

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

Monday, March 8, 2010

1:30 p.m. Budget Work Session

Tuesday, March 9, 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: Colorectal Cancer Awareness Month
Women's History Month

9:15 a.m. SMCPS Student Presentations: Hopkins Arts Endowment Scholarship Recipients

9:30 a.m. County Administrator

10:30 a.m. Commissioner's Time

10:45 a.m. Break

11:00 a.m. College of Southern Maryland: State of the College Report

11:45 a.m. Lunch

1:00 p.m. Dept. of Land Use and Growth Management: Work Session on St. Mary's County
Draft Comprehensive Plan

6:30 p.m. Public Forum

BOARD OF COUNTY COMMISSIONERS' MEETING

COUNTY ADMINISTRATOR ITEMS

Tuesday, March 9, 2010

1. Draft Agenda for March 16, 2010 and March 23, 2010

2. **St. Mary's County Circuit Court** (*Pete Cucinotta, Drug Court Programs Coordinator; Hon. Karen H. Abrams, Administrative Judge; Hon. Michael Stamm, Judge*)

Adult and Juvenile Drug Grant application (\$189,656)

Motion: To approve and authorize the Commissioner President to accept the grant application for the Office of Problem Solving Courts, Project MD1125, in the amount of \$189,656 on behalf of the Circuit Court Adult and Juvenile Drug Court Programs.

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

A. Law Enforcement Training Scholarship Program (\$8,963)

Motion: To approve and authorize the Sheriff's Office to submit the grant application documents electronically and mail the Law Enforcement Training Scholarship (LETS) in the amount of \$8,963 with the hard copy to be submitted for review at the award stage.

(Capt. Daniel D. Alioto)

B. Amended Equitable Sharing Agreement and Certification for Federally Forfeited Funds

Motion: To approve and authorize the Commissioner President to execute the Amended Equitable Sharing and Agreement Certification, from the Department of the Treasury, on behalf of the St. Mary's County Sheriff's Office.

4. Office of the County Attorney (*Liz Passarelli, Real Property Manager*)

Right of Entry Agreement, by and between BOCC and Rustler Construction, Inc.

Motion: To approve and authorize the Commissioner President to sign the Right of Entry Agreement, by and between the Board of County Commissioners of St. Mary's County, Maryland, and Rustler Construction, Inc., to allow for the staging of its equipment for the Great Mills Road Streetscaping Project, on County owned property located on Great Mills Road, formerly known as Rose's Place, located in the Eighth Election District of St. Mary's County, Maryland.

5. Department of Public Work & Transportation (*George Erichsen, Director*)

A. Public Works Agreement Addenda (*referred to as items A-F on Mr. Erichsen's Memo of March 3, 2010*)

1. Forest Knolls Two Subdivision

Motion: To approve and authorize the Commissioner President to sign the Public Works Agreement Addendum for Forest Knolls Two Subdivision, located in the **4th Election District** with an Expiration Date of March 1, 2011.

2. Avonlea Subdivision, Section 2, Phase 2

Motion: To approve and authorize the Commissioner President to sign the Public Works Agreement Addendum for Avonlea Subdivision, Section 2, Phase 2, located in the **5th Election District** with an Expiration Date of March 1, 2011.

3. Avonlea Subdivision, Section 2, Phase 3

Motion: To approve and authorize the Commissioner President to sign the Public Works Agreement Addendum for Avonlea Subdivision, Section 2, Phase 3, located in the **5th Election District** with an Expiration Date of March 1, 2011.

4. Dahlia Park

Motion: To approve and authorize the Commissioner President to sign the Public Works Agreement Addendum for Dahlia Park of Wildewood Subdivision, located in the **8th Election District** with an Expiration Date of October 1, 2010.

5. Primrose Park Subdivision

Motion: To approve and authorize the Commissioner President to sign the Public Works Agreement Addendum for Primrose Park of Wildewood Subdivision, located in the **8th Election District** with an Expiration Date of March 1, 2011.

6. Barrister's Landing Subdivision

Motion: To approve and authorize the Commissioner President to sign the Public Works Agreement Addendum for Barrister's Landing Subdivision, located in the **8th Election District** with an Expiration Date of December 1, 2010.

B. Corrected Deed for Laurel Glen Subdivision, Phase V, Section II (*item G on*

Mr. Erichsen's memo of March 3, 2010)

Motion: To approve and authorize the Commissioner President to sign the Corrected Deed for Laurel Glen Subdivision, Phase V, Section II, located in the **8th Election District**.

C. Memorandum of Understanding with SHA for Improvements to the intersection of MD 237 and Amber Drive (\$27,334 [in approved CIP])

Motion: To approve and authorize the Commissioner President to sign the Memorandum of Understanding between the Maryland State Highway Administration and St. Mary's County for improvements to the existing intersection of MD 237 and Amber Drive as part of SHA Contract SM7575171.

6. Department of Public Works & Transportation (*George Erichsen, Director*) and Dept. of Economic & Community Development (*Bob Schaller, Director*)

Request to Establish New CIP for Public/Private Partnership for Portion of FDR Blvd. at Victory Woods and Two Budget Amendments to Create the Project (\$435,000 - no new funds, realignment of current FDR Blvd. project)

Motion: To approve and authorize the Commissioner President to direct staff to establish a new capital project (FDR Boulevard at Victory Woods) as described by staff and execute the associated budget amendments from Project HW 0703, in the amount of \$435,000 and to authorize staff to prepare the necessary agreements to ensure all sources of funding are in place prior to any disbursement of County funds.

Monday, March 15, 2010

1:30 p.m. Budget Work Session

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.