



**COUNTY COMMISSIONERS SCHEDULE  
TUESDAY, JANUARY 10, 2017  
LEGISLATIVE DAY**

1. CALL TO ORDER

- A. 9:00 AM Call To Order,  
PLEDGE OF ALLEGIANCE,  
MOMENT OF SILENCE,  
APPROVAL OF AGENDA
- B. 9:02 AM Approval Of County Commissioner's Minutes  
- Regular Minutes - December 20, 2016  
- Closed Session - December 20, 2016
- C. 9:05 AM Press And Public Comments\*\*

2. UNFINISHED BUSINESS

- A. 9:10 AM Mid-Term Letter & Report

3. NEW BUSINESS

- A. 9:15 AM Department Of Public Works  
ENGINEERING
  - 1. National Pollutant Discharge Elimination System – Draft General Permit for Discharges from Small Municipal Separate Storm Sewer Systems (MS4)  
SANITARY
  - 2. KRM – Sisk Site – Building 2 - Request for Sewer Allocation
  - 3. Kent Narrows Marine LLC - Public Works Agreement

Documents:

[01.10.2017DPW.pdf](#)

- B. 9:25 AM Mr. Gregg Todd, County Administrator  
"Presentation of Documents for Signatures and Weekly Correspondence"  
ACTION
  - 1. Mid-Term Letter & Report
  - 2. Amended Open Space – Serenity Farm
  - 3. Transferring Signature Authority for Housing Programs to Department Director
  - 4. Portable Toilet Contract (FY 2017-2020)
  - 5. Property Lien's
  - 6. BOE operating fund balance to capital fund transfer request
  - 7. BOE Sudlersville & Church Hill Elementary entrance replace fund request
  - 8. BOE Categorical transfer request
  - 9. Animal Control Commission vacancies
  - 10. Board of Building Appeals vacancy
  - 11. Upper Shore Workforce MOU
  - 12. Budget Amendment CC-8 – Cross Island Trail Repair
  - 13. Budget Amendment CC-9 – Blue Heron Golf Course
  - 14. Budget Amendment CC-10 – Critical Workforce Fund
  - 15. Budget Amendment CC-11 – New Courthouse Project
  - 16. Withdraw from KNDF 570 Fund

Documents:

4. PRESENTATIONS

- A. 10:15 AM Ms. Marie Lange  
"Retirement Proclamation"
- B. 10:30 AM Ms. Catherine R. Willis, Department Of Community Services Director  
MS. MARY MARGARET REVELL GOODWIN, COUNTY HISTORIAN  
"Helping Veterans"
- C. 10:40 AM Ms. Jean Fabi, Acting Director, Business & Economic Development Liaison  
"Enterprise Zone Adoption"
- D. 10:50 AM Mr. Melvin Shorter, Jr.  
"Centreville Rotary Club Citizen of the Year Proclamation"
- E. 11:00 AM Ms. Donna K. Landis-Smith, Soil Conservation Aide/ Land Preservation  
"Rural Legacy - Land Preservation Funding"
- F. 11:15 AM Wellness Volunteers From 2016  
"Recognize for their efforts in helping make the Passport to Wellness a Success"
- G. 11:30 AM Legislative Session  
TA/CO 16-14 - Archeological Resource Investigations in QAC  
(vote to schedule a public hearing)

TA/CO 16-15 – Revisions to the Criteria for Major and Minor Extraction Operations  
(vote to schedule a public hearing)

County Ordinance 16-21 - Farm Breweries in Queen Anne's County  
(to be introduced)

County Ordinance 17-04 - Business Personal Property Taxes on Electric Generating  
Equipment (solar) in Queen Anne's County (to be introduced)

County Ordinance 16-22 – Public Facilities Bond Authorization of 2017  
(available to be voted on)

Documents:

[ORD 16-22.Pdf](#)

- H. 11:40 AM Press And Public Comments\*\*

5. REPORT

- A. 11:45 AM Commissioners Roundtable

**\* 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.**

Three or more of the County Commissioners will be attending the following events in the next few weeks:  
Goodwill VFD Annual Installation of Officers  
Church Hill VFD Annual Installation of Officers

