

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES FOR THURSDAY, JUNE 6, 2013**

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

**Business Recognition – Bimbo Bakeries**

The Board recognized Bimbo Bakeries for their contributions to the community.

**Commissioner Comments**

Comments were provided by Commissioners Young, Smith, Shreve and Delauter.

**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.

**PUBLIC COMMENTS**

- Steve Bruns
- Joanna Pierson, Executive Director, ARC of Frederick County

**CONSENT AGENDA**

The following items were considered on the consent agenda:

- Purchasing Memo #13-153 – Bid #13-083 – Mitsubishi HVAC Equipment for the Montevue Adaptive Reuse Project
- Citizens Care and Rehabilitation Center Easements
- Governor’s Office of Crime Control and Prevention – FY 2014 Edward J. Byrne Memorial Justice Assistance (BJAG) Grant Application
- Drug Court Application for the Edward J. Byrne Justice Assistance Grant (BJAG)

*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	X			
Gray			X			
Delauter			X			

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**WORKSESSION**

**Appointments/Reappointments to Boards/Commissions – Joyce Grossnickle, Office of the County Manager**

Affordable Housing Council

There was no public comment received.

*Motion to appoint Ms. Patricia Motter to serve a term to expire June 30, 2014 – Passed 5-0.*

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

Human Relations Commission

There was no public comment received.

*Motion to reappoint Mr. Adeyemi Adeoye and Ms. Angela Spencer to serve three-year terms to become effective July 1, 2013, and to expire June 30, 2016; and to appoint Ms. W. Blair Pettrey to serve a term to expire June 30, 2013, and to serve a full three-year term to become effective July 1, 2013, and to expire June 30, 2016 – Passed 5-0.*

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

Transportation Services Advisory Council

There was no public comment received.

*Motion to reappoint Mr. David Lingg to serve a three-year term to become effective July 1, 2013, and to expire June 30, 2016 – Passed 4-0-1.*

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

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**ADMINISTRATIVE BUSINESS**

**Kingsbrook Planned Unit Development (PUD) Ordinance for Signature Purposes  
(Public Hearing Held 4/16/13) – Michael Chomel, Office of the County Attorney**

Mr. Chomel presented the ordinance for signatures.

*No action was taken.*

**National Fish and Wildlife Foundation Innovative Nutrient and Sediment Grant –  
Shannon Moore, Community Development Division**

Ms. Moore presented the grant request.

Mr. Robert Shen, Public Works Division, commented on the gravel road resurfacing project.

*Motion to approve the grant 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			

**Adoption of the FY 2014 Operating and Capital Budgets and Approval of the FY 2014 –  
2019 Capital Improvements Program (CIP) – Regina Howell, Budget Office, Office of the  
County Manager**

Ms. Howell presented the proposed budgets.

It was requested to vote separately on the capital and operating budgets.

*Motion to adopt the Operating Budget for FY 2014 – Passed 4-1.*

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

*Motion to adopt the Capital Budget for FY 2014 – 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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(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).)

*Motion to approve the CIP for FY 2014-2019 – Passed 5-0.*

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

**COMMISSIONER COMMENTS**

Commissioners Smith, Shreve, and Delauter provided comments.

**PUBLIC COMMENTS**

- Jana Sheffer

**QUESTIONS – PRESS**

None.

**ADJOURN**

The meeting adjourned at 11:20 a.m.

Patricia Morrow  
Recording Secretary