

BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES FOR MONDAY, NOVEMBER 24, 2014

Commissioner Blaine R. Young, *President*, called to order a meeting of the Board of County Commissioners of Frederick County, Maryland, (“Board”) for Monday, November 24, 2014, at 9:00 a.m. at Winchester Hall. Present were Commissioners C. Paul Smith, *Vice President*; David Gray, Billy Shreve, and Kirby Delauter. Also present were Mr. Mike Marschner, Office of the County Manager and 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.

Frederick County Agricultural Preservation Program – Recognition of the Preservation of 50,000 Acres

The Board recognized and celebrated the preservation of 50,000 acres of agricultural lands through the five land preservation programs administered by the county.

Commissioner Comments

Comments were provided by the Commissioners Smith and Delauter.

Update of Board of County Commissioners’ Administrative Actions – Commissioner Blaine R. Young

Commissioner Young briefed the public on the Board’s recent administrative actions.

PUBLIC COMMENTS

- Ian Bartman, Esquire, Offut Kurman

CONSENT AGENDA

The following items were considered on the consent agenda:

- Piggyback #15-045, On-call Demolition Services
- Maryland Smart Energy Communities Grant Application
- 2014 Street Acceptance

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			
Gray	X		X			
Delauter			X			

BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES FOR MONDAY, NOVEMBER 24, 2014

WORKSESSION

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

Affordable Housing Council

There was no public comment.

Motion to appoint Ms. Joyce Cain to serve as one of the private industry representatives and fill a term to expire June 30, 2015; appoint Mr. Patrick Hogan to serve as one of the at-large representatives and fill a term to expire June 30, 2015; and appoint Ms. Kandy Joseph-Alexander to serve as one of the housing consumer representatives and fill a term to expire June 30, 2016 – Passed 5-0.

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

Social Services Board

There was no public comment.

Motion to appoint Ms. Carrie Wyrick to serve a term to expire June 30, 2016 – Passed 5-0.

Request for Reimbursement of Permit Fees (Firehouse Renovation) – Mike Naill, Libertytown Volunteer Fire Department (LVFD) and Chip Jewell, Volunteer Fire and Rescue Services Division

Mr. Jewell presented the request for reimbursement of fees for the LVFD.

Mr. Gary Hessong, Community Development Division, commented on the permit fees in question.

Mr. Richard Hemp, representing the LVFD, was present.

Motion to approve the reimbursement of fees not to exceed \$66,449.18 as presented – Passed 5-0.

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

BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES FOR MONDAY, NOVEMBER 24, 2014

ADMINISTRATIVE BUSINESS

Presentation of Ordinances for Signature Purposes – John Mathias, Office of the County Attorney

- Zoning Map Amendment #R-14-03 – Blentlinger Planned Unit Development
- Zoning Map Amendment #R-06-05 – Carroll Manor Planned Unit Development
- Zoning Map Amendment #R-14-04 – Daysville Glen Planned Unit Development

No action was taken as these ordinances were presented for signature purposes.

(A copy of the approved/adopted ordinances can be obtained in the County Manager’s Office or from the county’s website, www.FrederickCountyMD.gov.)

Presentation of Development Rights and Responsibilities Agreements (DRRAs) for Signature Purposes – Kathy Mitchell, Office of the County Attorney

- Blentlinger Planned Unit Development DRRRA #14-05
- Daysville Glen Planned Unit Development DRRRA #14-06

No action was taken as these DRRAs were presented for signature purposes.

Approval of the Amended and Restated Memorandum of Understanding (MOU) between the Board of County Commissioners and the Frederick County Affordable Housing Land Trust and Subsequent Budget Transfer – Jenny Short, Citizens Services Division and Kathy Mitchell, Office of the County Attorney

Ms. Short and Ms. Mitchell presented the amended MOU.

Mr. Ron Cramer, Habitat for Humanity, Inc., commented on the MOU.

Motion to approve the amended and restated MOU as presented between the county and the Land Trust and all related budget transfers – Passed 5-0.

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

Memorandum of Understanding (MOU) Between the Board of County Commissioners, the Town of Emmitsburg, and Mount Saint Mary’s University (University) – Ron Burns, Community Development Division

Mr. Burns and Mr. Dave Haller, Town of Emmitsburg, presented the MOU.

**BOARD OF COUNTY COMMISSIONERS OF FREDERICK COUNTY MEETING MINUTES
FOR MONDAY, NOVEMBER 24, 2014**

Motion to approve the MOU for the multiuse bike/pedestrian facilities to be constructed between Frederick County, the Town of Emmitsburg and the University as presented – Passed 5-0.

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

**Greater Metropolitan Washington Area Inter-Jurisdictional Mutual Aid
Communications Memorandum of Understanding (MOU) – Jack Markey, Emergency
Management Division**

Mr. Markey presented the MOU.

Motion to approve the Greater Metropolitan Washington Area Inter-jurisdictional Mutual Aid Communications MOU as presented and to authorize the Director of Emergency Management to act as the point of contact for jurisdictions who choose to exchange radio programming information with Frederick County – Passed 5-0.

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

COMMISSIONER COMMENTS

Commissioner Young read a letter into the record stating he was resigning his ex officio position on the Frederick County Planning Commission (FcPc) effective immediately.

Commissioner Smith moved to accept his resignation as the ex officio member of the FcPc effective immediately and appoint him to the FcPc to fill a five-year term effective November 30, 2014. Commissioner Shreve seconded the motion.

(Commissioner Young left the meeting at 10:05 a.m. and passed the gavel to Commissioner Smith.)

Discussion ensued. Mr. John Mathias, Office of the County Attorney, commented on the motion.

Ms. Jan Gardner, County Executive–elect, commented on the motion.

The motion passed 3-1 with Commissioner Gray opposed and Commissioner Young absent.

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

(Commissioner Young returned to the meeting and Commissioner Smith passed the gavel back to him.)

PUBLIC COMMENTS

None.

QUESTIONS – PRESS

None.

ADJOURN

The meeting adjourned at 10:30 a.m.

Patricia Morrow
Recording Secretary