



**COUNTY COMMISSIONERS SCHEDULE
TUESDAY, MARCH 13, 2018
LEGISLATIVE DAY**

1. CALL TO ORDER,

- A. 8:15 PM Administrative Session
"Boards/Commissions"
- B. 8:30 PM Closed Session
Kevin Karpinski, Esquire
Ms. Beverly A. Churchill, Department of Human Resources Director
"Personnel"
- 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 – February 27, 2018
- Roads Minutes – February 13, 2018
- Sanitary Minutes February 13, 2018
- Closed Session – February 27, 2018
- E. 9:05 AM Press And Public Comments**

2. NEW BUSINESS

- A. 9:10 AM Department Of Public Works
Administrative
 - 1. Kent Island Branch Library - Design and Contract Administrative Services
 - Roads
 - 2. Petition to Close a Portion of Foreman's Landing Road
 - 3. Mosquito Control Program FY19 Budget
 - 4. Systematic Replacement of Fleet Vehicles - Bucket Truck
 - 5. Bennett Point Road - Speed Limit Evaluation
 - 6. Kent Island Traffic Congestion Relief Meeting Summary
 - 7. Piney Creek Service Road - Sign Request
 - Sanitary
 - 8. SKI Sewer Project Update
 - Solid Waste
 - 9. Household Hazardous Waste and Electronics Recycling Day
- B. 9:20 AM Mr. Gregg Todd, County Administrator
"Presentation of Documents for Signatures and Weekly Correspondence"
Action Items
 - 1. Centreville Traffic Enforcement Letter
 - 2. Kennard Alumni Association request for MHAA grant funding letter
 - 3. FY2019 Budget – Spending & Affordability Review
 - 4. Proposed Change to Sanitary District Monthly Billing Accounts
 - 5. FTA & MTA Certificates & Assurances
 - 6. Request approval of plans for the CDBG Program

7. First Amendment to Lease, Chesapeake Bay Beach Club, Gardens of QA
8. Request for Extension for Development Review Fee Reimbursement Request
Dogwood Acres Pet Retreat
9. Selection of Consultant for the North County Economic Impact Study

3. PRESENTATIONS

- A. 9:45 AM Mr. Jonathan Seeman, Director Of Finance And IT
"FY2019 County Administration's Budget"
- B. 10:00 AM Dr. Joseph Ciotola, Queen Anne's County Health Officer
"Health Department Update"
- C. 10:15 AM Mr. Scott A. Haas, Director Of The Department Of Emergency Services
"Department of Emergency Services Update"
- D. 10:30 AM Mr. Michael Wisnosky, Planning & Zoning Director
"Department of Planning & Zoning Update"
- E. 10:45 AM Mr. Tony Riggi, District Manager
"Soil Conservation Proposed Fee Increase Review"
- F. 11:00 AM Elizabeth Smith, Esquire And David Ackerman, Esquire
with Motley Rice, LLC;
"Opioid Litigation"
- G. 11:15 AM Legislative Session
County Ordinance 18-04 - Revisions to the Queen Anne's County Ethics Ordinance,
Chapter 8 of the Code of Public Local Laws of Queen Anne's County, Maryland
(to be introduced)

County Ordinance 18-06 - Tax Credits for Dwellings Owned by Disabled Law
Enforcement Officers or Rescue Workers or Spouses of Fallen Law Enforcement
Officers or Rescue Workers (to be introduced)
- H. 11:25 AM Press And Public Comments**

4. REPORTS

- A. 11:30 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:
Senior Center Tour Law Enforcement Gala