



Tuesday, March 20, 2018
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

1. 9:00 a.m. - WELCOME

- A. Invocation and Pledge - Commissioner President Guy
- B. Approval of Consent Agenda

2. 9:05 a.m. - PROCLAMATION(S)

- A. Proclamation - Marie Urbanski Retirement
- B. Proclamation - St. Mary's County Respect Week

3. 9:15 a.m. - MAIN AGENDA ACTION ITEMS

- A. DEPT. OF LAND USE AND GROWTH MANAGEMENT - Request for Public Hearing - Lexington Park Development District Master Plan Maps
- B. DEPT. OF FINANCE - Approval and Execution of the FY2019 Recommended Budget for Public Hearing

4. 9:45 a.m. - LEGISLATIVE UPDATES

- A. OFFICE OF THE COUNTY ATTORNEY - Legislative Updates

5. 9:55 a.m. - COUNTY ADMINISTRATOR

- A. DRAFT AGENDAS FOR APRIL 3 and 10, 2018
- B. CIRCUIT COURT FOR ST. MARY'S COUNTY - Maryland Office of Problem Solving Courts Grant Application
- C. DEPT. OF RECREATION & PARKS - Three Notch Trail Memorandum of Understanding
- D. DEPT. OF RECREATION & PARKS - Three Notch Trail Phase Seven Briefing
- E. DEPT. OF FINANCE - Approval of the Schedule of Non-Recurring and Other Unique One Time Costs to the Maryland State Department of Education

F. SHERIFF'S OFFICE - Medication Assisted Treatment (MAT) Program

G. DEPT. OF PUBLIC WORKS & TRANSPORTATION - FY19 MTA Grant Packages * JARC Agreements

H. DEPT. OF PUBLIC WORKS AND TRANSPORTATION - Airport SMECO Easement

I. DEPT. OF AGING & HUMAN SERVICES - FY2018 Community Option Waiver & Community First Choice Provider Solicitation Option Year #1, Project #US1862

J. DEPARTMENT OF AGING & HUMAN SERVICES - Senior Care, Project #MD1803 Notification of Grant Award Increase

K. DEPT. OF EMERGENCY SERVICES - Grant Application Approval ENSB - NEXTGEN 9-1-1 Solution

L. COUNTY ADMINISTRATOR - Approve Employment Contract

6. 10:55 a.m. - COMMISSIONERS' TIME

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 County Commissioners Office at 301-475-4200, *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