

February 14, 2017

The County Commissioners of Queen Anne's County met this date pursuant to its last adjournment and there were present:

Stephen Wilson
James J. Moran
Jack N. Wilson, Jr.
Robert Charles Buckey
Mark A. Anderson

MEETING CALLED TO ORDER:

The meeting was called to order at 8:00 a.m.

CLOSED SESSION:

Pursuant to State Government Law Section 3-305(b), (8) to consult with staff, consultants or other individuals about pending or potential litigation; "The County Commissioners held a Closed Session on a motion of Commissioner Moran, seconded by Commissioner Anderson, at 8:00 a.m. in the Office of the County Commissioners, The Liberty Building, 107 N. Liberty Street, Centreville, Maryland." The Board adjourned in Closed Session at 8:45 a.m. Those in attendance were Mr. Gregg Todd, County Administrator; Ms. Margie Houck, Executive Assistant; Patrick Thompson, Esquire, County Attorney; Christopher Drummond, Esquire; Kevin Karpinski, Esquire, Karpinski, Colaresi & Karp; Mr. Michael Wisnosky, AICP, PP, Director Planning & Zoning;

The Board discussed with counsel the cannabis zoning litigation.

CLOSED SESSION:

Pursuant to State Government Law Section 3-305(b), (8) to consult with staff, consultants or other individuals about pending or potential litigation; "The County Commissioners held a Closed Session on a motion of Commissioner Moran, seconded by Commissioner Anderson, at 8:45 a.m. in the Office of the County Commissioners, The Liberty Building, 107 N. Liberty Street, Centreville, Maryland." The Board adjourned in Closed Session at 8:50 a.m. Those in attendance were Mr. Gregg Todd, County Administrator; Ms. Margie Houck, Executive Assistant; Patrick Thompson, Esquire, County Attorney; Christopher Drummond, Esquire; Mr. James W. 'Chip' Price, Director of Parks and Public Landings.

The Board discussed an easement dispute on county property.

AGENDA:

On a motion made by Commissioner Anderson, seconded by Commissioner Wilson, the Board unanimously agreed to approve the Agenda for February 14, 2017 as amended and the Regular minutes of the January 31, 2017 meeting approved as read.

PRESS AND PUBLIC COMMENTS:

No persons spoke to the Commissioners on subjects of interest to them.

DEPARTMENT OF PUBLIC WORKS - ADMINISTRATIVE\ENGINEERING:

Mr. Todd Mohn, Director of the Department of Public Works; Mr. Steven Cohoon, Public Facilities Planner; Mr. Alan Quimby, Chief Sanitary Engineer; Mr. Shane Moore, Chief Roads Engineer; and Mr. David Remaniak, Chief of Engineering met with the Board.

FY18 BUDGET – FEDERAL FUNDING FROM BALTIMORE REGIONAL TRANSPORTATION BOARD (BRTB):

Mr. Steven Cohoon, Public Facilities Planner, presented to the Board for their review, FY18 Funding from Baltimore Regional Transportation Board (BRTB).

Queen Anne's County Commissioners have accepted an invitation to join the Baltimore Metropolitan Council (BMC) and the Baltimore Regional Transportation Board (BRTB) and as a result, staff participated in a budget Committee Meeting to prepare the FY18 BRTB budget. This allowed Queen Anne's County to request funds for a local County project classified as a "sub area project". Sub Area projects can focus on local needs and improvements that support Federal Transportation Planning goals. The federal funds for the sub area projects is planning money which can be used for design and engineering plans up to 30% complete.

QAC requested funds to move forward with design and preliminary engineering of the Thompson Creek Connector Road and associated pedestrian improvements in the area. The goal is to pull traffic away from the Route 50/Route 8 interchange and to provide for safe pedestrian access in the area. The pedestrian improvements can include looking at options for crossing Rt 50/301.

The overall project budget is \$150,000 which would be 80% federal funds (\$120,000) and require a 20% local match (\$30,000). QAC was approved for \$120,000 in Federal funds which was the second largest amount for a local jurisdiction behind Baltimore City's request of \$200,000.

Two additional items were discussed and placed in the FY 18 budget to be funded by BMC: "Regional MTA / Local Owned Transit Systems(LOTS) Bus Stops Study" - BMC staff and consultants will work with all members on a study to review opportunities to coordinate local transit bus stops and travel times between Counties and with MTA. The BMC will provide \$10,000 to Queen Anne's County for our assistance and staff time to provide information to help with the study.

"Jurisdictional Transportation Data Books" - BMC staff and consultants will work on providing each jurisdiction an annual Transportation Data Book. The Data books will be an annual tracking of traffic counts, trends and indicators for transportation which would be specific based on the request of each County. For Queen Anne's County we would tailor our request to items such as traffic on 50/301, summer peak times and counts, tracking increases over time due to DelDot and MD 404 improvements, bridge related congestion. The BMC will provide \$10,000 to Queen Anne's County for our assistance and staff time to provide information to help with the study.

CIRCUIT COURTHOUSE UPDATE:

Mr. David Remaniak, Chief of Engineering, presented to the Board for their review, Circuit Courthouse Construction Update.

The construction of the New Circuit Courthouse is proceeding on schedule. The final completion of the building is scheduled for May 2018 and operational occupancy in the fall of 2018.

Mr. Remaniak outlined the current progress of the building construction. Activities commencing after construction is complete includes:

- Court Smart System installation, testing and start-up - Court room recording system
- MDEC - Maryland Electronic Court operation system
- All Building IT systems & equipment
- Sheriff Department Training
- County & Maryland State furnished equipment, furniture delivery and installation
- Relocation of the Circuit Court Personnel and Operations

WEEKLY CORRESPONDENCE AND PRESENTATION OF DOCUMENTS FOR SIGNATURE:

The Board reviewed various correspondence with Mr. Gregg Todd, County Administrator.

FTA & MTA CERTIFICATIONS AND ASSURANCES:

Ms. Anne Van Benschoten, Transit Administrator, submitted to the Board for their review and approval, Federal Transit Administration (FTA) and Maryland Transit Administration (MTA) Certifications and Assurances.

The Board reviewed the FTA and MTA Certifications and Assurances packet required of the FY2018 Annual Transportation Plan for Queen Anne's County. Signing these documents informs FTA and MTA that the Queen Anne's County Area Agency on Aging certifies that it will operate the Public Transit System and the Statewide Specialized Transportation Assistance Program (SSTAP) in compliance with those certifications and assurances.

Patrick Thompson has reviewed these documents and included a letter of Opinion of Counsel.

On a motion made by Commissioner J. Wilson, seconded by Commissioner Buckey, the Board unanimously agreed to and sign the Authorizing Resolution for the Federal Transit Administration (FTA) and Maryland Transit Administration (MTA) Certifications and Assurances FY2018 packet to certify that the Queen Anne's County Department of Community Services Area Agency on Aging will operate the Public Transit System and the Statewide Specialized Transportation Assistance Program (SSTAP). As part of the motion, a discussion was held between Commissioners Anderson and Buckey on this topic.

