



**COUNTY COMMISSIONERS SCHEDULE
TUESDAY, JUNE 9, 2020
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 ask 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 77).

To maintain social distancing, seating will be restricted. 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 <https://www.qac.org/1430/Public-Comment-During-Live-County-Meetin>

Thank you for your cooperation and understanding.

1. CLOSED SESSION

- 5:00 p.m. "Under Section 3-305b(1) of the General Provision Article"
"Boards/Commissions"
- 5:15 p.m. "Under Section 3-305b(1) of the General Provision Article"
"Personnel"

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 – May 26, 2020
- Budget Work Session – June 2, 2020
- Sanitary Minutes – May 12, 2020

3. NEW BUSINESS

- 5:35 p.m. DEPARTMENT OF PUBLIC WORKS
Admin/Engineering
1. Baltimore Metropolitan Council (BMC) Agreement Unified
Planning Work Program (UPWP) Contract for FY 2021
2. House Bill 56 – Enrolled Bill – Emergency Legislation -
Chesapeake Bay Bridge - Reconstruction Advisory Group
& Transportation Facilities Project
3. Kent Island Branch Library – Expansion & Renovation Contract

Award

Roads

4. FY2021 Petroleum Fuel Bid
5. Request for Public Hearing – Recycling-Office Buildings

Mr. Todd R. Mohn, PE, County Administrator

“Presentation of Documents for Signatures and Weekly

Correspondence”

Action

1. Kent Island High School Class of 2020 Proclamation
 2. Queen Anne’s High School Class of 2020 Proclamation
 3. Pillar of the Month of June – Fairness – Proclamation
 4. Thank you letter to Edwards Pharmacy
 5. Dudley’s Chapel Trustee matching grant support letter
 6. Cooperative Agreement with MDA for Control & eradication of noxious & invasive weeds
 7. Housing Bond Allocation Transfer 2020
 8. Recommendation for CARES Act Funds for Broadband
 9. CARES Act Cardiac Monitor
 10. Release of Easement – Fire Truck Pad & Safe Ingress/Egress for Emergency Vehicles in Gibson’s Grant Subdivision
 11. Budget Amendment CC-33 – Small Business Revolving Loans
 12. Budget Amendment CC-34 – Grant Fund – Econ Dev CARES
- Part B
13. QAC Residential Sprinkler Requirement for any additions, alterations or repairs to a single-family dwelling

4. PRESENTATIONS

6:00 p.m.
CEO

Mr. Kenneth Kozel, University of Maryland Shore Regional Health

“Shore Health Update”

Families Director

Mr. Michael R. Clark, Community Partnership for Children and

COVID Funding – Round 1 - Hearing”

“Resolution 20-12 - Community Development Block Grant (CDBG)

Energy”

Ms. Megan DelGaudio, IT Manager/GIS Specialist II

Mr. Ziggy Rivkin-Fish, Project Consultant

“Broadband Feasibility Study Presentation – CTC Technology and

7:00 p.m.

“Adoption of the FY2021 Operating and Capital Budgets”

5. LEGISLATION

Legislative Session

County Ordinance 20-02 - Establishment of the Queen Anne’s
County Farmland Preservation Fund
(available to be voted on)

introduced)

County Ordinance 20-09 – Carry over of Vacation Leave (to be

Press and Public Comments**

Commissioner’s Roundtable

Documents:

* Please note the scheduled times are subject to change, except for public hearings.

****Part of the meeting may be closed to the Public in accordance to the Open Meetings Act procedures.**

COUNTY ORDINANCE NO. 20-02

A BILL ENTITLED

AN ACT CONCERNING Establishment of the Queen Anne's County Farmland Preservation Fund;

FOR THE PURPOSE of safeguarding the vital industry of agriculture in Queen Anne's County; preserving more County farmland through enhanced participation in the programs of the Maryland Agricultural Land Preservation Foundation (MALPF); and permanently allocating certain tax revenues to a new Farmland Preservation Fund;

BY ADOPTING a new Section 5-32 to Article IX of Chapter 5 of the Code of Public Local Laws of Queen Anne's County.

SECTION I

BE IT ENACTED BY THE COUNTY COMMISSIONERS OF QUEEN ANNE'S COUNTY, MARYLAND that a new Section 5-32 of Article IX of Chapter 5 of the Code of Public Local Laws be and is hereby ADOPTED to read as follows:

§5-32. Queen Anne's County Farmland Preservation Fund.

A. The County shall maintain a Farmland Preservation Fund for the purpose of providing additional funds to enhance County participation in the programs of the Maryland Agricultural Land Preservation Foundation. The funds comprising the Farmland Preservation Fund shall not be allocated to the County general fund or used for any purpose other than farmland preservation.

B. All operating personal property tax revenue received by the County pursuant to Section 5-31 of this Article shall be paid into the Farmland Preservation Fund, however, at such time as the Farmland Preservation Fund shall reach a balance of One Million Dollars, such revenue shall be paid into the general funds of the County, it being the intent that the Farmland Preservation Fund be funded and replenished to a maximum balance of One

Million Dollars.

C. The MALPF local program administrator for Queen Anne’s County is delegated the authority to expend funds from the Farmland Preservation Fund for participation in the MALPF matching funds program, subject to the direction and approval of the County Commissioners. The County Finance Director shall, at the time of submission of the comprehensive annual financial report, include information detailing the status of the Farmland Preservation Fund.

SECTION II

BE IT FURTHER ENACTED that this Ordinance shall take effect on the forty-sixth (46th) day following its enactment.

INTRODUCED BY: Commissioner Moran

DATE: February 11, 2020

PUBLIC HEARING HELD: March 10, 2020 @ 6 pm

VOTE: Yea Nay

DATE OF ADOPTION:

EFFECTIVE DATE: