



**Tuesday, May 6, 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](http://www.CharlesCountyMD.gov). Residents without internet service can listen to the meeting at 301-645-0500.

[Link: Live Streaming \(Day of Meeting\)](#)

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[Link: Meetings on Demand \(Previously Recorded Meetings\)](#)

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**[9:00 a.m.] Open Session (IN-PERSON - Government Building, 200 Baltimore Street, La Plata, MD 20646)**

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- **Call to Order/pledge of Allegiance**
- **Roll Call**

**Recognition**

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- **Recognition: Ronald Brown Service on Heritage Commission Service**
- **Recognition: Employee Length of Service First Quarter (January-March, 2025) Top Performer, First Quarter (January-March, 2025) and Top Performer of the Year for 2024**

**Proclamations**

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- **Charles County Proclamations for May 2025**

**[10:15 a.m.] Open Session (Hybrid- Virtual and Limited In Person - Government Building Conference Room, 200 Baltimore Street, La Plata, MD 20646)**

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- **Call to Order/Pledge of Allegiance**
- **Roll Call**

**Commissioners' Comments**

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- **Summary of Commissioners' Public Comments on April 29, 2025**

## Approval of the Minutes

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- **Minutes of April 29, 2025**
- **Minutes of April 30, 2025**
- **Notice of Attendance Summaries**

[05.01.25 Notice of Attendance Summary.pdf](#)

## Announcement(s)

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- **Next Scheduled Session(s): May 13-14, 2025**

## Approval Items

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- **Budget Amendment(s) and Budget Transfer(s):**  
(Mr. Jacob Dyer, Acting Director, Department of Fiscal and Administrative)
- **Briefing and Request for Approval: VanGO Five Year Transit Development Plan**  
(Mr. Jeffery Barnett, Chief of Transit, Mr. Robert Romero, Transit System Administrator, and Mr. Jason Groth, Director, Department of Planning and Growth Management; Mr. Dan Dalton and Mr. Jimmy McGuire, KFH Group)

[Charles County TDP - BOCC Presentation 5-6-25.pdf](#)

- **Discuss and Approve: Compensation Commission Charge**  
(Ms. Danielle Mitchell, Assistant Deputy County Attorney, Office of the County Attorney for Charles County, and Mr. Jacob Dyer, Acting Director, Department of Fiscal and Administrative Services)

[2025 Compensation Commission.pdf](#)  
[Compensation Commission Resolution.2025.pdf](#)

- **Resolution 2025-() NIKE Property Land Donation Transfer to The Official Piscataway Conoy Tribe of Maryland, 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)

## Briefings-Morning

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- **Bi-Annual Health Department Report**  
(Dr. Dianna Abney, Health Officer, and Ms. Amber Starn, Director of Community Health and Evaluation, Charles County Department of Health)

- **Briefing: Mobile Integrated Health (MIH and Mobile Crisis Team (MCT)**  
(Ms. Michelle Lilly, Director, Department of Emergency Services; Dr. Dianna Abney, Health Officer, Charles County Department of Health)

[MCT-MIH Presentation to Commissioners FINAL.pdf](#)

- **FY2026 Budget Work Session: Review of FY2026 General Fund, Special Revenue Funds and Enterprise Funds**  
(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)
- **FY2026 Budget Work Session: Review Governmental Capital Improvement Projects (CIP)**  
(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)

**[12:30 p.m.] Closed Session (Hybrid- Virtual and In Person - Government Building Conference Room, 200 Baltimore Street, La Plata, MD 20646)**

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Closed Session: All or a portion of this session may be closed pursuant to Section 3-305(b)(3)(4)(7)(9) of the General Provisions Article of the Annotated Code of Maryland.

**[3:00 p.m.] Open Session (Hybrid- Virtual and Limited In Person - Government Building Conference Room, 200 Baltimore Street, La Plata, MD 20646)**

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- **Roll Call**

#### **Additional Approval Items**

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#### **Briefings-Afternoon**

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- **Briefing: Charles County Maryland Climate Adaptation Report Card**  
(Ms. Beth Groth, Climate Resilience and Sustainability Officer, Department of Planning and Growth Management; Ms. Stacy Schaefer, Executive Director, Charles County Resilience Authority; and Ms. Katie May Laumann, Associate Director of Research, University of Maryland Center for Environmental Science (UMCES))

[CCG\\_AdaptationReportCard\\_4.24.2025.pdf](#)

- **Briefing: Communications Plan for Recognition of Heritage Months**  
(Ms. Jennifer Harris, Chief of Media Services, Ms. Doria Fleisher, Assistant Division Chief of Media Services and Community Engagement Manager, and Ms. Kayla Hunt, Communications and Engagement Specialist, Office of the County Administrator)

[Cultural Heritage Presentation.pdf](#)

- **Discussion: Fire Suppression Task Force**  
(Commissioner Collins; Ms. Michelle Lilly, Director, Department of Emergency Services; and Mr. Wes Adams, County Attorney, Office of the County Attorney for Charles County)

## **Commissioners' New Business**

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

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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, May 6, 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**

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**AGENDAS ARE TENTATIVE AND SUBJECT TO CHANGE WITHOUT NOTICE**

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