Commissioners	Yes	No
Moran	x	
J Wilson	x	
S Wilson	x	
Buckey	x	
Anderson	x	

DES – PRE DISASTER MITIGATION GRANT:

Commissioner Moran left the meeting during this section of the meeting.

Mr. Scott A. Haas, Director of the Department of Emergency Services, submitted to the Board for their review and approval, Pre-Disaster Mitigation Grant.

State, tribal and local governments are required to develop a hazard mitigation plan as a condition for receiving certain types of non-emergency disaster assistance, including funding for mitigation projects. The Robert T. Stafford Disaster Relief and Emergency Assistance Act (Public Law 93-288), as amended by the Disaster Mitigation Act of 2000, provides the legal basis for state, local and tribal governments to undertake a risk-based approach to reducing risks from natural hazards through mitigation planning.

The requirements and procedures for state, tribal and local mitigation plans are found in the Code of Federal Regulations (CFR) at Title 44, Chapter 1, Part 201 (44 CFR Part 201). State, tribal, and local governments must update their hazard mitigation plans and re-submit them for FEMA approval every five years to maintain eligibility for grant assistance as outlined above.

Maryland Emergency Management Agency ("The Agency") and Queen Anne's County (the "Subgrantee") enter an agreement for the award of the Hazard Mitigation Grant Program for the total sum of \$81,250.00 (Federal Share \$60,937.49, Non Federal Share \$20,312.51). These monies are to cover the cost of updating the Queen Anne's County's Hazard Mitigation Plan. The Non-Federal and Federal share was submitted and approved in the 2017 Capital Budget.

On a motion made by Commissioner J. Wilson, seconded by Commissioner Buckey, the Board unanimously agreed to approve the Memorandum of Agreement between Queen Anne's County and the Maryland Emergency Management Agency Regarding Hazard Mitigation Plan Update Project, Hazard Mitigation Grant Program. As part of the motion, Commissioner Anderson made comments on this topic.

Commissioners	Yes	No
Moran	absent	
J Wilson	x	
S Wilson	x	
Buckey	x	
Anderson	x	

PERPETUAL PROTECTIVE AGREEMENT 2ND AMENDED DEED OF FOREST CONSERVATION EASEMENT:

Mr. Stan Kosick, Senior Planner, submitted to the Board for their review and approval, Legal Document - Perpetual Protective Agreement Second Amended Deed of Forest Conservation Easement.

The Board reviewed a Perpetual Protective Agreement Second Amended Deed of Forest Conservation for the Meadow Brook Estates major subdivision. This Administrative Subdivision, file #06-16-12-0001, seeks to reconfigure open space (Lot 1) and existing lots 41, 42, and 43.

History

In January 2008, the Planning Commission approved Major Subdivision known as Meadow Brook Estates Phase II that established cluster Lots 29-47 and provides 168.645 acres of deed restricted open space to support those lots

Administrative Subdivision

In December 2016, the Department of Planning and Zoning received an application for an Administrative Subdivision to reconfigure the existing open space (Lot I) and existing lots 41, 42, and 43. As demonstrated in the below chart, there is no net change in Open Space; this exercise is strictly to reconfigure lot lines to better follow the natural features of the overall site.

	Existing Acreage	Resulting Acreage
Lot 1 (Open Space)	168.645	168.645
Lot 41	1.695	1.997
Lot 42	1.388	1.462
Lot 43	1.436	1.060

Respectfully, Staff requests that the County Commissioners please review and sign the Amended Easement agreement.

On a motion made by Commissioner J. Wilson, seconded by Commissioner Anderson, the Board unanimously agreed to sign the Perpetual Protective Agreement 2nd Amended Deed of Forest Conservation Easement.

Commissioners	Yes	No
Moran	absent	
J Wilson	x	
S Wilson	x	
Buckey	x	
Anderson	x	

3RD AMENDED DEED OF OPEN SPACE EASEMENT:

Mr. Stan Kosick, Senior Planner, submitted to the Board for their review and approval, Legal Document - Third Amended Deed of Open Space Easement.

The Board reviewed a Third Amended Deed of Open Space Easement for the Meadow Brook Estates major subdivision. This Administrative Subdivision, file #06-16-12-000 I, seeks to reconfigure open space (Lot 1) and existing lots 41, 42, and 43.

History

In January 2008, the Planning Commission approved Major Subdivision known as Meadow Brook Estates Phase II that established cluster Lots 29-47 and provided 168.645 acres of deed restricted open space to support those lots

Administrative Subdivision

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Lot 1 (Open Space)	168.645	168.645
Lot 41	1.695	1.997
Lot 42	1.388	1.462
Lot 43	1.436	1.060

On a motion made by Commissioner J. Wilson, seconded by Commissioner Anderson, the Board unanimously agreed to sign the 3rd Amended Deed of Open Space Easement.

Commissioners	Yes	No
Moran	absent	
J Wilson	x	
S Wilson	x	
Buckey	x	
Anderson	x	

UNIFORM BID – DETENTION CENTER:

Warden LaMonte Cooke submitted to the Board for their review and approval, Uniform Bid.

The Queen Anne's Co. Department of Corrections has solicited bids for the replacement of correctional officers' uniforms and related equipment. After developing a guideline for the uniform specifications, we sent requests for bid proposals to two known vendors. The bid tabulation is attached. In past years, we have sent proposals to several different vendors who have expressed an interest in bidding.

Each year, only these two vendors have sent in bids. Both companies have won the bid many times in the past. This year, Howard Uniform offers the most competitive bid. This expenditure is budgeted in our FY17 operating budget.

On a motion made by Commissioner Buckey, seconded by Commissioner Anderson, the Board unanimously agreed the bid be awarded to Howard Uniforms for correctional officers' uniforms. As part of the motion, Commissioner Anderson made comments on this topic.

Commissioners	Yes	No
Moran	absent	
J Wilson	x	
S Wilson	x	
Buckey	x	

Anderson	x	
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ROAD NAME CHANGE REQUEST:

Mr. John E. Shelton, Management Analyst I, submitted to the Board for their review and approval, Road Name Change Request.

Mr. Ryan Showalter, on behalf of Ms. Janet Dean Gaban forwarded a request via e-mail to have the private lane named. The property was recently subdivided and what is now known as lot #1 will become the site of a Delmarva Power and Light substation. The new street will access off of the existing entrance to Southern States. The name proposed is JANETS WAY.

Mr. Howard Callahan from the Department of Emergency Services has reviewed this request and doesn't have any issues with the name. The road name has not been duplicated in the House Numbering Database.

