

AGENDA

- I. **CALL TO ORDER**
- A. Invocation
  - B. Pledge of Allegiance
  - C. Proclamation – Martin Luther King, Jr. Day
  - D. Commissioner Comments
  - E. Update of Board of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and Lori L. Depies, County Manager
  - F. Approval of Minutes
- II. **PUBLIC COMMENTS (Three-Minute Presentation)**
- III. **CONSENT AGENDA (See Attached Separate Agenda)** **1**
- IV. **AGENDA BRIEFING**  
Tuesday, January 14 at 6:00 p.m. at Urbana High School (Additional Dates for Public Hearings are: January 15, 16, 21 and 22)
- Rezoning Case #/R-12-02 – Monrovia Town Center PUD – Denis Superczynski, Community Development Division
  - Development Rights and Responsibilities Agreement #DRRA -12-06 – Monrovia Town Center PUD – Jim Gugel, Community Development Division; and Kathy Mitchell, Office of the County Attorney
- V. **WORKSESSION** *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed three (3) minutes.)*
- A. Appointment to the Frederick County Local Management Board – Joyce Grossnickle, Office of the County Manager  
**(10 Minutes - Board Decision)** **2**
- The following item has been added to the agenda:**
- B. Consideration of a Policy of Frederick County, Maryland on Clean Water – Commissioner C. Paul Smith  
**(10 Minutes - Board Decision)** **2a**
- VI. **ADMINISTRATIVE BUSINESS** *(Public comments are not received for administrative business items, but will be accepted at the beginning and the end of the meeting.)*
- A. Request for Third Quarter Library Material Funding – Darrell Batson, Frederick County Public Libraries  
**(10 Minutes - Board Decision)** **3**

**BOARD OF COUNTY COMMISSIONERS' MEETING**  
**THURSDAY, JANUARY 9, 2014 – 9:30 A.M.**  
**FIRST FLOOR HEARING ROOM**

Revised  
1/8/14

- B. [Single Stream Recyclables](#) Transportation and Processing Service Agreement Between Frederick County and the Northeast Maryland Waste Disposal Authority – Phil Harris and Lori Finafrock, Utilities and Solid Waste Management Division  
**(10 Minutes - Board Decision)** 4
  
- C. [Debt Affordability](#) Analysis and Other Capital Improvements Program (CIP) Related Revenues – Kelly Weaver, Budget Office, Office of the County Manager  
**(15 Minutes - Board Decision)** 5
  
- D. [Proposed Amendments](#) to the Frederick County Strategic Plan FY 2011-FY 2015 – Lori Depies, Office of the County Manager  
**(10 Minutes - Board Decision)** 6
  
- E. [Commissioner Shreve](#) Staffing Request – Lori Depies, Office of the County Manager  
**(5 Minutes - Board Decision)** 7
  
- F. [Updates from](#) County Commissioners' Liaison – Dave Dunn, Community Development Division  
**(10 Minutes - Board Information)**

VII. **COMMISSIONERS COMMENTS**

VIII. **PUBLIC COMMENTS (Three-Minute Presentation)**

IX. **QUESTIONS - PRESS**

**The following item has been added to the agenda:**

X. **CLOSED SESSION**

- Maryland Annotated Code State Government Article § 10-508(a) (1) To discuss: (i) The appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom it has jurisdiction; or (ii) Any other personnel matter that affects one or more specific individuals; and (7) To consult with counsel to obtain legal advice on a legal matter

**Topic** – To discuss personnel grievances filed by county employees.

XI. **ADJOURN**

The County's Ethics Ordinance (Chapter 1-7.1-8) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.

**CONSENT AGENDA DETAIL**

**BID AWARD**

1. [Purchasing Memo #14-084](#) – Adult Detention Center Work Release Center HVAC Upgrades  
Award to: Rubino Enterprises  
Award amount: Up to \$61,224.90

**BUDGET TRANSFERS**

1. #BT-14-099, Department of Aging, Citizens Services Division
2. #BT-14-100, Department of Aging, Citizens Services Division
3. #BT-14-101, Housing, Citizens Services Division