



James J. Moran, At Large
Jack N. Wilson Jr., District 1
J. Patrick McLaughlin, District 2
Philip L. Dumenil, District 3
Christopher M. Corchiarino, District 4

County Administrator: Todd R. Mohn, PE | Executive Assistant to the Commissioners: Margie A. Houck | County Attorney: Patrick Thompson, Esquire

COUNTY COMMISSIONERS AGENDA TUESDAY, FEBRUARY 13, 2024 LEGISLATIVE DAY

These meetings are streamed live on our QAC Website at www.qac.org/live and broadcasted on QACTV's Television channel on Breezeline cable channel 7 or in HD 507.

Press and Public Comments will be accepted via “zoom”, via email or in person. Live “zoom” comments can be given by going to www.qac.org/PublicComment on the county website. Email comments can be sent to PublicComment@qac.org and they will be read during the Press & Public Comment time on the agenda. We will accept public comments up until the end of the meeting. Citizens are asked to submit all other written testimony to the County Commissioners by mail at 107 N. Liberty Street, Centreville, MD 21617 or by email at qaccommissionersandadministrator@qac.org

CALL TO ORDER

- 5:00 p.m. Patrick Thompson, County Attorney, Steve Cohoon, Public Facilities Planner, Jeff Rank, Director of Budget & Finance
Under Section 3-305(b), (7) of the General Provision Article
Closed Session
“Consult with Counsel”
- 5:15 p.m. Under Section 3-305(b) (1) of the General Provision Article
Closed Session
“Boards and Commissions”
- 5:30 p.m. Call to Order,
Pledge of Allegiance,
Moment of Silence,
Approval of Agenda
- Accept County Commissioners’ Minutes
- [Regular Minutes – January 23, 2024](#)
- [Regular Minutes – January 31, 2024](#)
- 5:35 p.m. Press and Public Comments**

LEGISLATION

- 5:35 p.m. [Comprehensive Water and Sewer Plan Informational Meeting](#)
1. Foxx Farms Subdivision Within the Town of Sudlersville
The amendment request is to upgrade the sewer and water service map designation to S-2/W-2
- [County Ordinance #24-01](#) - Non-water Dependent Structures on Piers – To Be Introduced
- [County Ordinance #24-02](#) - Camping Cooperative in Suburban Residential (SR) Zoning District – To Be Introduced
- [County Ordinance #24-03](#) - Pier greater than 150 feet requiring a variance – To Be Introduced
- [County Ordinance #24-04](#) – Cannabis Regulation in Queen Anne’s to amend the existing provisions for medical cannabis licensed grower, processor and dispensary to include recreational cannabis – To Be Introduced

PRESENTATIONS

- 5:50 p.m. Ms. Janet Salazar, Director QAC Libraries
“[Annual Report for the QAC Libraries](#)”
- 6:05 p.m. Ms. Cathy Willis, Director of Community Services
“[Community Services Update](#)”
- 6:20 p.m. Mr. Steve Chandlee, Director of Parks and Recreation
“[Parks and Recreation](#)”

DEPARTMENT OF PUBLIC WORKS

Engineering

1. [Bay Bridge Airport Hangar Roof Retrofit Contract Award](#)

Roads

2. [Maryland Road \(Portion of Elm St.\) – Special Assessment for Roads Improvement Decision](#)
3. [Systematic Replacement of Fleet Equipment – Tractor/Truck](#)
4. [Systematic Replacement of Fleet Equipment – Six-Wheel Dump Truck](#)

NEW BUSINESS

6:35 p.m. Mr. Todd Mohn, PE, County Administrator
“Presentation of Documents for Signatures and Weekly Correspondence”

Action Items

1. [Character Counts Spotlight February 2024 – Queen Anne’s County Branch of the NAACP](#)
2. [Edward W. Yoder – Amended Plat of Open Space ATE-23-11-0002 Legal Documents – Second Amendment Deed of Open Space Easement](#)
3. [Private Road Name Request – Coon Run Lane to Hidden Hollow Lane](#)
4. [Rural Legacy – Agreement of Sale and Project Agreement Edward A. Price](#)
5. [National Association of Counties \(NACo\) Membership Dues 2024](#)
6. [Kent Island Federation of Arts Grant Submission Support Letter](#)

7:00 p.m. Press and Public Comments**

7:15 p.m. Commissioner’s Roundtable

INFORMATIONAL ITEMS

1. [Thank You Card – Evelyn Kirby](#)
2. [Thank You Card – Kent Island Senior Center Staff](#)
3. [Thank You Letter – Comptroller Brooke Lierman](#)
4. [Plumbing and HVAC Board Report – December 21, 2023](#)
5. [Police Accountability Board Annual Report 2023](#)
6. [Breezeline – WBOC Response Letter](#)
7. [Regional Medical Center at Easton Overview](#)

*** Please note the scheduled times are subject to change, except for public hearings. PUBLIC COMMENT SIGN-IN SHEET WILL BE AVAILABLE 1 HOUR PRIOR TO THE MEETING.**

****Press and Public Comment at the beginning of the meeting will last 15 minutes. Additional time will be available at the end of the meeting for anyone wishing to speak. Comments are limited to 3 minutes in length. Comments longer than 3 minutes must be submitted in writing. PRESS AND PUBLIC COMMENT SIGN-IN SHEET WILL BE AVAILABLE 1 HOUR PRIOR TO THE MEETING.**

*****Part of the meeting may be closed to the Public in accordance with the Open Meetings Act procedures.**

Three or more of the County Commissioners may be attending the following events in the next few weeks:

February 9 – African American Heritage Celebration

February 10 - Kent Island Volunteer Fire Department Annual Banquet and Installation of Officers

February 10 - Queen Anne Hillsboro Volunteer Fire Company Installation Banquet

February 22 – Board of Education Administration Building Groundbreaking

February 24 – Crumpton Volunteer Fire Department Annual Installation of Officers

Eastern Shore Delegation Meetings