



Deposition of:
Talbot County Council Meeting

August 27, 2019

In the Matter of:
Talbot County Council Meeting

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COUNTY COUNCIL OF TALBOT COUNTY, MARYLAND

Council Meeting

August 27, 2019; 6:00 p.m.

Council Chambers, Easton, Maryland

COUNCIL MEMBERS:

Corey W. Pack

Chuck F. Callahan

Frank Divilio

Pete Leshner

Laura E. Price

Reported by

Diane Houlihan

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<p>1 TRANSCRIPT OF PROCEEDINGS</p> <p>2</p> <p>3 MR. PACK: Okay. Hello, everyone. If you</p> <p>4 wouldn't mind standing with Council for the</p> <p>5 opening prayer followed by the Pledge of</p> <p>6 Allegiance.</p> <p>7 (Prayer and Pledge of Allegiance.)</p> <p>8 MR. PACK: Thank you. The Council has an</p> <p>9 agenda before it. The chair would ask if</p> <p>10 there's any additions, deletions, or</p> <p>11 corrections to this agenda?</p> <p>12 MS. PRICE: Yes.</p> <p>13 MR. DIVILIO: I make a motion that we add</p> <p>14 a property tax referendum committee discussion</p> <p>15 to the agenda for tonight.</p> <p>16 MR. PACK: Okay. So we're going to move</p> <p>17 that from the county manager's part of the</p> <p>18 agenda. And Madam Secretary, why don't we put</p> <p>19 that right after Ms. Quimby's presentation.</p> <p>20 SECRETARY: Okay.</p> <p>21 MR. PACK: So that will be the --</p>	<p>1 been distributed to Council?</p> <p>2 MS. PRICE: No. I mentioned it to you.</p> <p>3 Basically what it does is it blends the</p> <p>4 two together. The administrative resolution is</p> <p>5 incorporated into the bill. So we'll discuss</p> <p>6 it when we get there.</p> <p>7 MR. CALLAHAN: So it's a new bill.</p> <p>8 MR. PACK: It's a new bill.</p> <p>9 MS. PRICE: It's the same exact bill</p> <p>10 that's here, but it also includes the paragraph</p> <p>11 from the administrative resolution. So it's</p> <p>12 more legally binding.</p> <p>13 MR. CALLAHAN: I'm lost.</p> <p>14 MS. PRICE: We'll explain it when we get</p> <p>15 there. Just adding it to the agenda.</p> <p>16 MR. PACK: Why don't you explain that when</p> <p>17 we get there without any additions to the</p> <p>18 agenda. We'll look at that when we get to it.</p> <p>19 MS. PRICE: But you have to put it -- you</p> <p>20 have to amend the agenda now so the Council --</p> <p>21 MR. CALLAHAN: -- explain it.</p>
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<p>1 MR. CALLAHAN: Seven.</p> <p>2 MR. PACK: There you go. Property tax</p> <p>3 formation committee. Any objection?</p> <p>4 Any further additions?</p> <p>5 MS. PRICE: Yes.</p> <p>6 MR. PACK: Okay.</p> <p>7 MS. PRICE: So under introduction of</p> <p>8 legislation, we have A having to do with</p> <p>9 short-term rentals.</p> <p>10 I would like to add a B, which is</p> <p>11 basically its twin with one additional</p> <p>12 paragraph. So then we have an option of two.</p> <p>13 So it's basically the same bill with an</p> <p>14 extra paragraph in it.</p> <p>15 MR. PACK: So there is an amendment to the</p> <p>16 administrative resolution; is that correct?</p> <p>17 MS. PRICE: No. So under introduction of</p> <p>18 legislation, not the administrative resolution.</p> <p>19 So there's a bill to amend section 190-332.</p> <p>20 There's going to be a second bill.</p> <p>21 MR. PACK: Okay. Has that bill already</p>	<p>1 MS. PRICE: Correct. So as long as one</p> <p>2 person is going to introduce it, it needs to be</p> <p>3 added to the agenda.</p> <p>4 MR. CALLAHAN: Okay.</p> <p>5 MR. PACK: But we have not all seen that</p> <p>6 change.</p> <p>7 MS. PRICE: Right. It's just an agenda</p> <p>8 item.</p> <p>9 MR. PACK: So what is this entitled?</p> <p>10 MS. PRICE: Do you want me to read the</p> <p>11 title or do you want Susan?</p> <p>12 MR. PACK: No, no. This is just. . .</p> <p>13 SECRETARY: Would you like me to read the</p> <p>14 title?</p> <p>15 MR. PACK: This is a bill to amend section</p> <p>16 190-33.20.</p> <p>17 SECRETARY: Yes, but it's longer than it's</p> <p>18 in -- the title that Ms. Price referred to as</p> <p>19 A.</p> <p>20 MR. CALLAHAN: Thank you.</p> <p>21 SECRETARY: It would be a bill to amend</p>

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<p>1 section 190-3320 of the Talbot County Code to</p> <p>2 allow for the issuance of provisional licenses</p> <p>3 to certain short-term rental applicants whose</p> <p>4 licenses have expired but who are diligently</p> <p>5 pursuing renewal under the revised short-term</p> <p>6 rental provision established as part of the</p> <p>7 NextStep 190 zoning ordinance update and to</p> <p>8 stay enforcement of the Talbot County Code</p> <p>9 section 190-3320A for certain short-term rental</p> <p>10 properties.</p> <p>11 MS. PRICE: So it just adds the stay of</p> <p>12 enforcement, same as --</p> <p>13 MR. PACK: I guess my hesitation is that</p> <p>14 this is a whole new bill that you're adding</p> <p>15 onto the agenda.</p> <p>16 MS. PRICE: It's really not. And I'm just</p> <p>17 asking that as an agenda item. I don't know</p> <p>18 whether we're going to introduce it or not.</p> <p>19 But if we don't amend the agenda, we don't have</p> <p>20 the option to introduce it, which puts us back</p> <p>21 an extra two weeks.</p>	<p>1 deletions, or corrections to those minutes?</p> <p>2 Hearing none, the chair moves that they also be</p> <p>3 accepted with unanimous consent.</p> <p>4 Going on now to our disbursements. We</p> <p>5 have disbursements from August 20th and</p> <p>6 August 27th. We all had a chance to review</p> <p>7 them and speak with Ms. Lane about them. Are</p> <p>8 there any additions, deletions, or questions</p> <p>9 regarding the disbursements? Hearing none, the</p> <p>10 chair moves that they also be accepted with</p> <p>11 unanimous consent.</p> <p>12 Moving on, we now have an update to Talbot</p> <p>13 Goes Purple. And I know we don't have Sheriff</p> <p>14 Gamble here with us today. So who is here with</p> <p>15 us?</p> <p>16 Susan, how are you?</p> <p>17 MS. HUGHES: Good. How are you?</p> <p>18 MR. PACK: Lucy. I'm sorry. Thank you.</p> <p>19 Ms. Hughes is here with us today. And</p> <p>20 Steve Elliott from our Sheriff's Office, how</p> <p>21 are you?</p>
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<p>1 MR. PACK: Mr. Kupersmith, I don't</p> <p>2 think -- is there any objection to us doing</p> <p>3 this at this time?</p> <p>4 MR. KUPERSMITH: No. You can add this to</p> <p>5 the agenda if you wish.</p> <p>6 MR. PACK: This is quite unusual. We</p> <p>7 don't normally handle new bills this way.</p> <p>8 MS. PRICE: It's not really a new bill.</p> <p>9 MR. PACK: Actually it is a new bill.</p> <p>10 Okay.</p> <p>11 So Council has all been served with this</p> <p>12 new addition. Any objection to the change in</p> <p>13 adding of this new item to the agenda?</p> <p>14 MR. LESHER: Move to approve as amended.</p> <p>15 MR. PACK: Are there any additional</p> <p>16 additions, deletions, or corrections to the</p> <p>17 agenda? No? Okay. The agenda is accepted</p> <p>18 with now unanimous consent as amended.</p> <p>19 We now have minutes from June 25th and</p> <p>20 July the 9th. We had a chance to go through</p> <p>21 those minutes. Are there any additions,</p>	<p>1 MR. ELLIOTT: How are you?</p> <p>2 MR. PACK: Good.</p> <p>3 MS. HUGHES: Joe sends hellos and sorry</p> <p>4 he's not here. But as you all know, he's still</p> <p>5 recovering from surgery.</p> <p>6 But I do want to go on record and say a</p> <p>7 special thank you to Steve, who is sitting to</p> <p>8 my right, and Scott Mergenthaler back here from</p> <p>9 the Sheriff's Office. In Joe's absence, they</p> <p>10 have really stepped up and helped us with</p> <p>11 Talbot Goes Purple. And we've sent them all</p> <p>12 over the county. They have been every place</p> <p>13 possible. So I really want to acknowledge them</p> <p>14 and thank them for their work.</p> <p>15 So we're getting ready to start year</p> <p>16 three. We're really excited about it. Again,</p> <p>17 Tidewater Rotary is partnering with the</p> <p>18 Sheriff's Office. We are also working again</p> <p>19 with Midshore Community Foundation and Talbot</p> <p>20 County Public Schools.</p> <p>21 I'm really excited to say this year also</p>

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1 the shore is going purple. So we're being
 2 joined this year by Queen Anne's, Kent,
 3 Caroline, Dorchester, Wicomico, Worcester,
 4 Somerset, Frederick, and Washington County and
 5 Sussex County, Delaware. And we've recently
 6 been having conversations with Reno, Nevada,
 7 and a small town up in New York. So people are
 8 catching the movement and seeing that it's
 9 working in these communities. So we're really
 10 proud of that fact.
 11 So our business community has been amazing
 12 again this year. I'm sure you all have seen
 13 the lights going up downtown. Easton Utilities
 14 is about 90 percent installed with the lights.
 15 They'll be ready to go up this weekend.
 16 They'll go on. So the downtown will once again
 17 go purple.
 18 They've also really embraced this effort
 19 as part of their volunteer outreach this year.
 20 So they're helping us with a lot of the
 21 volunteer activities. So we're really pleased

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1 and have many thanks for them.
 2 The Star Democrat, once again, is being a
 3 wonderful partner. Jim Normandin and Betsy
 4 Griffith have been terrific for us.
 5 I don't know if you all noticed in August,
 6 but we had -- we featured thank yous to some of
 7 the businesses who had gone purple last year
 8 and talked about a little bit about what they
 9 did. So that really ran the month of August.
 10 We will kick off September 8th. They will
 11 do an insert in the paper that will be all
 12 purple, the headline, the mast head will once
 13 again go purple this year. And they're also
 14 sharing stories of families and people who have
 15 been touched by addictions every day for the
 16 month of September. So it's been really a
 17 great partnership to help us get the word out
 18 there.
 19 They also are running all of this online
 20 and they've taken the pay wall down so that
 21 people can read the articles and they will also

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1 be sharing our educational messages. So we're
 2 really pleased with that.
 3 ED Supply has any type of purple light you
 4 want imaginable. Please go to them. Once
 5 again, this is their third year and they've
 6 been a terrific partner for us. And they're
 7 also helping some of the other counties out
 8 with it.
 9 The Chamber has helped us spread the word.
 10 They've been terrific with e-glass and a
 11 luncheon, which Steve spoke with. And just
 12 overall businesses throughout the county have
 13 been going purple.
 14 Also, a special shout out to Oxford. For
 15 the third year, they are a purple sponsor and
 16 we really appreciate their support.
 17 Our faith-based community is gearing back
 18 up. Joann Muller is organizing prayer vigils
 19 throughout the county and will once again hold
 20 Talbot Praise, a prayer service, on
 21 September 12th at the Easton Church of God.

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1 And we invite you all to come to it. It is an
 2 incredibly moving service. It is all
 3 denominations, all faith-based organizations.
 4 And it's very touching and very, very
 5 emotional. So we really would encourage you to
 6 come to that.
 7 Our store, our online store which we
 8 started last year, is stocked up again. It's
 9 ready to go. We have new T-shirts this year
 10 that were designed by the recs and parks kids.
 11 So we're really excited about those.
 12 We did a competition online to let people
 13 select the shirt this year. And so it's all
 14 been selected. And we also added long-sleeve
 15 T-shirts. So we are walking on the wild side
 16 now.
 17 Our speaker this year, we've chosen to
 18 stay local. I think many of you have been to
 19 the mayor's prayer breakfast last year that
 20 attended it and heard Bruce Straza speak.
 21 Bruce is a member of the recovery community

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1 here in Talbot County. We jokingly and
 2 lovingly refer to him as the father of
 3 recovery.
 4 He has an amazing story. He resonates,
 5 and he will be speaking in all the Talbot
 6 County schools as well as Caroline County and
 7 Kent County. So he's a terrific speaker.
 8 There's a wonderful Youtube video. If you
 9 Google him, you can see his story. He's pretty
 10 impressive, and we're really pleased that he's
 11 agreed to this. He's taking time off of work
 12 to speak. So he's amazing.
 13 For what's going on in our schools, I'm
 14 going to ask Steve to talk a little bit about
 15 that. He's been working with Kelly and her
 16 team and got a lot going on over there.
 17 MR. ELLIOTT: Thank you, Lucy. Before I
 18 start with the sports programs, I'd like to
 19 kind of touch base.
 20 Lucy had mentioned about the new design of
 21 the T-shirts and how we really came about doing

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1 that. A huge thank you goes out to Preston
 2 Peper and Emily Gilmer up at the Talbot County
 3 Parks & Rec. We approached them over the
 4 summer because we knew that they have campers
 5 in there every week. And we asked them. We
 6 said look, ages I think five through 12, we
 7 said we would like these kids to design a
 8 T-shirt for us. Basically do a poster, let
 9 them use their imagination and come up with
 10 some samples for us to review.
 11 I think we ended up with like maybe 50 or
 12 60 different samples to look at. So then we
 13 have the unfortunate task of trying to choose
 14 one to put on the T-shirt. Well, so we came up
 15 with the idea then that we would take every one
 16 of these pictures and put them on a banner.
 17 And when we did this, we would put a
 18 banner in all the schools in Talbot County.
 19 And then we have two really long banners that
 20 we put one at the Community Center to thank
 21 them and we're also going to put one at the

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1 YMCA in Easton.
 2 So we brought one of those banners with us
 3 today so we can show you guys. So if maybe
 4 Mergenthaler would -- it's very long, so you
 5 have to bear with us.
 6 But I think when you look at this, it's
 7 going to make you smile. The fact that kids
 8 this young really understand what we're doing,
 9 and they really understand Talbot Goes Purple
 10 and they really know that there are dangers to
 11 using drugs. And you'll just -- I don't know
 12 about you, but you're just going to smile when
 13 you look at this and see it because it's very
 14 heartwarming to know that these kids understand
 15 all this.
 16 SPEAKER: There were a lot of (inaudible).
 17 MR. ELLIOTT: You guys want to hold it up
 18 so they can -- can you guys see it?
 19 MR. CALLAHAN: Yes.
 20 MR. PACK: I had seen it earlier up at the
 21 Community Center. It was very nicely done.

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1 So except that one in the middle. I still
 2 don't understand what that one is.
 3 DR. GRIFFITH: This one?
 4 MR. PACK: Yeah. That one there.
 5 MR. ELLIOTT: You know what, that's some
 6 little kid trying to (inaudible).
 7 DR. GRIFFITH: Says Talbot Goes Purple.
 8 MR. ELLIOTT: Come on, Corey. I'm sure
 9 you were scribbling like that when you were six
 10 years old.
 11 MR. LESHER: Can we also give the audience
 12 an opportunity to see this?
 13 DR. GRIFFITH: You guys switch.
 14 MR. ELLIOTT: This is like a boxing match.
 15 You have to walk around.
 16 DR. GRIFFITH: That's pretty cool.
 17 MR. PACK: Yes. Very nicely done.
 18 MR. ELLIOTT: And again, we really thank
 19 Preston and Emily for working with us on that.
 20 So as we dive into the schools this year,
 21 obviously we have our Talbot Goes Purple clubs

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1 at the schools. And this year it looks like
 2 we're going to be adding one to St. Peter and
 3 Paul, possibly two, middle and high school. So
 4 we're working diligently with them and have a
 5 meeting coming up with them to make sure they
 6 have the resources they need to get everything
 7 up and running.

8 We will have our purple games again.
 9 St. Peter and Paul is involved with it. All
 10 the high schools are involved. The Easton
 11 Middle School is involved. St. Michael's
 12 Middle School is involved.