The Department recommends the County Commissioner's favorable action on this request.

On a motion made by Commissioner Buckey, seconded by Commissioner J. Wilson, the Board unanimously agreed to have the private lane named Janets Way that will access off the existing entrance to Southern States.

Commissioners	Yes	No
Moran	absent	
J Wilson	x	
S Wilson	x	
Buckey	x	
Anderson	x	

QA SOIL CONSERVATION DISTRICT FEE SCHEDULE CHANGES:

Mr. Robert E. Wilson Queen Anne's SCD Chairman, submitted to the Board for their review and approval, QA Soil Conservation District Fee Schedule Changes.

The Board of Supervisors of the Queen Anne's Soil Conservation District requested for the ability to make adjustments in the current fee schedule for sediment and erosion control review fees, including engineered plans, forest harvest plans, shoreline, AG structures, single lot sheets, and storm water management for agricultural structures review. The erosion and sediment control review fee schedule has not increased since 2007.

The District hopes to provide a service to the County and the environment by ensuring that sediment and erosion control issues are greatly minimized, if not eliminated.

On a motion made by Commissioner J. Wilson, seconded by Commissioner Buckey, the Board unanimously agreed to approve the Queen Anne Soil Conservation District Fee Schedule Changes. As part of the motion, Commissioner Buckey made comments on this topic.

After a brief discussion, on a motion made by Commissioner J. Wilson, seconded by Commissioner Buckey, the Board unanimously agreed to table the Queen Anne Soil Conservation District Fee Schedule Change request.

Commissioners	Yes	No
Moran	absent	
J Wilson	x	
S Wilson	x	
Buckey	x	
Anderson	x	

KENT NARROWS SPECIAL TAXING DISTRICT:

Commissioner Moran returned to this portion of the meeting.

Mr. Jody Schulz, Chair, Kent Narrows Development Foundation, submitted to the Board for their review and approval, Kent Narrows Special Taxing District.

As a result of the Kent Narrows Development Foundation's (KNDF) work coordinating the Tax Increment Financing effort for the Kent Narrows infrastructure upgrades, it has come to our attention that 17 properties in the Kent Narrows Special Taxing District qualify for a supplemental assessment according to County Ordinance 92-11.

The supplemental taxes are assessed and collected in conjunction with the property taxes and do not appear on the tax bill for these properties.

The KNDF has worked for the past several months with the County Departments to determine why the eligible properties have not been taxed. Collectively we've not discovered the reason for the discrepancy.

For consistency purposes the Kent Narrows Foundation recommends the following course of action:

- the County not seek taxes in arrears
- the County contact the property owners notifying them they are eligible to pay the tax \$0.06/100 assessed value and will begin collecting taxes in July, 2017.
- the County begin collecting beginning July 1, 2017 (FY 2018).

The KNDF looks forward to understanding how best to proceed with achieving the goal of capturing the 17 properties eligible for taxation in the Kent Narrows Special Taxing District by the new property tax year of July 1, 2017.

On a motion made by Commissioner Moran, seconded by Commissioner Anderson, the Board agreed that the County not seek taxes in arrears; the County contact the property owners notifying them they are eligible to pay the tax \$0.06/100 assessed value and will begin collecting taxes in July, 2017; and the County begin collecting beginning July 1, 2017 (FY 2018). As part of the motion, a discussion was held between Commissioners Anderson, Buckey, Moran and S. Wilson on this topic.

Mr. Michael Wisnosky, AICP, PP, Director Planning & Zoning and Mr. Jonathan Seeman, Director of Budget & Finance & IT; made a short presentation for the Board to show the area of properties that have not been paying the tax.

After a brief discussion, on a motion made by Commissioner Anderson, seconded by Commissioner Buckey, Commissioners Buckey, Moran, J. Wilson and S. Wilson opposed, table to obtain additional information on how to precede, motion failed. The original motion passed with Commissioner Anderson abstaining.

Commissioners	Yes	No
Moran	x	
J Wilson	x	
S Wilson	x	
Buckey	x	
Anderson	abstain	

BUDGET AMENDMENT CC-14 – FIRE IMPACT FEE DISTRIBUTION:

On a motion made by Commissioner Buckey, seconded by Commissioner Anderson, the Board unanimously agreed to approve Budget Amendment CC-14.

#	CC-14						Date	1/30/2017	
Entered by _____									
QUEEN ANNE'S COUNTY									
REQUEST FOR BUDGET AMENDMENT									
FY 2017									
Description of expenditure/revenue accounts to increase/(decrease):							Fund	Account Code	Increase (Decrease) Amount
DISTRIBUTE FIRE IMPACT FEE UNRESTRICTED FUND BALANCES AS OF 6/30/16 TO FIRE COMPANIES									
increase	kent island	FY17 prior year fund balance				432	432800	39937	\$ 27,714.00
increase	kent island	allocation of impact fees/vol fire co's				432	432800	8520	\$ 27,714.00

increase	grasonville	FY17 prior year fund balance	433	433800	39937		\$	4,945.00	
increase	grasonville	allocation of impact fees/vol fire co's	433	433800	8520		\$	4,945.00	
increase	queenstown	FY17 prior year fund balance	434	434800	39937		\$	7,398.00	
increase	queenstown	allocation of impact fees/vol fire co's	434	434800	8520		\$	7,398.00	
increase	goodwill	FY17 prior year fund balance	435	435800	39937		\$	68,836.00	
increase	goodwill	allocation of impact fees/vol fire co's	435	435800	8520		\$	68,836.00	
increase	church hill	FY17 prior year fund balance	436	436800	39937		\$	920.00	
increase	church hill	allocation/vol fire co's	436	436800	8520		\$	920.00	
increase	crumpton	FY17 prior year fund balance	438	438800	39937		\$	2,689.00	
increase	crumpton	allocation/vol fire co's	438	438800	8520		\$	2,689.00	
increase	QA/hillsboro	FY17 prior year fund balance	439	439800	39937		\$	811.00	
increase	QA/hillsboro	allocation/vol fire co's	439	439800	8520		\$	811.00	
increase	united comm's	FY17 prior year fund balance	440	440800	39937		\$	1,385.00	
increase	united comm's	allocation of impact fees/vol fire co's	440	440800	8520		\$	1,385.00	
							subtotal DISTRIBUTION in this amendment	\$	114,698.00
Justification:									
DISTRIBUTION: This amendment provides authority to distribute an additional \$114,698 in impact fees (per fund balances as of June 30, 2016) that were not included									
in the original budget. The total amount of distributions included in the FY17 original budget is \$200,500 so this amendment will increase it to \$315,198 which is the total									
distributions that need to be made in FY17.									
Sufficient cash is on hand as of 6/30/16 and today to cover these distributions.									
No County funds are requested.									

