

# Tuesday, August 17, 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

Public meetings are now open to the public.

In lieu of in person attendance citizens may listen to the meeting by calling 301-579-7236; access code: 963443# or view the meeting remotely on Channel 95 and YouTube.

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

A. Invocation and Pledge - Commissioner O'Connor

B. Approval of Consent Agenda

#### 2. 9:05 a.m. - PROCLAMATION

A. National Aviation Day

B. 185th Anniversary of the Piney Point Lighthouse

# 3. 9:15 a.m. - ST. MARY'S COUNTY BOARD OF HEALTH

A. BOARD OF HEALTH

#### 4. 9:35 a.m. - COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR AUGUST 24 AND 31, 2021.

B. CIRCUIT COURT - Maryland Office of Problem Solving Courts Award for the Adult Recovery Court Program and Family Recovery Court, MD2225

C. CIRCUIT COURT - Adult Drug Court Program Sub-Recipient agreement with Project Chesapeake - MD2294

D. SHERIFF'S OFFICE - FFY2022 Cooperative Reimbursement Agreement Application for the Child Support Grant

E. DEPARTMENT OF RECREATION AND PARKS - FY2022 Program Open Space Grant Award

F. DEPARTMENT OF ECONOMIC DEVELOPMENT - Airport Innovation District Update

G. DEPARTMENT OF ECONOMIC DEVELOPMENT: Request Budget Authority to Receive Lease Payments for TechPort

H. DEPARTMENT OF LAND USE AND GROWTH MANAGEMENT - Solar Energy Task Force Report

I. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - MOU between National Center for Applied Transit Technology (N-CATT) and St. Mary's Transit Systems (STS) for Technology Strike Team Technical Assistance.

J. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - Airport Rescue Grant Program (ARGP) Application

K. OFFICE OF THE COUNTY ATTORNEY - Resolution - To designate the County Treasurer to Issue Bingo Licenses and to Adopt Regulations for the Administration of Bingo Licenses

# 5. 11:05 a.m. - COMMISSIONERS' TIME

## 6. 11:15 a.m. - CLOSED SESSION

- A. PERSONNEL
- B. PERSONNEL

## 7. 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.