

## Tuesday, July 7, 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 Baldridge 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.

Public Hearings 9:30 am and 9:45 am - In addition to the above-listed means to listen or watch the public hearing, the public may submit a 3-minute video clip to publicmtgs@stmarysmd.com by July 14, 2020; and written comments may be submitted via email to CSMC@stmarysmd.com or by US mail to Commissioners of St. Mary's County, PO Box 653, Leonardtown, MD 20650. The public may call 301-475-4200 x 1234 to speak at the Public Hearing.

## 1. 9:00 a.m. - WELCOME

A. Invocation and Pledge - Commissioner Hewitt

B. Approval of Consent Agenda

## 2. 9:05 a.m. - ST. MARY'S COUNTY BOARD OF HEALTH

A. Board of Health

## **3. PUBLIC HEARINGS**

A. 9:30 a.m. - DEPARTMENT OF AGING & HUMAN SERVICES - Public Hearing - Community Development Block Grant Agreement- Support for Southern Maryland Continuum of Care

B. 9:45 a.m. - DEPARTMENT OF LAND USE AND GROWTH MANAGEMENT - Public Hearing - Proposed Critical Area Ordinance to Repeal and Replace Ordinance 2019-40 for Nonadjacent Growth Allocation

## 4. 9:55 a.m. - COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR JULY 14 AND 21, 2020.

B. SHERIFF'S OFFICE - Coronavirus Emergency Supplemental Funding Program FY2020 Grant Award

C. DEPARTMENT OF LAND USE AND GROWTH MANAGEMENT - Amending Resolution W/S 92-01, Procedures for Allocating Sewer Capacity on St George Island

D. DEPARTMENT OF FINANCE - Approve Budget Amendments Reducing, Realigning and Rolling Project in the FIN21 Capital Reserve

E. DEPARTMENT OF AGING & HUMAN SERVICES - Local Agency Agreement for the Senior Farmers Market Nutrition Program (SFMNP)

F. DEPARTMENT OF AGING & HUMAN SERVICES - FY2020 Retired and Senior Volunteer Program (RSVP) Grant Award (Year 2 of 3) from the Corporation for National and Community Service (CNCS)

G. DEPARTMENT OF AGING & HUMAN SERVICES - Community Development Block Agreement - Round 1

H. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - Tri-County Council Transportation Priority Letter Draft

I. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - FAA CARES ACT Grant Award

J. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - St. Mary's Regional Airport: Navy Annapolis Flight Center Terminal Lease Agreement

K. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - Acceptance of Pegg Road and Fox Hill Drive of the Elizabeth Hills Subdivision Phase 2, into the County Roadway Network

L. DEPARTMENT OF ECONOMIC DEVELOPMENT - Transfer of Bond Allocation Authority

M. DEPARTMENT OF ECONOMIC DEVELOPMENT - Memorandum of Understanding with Visit St. Mary's MD for Interim Tourism Assistance

N. OFFICE OF THE COUNTY ATTORNEY - Southern Maryland Regional Library Association Addendum to Agreement

O. OFFICE OF THE COUNTY ATTORNEY - Youth Advisory Commission

#### 5. 11:20 a.m. - COMMISSIONERS' TIME

#### 6. 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. 1350. 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.