

AGENDA
COUNTY COUNCIL OF WICOMICO COUNTY, MARYLAND

NOTICE REGARDING PUBLIC ATTENDANCE AND ACCESS

The public cannot attend this meeting in person but it can be viewed in real time (live) on the local public access channel (PAC14) and on the Internet at www.pac14.org and on YouTube. The public may listen to the meeting by telephone: 1+301-715-8592, meeting ID 605 630 205 (live, during the meeting only). After the meeting, it will be replayed on PAC14, YouTube, and on the County's website. Any portion of the meeting conducted in closed session will not be available for public access. The materials in the Council's public briefing book will be available on the County's website - <https://www.wicomicocounty.org>

LEGISLATIVE SESSION 2020-08

April 7, 2020

6:00 p.m.

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Larry W. Dodd, President
Call meeting to order
Opening Prayer and Pledge of Allegiance

Approval of Consent Agenda:

- Legislative Minutes from March 17, 2020
- Special Legislative Minutes from March 23, 2020
- Open Work Session Minutes from February 18, 2020 – Update on Lobbyist Projects
- Open Work Session Minutes from February 18, 2020- Discussion on Update to State Law on Process to Fill Vacancy on Board of Education
- Open Work Session Minutes from March 3, 2020-Proposed Community Cat Regulations

Proclamation in Recognition of World Autism Awareness Month – Ms. Alexis Laws

Laura Hurley, Council Administrator:

Resolution No. 22-2020- To Establish Special Procedures for the Conduct of Council Meetings and Work Sessions during the Emergency Period Regarding the COVID-19 Coronavirus Pandemic.

In response to the COVID-19 health concerns, the County Council may suspend Rule V of The Rules of Legislative Procedure requiring an in-person public hearing on Legislative Bills. Please email all Public Hearing Comments to lhurley@wicomicocounty.org or mail them to the Council Office at P.O. Box 870, Salisbury, MD 21803. All public hearing comments received one hour prior to the meeting will be read into record at the meeting by the Council Administrator. Public Hearing comments must include your name and county of residence. Comments (or portions thereof) that do not address a matter of public policy pertaining to the Wicomico County Government or that are entirely or largely a criticism of any specific person(s) will not be read into the record. Because of time constraints, lengthy comments may not be read in their entirety – please try to limit comments to no more than 150 words.

Robert Taylor, Council Attorney:

1. **Public Hearing:** Legislative Bill No. 2020-01 (Emergency): An Act to Amend the Wicomico County Classification and Pay Plan by Adding Positions in the State's Attorney Office. – Mrs. Jamie Dykes, Wicomico County State's Attorney

2. **Public Hearing:** Legislative Bill No. 2020-02: An Act to Extend the Moratorium on the Issuance of Building Permits for an Agriculture Storage Tank which will Store Dissolve Air Flotation (DAF) Washdown Water from a Rendering Process Pursuant to Wicomico County Code Chapters 225, 125, and 128.

Laura Hurley, Council Administrator:

1. Discussion with Mr. Bill Chambers, President & CEO of the Salisbury Area Chamber of Commerce, on how Local Businesses are Impacted by the Coronavirus (COVID-19).
2. Discussion with Mr. Wayne Strausburg, Director of Administration, on how Wicomico County operations are being impacted by the Coronavirus (COVID-19).
3. Resolution No. 19-2020-To Authorize an Extension of the Declaration of Emergency to Address Issues Related to the Public Health Emergency Created by COVID-19.- Mr. Wayne Strausburg, Director of Administration
4. Resolution No. 20-2020-To Approve a Pre-Annexation Covenant and Agreement Between Wicomico County and the City of Salisbury, and to Authorize the County Executive to Execute the Agreement-Mr. Wayne Strausburg, Director of Administration
5. Resolution No. 21-2020-To Approve an Airport Water System Agreement between Wicomico County and the City of Salisbury, and to Authorize the County Executive to Execute the Agreement- Mr. Wayne Strausburg, 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. We are also accepting written Public Comments by email to lhurley@wicomocounty.org or by mail at the Council Office at P.O. Box 870, Salisbury, MD 21803. All public comments received one hour prior to the meeting will be read into record at the meeting by the Council Administrator.

Council Comments

Council President's Comments

Adjourn

Open Work Sessions:

1. Letter to Governor Hogan Seeking Guidance on Out of State Travelers Wanting to Stay in Wicomico County during the COVID-19 Health Crisis. – Mr. Bob Taylor, Council Attorney
2. Letter to Mayor Day on recent COVID-19 Order- Mr. Bob Taylor, Council Attorney
3. Letter to County Executive Bob Culver regarding Vacant Leadership Positions in the County

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