

April 26, 2022

The County Commissioners of Queen Anne's County met this date pursuant to its last adjournment and there were present:

Christopher M. Corchiarino  
James J. Moran  
Jack N. Wilson, Jr.  
Stephen Wilson  
Philip L. Dumenil

**CLOSED SESSION:**

Pursuant to State Government Law Section 3-305(b) (1) to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals; "The County Commissioners held a Closed Session on a motion of Commissioner Moran, seconded by Commissioner J. Wilson, at 5:15 p.m. in The Office of the County Commissioners, The Liberty Building, 107 N. Liberty Street, Centreville, Maryland." Those in attendance were Todd Mohn, County Administrator and Margie Houck, Executive Assistant. The Board adjourned in Closed Session at 5:30 p.m.

The Board discussed Boards and Commission Stipends

**MEETING CALLED TO ORDER:**

The meeting was called to order at 5:30 p.m.

**MINUTES:**

On a motion made by Commissioner J. Wilson, seconded by Commissioner Dumenil, the Board unanimously agreed to approve the amended Agenda for the current meeting and the Regular and Closed Session Minutes of April 12, 2022, Regular Minutes of April 19, 2022 and Roads Minutes of April 12, 2022 and April 19, 2022.

**PRESS AND PUBLIC COMMENTS:**

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The following persons spoke to the Commissioners on subjects of interest to them:

1. Joe Stevens-Comp Plan
2. Laurine Hyland-Traffic

**PRESENTATIONS:**

**LIFE SAVING PROCLAMATION:**

The Commissioners read proclamations for the heroism events perform by county employees Mr. Charles Comegys, Mr. Patrick Miles and Mr. Jayden Wilson:

**PROCLAMATION SUMMARY (3 Life Saving Events)**

**WHEREAS**, on January 31, 2022 Queen Anne’s County Department of Parks and Recreation Maintenance Worker II Charles Comegys demonstrated heroism when he took action in a life threatening situation; and

**WHEREAS**, Charles Comegys selflessly and without hesitation, quickly and successfully performed the lifesaving Heimlich maneuver technique on a fellow co-worker; and

**WHEREAS**, Charles Comegys’ own personal initiative and conscious decision to perform the Heimlich maneuver helped to save a life; and

**WHEREAS**, Charles Comegys has set an example for his colleagues, as well as the citizens of Queen Anne’s County; and

**WHEREAS**, Charles Comegys’ rapid response in a life-threatening situation is to be commended; and

**WHEREAS**, Charles Comegys is proud to serve his community as a volunteer firefighter for the Sudlersville and Queen Anne Hillsboro Fire Departments and the skills learned there are to be valued through this selflessness act; and

**WHEREAS**, on February 18, 2022 Queen Anne’s County Department of Parks and Recreation Employees Jayden Wilson and Patrick Miles demonstrated heroism when he took action in two (2) life threatening situations; and

**ALSO**

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**WHEREAS**, Jayden Wilson and Patrick Miles selflessly and without hesitation, quickly and successfully performed a lifesaving maneuver on a fellow co-worker; and

**WHEREAS**, Jayden Wilson and Patrick Miles selflessly and without hesitation, quickly and successfully performed a lifesaving maneuver on a citizen in a car accident; and

**WHEREAS**, Jayden Wilson and Patrick Miles' own personal initiative and conscious decision to perform these safety acts helped to save lives; and

**WHEREAS**, Jayden Wilson and Patrick Miles have set example for their colleagues, as well as the citizens of Queen Anne's County; and

**WHEREAS**, Jayden Wilson and Patrick Miles' rapid responses in these life-threatening situations are to be commended; and

**NOW THEREFORE**, on behalf of the Queen Anne's County Commissioners, the citizens of Queen Anne's County, the family of the fellow co-workers and the citizens involved, we proclaim our sincere appreciation as we honor and recognize Charles Comegys, Jayden Wilson and Patrick Miles for their life saving actions.