Commissioners	Yes	No
Moran	X	
J Wilson	X	
S Wilson	X	
Buckey	X	
Anderson	X	

SAMSUNG ELECTRONICS:

On a motion made by Commissioner Buckey, seconded by Commissioner Anderson, the Board unanimously agreed to sign the letter to Tim Baxter, President and CEO of Samsung Electronics America in regards to Samsung Electronics North American Appliance Factory. As part of the motion, a discussion was held between Commissioners Anderson and Buckey on this topic.

We read with interest that Samsung Electronics America is interested in building an appliance factory in the United States. While we understand that the plans are "purely in the evaluation stage", we would be very interested in meeting with you to discuss possible sites in Queen Anne's County.

Queen Anne's County (QAC), Maryland, which is located on the Eastern Shore of the Chesapeake Bay, is uniquely situated in that it provides convenient access to both international air and sea ports (Baltimore Washington International Airport and the Port of Baltimore are both within an hour's drive) and is experiencing substantial manufacturing growth. The Baltimore Sun recently identified QAC as a "County of the Future" for manufacturing in Maryland (<http://www.baltimoresun.com/business/lbs-bz-manufacturing-surge-20170127-story.html>).

Commissioners	Yes	No
Moran	x	
J Wilson	x	
S Wilson	x	
Buckey	x	
Anderson	x	

WORKERS COMPENSATION UPDATE:

Ms. Beverly A. Churchill, Director of the Department of Human Resources, presented to the Board for their review, Workers Compensation Update.

Ms. Churchill presented Mr. Dale Timms a Certificate of Recognition for the Safety Committee.

Policy Year Comparison -Information valued as of 7/27/2016

Policy Year	# Claims	Excluding \$0 claims	Total Paid	Total Incurred	Average Incurred
7/1/12 - 7/1/13	104	89	\$466,666	\$703,585	\$8,477
7/1/13 - 7/1/14	101	88	\$640,403	\$1,013,851	\$10,038
7/1/14 - 7/1/15	83	53	\$533,370	\$1,312,067	\$12,616
7/1/15 - 7/1/16	47	27	\$31,013	\$38,014	\$809

Claim frequency for PY 2015 reduced by over 50% (excluding \$0 claims)

- Total incurred claim costs for PY 2015 reduced by 90%, far surpassing the goal of a \$250,000 incurred loss cost reduction. It is important to note that currently only 1 claim

from PY 2015 remains open, so the chance for additional significant loss development is limited.

- The frequency rate has improved substantially over the past four years and is coming closer to the industry rates for both the BLS (Bureau of Labor Statistics) and MOSH (MD OSHA) rates for local government.

Policy Year	# Claims	Excluding \$0 claims	Total Paid	Total Incurred	Average Incurred	Largest
7/1/15 - 7/1/16	47	30	\$45,782	\$50,483	\$1,074	\$12,476
7/1/16/7/1/17*	38	23	\$110,983	\$742,299	\$19,534	\$525,000
TOTAL	85	53	\$156,765	\$792,782	\$9,327	\$525,000

*Reflects 7 months of policy year

DEPARTMENT OF EMERGENCY SERVICES UPDATE:

Mr. Scott A. Haas, Director of the Department of Emergency Services; Mr. David A. Rivett, Assistant Chief of the Department of Emergency Services Special Operations Division; and Mr. Chris DeNamur, Assistant Chief of Support Services, presented to the Board for their review, Department of Emergency Services Update.

Mr. Rivett reviewed the Jurisdictional Hazard Mitigation Plan Update.

The Purpose of the plan:

Queen Anne's County developed its initial hazard mitigation plan in July 2005 which provided momentum for making homes, businesses, and communities as safe as possible against the impacts of floods, tornadoes, winter weather, and other natural hazards.

Queen Anne's County has remained dedicated in continuing the work started in 2005, 2012 and now 2017 by updating this Plan in order to:

- Protect life and property by reducing the potential for future damages and economic losses that result from natural hazards;
- Qualify for additional grant funding, in both the pre-disaster and post-disaster environment;
- Provide quick recovery and redevelopment following future disasters;
- Integrate existing flood mitigation documents;
- Demonstrate a firm local commitment to hazard mitigation principles

This Plan update will meet requirements set forth by the Federal Emergency Management Agency (FEMA) and the Maryland Emergency Management Agency (MEMA) in order for Queen Anne's County to be eligible for funding and technical assistance from state and federal hazard mitigation programs.

Robert T. Stafford Disaster Relief and Emergency Assistance Act, 42 U.S.c., Section 322, Mitigation Planning, as enacted by Section 104 of the Disaster Mitigation Act of 2000 (P.L. 106390) and by FEMA's Interim Final Rule published in the Federal Register on February 26, 2002, at 44 CFR Part 201

Maryland Emergency Management Agency (MEMA), established in the Maryland Code. The Emergency Management Policy was updated in 1991 through EXECUTIVE ORDER 01.01.1991.02 State of Maryland Emergency Management Policy.

AMOUNT OF AWARD

With the execution of this Agreement, MEMA approves a total project cost of \$81,250.00. The cost share for this plan is 75% federal and 25% non-federal, with a maximum of \$60,937.49 in federal grant funds and \$20,312.51 provided by the sub-grantee.

Mr. DeNamur presented the 700MHz Radio System Update.

Maryland First Responders Interoperable Radio System Team (FiRST) is Maryland's statewide public safety radio system

- ~ Queen Anne's went "live" on October 18, 2016
- ~ QAC has a total of 1207 subscribers using the system
- ~ In the first quarter of QAC being live, there has been a total of 244,888 PTTs (Push to Talk).

Talking by the Numbers

- October Push To Talks = 41,510
- November Push To Talks = 98,493
- December Push To Talks = 104,885
- During the first Quarter, MD FiRST experienced 8 "busies".
- 5 of the busies occurred during the 10K Across the Bay race by AA units
- Only one of busies was incurred by a QA unit for 4.6s bon QA-RVI.

Simulated In-Building Audio Test Results

- 437 land test tiles within Queen Anne's County.
- 15 water points test designated by the County.
- 6 audio tiles were not accessible, so a total of 431 audio tiles tested on land.

Simulated In-Building Audio Test Results

- 458 audio test tiles tested within Queen Anne's County.
- 450 tiles passed on 1st attempt water points test designated by the County.
- 8 tiles failed 1st attempt a required a 2nd attempt.

What's Next:

- System Integration in progress 2017

- Prepare for first system software upgrade in 2017
- Begin preventive maintenance checks, Dec. 2017
- Start of Annual Maintenance Agreement, Oct. 2018
- Budget radio battery replacement for 2019

GUNSTON SCHOOL RESTORATION AND STORMWATER BMP'S:

Mr. Robert T. Gunter, Associate Planner; Ms. Isabell Hardesty, Chester River Keeper with the Chester River Association; Mr. John Lewis, Gunston School Head Master; and Ms. Emily Beck, Gunston School Sustainability Coordinator, presented to the Board for their review and approval, Gunston School Restoration and Stormwater BMP's.

