Regular Meeting of County Commissioners Wednesday June 8, 2022 (Legislative Day)

The regularly scheduled meeting of the County Commissioners was convened in hybrid format, virtually and in person, at 6:01 p.m. with the following persons in attendance:

Reuben B. Collins II, Esq., President, County Commissioner
Gilbert O. Bowling, III, County Commissioner
Thomasina O. Coates, M.S., County Commissioner was absent
Amanda M. Stewart, M.Ed., County Commissioner
Mark Belton, County Administrator
Deborah Hall, Deputy County Administrator
Wes Adams, County Attorney
Carol A. DeSoto, Clerk to the Commissioners

*Bobby Rucci, Vice President, County Commissioner, was absent.

Call to Order/Pledge

Commissioner Collins called the meeting to order, and Commissioner Collins led the Pledge of Allegiance.

Roll Call

A roll call was taken. Commissioners Bowling, Coates, Stewart, and Collins were present. *Commissioner Rucci, was not present

Comments

There were no comments.

Action on Boards, Commissions, and Committees

A motion was made by Commissioner Coates, seconded by Commissioner Bowling and passed, with Commissioners Bowling, Coates, Stewart, and Collins present, voting in favor to appoint the following to the Charles County Police Accountability Review Board Tia Spencer-Blake, and David Saunders as District One members; Jon Norris as an At Large Member; Charles Williams and Jamila Smith as District Two members; Richard Campbell and Derrick Terry as District Three members; and Granville Johnson and Brigitte Proctor as District Four Members. *Commissioner Rucci was not present for the vote.

A motion was made by Commissioner Coates, seconded by Commissioner Bowling and passed, with Commissioners Bowling, Coates, Stewart, and Collins present, voting in favor to appoint Brigitte Proctor as Chairperson to the Charles County Police Accountability Review Board. *Commissioner Rucci was not present for the vote.

Public Hearing: Amendments to the 2022-2031 Charles County Comprehensive Solid Waste Management Plan (CCCSWP)

The Commissioners conducted a hybrid (virtual/in person) public hearing on the amendment to 2022-2031 Charles County Comprehensive Solid Waste Management Plan. Ms. Amy Blessinger, Planner III, Department of Planning and Growth Management; Ms. Margaret Romero, Recycling and Litter Control Superintendent, and Ms. Frances Sherman, Chief of Environmental Resources reviewed the proposed

language to be inserted into the 2022 – 2031 Charles County Comprehensive Solid Waste Management Plan (CCCSWP):

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Current section 5.3.2 Waldorf Recovery Facility page 5-5

The below sentence is to be inserted at the end of the last paragraph of section 5.3.2 Waldorf Recovery Facility on page 5-5. The sentence was mistakenly omitted from the draft plan during the review process. The statement is necessary to ensure municipal solid waste generated within Charles County goes to the Charles County Landfill or County facility.

"Acceptance of MSW generated within Charles County is only authorized upon the written approval from the County Administrator and the Director of the Charles County Department of Public Works."

There were two (2) comments provided by the community.

A motion was made by Commissioner Coates, seconded by Commissioner Bowling and passed, with Commissioners Bowling, Coates, Stewart and Collins present, voting in favor to keep the record open for ten (10) business days. *Commissioner Rucci was not present for the vote.

A motion was made by Commissioner Coates, seconded by Commissioner Stewart and passed, with Commissioners Bowling, Coates, Stewart and Collins present, voting in favor to keep close the public hearing. *Commissioner Rucci was not present for the vote.

<u>Public Hearing: Land Preservation, Parks, Recreation Plan (LPPRP)</u> (Ms. Kelli Beavers, Director, The Commissioners conducted a hybrid (virtual/in person) public hearing on the Land Preservation, Parks, Recreation Plan. Mr. Sam Drury, Chief of Recreation, and Mr. Tim Drummond, Chief of Parks, Department of Recreation, Parks, and Tourism; Ms. Lisa Wolff, Mr. Art Thatcher and Mr. Tom Diehl, Berry Dunn provided a brief review of the proposed plan, the process, and timeline.

There were two (2) comments provided by the community.

Commissioner Stewart requested adding fisheries to the document.

A motion was made by Commissioner Stewart, seconded by Commissioner Coates and passed, with Commissioners Bowling, Coates, Stewart and Collins present, voting in favor to keep the record open for ten (10) business days. *Commissioner Rucci was not present for the vote.

A motion was made by Commissioner Stewart, seconded by Commissioner Coates and passed, with Commissioners Bowling, Coates, Stewart and Collins present, voting in favor to keep close the public hearing. *Commissioner Rucci was not present for the vote.

At 6:27 p.m., a motion was made by Commissioner Stewart, seconded by Commissioner Coates and passed, with Commissioners Bowling, Coates, Stewart, and Collins present, voting in favor to adjourn.

*Commissioner Rucci was not present for the vote.

Carol A. DeSoto, Clerk to the Commissioners

Reuben B. Collins, II, Esq., President