

June 11, 2019

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

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

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 S. Wilson, the Board unanimously agreed to approve the Agenda for the current meeting and the minutes of May 28, 2019.

PRESS AND PUBLIC COMMENTS:

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

DEPARTMENT OF PUBLIC WORKS – ADMINISTRATIVE/ENGINEERING:

Mr. Alan Quimby, Director of the Department of Public Works; Mr. Shane Moore, Chief Roads Engineer; and Mr. Lee Edgar, Chief of Engineering, met with the Board.

**PUBLIC SAFETY COMMUNICATION FACILITY (911 CENTER) RENOVATION:
DESIGN CONTRACT AWARD:**

Mr. Lee Edgar, Chief of Engineering and Mr. Scott A. Haas, Department of Emergency Services Director presented to the Board for their review and approval, Public Safety Communication Facility (911 Center) Renovation: Design Contract Award.

Sealed proposals were received and opened on Friday, May 3, 2019, for the Renovation of the Public Safety Communications Facility (911 Center) design contract. The work consists of

complete design and construction administration services for renovation of the Public-Safety Answering Point (PSAP), or 911 call center, so to achieve an increased number of workstations, improved acoustics, technological upgrades and facility recapitalization including lifecycle replacement of the roof and heating, ventilation & cooling (HVAC) systems, both of which are original to the building and are nearing the end of serviceable life. Proposals were solicited from qualified architectural firms in accordance with the County Procurement Policy. Four (4) proposals were received as follows:

<u>Vendor</u>	<u>Location</u>	<u>Fee</u>
Becker Morgan Group	Salisbury, MD	\$ 29,750.00
George, Miles & Buhr, LLC	Salisbury, MD	\$104,129.00
Maims Woodward Studios	White Marsh, MD	\$174,826.00
Wheeler, Goodman, Masek	Annapolis, MD	\$209,453.00

Becker Morgan Group’s proposal meets all the project requirements and offers the lowest design Fee. The building’s original design was completed by Becker Morgan in 1999, a firm which has considerable experience in the design of 911 and critical emergency operations centers, factors which we understand to account for their extremely competitive pricing. Adequate funding is available in the approved FY2019 Capital Project #400897 Emergency Services Building Renovation budget as shown in the Capital Budget funding and expenditures summary. Based on the above, staff recommended awarding the contract to Becker Morgan Group of Salisbury, Maryland.

On a motion made by Commissioner Dumenil, seconded by Commissioner Corchiarino, the Board unanimously agreed to award the 911 Center design contract to Becker Morgan Group of Salisbury, MD in the amount of \$29,750 and authorize the Director of Public Works to issue the Notice of Award and execute the Contract on behalf of the County Commissioners.

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

WEEKLY CORRESPONDENCE AND PRESENTATION OF DOCUMENTS FOR SIGNATURE:

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

OUTSIDE AGENCY COMMUNITY BUDGET LETTER:

On a motion made by Commissioner Moran, seconded by Commissioner S. Wilson, the Board unanimously agreed to sign the budget letter to members of the Outside Agency Community.

Dear Members of the Outside Agency Community:

Thank you for participating in the FY2020 budget process for Queen Anne’s County. The County Commissioners approved the budget on May 28. The funds appropriated by the Commissioners for your organization will be sent out in July.

There are several conclusions reached from this year’s budget process that we’d like to share. This reflects several changes we will make in the process going forward:

1. In future years, these grants will only be awarded for capital costs or for special projects. You should not request funding for your ongoing or operating costs.
2. We will establish a dollar threshold above which we will require a more comprehensive justification for the dollars requested.
3. As part of our ongoing program, we may ask your organization to make a presentation to the Commissioners at their regular meetings. Our Executive Assistant, Margie Houck, will be the point of contact for scheduling these presentations. She can be reached at 410-758-4098 or mhouck@qac.org.

We do appreciate your efforts to improve the lives of our citizens and communities. Thank you for your attention to these matters.