**PUBLIC HEARING COUNTY ORDINANCE 22-08:**

The County Commissioners held a public hearing on proposed County Ordinance No. 22-08, An act concerning the revision of the Human Resources Ordinance, Chapter 27 of the Code of Public Local Laws of Queen Anne's County, for the purpose of simplifying, clarifying and restating the provisions, rules and procedures affecting the personnel of Queen Anne's County through amendment and revision of Chapter 27 of the Code of Public Local Laws of Queen Anne's County and providing for the adoption of a Personnel Manual. By repealing, revising and readopting Chapter 27 of the Code of Public Local Laws.

Patrick Thompson, County Attorney conducted the hearing on behalf of the County Commissioners and noted all legal requirements have been met.

Press and Public comments:  
No individuals gave public testimony

The record will remain open for two weeks.

## **COMPREHENSIVE PLAN AND KENT NARROWS COMMUNITY PLAN DISCUSSION – FINAL REVIEW AND EDITING:**

Ms. Amy Moredock, Director of the Department of Planning and Zoning; Stephanie Jones, Principal Planner; Ray Moravec, Wallace Montgomery Vice President; and Lauren Good, Wallace Montgomery Project Manager met with the Board and gave an overview of the 2022 Comprehensive Plan and the Kent Narrows Community Plan. The final public hearing was held by the County Commissioners on 12 April 2022 regarding the Planning Commission-endorsed drafts of the 2022 Queen Anne’s County Comprehensive Plan and Kent Narrows Community Plan. The final step in this public planning exercise is for the County Commissioners to give Planning and Wallace Montgomery staff (Staff) guidance regarding any suggested edits to those draft documents.

There were four items before the Board upon which Staff requests direction: 1) recommended actions regarding PUBLIC COMMENTS, 2) Planning Commission recommendations on the COMPREHENSIVE REZONING REQUESTS, 3) Consideration of the growth areas and 4) FINAL PLAN ADOPTION.

### **1) PUBLIC COMMENTS**

The Commissioners received a public comment sheet on 12 April 2022 that captured all public input and Staff’s recommended edits and actions, leading up to and on that date, the Commissioners also received letters from the Bay Area Association of Realtors (BAAR), Corsica River Conservancy (CRC), Eastern Shore Land Conservancy (ESLC). In addition, the Kent Narrows Development Foundation (KNDF) submitted supplemental comments. Staff offered recommendations for Commissioner consideration regarding those letters/comments.

In addition to the recommended actions within the public comment document and those noted regarding the additional four comment letters/documents received, staff made technical edits to both Plans, having combed through the final draft and found typos, wording choices, and points of clarity/inconsistency. These edits apply to both text and maps. None of these technical edits were substantive in nature or impacted intended direction given by stakeholders.

### **2) COMPREHENSIVE REZONING REQUESTS**

The Technical Advisory Committee offered guidance and recommendations for each of the 48 comprehensive rezoning requests to the Planning Commission for consideration at its 8 July 2021 meeting. In general, the Planning Commission and the Technical Committee were in agreement on all requests but three — all three of which were requests for Growth Area expansion. In total there were four Growth Area expansion requests presented.

One of those four appropriately recognizes the results of past litigation and the Planning Commission’s favorable recommendation should be supported.

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1. CRR 45: Kent Island, EEC — Bay Bridge Cove, Stevensville
  - The Technical Advisory Committee supported the Growth Area expansion for this parcel as it is in fact almost already fully developed to Growth Area standards pursuant to a November 5, 2007 order of the Circuit Court to immediately provide water and sewer service.

Regarding the other 3 applications, and the legal opinion following the Planning Commission's

recommendations, the County is in a position to consider rejecting the Planning Commission recommendations. To do otherwise, in accordance with the legal opinion, places the County at risk of liability in 'promising' to provide an essential service which it cannot readily provide within the time horizon of this Plan. In addition, the Commissioners should consider even shrinking the Growth Area in Chester which is a location at which a project has consistently received well-documented confirmation that public sewer (public infrastructure) is insufficient. See below for thorough explanations of these three requests.

2. CRR 02: Dream Farm, LLC e/o Tracy T. Schulz — Map 57, Parcel 68, 200 Dream Farm Lane, Chester. The Technical Advisory Committee opposed expansion of the Growth Area due to nearing limits of adequate public facilities including transportation infrastructure, school capacity, and sewage capacity permit restrictions at the KNSG WWTP.

