

LIBER 0026 FOLIO 487

Subject: Administration - To Repeal and Re-enact Provisions Establishing and Governing Advisory Boards, Committees, Councils and Commissions

RESOLUTION

TO REPEAL AND RE-ENACT PROVISIONS ESTABLISHING AND GOVERNING ADVISORY BOARDS, COUNCILS, COMMITTEES AND COMMISSIONS

WHEREAS, advisory boards, committees, councils and commissions provide a valuable service to the Commissioners of St. Mary's County and the community; and

WHEREAS, the organization and administration of the various advisory boards, committees, councils and commissions require a periodic review of the membership and missions of the various advisory boards, committees, councils and commissions in order to facilitate the operations and efficiency of the advisory function; and

WHEREAS, the Commissioners of St. Mary's County find that it is in the best interest of the health, safety and welfare of the citizens of St. Mary's County to restate the provisions establishing and governing the various advisory boards, committees, councils and commissions,

NOW, THEREFORE, BE IT RESOLVED, by the Commissioners of St. Mary's County, that:

SECTION I. Resolution 2015-25 is hereby repealed and replaced.

SECTION II. The following advisory boards, committees, councils and commissions are established:

1. ST. MARY'S COUNTY AGRICULTURAL, SEAFOOD AND FORESTRY BOARD

A. Statutory committees.

1. The Commissioners of St. Mary's County shall designate five (5) of the members of the Board to constitute the Agricultural Preservation Advisory Board required by §2-504.1 of the *Agriculture Article* of the *Annotated Code of Maryland*. When performing statutory duties, the Agricultural Preservation Advisory Board shall be considered an independent body.

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2. The Commissioners of St. Mary's County shall designate five (5) of the members of the Board to constitute the Agricultural Reconciliation Committee established by the *Code of St. Mary's County, Maryland*.
3. When performing codified duties, the Agricultural Preservation Advisory Board and the Agricultural Reconciliation Committee shall be considered an independent body.

B. Terms.

Members of the Board, other than *ex officio* members, and of the statutory committees shall serve five-year terms.

C. Purposes.

1. The purposes of the St. Mary's County Agricultural, Seafood and Forestry Board shall be to advise the Commissioners of St. Mary's County on issues related to agriculture, aquaculture, seafood and forestry, and to assist in promoting and preserving the agriculture, aquaculture, seafood and forestry industries in St. Mary's County, and to make recommendations regarding effectively protecting land in the Rural Preservation District.
2. In addition, the Agricultural Preservation Advisory Board shall perform the duties enumerated in § 2-504.1 of the *Agriculture Article* of the *Annotated Code of Maryland*, as amended from time to time.
3. In addition, the Agricultural Reconciliation Committee shall perform the duties enumerated in the *Code of St. Mary's County, Maryland*, as amended from time to time.

D. Support.

The St. Mary's County Department of Economic Development shall provide necessary staff support to the St. Mary's County Agricultural, Seafood and Forestry Board and the statutory committees. The Agricultural Manager within the St. Mary's County Department of Economic Development shall provide advisory support to the St. Mary's County Agricultural, Seafood and Forestry Board on matters regarding agriculture.

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2. ST. MARY'S COUNTY AIRPORT ADVISORY BOARD

A. Terms.

Members of the Board, other than *ex officio* members, shall serve a three-year term.

B. Purposes.

The Board shall advise the Commissioners of St. Mary's County on matters relating to the management and development of the St. Mary's County Regional Airport.

C. Support.

The St. Mary's County Department of Public Works and Transportation shall provide necessary staff support to the St. Mary's County Airport Advisory Board. The Airport Manager of the St. Mary's Regional Airport shall provide advisory support to the St. Mary's County Airport Advisory Board.

3. ST. MARY'S COUNTY BOARD OF TRUSTEES OF THE MUSEUM DIVISION, DEPARTMENT OF RECREATION AND PARKS

A. Terms.

Members of the Board, other than *ex officio* members, shall serve a five-year term.

B. Purposes.

The purpose of the Board is to provide the Commissioners of St. Mary's County with advice and assistance concerning the promotion of the cultural history, natural history, and prehistory of St. Mary's County through the establishment and maintenance of museums.

C. Support.

The St. Mary's County Department of Recreation and Parks shall provide necessary staff support to the St. Mary's County Board of Trustees of the Museum Division, Department of Recreation and Parks.

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4. ST. MARY'S COUNTY COMMISSION FOR WOMEN

A. Terms.

Members of the Commission, other than *ex officio* members, shall serve a four-year term.

B. Purposes.

The Commission shall consider matters involving the concerns of and issues affecting women, such as employment, education, health, public office, home and legal rights.

C. Support.

The St. Mary's County Department of Aging and Human Services shall provide necessary staff support to the St. Mary's County Commission for Women.

5. ST. MARY'S COUNTY COMMISSION ON AGING

A. Terms.

Members of the Commission, other than *ex officio* members, shall serve a three-year term.

B. Purposes.

The Commission shall advise the Commissioners of St. Mary's County on matters related to the elderly population and assist in the content, administration and financing of county programs designed to serve the elderly residents of the County.