13 If you guys -- I'm sure by now you guys
 14 have attended a purple event, but if you
 15 haven't, Talbot Goes Purple will go out and
 16 purchase purple headbands, purple stickers to
 17 put on helmets, anything purple we can that's
 18 within the laws of the Bayside Conference.

19 And one thing we're doing this year -- we
 20 did it once two years ago and we had lots of
 21 success with it, we had a girl who is in

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1 long-term recovery. She was a high school and
 2 college field hockey student. And we had her
 3 speak with the field hockey team from Easton
 4 two years ago. And it was really moving. We
 5 got great feedback from that.

6 So this year through the graciousness of
 7 Bruce Straza, we have four individuals who are
 8 in long-term recovery. And they're all either
 9 prior high school athletes or college athletes
 10 who have played sports and fell into the realm
 11 of opioid abuse.

12 So currently we have one girl who is
 13 scheduled to speak at field hockey at Easton.
 14 Have another girl who is speaking at field
 15 hockey at St. Michael's, and we're actually
 16 going to do it after the game. And North
 17 Caroline has been invited as well. So after
 18 the game, we're going to put them both together
 19 and speak.

20 And then we have -- this one was kind
 21 of -- it was -- I don't want to say it was

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1 neat, but we have an individual who is in
 2 recovery who played baseball at St. Michael's
 3 High School. So when I was talking with the
 4 AV, Brian (inaudible) down there and we were
 5 trying to line this young man up, I talked to
 6 one of the soccer coaches, Donny Gowe. And
 7 Donny and Brian both had I guess coached him in
 8 baseball and they know his family real well.
 9 And they just opened their arms to say we would
 10 love to have this kid down here, we really want
 11 him to come down, speak to our soccer team.

12 So our goal is to try to get as many
 13 sports teams as we can because a lot of times
 14 as a police officer, you can speak to people.
 15 But someone who has been through it, who has
 16 lived it, who has hit rock bottom and come
 17 back, that's what they need to hear from. They
 18 need to hear from somebody who has been through
 19 it, not somebody who just tells you what the
 20 dangers are and what they aren't. So we're
 21 really excited about that, and we're in the

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1 process of getting all that lined up.

2 The Junior ROTC is going to be working
 3 with us again to come out to the kickoff on
 4 September 4th, which is great. You guys I'm
 5 sure have seen them. That's a fabulous group,
 6 fabulous group of young men and women they have
 7 out there.

8 We're working with all of our club
 9 leaders, getting them updated on all the
 10 resources that they need to keep things going.

11 This year one thing that's new is we
 12 purchased the -- you guys remember Chris
 13 Hammond from two years ago. Well, Chris has
 14 what's called the First Day documentary out. I
 15 don't know if anybody had a chance to see it on
 16 ESPN's 30 for 30.

17 It's a completely different message than
 18 he had the first time. It's more kind of based
 19 toward the recovery aspect of it. And
 20 unfortunately, I only got to see the second
 21 half, but it was very compelling.

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1 So we've purchased the rights to that, and
 2 we're going to be showing that in Talbot County
 3 Public Schools probably I believe in January,
 4 Lucy.
 5 And along with that, we've been able to
 6 provide, according to Dr. Griffith, all the
 7 schools have updated their curriculums for
 8 Talbot Goes Purple. So again, it's really a
 9 blessing in this county to have everybody that
 10 wants to be involved and everybody that wants
 11 to work with us and it makes it that much
 12 easier, that much easier.
 13 So thank you for allowing us this time.
 14 MS. HUGHES: So we're going to formally
 15 kick it off on September 4th. And we hope you
 16 all will join us.
 17 We're going to start. The doors of the
 18 Avalon Theater will open at six o'clock. And
 19 at 6:30 we will show the documentary that the
 20 Ferrari Film Company from Colorado, who was
 21 here last year filming us for Talbot Goes

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1 Purple. They've put together a documentary.
 2 It's the American Opioid Crisis Talbot Goes
 3 Purple. So we're going to start with that.
 4 Doors will open at six. There's open seating.
 5 We'll begin the movie at 6:30. It's about a
 6 46-minute movie.
 7 We'll complete the movie. We'll make a
 8 couple of remarks. We're going to walk up to
 9 the court house. And as Steve said, the NJROTC
 10 will be there with the colors. We will light
 11 the court house. And then for the second year,
 12 we will do the solidarity walk around downtown
 13 Easton in partnership with Shore Recovery and
 14 Mariah's mission. So we really encourage you
 15 all to come to that.
 16 So we want to just take two minutes and
 17 show you the trailer for the documentary
 18 because we think it's very impressive.
 19 We had no say in any of this. They just
 20 really basically came to us and said can we
 21 interview people, can we talk to people. So we

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1 weren't really sure what we were going to get.
 2 And we got the trailer, and we went wow, this
 3 is actually really -- they did an amazing job
 4 with it.
 5 So we're going to let you all do the
 6 technical piece because we are not.
 7 MR. ELLIOTT: I can double click on that.
 8 Joe couldn't be here today, but he sent us
 9 his arm.
 10 (Video playing.)
 11 MS. HUGHES: So we were really happy with
 12 that. And we've actually been able to see the
 13 film. It's really good.
 14 There's a lot of focus on the partnerships
 15 in the county and how we all work together to
 16 make this happen, a lot of focus on the
 17 recovery community also. So we're pleased with
 18 it. So we hope you'll come.
 19 I leave you with a couple of last words.
 20 Follow us on Facebook. That's where you're
 21 going to get the most current information.

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1 You'll be able to find out about the purple
 2 games, any other speakers that we have. You
 3 can also go onto our website and you can order
 4 any purple gear. There are new shirts this
 5 year. So everybody should have a new shirt.
 6 But we really, we can't thank you all
 7 enough. You all were one of the first
 8 organizations, groups that we came to speak
 9 with when Joe and I started putting this
 10 together. And you all embraced it and gave us
 11 the go ahead, and it really gave us the push
 12 that we needed to make it happen.
 13 So thank you all very much for that.
 14 MR. PACK: Our pleasure. It looks to be a
 15 very powerful trailer.
 16 I'm looking at my calendar. I'm trying to
 17 see. September the 8th, that's not a
 18 Council --
 19 MR. CALLAHAN: Fourth.
 20 MS. HUGHES: September 4th. It's a
 21 Wednesday.

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1 MR. PACK: Okay. We had some purple ties
 2 that we wore --
 3 MS. HUGHES: I noticed.
 4 MR. PACK: -- during our picture taking.
 5 So perhaps Council can pull those ties back
 6 out.
 7 MS. PRICE: I, however, did not have a
 8 purple tie.
 9 MR. PACK: You were dressed very
 10 appropriately.
 11 I think Mr. Divilio had purchased those
 12 ties for Council to wear. So maybe we can
 13 bring those ties back out for the first meeting
 14 in September.
 15 MR. LESHAR: I have two, if you'd like one
 16 of them.
 17 MS. PRICE: The bow tie or long tie?
 18 MR. LESHAR: Take your pick.
 19 MR. PACK: Take your pick.
 20 MR. HOLLIS: So Mr. Pack, County Council
 21 employees every Friday during the month of

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1 September will be wearing their Talbot Goes
 2 Purple T-shirts again. We have wrist bands, we
 3 have lanyards, we're refreshing our magnetic
 4 stickers and everything else on county
 5 vehicles. So we're trying to be as
 6 participatory and supportive as possible.
 7 MR. PACK: So what do you think,
 8 Mr. Callahan? First meeting in September we'll
 9 don our purple in support.
 10 MR. CALLAHAN: Absolutely.
 11 MR. PACK: And do it that way. So we'll
 12 dust that off for you.
 13 I have heard Bruce speak last year at the
 14 prayer breakfast and his story of living
 15 underneath a pier in New York, Coney Island,
 16 and coming down here and all that he went
 17 through. It's very impactful. So certainly
 18 hope that he'll continue doing a good job as
 19 far as spreading the message for you all.
 20 The one thing that I will ask is that the
 21 purple campaign is an education awareness piece

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1 of this whole opioid epidemic that we're trying
 2 to fight.
 3 I just heard recently that Johnson &
 4 Johnson just got hit with a big judgment down
 5 in Kentucky, \$500 million. And I know that the
 6 case that this county is a part of, which is in
 7 the Ohio District, is soon to be underway in
 8 court there.
 9 But when we look at the overall impact of
 10 the project purple, is there any data that we
 11 can pull out to kind of take a look at from the
 12 point of education and awareness from before
 13 the inception of project purple and now today?
 14 Is there anything? Kelly, have you
 15 captured anything in schools? Is there
 16 anything that we know the students -- I
 17 remember the first question Joe asked me in
 18 that back room about three years ago was about
 19 opioids being a pharmaceutical heroin. And
 20 first time I ever heard it put that way.
 21 MS. HUGHES: We don't have data. And I

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1 think with prevention and awareness programs,
 2 it's harder. It has be demonstrated on a
 3 national level the more money you put into
 4 prevention, you save money through the
 5 treatment and the recovery piece of it.
 6 So we really want to address it, as Joe
 7 says, it's a whole wheel and we're coming in at
 8 one piece of it and we really want to start.
 9 As he said, we got to start with the education.
 10 MR. PACK: Yeah.
 11 MS. HUGHES: So we don't think we're going
 12 to see the results of this for probably three
 13 to four years because we just started in the
 14 schools about three years ago.
 15 We do -- I will tell you we were at Easton
 16 Utilities and had a meeting with them. And
 17 their young man that was an internship had been
 18 part of the first year of the program. And he
 19 said to us it had impacted him, he had learned
 20 a lot. He was lucky enough to get to hear it
 21 firsthand. So he was very fortunate.

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1 MR. PACK: Yes.

2 DR. GRIFFITH: I can tell you that in the

3 school system after just the first couple of

4 years, we actually had some students that

5 opened up. So we had more students opening up.

6 MR. PACK: Talking about it.

7 DR. GRIFFITH: And I think it was because

8 it was a safe place to do that.

9 MR. PACK: Right.

10 DR. GRIFFITH: And involving parents in

11 that.

12 So we can definitely look back and look at

13 that trend data over a five-year period I think

14 is really important to do.

15 MR. PACK: Right. I know the Maryland

16 adolescent survey is no longer funded through

17 Maryland schools as it was once was some time

18 ago. And that gave you a good indicator of

19 whether or not what things that we had in place

20 were certainly working or not.

21 So just a question just to see if --

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1 MS. HUGHES: It's a great question. And

2 Joe always tells the story when people ask us

3 if it works of a father of a high school

4 student who he picked his son up after a

5 football game. And the son got in the car and

6 went Dad, this purple stuff is just ridiculous,

7 it's not going to make any difference

8 whatsoever. And the father started having the

9 conversation with him. And two hours later he

10 said to him so do you really think it didn't

11 make a difference. And the son was like wow,

12 yeah.

13 So we're hoping that this will start

14 conversations, that will give people the

15 platforms to have conversations, and that's the

16 only way we're going to get this is if

17 everybody is talking about it.

18 But thank you all very much. Appreciate

19 it.

20 MR. PACK: Great job. Thank you, Steve.

21 MS. HUGHES: We'll see you September 4th.

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1 MR. DIVILIO: You know that we've worked

2 on this plenty, and I'll be there that night.

3 I was last year.

4 I lost a friend within the last year from

5 an overdose. So it's still something that we

6 need to make sure that we are keeping out there

7 in the discussions. Hopefully if more people

8 have them, more people will find out and get

9 the help.

10 Thank you.

11 MS. HUGHES: Thank you all very much.

12 MR. PACK: Thank you. Okay.

13 Next we have an update from Talbot Humane.

14 Ms. Patty Quimby is here with us. She's

15 executive director of Talbot Humane.

16 Patty, good to see you.

17 MS. CRANKSHAW-QUIMBY: Thank you for

18 having me.

19 So I thought I would start with fiscal

20 year 19 stats. Our open-admission shelter,

21 which, as you know, means we turn no Talbot

Page 33

1 County animal away, and when we have room, we

2 will help residents from surrounding counties,

3 we took in 287 dogs or puppies. Mainly dogs.

4 We don't see puppies very much anymore. 605

5 felines and 71 exotic, small mammals, farm

6 animals, or wildlife.

7 We had 442 adoptions. 103 animals were

8 reunited with their owners. That's of the

9 animals that came in to us, as I've shared

10 before, that number is doubled for the animals

11 that people find in the community. And thanks

12 to microchipping efforts and their lost pet

13 book and social media, a lot of animals aren't

14 ending up in our care because of those things.

15 Ninety-five pets were humanely euthanized

16 for the public, animals that were suffering or

17 aged. We did have 108 shelter animals

18 euthanized. Fifty animals either arrived

19 deceased from being struck on the road or

20 passed away in our care. Most of them in our

21 care were kittens. And we had 241 animals that

Page 34

1 benefited from foster care.
 2 Animal control had 400 initial complaints.
 3 That is most of these complaints require
 4 follow-ups with ensuring licensing of their
 5 pets, ensuring that animals -- that they are
 6 complying with the county and state laws.
 7 The areas that we were actually had lower
 8 number of calls than last year were wildlife
 9 complaints and stray calls. Our wildlife
 10 complaints are down. We are referring people
 11 to local cooperators. We're trying to educate
 12 people on wildlife that leave it alone unless
 13 it is clearly ill or injured. And stray
 14 animals, again, are down across the county
 15 coming in to us.
 16 The changes in the animal control
 17 ordinance have brought an increase in
 18 investigations over the past three months. But
 19 educating the public has been our officers'
 20 first step. We have had some real true success
 21 stories thanks to these changes.

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1 We had one gentlemen whose dog lived on a
 2 chain who has now converted an old horse
 3 trailer into a shelter. It has heat and air
 4 conditioning and is attached to a big, large
 5 fenced area. And that dog before had a
 6 doghouse and a chain to a tree.
 7 And we had another success story of
 8 somebody who we had classically been called out
 9 to often for two dogs that were living on
 10 chains who are now in large size kennels in a
 11 shaded area of their yard.
 12 So the county residents are hearing us
 13 with these changes, and these changes happened
 14 only because you believed in a more humane
 15 Talbot County. So I want to personally thank
 16 you for those changes. After 20 years, it was
 17 necessary.
 18 Today's stats, 120 cats, 16 dogs, eight
 19 small mammals and reptiles, and 30 pets in
 20 foster care.
 21 As I've shared with you, our belief at

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1 Talbot Humane is pretty simple, we believe in a
 2 humane community. We're striving to help the
 3 community in every way we can, including
 4 education, intervention, and involvement.
 5 The reason why our numbers were down to
 6 the lowest point in 20 years is because of the
 7 services we're providing to the community.
 8 More than 1,200 animals were spayed and
 9 neutered through our spay neuter program. If
 10 you consider that literally from this one
 11 program, more animals were served than the
 12 animals that came into our direct care, that's
 13 pretty significant.
 14 Our intervention program served hundreds
 15 of residents through the pet pantry last year,
 16 providing supplies such as crates for indoor
 17 crate training, litter pan issue assistance,
 18 and other needs.
 19 Somebody who actually grew up with my
 20 husband had contacted me about surrendering
 21 their dog, who had been living outside in a

Page 37

1 kennel, because it was just getting to be too
 2 much for them. And I had a 20-minute
 3 conversation about crate training. And they
 4 tried it and it's working and the dog stayed
 5 with them and the dog is now living in the
 6 house.
 7 So those kinds of things, keeping pets
 8 with people. The fact are people are always
 9 going to have pets. It makes more sense to
 10 give them the skills and assistance that they
 11 need to keep that pet instead of the pet coming
 12 to us and us having to find a home and then
 13 they get another pet and that cycle continues.
 14 Our officers are providing assistance
 15 daily in the field. They transport animals to
 16 the vet for residents, they provide supplies,
 17 and they give guidance on better pet care
 18 practice.
 19 Talbot Humane, once again, received the
 20 Maryland Department of Agriculture's spay
 21 neuter grant for 2020. This is our sixth year

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1 receiving this grant. We have been given funds
 2 to spay or neuter 420 animals within Talbot and
 3 Dorchester Counties. We also fundraise so that
 4 we can double that number. So our goal for
 5 next year is to spay and neuter at least 800
 6 animals. The goal really is that every year
 7 the number of animals spayed and neutered goes
 8 down because the need decreases.

9 Our microchip program is truly a
 10 lifesaver. We encourage people to keep your
 11 pet information up to date. You can contact
 12 us, bring your pet in, we'll scan it, make sure
 13 you have the number. You can contact the
 14 microchip company and update your information.

