



Deposition of:
County Council Meeting

December 17, 2019

In the Matter of:
Talbot County Council Meeting

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COUNTY COUNCIL OF TALBOT COUNTY, MARYLAND

Council Meeting

December 17, 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. If you wouldn't mind</p> <p>4 standing with us for the opening prayer</p> <p>5 followed by the Pledge of Allegiance.</p> <p>6 (Prayer and Pledge of Allegiance)</p> <p>7 MR. PACK: Thank you. Good evening,</p> <p>8 everyone.</p> <p>9 Council has an agenda in front of us. Are</p> <p>10 there any additions, deletions, or corrections</p> <p>11 to the agenda?</p> <p>12 MS. PRICE: Yes. We have an addition</p> <p>13 under the county manager's report, to do the</p> <p>14 award of the travel guide.</p> <p>15 MR. PACK: Okay. That would be Bid 1918.</p> <p>16 Is there any objection to that addition to the</p> <p>17 agenda?</p> <p>18 MR. CALLAHAN: No.</p> <p>19 MR. PACK: Hearing none, Madam Secretary,</p> <p>20 for the agenda, do we need a vote for that, a</p> <p>21 change in the agenda?</p>	<p>1 Now, this is to the Rotary Club of Easton and</p> <p>2 to the Lady Patriots of the Easton Shore. We</p> <p>3 have with us our sheriff, Mr. Joe Gamble, and</p> <p>4 also Major Scott Mergenthaler is also here with</p> <p>5 us from the Sheriff's Office.</p> <p>6 Gentlemen, would you please come to the</p> <p>7 table and tell us a little bit about your</p> <p>8 presentation this evening.</p> <p>9 SHERIFF GAMBLE: Sure. Thank you,</p> <p>10 Council.</p> <p>11 We're really excited to be here tonight</p> <p>12 with the Lady Patriots and Easton Rotary.</p> <p>13 About a year ago I guess, we had some</p> <p>14 conversations with the Lady Patriots about</p> <p>15 needs at the Sheriff's Office, and one of the</p> <p>16 things we talked about was a drug tracking dog.</p> <p>17 We currently have three, but it was my</p> <p>18 goal to have one with each shift. When you</p> <p>19 work a 24-hour schedule, there's always three</p> <p>20 shifts working and two off.</p> <p>21 So Lady Patriots kindly stepped up and</p>
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<p>1 SECRETARY: Yeah.</p> <p>2 MR. CALLAHAN: We need a vote for that.</p> <p>3 SECRETARY: Yeah. Well, a vote as</p> <p>4 amended.</p> <p>5 MR. PACK: As amended. I'm sorry. Thank</p> <p>6 you. (Inaudible) I'm getting dizzy this</p> <p>7 morning.</p> <p>8 MR. CALLAHAN: This evening.</p> <p>9 MR. PACK: This evening. All right. Any</p> <p>10 additional deletions or corrections to the</p> <p>11 agenda? Hearing none, the chair moves that it</p> <p>12 be accepted with unanimous consent.</p> <p>13 We also have disbursements from our</p> <p>14 December 17th meeting. Do we have any -- we</p> <p>15 had a chance to review that with Ms. Lane, our</p> <p>16 finance officer. Are there any additions,</p> <p>17 deletions, or corrections to the disbursements?</p> <p>18 Hearing none, the chair moves that they also be</p> <p>19 accepted with unanimous consent.</p> <p>20 Council, now moving on, we have a</p> <p>21 presentation for certificate of recognition.</p>	<p>1 decided to raise \$10,000 for that dog. They're</p> <p>2 going to be presenting that to us tonight.</p> <p>3 And in doing so, they brought it to the</p> <p>4 attention of Easton Rotary in some</p> <p>5 conversations that some of the common members</p> <p>6 were having. And Easton Rotary, specifically</p> <p>7 out of their Flags for Heroes fund, is also</p> <p>8 donating approximately \$10,000 tonight for us</p> <p>9 to purchase two canines.</p> <p>10 So the Lady Patriots' canine. We've been</p> <p>11 in conversations with our vendor in North</p> <p>12 Carolina. His name, we didn't name him, but</p> <p>13 his name probably fits in with Talbot County,</p> <p>14 his name is Buck. He's a chocolate lab.</p> <p>15 And Easton Rotary, the dog Easton Rotary</p> <p>16 will be purchasing for us is -- we're</p> <p>17 evaluating a couple of other dogs at the</p> <p>18 facility now. So we don't have a name yet.</p> <p>19 But Buck will be with us probably by</p> <p>20 February-ish.</p> <p>21 MAJOR MERGENTHALER: Should be. Mid</p>

