

A part or all of the meeting may be conducted in closed session
Times are Approximate
ST. MARY'S COUNTY COMMISSIONERS' MEETING
REVISED* A G E N D A

Monday, March 15, 2010

1:30 p.m. Budget Work Session

Tuesday, March 16, 2010

9:00 a.m. Invocation and Pledge

9:03 a.m. Additions/Deletions to Agenda

9:04 a.m. Approval of Bills/Minutes

9:05 a.m. Proclamations: Flood Warning Week
Red Cross Month
Colorectal Cancer Awareness Month

9:15 a.m. County Administrator

10:15 a.m. Advanced Life Support Unit (ALS) & Dept. of Public Safety: ALS Unit Briefing on Patriot Medical Transport, LLC, Paramedics

10:30 a.m. The Greenwell Foundation: Program Update

* ~~10:45 a.m. Dept. of Land Use and Growth Management: Decision on Request for Amendments to the Comprehensive Water & Sewerage Plan for Future Home and Health Care, Case CWSP-09-200-002, to Change the Service Area Categories from W-6D and S-6D to W-3D and S-3D for 6.0 Acres described as Tax Map 50, Grid 16, Parcel 22, in the 2nd Election District~~

10:45 a.m. Dept. of Land Use and Growth Management: Discussion of Priority Preservation Area Language in the Draft St. Mary's County Comprehensive Plan

11:45 a.m. Commissioner's Time

12:00 noon Adjourn

BOARD OF COUNTY COMMISSIONERS' MEETING

COUNTY ADMINISTRATOR ITEMS- Tuesday, March 16, 2010

1. Draft Agenda for March 23, and March 30, 2010

2. St. Mary's County Circuit Court (*Teresa L. Weeks, Senior legal Assistant*)

Cooperative Reimbursement Agreement for Circuit Court Child Support Enforcement Grant and Related Budget Amendment

Motion: To approve and authorize the Commissioner President to execute the DHR Cooperative Reimbursement Agreement, Project US1027, from the Department of Human Resources, with federal funding of \$7,612 and County match of \$4,622, and the related budget amendment to align the project budget revenues and expenses in accordance with the actual agreement/award.

3. St. Mary's County Sheriff's Office (*Sheriff Timothy K Cameron; Erin K Shoemaker, Fiscal Manager*)

A. Collaborative Supervision & Focused Enforcement Violence Prevention Grant (\$25,072)

Motion: To approve and authorize the Sheriff's Office to submit the application electronically and through the mail for the Collaborative Supervision & Focused Enforcement Violence Prevention Grant, MD1109, MD1113 and MD1116, from the Governor's Office of Crime Control and Prevention in the amount of \$25,072 with the hard copy to be submitted for review at the award stage.

B. Sex Offender Compliance and Enforcement Grant (\$18,135)

Motion: To approve and authorize the Sheriff's Office to submit the application documents electronically and through the mail for the Sex Offender Compliance and Enforcement Grant, MD1124, from the Governor's Office of Crime Control and Prevention in the amount of \$18,135 with the hard copy to be submitted for review at the award stage.

C. Enforcing Underage Drinking Laws Grant (\$44,185)

Motion: To approve and authorize the Sheriff's Office to submit the application electronically and through the mail for the Enforcing Underage Drinking Laws Grant, US1138, from the Governor's Office of Crime Control and Prevention in the amount of \$44,185 with the hard copy to be submitted for review at the award stage.

D. Domestic Violence Unit Program Grant (\$3,964)

Motion: To approve and authorize the Sheriff's Office to submit the grant application electronically and through the mail for the Domestic Violence Unit Program in the amount of \$3,964 with the hard copy to be submitted for review at the award stage.

Continue... **St. Mary's County Sheriff's Office** (*Sheriff Timothy K Cameron; Erin K Shoemaker*)

E. School Bus Safety Enforcement Fund Grant (\$20,000)

Motion: To approve and authorize the Sheriff's Office to submit the application documents electronically and through the mail for the School Bus Safety Enforcement Grant, MD1123, from the Governor's Office of Crime Control and Prevention in the amount of \$20,000 with the hard copy to be submitted for review at the award stage.

