

May 10, 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 Dumenil, at 5:00 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 Shari Hershberger, Office Coordinator III. The Board adjourned in Closed Session at 5:05 p.m.

The Board discussed Boards and Commission Stipends

Pursuant to State Government Law Section 3-305(b), (7) to consult with counsel to obtain legal advice on a legal matter; "The County Commissioners held a Closed Session on a motion of Commissioner Moran, seconded by Commissioner Dumenil, at 5:05 p.m. in the Office of the County Commissioners, The Liberty Building, 107 N. Liberty Street, Centreville, Maryland." The Board adjourned in Closed Session at 5:40 p.m. Those in attendance were Patrick Thompson, County Attorney, Todd Mohn, County Administrator, Shari Hershberger, Office Coordinator III, Alan Quimby, Director Department of Public Works, Amy Moredock, Director of Planning and Zoning and Stephanie Jones, Senior Planner.

The Board discussed a legal matter

In open session the Board made changes to several Boards and Commission stipends as follows:

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**Board of Zoning Appeals**

On a motion made by Commissioner Moran, seconded by Commissioner Dumenil the Board unanimously agreed to increase the Board of Zoning Appeals compensation from the current amount of Chair \$1,800/yr , Members \$1,500/yr to Chair \$2,500/yr, Members \$2,000/yr effective July 1, 2022.

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

**Board of Building Appeals**

On a motion made by Commissioner Moran, seconded by Commissioner Dumenil the Board unanimously agreed to increase the Board of Building Appeals compensation from the current amount of \$25.00/meeting to \$100/meeting. effective July 1, 2022.

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

**Electrical Examiners and Supervisors**

On a motion made by Commissioner Moran, seconded by Commissioner Dumenil the Board unanimously agreed to increase the Electrical Examiners and Supervisors compensation from the current amount of \$60.00/meeting to \$100/meeting. effective July 1, 2022.

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

**License Commission (Liquor Board)**

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On a motion made by Commissioner Moran, seconded by Commissioner Dumenil the Board unanimously agreed to increase the License Commission (Liquor Board) compensation from the current amount of Chair \$105/meeting, Member \$100/meeting to Chair \$2,400/yr , Member \$1,800/yr effective July 1, 2022.

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

**Planning Commission**

On a motion made by Commissioner Moran, seconded by Commissioner Dumenil the Board unanimously agreed to increase the Planning Commission compensation from the current amount of Chair \$700.00/quarterly, Members \$625/quarterly to Chair \$1,000/quarterly, Members \$750/quarterly effective July 1, 2022.

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

**Plumbing Board**

On a motion made by Commissioner Moran, seconded by Commissioner Dumenil the Board unanimously agreed to increase the Plumbing Board compensation from the current amount of \$25.00/meeting to \$100/meeting effective July 1, 2022.

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

Commissioner Corchiarino made comments on the topic.

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## **MEETING CALLED TO ORDER:**

The meeting was called to order at 5:43 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 26, 2022, Roads Minutes of April 26, 2022 and Sanitary Minutes of April 12, 2022.

## **PRESS AND PUBLIC COMMENTS:**

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

1. John Viglianti
2. Al Helfenbein
3. Tracy T. Schulz
4. Joe Stevens

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

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

## **PRESENTATIONS:**

### **COMMUNITY SERVICES UPDATE AND OLDER AMERICAN MONTH PROCLAMATION**

Ms. Cathy Willis, Director and Ms. Anne Sparks, Chief of Aging and Transportation presented an update on the department. Highlighted items are:

May is Older American Act & Spirit Week-The Older Americans Act (OAA) is a federal law established in 1965 that promotes the well-being of Americans 60 years old and above through services and programs designed to meet the specific needs of older citizens. They ask that you join them for Spirit Week, May 16-20, 2022. Spirit week is where our Seniors, department staff and all those who want to show visible support have fun dressing in the theme of the day.

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- Mid-Shore Pro Bono-Senior Law Day was on May 2, 2022. Mid Shore Pro Bono offered a free information session on how to complete Advance Medical Directives at the Kramer Center. Starting back up in June, Mid-Shore Pro Bono will offer free monthly legal clinics for seniors. Local Seniors will have an opportunity to speak with an attorney at the Kramer Center to assist with any legal matters.