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1 January.

2 SHERIFF GAMBLE: Mid-January to February

3 we'll go down and pick up Buck and bring him up

4 and get him -- and these are fully-trained drug

5 dogs and they'll have tracking ability. So

6 we'll be able to use them in our schools for

7 educational things, in the community for

8 educational things, as well as the deputies

9 have access to them for our drug enforcement

10 efforts in the county.

11 So we're really excited, and we want to

12 bring the Lady Patriots up I guess first.

13 MR. PACK: Fine, yes. Whatever order.

14 SHERIFF GAMBLE: We're going to do them

15 together.

16 MR. PACK: Whatever order you want to do

17 it. That's fine.

18 SHERIFF GAMBLE: There's a bunch of Lady

19 Patriots. Can we have the Lady Patriots come?

20 MR. PACK: Sure.

21 SHERIFF GAMBLE: Connie Sheer is the head

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1 of the group. I don't know if she's president.

2 MS. SHEER: Yes.

3 SHERIFF GAMBLE: President. So can we do

4 it right up in front of you guys?

5 MR. PACK: Come on up.

6 SHERIFF GAMBLE: Connie, can you introduce

7 your team to us?

8 MS. SHEER: Sure will. We have Rita

9 Still, Toni Jennings, Marty Malone, Jerry

10 Sproul, Gail Donovan, Evelyn Novobilski, Betty

11 Jo Constantino, and Terry Urban.

12 SHERIFF GAMBLE: Thank you, ladies.

13 Thanks to each of you for all your hard work.

14 This is just a very small token of our

15 appreciation from the Sheriff's Office. It's a

16 sheriff's salute. Put my glasses on so I can

17 read it. Come on over.

18 A sheriff's salute presented to the Lady

19 Patriots. When the Talbot County Sheriff's

20 Office decided to expand their canine program,

21 you immediately stepped up and made a very

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1 generous donation so this could become a

2 reality. With your help, we now have another

3 valuable tool in the fight against drugs in our

4 county. With sincere appreciation to the Lady

5 Patriots for your service and unwavering

6 support of the law enforcement community and

7 serving the citizens of the State of Maryland.

8 Presented this 17th day of October 2019 by

9 Sheriff Joe.

10 Thank you so much.

11 MS. SHEER: Thank you. We'll be glad to

12 give this to you with a promise that we get to

13 meet the dog.

14 SHERIFF GAMBLE: As soon as Buck comes up

15 and we've got the handler identified and

16 trained up, we're going to do a little drug

17 demonstration for your group.

18 MS. SHEER: That will be fun.

19 SHERIFF GAMBLE: And anybody else?

20 SPEAKER: We'd like to see that.

21 SHERIFF GAMBLE: We'll give you a private

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1 show with Buck.

2 MS. SHEER: Thank you.

3 SHERIFF GAMBLE: Thank you very much.

4 SPEAKER: Do we bring him treats?

5 SHERIFF GAMBLE: Connie, let's get a quick

6 picture.

7 MS. SHEER: Thank you.

8 MR. PACK: Thanks, ladies.

9 MR. LESHAR: Thank you all for your

10 enormous generosity. That is really wonderful.

11 Thank you.

12 MR. DIVILIO: Thank you.

13 SHERIFF GAMBLE: And the second one

14 Council is to Easton Rotary. If Jackie Wilson

15 and her team would come up. Jackie.