F. Budget Amendment for Gang Intelligence Coordinator Accounts

Motion: To approve and authorize the Commissioner President to execute the budget amendment increasing the project salary and fringe accounts in the Gang Intelligence Coordinator Grant, US0822, to fund the deficit created after the grant funding was depleted, and fund the now hourly Gang Intelligence Coordinator position in Corrections with funding identified through vacant Correctional Officer positions.

4. Dept. of Human Services (*Cynthia Brown, Director; Kelsey Bush, Youth Coordinator*)

FY 2010 Department of Social Services Emergency Funds Grant (\$50,000)

Motion: To approve and authorize the Commissioner President to execute the One-Time Only Emergency Funds grant agreement between the County and the St. Mary's County Department of Social Services on behalf of the Department of Human Services to meet the needs of individuals and families seeking emergency assistance, in the amount of \$50,000, and the related budget amendment to re-align funds to the DSS account.

5. Department of Public Safety (*David D. Zylak, Director; Jaclyn Shaw, Emergency Manager*)

FFY 2010 State Homeland Security Grant Program Spending Plan and Grant Application (\$242,161)

Motion: To approve the Department of Public Safety's suggested spending plan for Federal Fiscal Year 2010 Homeland Security Grant Program and to authorize the Public Safety Director to submit the grant application documents electronically for the FFY2010 Homeland Security Grant, Project # US1120, from the Maryland Emergency Management Agency in the amount of \$242,161, consistent with the hard copy reviewed by the Board of County Commissioners.

6. Recreation & Parks (*Phil Rollins, Director*)

Budget Amendment to close out the St. Mary's College Amphitheater Project (\$193,567).

Motion: To approve and authorize the Commissioner President to execute the budget amendment in the amount of \$193,567 closing out the St. Mary's College Amphitheater project # RP0702 per the terms of the Memorandum of Understanding between St. Mary's County and the St. Mary's College Foundation.

7. Department of Aging (*Lori Jennings-Harris, Director; Peggy Maio, Fiscal Supervisor*)

Revised Notification of Grant Award for FY2010 Title III for the Department of Aging (\$247,676).

Motion: To approve and authorize the Commissioner President to execute the NGA for the Revised FY2010 Title III Federal Grants from the Maryland Department of Aging on behalf of the St. Mary's County Department of Aging to provide various programs and services to the seniors of St. Mary's County in the amount of \$247,676 and a related budget amendment to increase Project # US1002, #US1004, #US1005, #US1009 and to decrease Project #1033.

8. Department of Public Works & Transportation (*George A. Erichsen, Director*)

A. Memorandum of Understanding-Treatment Plant Capacity Evaluation and Land Application Study. (\$75,000)

Motion: To approve and authorize the Commissioner President to execute the Memorandum of Understanding between the County and the Commissioners of Leonardtown for the Treatment Plant Capacity Evaluation and Land Application Study, not to exceed \$75,000, on behalf of the Department of Public Works and Transportation, and to execute the related budget amendment increasing the Phase I ADC Project and decreasing Parking/Site Improvement Projects.

B. Public Works Agreement Addendum for Cecil's Mill Subdivision

Motion: To approve and authorize the Commissioner President to sign the Public Works Agreement Addendum for Cecil's Mill Subdivision, Section 1, located in the **8th Election District** with an Expiration Date of April 1, 2011.

9. County Administrator

Bay District Volunteer Fire Department Loan Request for Purchase of a Pumper (\$392,686)

Motion: To approve and authorize staff to prepare the necessary loan documents for a seven-year loan to Bay District Volunteer Fire Department, Inc., in the amount of \$392,686, from the Fire and Rescue Revolving Loan Fund, to purchase a Pierce Arrow XT Pumper and to authorize the Commissioner President and staff to execute the necessary documents with the understanding that the County Attorney will have approved them for legal sufficiency prior to execution.

Monday, March 22, 2010

1:30 p.m. Budget Work Session

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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 County Commissioners Office at 301-475-4200, X1350. Photographic and electronic audio and visual broadcasting and recording devices may be 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.