

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES
FOR THURSDAY, JUNE 20, 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 20, 2013, at 10:00 a.m. Present were Commissioners C. Paul Smith, *Vice President*; Billy Shreve, David Gray and Kirby Delauter. Also present was 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.

FrederickWORKS! One Job at a Time Recognition – The Common Market

The Board recognized The Common Market for participating in the FrederickWORKS! initiative.

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.

Approval of Minutes

The May 23, 30, and June 4, 2013, minutes were approved by unanimous consent.

PUBLIC COMMENTS

- Rand Weinberg, Esquire

CONSENT AGENDA

The following items were considered on the consent agenda:

- Purchasing Memo #13-169 – Local Access Mechanism-Single Point of Access for Western Maryland and Frederick County Systems Navigation (Contract Renewal)
- Purchasing Memo #13-170 – Juvenile Entry Diversion Initiative (JEDI) (Contract Renewal)
- Purchasing Memo #13-180 – Scott Key Center Restroom Renovation
- #BT-13-181, Fire and Rescue Services Division
- Change Order No. 25, New Design Water Transmission Main, Contract No. 110A5-W, **and** Attached Budget Transfer

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- Construction Change Order No. 82, Ballenger-McKinney Enhanced Nutrient Removal, Wastewater Treatment Plant Expansion
- Construction Change Order No. 85, Ballenger-McKinney Enhanced Nutrient Removal, Wastewater Treatment Plant Expansion **and** Attached Budget Transfer
- FFY 2013 Edward J. Byrne Memorial Justice Assistance Interlocal Agreement between The City of Frederick and Frederick County
- FY 2014 Rapid Response Early Intervention Grant
- Department of Social Services Summer Jobs Agreement for Youth Transitioning from Foster Care and Youth Recipients of Temporary Cash Assistance
- FY 2014 Maryland Summer Youth Connection Grant
- FY 2014 Workforce Investment Act Allocations

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

(Commissioner Delauter made the motion but left the meeting before the vote was taken.)

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

PUBLIC HEARINGS

2013 Spring Cycle of Water and Sewerage Plan Amendments – Tim Goodfellow, Community Development Division

Commissioner Young swore in all who would testify.

A public hearing was held, as duly advertised, on the proposed amendments to the Frederick County Water and Sewerage Plan.

Mr. Goodfellow presented the requested amendments.

WS-13-01 - Grimes Properties III, LLC, Tax Map 78, Parcel 663, Baltimore Road, west of Mains Lane. Request reclassification of 4.2 acres from W-5 Dev. to W-3 Dev.

There was no public comment.

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Motion to approve WS-13-01 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

WS-13-02 - Spring Investments, LLC, Tax Map 78, parcels 708 (3.6 acres) and 110 (3.9 acres), north of I-70 at Newport Drive West/East in the Spring Ridge PUD (Newport Ridge Subdivision). Request reclassification from W-4 Dev. /S-4 Dev. to W-3 Dev. /S-3 Dev.

Mr. Rand Weinberg, Esquire, Miles and Stockbridge, representing the applicant, commented on the request.

There was no public comment.

Motion to approve WS-13-02 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

WS-13-03 - Buckeye Quail, LLLP, Tax Map 700, Parcel 357, in the Town of Myersville (Quail Run Subdivision). Request reclassification of 66 acres from W-5 Dev. to W-3 Dev. and 56 acres from S-5 Dev. to S-3 Dev.

There was no public comment.

Motion to approve WS-13-03 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

To Consider Extending the Downtown Frederick Arts and Entertainment Property Tax Credit through June 30, 2023 – Helen Riddle, Community Development Division

A public hearing was held, as duly advertised, on a proposed property tax credit for buildings located in the Downtown Frederick Arts and Entertainment District.

Ms. Riddle presented the proposed ordinance.

Public comment was received from:

- Kara Norman, Downtown Frederick Partnership

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Motion to approve the continuation of the property tax credits for renovations to buildings located in the Downtown Frederick Arts and Entertainment District as presented – Passed 4-0.

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

(Commissioner Delauter returned to the meeting.)

Proposed Changes in the Suburban and Urban Fire and Rescue Tax Districts – Michael Chomel, Office of the County Attorney

A public hearing was held, as duly advertised, on a proposed decrease in the tax rate to the Suburban and Urban Fire and Rescue Tax Districts.

Mr. Chomel presented the proposed ordinance.

There was no public comment.

Motion to adopt the proposed ordinance to decrease the tax rate for the Suburban and Urban Fire and Rescue Tax Districts to zero cents per \$100 of assessed value as presented – Passed 4-1.

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

AGENDA BRIEFING

Commissioner Young noted the Board would hold public hearings on Tuesday, June 25 at 6:00 p.m. at Frederick Community College on the Citizens Nursing Home Board of Trustees and the Sale of the Citizens Care and Rehabilitation Center / Montevue Assisted Living Facilities; and on Thursday, June 27 at 10:00 a.m. on the Proposed Changes to the Rules and Regulations Regarding Utilization of Monies Received Under Ambulance Transport Fee.

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WORKSESSION

Appointment to the Interagency Internal Audit Authority (Authority) – Joyce Grossnickle, Office of the County Manager

There was no public comment.

Motion to approve the appointment of Dr. Zakir Bengali to serve as the Board of Education representative on the Authority – Passed 3-2.

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

ADMINISTRATIVE BUSINESS

Bid Award – Purchasing Memo #13-175, Disposal of Biosolids (Sludge), Sole Source Contract to Synagro, Technologies, Inc. – Diane George, Finance Division

Motion to approve Purchasing Memo #13-175 – 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

Commissioner Smith provided comments.

PUBLIC COMMENTS

- John Gretz

QUESTIONS – PRESS

- Bethany Rogers, The Frederick News-Post

ADJOURN

The meeting adjourned at 11:40 a.m.

Patricia Morrow
Recording Secretary