16 MS. WILSON: I got the money.

17 SHERIFF GAMBLE: Introduce your crew to

18 us.

19 MS. WILSON: Sure. I'm Jackie Wilson with

20 Easton Rotary, co-chair of Flags for Heroes.

21 John Flohr has been my co-chair since inception.

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1 And Steve Shearer is the president of our youth
 2 and community fund, which is the fundraising
 3 arm of the club.
 4 SHERIFF GAMBLE: Great. Come on up.
 5 Steve, thank you again. John, thank you.
 6 Jackie, thank you.
 7 MS. WILSON: Thank you.
 8 SHERIFF GAMBLE: It's a sheriff salute
 9 presented to Easton Rotary Club. When Talbot
 10 County Sheriff's Office decided to expand our
 11 canine program, you easily stepped up and made
 12 a very generous donation so this could become a
 13 reality. With your help we now have another
 14 valuable tool in the fight against drugs in
 15 Talbot County. With sincere appreciation to
 16 Easton Rotary Club for your service and
 17 unwavering support of the law enforcement
 18 community and serving the citizens of the State
 19 of Maryland. Presented this 17th day of
 20 December 2019.
 21 Thank you.

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1 MS. WILSON: Thank you very much. We also
 2 grabbed the check.
 3 SHERIFF GAMBLE: Let's have John hold
 4 that.
 5 MS. WILSON: Thank you.
 6 SHERIFF GAMBLE: Thank you for what you
 7 guys do for Flags for Heroes, too. I mean we
 8 have probably, I don't know, three or 400 flags
 9 in front of our office.
 10 SPEAKER: Yes.
 11 SHERIFF GAMBLE: It's awesome. So many
 12 people that I know that don't live in this
 13 community, they say what's the deal with all
 14 the flags. I say we've got this great Rotary
 15 group that puts that together.
 16 SPEAKER: Let me tell you. When this
 17 crazy idea came about and Jackie came to me, we
 18 never thought it would grow this great. But if
 19 it wasn't for the people of Talbot County and
 20 the businesses of Talbot County, it would
 21 never -- we would never have been able to do

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1 what we do.
 2 So thank the people of the county.
 3 SHERIFF GAMBLE: It really is a great
 4 county.
 5 This will be our fifth dog. All five
 6 dogs, the funding for the purchase of all five
 7 dogs have come from our community. The tax
 8 payers haven't had to pay for any of the dogs
 9 at all.
 10 SPEAKER: That's impressive.
 11 SHERIFF GAMBLE: It just speaks to our
 12 community. And the willingness to get involved
 13 and give and how much they care.
 14 MS. WILSON: Just one more thing. We just
 15 want to thank the County Council, the county
 16 government because you all have also gotten
 17 behind this program right from the very
 18 beginning allowing us to put all these flags on
 19 your property. So we very much appreciate
 20 that.
 21 MR. PACK: In some cases, yes.

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1 MS. WILSON: So thank you for that.
 2 SPEAKER: We don't take it for granted.
 3 Thank you again.
 4 MR. LESHAR: Thanks very much.
 5 SHERIFF GAMBLE: John, thank you again.
 6 Council, that's all we have. Thank you.
 7 MR. PACK: Well, that was great. Thanks
 8 for bringing them in, Sheriff, and recognizing
 9 them publicly. That's a good sign of the
 10 partnership between private and public
 11 entities. This Council is really, really
 12 strong on doing that.
 13 So to the Lady Patriots and to the Rotary
 14 Club of Easton, we certainly thank you all so
 15 much for your generosity and for your hard work
 16 and for your dedication to the citizens here in
 17 Talbot County.
 18 Connie, to your group and, Jackie, to your
 19 group, who are leaving out the room, we say
 20 thank you very much.
 21 Council, we now have two matters dealing