- Development meeting Growth Area densities would require considerable Critical Area Growth Allocation.

3. CRR 05: Chesterhaven Beach Partnership, LLP — Map 57, Parcel 25, 2501 Piney Creek Road, Chester

- The Technical Advisory Committee opposed expansion of the Growth Area due to the fact that nothing has materially changed since the original removal from the Growth Area in 2007. Note: transportation and infrastructure (sewer capacity) have become worse.
- There are already 180 legal lots of record on this parcel
- Sewer allocation has been granted for the 180 lots, and a nonrefundable deposit to DPW has been submitted.
- Including the parcel in the Growth Area makes it eligible for County water and the potential of an intensification of the property beyond what the sewer allocation envisioned at its granting.

4. CRR 07: Cliff and Danielle Lowe — Map 48, Parcel 11, Walker Road, Stevensville
  - The Technical Advisory Committee opposed expansion of the Growth Area due to nearing limits of adequate public facilities including transportation infrastructure, school capacity, and sewage capacity permit restrictions at the KNSG Wastewater Treatment Plan. This parcel is also included in the Priority Preservation Area.

The issue before the County Commissioners now includes consideration and final votes on the 48 Comprehensive Rezoning Requests (which were characterized in the Wallace Montgomery Status Briefing Memo #18 presented at the April 12, 2022 public hearing).

### 3) GROWTH AREAS

As outlined in the legal guidance provided to the County, the Commissioners should consider shrinking the Growth Area in Chester which is a location at which a project has consistently received well-documented confirmation that public sewer (public infrastructure) is insufficient. The following parcels should be considered for removal/alteration from the Stevensville/Chester Growth Area. These parcels, and only these parcels, are zoned Neighborhood Village Center District, NVC.

1. Dream Farm LLC. - Map 27, Parcel 68 (roughly 16 ac): The northwest portion of this parcel is included within the Stevensville/Chester Growth Area. CRR 02 has requested that the remaining portion of the parcel (138 ac) be included within the Growth Area.
2. Lowery, John Claude Jr. & JoAnn — Map 57, Parcel 43, Lot 1 (17.216 ac)
3. Lowery, John Claude Jr. & JoAnn — Map 57, Parcel 43, Lot 2 (52.0 ac)
4. Gardner's Purchase Inc., - Map 57, Parcel 39 (10.602 ac): Should this parcel remain within the Growth Area to serve mixed use infill opportunities, the zoning should be changed to NC-8 during the Comprehensive Zoning Update to remove the NVC District.

There are several options for consideration of the removal of these parcels from the Growth Area:

1. Completely remove all four parcels from the Growth Area in their entirety and redesignate them Rural Agricultural Areas (RAA) and Agriculture & Open Space and rezone Countryside.
2. Remove 3 parcels (43 (lot 1), 43 (lot 2), and 68) from the Growth Area and redesignate them Rural Agricultural Areas (RAA) and Agriculture & Open Space and rezone Countryside. Retain parcel 39 as Established Residential Areas (ERA) and Low Density Residential and rezone it NC-8.
3. Remove all 4 parcels (39, 43 (lot 1), 43 (lot 2), and 68) from the Growth Area and redesignate them Rural Agricultural Areas (RAA) and Agriculture & Open Space and rezone Countryside; however, allow the portion of parcels 43 (lot 1), 43 (lot 2), and 68 zoned NV(2 which are directly adjacent to Route 18 to be designated Rural Business Employment Center (RBEC) and Commercial Mixed Use (CMU) and rezoned Town Center in line with the existing parcels that are zoned Town Center to be Commercial & Mixed Use and eventually zoned Town Center. This would be consistent with previous zoning history.

Staff recommends option #3, as it offers a reasonable application of the legal guidance provided to the County while affording an opportunity for commercial and mixed-use development consistent with previous zoning history.

### 4) FINAL PLAN ADOPTION

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Staff recommended the County Commissioners to accept the final Plans, within the motions made above, and direct Staff and Wallace Montgomery to edit both documents in accordance with the direction of the County Commissioners to be presented before the Board for final adoption at a future meeting.

