



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, JULY 11, 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 qaccommissionersandadministrator@qac.org

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 – June 27, 2023](#)
Closed Session Minutes – June 27, 2023
- 5:35 p.m. Press and Public Comments**

PRESENTATIONS

- 5:40 p.m. Mr. Michael Sanderson, Executive Director MACo
Calvin Ball, Howard County Executive
["MACo's Annual Update"](#)
- 5:50 p.m. Ms. Melinda Ray Character Counts!
["Character Counts Update and Character Counts Commissioner's Spotlight"](#)
- 6:05 p.m. Mr. Dave Prichard, Area Manager Boys & Girls Club
["Overview of Boys & Girls Club Program"](#)

6:20 p.m. Mr. Andrew DeMattia
Mr. Andre DeMattia
[“Update on Talkie Communications”](#)

LEGISLATIVE

6:35 p.m. [COUNTY ORDINANCE NO. 23-08](#)
A BILL ENTITLED AN ACT CONCERNING Revisions to the Queen Anne’s County Ethics Ordinance.
FOR THE PURPOSE of revising Chapter 8 of the Code of Public Local Laws of Queen Anne’s County (the County Ethics Ordinance) to comply with the requirement that a County Ethics Ordinance contain provisions substantially similar to those in State law (Title 5 of the General Provisions Article of the Annotated Code of Maryland);
To be introduced

[COUNTY ORDINANCE NO. 23-07](#)
AN ACT concerning the Repeal and Re-Adoption with amendments of the Local Public Laws of Queen Anne's County, Chapter 14, CHESAPEAKE BAY CRITICAL AREA ACT,
Official Chesapeake Bay Critical Area Overlay Map.
FOR THE PURPOSE OF amending part of existing Map 57, Parcel 287, 351, and 352 (Nash Court) located on the Official Critical Area Overlay Map to redesignate 2.811 acres from
Limited Development Area (LDA) to Intensely Developed Area (IDA)
To be Introduced

NEW BUSINESS

6:40 p.m. Mr. Todd Mohn, PE, County Administrator
“Presentation of Documents for Signatures and Weekly Correspondence”

Action Items

1. [Chesapeake College FY2024 Revised Budget Proposal](#)
2. [Cardiac Monitor and Automatic External Defibrillator Purchases](#)
3. [Emergency Services Ambulance Purchase](#)
4. [Budget Amendment #CC-1 – Department of Emergency Services Health Disparities Grant](#)
5. [Upper Shore Workforce Investment Board – Workforce Innovation and Opportunity Act Operational Plan](#)

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

7:05 p.m. Commissioner’s Roundtable

INFORMATIONAL ITEMS

1. [Planning and Zoning 2022 Annual Report](#)
2. [Caroline County Support Letter – Upper Shore Community Mental Health Campus](#)
3. [Kent County Support Letter – Upper Shore Community Mental Health Campus](#)
4. [Thank You Card – Ferracane Family](#)
5. [Plumbing/HVAC Board Minutes May 25, 2023](#)
6. [Application – Millington WWTP Discharge Permit](#)
7. [Thank you Letter – Beverly Churchill](#)

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:

July 15 – Waterman’s Crab Feast