



Tuesday, June 27, 2023
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 Baldrige St., Leonardtown, MD

In lieu of in person attendance, citizens may view the meeting remotely on St. Mary's County Government TV 95 and the County's YouTube Channel.

1. 9:00 am. - WELCOME

A. Invocation and Pledge - Commissioner Ostrow

B. Approval of Consent Agenda

2. 9:05 a.m. - COMMENDATION

A. June Robrecht Retirement

3. 9:10 a.m. - MAIN AGENDA ITEM

A. DEPARTMENT OF HUMAN RESOURCES - Decision - Proposed 17th Amendment to the Sheriff's Office Retirement Plan

4. 9:20 a.m. - COUNTY ADMINISTRATOR

A. DRAFT AGENDAS FOR JULY 18 AND 25, 2023. There will be no meetings of the Commissioners on July 4 or 14, 2023.

B. DEPARTMENT OF AGING & HUMAN SERVICES - Budget Amendment for Commission for Women

C. DEPARTMENT OF FINANCE - Seventh District Volunteer Fire Department Request for \$600,000 loan under the Fire & Rescue Loan Fund Program

D. SHERIFF'S OFFICE - SMCHD & SMCSO Detention and Rehabilitation Center's FY2024 Agreement for Day Reporting

E. SHERIFF'S OFFICE - Memorandum of Understanding between St. Mary's County and Health Management Associates, Inc.

F. DEPARTMENT OF ECONOMIC DEVELOPMENT - Annual Memorandum of Understanding with Visit St. Mary's MD for Tourism Responsibilities

G. DEPARTMENT OF ECONOMIC DEVELOPMENT - Annual Memorandum of Agreement with the College of Southern Maryland for Small Business Development Center Services

H. DEPARTMENT OF ECONOMIC DEVELOPMENT - Military Installation Resilience Program Grant Acceptance and MOU

I. DEPARTMENT OF ECONOMIC DEVELOPMENT - Maryland Agriculture Land Preservation Foundation FY2024 Ranking

J. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - FDR Boulevard Phase 3B – DH Lexington Park, Inc. Property Fee/Easement Acquisition

K. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - Maryland Energy Administration - Solar Technical Assistance Program Application

L. DEPARTMENT OF RECREATION AND PARKS - Lancaster Park Lease Modification

M. DEPARTMENT OF RECREATION AND PARKS - Program Open Space Grant Application Lancaster Park Playground

5. 10:45 a.m. - COMMISSIONERS' TIME

6. 10:55 a.m. - CLOSED SESSION

A. 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.