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 14, 2023 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 qac.org

5:00 p.m. Under Section 3-305(b) (1) of the General Provision Article

Closed Session

"Boards and Commissions"

5:10 p.m. Under Section 3-305(b) (1) of the General Provision Article

Closed Session "Personnel"

5:20 p.m. Under Section 3-305(b), (3) of the General Provision Article

"Land Acquisition"

CALL TO ORDER

5:30 p.m. Call to Order,

Pledge of Allegiance, Moment of Silence, Approval of Agenda

Accept County Commissioners' Minutes

- Regular Minutes –January 24, 2023
- Closed Session January 24, 2023

Press and Public Comments**

PRESENTATIONS

5:40 p.m. Ms. Emily Crossly

"FFA Indianapolis Convention Trip Update"

5:50 p.m. Susan Coppage, Director, Department of Social Service

Pastor Eric Daniels Elder Reginald Ryans Rev. Dr. Jacqueline

"Character Counts "Respect"
"Black History Month"

6:00 p.m. FEC Swearing In

Bill Faust - President

Buddy Thomas – Vice President

6:05 p.m. DEPARTMENT OF PUBLIC WORKS

Administration and Engineering

- 1. Property Management Mosquito Control User Fees
- 2. Bridgetown Development Sand/Gravel Major Extraction Public Works Agreement

Roads

- 1. QACHS Parking Lot Repair and Overlay Contract Award
- 2. Maryland Transit Administration Inter-Governmental Agreement 2nd Amendment Request Bike Rack

Sanitary

Bay Bridge Cove – Sewerage Pump Station Deed

6:15 p.m. **NEW BUSINESS**

Mr. Todd Mohn, PE, County Administrator

"Presentation of Documents for Signatures and Weekly Correspondence"

Action

- 1. Support Letter Bay Bridge Run November 12, 2023
- 2. Kent Island High School Band Boosters Request
- 3. Sudlersville Fire Company Use of Funds for New Fire Apparatus
- 4. Maryland Community Development Block Grant MD23-CD-2 Sudlersville Senior Center Roof Replacement Grant
- 5. Rural Legacy Deed of Easement Ripley Farm LLC
- 6. Request for Economic Development Incentive Funding Monocle Meat Company, LLC

Documents

Public Works
Action Items
Public Information
Presentations
Legislative

- 6:30 p.m. Master Water and Sewer Informational Meeting
 - 1. Town of Queenstown Potable Water System Enhancements
 - 2. Northwest Chester Water Main Extension

6:40 p.m. **LEGISLATIVE**

County Ordinance 22-13

County Ordinance COUNTY ORDINANCE NO. <u>22-13</u> A BILL ENTITLED AN ACT CONCERNING the 2022 Comprehensive Rezoning Requests and Rezoning of the Reduced Growth Area; FOR THE PURPOSE of rezoning twenty (20) parcels of land in Queen Anne's County to conform with the 2022 Comprehensive Plan; BY AMENDING the official digitally generated and georeferenced Queen Anne's County Zoning Maps (Can Be voted on)

Growth Allocation Petition- Armored Storage Kent Island (Can be voted on)

6:50 p.m. Press and Public Comments**

7:00 p.m. Commissioner's Roundtable

**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 to the Open Meetings Act procedures.

Three or more of the County Commissioners may be attending the following events in the next few weeks: 2/11/23 Kent Island Fire House Installation of Officers 2/11/23 Queen Anne/Hillsboro Fire House Installation of Officers

^{*} 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.