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

GROUNDS USE & STADIUM TURF AGREEMENTS FOR SIGNATURE:

Mr. Stephen Chandlee, Director, Department of Parks and Recreation, presented to the Board for their review and approval, Grounds Use & Stadium Turf Agreements.

The Department of Parks and Recreation requested to renew the Grounds Use Agreement and initiate the Stadium Turf Agreement (2) with the Board of Education. The current Grounds Use Agreement expires, September 2019. The Stadium Turf Agreement is new and required as part of the Program Open Space Joint Use Agreement.

The department had met and worked cooperatively with the Board of Education to refine the Grounds Use Agreement and establish the Stadium Turf Agreement. After some discussion, both departments were satisfied with the results. The Board of Education Superintendent, Dr. Kane, has reviewed and signed the documents.

The Grounds Use Agreement shall be for a period of 5 years (July 2019 to June 2024)
 The Stadium Turf Agreement shall be for a period of 20 years (July 2019 to June 2039)

On a motion made by Commissioner Corchiarino, seconded by Commissioner Dumenil, the Board unanimously agreed to sign and renew the Grounds Use Agreement and to sign and enter into a Stadium Turf Agreement with the Board of Education. As part of the motion, Commissioners Dumenil, Moran and J. Wilson made comments on this topic.

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

PROPERTY LIENS:

Ms. Vivian Swinson, Zoning Administrator, submitted to the Board for their review and approval, Property Liens.

- Map 49, Grid 00, Parcel 038, 918 Petinot Place, Stevensville (\$250.00)
- Map 56, Grid 00, Parcel 421, 528 Victoria Drive, Stevensville (\$235.00)
- Map 57, Grid 09, Parcel 230, 400 Dominion Road, Chester (\$205.00)
- Map 80, Grid 12, Parcel 003, 102 Monoponsan Drive, Stevensville (\$220.00)
- Map 58H, Grid 18, Parcel 287, 203 Gravel Run, Grasonville (\$250.00)
- Map 70, Grid 00, Parcel 079, 141 Penny Lane, Stevensville, MD 21666 (\$205.00)
- Map 56, Grid 00, Parcel 416, 304 McKay Road, Stevensville (\$220.00)
- Map 49, Grid 00, Parcel 035, 919 May Lane, Stevensville (\$190.00)

An independent contractor hired by the Zoning Office to cut grass at the above referenced addresses after the property owner ignored repeated attempts by the Zoning Inspector to get the site to comply with Queen Anne's County Code Chapter 19 Article II §19-2 L. (2) which states: A person may not allow any vegetation to grow higher than 12 inches on any lot or parcel that is: (a) Less than three acres in size; and (b) located in an approved or recorded residential subdivision or any part of which is within 200 feet of a neighboring residence.

On a motion made by Commissioner Corchiarino, seconded by Commissioner S. Wilson, the Board unanimously agreed to approve the Resolutions to place a lien on each of the

properties listed in the County Zoning Administrator’s memorandum dated June 11, 2019 for nuisance violations.

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

ADDITIONAL DATA STORAGE FOR COMPUTER SYSTEM NETWORK:

Ms. Megan DelGaudio, IT Manager; Mr. Scott A. Haas, Department of Emergency Services Director and Mr. Derek Russ, Data & Application Specialist, presented to the Board for their review and approval, Additional Data Storage for Computer System Network.

This is a request to purchase two (2) additional storage units (22 Tera Bytes each) for the County’s network as noted in the FY20 budget. The County currently uses Pure Storage that was chosen as the manufacturer through a competitive bid process in November of 2017. Since that time there have been significant changes and additions that increase the need for data storage. These include but are not limited to:

- On-prem Enterprise Resource Planning (ERP) system Energov (application used by Planning and Zoning), MUNIS (application used by Finance for Tax Sale, soon to be used for Utility Billing, General Ledger, Human Resources). These systems allow for attachment and storage of documents associated to each application.
- DocStar quadrupled in size. The last upgrade required that files be saved in several formats for accessibility from any device
- GIS data - addition of past years and future years of aerial photography and drone data.
- Future plans - Redirected files - endpoint files stored on the storage device (Desktop, Documents, Favorites)