15 September is National Preparedness Month.
 16 And in support of this, we are offering free
 17 microchipping and registration to anybody who
 18 signs up for the spay neuter program and we're
 19 offering \$10 microchipping at-large, and they
 20 don't have to be Talbot County residents for
 21 that.

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1 Our pet loss support group continues to
 2 work with Talbot Hospice. The first Thursday
 3 of every month we meet at six p.m. at Talbot
 4 Hospice. And the feedback continues to be very
 5 positive for those who helping people during
 6 the most difficult time of owning a pet.

7 We continue to be a destination for
 8 clients of the Benedictine School, Chesapeake
 9 Center, and other local organizations. We're
 10 still offering our senior internship for
 11 students. We have the ability, if it's a
 12 stellar student, a junior. We have one who
 13 started with us as a junior. She continued
 14 through her senior year. And when she
 15 graduated, we hired her for part-time
 16 employment. Unfortunately, she's gone to
 17 college. But that's a good thing. That's the
 18 goal of the whole situation, right.

19 Our paws to read program continues to
 20 thrive. This program has been in place for
 21 several years. It allows young children who

Page 40

1 want to volunteer at the shelter but aren't old
 2 enough to to come in and help the animals.
 3 They read in a non-judgmental environment and
 4 it gives the animals enrichment.

5 And we are always looking for volunteers.
 6 This year our volunteer team gave over 15,000
 7 hours. We celebrated them on Sunday with an
 8 ice cream social thanks to our friends at
 9 Scottish Highland Creamery. This year's top
 10 dog -- well, she's a cat cuddler. So she
 11 probably wouldn't like me to call her our top
 12 dog, was Louise Mizik, who volunteered over 400
 13 hours herself.

14 We are very lucky to have the support of
 15 local businesses who step up. They do
 16 fundraisers, they share, they do wish list
 17 drives for us. And we just want to thank our
 18 local community for that.

19 Head to Tails Thrift and Vintage continues
 20 to be a positive addition to our fundraising
 21 efforts at Talbot Humane. We encourage people

Page 41

1 to shop and donate. I have a problem with
 2 that. Run in and run out, because I like to
 3 shop there.

4 On September 21st is the inaugural running
 5 of Whiskey's Warrior 5K fun run walk. It will
 6 be held in Easton and starts at Cross Fit
 7 Nation. Katy Rowe created this event. And it
 8 actually supports our intervention and
 9 retention program.

10 Katy created this program when she had
 11 taken a dog from somebody who needed to re-home
 12 it and realized it needed two new knees. And
 13 she realized there wasn't help out there for
 14 people who had these medical needs and they
 15 weren't in the position that they could figure
 16 out how to pay for this. But she realized so
 17 many people have to surrender a pet when they
 18 have these major medical issues come up for
 19 their animals. And of course, our intervention
 20 program helps keep these pets in their homes.
 21 We'll be also attending the Chapel School

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<p>1 back to school night talking about our paws to</p> <p>2 read program. And if any of the other schools</p> <p>3 would like us to attend, we will happily be</p> <p>4 there, just contact me.</p> <p>5 And spring unleashed information will be</p> <p>6 out in November. Mr. Callahan, you need to</p> <p>7 come back out and run with us.</p> <p>8 MR. CALLAHAN: Oh, I run. Trust me.</p> <p>9 MS. CRANKSHAW-QUIMBY: We have yet to</p> <p>10 determine a date for we're doing hot diggity</p> <p>11 dog cash bingo. Our second year doing it</p> <p>12 because people really liked it.</p> <p>13 As always, I welcome you to come visit the</p> <p>14 shelter. If you've not been to the shelter</p> <p>15 recently, come see it. I'd love to give you a</p> <p>16 tour, answer any questions you have.</p> <p>17 MR. PACK: Okay. Well, great, Patty.</p> <p>18 Thank you for the update.</p> <p>19 The phrase you used, keeping pets with</p> <p>20 people, is that one of your slogans that you're</p> <p>21 using down there?</p>	<p>1 MR. PACK: As your new slogan is keeping</p> <p>2 pets with people. So I'm glad to see that</p> <p>3 that's working.</p> <p>4 MS. CRANKSHAW-QUIMBY: I am, too. Thank</p> <p>5 you very much.</p> <p>6 MR. PACK: Anything else, Council?</p> <p>7 MR. DIVILIO: Just the 30 foster homes,</p> <p>8 are most of those -- do they just have one</p> <p>9 individual pet?</p> <p>10 MS. CRANKSHAW-QUIMBY: No. So when we're</p> <p>11 at our most, we have up to 60 or 70 pets in</p> <p>12 foster homes. It's usually a litter of kittens</p> <p>13 in each house.</p> <p>14 I've been lucky and not have to have any</p> <p>15 recently. But mostly we have staff and we're</p> <p>16 always looking for people willing. It's a</p> <p>17 great summer project for kids, too. They</p> <p>18 actually get service learning for that because</p> <p>19 they're learning how to take care of animals.</p> <p>20 MR. CALLAHAN: Thanks a lot, Patty.</p> <p>21 You're doing a great job.</p>
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<p>1 MS. CRANKSHAW-QUIMBY: Not really, but it</p> <p>2 sounds good, doesn't it.</p> <p>3 MR. PACK: That's catchy. I wrote that</p> <p>4 down.</p> <p>5 MS. CRANKSHAW-QUIMBY: It is catchy. I</p> <p>6 might have to use it.</p> <p>7 MR. PACK: And I'm glad to see that the</p> <p>8 policy changes that your board recommended to</p> <p>9 Council last year are working. I know there</p> <p>10 were some persons in the community that thought</p> <p>11 that you all were going to come out and start</p> <p>12 snatching pets from people and denying them of</p> <p>13 their animals. But it sounds to me that just</p> <p>14 the opposite is happening, that you're going</p> <p>15 out and you're working with the pet owner to</p> <p>16 make the conditions for that animal more</p> <p>17 humane.</p> <p>18 MS. CRANKSHAW-QUIMBY: Right.</p> <p>19 MR. PACK: So that animal can stay with</p> <p>20 that owner.</p> <p>21 MS. CRANKSHAW-QUIMBY: That's the goal.</p>	<p>1 MS. CRANKSHAW-QUIMBY: Thank you.</p> <p>2 MR. PACK: Thank you, Patty.</p> <p>3 We have a change in the agenda. This is</p> <p>4 now we're going to move to our new number</p> <p>5 seven, which is the property tax information,</p> <p>6 property tax committee, the formation of this</p> <p>7 new committee.</p> <p>8 You all have this in your agenda, and this</p> <p>9 is a committee that will hopefully look at the</p> <p>10 property tax question and bring Council back a</p> <p>11 recommendation of how that question should be</p> <p>12 formed and put forward on the 2020 ballot.</p> <p>13 So what was offered up to Council to</p> <p>14 consider was a formation of this committee</p> <p>15 consisting of two Council members; two members</p> <p>16 from Town Council, one from the Town of Easton,</p> <p>17 one from the Town of St. Michael's; two members</p> <p>18 from the Tax Payers Association; one member</p> <p>19 from a veterans group; two members from the</p> <p>20 volunteer fire department; and then two members</p> <p>21 from our Board of Education. So that is the</p>

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1 proposed makeup of this committee. And --

2 MS. PRICE: I'm not sure where that makeup

3 came from. I would suggest making some changes

4 to that.

5 There are no just citizens. So we'd like

6 to have maybe two citizens. And maybe it's a

7 little heavy on -- in other words, I would

8 probably stick with two members of County

9 Council, two Town Council members, maybe only

10 one from the Tax Payers Association because

11 certainly they're going to take that

12 information back to whatever membership they

13 have.

14 Same thing with the volunteer fire

15 department. I don't think we need to have two

16 on the board. You can have one, and again,

17 they'll take it back.

18 Possibly the same thing with the Board of

19 Education. Though if one is the superintendent

20 and one is an actual board member, that might

21 be okay.

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1 MR. PACK: I think that was the idea, is

2 that the superintendent would take one of those

3 positions from the Board of Education.

4 MS. PRICE: Right. But the only thing is

5 with the Board of Education, the schools are

6 already covered under the 2012 Maintenance of

7 Effort law. So what we're looking for is the

8 ability to do something with the property tax

9 to cover the other half of county government.

10 So they're a great way to distribute

11 information, but it doesn't really change

12 anything for them. That's neither here nor

13 there.

14 I would suggest an accountant, a CPA,

15 somebody that really understands taxes from one

16 of those firms.

17 So I would probably back off on Tax Payers

18 Association, back off one on volunteer fire

19 department in order to make room for two

20 citizens and then somebody from some type of

21 accounting or CPA.

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1 MR. CALLAHAN: I think doubling up,

2 though, might make more sense if somebody can't

3 make it because of all these meetings.

4 MS. PRICE: Well, you can always have an

5 alternate. But as far as -- I don't know if

6 these are voting members. I guess I'm not

7 sure.

8 Is the committee to just figure out how to

9 distribute the information or is this committee

10 looking to write what is going on the ballot?

11 MR. CALLAHAN: Both.

12 MS. PRICE: So if they're looking to write

13 what goes on the ballot, I don't think you need

14 two people from some of these organizations to

15 write what is on there. Certainly we can have

16 alternates to attend and listen.

17 But if you're talking about people voting

18 and forming, you want to keep it more, I think

19 a little bit more evenly distributed and

20 definitely have a couple of just average

21 citizens who are going to be the ones paying

Page 49

1 the bill.

2 Right now it says 11 people. So keep it

3 in the ten to 12 range. But add, again, the

4 accountant and two citizens and maybe back off

5 on the actual voting member from some of the

6 other organizations.

7 MR. LESHER: I imagine, and I'm not

8 responsible for putting this proposal on here,

9 but I'm imagining the value of a process like

10 this would be that the proposal that emerges

11 emerges from some sort of broader consensus

12 that comes out of representatives of some

13 various organizations and other entities around

14 the county so that when it is this Council's

15 role to ultimately propose what goes on the

16 ballot, so that when this Council does that,

17 that there's some momentum and some consensus

18 behind that proposal.

19 I think there's certainly value to that

20 and I'm certainly open to any number of options

21 for the composition, provided that those who

Page 50

1 comprise this are truly representative of the
 2 breadth of Talbot County and of the needs,
 3 hence Board of Education, hence emergency
 4 services or volunteer fire companies and so
 5 forth, who have a stake in ensuring that
 6 there's adequate funding for these services.
 7 MR. DIVILIO: I would expect and when we
 8 go to these organizations and say hey to Talbot
 9 County Paramedics Association or the fire
 10 department or whomever, they're going to put
 11 somebody, the best, most knowledgeable person
 12 about taxes and about their organization first.
 13 As far as the two for the volunteer fire
 14 departments association, I think one should
 15 probably come -- I think we need three from
 16 emergency services in reality. It would be
 17 nice to have somebody from the fire department,
 18 paramedics, and the Sheriff's Department I
 19 think would be beneficial.
 20 I think the idea of the two from the Board
 21 of Ed, one being the superintendent, you're

Page 51

1 going to get the teachers and then you're also
 2 going to get somebody from the administration
 3 with two different sometimes opinions. And
 4 it's not necessarily them telling us what they
 5 want to do or telling this organization how
 6 they want to do it, but it's beneficial for
 7 them to be on there so that they can hear from
 8 the other organizations and everybody can
 9 educate one another on how the best way to cut
 10 this pie up.
 11 That would be my recommendation. Change
 12 instead of two from the fire department, one
 13 from the fire department, one from the
 14 Sheriff's Department, one from EMS.
 15 MR. PACK: One from fire, one from EMS.
 16 MR. DIVILIO: And one from Sheriff's
 17 Department.
 18 MR. PACK: And one from the Sheriff's
 19 Department.
 20 MS. PRICE: Because I mean public safety
 21 is over 20 percent of our budget. So I would

Page 52

1 agree with that.
 2 The other thing --
 3 MR. PACK: Hold on. I got to keep this
 4 track.
 5 You're keeping the Board of Education at
 6 two?
 7 MR. DIVILIO: Yes. And would think one
 8 from the Tax Payers Association.
 9 MR. PACK: Okay. What were you saying,
 10 Ms. Price?
 11 MS. PRICE: So you want to have a couple
 12 of citizens, but there are also some larger
 13 organizations who can help get the message,
 14 whether that's Rotary or something like that.
 15 You might invite somebody from an organization
 16 like that.
 17 I still think you want to have two just
 18 average Joe citizens on there.
 19 MR. PACK: Well, this committee once
 20 formed and have their meetings, their meetings,
 21 of course, will be public, meaning the public

Page 53

1 will be invited to their meetings. And I'm
 2 guessing that they would also be bringing in
 3 people from Rotary maybe to speak with them as
 4 well.
 5 So you certainly can't hit every single
 6 group that's in the county. But I'm sure that
 7 this group, as Mr. Leshner was saying, if you
 8 get a good cross section, then they can bring
 9 in what they feel is missing for more
 10 information.
 11 MS. PRICE: Because what you have is you
 12 have people that have a stake in it. So you
 13 want some people that don't have a stake other
 14 than they're paying the bill.
 15 And again, get somebody from the
 16 financial -- I think a CPA would probably be
 17 best because they can really explain it.
 18 MR. DIVILIO: Trying to think of like from
 19 the Senior Center or Neighborhood Service
 20 Center, somebody from that perspective as well.
 21 If you're thinking of a general citizen, if

Page 54

1 you --

2 MS. PRICE: A retiree because they're on

3 fixed incomes. I mean there are -- once you

4 have retired and maybe you're not paying income

5 tax as much as a retiree, and a lot of those

6 people are on fixed incomes. So the bulk of

7 the tax they're paying is their property tax,

8 and we have the largest number of retirees in

9 the state. So we probably ought to make sure

10 we get somebody that's representing that group

11 as well as younger generation, a parent.

12 MR. DIVILIO: We hear from somebody maybe

13 from one of the -- somebody that presents a

14 budget to Angela that goes through it who has

15 experience with it is going to provide a much

16 more beneficial part to the conversation. And

17 I think that that, if we search from that

18 circle, I think we would find somebody who is

19 already volunteering or working for that's

20 interested and can understand the budget.

21 MS. PRICE: Right. Because if they're

Page 55

1 going to be helping propose this, you want

2 someone who is knowledgeable with numbers that

3 can do that.

4 So do we want to just hear from people and

5 see if we get some inquiries from people who

6 might be interested without putting out a

7 formal, like we do our boards and committees.

8 Sometimes we puts ads in the paper.

9 Is it something that we should just kind

10 of float out there this evening to see what

11 other types of organizations maybe we

12 haven't --

13 MR. PACK: Well, you're not going to hit

14 every organization.

15 MS. PRICE: I know.

16 MR. PACK: And this group can open

17 themselves up to bring that information in if

18 they need to. We're not going to hit every

19 organization in the county. We just --

20 MS. PRICE: No. I'm not saying that you

21 are. Maybe we haven't hit on somebody and say

Page 56

1 oh, maybe you should have -- oh, yes, that

2 would be a good person.

3 I would just like to hear if there's

4 something that we've missed. We try to think

5 of everything, but we don't always.

6 MR. PACK: So Mr. Callahan, do you have

7 any --

8 MR. CALLAHAN: I mean I like your idea,

9 Ms. Price, one thing you said about somebody

10 that, you know, a couple of people that don't

11 really have a stake in the game here other than

12 paying the bill.

13 MS. PRICE: Correct.

14 MR. CALLAHAN: I would say like maybe the

15 farmers or the watermen. Just think of

16 somebody like that that's a hard-working person

17 that's doesn't have any stake in it that pays

18 taxes all the time. So it could be somebody

19 like that, reach out to them.

20 MS. PRICE: I think we all agree it has to

21 be understandable that we might have had the

Page 57

1 best idea in the world last year, but if people

2 didn't really understand it. So having

3 somebody that is just the citizen who is going

4 to have to help put into words how -- what is

5 understandable. Because if you get a whole

6 bunch of people that know too much, then you go

7 I don't understand it. So you need a little

8 bit of everything in here.

9 MR. CALLAHAN: I agree.

10 MR. PACK: Okay. So let me see if I have

11 this worked out now for consensus here.

12 So we're still looking at two -- this is

13 for the property tax referendum committee

14 creation. Two members from this body; two

15 persons from town municipal, particularly

16 St. Michael's and Easton; one member from the

17 Tax Payers Association; one member from a

18 veterans group; the fire services broken up.

