



James J. Moran, At Large
Jack N. Wilson Jr., District 1
Stephen Wilson, 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 12, 2022
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 <https://www.qac.org/1430/Public-Comment-During-Live-County-Meetin> 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

5:00 p.m. Closed Session Under Section 3-305(b) (1) of the General Provision Article
"Boards and Commissions"

Closed Session Under Section 3-305 (b) (5) of the General Provision Article
"Consider the Investment of Public Funds"

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 28, 2022
- Closed Session – June 28, 2022
- Roads Minutes – June 28, 2022
- Sanitary Minutes – June 14, 2022

Press and Public Comments**

PRESENTATIONS

5:40 p.m. Kelly Huber Character Counts! Coach Specialist
Charter Counts Proclamation "Citizenship" #22-39

6:00: p.m. Mr. Jim Flaherty
"Presentation of Check to Commissioners"

NEW BUSINESS

6:10 p.m. DEPARTMENT OF PUBLIC WORKS

Admin/Engineering

1. Baltimore Metropolitan Council (BMC) Agreement – Unified Planning Work Program (UPWP) Contract for FY23

Roads

1. Deed of Dedication – The Enclave at Prospect Bay West

6:20 p.m. Mr. Todd Mohn, PE, County Administrator
“Presentation of Documents for Signatures and Weekly Correspondence”

Action

1. Signature Requested for Matapeake Industrial Park Grant – Semi Annual Progress Report
2. Tolson, James Subdivision Amended FSD/FCP – Amended Perpetual Protective Agreement Deed of Forest Conservation Easement
3. Kern, Samuel – Administrative Subdivision #22-01-0281 – Third Amended Deed of Open Space Easement
4. Barry Waterman – Citizen Sponsored Text Amendment #22-03 – Repeal of Woodlands Provisions
5. Lisa P. Schrader – Citizen Sponsored Text Amendment #22-05 – Major Extraction on a Noncontiguous Parcel
6. Jemal’s Kent Narrows, LLC – Citizen Sponsored Text Amendment - #22-07 – Bonus Density for Mixed-Use Residential Density In The Waterfront Village Center (WVC) District
7. A. Wilson Walls Farm, LLC – Minor Subdivision #21-11-0273 Legal Documents – Termination of Open Space Easement
8. Chesapeake College Revised FY2023 Budget and Fund Balance Request
9. Audit Engagement Letter

LEGISLATION

6:45 p.m. Press and Public Comments**

6:50 p.m. Commissioner’s Roundtable

*** 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.**

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

7/16 – 7/17 Parks and Recreation Baseball Tournaments