In an effort to get a competitive bid for additional Pure Storage equipment, we put out a Request for Quotes and received the following three vendor bids:

- Fuse Solutions - \$77,025 plus 1 year of support \$7,052.40 - total \$84,077.40 (per unit)
- IncrediTek -\$96,984.40 plus 1 year of support \$6,713.88 - total \$103,698.28 (per unit)
- Clear Shark - submitted a ‘no-bid’ for this opportunity

When the Pure Storage data storage equipment was originally procured, two units were purchased - one to be housed in the County’s data center and another in Emergency Services. In order for the data to be copied from one location to another, there has to be equal available storage so Emergency Services will also need to purchase one of these devices as well. Adequate

funding is available in the IT Infrastructure and Public Safety Network Capital projects as summarized on the spreadsheet.

On a motion made by Commissioner S. Wilson, seconded by Commissioner Corchiarino, the Board unanimously agreed to approve the recommendation of the Department of Budget, Finance and IT to purchase two (2) additional data storage devices from Fuse Solutions at a total purchase price of \$168,154.80. As part of the motion, Commissioners Corchiarino, Dumenil and S. Wilson made comments on this topic.

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

HOUSING AUTHORITY BOARD MEETINGS & BRIEFINGS INVITATION:

On a motion made by Commissioner Corchiarino, seconded by Commissioner Dumenil, the Board unanimously agreed to sign the letter to the Housing Authority Board in regards to Housing Authority Board Meetings & Briefings Invitation. As part of the motion, Commissioner Corchiarino made comments on this topic.

Dear Mr. White, Chairman Hynson, and Board Members:

We extend a formal invitation to you and the Board to convene Housing Authority meetings at the Percy Thomas Center and the Foxxtown Senior Center. We believe holding at least one meeting at each location every year will provide an outstanding prospect for the Housing Authority to engage residents at a forum convenient to where the residents live. We can begin as early as September and we can accommodate the Housing Authority Board on your normal second Monday of the month in a 4-6 pm time slot. We can also offer the same 4-6pm time slot on the first or third Monday's of each month.

In addition, we would like to invite you and your Board to present on Housing Authority operational matters on a quarterly basis during the Commissioner's meeting. This would provide an opportunity to report on performance and new initiatives and happenings from the Housing Authority perspective. We meet on the second and fourth Tuesdays of each month. Currently our schedule is flexible and we can accommodate an initial briefing in August, September or October and plan for quarterly dates going forward.

Please contact our Executive Assistant, Margie Houck, for scheduling arrangements, preferably by June 28, so we can finalize the best dates for the Housing Authority Board. She can be reached via email at: mhouck@qac.org or by calling 410-758-4098.

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

QAC OPIOID EDUCATION PARTNERSHIP SUPPORT LETTER REQUEST:

On a motion made by Commissioner Dumenil, seconded by Commissioner J. Wilson, the Board unanimously agreed to sign the QAC Opioid Education Partnership Support Letter.

RE: QAC Opioid Education Partnership (QAC-OEP)

Dear Dr. Kane,

The Board of County Commissioners of Queen Anne’s County hereby supports the QAC Opioid Education Partnership (QAC OEP) grant application for the amount of \$140,562. It is of paramount importance that we collectively work to implement opioid use prevention by improving the knowledge and understanding about the risks of opioid addiction in our county.

We have fully supported the opioid awareness campaign since its inception and will continue to partner with the Board of Education, other agencies, business and citizen groups with the following planned and continuing strategies:

- 1) Operation Prevention: Offering-guided computer modules for students in Grades 6-12 and providing Parent Tool Kits.
- 2) Drug Abuse Resistance Education (DARE): Inviting law enforcement officials to teach classroom lessons from the updated (and now evidence-based) DARE curriculum.
- 3) Community Panels: Hosting up to four school-based evening events with community professionals answering questions from parents, guardians, grandparents, and other interested citizens.
- 4) Social Marketing Campaign: Supplementing the annual “QAC Goes Purple” campaign with enhanced prevention and education messages delivered through electronic and print media.
- 5) Haunted Crack House Committee: Supporting the 30th Anniversary of the Haunted Crack House by funding components designed to educate about opioid use and the connection to heroin addiction.
- 6) Data Collection: Taking a micro look at opioid use in Queen Anne’s County by collecting data specific to law enforcement (arrests, convictions), treatment, and opioid use, plus risk factors among youth and adults, then disseminating information toward informed strategies and associated performance measures.