- Program Specialists-Community Care Division is excited to announce that the Program Specialists have returned to the Senior Centers on a biweekly/weekly schedule to assist clients with programs and questions pertaining to Medicare/Medicaid, Open Enrollment, SNAP Benefits, Tax credits, Telephone Reassurance, Prescription Drug Assistance, Energy Assistance, Social Security, Homeowners Tax Credit, Home Delivered Meals, Care Givers Support Group, Durable Medical Equipment, Ombudsman Program and MAP (Information and Referral Services). The Specialists have been completely booked on the days they are at the centers.

- Senior Center Trips — Senior Center trips are a highly sought-after programming area for the Senior Center Members and families. After 2 years on hold, it pleases us to share that the Senior Center Trips will resume this Summer. Currently, the Senior Centers have 3 trips scheduled. The first one, to Chesapeake City in June, is being advertised and is open for registration now. Additionally, on the books is a Riverboat Cruise and Crab Feast for the fall and a Christmas show in December. The Senior Centers are looking forward to providing this social programming opportunity once again.

#### Division of Housing:

- Implementing Strategies from the Queen Anne’s County Housing Study

In June 2018 the Division of Housing pulled together a Housing Focus Group (now called Affordable Housing Committee) to develop a plan with strategies to increase affordable housing throughout Queen Anne’s County. The group brainstormed concerns regarding affordable housing in the County and strategies to solve those concerns. Ultimately it was decided that a Housing Study should be performed to assist with identifying strategies to increase housing affordability in Queen Anne’s County. Subsequently, the Division of Housing received a Community Development Block Grant (CDBG) from Maryland Department of Housing and Community Development (January 2020) to perform a housing study. The Housing Study was completed in April 2021. A copy can be downloaded from the County’s Website. Since the completion of the Study, it has been used by the Department of Planning and Zoning to support their new comprehensive plan and the Affordable Housing Committee has reformed. They are now working to prioritize the strategies that were presented in the Housing Study and will be working various ways to increase housing affordability throughout the County.

Commissioner Dumenil read a Proclamation declaring May as Older Americans Month:

**22-23**

WHEREAS, Queen Anne’s County includes a growing number of older Americans who contribute their strength, wisdom, and experience to our community; and

WHEREAS, Queen Anne’s County will benefit when people of all ages, abilities, and backgrounds are welcomed, included, and supported; and

WHEREAS, Queen Anne’s County recognizes our need to create a community that provides the services and supports older Americans need to thrive and live independently for as long as possible; and

WHEREAS, Queen Anne’s County can work to build an even better community for our older residents by:

- Planning programs that encourage independence.
- Ensuring activities are responsive to individual needs and preferences.
- Increasing access to services that support aging in place.

**NOW, THEREFORE**, We, the County Commissioners of Queen Anne’s County, do hereby proclaim May 2022 to be Older Americans Month. We urge every resident to recognize the contributions of our older citizens, help to create an inclusive society, and join efforts to support older Americans’ choices about how they age in their communities.

**PUBLIC HEARING COUNTY ORDINANCE 22-09:**

The County Commissioners held a public hearing on proposed County Ordinance No. 22-09, A BILL ENTITLED AN ACT CONCERNING Illicit Discharge Detection and Elimination of Pollutants in the Municipal Separate Storm Sewer System (MS4) in Queen Anne’s County”.

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.

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## **PROCLAMATION SAFE BOATING WEEK:**

Commissioner Jack Wilson read the Safe Boating Proclamation 22-27.

WHEREAS, many residents and visitors annually enjoy recreational boating, including fishing, water skiing, waterfowl hunting, sailing, canoeing and kayaking, in the waters within and surrounding Queen Anne's County; and

WHEREAS, on average 650 people die each year in boating-related accidents in the United States and 75% of these deaths are caused by drowning; and

WHEREAS, the vast majority of these accidents are caused by human error or poor judgment and not by the boat, equipment or environmental factors; and

WHEREAS, a significant number of boaters who lose their lives by drowning each year would be alive today had they worn their life jackets; and

WHEREAS, safe boaters have applied knowledge gained by attending the United States Coast Guard approved Safe Boating classes, and safe boaters operate vessels that have passed a Coast Guard Auxiliary or U.S. Power Squadron Vessel Safety Check; and

WHEREAS, Queen Anne's County recognizes the year-round voluntary efforts of the United States Coast Guard Auxiliary Flotillas throughout Maryland in promoting safe boating education and practices through classroom instruction, vessel examinations, and water patrols; and

WHEREAS, on June 4th, 1958, President Dwight D. Eisenhower established National Safe Boating Week and in 1995, the date for National Safe Boating Week was changed to the full week before Memorial Day Weekend each year;

NOW, THEREFORE, we, the County Commissioners of Queen Anne's County, do hereby proclaim the week of May 21st through 27th as Safe Boating Week in Queen Anne's County and urge all those who boat to practice safe boating habits and wear a life jacket at all times while boating.

