

Commissioners of St. Mary's County Meeting Minutes (Tuesday, June 9, 2020)
Generated by Sharon Ferris on Wednesday, June 10, 2020

Members present

Commissioner President James R. Guy
Commissioner Eric Colvin
Commissioner Michael L. Hewitt
Commissioner Todd B. Morgan
Dr. Rebecca Bridgett, County Administrator

1. WELCOME

Commissioner President Guy called the business meeting of the Commissioners of St. Mary's County to order at 9:02 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 2, 2020, as presented.

Motion by Commissioner Eric Colvin, second by Commissioner Michael L. Hewitt.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Hewitt, Morgan

2. MAIN AGENDA ITEM

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

I move to approve a public hearing as required by the Department of Housing & Community Development to accept Community Development Block Grant funds in the amount of \$200,000 for Southern Maryland Continuum of Care for ongoing support for homeless individuals in St. Mary's, Charles and Calvert Counties.

Motion by Commissioner Eric Colvin, second by Commissioner Michael L. Hewitt.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Hewitt, Morgan

B. DEPT OF AGING & HUMAN SERVICES - Request for Public Hearing -
Community Development Block Grant Agreement - The Patuxent Cove Wrap Around
Services

I move to approve a public hearing as required by the Maryland Department of Housing
& Community Development to apply for Community Development Block Grant (CDBG)
funds in the amount of \$886,240 to establish The Patuxent Cove Wrap Around Services.

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

3. COUNTY ADMINISTRATOR

A. DRAFT AGENDA FOR JUNE 16, AND JULY 7, 2020. There will be no meetings
of the Commissioners on June 23 or 30, 2020.

B. OFFICE OF THE STATE'S ATTORNEY - Miscellaneous Revolving Fund -
Project Graduation

I move to approve the budget amendment to use Project Graduation Fund Balance to
purchase laptop computers to disperse to the St. Mary's County Public Schools for
students and authorize the Commissioner President to execute the budget amendment.

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

C. SHERIFF'S OFFICE - Cooperative Reimbursement Agreement Application
FFY2021

I move to approve the Cooperative Reimbursement Agreement Application for FFY2021,
Project US2117, from the Maryland Department of Human Services for Child Support
Enforcement in the amount of \$494,703 Federal and \$300,356 County and authorize the
Commissioner President and Sheriff to execute and submit the related documents.

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

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

I move to approve the Memorandum of Agreement with College of Southern Maryland for Small Business Development Center Services for Fiscal Year 2021 and have the Commissioner President sign all relevant documents.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Todd B. Morgan.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Hewitt, Morgan

E. DEPARTMENT OF INFORMATION TECHNOLOGY - Acceptance of Grant Award MD2110 from the Governor's Office of Rural Broadband & Procurement Authorization

I move to approve and authorize the Commissioner President to accept the Governor's Office of Rural Broadband Grant, MD2110 in the amount of \$200,000; and to authorize the Procurement Officer to sign the resulting Purchase Order for Phase III Cable Plant Expansions to underserved areas of St. Mary's County that will exceed \$1,000,000 for the Middle Mile funded from the County CARES grant;

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

F. DEPARTMENT OF EMERGENCY SERVICES - Maryland Emergency Number Systems Board Award

I move to approve the Emergency Number Systems Board project number #20-215 and approve the budget amendment increasing the ENSB Grant MD2038 by \$177,960 and decreasing the Appropriation Reserves and authorize the Commissioner President to sign all related documents.

Motion by Commissioner Michael L. Hewitt, second by Commissioner Eric Colvin.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Hewitt, Morgan

G. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - Local Jail Capital Improvement Request - St. Mary's County Adult Detention and Rehabilitation Center

I move to approve the request for submittal to the State of Maryland for Local Jail Capital Improvement funding pursuant to the approved Fiscal Year 2021 Budget as presented by Staff and authorize the Commissioner President to sign any related documents.

Motion by Commissioner Eric Colvin, second by Commissioner Michael L. Hewitt.
Final Resolution: Motion Carries
Yea: Commissioners Guy, Colvin, Hewitt, Morgan

H. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - FDR Boulevard Road Resolution and Ordinances for Phase 1C (Old Rolling Rd to Kinnegad Dr)

MOTION 1: I move to adopt the Resolution accepting FDR Boulevard, from its intersection with Monterey Lane (Private) to the intersection of Kinnegad Drive and Castletown Way (Private), into the County Highway Maintenance System.

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

MOTION 2: I move to adopt the Ordinance setting a maximum speed of 30 MPH, establish No U-Turn Movement intersections and establish an Authorized Vehicle Only intersection on FDR Boulevard, from Old Rolling Rd. to Kinnegad Drive.

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

MOTION 3: I move to adopt the Ordinance designating the shoulders of FDR Boulevard, from its intersection with Old Rolling Rd. to the intersection of Kinnegad Drive and Castletown Way (Private), as bicycle lanes.

