

Commissioners of St. Mary's County Meeting Minutes (Tuesday, July 7, 2020)

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Members present

Commissioner President James R. Guy (Via Webex)

Commissioner Eric Colvin

Commissioner Michael L. Hewitt

Commissioner Todd B. Morgan

Commissioner John E. O'Connor (Via Webex)

Dr. Rebecca Bridgett, County Administrator

ALisa Casa Communications Director, Public Information Office

1. WELCOME

Commissioner Vice President Hewitt called the business meeting of the Commissioners of St. Mary's County to order at 9:01 a.m. in the Chesapeake Meeting Room, Governmental Center.

Approval of Consent Agenda

I move to approve the Consent Agenda, which includes the Minutes of June 16, 2020, as presented.

Motion by Commissioner Eric Colvin, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

MOTION TO ADJOURN AS COMMISSIONERS OF ST. MARY'S COUNTY

I move to adjourn as the Commissioners of St. Mary's County and reconvene as the St. Mary's County Board of Health

Motion by Commissioner Eric Colvin, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

2. ST. MARY'S COUNTY BOARD OF HEALTH

Present: Dr. Meena Brewster

Dr. Brewster provided an update on the Coronavirus stating the number of cases in the County is 675 with 51 fatalities. The County has a 3% positivity rate. She emphasized the number of cases will increase due to more travel and community spread. She also discussed the St. Mary's County

Health Department COVID 19 Data Dashboard, Testing, Disease Containment and Investigation.

MOTION TO ADJOURN AS ST. MARY'S COUNTY BOARD OF HEALTH

I move to adjourn as the St. Mary's County Board of Health and reconvene as the Commissioners of St. Mary's County.

Motion by Commissioner Eric Colvin, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

3. PUBLIC HEARINGS

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

Commissioner Vice President Hewitt opened the Public Hearing at 9:35 a.m.

Present: Lori Jennings Harris, Director

This Public Hearing was held to meet the state requirements to allow the County to apply for the Maryland Department of Housing and Community Development, Community Development Block Grant funding that will assist homeless individuals.

I move to conduct a public hearing on July 7, 2020 as required by the Maryland Department of Housing and Community Development for the acceptance of the Community Development Block Grant application in the amount of \$200,000 for the Southern Maryland Continuum of Care for COVID related support to homeless individuals and families in St. Mary's, Calvert and Charles Counties, to allow for public review of the application through July 14, 2020 to place the matter back on the Commissioner's agenda on July 21, 2020 for a final decision and to approve the Department of Aging & Human Services to submit any related documents, as needed.

Motion by Commissioner Todd B. Morgan, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

Commissioner Vice President Hewitt requested Dr. Bridgett to provide the format for the hearing and opened for public comment. There were no citizens wishing to speak. Dr. Bridgett closed the Public Hearing at 9:43 a.m. stating that written comments via email and the US Postal Service would be accepted for seven days.

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

Commissioner Vice President Hewitt opened the Public Hearing at 9:45 a.m.

Present: Bill Hunt

Notice of the Public Hearing was published in *The Enterprise Newspaper* on June 19 and June 26, 2020. The public hearing was to obtain public comment on the proposed Ordinance 2019-40 updates for Nonadjacent Growth Allocations.

Commissioner Vice President Hewitt requested Dr. Bridgett to provide the format for the hearing and opened for public comment.

Public Comment given by: Lisa Kelly 20829 Chestnut Ridge Drive Leonardtown, MD 20650

Dr. Bridgett closed the Public Hearing at 9:50 a.m. stating that written comments via email and the US Postal Service would be accepted for seven days.

4. COUNTY ADMINISTRATOR

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

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

I move to approve the grant award documents for the FY2020 Coronavirus Emergency Supplemental Funding Grant, project #US2121, from the U.S. Department of Justice, Office of Justice Programs, Bureau of Justice Assistance for the amount of \$54,006, on behalf of the Sheriff's Office for Personal Protective Equipment and a Mobile Sheriff App and authorize the Commissioner President or Vice President and Sheriff to execute the related documents and for staff to submit electronically.

Motion by Commissioner Eric Colvin, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

On behalf of the Commissioners, Commissioner Morgan presented a commendation to Sheriff Tim Cameron for his 40 years of dedicated service to the county.