Boatswains Mate 1<sup>st</sup> Class Timothy Jacobs, United States Coast Guard, Edward Burke, U.S. Coast Guard Auxiliary Reed Carey, U.S. Coast Guard Auxiliary, Ofc Paul McMannis, Department of Natural Resources Police and Philip Hager, Department of Natural Resources were in attendance and discussed the importance of safe boating.

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## **COMPREHENSIVE MASTER WATER & SEWER INFORMATIONAL MEETING**

Mr. Alan Quimby, Director of Public Works presented an amendment application for “White Marsh Park & Bloomfield House” to change water and sewer service to the facility.

We have a public hearing scheduled for 6:20 p.m. on Tuesday, May 24, 2022 to discuss the following County sponsored amendment request. This Informational Meeting allowed the Commissioners to ask any questions of the applicant or staff in preparation for that hearing.

This site is shown on Tax Map 36D as Parcel 4. The parcel is approximately 318 acres in size. The parcel is located on Md Rt 213 due north of and adjacent to, the northern extent of the incorporated limits of the Town of Centreville. The property is zoned Agricultural (AG) and consists of a recreational park, cottage, and the historic Bloomfield House. The amendment application seeks to change the water and sewer service designation from S-6/W-6 to S2/W-2 to connect the existing uses to the Town of Centreville’s water and sewer system in accordance with Article 5.19.5. 1.b of the Plan (“thereby the connection is “deemed by the County to be a direct benefit to the populace”). The property will be given an ‘L’ designation (limited development,) in accordance with Article 5.14.3.8 of the Plan thereby not allowing any intensification of the use without a subsequent amendment into the Plan. The average anticipated water and sewer flows for the property would be 250 gallons per day.

### **KENT RESEARCH & MANUFACTURING (KRM) – CHESAPEAKE BAY BUSINESS PARK – REQUEST FOR SEWER ALLOCATION:**

Mr. Alan Quimby, Director of the Department of Public Works submitted to the Board for their review a request for sewer allocation from Kent Research & Manufacturing (KRM).

KRM was granted concept plan approval in 2015 for two flex space buildings with a combined floor area of 96,600-ft<sup>2</sup> on Lot 5 of the Business Park. They are now ready to move forward with the construction of the two buildings and are requesting sewer allocation.

The site (which was once 2 lots and which are now combined) holds 500-gpd of sewer allocation. The two buildings will require 3,478-gpd of sewer allocation so an additional 2,978-gpd is required. The cost of this allocation is \$111,958 at current rates.

On a motion made by Commissioner J. Wilson, seconded by Commissioner Dumenil, the Board unanimously agreed to grant 2,978-gpd of sewer allocation to KRM for its proposed 96,600-ft<sup>2</sup> manufacturing buildings at a cost of \$111,958 for which a 10% non-refundable\* deposit will be required within 30 calendar days.

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

**SCADA SYSTEM REPLACEMENT BIDS:**

Mr. Alan Quimby, Director of the Department of Public Works submitted to the Board for their review the replacement of the Sanitary SCADA System.

The proposed FY 23 Budget has \$100,000 shown to replace the Sanitary District’s Supervisory Control and Data Acquisition System (SCADA). This system transmits data from the Sanitary District’s 46 remote facilities (e.g. sewer pump stations, water treatment plants, etc.) to the Administration Building. Note while traditional SCADA systems can allow ‘Control’ such as the remote operation of pumps, the Sanitary District has never utilized that capability to eliminate the potential of ‘hackers’ causing havoc.

The SCADA system is used solely as ‘Data Acquisition’ for alarm purposes. The current system is over 20-years old and the current software is no longer supported. In addition, it lacks some capabilities the Sanitary District desires, such as being able to access the data from a tablet so workers in the field can get real-time information.

The Sanitary District first reviewed various SCADA software applications and settled on a new program which is easier to maintain, had the tablet capabilities desired, and is being used at various other jurisdictions with good experience, notably Anne Arundel County. Once the software manufacturer was determined, a Qualification Based Selection process was used with local vendors with which we have had positive experiences. Their tasks would be to integrate the software into the new computer hardware system, create new graphic screens for the system, and tie in the thousands of data inputs from the 46 remote sites into the system.