Motion by Commissioner Eric Colvin, second by Commissioner Todd B. Morgan.
Motion Carries
Yea: Commissioners Guy, Colvin, Hewitt, Morgan

MOTION 4: I move to adopt the Resolution to change the road named Amber Drive (County Route 30924) to FDR Boulevard (County Route 31335).

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

4. PUBLIC HEARING

A. DEPARTMENT OF PUBLIC WORKS AND TRANSPORTATION - Public Hearing for Public Comment - Proposed New Ordinance for Stormwater Illicit Discharge Detection and Elimination (IDDE)

Commissioner President Guy opened the Public Hearing at approximately 10:12 a.m.

Present: John Deatruck, Director

A public hearing was held to obtain public comment on the proposed ordinance for the Storm Water Pollution and Illicit Discharge Detection and Elimination.

Commissioner President Guy requested Dr. Bridgett to provide the format for the public hearing and opened the hearing for public comment. No public comment was given. Dr. Bridgett, closed the public hearing for public comment noting that the record would remain open for public comment for an additional seven days and closed the public hearing at approximately 10:18 a.m.

5. COMMISSIONERS' TIME

The Commissioners provided general comments.

MOTION TO ENTER INTO CLOSED SESSION

I move to enter into Closed Session for the purpose of discussing Litigation, Real Property, and Personnel - Boards, Committees and Commissions after the meeting with the Base.

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

Final Resolution: Motion Carries

Yea: Commissioners Guy, Colvin, Hewitt, Morgan

6. ADJOURN

The meeting adjourned at 10:43 a.m.

Minutes approved by the Commissioners of St. Mary's County on June 16, 2020.

JB

Julie Burch, Senior Admin Coordinator

**7. ENCROACHMENT MITIGATION AND PREVENTION JOINT MEETING
OF THE COMMISSIONERS OF ST. MARY'S COUNTY AND THE
COMMANDING OFFICER NAS, PATUXENT RIVER, MD (via WEBEX)**

Members present

Commissioner President James R. Guy

Commissioner Eric Colvin

Commissioner Michael L. Hewitt

Commissioner Todd B. Morgan

Dr. Rebecca Bridgett, County Administrator

Chris Kaselemis, Director , Department of Economic Development

ALisa Casas, St. Mary's County Public Information Officer

Amy Carter, Videographer, County Public Information Office

CAPT Chris Cox, CO

CAPT John Brabazon, XO

Lance McDaniel, Environmental Branch Head

(AC1) AW Green, UAS Program Manager

Sabrina Hecht, Community Planning Liaison Officer

Helen Emory, Installation Program Integrator

Pat Gordon, Public Affairs Officer

David Steckler, Remedial Project Manager NAVFAC Washington

Commissioner President Guy opened the Encroachment Mitigation and Prevention joint meeting with the Commanding Officer and Representatives of NAS Patuxent River at 11:00 a.m. via WEBEX.

After opening remarks and introductions presentations were given by the following: COVID-19 Recovery; Defense Community Infrastructure Program; Military Installation Resiliency; Unmanned Aerial System (UAS); and Polyfluoroalkyl Substances (PFAS)

8. ADJOURN

9. CLOSED SESSION

A. LITIGATION

Present: James R. Guy, President

Eric Colvin, Commissioner

Michael L. Hewitt, Commissioner

Todd B. Morgan, Commissioner

Dr. Rebecca Bridgett, County Administrator

David Weiskopf, County Attorney

John Deatrick, Director, Dept. Public Works and Transportation
Sharon Ferris, Recorder

Authority: §9-512(a)(2) of the *Local Government* Article of the Annotated Code of Maryland

Time Held: 12:58 p.m. to 1:10 p.m.

Location: CSMC Meeting Room

Purpose: To discuss strategy in collective bargaining or litigation

B. REAL PROPERTY

Present: James R. Guy, President

Eric Colvin, Commissioner

Michael L. Hewitt, Commissioner

Todd B. Morgan, Commissioner

Dr. Rebecca Bridgett, County Administrator

David Weiskopf, County Attorney

John Deatrick, Director, Dept. Public Works and Transportation

Sharon Ferris, Recorder

Authority: §9-512(a)(6) of the *Local Government* Article of the Annotated Code of Maryland

Time Held: 1:10 p.m. to 1:19 p.m.

Location: CSMC Meeting Room

Purpose: To hold preliminary discussions concerning the purchase or disposition of real property

C. PERSONNEL - Boards, Committees & Commissions

Present: James R. Guy, President

Eric Colvin, Commissioner

Michael L. Hewitt, Commissioner

Todd B. Morgan, Commissioner

Dr. Rebecca Bridgett, County Administrator

Diane Gleisner, Coordinator

Sharon Ferris, Recorder

Authority: §9-512(a)(1) of the *Local Government* Article of the Annotated Code of Maryland

Time Held: 1:21 p.m. to 1:47 p.m.

Location: CSMC Meeting Room

Purpose: To discuss appointments to Boards, Commissions and Committees

10. ADJOURN