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1 with introduction, for introduction.
 2 Madam Secretary, if you wouldn't mind
 3 reading the first numbered resolution tonight.
 4 SECRETARY: A resolution to amend the
 5 Talbot County Code, comprehensive water and
 6 sewer plan, the plan, to reclassify and remap
 7 certain real property located in the Town of
 8 Trappe, Maryland, associated with the Lakeside
 9 planned unit development, the Lakeside project.
 10 Formerly known as Trappe East, further
 11 described as tax map 54, parcel 304, tax map
 12 55, parcels 14, 15, 17, 19, 44, 65, 83, and 85
 13 and tax map 59, parcel four. The total area
 14 consisting of 865 acres, more or less, the
 15 property. From S-2 and W-2 areas where
 16 improvements or extensions to existing or
 17 construction of new community multiuse or
 18 shared sanitary facilities are programmed for
 19 progress within three to five years to S-1 and
 20 W-1, areas served or to be served by community
 21 multiuse or shared sanitary facilities which

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1 are existing, under construction, or have
 2 immediate priority status. To amend the plan
 3 to add certain water and sewer capital projects
 4 related to the Lakeside project and existing
 5 systems for the fiscal years 2020 through 2030,
 6 and to amend the plan to update the narrative
 7 description in the plan relative to the
 8 Lakeside project and existing systems.
 9 MR. PACK: Thank you very much, Madam
 10 Secretary.
 11 Mr. Clarke, if you wouldn't mind coming to
 12 the table just to -- if you wanted to address
 13 this any further or take any Council comment,
 14 but I'll first leave it up to you.
 15 MR. CLARKE: Sure thing. Just so the
 16 Council knows, as well as the general public,
 17 typically the county receives applications to
 18 amend the comp water and sewer plan.
 19 Once we receive that information, we then
 20 turn that over to the Office of Law for the
 21 preparation of a resolution.

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1 Technically this is a function that we're
 2 required to do as the custodian of the comp
 3 water and sewer plan. It's under COMAR and
 4 under our amendment procedures.
 5 We accept amendments once every quarter.
 6 Basically it's the last legislative day of
 7 December. Going to be the last legislative day
 8 of March, June, and September.
 9 So this being the last legislative day of
 10 December, the applicants made that request to
 11 amend the comp water and sewer plan. So we're
 12 processing that.
 13 MR. PACK: And the introduction process is
 14 for more or less formality.
 15 MR. CLARKE: Correct.
 16 MR. PACK: This will go over to the Public
 17 Works Advisory Board for their review for
 18 consistency with the Comprehensive Plan, and
 19 then make its way over to the -- I'm sorry. I
 20 said it backwards.
 21 It will go to the Planning Commission for

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1 their review, consistency with the
 2 Comprehensive Plan. And then make its way over
 3 to the Public Works Advisory Board for their
 4 input before coming back to this body for vote.
 5 MR. CLARKE: That's right.
 6 MR. PACK: For it to be included into it.
 7 The one thing -- and I know this project
 8 has been around for some time. Twenty -- I'm
 9 sorry. Eighty. How many acres is it?
 10 MS. MORRIS: 865.
 11 MR. PACK: 865 acres. Of course, the
 12 build-out won't be to develop all 865 acres at
 13 one time.
 14 MR. CLARKE: No.
 15 MR. PACK: So as this is a phase
 16 build-out, I guess the one thing I will just
 17 probably add to the conversation would be if
 18 we're phasing this in, whether the whole site
 19 needs to be S-1 and W-1 at one time, maybe to
 20 phase that in after the build-out occurs. But
 21 that's something that the Planning Commission

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1 and the Public Works Advisory Board will look
 2 into and give us their feedback on that.
 3 Council, as I said before, the
 4 pass-through, this is basically perfunctory.
 5 We have to move this along. But just for the
 6 sake of introduction sake, I will ask -- are
 7 there any questions or comments before I do
 8 that?
 9 MR. LESHER: Mr. Clarke, has this proposal
 10 changed? At one point, wasn't this facility
 11 going to be an upgrade to the existing
 12 problematic Trappe wastewater treatment plant
 13 to an ENR best available technology sort of
 14 plan?
 15 MR. CLARKE: This probably I want to say
 16 back in 2004, 2005, I think there was a
 17 discussion or maybe a plan at that point in
 18 time of potentially utilizing some of the
 19 capacity within the existing plant to serve I
 20 guess the first phase.
 21 The current application I think today is

