



**COUNTY COMMISSIONERS SCHEDULE
TUESDAY, JANUARY 14, 2020
LEGISLATIVE DAY**

1. CALL TO ORDER

5:00 p.m.

Closed Session
Administrative Session
"Boards/Commissions"

5:15 p.m.

Closed Session
"Land Acquisition"

5:30 p.m.

Call to Order,
Pledge of Allegiance,
Moment of Silence,
Approval of Agenda

Accept County Commissioners' Minutes
- Regular Minutes – December 10, 2019
- Special Minutes – January 2, 2020
- Roads Minutes – November 12, 2019
- Sanitary Minutes – November 12, 2019

Press and Public Comments**

2. NEW BUSINESS

5:35 p.m.

Mr. Todd R. Mohn, PE, County Administrator
"Presentation of Documents for Signatures and Weekly

Correspondence"

Action

1. Housing Study Grant Award
2. FY20 MHAA Capital Grant Agreement – Chesapeake Heritage & Visitors Center Redesign
3. 2020 NACo membership
4. Property Liens
5. Budget Amendment CC-16 MALPF
6. Budget Amendment CC-17 Rural Legacy

3. PRESENTATIONS

5:45 p.m.

Ms. Kelly Huber, Character Counts!
Character Counts – "Fairness"
"National Mentoring Month"

Ms. Patricia Hackleman, Character Counts! and Community Mentoring Coordinator
Ms. Kat Stork, Consultant for Maryland Mentor and by extension

Mentor National and National Mentoring Resource Center

Ms. Maranda Carlson, from Maryland Mentor
Ms. Sadiq Ali, from Maryland Mentor

Ms. Sara Haile, from Maryland Mentor
"QAC CommUnity Mentoring Proclamation"

Ms. Veronica Standcliff, Support Specialist
Big Brothers and Big Sisters
"Mentoring Month Proclamation"

Ms. Mary Margaret Revell Goodwin
"Mary Edwardine Bourke Foundation/Maryland Museum of
Women's History and the 19th Amendment Proclamation"

6:15 p.m. Public Hearing
County Ordinance 19-17 - the expansion of a use and/or tenant
space in a structure which occupies more than 65,000
square feet of gross floor area in the Urban Commercial Zoning
District Density and Intensity Requirements in
Queen Anne's County

Ms. Kristy Mirando, Director of Victim Services
"National Human Trafficking Awareness Month Proclamation"

Documents:

[ORD 19-17.Pdf](#)

4. LEGISLATION

Legislative Session
County Ordinance 19-18 - Revisions to Chapter 22 of the Code of
Public Local Laws of Queen Anne's County
(Parks and Recreation) (available to be voted on)

County Ordinance 19-19 - Holiday Leave for County Employees
(available to be voted on)

County Ordinance 20-01 - Public Facilities Bond Authorization of
2020 (to be introduced)

Press and Public Comments**

Commissioner's Roundtable

Documents:

[ORD 19-18X.pdf](#)
[ORD 19-19.Pdf](#)

* 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 to the Open Meetings Act procedures.

1/21 Employee & Morale Committee Meeting