

Tuesday, March 18, 2025 *Charles County Board of County Commissioners Regular Session (Legislative Day)

Charles County Commissioners' Meeting-Hybrid Virtual/In-Person

The County Commissioners will be holding these public meetings virtually and limited in-person. The public can watch this meeting on Comcast 95 (SD) and 1070 (HD), Verizon FIOS 10, Roku or Apple TV streaming devices (Charles County Government), and the web at www.CharlesCountyMD.gov. Residents without internet service can listen to the meeting at 301-645-0500.

Link: Live Streaming (Day of Meeting)

Link: Meetings on Demand (Previously Recorded Meetings)

[12:00 p.m.] Open Session (Hybrid- Virtual and Limited In Person - Government Building Conference Room, 200 Baltimore Street, La Plata, MD 20646)

- Call to Order/Pledge of Allegiance
- Roll Call

Recognition

- <u>Co-Founder Lifestyles, Inc.</u>
- <u>Presentation: Check from Tri-County Council for Southern Maryland (TCCSMD) for</u> <u>Funding Restoration of the Welcome Center in Charles County</u>

Commissioners' Comments

Approval of the Minutes

• <u>Minutes of March 11, 2025</u>

Announcement(s)

• Next Scheduled Session(s): March 25-26, 2025

Notice: Public Hearing: To Revise Approved Use Maryland Community Development Block Grant (CDBG) Program to the Food Program (Meals on Wheel) is on Tuesday March 25, 2025 at 5:00 p.m.

• **<u>Budget Amendment(s) and Budget Transfer(s)</u>**:

(Mr. Jacob Dyer, Acting Director, Department of Fiscal and Administrative)

• Resolution 2025-04 Property Land Donation Transfer to Melwood, Inc.

(Ms. Jenifer Ellin, Acting Deputy County Administrator, Office of the County Administrator; Ms. Danielle Mitchell, Assistant Deputy County Attorney, Office of the County Attorney for Charles County; Ms. Sarah Guy, Property Acquisition Officer, and Ms. Victoria Rickett, Assistant Property Acquisition Officer, Department of Planning and Growth Management)

MELWOOD_Resolution.pdf

• Memorandum of Understanding (MOU): Rich Hill Farmhouse

(Ms. Cathy Thompson, Assistant Chief of Planning, Department of Planning and Growth Management; Mr. Mike Mazzeo, Friends of Rich Hill; Mr. Sam Drury, Deputy Director, and Mr. Ben Yeckley, Planning Supervisor, Department of Recreation, Parks, and Tourism)

MOU 2025 March 6, 2025b.pdf

Legislative Updates

Legislative Update: 2025 Maryland General Assembly Session

(Ms. Danielle Mitchell, Assistant Deputy County Attorney, Office of the County Attorney for Charles County; Ms. Jenifer Ellin, Acting Deputy County Administrator, Office of the County Administrator; Mr. Joseph Green and Ms. Jeanette Tejeda de Gomez, G.S. Proctor & Associates, Inc.)

BoCC_Package.3.18.25.pdf Charles County Delegation Bills 3-17-2025.pdf BoCC_Inquiries.3.17.25.pdf Commissioner letter opposing DLS changes to land preservation funding.pdf

Briefings-Morning

• FY2026 Budget Work Session: Enterprise Funds, Operating and Capital Improvement Program (CIP) Fees and Charges- Water and Sewer, Recreation, Cable and Cannabis (Mr. Jacob Dyer, Acting Director, Ms. Samantha Chiriaco, Chief of Budget, and Ms. TaTanya Bowman, Assistant Chief of Budget, Department of Fiscal and Administrative Services)

1_Water and Sewer Fund Operating Budget.pdf
2A_Water and Sewer CIP Summay.pdf
2B_Water and Sewer Project Pages.pdf
3_Recreation Fund.pdf
4_Cable TV_I-Net Proposed Budget.pdf
5 Cannabis Fund Proposed Budget.pdf

Charles County Departmental Highlights

• Departmental Highlights:

Department of Emergency Services Department of Public Works Department of Media Services

2025.03_Department Highlights3.pdf

[2:30 p.m.]Closed Session (Hybrid- Virtual and In Person - Government Building Conference Room, 200 Baltimore Street, La Plata, MD 20646)

Closed Session: All or a portion of this session may be closed pursuant to Section 3-305(b)(4)(7) of the General Provisions Article of the Annotated Code of Maryland.

[5:00 p.m.] Open Session (Hybrid- Virtual and Limited In Person - Government Building Conference Room, 200 Baltimore Street, La Plata, MD 20646)

Roll Call

Briefings-Afternoon

• <u>Briefing: Encroachments on County Owned Property</u> (Ms. Sarah Guy, Chief of Property Acquisition, and Ms. Victoria Rickett, Assistant Property Acquisition Officer, Department of Planning and Growth Management; Ms. Elizabeth Theobalds, Deputy County Attorney, and Mr. E. Wesley Adams, County Attorney, and Ms. Danielle Mitchell, Assistant Deputy County Attorney, Office of the County Attorney for Charles County)

Encroachments PPT 3-18-25 (002).pdf

Commissioners' New Business

[6:00 p.m.] Public Hearing -Hybrid In Person/Virtual - Government Building, 200 Baltimore Street, La Plata, MD 20646

• <u>Public Hearing: Proposed Bill 2025-(01) Charles County Government Bond Authority</u> (Mr. Jacob Dyer, Acting Director, and Ms. TaTanya Bowman, Assistant Chief of Budget, Department of Fiscal and Administrative Services; Ms. Anna Horevay, Partner, and Camille Pappy, McGuire Woods, LLP)

In-person: Speaker sign-up will begin 30 minutes (1/2 hour) prior to the hearing at the Charles County Government Building (200 Baltimore Street, La Plata) and will end at the commencement of the hearing.

Virtually: Call (240) 776-6709, between 8:00 a.m. to 4:00 p.m. on Tuesday, March 18, 2025 to register to speak. Once registered, citizens will receive a virtual link to testify between 6:00 p.m. and 9:00 p.m. after in-person speakers testify. If you are not available to speak when your name is called, we have the right to move on to the next caller. Each speaker will be allotted three (3) minutes.

Written or voicemail comments may be submitted in lieu of oral testimony, or to expand upon oral testimony, and will be accepted Friday, February 28, 2025 starting at 8:00 a.m. through Tuesday, March 18, 2025, 5:00 p.m.

E-Comment: https://www.charlescountymd.gov/government/public-comments/public-hearing-comments/bill-

2025-01

Phone message: call 301-645-0652

Mail: Commissioners of Charles County, 200 Baltimore Street, La Plata, Maryland 20646.

Comments sent by mail must be received no later than Tuesday, March 18, 2025

Those citizens with special needs may contact Maryland Relay Service TDD 1-800-735-2258.

Bond Authority ExplanationUpdated.pdf Future County Bonds for BOCC PresentationUpdated.pdf Draft Bill No. 2025-__ Bond Authorization(191293796.3) (002).pdf Bond Authorization Public Hearing Notice 2025(200967356.3).pdf

Adjournment

AGENDAS ARE TENTATIVE AND SUBJECT TO CHANGE WITHOUT NOTICE