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1 now to go ahead and build like 40,000 gallons
 2 of capacity within the wastewater system to
 3 serve the first phase. And that's been kind of
 4 identified as part of their discharge permit
 5 application.
 6 And then ultimately there would be I guess
 7 after the first 40,000 gallons, there would be
 8 I guess 100,000-gallon units that would come
 9 thereafter up to 540,000 gallons of capacity.
 10 But I think originally it was always to be
 11 kind of a new plant that would have spray
 12 irrigation.
 13 MR. LESHER: To replace the existing
 14 plant?
 15 MR. CLARKE: To my knowledge, let's say
 16 the existing town would always utilize the
 17 existing plant. There was I think preliminary
 18 discussions about trying to incorporate
 19 everything into the new plant, but that never
 20 happened. And that was about ten years ago.
 21 MR. LESHER: I remember when this was

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1 being actively discussed in the county.
 2 So is Trappe otherwise backfilling this
 3 plant to upgrade the existing plant?
 4 MR. CLARKE: My understanding, they have
 5 identified as part of this comp water and sewer
 6 plan an effort to upgrade the existing
 7 wastewater treatment plant, which I think is a
 8 200,000-gallon per day wastewater treatment
 9 plant. It's a lagoon process using a bio-lock
 10 system. They are looking at upgrading that
 11 with ENR technology. So that's something
 12 that's part of their capital improvement plan
 13 for the wastewater treatment plant for the
 14 existing 200,000-gallon per day plant.
 15 This also includes the 540,000-gallon per
 16 day new plant for the new Trappe East or
 17 Lakeside development.
 18 MR. LESHER: And that would meet the new
 19 ENR?
 20 MR. CLARKE: Both, yes, sir.
 21 MR. PACK: Mr. Showalter, I see you again.

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1 You represent this project. Do you care to add
 2 any additional comment at this time?
 3 MR. SHOWATER: I'm happy to answer any
 4 questions, but otherwise I don't have anything
 5 to add.
 6 MR. PACK: The one question I have is that
 7 MDE, are they treating the new -- I know the
 8 application, the permit that was issued by MDE
 9 back in '04, '05 has now since expired.
 10 So is MDE treating this as a new
 11 application or are they treating this as an
 12 extension of the old application, old permit I
 13 should say?
 14 MR. SHOWATER: So I won't purport to speak
 15 for MDE. But I think, my understanding is that
 16 they issue a permit number for a project.
 17 And so they are essentially reactivating
 18 that permit process. It's the same discharge
 19 location as they previously permitted. So my
 20 understanding is it would have the same permit
 21 number except it would start with presumably

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1 either a 19, because of the year of the
 2 application, or 20 because of the year it was
 3 issued. I'm not sure what their numbering
 4 convention is.
 5 MR. PACK: I know they are going through
 6 the public hearing phase as well on the --
 7 MR. SHOWATER: There was a public
 8 informational meeting. The public comment
 9 period on the discharge is open until I think
 10 January 20th.
 11 MR. CLARKE: Yes, sir.
 12 MR. SHOWATER: And then they'll issue a
 13 determination after that.
 14 MR. PACK: So it almost sounds like it.
 15 That's why I ask because it almost sounds like
 16 they are treating it as a new application with
 17 the public hearings and so forth.
 18 MR. SHOWATER: I think that's right, but I
 19 think it's going to have the same permit
 20 number.
 21 MR. PACK: Yeah, the number is the same.

