

Commissioners of St. Mary's County Meeting Minutes (Tuesday, June 25, 2024)

Generated by Julie Burch on Tuesday, June 25, 2024

Members present

Commissioner President James R. Guy
Commissioner Eric S. Colvin
Commissioner Michael R. Alderson, Jr.
Commissioner Scott R. Ostrow
David Weiskopf, County Administrator
Jenna Guzman, Communications Director, Public Information Office
Julie Burch, Recorder

Commissioner President Guy called the business meeting of the Commissioners of St. Mary's County to order at 9:00 a.m. in the Chesapeake Building Meeting Room, Governmental Center.

Approval of Consent Agenda

I move to approve the Consent Agenda, which includes the Minutes of June 11, 2024.

Motion by Commissioner Eric S. Colvin, second by Commissioner Michael R. Alderson, Jr.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Alderson, Ostrow

2. COMMENDATIONS

Commendations were presented for:

- A. Virginia Quade Retirement
- B. Corporal Andrew Holton Retirement

3. MAIN AGENDA ITEM

A. DEPARTMENT OF LAND USE AND GROWTH MANAGEMENT - Decision for Proposed Ordinance to Amend Chapter 203 entitled, "Building Construction" and Chapter 223 Article IV entitled, "Inspection Fees".

I move to approve the Proposed Ordinance to Repeal and Reenact Chapter 203 entitled, "Building Construction" and Repeal Chapter 223 Article IV entitled, "Inspection Fees".

Motion by Commissioner Eric S. Colvin, second by Commissioner Michael R. Alderson, Jr.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Alderson, Ostrow

B. DEPARTMENT OF LAND USE AND GROWTH MANAGEMENT - Request for Public Hearing - Amendment of Comprehensive Water and Sewer Plan (CWSP 23-0369)

I move that the Department of Land Use and Growth Management be authorized to schedule a public hearing on the proposed amendment to the St. Mary's County Comprehensive Water and Sewerage Plan to amend the water service category from W-6D to W-3D for 3.70 acres located in the 6th Election District, shown on Tax Map 34, Parcel 613 and having the following premises addresses: 44405 K&R Way, 44410 K&R Way, 44415 K&R Way, 44420 K&R Way, and 44425 K&R Way in Hollywood, Maryland.

Motion by Commissioner Scott R. Ostrow, second by Commissioner Eric S. Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Alderson, Ostrow

4. COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR JULY 16 AND JULY 23, 2024. There will be no meetings of the Commissioners on July 2 and 9, 2024.

B. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - Patuxent River Naval Air Museum Association Lease Renewal and Extension

MOTION 1: I move to approve the renewal of the Patuxent River Naval Air Museum Association's lease to June 30, 2027, and authorize the Commissioner President to sign all related documents.

Motion by Commissioner Michael R. Alderson, Jr., second by Commissioner Scott R. Ostrow.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Alderson, Ostrow

MOTION 2: I move to approve the inclusion of additional renewal terms to the Patuxent River Naval Air Museum Association's lease that would extend the lease to June 30, 2039, and authorize the Commissioner President to sign all related documents.

Motion by Commissioner Michael R. Alderson, Jr., second by Commissioner Eric S. Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Alderson, Ostrow

C. DEPARTMENT OF HUMAN RESOURCES - Sheriff's Office position reorganization

I move to approve the Sheriff's Office request to reorganize the Booking Specialist position and the Civilian Security Specialist position to the position of Corrections Specialist and to extend the existing career ladder to the employees holding the Corrections Specialist classification.

Motion by Commissioner Eric S. Colvin, second by Commissioner Scott R. Ostrow.

Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Alderson, Ostrow

D. DEPARTMENT OF HUMAN RESOURCES - HR Department Reorganization

I move to approve the reorganization and position classification for the Department of Human Resources as presented.

Motion by Commissioner Eric S. Colvin, second by Commissioner Scott R. Ostrow.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Alderson, Ostrow

E. DEPARTMENT OF RECREATION AND PARKS - Strategic Plan Approval

I move to approve and adopt the 2024 Recreation and Parks Strategic Plan.

Motion by Commissioner Scott R. Ostrow, second by Commissioner Eric S. Colvin.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Alderson, Ostrow

F. DEPARTMENT OF ECONOMIC DEVELOPMENT - Maryland Agriculture Land Preservation Foundation FY2025 Ranking

I move to approve the letter to the Maryland Agriculture Land Preservation Foundation indicating support for the St. Mary's County Agriculture Land Preservation Advisory Board's ranking of the properties to be considered for funding and have the Commissioner President sign all related documents.

Motion by Commissioner Eric S. Colvin, second by Commissioner Michael R. Alderson, Jr.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Alderson, Ostrow

G. COUNTY ATTORNEY'S OFFICE - Proposed Lease at Breton Marketplace for St. Mary's County Health Department

I move to approve the proposed agreement to lease 3,792 square feet, more or less, at Unit H of 25470 Point Lookout Road Leonardtown, Maryland from W.M. Davis Development at Breton Marketplace, LLC, for the benefit of the St. Mary's County Health Department.

Motion by Commissioner Scott R. Ostrow, second by Commissioner Michael R. Alderson, Jr.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Alderson, Ostrow

5. COMMISSIONERS' TIME

The Commissioners highlighted events attended over the past week and provided general comments.

MOTION TO ENTER INTO CLOSED SESSION

I move to enter into closed session to discuss Legal advice.

Motion by Commissioner Michael R. Alderson, Jr., second by Commissioner Eric S. Colvin.

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Alderson, Ostrow

6. CLOSED SESSION

A. LEGAL ADVICE

Present: James R. Guy, Commissioner President

Michael R. Alderson Jr., Commissioner

Eric S. Colvin, Commissioner

Scott R. Ostrow, Commissioner

David Weiskopf, County Administrator

David Yingling, Deputy County Administrator

John Sterling Houser, Deputy County Attorney

Jessica Andritz, Director, Department of Land Use and Growth Management

Brandy Glenn, Department of Land Use and Growth Management

Julie Burch, Recorder

Authority: §9-512(a)(12) of the Local Government Article of the Annotated Code of Maryland

Time Held: 10:32 a.m. - 10:50 a.m.

Location: Savich Conference Room

Purpose: To discuss legal advice.

7. MEMORIAL CEREMONY

A Memorial Tribute for Tyrone Harris was held in the Chesapeake Building Lobby. The Commissioners presented his family a Proclamation in honor of his dedicated service to the County while employed at the Department of Recreation and Parks. Mr. Harris's name and dates of service was placed on the Memorial Plaque in the lobby of the Chesapeake Building.

8. ADJOURN

The meeting adjourned at 10:50 a.m.

Minutes approved by the Commissioners of St. Mary's County on July 16, 2024.

JB

Julie Burch, Senior Admin. Coordinator

9. OUTSIDE EVENT

**A. DEDICATION OF CHANCELLORS RUN BALL FIELD FOR TYRONE HARRIS -
219055 Chancellor's Run Road, Great Mills, MD**