

Tuesday, April 29, 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)

[9:00 a.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

Commissioners' Comments

• Summary of Commissioners' Public Comments on April 8, 2025

04082025_Public Comment TrackingC.pdf

Approval of the Minutes

• Minutes of April 8, 2025

Announcement(s)

• Next Scheduled Session(s): May 6-7, 2025

Approval Items

- <u>Budget Amendment(s) and Budget Transfer(s):</u> (Mr. Jacob Dyer, Acting Director, Department of Fiscal and Administrative)
- FY2026 Annual Transportation Priority Letter to Maryland Department of Transportation

(MDOT)

(Mr. Joel Binkley, Planning Supervisor, Mr. Markus Tarjamo, Planner I, and Mr. Jason Groth, Acting Director, Department of Planning and Growth Management)

FY2026 MDOT Priority Letter Final.pdf Annual Transportation Priority Letter for MDOT.pdf

• <u>*TO BE RESCHEDULED* Resolution 2025-() NIKE Property Land Donation Transfer to</u> <u>The Official Piscataway Conoy Tribe of Maryland, Inc.</u>

(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)

Briefings-Morning

• FY2026 Budget Work Session: Review of FY2026 Operating Revenue Estimates and First Review of Proposed FY2026 General Fund, and Highlights of County Agencies Funding (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; and Video/Comments from the Charles County Board of Education, Charles County Sheriff's Office, Charles County Public Library, College of Southern Maryland, Charles County Election Board, Charles County Circuit Court, Charles County State's Attorney, Charles County Health Department, Charles County Department of Social Services, Charles County Charitable Trust)

FY2026 GF Proposed Budget for web.pdf

Charles County Sheriff's Office FY2026 Budget Video Link

Video Link

Charitable Trust FY2026 Budget Presentation

Fiscal Year 2026Budget Presentation Charitable Trust.pdf

[11:45 a.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)(1)(3)(7)(9) of the General Provisions Article of the Annotated Code of Maryland.

[2:00 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: Update On Magnolia Gardens Project</u> (Mr. Luke Patton, Sr. Real Estate Development Manager/Community Development, Enterprise

Community)

BOCC Update - 2025.04.22.pdf

• <u>Briefing: FY2024 Annual Comprehensive Financial Report (ACFR) and FY2024 Single</u> <u>Audit Report</u>

(Mr. Jacob Dyer, Acting Director, Mr. William DeAtley, Chief of Accounting, and Ms. Joan Thorp, Assistant Chief of Accounting, Department of Fiscal and Administrative Services; and Mr. Remi Omisore, Principal, CliftonLarsonAllen, LLP.)

2024 Charles Co Presentation.pdf FY24 Charles County ACFR final.pdf FY24 Signed Single Audit Report.pdf

• <u>Briefing: Charles County Services Provided To and From Washington Suburban Sanitary</u> <u>Commission (WSSC)</u>

(Mr. Martin Harris, Director, Department of Public Works, and Mr. Jacob Dyer, Acting Director, Department of Fiscal and Administrative Services)

WSSC Services.pdf

• <u>Discussion: Establishing Term Limits for Charles County Commissioners</u> (Commissioner Collins; Mr. Wes Adams, County Attorney, Office of the County Attorney for Charles County)

Charles County Boards and Commissions Annual Update

- Briefing: Annual Update from Agricultural Land Preservation Advisory Board
- Briefing: Annual Update from Agricultural Reconciliation Committee

Agricultural Preservation Board Annual Update.pdf Charles County Ag Advisory Board; Annual Report 2024b.pdf

• Briefing: Annual Update from Animal Matters Hearing Board

2024 Annual Report Packet.pdf

Commissioners' New Business

[5:00 p.m.] Commissioners' Public Comment Session

The Board of Commissioners will receive public comments as part of its normal agenda for this meeting today.

Each speaker will be called up to share their comments in the order that they signed up, and will be limited to three minutes, after which the Clerk will call up the next person on the list. Commissioners will not provide any response to public comments or engage in dialogue with speakers. This time is allocated only for listening to feedback, not for answering questions or responding to concerns that are raised.

• Link to View Public Comments

Registration for Commissioners' Public Comment Session

In-person: Speaker sign-up will begin at 4:30 p.m. at the Charles County Government Building (200 Baltimore Street, La Plata).

Virtually: Call (240) 776-6709, between 8 a.m. to 4:00 p.m. on Tuesday, April 29, 2025, to register to speak. Once registered, citizens will receive a virtual link to present comments. If you are not available to speak when your name is announced, we have the right to move on to the next caller. Each speaker will be allotted three (3) minutes.

Adjournment

AGENDAS ARE TENTATIVE AND SUBJECT TO CHANGE WITHOUT NOTICE