



COUNTY COMMISSIONERS SCHEDULE
TUESDAY, AUGUST 13, 2019
LEGISLATIVE DAY

1. CALL TO ORDER

5:25 p.m. Administrative Session
"Boards/Commissions"

5:30 p.m. Call to Order,
Pledge of Allegiance,
Moment of Silence,
Approval of Agenda

Accept County Commissioners' Minutes
- Regular Minutes – July 23, 2019
- Closed Session – July 23, 2019
- Sanitary Minutes – July 23, 2019

Press and Public Comments**

2. NEW BUSINESS

5:35 p.m. DEPARTMENT OF PUBLIC WORKS

Roads

1. Bennett Point Speed Limit Review and Update

Sanitary

2. SHA Grasonville LLC (t/a Queenstown Assisted Living) - Public Works Agreement
3. Perry's Retreat Subdivision - Request for Water Allocation and Additional Sewer Allocation

Mr. Todd R. Mohn, PE, County Administrator

"Presentation of Documents for Signatures and Weekly Correspondence"

Action

1. Certification for Cooperative Local-State Library Aid Programs – FY2020
2. Town of Barclay Resolution 19-01 (Annexation of the Lands of DeMoss & Semans) Waiver Request
3. Resiliency Planning & Financing for MD Counties QAC Workgroup & Charge
4. Commercial Real Property Tax Credit Request – Reichardt Kent Island, LLC
5. Subscription to Office 365
6. BOE request for approval of transfers between major state categories
7. BOE – Additional Appropriation Request of Restricted (Grant) Funding
8. Budget Amendment CC-2 – Tax Credit against County Property Tax
9. Budget Amendment CC-3 – Capital Projects
10. Budget Amendment CC-4 – Tourism Grant

Documents:

[08.13.2019DPW.pdf](#)

[08.13.2019Action.pdf](#)

[08.13.2019Coorespondence.pdf](#)

3. PRESENTATIONS

6:00 p.m. Mr. Rick Strittmater, Executive Director
Mr. Tom Helfenbein - Board President
Mr. Bob Hammond - Board Vice President
"Queen Anne's County Centre for the Arts Update"

4. LEGISLATION

6:10 p.m. Public Hearing
County Ordinance 19-13 - the Prohibition of the Release of Non-Biodegradable Balloons within Queen Anne's County as set forth herein

Legislative Session

County Ordinance 19-12 - County Transfer Tax (available to be voted on)

Press and Public Comments**

Commissioner's Roundtable

Documents:

[ORD 19-13.Pdf](#)

[ORD 19-12.Pdf](#)

* Please note that Schedule 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 Comments 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. 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.**

******Agendas will be posted by 4:30 pm the Friday prior to the meeting. The meeting attachments will be posted on the agenda by 4:30 pm the Monday prior to the meeting.**

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

- 8/12-17 – County 4-H Fair
- 8/14-17 – MACo Conference
- 8/15 - Meeting with Secretary Rahn
- 8/20 – Ag Tour
- 8/23 – County Employee Picnic