The motions which follow address the directive actions for the four items before the Board upon which Staff requests direction: 1) recommended actions regarding PUBLIC COMMENTS, 2) Planning Commission recommendations on the COMPREHENSIVE REZONING REQUESTS, 3) Consideration of the GROWTH AREAS, and 4) FINAL PLAN ADOPTION.

1) PUBLIC COMMENTS on the 2022 Queen Anne's County Comprehensive Plan and the Kent Narrows Community Plan

- a) On a motion made by Commissioner Moran, seconded by Commissioner S. Wilson, the Board unanimously agreed to accept Staff's recommended edits and actions as outlined in the public comment sheet which the County Commissioners received on 12 April 2022.
- b) On a motion made by Commissioner Moran, seconded by Commissioner S. Wilson the Board unanimously agreed to accept with Staff's recommendations to take no action, as outlined in the staff memorandum dated 26 April 2022, on the written comments received by Bay Area Association of Realtors (BAAR), Corsica River Conservancy (CRC), Eastern Shore Land Conservancy (ESLC) and the Kent Narrows Development Foundation (KNDF) at the 12 April 2022 public hearing.
- c) On a motion made by Commissioner Moran, seconded by Commissioner S. Wilson the Board unanimously agreed to accept Staff's technical edits to both text and maps in the Plans which correct typos, wording choices, and points of clarity/inconsistency.

2) COMPREHENSIVE REZONING REQUESTS

- a) On a motion made by Commissioner Moran, seconded by Commissioner S. Wilson the Board unanimously agreed to accept all 48 Comprehensive Rezoning Requests as recommended by the Planning Commission and included in the public hearing materials presented at the 12 April 2022 public hearing, with the exception of three properties.

- b) On a motion made by Commissioner Moran, seconded by Commissioner S. Wilson with Commissioner J. Wilson opposing, the Board agreed to reject CRR 02: Dream Farm, LLC c/o Tracy T. Schulz – Map 57, Parcel 68 based on the Technical Committee’s recommendations to oppose that request.
- c) On a motion made by Commissioner Moran, seconded by Commissioner S. Wilson to reject CRR 05: Chesterhaven Beach Partnership, LLP – Map 57, Parcel 25 based on the Technical Committee’s recommendations to oppose that request, after a discussion on a motion made by Commission S. Wilson to gather additional information regarding this application, seconded by Commissioner Dumenil, this item was tabled for further review
- d) On a motion made by Commissioner Moran, seconded by Commissioner S. Wilson with Commissioners J. Wilson and Corchiarino opposing to reject and Commissioner Dumenil agreeing to reject CRR 07: Cliff and Danielle Lowe – Map 48, Parcel 11, the Board opposed the request with a 3-2 vote based on the Technical Committee’s recommendations to oppose that request.
- e) On a motion made by Commissioner Moran, seconded by Commissioner S. Wilson, the Board unanimously agreed to include language in the final resolution to adopt the 2022 Comprehensive Plan and the Kent Narrows Development Plan that articulates the County’s commitment to amend the Plans if the County is successful in identifying a reasonable option to create additional sewer treatment capacity at the KN/S/G sewer treatment plant.

### 3) GROWTH AREAS

- a. On a motion made by Commissioner Moran, seconded by Commissioner J. Wilson, the Board unanimously agreed to remove 4 parcels zoned Neighborhood Village Center, NVC from the Growth Area and redesignate them Rural Agricultural Areas (RAA) and Agricultural & Open Space and rezone them Countryside. These parcels specifically are Dream Farm LLC. – Map 27, Parcel 68; Lowery, John Claude Jr. & JoAnn – Map 57, Parcel 43, Lot 1; Lowery, John Claude Jr. & JoAnn – Map 57, Parcel 43, Lot 2; and Gardner’s Purchase Inc. – Map 57, Parcel 39.
- b. On a motion made by Commissioner Moran, seconded by Commissioner J. Wilson the Board unanimously agreed to allow the portion of parcels 43 (lot 1), 43 (lot 2), and 68 zoned NVC which are directly adjacent to Route 18 to be designated Rural Business Employment Center (RBEC) and Commercial Mixed Use (CMU) and rezoned Town Center in line with the existing parcels that are



zoned Town Center to be Commercial & Mixed Use and eventually zoned Town Center.

