

Tuesday, September 23, 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)

[1:00 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

Commissioners' Comments

Approval of the Minutes

• Minutes of September 16, 2025

Announcement(s)

• Next Scheduled Session(s): September 30-October 1, 2025

Approval Items

- Budget Amendment(s) and Budget Transfer(s):
 (Ms. Samantha Chiriaco, Chief of Budget, Department of Fiscal and Administrative)
- <u>Amendment to the Ethics Commission Rules of Procedures- Define Role of Alternate</u> (Mr. Wes Adams, County Attorney, Office of the County Attorney for Charles County)

2025 Charles County Ethics Rules of Procedure.pdf

• Affordable Housing PILOT Notice of Funding Availability (NOFA)

(Ms. Dina Barclay, Director, Department of Community Services; and Ms. Cathy Thompson, Deputy Director, Department of Planning and Growth Management)

FY2026 PILOT NOFA - approval item.pdf

Briefings-Afternoon

• Briefing: Affordable Housing Workgroup Report

(Mr. Joel Binkley, Planning Supervisor, Preservation and Long Range Planning, Mr. Charles Rice, Planning Director, Ms. Cathy Thompson, Deputy Director, Department of Planning and Growth Management)

BOCC Briefing 9-23-25 (FINAL).pdf

• Briefing and Request for Approval: FY2025 General Fund Review-Fourth Quarter (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)

FY25 General Fund 4Q.pdf ROLLOVER REQUEST FY25 TO FY26.pdf

• Briefing and Request for Approval: Update on American Rescue Plan Act (ARPA)

(Mr. Jacob Dyer, Director, and Ms. Kelli Scherer, Budget Analyst II, Department of Fiscal & Administrative Services)

ARPA County Plan 09232025.pdf

• Work Session: 2026 Preliminary State Legislative Proposal

(Ms. Danielle Mitchell, Acting Deputy County Administrator, Office of the County Administrator)

Link to Public Comment on State Legislative Proposal

UPDATED 2026_Prelim_Legis_Pkg3.pdf Charles County Board of License Commissioners.pdf

Commissioners' New Business

[3:30 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)(3)(7) of the General Provisions Article of the Annotated Code of Maryland.

Adjournment

AGENDAS ARE TENTATIVE AND SUBJECT TO CHANGE WITHOUT NOTICE