



**COUNTY COMMISSIONERS SCHEDULE
TUESDAY, JANUARY 12, 2021
LEGISLATIVE DAY**

To comply with the Governor's proclamation declaring a state of emergency in Maryland, to minimize the person-to-person spread of COVID-19, we encourage that citizens stay home and watch the County Commissioner's meeting live on our QAC Website at qac.org/live or on QACTV's Television channel on Atlantic Broadband cable (channel 7 or in HD 507).

To maintain social distancing, seating will be limited. If you have any respiratory symptoms such as fever, cough, and/or shortness of breath, please refrain from attending the meeting and notify a healthcare provider. We will be screening all meeting participants prior to entering the building.

Press and Public Comments is encouraged. Please send your written comments to PublicComment@qac.org or speak live by going to qac.org/publiccomment

Thank you for your cooperation and understanding.

1. CLOSED SESSION

5:00 p.m. Under Section 3-305b(7) of the General Provision Article
"Consult with Counsel"

2. CALL TO ORDER

5:30 p.m. Call to Order,
Pledge of Allegiance,
Moment of Silence,
Approval of Agenda

Accept County Commissioners' Minutes
- Regular Minutes – December 8, 2020
- Sanitary Minutes – December 8, 2020
- Closed Session – December 8, 2020

Press and Public Comments**

3. NEW BUSINESS

5:45 p.m. DEPARTMENT OF PUBLIC WORKS
Administration
1. Bay Crossing Study Update
2. Dynamic Tolling
Roads
3. Abandon Portion of Kent Narrows Way South

6:00 p.m. Mr. Todd R. Mohn, PE, County Administrator
 "Presentation of Documents for Signatures and Weekly
 Correspondence"

Action

Plans Form 1. Housing Authority Requests Signature on Certification of PHA

participate 2. MALPF State Matching Funds Program – letter of intent to

of 1964 3. Title VI, 2021-2023 implementation Plan of the Civil Rights Act

Agreements 4. Maryland Transit Administration (MTA) Capital Grant

Agreements 5. Maryland Transit Administration (MTA) Operating Grant

Recommendation 6. Community Partnership Agreement – FY2021

7. Choptank Electric & Talkie Communications – Letter of

8. 457(b) Retirement Plan Investment Committee Bylaws

9. FY19 Terrapin Park Trailhead

10. Clean Chesapeake Coalition FY21 – Scope of Work & Budget

11. Budget Amendment CC-24 – FEC – Fire Chiefs Association

4. PRESENTATIONS

6:15 p.m. Dr. Joseph Ciotola, Queen Anne's County Health Officer
 "COVID-19 Update"

6:30 p.m. Ms. Amber Wright
 "Teacher of the Year"

6:45 p.m. Ms. Heather Guerieri, Executive Director
 "Compass Regional Hospice Update"

7:00 p.m. Mr. Jonathan Seeman, Budget & Finance & IT Director
 "Spending Affordability Committee Recommendations"

5. LEGISLATION

7:15 p.m. Legislative Session
County Ordinance 21-01 – Public Facilities Bond Authorization of
 2021 (to be introduced)

7:20 p.m. Press and Public Comments**

7:30 p.m. Commissioner's Roundtable

* Please note that Schedule times are subject to change, except for public hearings.
 PUBLIC COMMENT SIGN-IN SHEET WILL BE AVAILABLE 1 HOUR PRIOR TO THE MEETING.

** 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.
 PUBLIC COMMENT SIGN-IN SHEET WILL BE AVAILABLE 1 HOUR PRIOR TO THE MEETING.

*** 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.