



Tuesday, February 25, 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**
- **Invocation** (Pastor DeColby Hill, R.E.A.L. Life Church)
- **Roll Call**

Commissioners' Comments

Approval of the Minutes

- **Minutes of February 4, 2025**

Announcement(s)

- **Next Scheduled Session(s): March 4-5, 2025**

Change of Date: Public Hearing: Proposed Bill 2025-01 Charles County Bond Authority Originally Scheduled for February 25, 2025

New date for Public Hearing: Proposed Bill 2025-01 Charles County Bond Authority is March 18, 2025

Approval Items

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

(Mr. Jacob Dyer, Acting Director, Department of Fiscal and Administrative)

[FY2025 Budget Amendment Increase #343 Adequate Public Safety Ordinance Consultant Study.pdf](#)

[FY2025 Budget Amendment Increase #367 WSSC Construction Costs Clinton Zone Phase IV Transmission Mainc.pdf](#)

- **Letter of Support: Grant for Historic Rich Hill Restoration**

(Mr. Michael Mazzeo, Chair, Rich Hill Steering Committee and Mr. Cal Carpenter, Planner I, Department of Planning and Growth Management)

[DRAFT Rich Hill Grant Support Letter BOCC.pdf](#)

- **Letter of Support: Maryland Veterans Museum FY2026 Federal Earmark for Enhancements**

(Mr. Lawrence Abell, President, Maryland Veterans Museum)

[DRAFT 2025 Earmark request LOS .pdf](#)

[2.24.2025 MVM County commissioner presentation \(002\).pdf](#)

- **Briefing and Request for Approval: FY2026 VanGO Annual Transportation Plan and Authorizing Resolution 2025-(01)**

(Mr. Jeffrey Barnett, Chief of Transit, Mr. Jason Groth, Acting Director, and Mr. Robert Romero, Transit System Administrator, Department of Planning and Growth Management)

[UPDATED VANGO PRESENTATION - FY2026 ATP.pdf](#)

[Authorizing Resolution - Final.pdf](#)

[Opinion of Counsel FY- 2026.pdf](#)

- **Discussion and Request for Approval: Additional Paid Time Off (PTO)**

(Commissioner Collins; Mr. Jacob Dyer, Acting Director, Department of Fiscal and Administrative Services; and Ms. Alexis Blackwell, Director, Department of Human Resources)

[Employee PTO Benefit Fiscal Note for Religious Observance.pdf](#)

Legislative Updates

- **Legislative Update: 2025 Maryland General Assembly Session**

(Ms. Danielle Mitchell, Assistant Deputy County Attorney, Office of the County Attorney for Charles County; Ms. Jenifer Ellin, Acting Deputy County Administrator, Office of the County Administrator; Mr. Joseph Green and Ms. Jeanette Tejeda de Gomez, G.S. Proctor & Associates, Inc.)

[2.24.Board_Package.pdf](#)

[2.24.Delegate.Bills.pdf](#)

[2.24.LBI.pdf](#)

[2.24.Inquiry.pdf](#)

[Bills Pending Review - 2025-2-19 - Monday Evening Report.pdf](#)

[Broadband Bill Amendments.pdf](#)

[hb1036F.pdf](#)

[Grocery Store_Liquor. Opposition.pdf](#)

Briefings-Morning

- **Discussion: Impact of Federal Executive Orders on Charles County**
(Departments of Economic Development, Human Resources and Planning and Growth Management Transit Division; Transportation and Regional Workforce Development, Tri-County Council for Southern Maryland; Charles County Chamber of Commerce; Veteran Representative, Maryland Department of Labor; Representative, Congressman Hoyer's Office; and Representative, Maryland Governor's Office)

[Federal Workforce Transition Impact_EDD_02252025.pdf](#)

[CCEDD Federal Gov Transition Flyer.pdf](#)

[Chas Co Presentation Federal Separations 02-25-25.pdf](#)

[TCC transportation .pdf](#)

[11:00 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)(3)(7)(9) of the General Provisions Article of the Annotated Code of Maryland. A portion of this session will also concern the administrative function of the County Commissioners in their executive role.

[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

- **Budget Amendment(s) and Budget Transfer(s):**
(Mr. Jacob Dyer, Acting Director, Department of Fiscal and Administrative)

[FY2025 Budget Amendment Increase #472 Potential Property Acquisitionc.pdf](#)

[FY2025 Budget Amendment Transfer #576 Repairs for Stagg Halle.pdf](#)

Briefings-Afternoon

- ****TO BE RESCHEDULED** Briefing: Charles County Mediation Center**
(Ms. Julie Walton, Director, Charles County Community Mediation Center/Division of Financial Services)

[CC Commissioners Pres. 2.25.25 \(002\).pdf](#)

- **Briefing: Delinquent Commercial Taxes**
(Mr. Jacob Dyer, Acting Director, and Mr. Eric Jackson, Chief of Treasury, Department of Fiscal and Administrative Services)

[delinquentpersonalpropertytaxes update.pdf](#)

- **Briefing: 2024 Annual Update Charitable Trust**
(Ms. Christie Burnett, Executive Director, Charles County Charitable Trust)

[BOCC_FY24 Annual Report \(Presentation \(43\)\) \(002\).pdf](#)

- **Briefing: Charles County Resilience Authority Annual Report**
(Ms. Stacy Schaefer, Executive Director, and Ms. Jenifer Ellin, Treasurer, Resilience Authority of Charles County; and Ms. Terrah Dews, Associate County Attorney, Office of the County Attorney for Charles County)

[2024 Commissioners Briefing Feb 25 2025.pdf](#)

[2024 Annual Report _Charles County Resilience Authority Inc_12 26 24 .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. Commissioners will not provide any response to public comments or engage in dialogue with speakers. This time is allocated only for listening to feedback, not for answering questions or responding to concerns that are raised.