The Chester River Association is requesting a contribution from Queen Anne's County for the cost of designing, permitting, and constructing a group of restoration projects and stormwater best management practices (BMPs) on the campus of Gunston School, Centreville. The County's contribution will be leveraged to obtain a larger grant from DNR's FY18 Chesapeake and Atlantic Coastal Bays Trust Fund. We are respectfully requesting \$60,000, 21% of the estimated total project costs, from the County. All of these projects will generate WIP credits for the County.

DESIGN: The design phase of the project will begin in February with funding provided by Gunston School (\$10,000 committed) and Queen Anne's County (hopeful contribution of \$30,000). This phase will include project design, planning, and permitting, and will produce concrete pollution reduction numbers. The final product will be used to apply for grant funds to construct the projects.

CONSTRUCT: We will submit our application to the Trust Fund by March 31st for project construction funding estimated at \$205,000. Additional funding for construction will be provided by Gunston School (\$10,000 committed) and Queen Anne's County (hopeful contribution of \$30,000). This matched funding from Gunston and the County will make our application to the Trust Fund significantly more competitive.

If we receive funding through the FY18 Trust Fund, the construction phase will likely occur from the fall of 2017 through the fall of 2018. If we do not receive funding through this source, we will pursue other funding options immediately.

On a motion made by Commissioner J. Wilson, seconded by Commissioner Buckey, Commissioner Anderson abstained, the Board agreed to support the Chester Rivers Association's (CRA) grant application to The Chesapeake and Atlantic Coastal Bays Trust Fund which includes a partnership between CRA, Queen Anne's County, and The Gunston School as well as funding in the amount of \$60,000 from the Queen Anne's County WIP capital budget, to assist with the design and implementation of the proposed projects. As part of the motion, a discussion was held between Commissioners Anderson and Moran on this topic

Commissioners	Yes	No
Moran	x	
J Wilson	x	
S Wilson	x	
Buckey	x	
Anderson	abstain	

PARKING ENFORCEMENT PROGRAM:

Sheriff Hofmann and Mr. Mike Phelan, Optopark, LLC presented to the Board for their review, Parking Enforcement Program.

The Sheriff gave an overview of the car break-in thefts, heroin use, and speeding in residential neighborhoods.

Mr. Phelan reviewed Optopark.

COMPANY OVERVIEW

- Optopark™ is a subsidiary of Optotraffic, LLC
- Optotraffic founded in 2005 out of an aerospace engineering company
- First deployed automated red light systems, expanded into speed enforcement in 2009
- Issued, on behalf of our clients over 3 million citations to date - all supported by our comprehensive suite of back office services
- Today, we continue to develop advanced traffic enforcement systems - expanding into handheld parking enforcement

HAWKEYE™ HANDHELD PARKING ENFORCEMENT SYSTEM

KEY FEATURES:

- New parking enforcement system
- User friendly system includes GPS-Iocation
- Lightweight, compact system includes Samsung G7 phone + Zebra portable Bluetooth printer
- Violations can be printed before final photo is taken of citation affixed to vehicle
- Captures full color photos
- Real-time transmission of violations to secure server
- Violator can pay within minutes
- Includes Optotraffic back-office services

BACK OFFICE SERVICES INCLUDE:

- Citation & Notice Processing
- Call Center Representatives

Program Statistics & Reporting
Payment & Collections
Court & Adjudication Support
Client Training

CHESAPEAKE COLLEGE UPDATE:

Dr. Barbara Viniar, Chesapeake College President and Mr. Chris Garvey presented to the Board for their review, Chesapeake College Update.

School Partnership and Workforce Programs
1299 Queen Anne's County Resident registered in the Fall 2016
P-Tech Schools
College Ready Policy
New Criminal Justice On-line Program
New program options to cater to student goals and skill levels
New Legislation
CTE Programs

UPPER SHORE WORKFORCE INVESTMENT BOARD UPDATE:

Mr. Dan McDermott, Executive Director and Ms. Joanne Gannon, Upper Shore Workforce Investment Board, presented to the Board for their review, Upper Shore Workforce Investment Board Update.

Upper Shore Workforce Investment Board Background

- The Upper Shore Workforce Investment Board was organized July 21, 1983 to implement and manage the Federal Job Training Partnership Act
- The Upper Shore Workforce Area is Caroline, Dorchester, Kent, Queen Anne's and Talbot Counties
- The Board was required in order for the Upper Shore area to receive Federal job training funds from the United States Department of Labor
- The Board has continued to be required by three pieces of Federal legislation
- The three pieces of Federal Legislation: Job Training Partnership Act, 1983 -1998; Workforce Investment Act 1998 - 2014; Workforce Innovation and Opportunity Act, 2014 -
- There are 600 Workforce Boards in the country, every political jurisdiction is part of a Workforce Area
- Workforce Boards are certified every two years by the Governor based on fiscal and program integrity
- The Upper Shore Workforce Investment Board: Fiscal and Performance Integrity- 33 years of clean audits, achieving Federal performance goals

Service Delivery

- Services are delivered through One Stop Centers that coordinate 13 Federal employment and training programs
- The Core One Stop Partners are: the Upper Shore Workforce Investment Board, Adult Basic Education and English for Speakers of Other Languages, the Maryland Department of Labor, Licensing and Regulation, the Division of Rehabilitation Services and the Departments of Social Services

Role of the County

- Appointment of members to the Board
- Designate the Upper Shore Workforce Investment Board as the grant sub-recipient
- Designate Chesapeake College as the fiscal agent
- Concur with the submission of Local Workforce Plan to the Governor
- Concur with submission of the Regional Workforce Plan to the Governor
- Concur with the selection of the One Stop Operator
- Be a party to a Memorandum of Understanding with the One Stop Partners
- Review the Workforce Board budget
- Concur with Performance Negotiation

County-Workforce Investment Board Agreement

- Verifies to the Governor and the United States Department of Labor that there is a relationship between the Upper Shore Workforce Investment Board and the Counties
- Assures that the County Commissions and Councils have a role in how services are delivered in the County

LEGISLATIVE SESSION:

County Ordinance 16-04

Commissioner Moran introduced the Findings and Decision for County Ordinance 16-04:

FINDINGS AND DECISION

A hearing was held on January 24, 2017 at 7:00 p.m. in the County Commissioners Meeting Room, 107 North Liberty Street, Centreville, Maryland 21617 on the application of the Queenstown Bank of Maryland to rezone 20,000 square feet, more or less, Parcel 87, Sectional Zoning Map No. 58 from Urban Commercial (UC) to Grasonville Neighborhood Commercial (GNC) Zoning District.

