



**COUNTY COMMISSIONERS SCHEDULE
TUESDAY, JUNE 12, 2018
LEGISLATIVE DAY**

1. CALL TO ORDER

8:30 a.m. Searle E. Mitnick, Esquire
Closed Session
"Consult with Counsel"
"Gardens of Queen Anne Phase II Contract"

9:00 a.m. Call to Order,
Pledge of Allegiance,
Moment of Silence,
Approval of Agenda

9:02 a.m. Accept County Commissioners' Minutes
- Regular Minutes – May 22, 2018
- Closed Minutes – May 22, 2018
- Sanitary Minutes – May 8, 2018

9:05 a.m. Press and Public Comments**

2. NEW BUSINESS

9:10 a.m. DEPARTMENT OF PUBLIC WORKS

Admin/Engineering

1. Baltimore Metropolitan Council (BMC) Agreement Unified Planning Work Program (UPWP) Contract for FY2019
2. Kent Island Branch Library – Design and Contract Administration Services

Roads

3. FY 2019 Liquid Asphalt Emulsion Bid

Sanitary

4. Perry's Retreat Subdivision - Request for Water Allocation and Additional Sewer Allocation

Solid Waste

5. Systematic Replacement of Box Truck

9:20 a.m. Mr. Gregg Todd, County Administrator

"Presentation of Documents for Signatures and Weekly Correspondence"

Action

1. Annual MACo dues
2. Resolution Establishing Guidelines for Solar Payment in Lieu of Taxes (Pilot) Agreement
3. Request for Disbursement of Funds – Glass Valve Brewing d/b/a Cult Classic Brewing
4. Development Review Fee Reimbursement Request – Kent Narrows Boatel Site Plan
5. Property Liens
6. Board of Building Appeals appointment
7. Bicycle & Pedestrian Committee appointment
8. UpperShore Workforce Investment Board appointment
9. Housing Bond Allocation Transfer 2018
10. Budget Amendment CC-1 Kent Transportation Plan
11. Budget Amendment CC-2 Baltimore Metropolitan Council Grant

Documents:

[06.12.2018 - Action.pdf](#)

[06.12.2018 - Coorspondence.pdf](#)

3. PRESENTATIONS

9:45 a.m. Mr. Don Gross, GROCO

"GROCO 100th Anniversary Proclamation"

10:00 a.m. Public Hearing

[County Ordinance 18-07](#) - the Standards of Care under the Queen Anne's County Animal Control Ordinance, Chapter 9 of the Code of Public Local Laws of Queen Anne's County, Maryland

10:05 a.m. Cpl. Gregory Mears

"Law Enforcement Officer of the Year"

10:15 a.m. Mr. Robbie Gill, Executive Director YMCA

"YMCA Update"

10:30 a.m. Ms. Katie Dilley, Mid Shore Behavioral Health, Inc. Executive Director

Ms. Megan Pinder, Behavioral Health Coordinator for Queen Anne's County

"Annual Report/Presentation Regarding Behavioral Health Trends and Annual Planning"

10:45 a.m. Press and Public Comments**

4. REPORTS

10:50 a.m. Commissioner's Roundtable

Documents:

[ORD 18-07.Pdf](#)

[ORD 18-07 Public Hearing Notice.pdf](#)

*** 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.**