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1 MR. SHOWATER: As the prior permit,
 2 discharge permit that they issued.
 3 MR. PACK: Okay. All right.
 4 As I said, Council, this will pass through
 5 to those two bodies that I mentioned earlier.
 6 Our introduction is basically a formality at
 7 this point in time, but I will ask, if there's
 8 no more comments, for a show of hands for
 9 introduction at this time. It will be
 10 introduced Mr. Divilio, Mr. Callahan, and
 11 myself.
 12 This would carry the Resolution Number of
 13 281 I have written here.
 14 SECRETARY: That is correct.
 15 MR. PACK: And we're going to do a public
 16 hearing on this on February 11th at 6:30 p.m.
 17 Now, Mr. Clarke, do you know if that
 18 public hearing date would allow both the
 19 Planning Commission and the Public Works
 20 Advisory Board to have a swing at this before
 21 then?

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1 MR. CLARKE: Yes, sir. My understanding,
 2 we were unable to get on the agenda for the
 3 Planning Commission. They have a meeting on
 4 January 2nd. I think they meet three weeks.
 5 So we are now, February, this will be on
 6 the Planning Commission's agenda for
 7 February 5th, and then the Public Work Advisory
 8 Board may be taking this up at their meeting on
 9 January 8th and possibly again on the fifth as
 10 well.
 11 MR. PACK: Okay.
 12 MR. CLARKE: And we'll be reporting back
 13 to the County Council on February 11th.
 14 MR. PACK: Great. Okay. If there's
 15 nothing further, thank you both. Appreciate
 16 it.
 17 Mr. Clarke, you might as well just stay
 18 put since we have another matter. This is our
 19 second introduction for comprehensive water and
 20 sewer plan.
 21 Madam Secretary, if you wouldn't mind

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1 reading that, please.
 2 SECRETARY: A resolution to amend the
 3 Talbot County comprehensive water and sewer
 4 plan to reclassify and remap real property
 5 located at 24500 Rolles Range Road,
 6 St. Michaels, Maryland 21663. Further
 7 described as tax map 23, parcel 41. From
 8 unprogrammed to S-1, immediate priority status.
 9 MR. PACK: Thank you, Madam Secretary.
 10 Mr. Clarke, we'll hear from you.
 11 MR. CLARKE: Again, on this, the property
 12 owner has requested that the comp water and
 13 sewer plan be amended. He made a request
 14 probably about three or four months ago,
 15 possibly even longer than that.
 16 Ultimately, this is to remap a parcel on
 17 Rolles Range Road.
 18 As part of Resolution 235, we actually
 19 provided all of the properties on Rolles Range
 20 Road with sewer service under the S-1 immediate
 21 priority status.

