



Tuesday, February 14, 2017
Commissioners of St. Mary's County Meeting Agenda

THIS AGENDA IS TENTATIVE AND SUBJECT TO CHANGE WITHOUT NOTICE - TIMES ARE APPROXIMATE

A part or all of the meeting may be conducted in closed session

Meeting of: Commissioners of St. Mary's County

Location: Chesapeake Building, 41770 Baldrige St., Leonardtown, MD

1. 9:00 am - WELCOME

- A. Invocation and Pledge - Commissioner O'Connor
- B. Approval of Consent Agenda

2. 9:05 am - PROCLAMATION

- A. SHERIFF'S OFFICE - Philip Joseph Retirement

3. 9:10 am - PRESENTATION

- A. LOCAL GOVERNMENT INSURANCE TRUST (LGIT) - Training Grant Award

4. 9:15 am - COUNTY ADMINISTRATOR

- A. DRAFT AGENDA FOR FEBRUARY 28, 2017. THERE WILL BE NO MEETING OF THE CSMC ON FEBRUARY 21, 2017.
- B. CIRCUIT COURT - Grant Application to Expand Substance Abuse Treatment Capacity in Adult Treatment Drug Courts and Adult Tribal Healing to Wellness Courts - Title: SAMHSA Treatment Drug Courts Grant
- C. DEPT. OF HUMAN RESOURCES - Local Government Insurance Trust Training Grant
- D. DEPT. OF PUBLIC WORKS & TRANSPORTATION - Adult Detention Center Draft Part II Detailed Project Description
- E. DEPT. OF LAND USE AND GROWTH MANAGEMENT - Request County participation in the Community Rating System (CRS)
- F. DEPT. OF AGING & HUMAN SERVICES: FY2017 Continuum of Care Grant Modification #2 (Supplement)
- G. DEPT. OF RECREATION & PARKS - St. Mary's Gymnastics Center Third Addendum to Lease Agreement
- H. DEPT. OF FINANCE - Budget Amendment to Realign Project Funding Sources

I. OFFICE OF THE COUNTY ADMINISTRATOR - Appointment to Boards, Committees and Commissions

5. 10:15 am - LEGISLATION

A. LEGISLATION

6. 10:25 am - MAIN AGENDA ACTION ITEMS

A. DEPT. OF ECONOMIC DEVELOPMENT - Strategic Plan to Build an Innovation Driven Economy

B. DEPT. OF ECONOMIC DEVELOPMENT - Tourism and Hospitality Master Plan

7. 10:50 am - COMMISSIONER'S TIME

8. 11:00 am - EXECUTIVE SESSION

A. PERSONNEL

B. PERSONNEL

C. REAL PROPERTY - LAND ACQUISITION

D. LITIGATION STRATEGY

9. ADJOURN

10. 1:30 pm - BUDGET WORK SESSION

A. DEPT. OF FINANCE: Budget Work Session - Capital Projects

In Workflow

Step: 2 of 2

Submitted by: Patty Stiegman

Waiting for: Rebecca Bridgett

11. ADJOURN

Appropriate accommodations for individuals with special needs will be provided upon request. In order to meet these requirements, we respectfully ask for one week's prior notice. Please contact the County Commissioners Office at 301-475-4200, *1350. Proceedings are televised live and/or recorded for later broadcast on television. All content of these proceedings is subject to disclosure under the Maryland Public Information Act. Photographic and electronic audio and visual broadcasting and recording devices are used during the Commissioners' meetings. These are public meetings and attendance at these meetings automatically grants St. Mary's County Government permission to broadcast your audio and visual image