

Tuesday, July 8, 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

Proclamations

<u>Additional Charles County Proclamations for June 2025</u>

2025-49 Caribbean American Heritage Month.pdf

• <u>Charles County Proclamations for July and August 2025</u>

2025-50 National Parks and Recreation Month.pdf

Recognition

• Silver Telly Award for Camp Stanton- Lee Ann Stone

Commissioners' Comments

Approval of the Minutes

• <u>Minutes of June 24, 2025</u>

Announcement(s)

• Next Scheduled Session(s): July 22-23, 2025

Approval Items

• <u>Budget Amendment(s) and Budget Transfer(s):</u> (Ms. Samantha Chiriaco, Chief of Budget, Department of Fiscal and Administrative)

FY2025 Budget Amendment Increase #753 Infrastructure Management Additional Invoices for FY2025c.pdf FY2025 Budget Transfer Request #865 County Administration Office Salary Overrunc.pdf

<u>Revisions to the County Commissioners' Expense Policy</u>

(Ms. Jenifer Ellin, Acting Deputy County Administrator, Office of the County Administrator)

CP.CC.01.002 County Commissioner Expense Policy 2025.06.11 - redline.pdf

<u>VanGO Facility Construction Grant Application</u>

(Mr. Jeffry Barnett, Chief of Transit, Mr. Robert Romero, Chief of Transit, and Mr. Jason Groth, Director, Department of Planning and Growth Management)

Backup for Commissioner Meeting_MTA Grant VanGo FY2027.pdf FY26 - Commissioners Letter - Local Funds FY27 (002).pdf

• Approval of Collective Bargaining Agreements for the International Association of Fire Fighters (IAFF)

(Ms. Jenifer Ellin, Acting Deputy County Administrator, Office of the County Administrator; Ms. Alexis Blackwell, Director, and Ms. Megan Donnick, Deputy Director, Department of Human Resources; Mr. Jacob Dyer, Director, Department of Fiscal and Administrative Services; and Mr. Eric Paltell, Outside Counsel)

Briefings-Morning

• <u>Briefing: Update on the Metropolitan Washington Council of Governments (MWCOG)</u> (Mr. Clark Mercer, Executive Director, MWCOG)

2025-COG-101-CharlesCounty .pdf

• Briefing: Animal Control Regulations and Feral Cat Colonies (Mr. Jeffrey Thomas, Chief of Animal Care and Control, and Ms. Michelle Lilly, Director, Department of Emergency Services)

ACC Regulations & Cat Colonies Presentation FINAL.pdf

• Briefing and Request for Approval: Affordable Housing PILOT Workgroup

(Ms. Jenifer Ellin, Acting Deputy County Administrator, Office of the County Administrator; Ms. Cathy Thompson, Assistant Chief of Planning, Mr. Joel Binkley, Planning Supervisor, and Mr. Jason Groth, Director, Department of Planning and Growth Management; Ms. Dina Barclay,

Director, Department of Community Services, and Ms. Rita Wood, Chief of Housing Authority, Department of Community Services; Mr. Jacob Dyer, Director, Department of Fiscal and Administrative Services; and Mr. Mark Thompson, Chief of Commercial Development, Department of Economic Development)

2025.07.08 Affodable Housing PILOT_SOP Presentationb.pdf CAP.CAD.01.007 Affordable Housing PILOT Program 2025.07.01 DRAFT.pdf

Charles County Departmental Highlights

• <u>Departmental Highlights:</u> Office of the County Attorney Department of Economic Development Department of Community Services

2025.07_Department Highlights.pdf

[12:15 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)(3)(7) of the General Provisions Article of the Annotated Code of Maryland.

[3:30 p.m.] Open Session (Hybrid- Virtual and Limited In Person - Government Building Conference Room, 200 Baltimore Street, La Plata, MD 20646)

• Roll Call

Additional Approval Items

Charles County Boards and Commissions Annual Update

• Briefing: Annual Update from Homeowners Association Dispute Review Board

HOADRB Annual BOCC Presentation July 8 2025-FINAL (002).pdf Approved 2025 HOADRB Rules Procedure .pdf

• Briefing: Annual Update from Nuisance Abatement Hearing Board

25.05.02 Commissioner Presentation Annual Report NAHB v1 DR (002).pdf

Briefings-Afternoon

• Briefing: Update on the Public Engagement Findings for the Sports and Wellness Complex (Ms. Kelli Beavers, Director, Mr. Sam Drury, Deputy Director, Mr. Ben Yeckley, Planning Supervisor, Department of Recreation, Parks, and Tourism; and Mr. Aaron Smith, Vice President, A. Morton Thomas and Associates, Inc.)

CCSWC Commissioner Meeting Power Point.pdf Charles County Sports and Wellness Complex Report Final with Appendices.pdf Work Session: Establishing Term Limits for Charles County Commissioners (Mr. Wes Adams, County Attorney, Office of the County Attorney for Charles County)

Term Limit Bill Framework (002).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.

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, July 8, 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.

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

• Public Hearing: Proposed Bill 2025-(05) Industrial Development Authority (Ms. Danielle Mitchell, Assistant Deputy County Attorney, Office of the County Attorney for Charles County; Mr. Jacob Dyer, Acting Director, Department of Fiscal and Administrative Services; and Ms. Michelle Frye, Deputy Director, Department of Economic Development)

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 a.m. to 4 p.m. on Tuesday, July 8, 2025, to register to speak. Once registered, individuals will receive a virtual link to testify between 6 p.m. and 9 p.m. after inperson 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, June 20, 2025, starting at 8 a.m. through Tuesday, July 8, 2025, at 5 p.m. The following are options to submit comments in advance of the public hearing:

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

comments/establishing-an-industrial-development-authority **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, July 8, 2025.

Industrial Development Authority Legislation.pdf

[6:45 p.m.] Board of County Commissioners Quarterly Town Hall Meeting District 2 (In-Person, Charles County Government Building, 200 Baltimore Street, La Plata, MD 20646)

This meeting is **in-person only.** There is no virtual speaking option for this meeting. Inperson speaker sign in begins at 5:30 p.m. If you have any questions regarding the Board of Commissioners Joint Town Hall Meeting, please contact the Commissioners Office at (301) 645-0550 or Commissioners@CharlesCountyMD.gov.

Submit Advance Questions Here

<u>Responses to Advance Town Hall Questions</u>

Responses to Advance Town Hall Questions.pdf

AGENDAS ARE TENTATIVE AND SUBJECT TO CHANGE WITHOUT NOTICE

Adjournment