

Tuesday, October 21, 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

Approval of the Minutes

• Minutes of October 7, 2025

Announcement(s)

• Next Scheduled Session(s): October 28-29, 2025

NOTICE: Public Hearing: Proposed Bill 2025-(07) Commissioners Term Limits is being rescheduled to November 18, 2025 at 6:00 p.m. in the Government Building, 200 Baltimore Street, La Plata, MD 20646. To be held hybrid, In-Person and Virtually.

Approval Items

- Budget Amendment(s) and Budget Transfer(s):

 (Mr. Samantha Chiriaco, Chief of Budget, Department of Fiscal and Administrative)
- Request Waiver of Permitting Fees for the Resilience Authority Stormwater Projects on County Land

3 - Request re Permitting Fees and Popes Creek Letter Oct 21 2025 JB JD.pdf

• Request: Use of Community Support Fund for Expenses for the Historic Preservation Commission Awards Ceremony

(Mr. Cal Carpenter, Planner I, and Mr. Joel Binkley, Planning Supervisor, Department of Planning and Growth Management)

Justification Letter - 2025 HPC Awards .pdf Public Event Permit PE250041_Invoice.pdf United Services Quote.pdf

Briefings-Morning

• Briefing: Mobile Crisis Teams Update

(Ms. Michelle Lilly, Director, Department of Emergency Services; Dr. Dianna Abney, Charles County Health Officer, Ms. Karyn Black, Director, Local Behavior Health Authority, Charles County Health Department; and Ms. Carrie Baker, Captain, Charles County Sheriff's Office)

MCT BOCC Presentation Oct 2025 FINAL DRAFT DoH revisions.pdf

• 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)

CCDoH FY26 Update Oct 15 2025.pdf

• Annual Update: Docket 90

(Mr. Mark Anderson, Vice President of Land Development, Mr. Matthew Wineman, Division President, Lennar; Mr. Andrew Vail, Associate Vice President, Whitman, Requardt & Associates, LLP; and Mr. Rick Barnas, President, Barnas Engineering, PC)

2025 Docket 90 Presentation.pdf

[11:15 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)(7)(10) 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)

• Roll Call

Additional Approval Items

• Action on Boards and Commissions

Briefings-Afternoon

• Briefing: Update on the Charles County Military Alliance Council (MAC)
(Mr. Steve Mitchell, Chair, and Ms. Pam Frank, Executive Director, Charles County Military Alliance Council)

MAC Brief October 2025 Final.pdf

• <u>Briefing: Annual Audit Review of Commissioners' Business Expenses</u> (Mr. Johnnie Coleman, Senior Internal Auditor, and Mr. Michael Pheulpin, Junior Internal Auditor, Office of the County Administrator)

Charles County Boards and Commissions Annual Update

• Briefing: Annual Update from Board of Fire and Rescue

BOFR 2024 Annual Report.pdf

- Briefing: Annual Update from Commission on Individuals with Disabilities
- Briefing: Annual Update from Charles County Commission for Women

CCCW 2024 Annual Report.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, October 21, 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.] *TO BE RESCHEDULED* Public Hearing (Hybrid In Person/Virtual) Government Building, 200 Baltimore Street, La Plata, MD 20646

- Roll Call
- <u>Public Hearing: Proposed Bill 2025-(07) Commissioners Term Limits</u> (Mr. Wes Adams, County Attorney, Office of the County Attorney for Charles County)

DRAFT BILL.TERM LIMITS.07.22.25.pdf

Adjournment

AGENDAS ARE TENTATIVE AND SUBJECT TO CHANGE WITHOUT NOTICE