

Tuesday, January 5, 2021 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. The meetings are televised live on St. Mary's County Government TV 95 and streamed live on the St. Mary's County YouTube Channel. For those without access to cable television or internet, a listen-only line is available 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 Hearing - 9:10 a.m. - Disposition of Surplus County-Owned Real Property

Public Hearing - 9:20 a.m. - Transfer of surplus county-owned real property(South Coral Place/Tulagi Place Alleyway) to a nonprofit corporation

Public Hearing - 6:00 p.m. - Authority Having Jurisdiction - Emergency Medical Services (EMS) Billing

Public Hearings are not open to the public. The public is encouraged to view the hearings remotely on Channel 95 or YouTube and a listen-only line is available by calling 301-579-7236, Access Code 963443. Members of the press may attend.

In lieu of appearance, residents may call in to speak live during the hearing or submit written comments:

- a. Call 301-475-4200 x 1234 to speak via telephone during the Public Hearing.
- b. Email: csmc@stmarysmd.com.
- c. Mail: Commissioners of St. Mary's County, P.O. Box 653, Leonardtown, MD, 20650.
- d. Submit a 3-minute video clip to publicmtgs@stmarysmd.com no later than January 12,

2021.

All submissions will be considered by the Commissioners at the Public Hearing and/or seven (7) days following 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. - MAIN AGENDA ITEM

A. DEPARTMENT OF LAND USE AND GROWTH MANAGEMENT - Decision - Amendments to the St. Mary's County Comprehensive Plan and the Comprehensive Water and Sewerage Plan, and Resolution for connection to the expanded St. Clements Shores Wastewater Treatment Plant

3. PUBLIC HEARINGS

- A. 9::10 a.m. OFFICE OF THE COUNTY ATTORNEY Public Hearing Disposition of surplus county-owned real property
- B. 9:20 a.m. OFFICE OF THE COUNTY ATTORNEY Public Hearing Transfer of surplus county-owned real property(South Coral Place/Tulagi Place Alleyway) to a nonprofit corporation

4. 9:30 a.m. - COUNTY ADMINISTRATOR

- A. DRAFT AGENDAS FOR JANUARY 12 AND 26, 2020. There will be no meeting of the Commissioners on January 19, 2021.
- B. SHERIFF'S OFFICE FY2021 School Resource Officer (SRO) / Adequate Coverage Grant Award
- C. SHERIFF'S OFFICE Budget Amendment related to FFY2021 Cooperative Reimbursement Agreement
- D. DEPT OF AGING & HUMAN SERVICES Community Development Block Grant (CDBG) COVID-19 Southern Maryland Continuum of Care Grant Agreement and Award for Homeless Individuals
- E. DEPARTMENT OF ECONOMIC DEVELOPMENT Restaurant and Hotel Relief Grant
- F. DEPARTMENT OF FINANCE CARES Grant 1st Addendum
- G. OFFICE OF THE COUNTY ATTORNEY 2021 Redistricting Board Resolution
- H. DEPARTMENT OF HUMAN RESOURCES Personnel Policy Manual Updates

5. 10:30 a.m. - ST. MARY'S COUNTY BOARD OF HEALTH

A. BOARD OF HEALTH

6. 11:10 a.m. - COMMISSIONERS' TIME

7. 11:20 a.m. - CLOSED SESSION

A. PERSONNEL

8. ADJOURN

9. 6:00 p.m. PUBLIC HEARING

A. PUBLIC HEARING - OFFICE OF THE COUNTY ATTORNEY - Authority Having Jurisdiction – Emergency Medical Services (EMS) Billing

10. 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.