C. Support.

The St. Mary's County Department of Aging and Human Services shall provide necessary staff support to the St. Mary's County Commission on Aging.

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6. ST. MARY'S COUNTY COMMISSION ON PEOPLE WITH DISABILITIES

A. Terms.

Members of the Commission, other than *ex officio* members, shall serve a four-year term.

B. Purposes.

The Commission shall advise on matters concerning acceptance and full participation of persons with disabilities in all aspects of life, including compliance with the Americans with Disabilities Act and all federal and state laws and regulations, elimination of barriers at public buildings, educational and employment opportunities, transportation needs, and recreational, social, religious and cultural activities.

C. Support.

The St. Mary's County Department of Aging and Human Services shall provide necessary staff support to the St. Mary's County Commission on People with Disabilities. The St. Mary's County ADA Coordinator shall provide advisory support to the St. Mary's County Commission on People with Disabilities.

7. ST. MARY'S COUNTY COMMISSION ON THE ENVIRONMENT

A. Terms.

Members of the Commission, other than *ex officio* members, shall serve a four-year term.

B. Purposes.

The Commission shall advise the Commissioners of St. Mary's on environmental matters and promote environmental awareness. The Commission shall constitute the Solid Waste Advisory Committee in accordance with the St. Mary's Comprehensive Solid Waste Management and Recycling Plan.

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C. Support.

The St. Mary's County Department of Land Use and Growth Management shall provide staff support to the St. Mary's County Commission on the Environment. The Department of Public Works & Transportation shall provide advisory support to the St. Mary's County Commission on the Environment on matters regarding solid waste.

8. ST. MARY'S COUNTY FAMILY VIOLENCE COORDINATING COUNCIL

A. Terms.

Members of the Council, other than *ex officio* members, shall serve a four-year term.

B. Purposes.

The Council shall advise the Commissioners of St. Mary's County on matters relating to domestic violence and sexual assault, including resources available in the community, information on domestic violence and sexual assault issues, interagency cross-training, a shelter services continuum to provide emergency shelter and affordable housing, and a comprehensive public awareness campaign.

C. Support.

The St. Mary's County Department of Aging and Human Services shall provide necessary staff support to the St. Mary's County Family Violence Coordinating Council.

9. ST. MARY'S COUNTY RECREATION AND PARKS BOARD

A. Terms.

Members of the Board, other than *ex officio* members, shall serve a four-year term.

B. Purposes.

The St. Mary's County Recreation and Parks Board shall advise the Commissioners of St. Mary's County on matters regarding a comprehensive program of public recreation,

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including establishment, operation and maintenance of a system of public parks and facilities throughout St. Mary's County.

C. Support.

The St. Mary's County Department of Recreation and Parks shall provide staff support to the St. Mary's County Recreation and Parks Board.

10. ST. MARY'S COUNTY TRANSPORTATION ADVISORY COMMITTEE

A. Terms.

Members of the Committee, other than *ex officio* members, shall serve a three-year term.

B. Purpose.

The Committee shall advise the Commissioners of St. Mary's County on matters regarding public transportation with respect to preparation of the St. Mary's County Transit Development Plan, planning of service and policy changes for Locally Operated Transit Systems, and coordination among specialized transportation providers.

C. Support.

The St. Mary's County Department of Public Works & Transportation shall provide staff support to the St. Mary's County Transportation Advisory Committee.

11. WICOMICO SHORE GOLF COURSE ADVISORY BOARD

A. Terms.

Members of the Board, other than *ex officio* members, shall serve a four-year term.

B. Purposes.

The Wicomico Shore Golf Course Advisory Board shall advise the Commissioners of St. Mary's County on matters regarding operation and management of the Wicomico Shore Golf Course.

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C. Support.

The St. Mary's County Department of Recreation and Parks shall provide staff support to Wicomico Shore Golf Course Advisory Board.

SECTION III. A member of any advisory board, council, committee or commission enumerated in Section II on the effective date hereof shall continue as a member until expiration of the term for which such member was appointed.

SECTION IV. This Resolution shall be effective upon the date written below.

Those voting Aye: 4
Those voting Nay: 0
Those Abstaining: 0
Date of Adoption: 1/15/19
Effective Date: 1/29/19

ATTEST:

COMMISSIONERS OF ST. MARY'S COUNTY

Rebecca B. Bridgett
Rebecca B. Bridgett
County Administrator

James R. Guy
James R. Guy, Commissioner President

Eric Colvin
Eric Colvin, Commissioner

Approved as to form and legal sufficiency:

Absent
Michael L. Hewitt, Commissioner

David Weiskopf
David Weiskopf
County Attorney

Todd B. Morgan
Todd B. Morgan, Commissioner

John E. O'Connor
John E. O'Connor, Commissioner

DOCUMENT VALIDATION

LR - Government
Instrument 0.00
Agency Name:
COMMISSIONERS OF ST
MARYS
Instrument List: Other
Describe Other:
RESOLUTION
Ref: 26/487

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Total: 0.00
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Mary's
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Circuit Court for St. Mary's County
PO Box 676
41605 Courthouse Drive
Leonardtown, MD 20650
(301) 475-7844
