month of the Young Child**

The Board proclaimed the month of April as the Month of the Young Child.

**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 briefed the public on the Board’s recent administrative actions.

**Approval of Minutes**

Motion to approve the minutes for Thursday, March 28, 2013, passed by unanimous consent.

**PUBLIC COMMENTS**

- Matt Seubert
- Donald Lee

**CONSENT AGENDA**

The following items were considered on the consent agenda:

- Purchasing Memo #13-116 – Renewal of RFP #12-12, TransIT Vehicle Advertising Services
- #BT-13-146, Highways and Transportation Department, Public Works Division
- School Construction Expense Fund Amendments #13-05 and County BT-13-145 and #13-06 (*no County BT required.*)
- FFY 2014 Hazardous Materials Emergency Preparedness Grant Program Application – Steve Leatherman, Fire and Rescue Services Division

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

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

**PUBLIC HEARING**

**Continuance of Water and Sewerage Plan Amendment #WS-12-08, Frall Developers, Inc. (First Public Hearing Held 3/14/13) – Tim Goodfellow, Community Development Division**

Commissioner Young swore in all who were to testify.

Mr. Goodfellow noted the Board continued the public hearing from March 14 because the 34-acre property located on Yeagertown Road (Tax Map 79, Parcel 9) did not satisfy the criteria for a W-3 category.

Mr. Goodfellow reported with the recent approval and final signatures on the water infrastructure improvement plans and the cost estimate for this project, #WS-12-08 met the criteria for reclassification to the W-3 category.

There was no public comment.

*Motion reclassify Tax Map 79, Parcel 9 from W-4/Dev. to W-3/Dev. and from S-4/Dev. to S-3/Dev. – Passed 5-0.*

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

**AGENDA BRIEFING**

Commissioner Young noted the Board would hold a public hearing on Tuesday, April 16 at 7:00 p.m. regarding Rezoning Case R-87-49(A) – Kingsbrook Planned Unit Development.

**ADMINISTRATIVE BUSINESS**

**Development Rights and Responsibilities Agreement (DRRA) – Westview South MXD – Eric Soter, Community Development Division**

Mr. Soter requested direction regarding the draft Westview South DRRA.

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*Motion to allow the draft DRRA to move forward through the public review process – Passed 4-1.*

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

**FY 2014 Operating Budget Appeals and Capital Outlay Requests – Regina Howell,  
Budget Office, Office of the County Manager**

Ms. Howell presented the Budget Committee's recommended FY 2014 additional funding requests submitted by departments and component units.

*Motion to accept the Budget Committee's recommendation as presented.*

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

**COMMISSIONER COMMENTS**

None.

**PUBLIC COMMENTS**

- Dave Shoemaker
- Donald Lee

**QUESTIONS – PRESS**

None.

**ADJOURN**

The meeting adjourned at 11:50 a.m.

Patricia Morrow  
Recording Secretary