19 I'm looking at what Mr. Divilio had here. One

20 from the fire department or Fire Association,

21 one from EMS, and one from the Sheriff's

Page 58

1 Department.

2 MR. DIVILIO: Yes.

3 MR. PACK: You're breaking that down into

4 various segments. Okay. So that gives you

5 three from that segment.

6 One addition would be a CPA, person of

7 that distinction.

8 And then one from -- someone mentioned

9 seniors. I wrote down seniors down here. One

10 from the Senior Center at-large?

11 MS. PRICE: Not from the Senior Center. A

12 retiree.

13 MR. PACK: Yeah. If we send it out over

14 to I'm thinking Ms. Brooks, perhaps she could

15 recommend someone at the Senior Center.

16 MS. PRICE: Right. A retiree and somebody

17 who is still working. So two citizens.

18 MR. PACK: You can throw a stone out here

19 and hit a retiree.

20 MS. PRICE: And that's what I'm saying.

21 Two citizens, one who is a retiree and one who

Page 59

1 is still working.

2 MR. PACK: So why don't we -- okay. Two

3 from the Board of Education. Okay. One CPA.

4 And then we'll say two at-large from the Senior

5 Center.

6 MS. PRICE: No. One from the Senior

7 Center.

8 MR. PACK: One from the Senior Center.

9 MS. PRICE: One from the Senior Center and

10 one person who is still working.

11 MR. PACK: Well, the CPA is working I

12 hope.

13 MS. PRICE: But they're separate. They

14 represent a different skill set.

15 MR. PACK: Well, they could be retired.

16 Two, four, six.

17 MS. PRICE: That's 14.

18 MR. DIVILIO: I say we scrap the CPA. I

19 understand the idea of having somebody in there

20 that can talk numbers and things like that.

21 But if you're sending somebody to this table

Page 60

1 from your group, you're going to want them to

2 understand numbers.

3 MS. PRICE: I would not scrap the CPA. I

4 really wouldn't.

5 I would take the emergency services down

6 to two before I would scrap the CPA because

7 they can really understand it.

8 MR. PACK: Well, let's do this. Why don't

9 we scrap the CPA and then we can ask Ms. Lane

10 to sit in as staff to this committee. And that

11 way you get perspective of that person without

12 having to add another body. And we ask

13 Ms. Lane to sit in and chair this committee,

14 oversight this committee.

15 MS. PRICE: I still think she should be

16 there.

17 But the last time we put staff on as

18 voting members on something, and it did not go

19 well.

20 MR. PACK: Well, we'll give her better

21 instruction this time.

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1 MS. PRICE: I can't express to you how

2 important it is to have an accountant or a CPA

3 on this group.

4 MR. PACK: And then. . .

5 MS. PRICE: I mean I don't know that you

6 need three -- I think two representatives from

7 emergency services is fine. If you're

8 sacrificing the CPA because you have three

9 emergency services, I think those groups work

10 so well together. I wouldn't give up the

11 financial background because I don't think

12 staff should have a vote on it.

13 MR. DIVILIO: I'd drop either the Board of

14 Ed or superintendent, that keep all three from

15 emergency services.

16 MS. PRICE: I'm okay with that, too.

17 Because, again, Board of Ed is covered

18 under the Maintenance of Effort law. They're

19 going to get -- I know the Board of Ed is going

20 to do a great job of getting the information

21 out.

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<p>1 I don't know how important it is for them 2 to be formulating what the tax cap policy 3 actually says because their half of the budget 4 is covered. We've broken the tax cap five 5 times already. So while I want their help very 6 much in getting the message out, I don't 7 think -- we don't need two members writing the 8 policy.</p>	<p>1 MR. PACK: Were you supportive of the CPA 2 or not?</p>
<p>9 MR. HOLLIS: So Council, it doesn't 10 necessarily need to be either-or. There's no 11 magic cap on the number of people you can have 12 on this committee.</p>	<p>3 MR. LESHER: I'm completely indifferent. 4 I would count that as one of the citizen slots. 5 If there was a tax expertise, fine.</p>
<p>13 MR. PACK: Right.</p>	<p>6 MR. PACK: Okay. Then let's do it this 7 way then. Let's see if this works. So --</p>
<p>14 MR. HOLLIS: So you don't need to delete 15 or replace. You can just add to it if you 16 want.</p>	<p>8 MR. LESHER: We're not talking about the 9 income tax issue. What we're talking about is 10 the property tax.</p>
<p>17 MR. LESHER: I think that's wise. And 18 keep in mind that the reason for the 19 representation on the Board of Education is 20 more than simply funding the schools because 21 what the schools need are more than simply</p>	<p>11 MR. PACK: Correct.</p>
	<p>12 MR. LESHER: Which is much less complex 13 for most people.</p>
	<p>14 MR. PACK: Let's hope so.</p>
	<p>15 MS. PRICE: It is. I will say one last 16 thing about having knowledge of income taxes 17 because they would be able to do a comparison, 18 what you have to raise in income tax to equal 19 what you get from property tax.</p>
	<p>20 And I went through that with, of course, 21 my dad, who used to be a CPA, but I worked with</p>
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<p>1 school funding. They need support from other 2 functions of county government, including 3 public safety, including the Department of 4 Health, and other functions of government as 5 well.</p>	<p>1 somebody last year in trying to compare those 2 two numbers so that you could put into 3 perspective.</p>
<p>6 MR. PACK: True.</p>	<p>4 Basically you'd have to raise money on 5 twice as many people twice as much in income 6 tax to get what you can get because everybody 7 pays property tax. And so they're going to 8 have the knowledge of those numbers and the tax 9 brackets and where people's houses slot in.</p>
<p>7 MR. LESHER: There's interest there that 8 goes beyond simply the school budget.</p>	<p>10 So since I lived with a CPA for 45 years, 11 as Ms. Monica can probably attest, they know a 12 lot more than just how to do income taxes.</p>
<p>9 MS. PRICE: So 15 people?</p>	<p>13 MR. PACK: So let's see here. We're going 14 to reshuffle this once again.</p>
<p>10 MR. PACK: So you're looking to keep the 11 two on from the Board of Education, Mr. Lesher?</p>	<p>15 Two members from this body; two members 16 from the municipalities; one member from the 17 Tax Payers Association; one member from a 18 veterans group. We're going back to two 19 persons from the Board of Education; two 20 persons at-large; and one person from the Fire 21 Association, one from EMS, one from the</p>
<p>12 MR. LESHER: I would, I would.</p>	
<p>13 MS. PRICE: So that would be 15.</p>	
<p>14 MR. PACK: Let me reset.</p>	
<p>15 MS. PRICE: Nice odd number.</p>	
<p>16 MR. PACK: Let me reset the deck here 17 then.</p>	
<p>18 Were you supportive of the CPA or not, so 19 I know where I'm going with it?</p>	
<p>20 MR. CALLAHAN: I don't have a problem with 21 it, I don't.</p>	

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<p>1 Sheriff's Department, and then Ms. Lane as the</p> <p>2 staff oversight.</p> <p>3 MS. PRICE: I thought we got away from</p> <p>4 using a staff member as a voting member.</p> <p>5 MR. PACK: She's just oversight. She can</p> <p>6 sit as ex officio.</p> <p>7 MR. LESHER: If that's the case, we need</p> <p>8 to think about who is representing Emergency</p> <p>9 Management Services --</p> <p>10 MR. CALLAHAN: That's what I was thinking,</p> <p>11 too. I mean what's the difference?</p> <p>12 MR. LESHER: -- and the Sheriff's Office.</p> <p>13 They could be staff or they could be people in</p> <p>14 advisory positions.</p> <p>15 MR. PACK: I wouldn't put too much concern</p> <p>16 into that, Ms. Price.</p> <p>17 So are we good with those numbers?</p> <p>18 MS. PRICE: No. I really want a financial</p> <p>19 person on there.</p> <p>20 MR. PACK: I'm trying to --</p> <p>21 MS. PRICE: So one person I asked for.</p>	<p>1 veterans group; two from the Board of</p> <p>2 Education, one being the superintendent, I</p> <p>3 think we were slotting that position for her;</p> <p>4 two members, two persons at-large from the</p> <p>5 community; one from the Volunteer Fire</p> <p>6 Association, one from the EMS, and one from the</p> <p>7 Sheriff's Office; and with Ms. Lane sitting in</p> <p>8 as staff representation.</p> <p>9 MS. PRICE: So on citizens, though, we're</p> <p>10 trying to be specific and get a retiree and</p> <p>11 someone who is still in the working world,</p> <p>12 right?</p> <p>13 MR. CALLAHAN: Right.</p> <p>14 MS. PRICE: With a preference towards</p> <p>15 someone with a financial background. Hint,</p> <p>16 hint.</p> <p>17 MR. PACK: I'm just putting two persons</p> <p>18 at-large, putting it at that. Okay.</p> <p>19 Madam Secretary, on this particular</p> <p>20 formation of this body, could you call the</p> <p>21 roll, please.</p>
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<p>1 And I think every member of this body should</p> <p>2 get a representative.</p> <p>3 MR. PACK: Well, you got the two persons,</p> <p>4 not the one person, you got two persons</p> <p>5 at-large.</p> <p>6 MS. PRICE: Citizens. I think we should</p> <p>7 all agree on citizens.</p> <p>8 MR. PACK: But you got the two at-large.</p> <p>9 So any additional persons or anything that</p> <p>10 we missed? Okay.</p> <p>11 So this will be the formation of this body</p> <p>12 then. And we'll look to fill it based on these</p> <p>13 particular categories.</p> <p>14 Do I need to go over them or are we good</p> <p>15 with that?</p> <p>16 MR. DIVILIO: Can you run through them one</p> <p>17 more time?</p> <p>18 MR. PACK: One more time, okay.</p> <p>19 Two members from this body; two members</p> <p>20 from a municipality here in the county; one</p> <p>21 from the Tax Payers Association; one from a</p>	<p>1 SECRETARY: Mr. Pack.</p> <p>2 MR. PACK: Aye.</p> <p>3 SECRETARY: Mr. Divilio.</p> <p>4 MR. DIVILIO: Aye.</p> <p>5 SECRETARY: Mr. Callahan.</p> <p>6 MR. CALLAHAN: Aye.</p> <p>7 SECRETARY: Ms. Price.</p> <p>8 MS. PRICE: Aye.</p> <p>9 SECRETARY: Mr. Leshner.</p> <p>10 MR. LESHER: Aye.</p> <p>11 MR. PACK: Okay. Thank you very much. So</p> <p>12 this will be the property tax referendum</p> <p>13 committee. And we'll hopefully get those</p> <p>14 persons assembled very, very shortly so they</p> <p>15 can begin working. All right.</p> <p>16 Council, next on your agenda we have</p> <p>17 introduction of administrative resolution</p> <p>18 regarding the short-term rental properties.</p> <p>19 Madam Secretary, would you please read</p> <p>20 your title, please.</p> <p>21 SECRETARY: Administrative resolution to</p>

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1 stay enforcement of Talbot County Code section
 2 190-3320A for certain short-term rental
 3 properties.
 4 MR. PACK: Okay. Miguel, good to see you.
 5 How are you doing?
 6 MR. SALINAS: Good. Good to see you as
 7 well, Mr. Pack, and members of the Council.
 8 MR. PACK: I'm doing well. Thank you.
 9 Okay. Well, I'll turn it over to you to kind
 10 of fill us in here.
 11 MR. SALINAS: Sure. I have with me
 12 Mr. Mike Duell, our chief code enforcement
 13 officer.
 14 MR. PACK: Mike, how you doing? Good to
 15 see you again.
 16 MR. SALINAS: For short-term rentals that
 17 are property owners that are operating without
 18 a license, our interpretation of the code is
 19 that we are required to issue a fine, a minimum
 20 of \$500 and also prohibition on that property
 21 owner from applying for a short-term rental

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1 license for 12 months.
 2 There are a number of new and renewal
 3 applications that are in process right now
 4 where we have found violations. In other
 5 words, they're either renting out their home as
 6 a short-term rental and/or they're advertising
 7 their homes on websites as a short-term rental.
 8 Many of those that are in process that we
 9 found in violation applied during the grace
 10 period. That grace period was a six-month
 11 period that we gave property owners where we
 12 would not enforce violations for those six
 13 months from the effective date of the
 14 legislation that updated those short-term
 15 rental regulations. That grace period was from
 16 November 10th to May 10th.
 17 The holdup on all these applications has
 18 been primarily due to non-compliance in their
 19 safety requirements that are part of the code.
 20 They're required all to get inspected either by
 21 Talbot County inspectors or by a third party

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1 International Code Council certified inspector.
 2 That grace period, May 10th, has now
 3 passed. There are many applications that are
 4 in process that are technically in violation.
 5 You have a table with you. You should have a
 6 table with you that outlines those applications
 7 that are in process that have violations.
 8 And we look to the Council for direction.
 9 MR. PACK: Okay. Thank you, Miguel.
 10 Miguel, I think what the Council was
 11 considering here with this administrative
 12 resolution is that there were those individuals
 13 who were license holders in 2018 who had a
 14 short-term rental license prior to the
 15 enactment of these new changes. And they have
 16 been operating without any issue that was
 17 brought to the attention of the planning
 18 officer.
 19 They had also already had a septic system
 20 that was functioning, they have a well that was
 21 functioning without any issue, and that they

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1 had come in and they had filed application
 2 during the period that was laid out.
 3 I think some Council members felt that
 4 because of the delay in implementing the new
 5 short-term rental policy and procedures, that
 6 those individuals perhaps needed some type of
 7 mitigation, some type of way that they would be
 8 allowed to continue operating while they were
 9 getting those issues of egress sorted out
 10 without facing the \$500 fine or the one-year
 11 suspension.
 12 So it was asked of the Office of Law and
 13 of your office to put together a list of those
 14 property owners. And that's what the Council
 15 has here in front of us now.
 16 So I believe this particular legislation,
 17 resolution comes from the basis of trying to
 18 see how we can differentiate between those
 19 license holders of 2018 who were in good
 20 standing, I'll use that word, in good standing,
 21 from those who had let their license elapse

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1 '17, '16, and beyond and were still operating.
 2 And we wanted to see if we can differentiate
 3 between those two and address these egress
 4 issues while they continue to operate. So that
 5 was the basis of the resolution and why members
 6 of Council asked that it be brought forward.
 7 MS. PRICE: There's three different
 8 inspection delays, either smoke, which is
 9 obviously smoke detectors, egress, which is
 10 probably a window, and then there's one listed
 11 for rescue.
 12 What does that mean?
 13 MR. SALINAS: Well, the emergency fire and
 14 rescues openings, those are the net window
 15 clearance that you need. So those are windows
 16 in your bedrooms.
 17 Egress, if it says egress, it means your
 18 means of egress. So can you meet code
 19 requirements for actually exiting the
 20 structure.
 21 And then smoke detectors --

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1 MS. PRICE: So rescue is for them to come
 2 in and egress is for us to get out?
 3 MR. SALINAS: Correct.
 4 MS. PRICE: It's the same?
 5 MR. SALINAS: Sorry?
 6 MS. PRICE: It would be through the same
 7 window. Yes?
 8 MR. SALINAS: Correct. Emergency rescue,
 9 fire and rescue openings are for firefighters
 10 to get in and for those inside bedrooms to get
 11 out, correct.
 12 MS. PRICE: Are they the same size?
 13 MR. SALINAS: The net size requirement for
 14 exit is the same.
 15 MS. PRICE: Okay.
 16 MR. SALINAS: So many of those have
 17 failed. All those that failed will have to
 18 retrofit their buildings if they want to get
 19 their license.
 20 MR. PACK: And the smoke detection, if I
 21 remember right based on the new code, that

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1 those smoke detectors now must be tied in,
 2 meaning they must be able to transmit to each
 3 other by radio signal. They don't have to be
 4 hard wired into each other. So they can be one
 5 in the kitchen, one upstairs in the bedroom
 6 area. If the one in the kitchen goes off
 7 because of smoke, it would then alert through
 8 the other detectors in the home to also go off.
 9 So when I see smoke here, that's what
 10 we're referring to, that tie in of those
 11 detectors?
 12 MR. SALINAS: That is correct. And
 13 usually that's an easier fix for the homeowner.
 14 MR. PACK: Right. You can purchase those
 15 at Lowe's and put those in. Okay.
 16 MR. SALINAS: There is one home on here,
 17 Hogan Lynch. I think they say egress.
 18 So that has to do with the fact that it's
 19 a historic home. I can't remember what year of
 20 construction on that home. I want to say maybe
 21 it was late 1800s. It's listed on the Maryland