Three prices were solicited which are shown below (note the software cost is included in the prices).

<u>Company</u>	<u>Amount of Bid</u>
Hartwell Engineering Annapolis, MD	\$128,000.00
Trijay Systems Line Lexington, PA	\$145,000.00
Lywood Electrical Federalsburg, MD	\$189,700.00

The low bid exceeds the proposed budgeted amount. In addition, new computer hardware to support the new system which will cost about \$20,000 and is not included in the price. The Sanitary District was concerned with supply chain issues, and the IT department wanted the

equipment to be compatible with other County systems, so the hardware was ordered ahead of time. As such we request utilizing prior year’s Sanitary District fund balance of up to \$50,000.

On a motion by Commissioner Moran, seconded by Commissioner Dumenil, the Board unanimously approved to award the replacement SCADA System integration contract to Hartwell Engineering in the amount of \$128,000 and further authorize the use of up to \$50,000 of Sanitary District fund balance to assist in funding the project.

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

Commissioner J. Wilson made comments on the topic.

**CHARACTER COUNTS PILLAR OF THE MONTH “CARING”**

Commissioner Moran read the following proclamation:

WHEREAS, Queen Anne’s County was declared a “Character Counts! Community, and

WHEREAS, all citizens have been called upon to embrace the “Six Pillars of Character” and incorporate them in their daily activities and to model these traits of good character, and

WHEREAS, the *Character Counts!* Pillar of the month for May is “Caring”, and

WHEREAS, all citizens will strive to support one another through compassion and understanding, and

WHEREAS, all citizens will show empathy for fellow citizens and treat others as they want to be treated, and

WHEREAS, all citizens will strive to help those in times of need, and

WHEREAS, all citizens will show concern for others, and

WHEREAS, all citizens will forgive others, and

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WHEREAS, all citizens will seek to understand and appreciate the personal stories of others, and

WHEREAS, all citizens will strive to understand and appreciate the feelings of others, and,

NOW THEREFORE, the Queen Anne’s County Commissioners do hereby designate the *Character Counts!* Pillar of the Month for May is “Caring”.

**BUILDING SAFETY MONTH PROCLAMATION:**

Commissioner Dumenil read the following Proclamation:

WHEREAS, Queen Anne’s County is committed to recognizing that our growth and strength depends on the safety and essential role our homes, buildings and infrastructure play, both in everyday life and when disasters strike, and;

WHEREAS, our confidence in the resilience of these buildings that make up our community is achieved through the devotion of vigilant guardians—building safety and fire prevention officials, architects, engineers, builders, tradespeople, design professionals, laborers, plumbers and others in the construction industry—who work year-round to ensure the safe construction of buildings, and;

WHEREAS, these guardians are dedicated professionals who are experts in the built environment to create and implement the highest-quality codes to protect us in the buildings where we live, learn, work and play, and;

WHEREAS, these modern building codes include safeguards to protect the public from hazards such as hurricanes, snowstorms, tornadoes, floods and earthquakes, and;

WHEREAS, Building Safety Month is a way to recognize our dedicated professionals and remind the public about the critical role these dedicated protectors of public safety—our local code officials— who assure us of safe, sustainable and affordable buildings that are essential to our prosperity, and;

WHEREAS, “Safety for All: Building Codes in Action,” the theme for Building Safety Month 2022, encourages us all to raise awareness about planning for safe and sustainable construction; career opportunities in building safety; understanding disaster mitigation, energy conservation; and creating a safe and abundant water supply to all of our benefit, and;

WHEREAS, in observance of Building Safety Month, we want to acknowledge the essential service provided to all by these dedicated individuals, in protecting lives and property.

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NOW, THEREFORE, be it resolved that the County Commissioners of Queen Anne’s County, do hereby proclaim the month of May 2022 as Building Safety Month in Queen Anne’s County. Accordingly, we encourage our citizens to join us as we celebrate Building Safety Month.

**HISTORICAL STEVENSVILLE A&E DISTRICT**

Ms. Heather Tinelli, Director Economic & Tourism Development submitted to the Board for their review and approval By-Laws and Memorandum of Understanding for the Historic Stevensville A&E District.

Queen Anne’s County Economic & Tourism Development is the management entity for the Historical Stevensville A&E District which received its designation from Maryland State Arts Council in 2013. Resolution 08-04 was signed in 2008 recognizing the Stevensville A&E’s formation and an advisory committee was formed and has been operational.