#### 4) FINAL 2022 QUEEN ANNE'S COUNTY COMPREHENSIVE PLAN AND KENT NARROWS COMMUNITY PLAN

On a motion made by Commissioner Moran, seconded by Commissioner S. Wilson, the Board unanimously agreed to accept the final Plans as directed with all prior motions made today and direct Staff and Wallace Montgomery to edit both documents in accordance with all prior motions made above for formal adoption at a future meeting. In addition, the Commissioners directed staff to provide additional information regarding the CRR 05: Chesterhaven Beach Partnership, LLP – Map 57, Parcel 25 for a decision at a future meeting.

#### **WEEKLY CORRESPONDENCE AND PRESENTATION OF DOCUMENTS FOR SIGNATURE:**

The Board reviewed various correspondence with Todd Mohn, County Administrator.

#### **PETITION TO TERMINATE PUBLIC EASEMENT-GIBSON'S GRANT-COMMUNITY PIER AND WATERFRONT PARK AREA:**

Ms. Amy Moredock, Director of the Department of Planning and Zoning submitted to the Board for their review the Petition to Terminate Public Easement Gibson's Grant Community Pier and Waterfront Park Area. It was noted that in her capacity as Chair of the Gibsons Grant Pier Usage Committee and on behalf of the Community Association, Valerie G.S. Hirsch requested that the County Commissioners terminate the public easement currently in place on the waterfront park area and the community pier located within the subdivision.

Ms. Hirsch placed this request before the County Commissioners at its 25 August 2020 meeting because the County is a party to that public easement as a component of the 2006 Gibsons Grant subdivision approval. As the public easement in question is a part of the subdivision approval, the County Commissioner conveyed this petition to the Planning Commission for review and recommendation.

At its 12 November 2020 meeting, the Planning Commission reviewed the Community Association's formal and affiliated exhibits and heard testimony. After much discussion, the

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Commission voted (3 in support and 2 against) to send an unfavorable recommendation to the County Commissioners regarding the petition to terminate the public easement citing inconsistency with the intent of the 2006 Gibsons Grant Subdivision approval and the affiliated Growth Allocation Conditions.

This item was placed on the 26 January 2021 County Commissioners agenda for consideration. Ms. Hirsch presented comments to the Commissioners. Having reviewed the evidence put forward by Ms. Hirsch, this item was placed on hold for additional information. Following the County Commissioners meeting, Ms. Hirsch, and then attorney Zach Smith, sought an interpretation from the Critical Area Commission as it relates to the County’s position that an amendment to the Growth Allocation award was required to terminate the public easement. Planning staff collaborated with Critical Area Commission staff to further investigate Gibson Grant Growth Allocation position. The resulting research revealed that, while there was a clear intention to connect this public amenity to both the subdivision approval and growth allocation award, that intention is not legally substantiated by clear conditions of approval at the State or Local level. Critical Area Commission executive director Kate Charbonneau put forward a letter in that regard which is attached.

As a result, it has become clear that there is questionable legal basis upon which to demand the continuation of the public access to the community pier located on the Chester River as a condition of either subdivision or growth allocation approval. Therefore, the proper review of the termination of that public use agreement is at the sole discretion of the Queen Anne’s County, Maryland (i.e. the Commissioners) as set forth in the Declaration of Covenants for Gibson’s Grant, Article XI, Item 11.4 (Liber 1630/Folio 770).

In his letter of 28 February 2022, Mr. Smith has outlined reasons and requested that the County Commissioners consent to the termination of the public access easement and to sign the “Eighth Amendment to the Covenants”.

