

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES
FOR THURSDAY, OCTOBER 10, 2013**

Commissioner Blaine R. Young, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, (“Board”) for Thursday, October 10, 2013, at 10:20 a.m. at Winchester Hall. Present were Commissioners Billy Shreve, David Gray, and Kirby Delauter. Also present were Ms. Lori Depies, County Manager, and Ms. Patti Morrow, Recording Secretary. Commissioner C. Paul Smith, *Vice President*, was absent from the meeting.

Invocation and Pledge of Allegiance

The meeting began with a moment of silence followed by the recitation of the Pledge of Allegiance.

Proclamation – Breast Cancer Awareness Month

The Board proclaimed the month of October as Breast Cancer Awareness Month in Frederick County.

Recognition – Team H.O.P.E.

The Board recognized Team H.O.P.E. for their contributions to the community.

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

The Board approved the minutes for September 26, October 1 (Evening) and October 3, 2013, by unanimous consent.

PUBLIC COMMENTS

None.

CONSENT AGENDA

The following items were considered on the consent agenda:

- #BT-14-059, Housing and Community Development, Citizens Services Division
- Board of Education Expense Fund Amendment #1-14

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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			

WORKSESSION

Caidlyn Annexation Request for Express Approval – John Dimitriou, Community Development Division

Mr. Dimitriou presented the request regarding the proposed annexation of the Caidlyn property in Frederick City. Mr. Joe Adkins, The City of Frederick, commented on the annexation.

There was no public comment.

Motion to find the allowable land use and density between The City of Frederick’s Residential 8 zone and the county’s Residential 1 zone substantially different; and to grant express approval for development to proceed within five years of the date of municipal approval – Passed 3-1.

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

ADMINISTRATIVE BUSINESS

Bid Award – Purchasing Memo #14-054, Landscape Architectural / Engineering Services (IDQ Contract) – Diane George, Finance Division

Motion to approve Purchasing Memo #14-054 – Passed 4-0.

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

(The Board took a break at 11:05 a.m. and resumed the meeting at 11:45 a.m.)

Briefing with the Maryland Association of Counties (MACo.) – Rick Pollitt, MACo. President and Mike Sanderson, MACo. Executive Director

Mr. Pollitt and Mr. Sanderson briefed the Board on the 2014 MACo legislative initiatives.

No action was taken as this item was informational.

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PUBLIC COMMENTS

None.

QUESTIONS – PRESS

None.

COMMISSIONER COMMENTS

None.

ADJOURN

The meeting adjourned at 12:15 p.m.

Patricia Morrow
Recording Secretary