A certificate of publication and a photograph evidencing the posting of the property with notice of the hearing were entered into evidence. There was no objection to the form or sufficiency of the notice and no objection to the jurisdiction of the Board of County Commissioners of Queen Anne's County to hear and decide the matter.

The Board received testimony and evidence from Michael R. Foster, Esquire attorney for the applicant, William Thomas Davis, Professional Engineer and representative of the applicant and from Helen Spinelli, AICP, Principal Planner, Queen Anne's County Department of

Planning and Zoning. The Board also considered the Petition for Map Amendment filed by the applicant, the recommendations of the Queen Anne’s County Planning Commission and the staff report prepared in connection with the application.

Based on the evidence and testimony presented, the Board makes the following findings of fact:

1. The request is consistent with the purposes set forth in the Land Use Article of the Annotated Code of Maryland, the Comprehensive Plan and Title 18:1 of the Code of Public Local Laws.
2. The property in question is in a largely residential area and adjoins (across Marshy Creek Road) existing GNC zoned property. The proposed changes would be compatible with existing development in the area.
3. The property lacks sufficient area for viable commercial development in light of the existing Delmarva Power utility pole and cost of relocating it, the required widening of Marshy Creek Road and lack of access to Maryland Route 18. All of these factors are evidence of a mistake in the original zoning of the subject property.
4. THEREFORE, the County Commissioners of Queen Anne’s County do find a mistake in the existing zoning classification of Parcel 87, Queen Anne’s County Sectional Zoning Map No. 58 from Urban Commercial (UC) to Grasonville Neighborhood Commercial (GNC) zoning district.

On a motion made by Commissioner Moran, seconded by Commissioner Buckey, the Board unanimously agreed to adopt the Findings and Decision for County Ordinance 16-04.

Commissioners	Yes	No
Moran	x	
J Wilson	x	
S Wilson	x	
Buckey	x	
Anderson	x	

On a motion made by Commissioner Moran, seconded by Commissioner Buckey, the Board unanimously agreed to adopt County Ordinance 16-04.

COUNTY ORDINANCE NO. 16-04

A BILL ENTITLED

AN ACT CONCERNING Rezoning of a 20,000 square foot parcel, Tax Map 58A, Parcel 87, from Urban Commercial (UC) to Grasonville Neighborhood Commercial (GNC).

FOR THE PURPOSE of rezoning 20,000 square feet, more or less, Parcel 87 as shown

on Queen Anne’s County Sectional Zoning Map No. 58 from Urban Commercial (UC) to Grasonville Neighborhood Commercial (GNC) Zoning District.

BY AMENDING the official Queen Anne’s County Zoning Maps.

SECTION I

BE IT ENACTED BY THE COUNTY COMMISSIONERS OF QUEEN ANNE’S COUNTY, MARYLAND that 20,000 square feet, Parcel 87, Tax Map 58A, as shown on the Petition for Rezoning filed by Queenstown Bank of Maryland be rezoned from Urban Commercial (UC) to Grasonville Neighborhood Commercial (NC) Zoning District.

Commissioners	Yes	No
Moran	x	
J Wilson	x	
S Wilson	x	
Buckey	x	
Anderson	x	

County Ordinance 16-12

Commissioner Buckey introduced Amendment 1 to County Ordinance 16-12.

AN AMENDMENT TO
A BILL ENTITLED

AN ACT CONCERNING the Regulation of LED and Electronic Signs in Queen Anne’s County;

FOR THE PURPOSE of amending pending County Ordinance 16-12 to permit electronic and light-emitting diode (“LED”) signs in Queen Anne’s County to change once every 30 seconds; permitting logos to be displayed provided the same are not determined to be distasteful or distracting;

BY AMENDING pending County Ordinance 16-12.

SECTION I

BE IT ENACTED BY THE COUNTY COMMISSIONERS OF QUEEN ANNE’S COUNTY, MARYLAND that County Ordinance No. 16-12 of the Code of Public Local Laws be and is hereby AMENDED to read as follows:

§18-1-81. Permits, alterations, moving signs, location, performance standards.

A. Sign permit needed; exceptions.

...

(13) *Electronic signs*, including light-emitting diode (“LED”) signs, are permitted as *freestanding signs* subject to the following limitations:

- (a) No *electronic sign* shall exceed 60 square feet of the maximum *freestanding sign* surface area otherwise permitted pursuant to § 18:1-81A(10)(b)[1] above; and
- (b) Surface area copy may not change more frequently than ~~one time per day~~ every thirty minutes. ~~seconds~~.
- (c) *Electronic signs* shall have no revolving, flashing, moving, scrolling, rotating or similar intermittent lights or features that simulate movement.
- (d) An *electronic sign* may not be animated, play video or audio messages or blink in any manner.
- (e) An *electronic sign* shall consist only of alphabetic or numeric characters on a plain background ~~and~~ but may ~~not~~ include company or business logos and graphic, pictorial, or photographic images, provided the same are not distasteful or distracting.
- (f) *Electronic signs* shall not exceed a maximum illumination of 7,500 nits during daylight hours and a maximum illumination of 750 nits for the time period between sunset and sunrise as measured from the *sign’s* face at maximum brightness. The applicant shall provide written certification from the *sign* manufacturer that the light intensity has been preset not to exceed the levels specified above, and the intensity level is protected from end-user manipulation by password protected software or other appropriate methods.

On a motion made by Commissioner Buckey, seconded by Commissioner J. Wilson, Commissioner Anderson and Moran opposed, the Board agreed to adopt Amendment 1 to County Ordinance 16-12.

Commissioners	Yes	No
Moran		x
J Wilson	x	
S Wilson	x	

Buckey	x	
Anderson		x

On a motion made by Commissioner J. Wilson, seconded by Commissioner Buckey, Commissioners Anderson and Moran opposed, the Board agreed to adopt County Ordinance 16-12.

A BILL ENTITLED

AN ACT CONCERNING the Regulation of LED and Electronic Signs in Queen Anne's County;

FOR THE PURPOSE of revising the regulations and limitations on electronic and light-emitting diode ("LED") signs in Queen Anne's County; permitting such signs to change once every 30 minutes; permitting graphic, pictorial or photographic images provided the same are not determined to be distasteful or distracting; and generally revising and updating the regulations of electronic and LED signs in Queen Anne's County;

BY AMENDING Section 18:1-81 A. (13) of the Code of Public Local Laws of Queen Anne's County, Maryland.

SECTION I

BE IT ENACTED BY THE COUNTY COMMISSIONERS OF QUEEN ANNE'S COUNTY, MARYLAND that Section 18:1-81 A. (13) of the Code of Public Local Laws be and is hereby AMENDED to read as follows:

§18-1-81. Permits, alterations, moving signs, location, performance standards.

A. Sign permit needed; exceptions.

...

