



Tuesday, June 16, 2020
Commissioners of St. Mary's County Meeting Agenda

THIS AGENDA IS TENTATIVE AND SUBJECT TO CHANGE WITHOUT NOTICE - TIMES ARE APPROXIMATE

A part or all of the meeting may be conducted in closed session

Meeting of: Commissioners of St. Mary's County

Location: Chesapeake Building, 41770 Baldrige St., Leonardtown, MD

Due to social distancing guidelines, Commissioners of St. Mary's County meetings are not open to the public. However, the public may watch the meeting on St. Mary's County Government Channel 95 or on YouTube or listen to the meeting by calling 301-579-7236; Access code: 963443#.

Members of the press may attend. If the Public Gathering/Social Distance guidance cannot be followed, the meeting will be cancelled/re-scheduled. For additional information please contact Sharon.Ferris@stmarysmd.com.

1. 9:00 a.m. - COMMISSIONERS OF ST. MARY'S COUNTY AND ST. MARY'S COUNTY BOARD OF EDUCATION JOINT MEETING (VIA WEBEX)

A. Agenda

B. ST. MARY'S COUNTY PUBLIC SCHOOLS - Request for approval of the FY2021 Operating and Capital budgets.

2. 10:00 a.m. - ADJOURN

3. 10:20 a.m. - WELCOME

A. Invocation and Pledge - Commissioner Colvin

B. Approval of Consent Agenda

4. 10:25 a.m. - ST. MARY'S COUNTY BOARD OF HEALTH

A. BOARD OF HEALTH

5. 10:55 a.m. - MAIN AGENDA ITEM

A. DEPARTMENT OF LAND USE AND GROWTH MANAGEMENT - Request for Public Hearing - Proposed Critical Area Ordinance to Repeal and Replace Ordinance 2019-40 for Nonadjacent Growth Allocation

B. DEPARTMENT OF PUBLIC WORKS & TRANSPORTATION - Decision - St. Mary's County Regional Airport Rules and Minimum Standards for Businesses Providing Aeronautical Services to the Public Ordinance

6. 11:10 a.m. - COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR JULY 7 AND 14, 2020. The Commissioners will not be meeting on June 23 or 30, 2020.

B. MD DEPARTMENT OF AGRICULTURE - FY2021 Cooperative Agreement between the MD Department of Agriculture and the Commissioners of St. Mary's County

C. DEPARTMENT OF ECONOMIC DEVELOPMENT - Annual MOU with Visit St. Mary's MD for FY21

D. DEPARTMENT OF FINANCE - Second District Volunteer Fire Department and Rescue Squad, Inc. (Second District VFDRS) request for \$1,750,000 Loan under the Fire & Rescue Revolving Loan Fund Program

E. RECREATION AND PARKS - Budget Amendment - Multi Sport Turf Field Project RP1704

F. DEPARTMENT OF HUMAN RESOURCES - Expenditure Restriction Waiver Request

G. DEPARTMENT OF AGING & HUMAN SERVICES: New FY20 CARES Act Title III grant awards, Projects US2034, US2035 and US2039

H. OFFICE OF THE COUNTY ATTORNEY - CARES ACT Memorandum of Understanding(s) with Partner Agencies

7. 12:25 p.m. - COMMISSIONERS' TIME

8. 12:35 a.m. - CLOSED SESSION

A. Real Property

B. Personnel

C. Personnel

9. ADJOURN

Appropriate accommodations for individuals with special needs will be provided upon request. In order to meet these requirements, we respectfully ask for one week's prior notice. Please contact the Commissioners of St. Mary's County at 301-475-4200, Ext. 71350. Proceedings are televised live and/or recorded for later broadcast on television. All content of these proceedings is subject to disclosure under the Maryland Public Information Act. Photographic and electronic audio and visual broadcasting and recording devices are used during the Commissioners' meetings. These are public meetings and attendance at these meetings automatically grants St. Mary's County Government permission to broadcast your audio and visual image.