## <u>Regular Meeting of County Commissioners</u> Wednesday October 26, 2022

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

Reuben B. Collins II, Esq., President, County Commissioner Bobby Rucci, Vice President, County Commissioner Gilbert O. Bowling, III, County Commissioner Amanda M. Stewart, M.Ed., County Commissioner Deborah Hall, Deputy County Administrator Wesley Adams, County Attorney Carol A. DeSoto, Clerk to the Commissioners

\*Thomasina O. Coates, M.S., County Commissioner was absent.

## Call to Order/Pledge

Commissioner Collins called the meeting to order and began with the Pledge of Allegiance.

## **Roll Call**

A roll call was taken. Commissioners Bowling, Stewart, Rucci, and Collins were present. \*Commissioner Coates was absent.

## Public Hearing: FY2023 Municipal Stormwater (MS4) Permit Financial Assurance Plan

The Commissioners conducted a hybrid (virtual/in person) public hearing on the FY2023 Municipal Stormwater (MS4) Permit Financial Assurance Plan (FAP). Mr. Charles Rice, Assistant Chief of Planning, and Ms. Karen Wiggen, Planner III, Department of Planning and Growth Management; Mr. Jacob Dyer, Chief of Budget, Department of Fiscal and Administrative Services; and Mr. John Stevens, Chief of Capital Projects, Department of Public Works, joined the Commissioners to provide an overview of the required MS4 Permit Financial Assurance Plan. State law requires that the County hold a public hearing and approve the FAP prior to filing with Maryland Department of Environment.

There was one public comment un related to this public hearing.

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

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

A motion was made by Commissioner Rucci, seconded by Commissioner Bowling and passed, with Commissioners Bowling, Stewart, Rucci, and Collins present, voting in favor to approve Resolution 2022-19 approval of the Watershed Protection and Restoration Program Financial Assurance Plan. \*Commissioner Coates was not present for the vote.

At 6:08 p.m., a motion was made by Commissioner Stewart, seconded by Commissioner Bowling and passed, with Commissioners Bowling, Stewart, Rucci, and Collins present, voting in favor to adjourn. \*Commissioner Coates was not present for the vote.

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