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1 Inventory of Historic Properties.
 2 And their means of egress, the problem
 3 with that is not enough head room under the
 4 stairwell I believe to be able to exit the
 5 home. So that would require interior
 6 renovation on a historic home, and it's just
 7 not something I think that would be easy to do
 8 for them.
 9 MS. PRICE: Are all of those items things
 10 that people signed their affidavit for in years
 11 past that we're now requiring inspection for?
 12 MR. SALINAS: Yeah. Years past. Any
 13 renewal currently under this process, in years
 14 past would have signed an affidavit.
 15 MS. PRICE: So technically, I'm going to
 16 say it, people signed affidavits that they met
 17 either rescue or egress or smoke. And whether
 18 intentional or unintentionally, they signed an
 19 affidavit stating that they met them. And they
 20 didn't.
 21 Because I've heard some people say well,

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1 these are new regulations. These are not new
 2 regulations. These regulations have been in
 3 place. The only difference is before you
 4 signed an affidavit.
 5 And so I'm not going to say anybody did it
 6 intentionally to be bad. But when you sign an
 7 affidavit, you better -- you should have made
 8 sure that you met that requirement. And none
 9 of these nine people made sure because they all
 10 have a violation and they've been operating for
 11 however long.
 12 MR. SALINAS: That is correct.
 13 MR. DIVILIO: When did the smoke detectors
 14 change?
 15 MR. SALINAS: The requirement for smoke
 16 detectors and inter-connectivity?
 17 MR. DIVILIO: Yeah.
 18 MR. PACK: As far as the tie-in.
 19 MR. SALINAS: For the tie-in?
 20 MR. DIVILIO: Yeah.
 21 MR. SALINAS: I don't remember the date of

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1 change on that.
 2 MS. PRICE: I'm just saying that's so
 3 simple. With a six-month grace period, anybody
 4 could -- if all they're -- if their only
 5 problem was a smoke detector, which I don't
 6 think I see any that are just smoke detectors,
 7 that could have been taken care of.
 8 MR. SALINAS: Yeah.
 9 MR. PACK: When you have smoke detector
 10 and rescue, that's something that not only the
 11 smoke detectors aren't tied in, but that rescue
 12 piece, is that a window opening?
 13 MR. SALINAS: Those are your windows.
 14 MR. PACK: Those are your window openings.
 15 MS. PRICE: But again, that's your signed
 16 affidavit saying that you met that requirement
 17 in the ICC Building Code.
 18 MR. PACK: Any other questions of Miguel?
 19 MR. LESHHER: I have just a question for
 20 staff, whoever might field this.
 21 One of the conditions here to grant

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1 relief, let me see, number three, the applicant
 2 is diligently pursuing renewal of such license
 3 to operate in 2019.
 4 And can we just explain sort of an example
 5 of what would constitute diligently pursuing
 6 and renewal and perhaps an example of what
 7 doesn't constitute that?
 8 MR. DUELL: Diligently, how we refer to
 9 it, sir, is basically making reasonable steps
 10 to move forward with that to remedy the
 11 condition.
 12 The most problematic that we've come
 13 across has been window size and egress, and
 14 that requires a lot of different entities
 15 involved in order to do that properly.
 16 MR. LESHHER: So a person who is engaging a
 17 contractor who is getting the permit, the
 18 building permits to do that renovation work but
 19 hasn't completed work to be inspected yet?
 20 MR. DUELL: Yes, sir.
 21 MR. SALINAS: We have contacted each of

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1 these homeowners. Not just those in violation,
 2 but those that are not in violation, to get an
 3 update on the status of their applications
 4 within 30 days.
 5 MR. LESHHER: But an applicant, for
 6 example, who simply protests that they need to
 7 do this at all, might not be seen as diligently
 8 pursuing renewal?
 9 MR. SALINAS: That probably is correct,
 10 yes.
 11 MS. PRICE: So of the -- I think our list
 12 is now limited to nine. I think I would like
 13 to know who has protested and who you have
 14 actually seen document that they've been trying
 15 to do something. Affidavit notwithstanding.
 16 You don't necessarily need to name names
 17 publicly. I'm not asking you to name names
 18 publicly.
 19 MR. PACK: Right.
 20 MS. PRICE: If you went through, if we
 21 numbered these one through nine, you could tell

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1 us which ones by number. If we all just number
 2 these one through 9 so we know how many we're
 3 talking about.
 4 MR. SALINAS: I went through all the
 5 files.
 6 I would say that number one, I think that
 7 case has been, that application has been on
 8 hold. Mostly because they're disagreeing with
 9 the interpretation of the ordinance related to
 10 the building code, the applicable building code
 11 that should be applied to the home based on
 12 date of construction.
 13 MR. CALLAHAN: Is that because of the age?
 14 MR. SALINAS: Yes.
 15 I don't know if we've heard back from them
 16 yet --
 17 MS. PRICE: So if you've heard nothing
 18 from them, that's not being diligent.
 19 So who, which numbers have you not heard
 20 back from, if you know that?
 21 MR. SALINAS: We're still in that 30-day

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1 period. We gave them 30 days back to respond.
 2 So we're still within that period.
 3 The letters went out on August 6th.
 4 So we've heard from some. Some have
 5 withdrawn, which they wouldn't be on this
 6 sheet. And others we're still waiting to hear
 7 back from, but we don't have that list with us
 8 at the moment.
 9 MR. CALLAHAN: Go getting back to what you
 10 just were talking about a few minutes ago about
 11 the early 1800 home, okay, that it doesn't make
 12 sense to change the stairway, the egress.
 13 So is there any other opportunities? Have
 14 you looked at that place? I'm sure you have,
 15 Mike. Is that person not going to do it
 16 because of the age of the house?
 17 MR. SALINAS: What I have heard from that
 18 person is that there's no other option to
 19 change without losing its historic status. And
 20 so the last I heard they intended to come in
 21 for a waiver.

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1 Under the code, not new applications, but
 2 renewal applications can apply for a waiver on
 3 any non-compliance issue related to zoning,
 4 safety, or environmental health, the septic.
 5 And there has been one application that
 6 has gone in front of the board for a waiver and
 7 it's been denied. And I'd be surprised -- I
 8 shouldn't say that. But it's been denied.
 9 MS. PRICE: So do they know at the time of
 10 inspection whether they've passed or failed?
 11 MR. SALINAS: Yeah. They usually know
 12 right away.
 13 Sometimes the homeowner is on site.
 14 Sometimes it's a contact, it's a friend or a
 15 neighbor or a family member that's there on
 16 site. But the turnaround time to inform them
 17 if they're not on site is within a day or two.
 18 MS. PRICE: Okay. So seven of the nine.
 19 One, the first one we talked about, the
 20 historic, we'll talk about, that was January.
 21 One was back in February, one was in March, two

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1 were in April, and two were in May.
 2 It's August. I don't care that letters
 3 went out on August 6th. They knew in February,
 4 March, or April that they were in violation.
 5 And they have done nothing? That's what I'm
 6 saying.
 7 Do we have any documentation that those
 8 six or seven who were notified -- one was July,
 9 one was waiting for a waiver application at the
 10 STR Board next month.
 11 But all of these people have been notified
 12 that they failed their inspection three to six
 13 months ago.
 14 MR. SALINAS: That's correct. But the
 15 letter --
 16 MS. PRICE: It's August. It's the end of
 17 August, and they haven't fixed it yet. And the
 18 grace -- this went back to November.
 19 I mean this time last year we went through
 20 the whole chapter 190. If you're renting an
 21 STR, trust me, you were paying attention. And

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<p>1 you had public hearings. You knew what 2 regulations we were putting in place. 3 So people really have known for a good 4 year what those regulations were going to be, 5 and they still are not in compliance and signed 6 affidavits. 7 I just don't know that we should be 8 waiving enforcement. They've known for nine 9 months at least. 10 MR. DIVILIO: Why were the inspections 11 completed -- why is that date so much different 12 than the date of the violation? 13 MR. SALINAS: Because those that applied 14 that were renewals that applied during the 15 grace period, we didn't -- we assumed that they 16 were going -- that it wasn't going to take as 17 long as it would be able to comply with 18 their non-compliance of primarily their 19 windows. 20 And so as time went on, we realized that 21 this process was taking way too long and we</p>	<p>1 that. 2 I don't think we should give a blanket 3 waiver to all nine of these. I want to go with 4 what Pete is saying, are they diligently 5 pursuing -- if their windows are on order, 6 that's diligent. If they just now are applying 7 for a waiver eight months later. 8 MR. LESHHER: Well, this would be an 9 instruction, an administrative instruction from 10 the Council to the staff. It certainly 11 requires some interpretation from the staff to 12 be able to carry out. 13 I was simply looking for some 14 illustrations from the staff of how they might 15 interpret that. 16 MR. PACK: Right. 17 MR. LESHHER: That satisfied my question. 18 MR. PACK: Okay. 19 MR. DIVILIO: So the date of the violation 20 is the technical date of when they were 21 notified that they were in violation? Is that</p>
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<p>1 interpreted -- when we looked at the code to 2 interpret our ability to enforce, there was no 3 leeway in terms of enforcement. In other 4 words, it says that you have to apply a minimum 5 \$500 fine, you have to make sure that they 6 don't apply for 12 months. 7 And so as time went on and these cases 8 lingered, they were continuing to rent their 9 properties. And we thought -- 10 MS. PRICE: But they still knew they had a 11 violation in February, March, or April, even if 12 you didn't technically give them the violation 13 until May or June. They still knew. 14 MR. SALINAS: Right. We have contacted 15 some of them. Some of the responses we've 16 heard, I think there's four of them that say 17 they intend to apply for a waiver. Some of 18 them said that their windows have been on order 19 for several weeks, long periods of time. 20 MS. PRICE: See, now that's different. 21 Their windows are on order. But I want to know</p>	<p>1 how I'm reading this? 2 MR. DUELL: Yes, sir. How we obtained 3 that doesn't mean that that's the time we 4 became aware of it. 5 MR. DIVILIO: But that's the date that 6 they were notified that they were in violation. 7 MR. DUELL: Well, no. That's the date we 8 determined through STR Helper, that's our 9 software, that the premise was renting or was a 10 bit -- had the ability to rent. 11 Also, we looked at the reviews. And that 12 had a corresponding date. Granted, someone 13 could have been in a place a month prior to 14 that and waited to give the review. So that 15 was one of the criteria that we used to 16 determine a date of violation. 17 MS. PRICE: But they knew the date of 18 inspection. 19 MS. O'DONNELL: Can I just clarify? 20 The reason why the earliest date is 21 May 17th is because of the six-month grace</p>

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1 period.

2 MS. PRICE: Right.

3 MS. O'DONNELL: So basically there was no

4 enforcement of this at all until after the

5 six-month grace period waived.

6 And so the date of the inspections were

7 earlier. So the people knew that they did not

8 pass during that period of time. But then the

9 violation arose after May 10th.

10 MS. PRICE: Right. So during the grace

11 period, you should be fixing what your

12 violation said when you got inspected. That's,

13 hence, the reason for a grace period, not to

14 wait until the grace period is over to just get

15 started.

16 MR. DIVILIO: And we're still debating

17 this and taking public comment, right?

18 Thursday night we still have some more public

19 comment on short-term regulations?

20 MR. SALINAS: Thursday night, six p.m.

21 with the Short-Term Rental Review Board at the

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1 Community Center, yes.

2 MR. CALLAHAN: So the question is do we

3 give the fine and do we pull the license for a

4 year? That's what you need, we need to tell

5 you?

6 MR. SALINAS: Right. If it's for a year,

7 it's from the date of violation.

8 MR. LESHER: Mr. Pack.

9 MR. PACK: The question is -- go ahead.

10 MR. LESHER: We have introduced this

11 resolution.

12 MR. PACK: Not yet.

13 MR. LESHER: We have not.

14 MR. PACK: We're still discussing. I mean

15 I hope we have something to introduce, but not

16 yet.

17 MR. CALLAHAN: Right.

18 MR. PACK: So any more discussion? Any

19 more questions? Okay.

20 So the sheet that we're looking at, again,

21 just to be as clear as I probably can, it looks

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1 like ten license holders had a license in 2018.

2 They came in and applied during the appropriate

3 time, which is between December 31st and

4 March 1st of this year. They have a working

5 septic field, they have a working water well

6 without any contaminants, and they haven't had

7 any outstanding violations in 2018.

8 So this is the block of people that this

9 resolution would look to cover. Not persons,

10 again, who filed after March 1st who may have

11 had a 2018 license but went beyond the filing

12 period. They would not fall underneath the

13 resolution. Anyone who had a license that

14 elapsed and then came back and refiled, they

15 would not fall underneath this resolution.

16 So these are only for the particular

17 people that we're talking about that this

18 resolution would cover. So it wouldn't be a

19 wholesale mitigation, a white wash of

20 everybody. Just those particular cases.

21 So if there is no other question, is there

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1 a motion -- by a show of hands who want to

2 introduce this resolution tonight?

3 MR. CALLAHAN: You're talking about the

4 first one?

5 MR. PACK: The first one, just the first

6 one.

7 By Mr. Leshner, Mr. Divilio, Mr. Callahan,

8 and myself. Okay.

9 Since this is an administrative

10 resolution, it is eligible for vote tonight if

11 there's a motion to do so. If there is a

12 consideration to hold this over, the chair

13 would also entertain that as well.

14 MR. LESHER: Mr. Pack, I would prefer that

15 we hold off on this.

16 This administrative resolution is really

17 an incomplete solution to the problem at hand

18 because it doesn't address ongoing violations

19 until those are issued.

20 The other half of this is really addressed

21 in the legislation that is next to be

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1 introduced.

2 That legislation will require a public

3 hearing.

4 I would prefer to not act on this

5 administrative resolution, but rather, because

6 this is part of a broader solution along with

7 the ordinance, to wait until we can hear from

8 the public because we will hold a public

9 hearing on that ordinance and address the two

10 of them together as a holistic solution, rather

11 than doing this in a piecemeal fashion tonight.

12 I'd rather not act rationally.

13 I know that might leave staff without

14 instruction in the interim. But my feeling on

15 that is that staff has heard our discussion,

16 has seen the draft language that is in front of

17 us, and might hold off on action on this front

18 pending final Council action on the resolution

19 and/or the ordinance.

20 SECRETARY: Mr. Leshner, if it would be --

21 if a public hearing would be held on that at

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1 the same time that the legislation is

2 introduced, the public hearing on that

3 legislation would be on September 24th, just so

4 you know.

5 MR. LESHNER: So we can't do this in our

6 next meeting. It would be the meeting

7 following.

8 SECRETARY: Right. If you want to hear

9 them at the same time, yeah.

10 MR. PACK: We can do it in our next

11 meeting.

12 MS. PRICE: Yeah. If we wanted to have

13 public comment just on the administrative

14 resolution, we can do that in two weeks.

15 SECRETARY: Yes, you could do that in two

16 weeks.

17 MS. PRICE: Because it doesn't require --

18 SECRETARY: Just the administrative

19 resolution, yes.

20 MR. PACK: Is that good?

21 MR. LESHNER: I'm open to either solution,

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1 so long as we have the opportunity for public

2 input on what we're proposing here.

3 MR. CALLAHAN: So that would mean that

4 September 24th.

5 MR. PACK: No. Our next meeting date.

6 MR. CALLAHAN: Our next meeting date.

7 SECRETARY: Next meeting is

8 September 10th. So you could have a public

9 hearing on the administrative resolution on

10 September 10th. But the legislation, if it's

11 introduced, the public hearing would not be

12 until September 24th.

13 MR. CALLAHAN: So when will it be ready

14 for vote?

15 SECRETARY: You could have the public

16 hearing and vote -- the administrative

17 resolution?

18 MR. CALLAHAN: Right.

19 SECRETARY: You could vote on that --

20 MR. PACK: You can do it tonight if

21 there's a motion to do so tonight.

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1 SECRETARY: You could vote on that tonight

2 or you could vote on it on September 10th.

3 MS. PRICE: And meanwhile, staff isn't

4 going to send out anything because they know

5 that there's pending legislation.

6 And I think the main reason for putting

7 this on the agenda this evening was because

8 staff wanted direction whether to send out the

9 letters or not. And even though I'm not sure

10 where I am, where I will fall on this, I'm fine

11 with delaying sending any letters to these nine

12 people for a couple more weeks. It's already

13 been several months. A couple more weeks isn't

14 going to hurt.

15 MR. DIVILIO: Well, that would be the stay

16 of enforcement. That would be this, right?

17 MS. PRICE: It wouldn't be an official

18 stay.

19 I mean heck, they waited until this

20 meeting, they can wait until the next meeting.