The membership of the A&E advisory committee/board has changed over the years and activity waned during the pandemic. More recently, the District has been awarded several grants over 2021 and 2022 one of which funded a strategic planning exercise ending in a new strategic plan/goals, creating By-Laws and MOU which are attached as well as the creation of new working committees tasked with moving the goals and objectives of the District forward.

These By-Laws formalize the Historic Stevensville A&E District Advisory Committee and allows for the committee members to be appointed by the Commissioners similar to TTAC and other County advisory committees.

The MOU outlines rolls and responsibilities of the A&E District and the QACEDT. This MOU aligns with our department’s community development goals within our strategic plan.

On a motion by Commissioner J. Wilson, seconded by Commissioner Dumenil the Board unanimously agreed to approve and sign the Historic Stevensville A&E District By-Laws and support the signing of the Memorandum of Understanding with the district and Queen Anne’s County Economic and Tourism Development.

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

**LETTER OF SUPPORT AND MATCHING FUNDS COMMITMENT FOR FERRY FEASIBILITY STUDY**

Ms. Heather Tinelli, Director Economic & Tourism Development submitted to the Board for their review and approval a letter of support and matching funds commitment for the Ferry Feasibility Study.

At the QAC Commissioners meeting on 4/26/2022, the Commissioners voted to authorize 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.

A letter to the EDA committing the \$25,000 contribution towards the cost of the Ferry Feasibility study was submitted for review. The letter is required by the EDA illustrating that the various Counties participating in the project have funding available for the required match.

On a motion by Commissioner J. Wilson, seconded by Commissioner Dumenil, with Commissioner S. Wilson abstaining, the Board agreed to execute a letter to the EDA verifying that Queen Anne’s County will fund an equal portion of the matching requirement, not to exceed \$25,000 and that the match is available for the life of the project, is unencumbered, and is committed specifically to the Chesapeake Bay ferry feasibility study and no federal funds are used.

Commissioners	Yes	No
Moran	x	
J Wilson	x	
S Wilson	Abstain	
Dumenil	x	
Corchiarino	x	

**VENDOR RECOMMENDATION – ADAPTIVE RESUSE FEASIBILITY STUDY OF FORMER SUDLERSVILLE MIDDLE SCHOOL BUILDING**

Ms. Heather Tinelli, Director Economic & Tourism Development submitted to the Board for their review and approval to conduct a feasibility study of the Former Sudlersville Middle School Building.

Queen Anne’s County Economic & Tourism Development, in partnership with Queen Anne’s County Department of Housing & Community Services recently applied for funding from MD Dept. of Housing & Community Development to conduct an adaptive reuse feasibility study of the former Sudlersville Middle School. The county subsequently received a funding award of

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\$50,000. This funding, along with a match of \$5,000 from the Sudlersville Volunteer Fire Company and a \$5,000 match agreed on by the Queen Anne’s County Commissioners, brought the feasibility study budget to \$60,000.

In February of 2022, QACETD issued a Request for Proposals for the feasibility study. A total of 8 proposals were received for the project. QACETD staff met with representatives from the Sudlersville Volunteer Fire Company and Lee Edgar, Chief of Engineering for QACDPW to review and rank the proposals in March. Three proposals were shortlisted during this process and selected for interviews. From those interviews, the committee selected Moseley Architects because of their experience with adaptive reuse and community engagement.

On a motion by Commissioner J. Wilson, seconded by Commissioner S. Wilson, the Board unanimously agreed to approve the selection of Mosely Architects as the vendor for the Adaptive Reuse Feasibility Study of the Former Sudlersville Middle School Building.

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

**2101 LOVE POINT ROAD, LLC – ADMINISTRATIVE SUBDIVISION #21-11-0269  
AMENDED DEED OF OPEN SPACE EASEMENT**

Doug Summers, Associate Planner submitted to the Board for their review and approval an Amended Deed of Open Space Easement for the 2101 Love Point Road, LLC Administrative Subdivision #21-11-0269.

In 2010, 2101 Love Point Road (Tax Map 40, Parcel 3, Lots 1, 2, 3, & 4) received Minor Cluster TDR Subdivision approval to create 3 new TDR cluster lots on Parcel 3 (MD Plat Reference, 4 1/39). The 3 TDRs comprised of 3 dwelling units and 60 acres of deed restricted open space transferred from Tax Map 57, Parcel 59. The original development rights were previously approved and recorded in 2009 in Queen Anne’s County land records at Plat Book S.M. 40/86 A-D, and the open space easement was recorded amongst the Land Records of Queen Anne’s County, Maryland at Liber 1930, folio 271.