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

CHARACTER COUNTS:

The Board presented Ms. Chris Perkins the following Proclamation:

WHEREAS, Queen Anne’s County is a Character Counts Community; and

WHEREAS, all citizens are called upon to model the “Six Pillars of Character”:

Trustworthiness, Fairness,	Respect, Caring, and	Responsibility, Citizenship
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WHEREAS, The Queen Anne’s At Home community calls upon all citizens to commit themselves to fulfilling the responsibilities of said “Six Pillars;” and

WHEREAS, Queen Anne’s At Home is building a community of seniors whose purpose is to help each other thrive at home; and

WHEREAS, the Queen Annes’ At home community believes that good citizenship means that all citizens are called upon to strive to uphold the laws of our towns, county, state and country; and

WHEREAS, The Queen Anne’s At Home community believes that good citizenship means that all citizens are called upon to honor the value of volunteering, helping others and improving civic programs and conservation efforts; and

WHEREAS, the Queen Annes’ At Home community believes that good citizenship means that all citizens are called upon to treat all others with consideration, respect and understanding;

NOW, THEREFORE, WE, THE COUNTY COMMISSIONERS OF QUEEN ANNE’S COUNTY, do hereby designate the Character Counts! Pillar for the month of July to be ‘Citizenship’ and do hereby call upon all Queen Anne’s County citizens to join together and practice the ‘Six Pillars of Character.’

YOUTH APPRENTICESHIP INFORMATION:

Mr. Jeffrey W. Smith, Targeted Populations Grant Program Manager, Office of Workforce Development, Maryland Department of Labor, Licensing & Regulations; Mr. Pat

Shreeves and Ms. Jean Fabi, Economic Development Manager; presented to the Board for their review, Youth Apprenticeship Information.

Career Pathway - On-Ramp to Registered Apprenticeship

Youth Apprenticeship is a valuable work-based learning opportunity that can provide youth with academic and workplace skills that lead to postsecondary education opportunities and careers through Registered Apprenticeship.

Businesses, workforce professionals, educators, and others are looking at youth apprenticeship to apprenticeship as an effective way to start high school students and other youth on a career pathway that leads to good wages and opportunities for advancement.

Youth Apprenticeship

Future Growth

In January 2018, Lt. Governor Boyd Rutherford announced the continuation and expansion of Maryland's successful Apprenticeship Maryland youth apprenticeship program. In June 2018, MSDE and DLLR were pleased to announce the implementation of the Apprenticeship Maryland Program (AMP) as a new Career and Technology Education Program of Study.

The program is now available to students in nine jurisdictions throughout the state. Moving forward, members of the Department of Labor, Licensing and Regulation's Apprenticeship and Training Program and MSDE's Career and College Readiness team will meet with officials at Maryland K-12 public school systems that express interest in this youth apprenticeship model.

Overview

- The Apprenticeship Maryland Program gives Maryland businesses the unique opportunity to train, influence and shape high school students into top-performing employees by providing opportunities for Maryland's high school juniors and seniors.
- Participants will "learn while they earn" by not only obtaining a wage, but also academic and occupational skills leading to both a high school diploma and a State Skill Certificate.
- The program requires that Eligible Employers hire AMP participants to enter into high skill, high-growth industries, such as healthcare, biotechnology, information technology, construction and design, banking and finance, and advanced manufacturing.

Defined

Each county superintendent from a participating school system may select interested students to participate in the program. A student selected to participate in the program:

- may start the program in the summer or fall of the student's junior or senior year in high school;
- must complete at least 450 hours of supervised work-based training;

- must receive at least one year of classroom instruction relating to the student's eligible career track in high-growth, high-demand industries;
- must receive credit toward a high school diploma or a postsecondary credential, or both, for the work-based training and classroom instruction completed under the program; and
- must complete the program by the student's graduation.