(13) *Electronic signs*, including light-emitting diode ("LED") signs, are permitted as *freestanding signs* subject to the following limitations:

(a) No *electronic sign* shall exceed 60 square feet of the maximum *freestanding sign* surface area otherwise permitted pursuant to § 18:181A(10) (b) [1] above; and

(b) Surface area copy may not change more frequently than ~~one time per day.~~ every thirty minutes.

- (c) *Electronic signs* shall have no revolving, flashing, moving, scrolling, rotating or similar intermittent lights or features that simulate movement.
- (d) An *electronic sign* may not be animated, play video or audio messages or blink in any manner.
- (e) An *electronic sign* shall consist only of alphabetic or numeric characters on a plain background ~~and~~ but may ~~not~~ include graphic, pictorial, or photographic images, provided the same are not distasteful or distracting.
- (f) *Electronic signs* shall not exceed a maximum illumination of 7,500 nits during daylight hours and a maximum illumination of 750 nits for the time period between sunset and sunrise as measured from the *sign's* face at maximum brightness. The applicant shall provide written certification from the *sign* manufacturer that the light intensity has been preset not to exceed the levels specified above, and the intensity level is protected from end-user manipulation by password protected software or other appropriate methods.

Commissioners	Yes	No
Moran		x
J Wilson	x	
S Wilson	x	
Buckey	x	
Anderson		x

County Ordinance 16-23

On a motion made by Commissioner J. Wilson, seconded by Commissioner Moran, the Board unanimously agreed to adopt County Ordinance 16-23.

A BILL ENTITLED

AN ACT CONCERNING Revisions to Chapter 11, Construction Regulation; Electrical Examiners, of the Code of Public Local Laws of Queen Anne’s County, Maryland;

FOR THE PURPOSE of revising Chapter 11 of the Code of Public Local Laws to provide for the licensing of journeypersons; providing for required experience and examination of a journeyperson; providing a term limit for members of the Board of Electrical Examiner; providing for waiver of such term limit under certain circumstances; and generally updating and revising the provisions of Chapter 11 of the Code of Public Local Laws of Queen Anne’s

County;

BY AMENDING Sections 11-1, 11-2, 11-3, 11-8 and 11-17 of Chapter 11 of the Code of Public Local Laws.

SECTION I

BE IT ENACTED BY THE COUNTY COMMISSIONERS OF QUEEN ANNE'S COUNTY, MARYLAND that Chapter 11 of the Code of Public Local Laws be and is hereby AMENDED to read as set forth on the attached (new language shown in red).

Commissioners	Yes	No
Moran	x	
J Wilson	x	
S Wilson	x	
Buckey	x	
Anderson	x	

County Ordinance 16-24

On a motion made by Commissioner Buckey, seconded by Commissioner Anderson, Commissioner J. Wilson opposed, the Board agreed to adopt County Ordinance 16-24.

A BILL ENTITLED

AN ACT CONCERNING the Queen Anne's County Rainy Day Fund;

FOR THE PURPOSE of increasing the amount of the Rainy Day Fund established under Article V of Chapter 5 of the Code of Public Local Laws of Queen Anne's County, Maryland; increasing such Fund from 7% to 8% of budgeted general fund operating revenues;

BY AMENDING Section 5-18 of the Code of Public Local Laws.

SECTION I

BE IT ENACTED BY THE COUNTY COMMISSIONERS OF QUEEN ANNE'S COUNTY, MARYLAND that Section 5-18 of the Code of Public Local Laws be and is hereby AMENDED to read as follows:

Chapter 5. County Finance

Article V. Rainy Day Fund

§5-18. Maintenance of fund.

A. The County shall maintain a Rainy Day Fund for contingencies in an amount equal to ~~7%~~ 8% of budgeted general fund operating revenues.

Commissioners	Yes	No
Moran	x	
J Wilson		x
S Wilson	x	
Buckey	x	
Anderson	x	

County Ordinance 16-25

On a motion made by Commissioner Buckey, seconded by Commissioner Anderson, the Board unanimously agreed to adopt County Ordinance 16-25.

A BILL ENTITLED

AN ACT CONCERNING An Update to the Queen Anne's County Construction Codes (Chapter 10 of the Code of Public Local Laws of Queen Anne's County).

FOR THE PURPOSE of updating the provisions of Sections 10-2 and 10-3 of the Construction Codes Ordinance, Chapter 10 of the Code of Public Local Laws; conforming the specific amendments to the current numbering system of the International Building Code and the International Residential Code for One and Two Family Dwellings; deleting obsolete provisions; and generally revising and updating the Queen Anne's County provisions regarding Construction Codes.

BY AMENDING Sections 10-2 and 10-3 of the Code of Public Local Laws of Queen Anne's County, Maryland.

SECTION I

BE IT ENACTED BY THE COUNTY COMMISSIONERS OF QUEEN ANNE' S COUNTY, MARYLAND that Sections 10-2 and 10-3 of the Code of Public Local Laws be and are hereby AMENDED to read as follows:

See Attachment.

Commissioners	Yes	No
Moran	x	
J Wilson	x	

S Wilson	x	
Buckey	x	
Anderson	x	

County Ordinance 16-26

On a motion made by Commissioner Buckey, seconded by Commissioner Anderson, the Board unanimously agreed to adopt County Ordinance 16-26.

A BILL ENTITLED

AN ACT CONCERNING Revisions to the Queen Anne's County Cable Television Act, Chapter 29 of the Code of Public Local Laws of Queen Anne's County;

FOR THE PURPOSE of revising the regulations, terms and conditions under which cable television operations may use and occupy the rights-of-way of Queen Anne's County, Maryland and the framework under which cable television systems shall be constructed, operated, maintained and regulated when using the public rights-of-way; bringing the provisions of the Queen Anne's County Cable Television Act into consistency with current practices; and generally revising and updating Chapter 29 of the Code of Public Local Laws of Queen Anne's County, Maryland.

BY AMENDING Sections 29-2, 29-13 and 29-42 of Chapter 29 of the Code of Public Local Laws;

SECTION I

BE IT ENACTED BY THE COUNTY COMMISSIONERS OF QUEEN ANNE'S COUNTY, MARYLAND that Sections 29-2, 29-13 and 29-42 of Chapter 29 of the Code of Public Local Laws be and are hereby AMENDED to read as follows:

CHAPTER 29. CABLE TELEVISION

ARTICLE II. DEFINITIONS

§29-2. Word usage; terms defined.

• • •

CHANNEL OR CABLE CHANNEL

~~A portion of the electromagnetic frequency spectrum that is used in a Cable System and which is capable of delivering a television Channel (as defined by the FCC).~~

Means a time or frequency slot or technical equivalent on the Cable System, discretely identified and capable of carrying full motion color video and audio, and may include other non-video subcarriers and digital information.