On a motion made by Commissioner Dumenil, seconded by Commissioner J. Wilson, the Board unanimously agreed to execute the Eighth Amendment to the Declaration of Covenants, Conditions and Restrictions for Gibsons Grant, thereby terminating the public access easement to the community pier.

| Commissioners | Yes | No |
|---------------|-----|----|
| Moran         | x   |    |
| J Wilson      | x   |    |
| S Wilson      | x   |    |
| Dumenil       | x   |    |
| Corchiarino   | x   |    |

**MEMORANDUM OF UNDERSTANDING WITH VISIT ANNAPOLIS AND ANNE ARUNDEL COUNTY, SOMERSET AND CALVERT – FERRY PROJECT:**

Ms. Heather Tinelli, Director of Economic & Tourism Development noted that staff has been collaborating with Visit Annapolis and Anne Arundel County on determining the feasibility of a passenger ferry with a focus of tourism promotion and asset development since the idea was discussed during a meeting at the 2021 Summer MACO conference. We now have additional counties joining efforts to fund a feasibility study for a passenger ferry system. The consortium of counties could potentially include Anne Arundel, Calvert, Somerset, Talbot, Dorchester and others.

The Chesapeake Ferry System Consortium is now preparing to apply for a \$200,000 EDA local technical assistance grant which requires a 50/50 match. The prior efforts to apply for EDA funding have been unsuccessful; however, the EDA suggested this opportunity and the collaboration of additional counties adds value to the application which is due 5/6/2022. It has been suggested that the participating counties split the 50% funding requirement which results in Queen Anne’s County funding \$25,000 of the feasibility study should the grant be awarded.

They are now asking for permission to execute a new MOU to include Anne Arundel, Calvert and Somerset and plan to once again play a supportive role in the grant application process for the EDA grant.

On a motion made by Commissioner J. Wilson, seconded by Commissioner Dumenil, with Commissioner S. Wilson abstaining the Board agreed to support the QAC Department of Economic and Tourism Development in signing the MOU with the Ferry System Consortium to collaborate in the Ferry Project feasibility study as well as approve funding of \$25,000 should the EDA grant be awarded.

| Commissioners | Yes       | No |
|---------------|-----------|----|
| Moran         | x         |    |
| J Wilson      | x         |    |
| S Wilson      | abstained |    |
| Dumenil       | x         |    |
| Corchiarino   | x         |    |

**INFORMATION & COMMUNICATIONS TECHNOLOGY STANDARD OPERATING POLICY UPDATES & REVISIONS:**

Ms. Beverly Churchill, Director of the Department of Human Resources submitted to the Board for their review and approval a series of updated Information Communication &

Technology policies and procedures for consideration. These have been thoroughly reviewed by senior Departmental Leadership and we recommend approval.

- a) Revised Telework Policy
- b) Revised Telework Guide
- c) Revised Telework Request Form
- d) New Telework Log
- e) Deleted Remote Workplace Self-Certification Checklist
- f) Revised Information Technology Acceptable Use Policy (aka Computer Systems)
- g) New Standard Operating Policy Annual Acknowledgement Form
- h) Revised Passwords Policy
- i) Revised Mobile Device Reimbursement Policy
- j) Revised Telephone Usage Policy
- k) Deleted Mobile Device Acceptable Use Policy

On a motion made by Commissioner J. Wilson, seconded by Commissioner Moran, the Board unanimously agreed to afore mention policies be adopted as presented, to be effective in seven business days.

| Commissioners | Yes | No |
|---------------|-----|----|
| Moran         | x   |    |
| J Wilson      | x   |    |
| S Wilson      | x   |    |
| Dumenil       | x   |    |
| Corchiarino   | x   |    |

**BID REVIEW FOR MARYLAND ENERGY ADMINISTRATION GRANT:**

Mr. Mike Clark, Chief of Housing & Family Services submitted to the Board a request to reject a bid for the Maryland Energy Administration Grant. The Department of Community Services, Division of Housing and Community Services (DHCS) applied for a grant through the Maryland Energy Administration (MEA) in September 2020 to perform energy efficiency improvements at the Foxxtown Apartments in Sudlersville. The approved project consists of replacing 62 Packed Terminal Air Conditioner (PTAC) units with a more energy efficient option: replacing 10 refrigerators with new Energy Star Certified option and replacing 10 light bulbs per unit with energy efficient LED lightbulb. Due to the costs involved with this project DHCS followed the County Procurement Guidelines to put out an Invitation to Bid for this project. The invitation to bid was posted on the County Website and on the eMaryland Marketplace starting on Tuesday, March 29, 2022. Bids were to be received by 4:00 PM on Friday, April 15, 2022.

