



**COUNTY COMMISSIONERS SCHEDULE
TUESDAY, AUGUST 14, 2018
LEGISLATIVE DAY**

1. CALL TO ORDER

8:50 a.m. Closed Session
Administrative
"Boards/Commissions"

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 – July 24, 2018
- Roads Minutes – July 10, 2018
- Sanitary Minutes – July 10, 2018

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

2. NEW BUSINESS

9:10 a.m. DEPARTMENT OF PUBLIC WORKS

Roads

1. Deed of Dedication – Burton Air Drive

Sanitary

1. Vacuum Excavator Trailer
2. Southern Kent Island Sanitary Project – Phase 2 Engineering Bids
3. Ready To Serve Exemption Ordinance
4. Kent Narrows Marine LLC – Public Works Agreement

9:20 a.m. Mr. Todd Mohn, Department of Public Works Director
"Presentation of Documents for Signatures and Weekly
Correspondence"

Action

1. Chesterwye Center – Semi Annual Progress Report
2. Matapeake Industrial Park Grant – Semi Annual Progress Report
3. Equitable Sharing Agreement & Certification for the QAC Sheriff's Office
4. Equitable Sharing Agreement & Certification for the QAC Drug Task Force
5. Property Liens
6. FY2020 DNR – Waterway Improvement Fund Grant Application authority
7. FY2019 DNR – Waterway Improvement Fund Grant Agreement and MOU
8. Budget Amendment CC-25 – Community Partnerships
9. County Network Fiber Expansion of Service

Documents:

[08.14.2018Action.pdf](#)

[08.14.2018Correspondence.pdf](#)

[08.14.2018DPW.pdf](#)

3. PRESENTATIONS

9:35 a.m. Public Hearing
County Ordinance 18-09 - Exemptions from the Queen Anne's County
Sanitary District Ready-to-Serve Charge
10:00 a.m. Mr. Scott Haas, Director

"Department of Emergency Services Update"

10:15 a.m. Public Hearing
Ms. Donna K. Landis-Smith, Soil Conservation Aide/Land Preservation
"Agricultural Land Preservation Easement Applications"
10:45 a.m. Legislative Session
County Ordinance 18-02 - Mini Warehouses in the Town Center (TC)
Zoning District in Queen Anne's County (to be introduced)

County Ordinance 18-10 - Property Tax Credits for Certain Veterans
and their Spouses (to be introduced)

10:55 a.m. Press and Public Comments**

4. REPORTS

11:05 a.m. Commissioner's 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:

8/16 Shore Regional Health Meeting
8/21 Chesterwe Center Ribbon Cutting Ceremony
8/21 Public Hearing for Southern Kent Island Wastewater Subdistrict
8/22 EDC Meeting