· · ·
GROSS REVENUE

- (1) ~~Any and all revenues or consideration of any kind or nature that constitutes revenue within generally accepted accounting principles (including without limitation, cash, and credits), actually received by a Grantee or by any other operator that is an operator of a Cable System, from the provision of Cable Service over the Cable System within the Franchise Area. "Gross Revenues" include, by way of illustration and not limitation, monthly fees charges to Subscribers for any basic, optional, premium, per Channel, per Program service, or other Cable Service; Installation, disconnection, reconnection and change in service fees; leased access Channel fees; late fees; revenues from rentals or sales of Converters or other equipment; advertising revenues; and revenues from home shopping. "Gross Revenues" shall include revenues received by an entity other than a Grantee that operates the Cable System where necessary to prevent evasion or avoidance of the obligation under this chapter or a Franchise to pay the Franchise Fee. "Gross Revenues" shall not include:~~
- ~~(a) To the extent consistent with generally accepted accounting principles, actual bad debt write-offs; or~~
 - ~~(b) Any taxes on services furnished by a Grantee which are imposed directly on any Subscriber or User by the State of Maryland, the County or other governmental unit and which are collected by the Grantee on behalf of said governmental unit. A Franchise Fee is not such a tax.~~
- (2) ~~"Gross Revenue" includes an allocated portion of all revenue derived by the Grantee from local advertising, home shopping, or other similar services. The allocation shall be based on the number of Subscribers in the Franchise Area divided by the total number of Subscribers on the System. "Gross Revenues" shall include any revenue received by the Grantee through any means which has the effect of avoiding the payment of Franchise Fees to the Franchise Authority which it is lawfully entitled to receive under the terms of this chapter.~~

All revenue received directly or indirectly by a Grantee arising from, attributable to, or in any way derived from the operation of a Cable System in the County to provide Cable Services. Gross Revenues shall include, but are not limited to, the following:

- (1) Basic Services fees;
- (2) Fees charged to Subscribers for any Cable Service tier other than Basic Service;
- (3) Fees for all digital video Cable Services;

- (4) Fees charged for premium Cable Services;
- (5) Fees for video-on-demand;
- (6) Fees charged to Subscribers for any optional, per-channel or pre-program Cable Services;
- (7) Revenue from the provision of any other Cable Services;
- (8) Charges for installation, additional outlets, relocation, disconnection, reconnection and change-in-service fees for video or audio programming;
- (9) Fees for changing any level of Cable Service programming;
- (10) Fees for service calls for Cable Services;
- (11) Inside wire maintenance fees for Cable Services;
- (12) Service plan protection fees for Cable Services;
- (13) Convenience fees for Cable Services;
- (14) Early termination fees;
- (15) Fees for Leased Access Channels;
- (16) Charges based on the lease of any portion of the Cable System for Cable Service;
- (17) Rental or sales of any and all equipment used to provide Cable Services, including converters and remote control devices;
- (18) Any and all locally-derived advertising revenues;
- (19) Revenues or commissions from locally-derived home shopping channels;
- (20) Revenue from interactive television services to the extent deemed "Cable Services" under applicable law;
- (21) Fees for any and all music services;
- (22) Late payment fees for Cable Services;
- (23) Billing and collection fees for Cable Services;
- (24) NSF check charges for Cable Services; and
- (25) Franchise fees.

Gross Revenues shall not include any revenue from the provision of any telephone or internet service, bad debts, investment income, Subscriber's refunds or credits, refunded deposits, or any taxes on services furnished by Atlantic Broadband and imposed directly upon any Subscriber or user by the County, state, federal or other governmental unit.

• • • •

PEG OR PUBLIC, EDUCATIONAL OR GOVERNMENT ACCESS FACILITIES

- (1) Channel capacity designated for public, educational or governmental use; and
- (2) Facilities and equipment for the use of such Channel capacity.

An access channel that consists of local public, educational and/or governmental programming.

• • • •

§29-13. Franchise Fee.

• • • •

E. If any franchise fee payment or recomputed amount, cost or penalty, is not made on or before the applicable dates heretofore specified, interest shall be charged daily from such date at the legal maximum rate charged by the United States Internal Revenue Service for late tax payments of 10% per annum and a grantee shall reimburse the County for any reasonable additional expenses and costs incurred by the County by reason of the delinquent payment(s).

F. If Cable Services subject to the Franchise Fee required under this Section 29-13 are provided to Subscribers in conjunction with non-Cable Services and the total cost of the bundle reflects a discount from the aggregate retail prices of the services contained therein, then the Franchise Fee shall be applied to the retail price of the Cable Services in the bundle reduced by no more than a proportionate share of the overall discount.

. . .
 §29-42. Violations and Penalties.

. . .
 G. In addition to the penalties set forth above, the Franchise Agreement may provide for the assessment of liquidated damages for failure to comply with the terms of this Chapter or the Franchise Agreement.

Commissioners	Yes	No
Moran	x	
J Wilson	x	
S Wilson	x	
Buckey	x	
Anderson	x	

County Ordinance 17-06

Commissioner J. Wilson introduced Amendment 1 to County Ordinance 17-06.

AN AMENDMENT TO
 A BILL ENTITLED

AN ACT CONCERNING Medical Cannabis in Queen Anne’s County, Maryland.

FOR THE PURPOSE of amending pending County Ordinance No. 17-06 to remove the proposed sign restrictions on medical cannabis processors and dispensaries.

BY AMENDING pending County Ordinance No. 17-06.

On a motion made by Commissioner J. Wilson, seconded by Commissioner Buckey, the Board unanimously agreed to adopt Amendment 1 to County Ordinance 17-06.

Commissioners	Yes	No
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Moran	x	
J Wilson	x	
S Wilson	x	
Buckey	x	
Anderson	x	

On a motion made by Commissioner J. Wilson, seconded by Commissioner Buckey, the Board unanimously agreed to schedule a Public Hearing to hear public comment for County Ordinance 17-06.

Commissioners	Yes	No
Moran	x	
J Wilson	x	
S Wilson	x	
Buckey	x	
Anderson	x	

PRESS AND PUBLIC COMMENTS:

No persons spoke to the Commissioners on subjects of interest to them.

COMMISSIONER’S ROUNDTABLE:

Commissioner J. Wilson discussed the following:
Wished everyone a Happy Valentine’s Day

Commissioner S. Wilson discussed the following:
Attended the Sudlersville, Grasonville, and Kent Island VFD Installation of Officers Banquets

Commissioner Buckey discussed the following:
Asked Gregg to review tape from previous meeting in regards to ORD 16-12 LED Sign Ordinance 30 Second/30 Minutes

There being no further business, they adjourned at 12:05 p.m. to meet again on Tuesday, February 28, 2017.

EXECUTIVE ASSISTANT

PRESIDENT