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The invitation to bid asked for a per unit cost for not installed and a per unit cost for the unit to be installed. DHCS received one bid from Energywise, LLC based in Worton, MD for this project. Attached is the Invitation to Bid and the bid that DHCS received from Energywise, LLC.

After calculating the total costs involved it was discovered that the bid was \$20,006.00 over our original budget for the project. DHCS staff feel that based on research of unit costs that the prices have been inflated and feel that the Commissioners should reject the bid as received. DHCS requests to issue a new invitation to bid and notify contractors/dealers on DHCS contractors list that may be interested in bidding on this project in order to encourage a greater response to the invitation to bid. DHCS staff hopes that by doing this we will receive more bids and lower prices.

On a motion made by Commissioner Moran, seconded by Commissioner S, Wilson, the Board unanimously agreed to reject the bid received for the Maryland Energy Administration Grant project at Foxxtown Apartments and have the Division of Housing and Community Services issue a new Invitation to Bid to attempt to obtain at least three bids in order to compare costs. . As part of the motion, Commissioners Dumenil, Corchiarino and J. Wilson asked questions and/or made comments on this topic.

| Commissioners | Yes | No |
|---------------|-----|----|
| Moran         | x   |    |
| J Wilson      | x   |    |
| S Wilson      | x   |    |
| Dumenil       | x   |    |
| Corchiarino   | x   |    |

**FY2023 PROPOSED COUNTY COMMISSIONERS’ BUDGET:**

Ms. Nichole Hepfer, Director of the Department of Budget and Finance submitted to the Board for their consideration and approval the FY2023 Citizens’ Letter. Once signed, this letter will be sent to the citizens of Queen Anne’s County to summarize the FY2023 Proposed County Commissioners’ Budget, as well as provide detailed information on the remaining budget work session and public hearings. Both the General Fund Revenue Summary and the General Fund Expenditure Summary will be included with this letter for distribution.

On a motion made by Commissioner J. Wilson, seconded by Commissioner S. Wilson, the Board unanimously agreed to approve the FV2023 Proposed County Commissioners’ Budget and the FY2023 letter to be mailed to Queen Anne’s County citizens.

| Commissioners | Yes | No |
|---------------|-----|----|
|---------------|-----|----|

|             |   |  |
|-------------|---|--|
| Moran       | x |  |
| J Wilson    | x |  |
| S Wilson    | x |  |
| Dumenil     | x |  |
| Corchiarino | x |  |

**BOE FY23 CAPITAL PROJECT FUNDING:**

The Queen Anne’s County Board of Education sent a request to send a letter to the Maryland public school construction program that the County supports the funding commitment for the Queens County High School partial roof replacement. This is needed to lock-in State matching funds of 4.2 million

On a motion made by Commissioner Moran, seconded by Commissioner S. Wilson, the Board unanimously agreed to sign the letter.

| Commissioners | Yes | No |
|---------------|-----|----|
| Moran         | x   |    |
| J Wilson      | x   |    |
| S Wilson      | x   |    |
| Dumenil       | x   |    |
| Corchiarino   | x   |    |

**PRESS AND PUBLIC COMMENTS:**

No individuals spoke

**COMMISSIONER’S ROUNDTABLE:**

Commissioner J. Wilson discussed the following:  
Hope the new Governor will work in favor of the replacement Bay Bridge

Commissioner Dumenil discussed the following:  
The Macum Creek Trailhead Ribbon Cutting

Commissioner S. Wilson discussed the following:  
Inflation and recession

Commissioner Corchiarino discussed the following:  
Upper Shore Regional Council

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Commissioner Moran discussed the following:  
The Macum Creek Trailhead Ribbon Cutting  
Received support for the replacement Bay Bridge from Worcester County

There being no further business, they adjourned at 6:54 p.m. to meet again on Tuesday, May 10, 2022.

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EXECUTIVE ASSISTANT

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PRESIDENT