

AGENDA
COUNTY COUNCIL OF WICOMICO COUNTY, MARYLAND
Room 301, Government Office Building, Salisbury, Maryland

LEGISLATIVE SESSION 2023-04

February 21, 2023

10:00 a.m.

10:00 a.m.

John T. Cannon, President
Call meeting to order
Opening Prayer and Pledge of Allegiance

Consent Agenda

- Approval of Legislative Minutes from February 7, 2022
- Approval of Open Work Session Minutes from January 17, 2023 – Presentation of Lower Shore Court Appointed Special Advocates (CASA) Program
- Approval of Open Work Session Minutes from January 17, 2023 - Enabling Legislation to Establish a Wicomico County Sanitary District Commission
- Approval of Open Work Session Minutes from January 17, 2023 - Wicomico County Liquor Dispensaries
- Approval of Open Work Session Minutes from January 17, 2023 - Restructure of County Executive's Office
- Approval of Open Work Session Minutes from January 17, 2023 - BOE Quarterly Work Session
- Approval of Open Work Session Minutes from January 17, 2023 - Proposed Legislation to Change the Wicomico County Purchasing Manual, Section IV, Purchasing Procedures, Small Purchases
- Approval of Open Work Session Minutes from January 17, 2023 - Capital Improvement Program for FY2024-2028: Airport/Department of Aviation; Recreation and Parks
- Approval of Closed Work Session Minutes from January 3, 2023 - To Discuss the Resignation of an Employee Over Whom This Body has Jurisdiction
- Approval of Closed Work Session Minutes from January 3, 2023 – Consult with Counsel to Obtain Legal Advice

Laura Hurley, Council Administrator:

1. **Public Hearing:** Resolution No. 25-2023 – Authorizing the County Executive to Reallocate the CARES Act Funding Grant to Increase the Expenditure for Piedmont Parking Lot Rehabilitation, Piedmont Headquarters, and Old Terminal Roof Rehabilitation, Air Traffic Control Tower Leaks, and ARFF/SRE Building, and to Decrease the Expenditure for the ARFF Truck Local Share and Fiscal Year Operations and Maintenance for Actual and Estimated Expenditures; and to Amend the Fiscal Year 2023-2027 Capital Improvement Plan and to Amend the Fiscal Year 2023 Capital Budget to Authorize the Funding Changes – Mr. Tony Rudy, Director of Aviation
2. Resolution No. 26-2023 – Authorizing the County Executive to Accept and Designate CARES Act Grant Funding from the Federal Aviation Administration in the amount of \$10,960,000, for Development Projects at the Salisbury-Ocean City Wicomico Regional Airport - Mr. Tony Rudy, Director of Aviation
3. Resolution No. 27-2023 – To Authorize the County Executive to Acquire Real Property Located on the Southwestern Side of Airport Road, Being Shown on Tax Map 49, Parcel 1025, 11.4175 Acres, more or less, Salisbury, Maryland for the Purposes of Extending the Glide Path and Future Expansion of the Salisbury-Wicomico-Ocean City Regional Airport - Mr. Tony Rudy, Director of Aviation
4. Resolution No. 28-2023 – Approval of the Capital Improvement Program for Fiscal Year 2024-2028 – Ms. Pam Oland, Director of Finance

5. Submission of Four Appointments to the Behavioral Health Council and an Appointment/Reappointment to the Lower Shore Workforce Investment Alliance- Ms. Julie Giordano, County Executive
6. Consent Agenda – Boards and Commissions
 - Resolution No. 29-2023 – Confirming the Appointment of Hope E. King, LMSW as a Member of the Wicomico Behavioral Health Council.
 - Resolution No. 30-2023 - Confirming the Appointment of Thys Musengwa, RN-BSN, BA Administration, MBA, as a Member of the Wicomico Behavioral Health Council
 - Resolution No. 31-2023 - Confirming the Appointment of Kathleen Dvorak Walker as a Member of the Wicomico Behavioral Health Council
 - Resolution No. 32-2023 - Confirming the Appointment of Brandy Wink as an Ex-Officio Member of the Wicomico Behavioral Health Council
 - Resolution No. 33-2023 - Confirming the Appointment of Lori Lee as a member of the Lower Shore Workforce Investment Alliance
 - Resolution No. 34-2023 - Confirming the Reappointment of Tony Nichols as a member of the Lower Shore Workforce Investment Alliance
7. Resolution No. 35-2023 - Approving the Revised Bylaws for the Wicomico County Commission for Women - Mr. Bunky Luffman, Director of Administration
8. Resolution No. 36-2023 – Amending the FY 2023 Budget Position Control Document – Mr. Bunky Luffman, Director of Administration

Andy Mitchell Jr., Council Attorney

Introduction: Legislative Bill No. 2023-02 – An Act to Reorganize the Office of County Executive for the Purpose of Allocating Duties and Responsibilities and Setting Employment Qualifications of the Assistant Director of Administration, and the Duties and Compensation for a Public Information Officer and Legislative Aid – Ms. Julie Giordano, County Executive, and Mr. Bunky Luffman, Director of Administration

Public Comments - Please limit all public comments to three minutes or less; any presented material may be submitted to Councilmembers - Please include 10 copies. Derogatory remarks, personal attacks, obscene language, and disruptive behavior, such as shouting, stomping feet, and booing will not be permitted.

Council Comments

Council President’s Comments

Adjourn

Open Work Sessions:

1. Proposed Letter of Support to Establish a Commission to Study Trauma Center Funding in Maryland - Mr. Christopher C. Hall, MSM, Vice President/Chief Business Officer Tidal Health
2. Proposed Letter of Support to Establish a Class B-CL (Cigar Lounge) Beer, Wine, and Liquor License in Wicomico County - Mr. Bunky Luffman, Director of Administration
3. Proposed Letter of Support to Remove Time Restrictions on Sunday Hunting – Mr. James Winn, At-Large Representative

12:00 p.m.

Lunch

4. Discussion on Approving Daniel L. Cox, Esquire and The Cox Law Center, LLC as Special Legal Counsel – Ms. Julie Giordano, County Executive.
5. Update on Wicomico County Department of Health-Well and Septic Permitting and Circuit Rider Program - Ms. Brandy Wink, Acting Health Officer
6. Amendment to the Position Control Document for Department of Corrections - Mr. Bunky Luffman, Director of Administration, and Ms. Pam Oland, Director of Finance

Closed Work Session:

Personnel Matter – To Discuss the Nomination of a Health Officer for Wicomico County

Closed Work Session – Council Support Staff:

Proposed FY24 Council Budget

The County Council reserves the right to close a portion of this meeting as authorized by Section 3-305(1) and Section 3-104 of the General Provisions Article of the Annotated Code of Maryland.