- [Link to Submit 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, February 25, 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.

Additional Legislative Update

- **Budget Reconciliation and Financing Act**

[6:00 p.m.] Public Hearing -Hybrid In Person/Virtual - Government Building, 200 Baltimore Street, La Plata, MD 20646

- **Public Hearing: Bryans Road Fire Department Truck 11 Tax Exempt Loan**

(Mr. Rudolf Carrico, Attorney, Law office of Rudolf A. Carrico, Jr.)

In-person: Speaker sign-up will begin 30 minutes (1/2 hour) prior to the hearing at the Charles County Government Building (200 Baltimore Street, La Plata) and will end at the commencement of the hearing.

Virtually: Call (240) 776-6709, between 8 a.m. to 4 p.m. on February 25, 2025 to register to speak. Once registered, citizens will receive a virtual link to testify between 6 p.m. and 9 p.m. after in-person speakers testify. If you are not available to speak when your name is called, we have the right to move on to the next caller. Each speaker will be allotted three (3) minutes.

Written or voicemail comments may be submitted in lieu of oral testimony, or to expand upon oral testimony, and will be accepted February 7, 2025 starting at 8 a.m. through February 25, 2025, 5 p.m.

E-Comment: Please use <https://www.charlescountymd.gov/government/public-comments/public-hearingcomments/truckll>.

Phone message: call 301-645-0652

Mail: Commissioners of Charles County, 200 Baltimore Street, La Plata, Maryland 20646. Comments sent by mail must be received no later than February 25, 2025 of public hearing

[Commitment Letter from Shore United Bank.pdf](#)

[Approval by Board of Fire and Rescue.pdf](#)

[Emergency Apparatus Purchase Agreement.pdf](#)

[Letter of Submittal.pdf](#)

- **Public Hearing: Hospice Land Donation**

(Ms. Jenifer Ellin, Acting Deputy County Administrator, Office of the County Administrator; Ms. Danielle Mitchell, Assistant Deputy County Attorney, Office of the County Attorney for Charles County; Ms. Sarah Guy, Property Acquisition Officer, and Ms. Victoria Rickett, Assistant Property Acquisition Officer, Department of Planning and Growth Management)

In-person: Speaker sign-up will begin 30 minutes (1/2 hour) prior to the hearing at the Charles County Government Building (200 Baltimore Street, La Plata) and will end at the commencement of the public hearing.

Virtually: Call (240) 776-6709, between 8 a.m. to 4 p.m. on Tuesday, February 25, 2025, to register to speak. Once registered, individuals will receive a virtual link to testify between 6 p.m. and 9 p.m. after in-person speakers testify. If you are not available to speak when your name is called, we have the right to move on to the next caller. Each speaker will be allotted three (3) minutes.

Written or voicemail comments may be submitted in lieu of oral testimony, or to expand upon oral testimony, and will be accepted Friday, January 31, 2025, starting at 8 a.m. through Tuesday, February 25, 2025, at 5 p.m.

E-Comment: use <https://www.charlescountymd.gov/government/public-comments/>

Phone message: call 301-645-0652

Mail: Commissioners of Charles County, 200 Baltimore Street, La Plata, Maryland 20646. Comments sent by mail must be received no later than Tuesday, February 25, 2025.

Individuals with special needs may contact Maryland Relay Service TDD 1-800-735-2258.

[2025.02.25_Hospice_Land Donation Public Hearing.pdf](#)
[Hospice Land Donation. Public Notice.pdf](#)
[2024.12.03_Hospice_Open Session Briefing.pdf](#)
[250220 Resolution for Hospice.pdf](#)

- **Public Hearings: NIKE Land Donations (Melwood)**

(Ms. Jenifer Ellin, Acting Deputy County Administrator, Office of the County Administrator; Ms. Danielle Mitchell, Assistant Deputy County Attorney, Office of the County Attorney for Charles County; Ms. Sarah Guy, Property Acquisition Officer, and Ms. Victoria Rickett, Assistant Property Acquisition Officer, Department of Planning and Growth Management)

In-person: Speaker sign-up will begin 30 minutes (1/2 hour) prior to the hearing at the Charles County Government Building (200 Baltimore Street, La Plata) and will end at the commencement of the public hearing.

Virtually: Call (240) 776-6709, between 8 a.m. to 4 p.m. on Tuesday, February 25, 2025, to register to speak. Once registered, individuals will receive a virtual link to testify between 6 p.m. and 9 p.m. after in-person speakers testify. If you are not available to speak when your name is called, we have the right to move on to the next caller. Each speaker will be allotted three (3) minutes.

Written or voicemail comments may be submitted in lieu of oral testimony, or to expand upon oral testimony, and will be accepted Friday, January 31, 2025, starting at 8 a.m. through Tuesday, February 25, 2025, at 5 p.m.

E-Comment: use <https://www.charlescountymd.gov/government/public-comments/>

Phone message: call 301-645-0652

Mail: Commissioners of Charles County, 200 Baltimore Street, La Plata, Maryland 20646. Comments sent by mail must be received no later than Tuesday, February 25, 2025.

Individuals with special needs may contact Maryland Relay Service TDD 1-800-735-2258.

[LEGAL NOTICE MELWOOD.pdf](#)
[2025.02.25_Melwood_Land Donation Public Hearing.pdf](#)
[2025.01.28_Melwood Land Donation_Open Session Briefing.pdf](#)

Adjournment

AGENDAS ARE TENTATIVE AND SUBJECT TO CHANGE WITHOUT NOTICE