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

I move to amend Resolution W/S 92-01, procedures for allocating sewer capacity on St George Island.

Motion by Commissioner Eric Colvin, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

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

I move to approve the Budget Amendments 1) Closing FIN20 Capital Reserve, rolling to the FIN21 Capital Reserve and 2) Increase Project PF1605 Parking and Site Improvements by \$29,000 using the FIN21 Capital Reserves and authorize the Commissioner Vice President to sign the related documents.

Motion by Commissioner Todd B. Morgan, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

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

I move to approve the Local Agency Agreement for the Senior Farmers Market Nutrition Program (SFMNP) from the Maryland Department of Agriculture for the receipt of coupons with a total value of \$2,430 to be distributed to local older adults for the purchase of produce from local farmers.

Motion by Commissioner Todd B. Morgan, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

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)

I move to approve the Retired and Senior Volunteer Program (RSVP) grant award, Project US2010, from Corporation for National & Community Services (CNCS) on behalf of the Department of Aging & Human Services in the amount of \$47,500 to continue this volunteer program and the related budget amendment to increase the project budget, and authorize the Commissioner Vice President to execute the related documents.

Motion by Commissioner Todd B. Morgan, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

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

I move to accept the Maryland Department of Housing and Community Development's determination that the June 9, 2020 Commissioners of St. Mary's County public meeting satisfies the Public Hearing requirement for the Community Development Block Grant application in the amount of \$886,240 to establish the Patuxent Cove Wrap Around Services Project, therefore I move to approve the application, renew the required plans and permit the Department of Aging & Human Services to submit any related documents to the Maryland Department of Housing and Community Development, as needed.

Motion by Commissioner Eric Colvin, second by Commissioner Todd B. Morgan.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

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

I move to approve the FAA CARES Act Grant Award, Project US2123 from the U.S. Department of Transportation and Federal Aviation on behalf of the St. Mary's County Regional Airport in the amount of \$69,000 and authorize the Commissioner President or Vice President to sign the related budget amendment and execute all related documents.

Motion by Commissioner Eric Colvin, second by Commissioner Todd B. Morgan.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

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

I move to approve the Addendum Lease for Occupational of Space at St. Mary's Regional Airport between the Commissioners of St. Mary's County and the Navy Annapolis Flight Center and authorize the Commissioner President or Vice President to authorize and execute any related documents.

Motion by Commissioner Todd B. Morgan, second by Commissioner Eric Colvin.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

J. 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

I move to adopt the Resolution to accept Pegg Road and Fox Hill Drive of the Elizabeth Hills Subdivision, Phase 2, into the St. Mary's County Highway Maintenance System; and to adopt the

Ordinance setting a maximum speed and establishing stop intersections for Pegg Road and Fox Hill Drive.

Motion by Commissioner Todd B. Morgan, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

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

I move to transfer the housing and non-housing bond allocation authority provided by the Maryland Department of Commerce back to the appropriate State agencies and have the Commissioner President or Vice President sign the proposed letters to the Department of Commerce and the Department of Housing and Community Development and any related documents.

Motion by Commissioner Todd B. Morgan, second by Commissioner Eric Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

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

I move to approve the Memorandum of Understanding between Visit St. Mary's MD and St. Mary's County for Interim Tourism Assistance and have the Commissioner President or Vice President sign the Agreement and any related documents.

Motion by Commissioner Eric Colvin, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

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

I move to approve the Addendum to Agreement with Southern Maryland Regional Library Association regarding the operation and maintenance costs of the Charlotte Hall Library and authorize the Commissioner President or Vice President to sign the related documents.

Motion by Commissioner Eric Colvin, second by Commissioner Todd B. Morgan.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

N. OFFICE OF THE COUNTY ATTORNEY - Youth Advisory Commission

I move to repeal Resolution 2019-53 and to re-enact a Resolution re-establishing the St. Mary's County Youth Advisory Commission.

Motion by Commissioner Eric Colvin, second by Commissioner Todd B. Morgan.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Hewitt, Morgan, O'Connor

5. COMMISSIONERS' TIME

The Commissioners provided general comments.

6. ADJOURN

The meeting adjourned at 11:05 a.m.

Minutes approved by the Commissioners of St. Mary's County on July 14, 2020.

JB
Julie Burch, Senior Admin Coordinator