ATLANTIC BROADBAND SERVICE UPDATE:

Mr. Bernard Hazelwood, General Manager, Atlantic Broadband, presented to the Board for their review, Atlantic Broadband Service Update.

ABB Delmar Operations Team

- 54 Associates assigned to the Delmar Region
- 33 - Technical Team members performing Installation/Service Repair & Maintenance Construction Design and New Builds/Warehouse
- 12 - Sales performing Door to Door/Commercial and Front Counter Sales
- 9 - Operations performing Administrative/Finance

Operations / Construction Projects

- Queen Anne's County Upgrade Phase Two (247 miles projected completion July 19)
- Queen Anne's County Municipal Dark Fiber Build completed May 2019 5 Fiber locations connected
- Queen Anne's County Broadband Committee - RFI Review Edge Out Opportunities – 2 locations
- Four Seasons 2nd Phase – (100)
- Bay Bridge Cove Phase 3 – (90)
- Slippery Hill Apartment Grasonville – Phase 1 (64)
- Willows Apartments Centerville – 3 buildings completed (78)

Customer Service Enhancements

- Significant internet speed increases at no increase in cost to customers
- TiVo Unified Entertainment System Launched
- Amazon Alexa Voice Control on TiVo Platform
- Appointments 7 days a week
- Same day/next day with 2-hour window appointments
- Voice Remotes
- January Government Shutdown Payment Options

Internet Speed Increases May 2018

Residential customer's changes include:

- Access tier download speeds increase from 1.5 Mbps to 10 Mbps
- Express tier download speeds increase from 5 Mbps to 20 Mbps

- Turbo tier download speeds increase from 35 Mbps & 50 Mbps to 100 Mbps
- Ultra tier download speeds increase from 105 Mbps & 150 Mbps to 200 Mbps

Business customer’s changes include:

- Small Business tier download speeds increase from 10 Mbps to 25 Mbps
- Performance tier download speeds increase from 60 Mbps to 100 Mbps
- Advanced tier download speeds increase from 120 Mbps to 200 Mbps
- Professional tier download speeds increase from 200 Mbps to 300 Mbps

TiVo’s Updates

- TV watching just got better...and easier. With TiVo’s innovative Unified Entertainment System and the TiVo Voice remote you have access to all sorts of amazing things.
- Services like Netflix, YouTube, HBO GO and MLB TV. Record up to 6 shows at once and store up to 1,000 shows. Get real-time recommendations on what to watch and even create customized watch lists.
- Stream to your tablet or smartphone. Search less, watch more with the TiVo Voice Remote – say what you want, the TiVo voice remote lets you narrow your search results as you go. Search for shows, tune to a channel, ask for recommendations. Find it instantly with a simple phrase like, “Show me comedies”.

Community Involvement

We manage our community outreach efforts by providing aide for community events and organizations through direct financial assistance or in-kind support. Some events/sponsorships are:

- Chamber Members Events Throughout Maryland & Delaware
- United States Marine Corps Reserve - Toys for Tots
- And many other opportunities that arise

PUBLIC HEARING:

The County Commissioners of Queen Anne’s County, Maryland held a public hearing at 6:30 p.m. in the County Commissioner’s Meeting Room in the Liberty Building, 107 N Liberty Street, Centreville, Maryland 21617 to receive public comments on County Ordinance 19-11.

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

COUNTY ORDINANCE NO. 19-11

AN EMERGENCY BILL ENTITLED

AN ACT CONCERNING the Establishment of a Tax Credit Against County Property Tax on Certain Real Property Owned by Volunteer Fire Department Members.

FOR THE PURPOSE of establishing a tax credit against County property tax on certain real property owned by Volunteer Fire Department Members in Queen Anne's County, establishing eligibility requirements for such tax credits and the amount, terms and conditions of the credit; and generally dealing with real property tax credits in Queen Anne's County, Maryland.

