



**COUNTY COMMISSIONERS SCHEDULE
TUESDAY, JANUARY 9, 2018
LEGISLATIVE DAY**

1. CALL TO ORDER,

- A. 8:00 AM Closed Session
"Administrative Session"
- B. 8:30 AM Closed Session
Patrick Thompson, Esquire, County Attorney
Lance Richardson, State's Attorney
"Consult with Counsel"
- C. 9:00 AM Call To Order,
Pledge of Allegiance,
Moment of Silence,
Approval of Agenda
- D. 9:02 AM Accept County Commissioner's Minutes
- Regular Minutes – December 12, 2017
- Roads Minutes – December 12, 2017
- Sanitary Minutes – December 12, 2017
- Closed Session – December 12, 2017
- E. 9:05 AM Press And Public Comments**

2. NEW BUSINESS

- A. 9:10 AM Department Of Public Works
1. Maryland Department of Transportation Annual Tour Outline of Transportation
Priorities 2019 Chapter 30 Scoring Requirement

Documents:

[01.09.2017DPW.pdf](#)

- B. 9:20 AM Mr. Gregg Todd, County Administrator
"Presentation of Documents for Signatures and Weekly Correspondence"

ACTION

1. RES 18-01 – Broadband Advisory Council 2. Clean Chesapeake Coalition – FY 2018 Contribution 3. Sole-Source Procurement Council/Act

Documents:

[01.09.2017Action.pdf](#)

[01.09.2017Coorespondence.pdf](#)

3. PRESENTATIONS

- A. 9:45 AM Ms. Elaine Butler, Character Counts!
Character Counts – "Fairness"
- B. 10:00 AM Mr. Frank DiGialleonardo, PRAB
Mr. Lee Marks, PRAB
"Certificate Presentation"

- C. 10:15 AM Mr. Daryl Johnson, Delmarva Power Project Manager
Ms. Renee Stephens, Senior Public Affairs Manager for Government Affairs
“Carville Substation Upgrades Overview”
- D. 10:30 AM Legislative Session
Amendment 2 to Ordinance 17-17 - Amendments to Chapter 18:1 of the Code of Public Local Laws (the Queen Anne’s County Zoning and Subdivision Regulations) Regarding Conditional Use Standards for Solar Arrays, Standards for Accessory Solar Arrays and Elimination of Solar Arrays in Open Space (to be introduced & forward to the Planning Commission)

County Ordinance 17-18 – Public Facilities Bond Authorization of 2018 (available to be voted on)

Documents:

[ORD 17-18.Pdf](#)

- E. 10:40 AM Press And Public Comments**

4. REPORTS

- A. 10:50 AM Commissioners Roundtable
- B. 11:00 AM Closed Session
“Administrative Session”

*** Please note that Schedule times are subject to change, except for public hearings.**

**** Press and Public Comments at the beginning of the meeting will last 15 minutes. Additional time will be available at the end of the meeting for anyone wishing to speak. Comments are limited to 3 minutes in length. Comments longer than 3 minutes must be submitted in writing.**

***** Part of the meeting may be closed to the Public in accordance to the Open Meetings Act procedures.**

******Agendas will be posted by 4:30 pm the Friday prior to the meeting. The meeting attachments will be posted on the agenda by 4:30 pm the Monday prior to the meeting.**