21 So it's not an official stay because we're

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1 not voting on it because we would like to hear
 2 from the public because we may or may not adopt
 3 this administrative resolution. But meanwhile,
 4 it's been this long. Certainly staff can wait
 5 two more weeks to send out letters depending on
 6 what we decide to do.
 7 MR. DIVILIO: Mr. Leshner, I can certainly
 8 understand your point on that and hearing the
 9 public's opinion.
 10 My problem with it is when government gets
 11 in the way of itself, and we're still trying to
 12 fix this whole process. And here is nine
 13 people that we have an opportunity that we can
 14 either fix this and grant the stay now, follow
 15 back up, make sure everything is done and they
 16 follow protocol, or we can just give you
 17 direction from up here to not enforce the
 18 rules.
 19 So we can either technically do it
 20 properly or we can just give them verbal
 21 authority to not send.

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1 MS. PRICE: For two weeks. For a two-week
 2 delay.
 3 But what I would say is all of these
 4 people have been in violation not for six
 5 months or a year. These people have all been
 6 in violation for years because they signed
 7 sworn affidavits, and they did not meet these
 8 codes.
 9 MR. PACK: Again, I don't want to go to
 10 that extreme. We're only looking at --
 11 MS. PRICE: They did. I mean every single
 12 one of these people signed an -- they had
 13 licenses in 2018 and they all had a violation.
 14 I'm not saying they did it intentionally,
 15 but they did.
 16 So I for myself need to decide since they
 17 did not do enough investigation into what they
 18 were signing, I don't know that we should waive
 19 it.
 20 I would like to hear more information,
 21 more from the public if there's any other

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1 extenuating circumstances.
 2 I have a list of names and addresses. I
 3 don't necessarily know every single extenuating
 4 circumstance.
 5 MR. DIVILIO: Well, you're either going to
 6 contact these nine people and get an opinion
 7 from them or --
 8 MS. PRICE: But staff can give us a little
 9 more information. We tried to do it by
 10 numbers.
 11 MR. DIVILIO: I don't understand how the
 12 public on these nine are going to tell you --
 13 and if the public comes here and tells us that
 14 they've been diligently repairing these windows
 15 or they haven't, I would much rather the public
 16 foster the dogs and talk to Patty Quimby than
 17 sit out and monitor somebody's --
 18 MS. PRICE: -- two different things that
 19 we could stay. One is the 12-month, which
 20 personally I'm a little more amenable to.
 21 The \$500 fine, I'm not so amenable at this

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1 time because, again, all of these people had
 2 licenses in 2018. They signed affidavits that
 3 were not accurate.
 4 So at this point, I think everybody should
 5 have to pay their \$500 fine. And I think for
 6 me, the consideration is whether or not to hold
 7 them up for another 12 months. That I'd like
 8 to hear a little bit from the public how they
 9 feel.
 10 For those who are completely in compliance
 11 and did what they said they were going to do,
 12 how is that fair to them? How is that fair to
 13 people who were more timely, who knew from the
 14 day of their inspection or they went to the
 15 expense to fix their egress or their smoke
 16 detectors or whatever it was because they knew
 17 they had an inspection problem or they signed
 18 an affidavit that was accurate. How is that
 19 fair to those who truly are in compliance and
 20 paid the money and didn't try to kick the can
 21 down the road, kick the can down the road until

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1 they finally had to have an inspection?
 2 I want to be fair to those people who are
 3 in compliance, who have already paid either
 4 their fines or paid for their new windows and
 5 stuff instead of just trying to argue about it.
 6 That's what I'm -- that's the fairness that I'm
 7 trying to get to.
 8 Why should I waive 12 months for this
 9 person and they didn't really try?
 10 MR. PACK: Okay. I'm going to, again, as
 11 this is an administrative resolution, if
 12 there's not a motion to bring this matter to
 13 vote tonight, we will pass this onto our next
 14 meeting, which will be on September the 10th,
 15 to be reconsidered at the time. Unless the
 16 chair hears otherwise, this matter will be
 17 pushed into our December 10th.
 18 SECRETARY: September 10th.
 19 MR. PACK: I keep saying December.
 20 September 10th meeting.
 21 Okay. This matters will be pushed to our

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1 September 10th meeting. Okay.
 2 Moving ahead, we now have introduction of
 3 legislation. Madam Secretary, if you would
 4 please read the title when you get a chance
 5 over there.
 6 SECRETARY: A bill to amend section
 7 190-3320 of the Talbot County Code to allow for
 8 the issuance of provisional licenses to certain
 9 short-term rental applicants whose licenses
 10 have expired but who are diligently pursuing
 11 renewal under the revised short-term rental
 12 provisions established as a part of the
 13 NextStep 190 zoning ordinance update.
 14 MR. PACK: Thank you, Madam Secretary.
 15 Again, this goes back to what we just
 16 finished talking about for the last 15 minutes,
 17 which are those nine individuals that had those
 18 2018 licenses.
 19 Miguel, you want to pick it up from there
 20 or Mr. Kupersmith or whomever?
 21 MR. KUPERSMITH: Sure. So this bill would

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1 essentially resolve the issue of if you adopt
 2 this stay of enforcement of 33.20A, all you're
 3 saying there is that we're not going to enforce
 4 this one provision, but that by itself doesn't
 5 mean that the people have a license.
 6 So if they're continuing to rent just
 7 because we're not enforcing 33.20A, they still
 8 don't a license and they're operating.
 9 So the purpose of this legislation, which
 10 would go hand in hand with the administrative
 11 resolution, is to say that if you meet those
 12 same criteria that you were just talking about,
 13 had a 2018 license, diligently pursuing a 2019
 14 license, good standing, no septic problems,
 15 etc., then you would be issued a provisional
 16 license to cover the period of time in
 17 question.
 18 Again, all going back to the idea that we
 19 have this new process in place. It's taking a
 20 bit longer to get through the process than
 21 expected. And so this would just provide

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1 additional relief to that discreet subset of
 2 STRs.
 3 MR. PACK: Thank you, Mr. Kupersmith.
 4 Well explained.
 5 Current code does not give the planning
 6 officer, Ms. Verdery, the right to issue any
 7 provisional licenses. And in my discussion
 8 with the Office of Law, it was brought up that
 9 if the administrative resolution were to pass,
 10 as Mr. Kupersmith pointed out, you would still
 11 be allowing these persons to operate, i.e.,
 12 rent their homes, go ahead and advertise their
 13 home for rental without a license. And
 14 basically you're sanctioning an illegal action
 15 in the county.
 16 And it was a good point that he brought up
 17 to the discussion.
 18 So the idea came about was to give the
 19 Office of Law the ability to issue provisional
 20 licenses while these egress and fire issues
 21 were being, smoke detector issues were being

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1 diligently worked out by the homeowner.
 2 Once those issues are addressed, those
 3 windows are in place, then they would bring
 4 that provisional back to the planning officer
 5 to be issued their permanent license.
 6 Another reason why the provisional idea is
 7 a good one is that the vendor that we have, STR
 8 Helper, they're constantly checking and
 9 monitoring websites to see who is out there
 10 putting their homes up for rental. And if the
 11 Council were to pass the administrative
 12 resolution, then these persons will keep on
 13 falling on the radar of STR Helper and they're
 14 going to keep on seeing that they're listing
 15 their homes without that number. Because
 16 remember, we passed last year the ordinance
 17 that if you're listing your home, you must have
 18 your short-term rental number on that listing.
 19 So what the provisional would do is to
 20 give STR Helper a head up when they saw that
 21 let's say P code by the string of numbers, that

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1 that's a provisional license and, therefore,
 2 they wouldn't fall into a violation status, if
 3 you would.
 4 So those were the two ideas that we
 5 discussed as to why we wanted to have this
 6 piece of legislation brought about.
 7 MS. PRICE: This is only good for 2019,
 8 correct? This is not -- this bill, it's this
 9 one or the other one, would not be in 2020.
 10 I mean if you're found in violation now,
 11 these are renewals, they need to get it taken
 12 care of.
 13 This is not going to give them a
 14 provisional license for 2020; is it?
 15 MR. PACK: No.
 16 MR. KUPERSMITH: It goes for 12 months
 17 from the date of their application.
 18 So if they had applied in February of
 19 '19 --
 20 MS. PRICE: Yes, but --
 21 MR. KUPERSMITH: -- it would go through

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1 February of 2020, unless they're issued their
 2 full-time license --
 3 MS. PRICE: However, everybody's license
 4 expired December 31, 2018.
 5 MR. PACK: No.
 6 MS. PRICE: Yes.
 7 MR. PACK: No. That's --
 8 MS. PRICE: Yes.
 9 MR. PACK: That's on the old --
 10 MS. PRICE: Previous.
 11 MR. PACK: The previous.
 12 MS. PRICE: Correct. So that's what I'm
 13 saying. Everybody that we're talking about
 14 now, everybody's license expired December of
 15 2018.
 16 Now going forward, if you apply
 17 January 19th of 2019, it goes through January
 18 19th of 2020. Correct?
 19 MR. KUPERSMITH: This would only apply to
 20 people who have a 2018 license and are seeking
 21 renewal.

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1 You have one year from the time, that
 2 provisional license is one year from the time
 3 that you applied. But the provisional would go
 4 away as soon as you've acquired the renewal
 5 license that you're seeking for 2019.
 6 So we expect that some of these will be
 7 issued probably in the next month or so or
 8 couple of months at least. And so then you
 9 would get your 2019 license. And I think it
 10 depends. Those could be good for a year or
 11 could be --
 12 MR. SALINAS: Renewal licenses are now
 13 good for two years.
 14 MR. KUPERSMITH: Two years.
 15 MR. SALINAS: The expiration is two years
 16 from the issuance of the license. So they all
 17 don't expire at the end of the calendar year.
 18 MR. PACK: Correct.
 19 MR. KUPERSMITH: So in that case, if
 20 you're one of these people who fall into this
 21 category and you get your full-time license in

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1 say November of this year, it's going to be
 2 good for two years from that.
 3 And then this provisional license would
 4 basically be superceded by the actual license.
 5 MS. PRICE: This provisional license won't
 6 go any later than February 28th of 2020,
 7 because that would be the latest date somebody
 8 could have applied in 2019.
 9 MR. KUPERSMITH: Of the group who could
 10 get one of these licenses.
 11 MS. PRICE: Correct.
 12 MR. PACK: You're correct.
 13 MS. PRICE: I would still be happier if we
 14 just end the provisionals at the end of 2019 so
 15 that they're not confused.
 16 MR. PACK: Okay. Any other questions
 17 regarding the provisional ordinance? Okay.
 18 The chair would ask for a show of hands for
 19 introduction at this time.
 20 By Mr. Divilio, Mr. Callahan, myself, and
 21 Mr. Leshner.

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1 MS. PRICE: So the only reason that I'm
 2 not --
 3 MR. PACK: Before you give that. Madam
 4 Secretary, is there a bill number?
 5 SECRETARY: Yes. The bill number will be
 6 Bill Number 1434, and the public hearing will
 7 be on Tuesday, September 24th, at 6:30.
 8 MR. PACK: Thank you very much, Madam
 9 Secretary.
 10 MS. PRICE: So now just a general question
 11 about this one moving into the other bill,
 12 which, again, incorporates the administrative
 13 resolution. That's the only difference.
 14 MR. PACK: Well --
 15 MS. PRICE: Why does this bill, the
 16 provisional license, not have that piece in
 17 there?
 18 So this one does not put a stay on
 19 any. . .
 20 MR. KUPERSMITH: Right. Because the
 21 Council is functioning both in an executive and

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1 a legislative capacity.
 2 The enforcement piece, the stay piece, is
 3 really you functioning in an executive
 4 capacity.
 5 We already have laws on the books, and
 6 you're basically giving direction to staff
 7 related to how to enforce that, which would be
 8 an executive function.
 9 The legislative function, we have to amend
 10 the ordinance because, as Mr. Pack indicated,
 11 Ms. Verdery does not currently have the
 12 authority to issue a provisional license. So
 13 we have to change the rules for that. So that
 14 would be the reason.
 15 But you could do it either way. You could
 16 include -- I think Ms. O'Donnell had prepared
 17 this version.
 18 MS. PRICE: Yes.
 19 MR. KUPERSMITH: And it has the stay
 20 incorporated into the bill in one of the
 21 sections. Not amending the ordinance, but just

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1 the Council would be adopting that as an
 2 approach.
 3 MS. PRICE: Correct. So then the reason
 4 that I had Ms. O'Donnell prepare this as a twin
 5 bill, because we'll do an either-or, but rather
 6 than --
 7 MR. PACK: Let me do this, Ms. Price. I
 8 think you're jumping way ahead of me.
 9 MS. PRICE: Read it first?
 10 MR. PACK: I think we're going to have to
 11 before you go into discussing it.
 12 MS. PRICE: Okay.
 13 MR. PACK: And I'm looking for it myself.
 14 MS. PRICE: I can just give you my copy.
 15 MR. PACK: Yes. So this was a bill that
 16 Ms. Price is now offering up.
 17 Madam Secretary, if you could read the
 18 title of this particular bill.
 19 SECRETARY: A bill to amend section
 20 1903320 of the Talbot County code to allow for
 21 the issuance of provisional licenses to certain

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1 short-term rental applicants whose licenses
 2 have expired and who are diligently pursuing
 3 renewal under the revised short-term rental
 4 provisions established as a part of the
 5 NextStep 190 zoning ordinance update, and to
 6 stay enforcement of Talbot County code section
 7 190-3320A for certain short-term rental
 8 properties.
 9 MR. PACK: Okay. Now, Ms. Price, you
 10 wanted to explain the difference and why we
 11 need this.
 12 MS. PRICE: Correct. So it's just that
 13 last sentence. Everything is identical up
 14 until --
 15 MR. DIVILIO: Except for number three.
 16 That's not.
 17 MS. PRICE: That's where I'm going. So in
 18 the title, the titles are identical until you
 19 say and stay enforcement of Talbot County code
 20 for certain short-term rental properties. Yes.
 21 So it is section three, which just

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1 incorporates the administrative resolution if
 2 we pass it, which we will know by the time we
 3 get to a hearing on this. Okay.
 4 I'm not real comfortable -- we can do
 5 things as an executive body and give direction
 6 to staff. But if we pass the administrative
 7 resolution, then why not go ahead and
 8 incorporate it into the bill to cover ourselves
 9 any way we could possibly think of legally.
 10 I'm more comfortable having to incorporate the
 11 administrative resolution, whatever we do in
 12 two weeks because I think we'll do something,
 13 into the bill.
 14 So now, in other words, on September 24th
 15 if we don't pass the administrative resolution,
 16 we might still do what we just introduced. If
 17 we do pass the administrative resolution, then
 18 we would pass this one because they're the same
 19 thing but it puts it into the bill, the
 20 administrative resolution. So that's all this
 21 does.

