

AGENDA

WORCESTER COUNTY COMMISSIONERS

Due to the current COVID-19 pandemic, this meeting will be held virtually and can be publicly viewed online via live stream feed at - <https://worcestercountymd.swagit.com/live>

May 19, 2020

	<u>Item #</u>
9:00 AM - Call to Order	
9:01 - Review and Approval of Minutes of April 14, April 21 and May 5, 2020	
9:05 - Presentation of Commendation to Retiring Tourism Director Lisa Challenger	1
9:10 - Chief Administrative Officer: Administrative Matters	2-12
(Maryland Tourism Grant Modification; 2021 Heroin Coordinator Grant Agreement; 2020 Emergency Management Performance Grant Agreement; Scheduling a Public Hearing for CDBG COVID-19 Funding; Award of Adult Mental Health Targeted Case Management Services; FY21 Tax Ditch Roll Certification; Bid Specifications for Uninterruptible Power Supply (UPS); Purchase of Landfill Tarp; Mystic Harbour Effluent Disposal Program Project Closeout; Bid Specifications for Ocean Pines Sanitary Service Area Pump Stations S and P; Scheduling a Public Hearing for Shady Side Village Residential Planned Community; and potentially other administrative matters)	
9:20 -	
9:30 -	
9:40 -	
9:50 -	
10:00 - Legislative Session - Public Hearing on Bill 20-2 (Zoning - Special Events in RP District)	13
Public Hearing on Bill 20-3 (NR - Coastal Bays Critical Area - Special Events in RCA)	14
Introduction of Bills - Forest Conservation Law; Height of Manufactured Homes	15-16
10:10 -	
10:20 - Public Hearing - Proposed Gum Point Road Area Sewer Extension	17
10:30 -	
10:40 - Budget Work Session - Resume Discussion on FY21 Requested Budget	(See Revised Items to May 12, 2020 Budget Work Session Package)
10:50 -	
11:00 -	
11:10 -	
11:20 -	
11:30 - Questions from the Press; County Commissioners' Remarks	
11:31 - Vote to Meet In Closed Session	
11:35 - Closed Session: Discussion regarding hiring a Transfer Station Attendant for Solid Waste and a Part-Time Temporary Roads Worker III for the Roads Division of Public Works, increased hours for an Environmental Programs Intern, promotions of Sergeants at the Jail; continuing discussion of Individual Personnel Matters for the FY21 Budget; receiving legal advice from Counsel; and performing administrative functions	
12:00 noon - Lunch	
1:00 pm - Resume Budget Work Session - Discussion on FY21 Requested Budget	

AGENDAS ARE SUBJECT TO CHANGE UNTIL THE TIME OF CONVENING