



COUNTY COMMISSIONERS SCHEDULE
TUESDAY, NOVEMBER 12, 2019
LEGISLATIVE DAY

1. CALL TO ORDER

5:15 p.m. Ms. Beverly A. Churchill, Department of Human Resources Director
Closed Session
"Personnel"

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

Accept County Commissioners' Minutes
- Regular Minutes – October 22, 2019
- Closed Session – October 22, 2019

Press and Public Comments**

2. NEW BUSINESS

5:35 p.m. DEPARTMENT OF PUBLIC WORKS

Admin/Engineering

1. Detention Center Addition & Renovation: Design Contract Award and Grant Affidavits
2. Riverside Estates Housing - Mold Remediation Bid

Roads

3. Replacement of Lowboy

Sanitary

4. Southern Kent Island Sanitary project Update
5. The Enclave Subdivision public Works Agreement

Mr. Todd R. Mohn, PE, County Administrator

"Presentation of Documents for Signatures and Weekly Correspondence"

Action

1. Community Partnership Agreement – FY20
2. FY20 Department of Parks Vehicle Purchase
3. Fireworks Contract
4. Golf Cart Paving
5. Request for Economic Development Incentive Funding – Ten Eyck Brewing Company
6. Road Access Agreement to Corsica River Dredging Placement Site
7. FY20 SCBA (Protective Gear) Capital Purchase
8. FY20 Cardia AED Program
9. 2019 QAC Debris Management Plan
10. 2019 Threat Hazard Identification Risk Assessment (THIRA)
11. Budget Amendment CC-6 – Riverside Remediation Project
12. Budget Amendment CC-8 – Airport Capital Project
13. Budget Amendment CC-10 – Community Partnerships RDEF Program
14. Budget Amendment CC-11 – Community Partnerships Admin
15. Budget Amendment CC-29 – General Fund & Debt Service

3. PRESENTATIONS

6:15 p.m. Dr. Joseph A. Ciotola, Jr. M.D., Health Officer
"Health Department Update"

Ms. Ashley Chenault, Tourism Developer
"Small Business Proclamation"

Ms. Catherine R. Willis, Department of Community Services Director
Mr. Michael Clark, Chief of Housing & Family Services
"Community Services Update & Presentation"

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) (to be introduced)

Press and Public Comments**

Commissioner's Roundtable

* 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:

11/13 BAAR Installation of Ed Beres

11/13 COG Meeting

11/14 Forum – Commission on Innovation & Excellence in Education