Currently, the applicant has proposed revising the property lines and acreage areas between existing Parcel 3. Lots 1, 3, & 4. Pending approval, the open space would be amended by:

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- Transferring two areas of open space, totaling 5.944 ac.
- The 5.944 ac. of open space is now proposed on the northern extent of Lot 1

The Amended Deed of Open Space Easement was reviewed and signed by Queen Anne’s County Planning Commission attorney, Christopher Drummond.

On a motion by Commissioner Dumenil, seconded by Commissioner J. Wilson, the Board unanimously agreed to execute the Amended Deed of Open Space Easement.

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

**LAWS ENFORCEMENT OFFICERS PENSION SYSTEM (LEOPS)**

Ms. Beverly Churchill, Director of the Department of Human Resources submitted to the Board for their review and approval Resolution 22-07 which authorizes eligible Emergency Services employees to participate in LEOP’s.

On a motion by Commissioner S. Wilson, seconded by Commissioner Moran, the Board unanimously agreed to adopt Resolution 22-07 which authorizes eligible Emergency Services employees to participate in Law Enforcement Officer’s Pension System effective July 1, 2022.

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

Commissioner Dumenil commented on the topic.

**COMPREHENSIVE REZONING REQUEST (CRR) 05 CHESTER HAVEN BEACH PARTNERSHIP, LLP**

Ms. Amy Moredock, Director of Planning and Zoning submitted to the Board for approval an application to add what is known as Tax Map 57, Parcel 25 to the Chester Growth

Area and to rezone it to Chester Master-Planned Development (CMPD) when comprehensive rezoning is addressed. (Chesterhaven Beach Partnership, LLP is mapped as SI (Current Service Area) and \\6 (No Planned Service) and classified in the Neighborhood Conservation (NC15) District. It has a Resource Conservation Area (RCA) designation for Critical Area purposes.

Chesterhaven Beach Partnership, LLP has approximately 180 recognized lots of record given a plat recorded in 1959. The owner has secured and paid for 20u/0 of the sewer allocation for all lots of record. The 20% was required by the Sanitary Commission to reserve the allocations.

At its 26 April 2022 meeting, the County Commissioners voted to reject the Schulz (CRR 02) and Walker/Lowe (CRR07) applications which requested inclusion in the Growth Area. The Commissioners requested additional information outlining pertinent considerations relative to the Chesterhaven Beach Partnership CRR application.

On a motion by Commissioner Corchiarino, seconded by Commissioner Dumenil, opposed by Commissioner Moran, the Board unanimously agreed to reject CRR 05 Chesterhaven Beach Partnership, LLP – Parcel 25 based on the Technical Committee’s recommendation to oppose the request. Further I add to this motion that acceptance of the request would have been favorably considered if clear documentation of the grandfathering of the density onsite had been provided. Therefore, I further move that should the property owner seek and obtain a Declaratory Judgement or equivalent court ruling establishing the legal grandfathering of the lots, the Commissioners will reconsider CRR 05 Chesterhaven Beach Partnership, LLP and only this request, at a later date.

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

Commissioner Corchiarino made comments on the topic.

**COUNTY ORDINANCE 22-08 CONCERNING REVISION OF THE HUMAN RESOURCES ORDINANCE, CHAPTER 27**

Ms. Beverly Churchill submitted to the Board for review and approval County Ordinance 22-08.

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This ordinance is AN ACT CONCERNING 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.

On a motion by Commissioner J. Wilson, seconded by Commissioner Dumenil, the Board unanimously agreed to adopt County Ordinance 22-08.

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

**PRESS AND PUBLIC COMMENTS:**

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

1. Joe Stevens
2. Andi Pupke
3. Chris Pupke

**COMMISSIONER'S ROUNDTABLE:**

Commissioner J. Wilson - No comments

Commissioner Dumenil – No comments

Commissioner S. Wilson – No comments

Commissioner Corchiarino discussed the following:  
Importance of Summer Boater Safety

Commissioner Moran – No comments

There being no further business, they adjourned at 6:54 p.m. to meet again on Tuesday, May 24, 2022.

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OFFICE COORDINATOR III

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PRESIDENT

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