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1 The provisional licensing and all of that
 2 is identical for these same nine people. But
 3 if we pass the administrative resolution, it
 4 puts it into the bill rather than just an
 5 executive decision, which I think has a little
 6 more teeth because when we make executive
 7 decisions, sometimes that goes so well.
 8 MR. DIVILIO: So the applicant is in good
 9 standing, meaning there's no pending
 10 enforcement action against the applicant. So if
 11 there's no pending enforcement application,
 12 enforcement action against the applicant, why
 13 would they be on this list?
 14 MS. PRICE: No. That's still the same.
 15 MR. DIVILIO: That's not the same.
 16 MS. PRICE: Mary, isn't it section two
 17 that's different?
 18 MS. O'DONNELL: Yeah.
 19 MR. DIVILIO: That's very different.
 20 Seems to me that we would be --
 21 MS. O'DONNELL: The language of the

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1 administrative -- section two that is in this
 2 draft is the language from the administrative
 3 resolution.
 4 MS. PRICE: Right.
 5 MS. O'DONNELL: Now that I am looking at
 6 these two things, I've realized that in the
 7 speed of doing all of this, that the language
 8 that is in the provisional license section is
 9 not the same as the language in the
 10 administrative resolution section. They were
 11 intended to be the same.
 12 MS. PRICE: So section three shouldn't be
 13 there?
 14 Section two is the administrative
 15 resolution.
 16 Section three should not be there?
 17 MS. O'DONNELL: I think my -- let me
 18 re-clarify.
 19 So the administrative resolution that was
 20 introduced established a certain definition of
 21 a category. The provisional license

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1 established a certain definition of a category.
 2 The intention of the Office of Law was
 3 that those categories wording would be the
 4 same.
 5 Those categories wordings are not the
 6 same. So right now you have an introduction of
 7 an administrative resolution that has
 8 definitions of the 2018 license was not
 9 suspended or revoked due to a violation of the
 10 county's short-term rental code. And then the
 11 provisional license says that the application
 12 is in good standing, meaning there's no pending
 13 enforcement action against the applicant.
 14 MS. PRICE: But that's in section two of
 15 the one we just introduced.
 16 Look at section two. Yeah. Look at
 17 section two. Pull up what we just introduced.
 18 MS. O'DONNELL: I'm looking at --
 19 MS. PRICE: Section two in that one is the
 20 same as section three in this one. Section
 21 three in the one we just introduced is the same

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1 as section four and you added --
 2 MR. PACK: I mean is this, my question, is
 3 this bill really necessary? I mean is it
 4 really needed?
 5 MR. DIVILIO: No. Because if there's no
 6 pending enforcement against the person, why
 7 would we --
 8 MS. PRICE: It's in the bill you just
 9 introduced, Frank.
 10 MR. DIVILIO: Where?
 11 MS. PRICE: Section two. Section two of
 12 the rule we just introduced. It's the same as
 13 section three in this one.
 14 MR. PACK: And these bills really should
 15 be, Ms. Price, with all due respect, given to
 16 Council prior to the Council coming up and
 17 taking a seat so we can have a chance to go
 18 through.
 19 MS. PRICE: But the administrative
 20 resolution just popped up.
 21 MR. PACK: No. The administrative

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1 resolution had been passed out. It was in
 2 Granicus. This was not.
 3 MR. DIVILIO: Those are completely
 4 different wordings.
 5 MS. PRICE: Well, I was relying on staff.
 6 If she didn't get the wording exactly correct,
 7 I don't know.
 8 The intent was to add one paragraph, which
 9 was supposed to be exact verbiage of the
 10 administrative resolution. Everything else was
 11 supposed to be identical. I didn't write it.
 12 MR. DIVILIO: Unfortunately, it isn't. I
 13 don't see how we can take action on it.
 14 MS. PRICE: Well, it's just an
 15 introduction.
 16 Can it be introduced and fix the wording?
 17 MR. CALLAHAN: Why don't we introduce the
 18 very first one and then we can make provisions
 19 on that?
 20 MS. PRICE: But then you can't vote at the
 21 same time. You have to do it either-or.

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1 The intent was if you pass the
 2 administrative resolution, it makes it more
 3 legal to put it in the bill rather than just an
 4 executive decision.
 5 MR. PACK: It's not that it makes it more
 6 legal. It is legal. If it's administrative
 7 resolution passed, it is legal. Doesn't make
 8 it more legal. It's legal.
 9 MS. PRICE: I think if someone where to
 10 challenge us on it.
 11 MR. PACK: It's an administrative
 12 resolution. It's legal. You don't make it
 13 more legal by making it into a bill.
 14 What are we doing with this? I mean it
 15 appeared -- if there's some things that need to
 16 be sorted out with it, maybe we can just remove
 17 this and continue on with our agenda. If it's
 18 going to be introduced as drafted, then we need
 19 one person --
 20 MS. PRICE: Is there a paragraph that
 21 shouldn't be there, Mary?

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<p>1 MS. O'DONNELL: No. Actually in reviewing</p> <p>2 the documents that Ms. Moran has in Granicus, I</p> <p>3 actually -- I think the printout that I had was</p> <p>4 wrong. And I think that that's what</p> <p>5 Mr. Divilio is looking at. And the earlier</p> <p>6 print, that was wrong.</p> <p>7 I believe that what is in Granicus to be,</p> <p>8 that is to be introduced, is actually accurate.</p> <p>9 What is in Granicus to be introduced, just</p> <p>10 to clarify what the language says, the language</p> <p>11 related to the provisional license is that --</p> <p>12 one moment.</p> <p>13 SECRETARY: Mary. The only bill that's in</p> <p>14 Granicus is the one that was introduced.</p> <p>15 MR. PACK: Yeah. This is not in Granicus.</p> <p>16 SECRETARY: Yeah. Ms. Price's bill is not</p> <p>17 in Granicus.</p> <p>18 MR. PACK: This was just handed to us as</p> <p>19 we walked up here.</p> <p>20 MS. PRICE: Okay.</p> <p>21 MR. PACK: This was not in Granicus.</p>	<p>1 this.</p> <p>2 MS. PRICE: I went through a discussion</p> <p>3 with the Office of Law. If they thought it was</p> <p>4 a terrible idea, I assume they wouldn't have</p> <p>5 drafted it. So I will defer --</p> <p>6 MR. KUPERSMITH: You can always introduce</p> <p>7 it. And then it takes one Council member to</p> <p>8 introduce. You can always introduce it and</p> <p>9 then offer an amendment to it to tweak it.</p> <p>10 Otherwise, I would say, as Mr. Pack</p> <p>11 suggested, if you really want to introduce it</p> <p>12 tonight, we can work on updating it so that it</p> <p>13 reflects the intent and then --</p> <p>14 MS. PRICE: So let me ask you a different</p> <p>15 question then.</p> <p>16 MR. KUPERSMITH: -- towards the end of the</p> <p>17 meeting.</p> <p>18 MS. PRICE: If we wanted to take -- if in</p> <p>19 two weeks we pass the administrative</p> <p>20 resolution, can we then add an amendment to</p> <p>21 what we've already introduced with that</p>
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<p>1 MS. PRICE: Correct. The intent, just so</p> <p>2 everybody knows and everybody thinks I'm not</p> <p>3 crazy, was it was supposed to be an identical</p> <p>4 bill and have one paragraph that included the</p> <p>5 administrative resolution, period.</p> <p>6 That's all this was supposed to be. It</p> <p>7 was not, as I explained to you before the</p> <p>8 meeting, technically it's a new bill. But it</p> <p>9 wasn't a new bill. It was just --</p> <p>10 MR. PACK: It is. It's a new bill.</p> <p>11 MS. PRICE: But it was language that we</p> <p>12 had already seen. It was supposed to simply be</p> <p>13 together.</p> <p>14 MR. DIVILIO: This is the exact same</p> <p>15 situation the owners are going through.</p> <p>16 MR. PACK: Ms. Price, with all due</p> <p>17 respect, I just don't see the necessity it in.</p> <p>18 You're trying to make something even more</p> <p>19 enforceable that's enforceable with the</p> <p>20 administrative resolution. And I just don't</p> <p>21 see the necessity of dragging Council through</p>	<p>1 language if we so choose?</p> <p>2 We can amend what's been introduced to get</p> <p>3 to what I'm trying to get to here?</p> <p>4 MR. PACK: Yes.</p> <p>5 MR. KUPERSMITH: You can always amend.</p> <p>6 MR. PACK: You can always offer an</p> <p>7 amendment, yes.</p> <p>8 MS. PRICE: And we can vote on an</p> <p>9 amendment --</p> <p>10 MR. PACK: Yes, you can vote on an</p> <p>11 amendment on the 24th, yes.</p> <p>12 MR. KUPERSMITH: Typically we do the</p> <p>13 amendments after a public hearing.</p> <p>14 MR. PACK: Yes.</p> <p>15 MR. KUPERSMITH: But you'll have a public</p> <p>16 hearing on the 24th --</p> <p>17 MR. PACK: So if your desire is to add the</p> <p>18 language in the administrative resolution to</p> <p>19 the bill that we just introduced, you can do</p> <p>20 that by amendment on the 24th. You don't have</p> <p>21 to submit this whole new bill to do that.</p>

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1 MS. PRICE: So what I was trying to do was
 2 not delay us by an additional two weeks.
 3 MR. PACK: There won't be a delay. You
 4 can add an amendment.
 5 SECRETARY: You could add an amendment --
 6 MR. PACK: Anytime, yeah.
 7 SECRETARY: But you couldn't vote on it --
 8 MR. PACK: Until the 24th.
 9 SECRETARY: -- until the 24th.
 10 MR. PACK: Yeah. You can add the
 11 amendment. There's no delay. You just don't
 12 need to do this.
 13 SECRETARY: You could introduce and vote
 14 on an amendment on the 10th, but not --
 15 MS. PRICE: -- the value hopefully of
 16 having this discussion right now is to know
 17 that we might consider an amendment and that
 18 the public will know that when we talk about
 19 the administrative resolution in two weeks, I
 20 would like to hear if you all are --
 21 MR. PACK: Will you entertain withdrawing

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1 this at this time and resubmitting on the 10th?
 2 MS. PRICE: It hasn't been introduced yet.
 3 MR. PACK: Well, it's an agenda item.
 4 You're correct.
 5 So as it is on the agenda and it has been
 6 read, the chair would now ask for introduction
 7 by a show of hands on this particular draft.
 8 Okay.
 9 The draft is not introduced.
 10 Moving on to our next agenda item, and
 11 county manager's report.
 12 Thank you very much, Miguel. Thank you
 13 very much, Mike. The aspirin are in the back,
 14 Miguel, if you need those.
 15 MR. HOLLIS: We're requesting your
 16 approval to accept grant funding from Rural
 17 Development in the amount of \$15,000 to assist
 18 with the preparation of preliminary engineering
 19 report to extend sewer from the region five
 20 wastewater treatment plant to the villages of
 21 both Bar Neck and Fairbank.

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1 MR. PACK: Yes.
 2 MR. CLARKE: Okay. And just so the
 3 Council knows, I mean at this point in time,
 4 this is also part of the capital enabling
 5 legislation that was introduced by the County
 6 Council as well as I think passed.
 7 So we are not able to proceed with this
 8 project until after that capital enabling
 9 legislation becomes effective. So we'll be
 10 coming back to you all with a proposal for
 11 engineering services.
 12 MR. PACK: Okay.
 13 MR. CLARKE: For that PER.
 14 But this is really to lock in the grant
 15 funding from Rural Development at this time.
 16 MR. PACK: Great, great. Moving right
 17 ahead with this project. I love it.
 18 Okay. Chair would entertain -- is there
 19 additional questions of Mr. Clarke or
 20 Mr. Hollis? If not, chair would entertain a
 21 motion to proceed with this 15 --

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1 MR. LESHER: So moved.
 2 MR. PACK: Thank you very much,
 3 Mr. Leshner.
 4 MR. CALLAHAN: Second.
 5 MR. PACK: Seconded by Mr. Callahan. Any
 6 further discussion?
 7 Hearing none, Madam Secretary, please call
 8 the roll.
 9 SECRETARY: Mr. Pack.
 10 MR. PACK: Aye.
 11 SECRETARY: Mr. Divilio.
 12 MR. DIVILIO: Aye.
 13 SECRETARY: Mr. Callahan.
 14 MR. CALLAHAN: Aye.
 15 SECRETARY: Ms. Price.
 16 MS. PRICE: Aye.
 17 SECRETARY: Mr. Leshner.
 18 MR. LESHER: Aye.
 19 MR. PACK: Thank you very much, Ray.
 20 MR. HOLLIS: Council, you've received
 21 correspondence from Dorchester County asking

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<p>1 you to send a letter to the governor expressing</p> <p>2 or supporting their concern regarding the</p> <p>3 administration's decision to convert the</p> <p>4 Eastern Congressional Institution on the lower</p> <p>5 shore from woody bio mass to natural gas.</p> <p>6 You've also received correspondence from</p> <p>7 Somerset County, where that facility is</p> <p>8 located, requesting counties to refrain from</p> <p>9 weighing in on this issue.</p> <p>10 Obviously these counties have opposing</p> <p>11 viewpoints. I'm simply asking if you're going</p> <p>12 to stand on the side or whether you'd like to</p> <p>13 enter the fray one way or the other.</p> <p>14 MR. PACK: I would stand on the side,</p> <p>15 Council. I mean these are two separate</p> <p>16 counties that are -- I would stay out of it.</p> <p>17 MR. DIVILIO: I support that, too.</p> <p>18 MR. HOLLIS: And that's final unless</p> <p>19 direction is given otherwise.</p> <p>20 MS. PRICE: So I'm just curious. It's</p> <p>21 changing something permanently so that</p>	<p>1 MR. PACK: That's --</p> <p>2 MR. DIVILIO: I don't know. And that's</p> <p>3 why I'm not weighing in on it.</p> <p>4 MS. PRICE: No. I understand.</p> <p>5 MR. PACK: That's up to Dorchester to</p> <p>6 figure out what they're going to do with their</p> <p>7 wood.</p> <p>8 MR. HOLLIS: Dorchester did have a lengthy</p> <p>9 letter in your Granicus. Somerset had a very</p> <p>10 short rebuttal to that.</p> <p>11 MR. PACK: I would leave this alone, guys,</p> <p>12 and let Wicomico do what they're going to do.</p> <p>13 And if Dorchester needs to find some other</p> <p>14 place to sell their wood, then so be it. We</p> <p>15 don't need to be telling them what to do.</p> <p>16 MR. HOLLIS: So we'll move onto board</p> <p>17 appointments.</p> <p>18 First would be the Commission on the</p> <p>19 Aging. Requesting the appointment of Ellen</p> <p>20 Taggart.</p> <p>21 MR. PACK: So moved. Well, is there a</p>
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<p>1 something that Somerset wants but it hurts</p> <p>2 Dorchester.</p> <p>3 MR. DIVILIO: -- from oil to gas, natural</p> <p>4 gas. Instead of using wood.</p> <p>5 MS. PRICE: So you're converting it. So</p> <p>6 is it taking something away --</p> <p>7 MR. DIVILIO: Yeah. Dorchester is selling</p> <p>8 them the wood.</p> <p>9 MS. PRICE: They're what?</p> <p>10 MR. DIVILIO: It sounds like Dorchester is</p> <p>11 selling them the wood that they're using to</p> <p>12 burn in the furnace or whatever.</p> <p>13 MR. HOLLIS: Right. Dorchester County</p> <p>14 commissioners are concerned about the forestry</p> <p>15 industry in their county and the fact that if</p> <p>16 they reduce a substantially sized, large sized</p> <p>17 facility on the lower shore from wood burning</p> <p>18 to gas, that that will reduce the market --</p> <p>19 MS. PRICE: -- no other facility for</p> <p>20 Dorchester to take and burn their wood,</p> <p>21 wherever that is? Is that the only --</p>	<p>1 motion?</p> <p>2 MR. LESHHER: So moved.</p> <p>3 MR. CALLAHAN: Second.</p> <p>4 MR. PACK: Moved by Mr. Leshher. Seconded</p> <p>5 by Mr. Callahan. Any further discussion on</p> <p>6 Mr. Taggart?</p> <p>7 Hearing none, Madam Secretary, please call</p> <p>8 the roll.</p> <p>9 SECRETARY: Mr. Pack.</p> <p>10 MR. PACK: Aye.</p> <p>11 SECRETARY: Mr. Divilio.</p> <p>12 MR. DIVILIO: Aye.</p> <p>13 SECRETARY: Mr. Callahan.</p> <p>14 MR. CALLAHAN: Aye.</p> <p>15 SECRETARY: Ms. Price.</p> <p>16 MS. PRICE: Aye.</p> <p>17 SECRETARY: Mr. Leshher.</p> <p>18 MR. LESHHER: Aye.</p> <p>19 MR. HOLLIS: Local Emergency Planning</p> <p>20 Committee. Asking for the appointment of</p> <p>21 Shannon Dill with the Extension Office; Pete</p>

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1 Welty of Easton Utilities; Dana Meintzer, Fuel
 2 Oil Company; Sheriff Gamble of law enforcement.
 3 All for reappointment.
 4 The Town of Oxford is requesting the
 5 reappointment of Cheryl Lewis.
 6 Shore Regional Health is requesting the
 7 appointment of Elizabeth Cop.
 8 And Matt Spence of WCBI has expressed an
 9 interest in serving as the media
 10 representative.
 11 MR. PACK: Is there a motion?
 12 MS. PRICE: So moved.
 13 MR. PACK: By Ms. Price.
 14 MR. CALLAHAN: Second.
 15 MR. PACK: Seconded by Mr. Callahan. Any
 16 further discussion?
 17 Hearing none, Madam Secretary, please call
 18 the roll.
 19 SECRETARY: Mr. Pack.
 20 MR. PACK: Aye.
 21 SECRETARY: Mr. Divilio.