BY ENACTING a new Section 5-10.7 of the Code of Public Local Laws of Queen Anne's County, Maryland.

SECTION I

BE IT ENACTED BY THE COUNTY COMMISSIONERS OF QUEEN ANNE'S COUNTY, MARYLAND that a new Section 5-10.7 be and is hereby ADOPTED to read as follows:

§5-10.7 Property Tax Credit For Real Property Owned by Certain Volunteer Fire Department members.

- A. Definitions. In this section, the following terms have the meanings indicated;
- (1) "Dwelling" has the meaning set forth in Section 9-105 of the Tax-Property Article of the Annotated Code of Maryland.
- B. Creation. In accordance with Section 9-260 of the Tax Property Article of the Annotated Code of Maryland, there is a Queen Anne's County property tax credit against the tax on real property that qualifies under this Section.
- C. Eligibility. A Queen Anne's County volunteer fire department member is eligible for a tax credit under this Section if the volunteer fire department member:
- (1) Is a member of one of the nine independent volunteer fire companies described in Chapter 21 of this Code.
 - (2) Has maintained active service status as determined by the Queen Anne's County Fire and EMS Commission for at least three (3) consecutive calendar years accounting from January 1, 2016.
 - (3) Amount of Credit.

- (1) Subject to the conditions in this Section, the tax credit may be granted in an amount of up to \$2,500 per dwelling, but not to exceed the amount of the tax on the property;
- (2) The eligible volunteer fire department member shall receive:
 - a. In tax years beginning July 1, 2019 and July 1, 2020, the tax credit not to exceed \$1,500.00.
 - b. In tax years beginning July 1, 2021 and July 1, 2022, the tax credit not to exceed \$2,000.00.
 - c. In tax years beginning July 1, 2023 and beyond, the tax credit not to exceed \$2,500.00.
- (4) Termination of Credit. The tax credit created by this Section shall terminate and the volunteer fire department member will not be eligible if any of the following occurs:
 - (1) The volunteer fire department member has failed to maintain active service status in the preceding calendar year. In the event the volunteer fire department member shall fail to maintain active service status for two consecutive years, the volunteer fire department member shall be ineligible to receive the tax credit until such time as the volunteer fire department member re-qualifies under Subsection C. of this Section, or
 - (2) The volunteer fire department member no longer resides in or owns the dwelling for which the credit was granted.
- (5) Application and Annual Verification. On or before the date that is set by the Queen Anne's County Fire and EMS Commission, an individual seeking a credit under this Section must submit

to the Fire and EMS Commission:

- (1) An application in the form that the Fire and EMS Commission requires; and
- (2) During each subsequent year, the verification that the Fire and EMS Commission requires to show that the individual and the property remain qualified for the credit.

The Fire and EMS Commission shall annually submit to the Queen Anne's County Department of Budget, Finance and Information Technology a list of the individuals and properties eligible to receive tax credit under this Section for the following tax year by June 1 of the preceding tax year to allow the Department of Budget, Finance and Information Technology to provide such tax credit on the tax bills rendered to the eligible individuals, except that, for the tax year beginning July 1, 2019, such list shall be submitted by June 15, 2019.

SECTION II

BE IT FURTHER ENACTED that this Ordinance shall be deemed an emergency bill affecting the health, welfare and safety of the citizens of Queen Anne's County and shall be effective immediately upon its adoption.

The following gave public testimony:

1. Francis Roudiez
2. Jody Schulz
3. Bill Faust
4. Mike Faust

On a motion made by Commissioner J. Wilson, seconded by Commissioner Corchiarino, the Board unanimously agreed to adopt County Ordinance 19-11. As part of the motion, Commissioner S. Wilson made comments on this topic.

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

Before taking a final vote on the bill, the following motion was made:

On a motion made by Commissioner S. Wilson, seconded by Commissioner Dumenil, the Board unanimously agreed to funding required to implement the tax credit benefiting volunteers be derived from funds other than fund balance or deductions from operating programs already in progress, that the moneys be drawn from the bridge fund.