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1 MR. DIVILIO: Aye.
 2 SECRETARY: Mr. Callahan.
 3 MR. CALLAHAN: Aye.
 4 SECRETARY: Ms. Price.
 5 MS. PRICE: Aye.
 6 SECRETARY: Mr. Leshner.
 7 MR. LESHER: Aye.
 8 MR. HOLLIS: Council, next is Parks &
 9 Recreation Advisory Board. Town of Trappe is
 10 requesting the reappointment of Commissioner
 11 Walter Chase, Sr. as a representative.
 12 MR. LESHER: I'll move for the
 13 appointment.
 14 MR. DIVILIO: I'll second it.
 15 MR. PACK: Madam Secretary, call your
 16 roll.
 17 SECRETARY: Mr. Pack.
 18 MR. PACK: Aye.
 19 SECRETARY: Mr. Divilio.
 20 MR. DIVILIO: Aye.
 21 SECRETARY: Mr. Callahan.

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1 MR. CALLAHAN: Aye.
 2 SECRETARY: Ms. Price.
 3 MS. PRICE: Aye.
 4 SECRETARY: Mr. Leshner.
 5 MR. LESHER: Aye.
 6 MR. HOLLIS: And Council, a public
 7 announcement. The county offices will be
 8 closed this coming Monday, September 2nd, in
 9 recognition of the Labor Day holiday.
 10 MR. PACK: There you go. Excellent.
 11 MR. HOLLIS: Thank you.
 12 MR. PACK: Council comment. Mr. Leshner,
 13 how are things going down there with you?
 14 MR. LESHER: We just received an
 15 invitation today to a public meeting on
 16 Thursday, October 4th, at six o'clock at the
 17 Community Center out at Hog Neck on bay cross
 18 alternatives, one of which is proposed for
 19 Talbot County, another for Kent County, a third
 20 for the present bay crossing, and a fourth no
 21 bay -- no build option. And I would just like

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1 to remind people to make their voice heard on
 2 their opinions on this matter.
 3 MR. HOLLIS: So Mr. Leshner, the previous
 4 Council had taken an opinion.
 5 We've discussed having it as an agenda
 6 item at your early September meeting if you'd
 7 like to consider it as a new Council as well.
 8 MR. PACK: We should. We sent a letter,
 9 Mr. Hollis. We sent a letter, Mr. Leshner. I
 10 don't know whether you had a chance to read
 11 that.
 12 This is a very important item. And I
 13 think that you're good to bring it to the
 14 attention of the public. So why don't we --
 15 MR. HOLLIS: -- agenda item. Send you out
 16 the letter that last went out from the Council
 17 about this.
 18 MR. LESHER: Thank you.
 19 MR. PACK: Let's do that.
 20 MS. PRICE: Are we going to invite the
 21 public to speak here as well or wait until the

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1 public comment in October?
 2 MR. PACK: We'll sort that out.
 3 Ms. Price.
 4 MS. PRICE: A couple of weeks ago we all
 5 attended the MACo summer conference, which was
 6 incredibly busy. I would venture to say
 7 probably the busiest and I know it was the most
 8 successful. We broke all -- MACo broke all
 9 kinds of records. And for being in a
 10 non-election year, it was really incredible.
 11 I think that the sessions that they had
 12 were just really, really good, and the
 13 networking just keeps getting better and better
 14 all the time. I know sitting on the board, I
 15 just was like double booked like all day and I
 16 thought about cloning. But I figured you all
 17 would be upset if there were two of me. I knew
 18 that would get a rise out of you guys.
 19 I have also this summer been attending the
 20 Kirwan funding meetings in Annapolis. They
 21 have a smaller subgroup. Some of them were on

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1 the Kirwan Commission, some of them are new
 2 members just brought in for funding. There's
 3 13 members on the committee. Of course,
 4 Chairman Kirwan, two delegates, a senator, a
 5 former delegate, our representative from MACo,
 6 which is Barry Glassman, who is current
 7 president and county executive from Harford
 8 County. Unfortunately, the county only gets
 9 one representative. Several people from the
 10 education group, and Secretary David Brinkley
 11 from Department of Budget Management.
 12 These are seven-hour-long meetings. I
 13 have decided to completely -- have to sit and
 14 listen and not speak, which is amazing. Very
 15 difficult to hear -- I know. I said I'm going
 16 to get you guys going today.
 17 But it's frustrating because it really is
 18 the Department of Legislative Services
 19 spoonfeeding this committee information and
 20 making assumptions. There's -- I'm very
 21 disappointed that there's so little discussion.

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1 The discussion that goes on are about miniscule
 2 little things.
 3 This was really supposed to be discussing
 4 the funding formulas. It is now -- we had -- I
 5 didn't attend the first meeting because that
 6 was really just a rehash. This last meeting
 7 was supposed to be where they got into that and
 8 turning all the, as Mr. Sanderson would say,
 9 turning all the paper sideways and looking at
 10 all those spreadsheets.
 11 And after talking about going from 65/35
 12 to 60/40 to 50/50 or whatever, they just go
 13 after all this, 20 hours' worth of meetings,
 14 we're recommending no change.
 15 So the current funding formula, again,
 16 they're going on that assumption. There was no
 17 real pushback from that.
 18 Members of the committee just don't seem
 19 in my opinion to be very engaged.
 20 I would -- it would have been nice to have
 21 seen at least something completely different at

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1 least on the table for discussion, even if they
 2 went back to what is the current formula. It's
 3 been disappointing because it is really --
 4 they're being spoon-fed assumptions. And
 5 they're going okay, unless there's somebody
 6 that really has a problem with it. And they
 7 just keep moving on, moving on.
 8 So you can expect pretty much no change
 9 and the counties getting -- footing the bill
 10 for \$2 billion.
 11 And when they talk about where they're
 12 going to get the revenues from, I mean I know
 13 that there's been a lot of conversation about
 14 the comment that Governor Hogan made that I
 15 think the example was either an 89 percent
 16 increase in the sales tax or a 530 percent
 17 increase in the property tax or a 30 some
 18 percent increase in the income tax or \$6,200
 19 per household to pay for the \$4 billion of
 20 Kirwan funding. And he said that that would
 21 never happen as long as he's governor.

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1 And there was quite a fireworks for the
 2 whole first hour about his comments, but the
 3 point being that we've talked about that this
 4 is going to require massive increases in taxes.
 5 What's changed is what was very much front
 6 loaded in the first three years, the way
 7 they're probably going to get this through the
 8 legislature in January or next session is that
 9 they're going to so-called smooth is out over
 10 ten years so that the legislature -- they don't
 11 have the guts to raise taxes. So they think
 12 that through some natural growth and through
 13 casino revenues and through more than likely
 14 recreational marijuana being on the ballot in
 15 2020, being able to raise enough revenues.
 16 Although those two combined only raise
 17 300 million a year for the State half of
 18 \$2 billion. So I don't really know how they're
 19 going to come up with the other 1.7 billion
 20 even over ten years.
 21 But the fact of the matter is the

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1 counties, we don't have those options. To
 2 raise \$2 billion amongst the 24 jurisdictions,
 3 all we've got is property and income tax. And
 4 of course, it's going to go on the property
 5 tax, as we sit here talking about a tax cap
 6 committee. And what our share is is probably
 7 \$12 million because the funding formula, I just
 8 told you, is not going to change.
 9 So when you divide it out, we're talking
 10 about ten to 15. But right now based on the
 11 current formula it's a \$12 million increase in
 12 education funding.
 13 Gee, Angela, how much would we have to
 14 raise property taxes to come up with
 15 \$12 million? That's a lot. And every county
 16 is going to have to do similar things because
 17 we don't have casino revenue, we don't have
 18 sales tax, we don't have a progressive income
 19 tax. So there's going to be -- and with one
 20 county representative, there's -- we just
 21 really truly have no voice on this.

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1 So hopefully Christina over there is
 2 listening a little bit because what we need,
 3 and I've said this other times in the public
 4 meetings, is we need the public to understand
 5 that while we all want to educate our children
 6 and while the State may be able to move some
 7 funds around to make room for it, the counties
 8 can't. There's nothing the counties can do
 9 other than massive increase in taxes.
 10 And we're sitting here talking about tax
 11 cap and being able to fund our public safety,
 12 and we can't do that the more this goes up.
 13 So if the public does not really get
 14 involved and start paying attention to comments
 15 like what the governor said, he's not wrong.
 16 Those are the numbers it takes to raise
 17 \$4 billion. And you need to figure that out
 18 and what that is going to mean. \$6,200 per
 19 household is pretty darn significant. And that
 20 it might need to be tempered down. Might not
 21 be able to do everything that they're talking

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1 about.
 2 So just to let you know. I've been going,
 3 I've been sitting there. Really hard to keep
 4 my mouth quiet when I hear what they're saying
 5 because I'm not on the committee. I'm just
 6 there representing, not just Talbot County, but
 7 the rest of the rural counties because I know
 8 where the large, pretty much where the large
 9 counties stand on it. And being able to take
 10 that information back to our Rural County
 11 Coalition to see what type of stance that we're
 12 going to take. Not that it will really
 13 necessarily make a difference about what we say
 14 to the legislature, but we surely need to let
 15 them know what we think and what it will do to
 16 our half of the bill.
 17 MR. PACK: Absolutely. Mr. Divilio.
 18 MR. DIVILIO: I'll try to be shorter.
 19 I would like to thank you guys for coming
 20 out to Cordova the other night. We had a great
 21 meeting out there that I thought that was

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1 excellent. Great opportunity for Cordova to
 2 tell us what they want and what they don't
 3 want. I love that. I mean that's government.
 4 To me, that's how it should work, the citizens
 5 telling us. That's awesome.
 6 On that same line, I played Saturday at
 7 Hog Neck for the Jim Bob Ryan fundraising golf
 8 tournament. It was for a kid that I believe
 9 has muscular dystrophy. It was a fundraiser
 10 for him. It was wildly successful, a lot of
 11 fun.
 12 And if anybody is looking for a way to
 13 raise some money, I know Hog Neck still does
 14 have some weekend days open for tournaments.
 15 So please, for the community, reach out to
 16 them, use them. The food is fantastic. The
 17 course looks great. And of course, everybody
 18 out there is just working there, is happy to
 19 see you. And just great to be out there. So
 20 please think of Hog Neck if you're thinking of
 21 ways to raise some money.

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1 MR. CALLAHAN: I also want to thank you
 2 guys. You did an excellent job down in
 3 Cordova. We had what? What was the count, 80
 4 people?
 5 MR. SALINAS: About 150 that day and about
 6 100 that night.
 7 MR. CALLAHAN: Yeah. That town is very
 8 passionate about doing nothing. They really
 9 are. But you guys did a great job of trying to
 10 help them understand we're there to help them
 11 sort of move in a good direction and not change
 12 too much. So you guys did a great job.
 13 Lastly -- you okay? I attended, me and
 14 Clay Stamp this morning, a ribbon cutting down
 15 in Tilghman that was probably one of the most
 16 important ribbon cuttings for Talbot County
 17 that really means a lot. The citizens are very
 18 blessed to have Talbot County cooperate with --
 19 the federal government has a vehicle, which
 20 AT&T had First Net, it's the company, they
 21 built a vehicle that if one of our towers gets

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1 down, this vehicle gets deployed within 14
 2 hours after a disaster in Talbot County. And
 3 we're up and running with 911, emergency
 4 services. We will not be shut down.
 5 So this vehicle is free. It does not cost
 6 Talbot County anything. And we have to
 7 really -- Governor Hogan and Lieutenant
 8 Rutherford really was instrumental on making
 9 this come to Maryland because we are one of the
 10 first states, because it's nationwide. And
 11 federal government, this all started because of
 12 the problem with 911. And the communications
 13 on the radio were so disruptive, nobody could
 14 get through.
 15 So this allows the emergency services to
 16 have their own frequency and have a better
 17 radio communication if one of our towers go
 18 down. So I really appreciate the governor
 19 doing this. I really appreciate. They had
 20 some dignitaries there from the governor's
 21 office. It was a big deal this morning. So I

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1 think that that's one little piece of the
 2 puzzle that a lot of people don't realize what
 3 Talbot County is all about, is prepared for
 4 emergencies. And this would be for a big
 5 disaster.
 6 For an example, it got deployed in
 7 Ellicott City when they had that big flood a
 8 couple of years ago that lost all
 9 communications. This vehicle come there and
 10 they set this vehicle up and they had
 11 communications.
 12 So just to let everybody know that.
 13 Did you have anything else to add, Andy,
 14 to that?
 15 MR. HOLLIS: I just think we're fortunate
 16 to have Clay Stamp on the lead on Emergency
 17 Management Services so that we would be
 18 protected at all times.
 19 MR. CALLAHAN: Right, yeah.
 20 MR. PACK: Good. Wonderful job, wonderful
 21 job, Mr. Callahan.

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1 Pretty soon we're going to hear parents
 2 all around the county singing that old song.
 3 What is it? It's the Most Wonderful Time of
 4 the Year. Back to school.
 5 MR. CALLAHAN: Yup, yup.
 6 MR. PACK: There's going to be an opening
 7 day event tomorrow at the Easton auditorium.
 8 Of course, school doesn't begin until I believe
 9 after Labor Day this year here in Talbot
 10 County. But there will be an event, opening
 11 day event tomorrow at nine a.m. So for all
 12 those parents who are anxiously awaiting the
 13 first day of school, Ms. Mary is one of them.
 14 So is Mr. Divilio. And Mr. Leshner has little
 15 ones as well. So you all will be singing It's
 16 the Most Wonderful Time of the Year pretty
 17 soon. One of my favorite --
 18 MS. PRICE: -- college and now they're
 19 back home again.
 20 MR. PACK: Poor kids.
 21 Speaking of 9/11, speaking of 9/11, we

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1 will be holding again our 9/11 commemorative
 2 event outside here on the plaza area at 9:30 on
 3 September the 11th. So that is open to the
 4 public. So we're making that announcement to
 5 you all to come out and be a part of the
 6 commemorative ceremony for 911.
 7 Other than that, I just wanted to pass
 8 along my condolences to Dale Skinner's family.
 9 Mr. Skinner was part of our Neighborhood
 10 Service Center committee board if you would.
 11 He was in line to be the next president of the
 12 board but fell into a coma last year, and we
 13 just got the news today. Mr. Divilio, who is
 14 our representative on the Neighborhood Service
 15 Center, sent out the e-mail to Mr. Hollis and
 16 the rest of Council that he had passed.
 17 So Mr. Divilio, I have spoken to Ms. Neal
 18 to pass along my personal condolences to her.
 19 And I'm sure that you will pass it along to the
 20 rest of the board for us as well. Thank you,
 21 sir.

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1 County Council's next legislative meeting
 2 will be held on Tuesday, September the 10th.
 3 That meeting will begin at six p.m. The
 4 Council will be convening in open session at
 5 4:30 p.m. and immediately adjourning into
 6 closed session to discuss real estate, legal,
 7 personnel matters as listed on the statement
 8 for closing that meeting.
 9 Therefore, is there a motion to adjourn
 10 this meeting? We do not have to come back for
 11 closed session this evening.
 12 MR. LESHER: So moved.
 13 MR. CALLAHAN: Second.
 14 MR. PACK: By Mr. Leshner. And seconded by
 15 Mr. Callahan.
 16 Madam Secretary, please call your roll.
 17 SECRETARY: Mr. Pack.
 18 MR. PACK: Aye.
 19 SECRETARY: Mr. Divilio.
 20 MR. DIVILIO: Aye.
 21 SECRETARY: Mr. Callahan.

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1 MR. CALLAHAN: Aye.
 2 SECRETARY: Ms. Price.
 3 MS. PRICE: Aye.
 4 SECRETARY: Mr. Leshner.
 5 MR. LESHER: Aye.
 6 MR. PACK: Thank you.
 7 (Meeting concluded at: 8:22 p.m.)
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1 STATE OF MARYLAND
 2 I, Diane Houlihan, a Notary Public in and
 for the State of Maryland, County of Anne Arundel,
 3 do hereby certify that the within named, Talbot
 County Council Audio, personally appeared before me
 4 at the time and place herein set according to law,
 was interrogated by counsel.

5
 I further certify that the examination was
 6 recorded stenographically by me and then transcribed
 from my stenographic notes to the within printed
 7 matter by means of computer-assisted transcription
 in a true and accurate manner.

8
 I further certify that the stipulations
 9 contained herein were entered into by counsel in my
 presence.

10
 I further certify that I am not of counsel
 11 to any of the parties, not an employee of counsel,
 nor related to any of the parties, nor in any way
 12 interested in the outcome of this action.

13 AS WITNESS my hand Notarial Seal this 3rd
 day of September, 2019, at Easton, MD.

14
 15 

16 _____
 Diane Houlihan
 Notary Public

17
 18
 19
 20 My commission expires September 16, 2021
 21

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