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

LEGISLATIVE SESSION:

On a motion made by Commissioner J. Wilson, seconded by Commissioner Corchiarino, the Board unanimously agreed to adopt County Ordinance 19-06.

A BILL ENTITLED

AN ACT CONCERNING Holding Periods for Impounded Animals Under the Age of Three Months;

FOR THE PURPOSE of eliminating the holding period under the Queen Anne's County Animal Control Ordinance (Chapter 9 of the Code of Public Local Laws) for animals under the age of three (3) months.

BY AMENDING Section 9-23 B.(1) the Code of Public Local Laws of Queen Anne's County.

SECTION I

BE IT ENACTED BY THE COUNTY COMMISSIONERS OF QUEEN ANNE'S COUNTY, MARYLAND that Section 9-23 B. (1) of the Code of Public Local Laws be and is hereby AMENDED to read as follows:

§9-23. Impoundment, redemption and seizure.

. . .

B. Impoundment.

- (1) Subject to Subsection B(2) of this section, an impounded domestic animal shall be kept for not fewer than seven days, unless an owner or custodian redeems the impounded domestic animal, pursuant to §9-23D of this chapter, within seven days. The holding period does not apply to animals under the age of three (3) months.

...

SECTION II

BE IT FURTHER ENACTED that this Ordinance shall take effect on the forty-sixth (46th) day following its enactment.

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

Commissioner Moran, seconded by Commissioner J. Wilson, made a motion to deny County Ordinance 19-07. Vote was unanimous.

A BILL ENTITLED

AN ACT CONCERNING a Citizen Sponsored Text Amendment to Revise References to the 2002 Queen Anne’s County Comprehensive Plan in Chapter 18:1 of the Code of Public Local Laws of Queen Anne’s County;

FOR THE PURPOSE of revising the reference to the 2002 Queen Anne’s County Comprehensive Plan contained in Section 18:1-4-A.(1) of the Code of Public Local Laws of Queen Anne’s County.

BY AMENDING Section 18:1-4.A.(1) of the Code of Public Local Laws.

SECTION I

BE IT ENACTED BY THE COUNTY COMMISSIONERS OF QUEEN ANNE’S COUNTY, MARYLAND that Section 18:1-4.A.(1) of the Code of Public Local Laws of Queen Anne’s County be and is hereby AMENDED to read as follows:

§18:1-4. Statement of purpose; interpretation.

A. Purpose.

- (1) The purpose of this Chapter 18:1 is to implement the 2010 Queen Anne’s County Comprehensive Plan and subsequent additions and promote the health, safety and general welfare of the present and future inhabitants in the County by:

. . .

SECTION II

BE IT FURTHER ENACTED that this Ordinance shall take effect on the forty-sixth (46th) day following its enactment.

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:

COMMISSIONER’S ROUNDTABLE:

Commissioner J. Wilson discussed the following:

- Noted the Labor Force presentation
- Still trying to work on the regional tech center with the 5 counties
- CTE Summit on September 25, Chesapeake College
- Ask a Commissioner, June 14, Nonna Marie's Pizzeria, Church Hill,
Subject: Broadband connectivity
- New Parks & Recreation Summer Programs for kid, check out the website

Commissioner S. Wilson discussed the following:

- Attended Queen Anne’s County and Kent Island High School graduations

Commissioner Dumenil discussed the following:

- Attended the Kent Island High School Graduation
- Ask a Commissioner, June 14, Nonna Marie's Pizzeria, Church Hill,
Subject: Broadband connectivity
- Grasonville Elementary School – Environment awareness program

Asked the Board to reconsider re-voting on the Water/Sewer Map Amendment

Commissioner Corchiarino discussed the following:

Attended the Kent Island High School Graduation

School year is almost over – thanked all the teachers

Asked everyone to be mindful of the kids on the streets, bike trails during the day

Reminded the kids to wear sunscreen

Commissioner Moran discussed the following:

Traffic Meeting with MDTA

WBAL Radio on Friday Morning

There being no further business, they adjourned at 7:15 p.m. to meet again on Tuesday, June 25, 2019.

EXECUTIVE ASSISTANT

PRESIDENT