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<p>1 This is currently the only property on</p> <p>2 Rolles Range that does not have sewer or it's</p> <p>3 unprogrammed at this point in time and --</p> <p>4 MS. PRICE: Why was it left out?</p> <p>5 MR. CLARKE: I don't have -- I think at</p> <p>6 the time when we were looking at the tier maps</p> <p>7 and whatnot, it was classified as a tier four.</p> <p>8 And then ultimately through that, it was left</p> <p>9 out.</p> <p>10 And then I think the discussions that had</p> <p>11 occurred let's say a couple of years ago was</p> <p>12 one to possibly have the property incorporated</p> <p>13 into the Town of St. Michaels and be annexed</p> <p>14 into the town. That did not occur.</p> <p>15 And then ultimately the applicant, because</p> <p>16 he could not get into the town, came back to</p> <p>17 the county seeking sewer service for his</p> <p>18 parcel.</p> <p>19 MR. HOLLIS: Ray, why don't you open the</p> <p>20 bottom file just so Council has a map.</p> <p>21 MR. PACK: Correct me if I'm wrong, Ray.</p>	<p>1 the sewer service charges and the bay</p> <p>2 restoration charges.</p> <p>3 MR. PACK: Has all the legal connections,</p> <p>4 to your knowledge, been disconnected?</p> <p>5 MR. CLARKE: To my knowledge, I think</p> <p>6 there's -- and I would have to verify that with</p> <p>7 the Planning Office. I don't believe there are</p> <p>8 any issues associated with the property</p> <p>9 owners --</p> <p>10 MR. PACK: Mr. Workman?</p> <p>11 MR. CLARKE: Mr. Workman's B&B.</p> <p>12 What I do understand is that there are</p> <p>13 limitations to what he can do and the number of</p> <p>14 rooms that he can rent out as a B&B. So my</p> <p>15 understanding, we have drafted I believe the</p> <p>16 resolution to be consistent with the B&B</p> <p>17 requirements.</p> <p>18 MR. PACK: Okay.</p> <p>19 MR. CALLAHAN: Council, I've talked to Ray</p> <p>20 a little bit about this.</p> <p>21 Ray, you've done a good job. You have</p>
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<p>1 And if I'm speaking inappropriately, I do</p> <p>2 apologize. But this property had, if I</p> <p>3 remember, had some citations attached to it at</p> <p>4 one time?</p> <p>5 MR. CLARKE: There have been issues</p> <p>6 associated with the Planning Office or</p> <p>7 associated with this parcel.</p> <p>8 This is the parcel today. And if the</p> <p>9 Council were to vote, it would be incorporated</p> <p>10 into the sewer service area.</p> <p>11 I think under the resolution, we're</p> <p>12 looking at the parcel being reclassified. It</p> <p>13 is a bed and breakfast today. Ultimately, that</p> <p>14 it would have three equivalent dwelling units</p> <p>15 or they would be billed three charges, sewer</p> <p>16 service charges.</p> <p>17 So again, as part of I guess the comp</p> <p>18 water and sewer plan, once it's been amended,</p> <p>19 because it's being built for three EDUs, they</p> <p>20 would have to pay \$36,000 as part of the</p> <p>21 capital charges and then ultimately three times</p>	<p>1 explained it very well.</p> <p>2 I feel that I'd like to see this go</p> <p>3 through. I think that it should have went in</p> <p>4 in the first place. And I think this is a</p> <p>5 great spot for the business to grow. And some</p> <p>6 of the things that he's been struggling with</p> <p>7 for the last ten years, I don't think he'll</p> <p>8 have that struggle anymore.</p> <p>9 MR. PACK: Any other questions or comment</p> <p>10 of Mr. Clarke while we're here?</p> <p>11 Again, Council, since this is an</p> <p>12 application to the comprehensive water and</p> <p>13 sewer plan, introduction is basically a</p> <p>14 formality at this time, but I will ask for a</p> <p>15 show of hands by Council to introduce. By</p> <p>16 Mr. Callahan and myself.</p> <p>17 This would go down as Resolution Number</p> <p>18 282. It will be scheduled for a public</p> <p>19 hearing, again, on February the 11th at 6:30</p> <p>20 p.m. for all those who would like to come out.</p> <p>21 And again, this will go to the Planning</p>

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1 Commission for consistency with the comp plan
 2 and it will go to the Public Works Advisory
 3 Board for their input and comment back to
 4 Council. Okay.
 5 MR. CLARKE: Thank you.
 6 MR. PACK: Thank you.
 7 Now, we're going move into our public
 8 hearing. We have two matters for that. Let's
 9 start, Madam Secretary, first with Bill 1438,
 10 if you would.
 11 SECRETARY: Bill Number 1438, a bill to
 12 amend the critical area overlay district on the
 13 official zoning maps of Talbot County to
 14 establish a new modified buffer area identified
 15 as community number 39 on certain lots or
 16 parcels of land in the Village of Bellevue,
 17 Talbot County, Maryland. Described as tax map
 18 46, parcel 141, lot four, parcel 115 and a
 19 certain portion of parcel 148.
 20 MR. PACK: Thank you, Madam Secretary.
 21 Ms. Verdery, our planning officer, is here

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1 with us. And Mary Kay, I'll turn it over to
 2 you.
 3 MS. VERDERY: Good evening.
 4 MR. PACK: Good evening.
 5 MS. VERDERY: So the County Council
 6 referred this map amendment to the Planning
 7 Office and to the Planning Commission for
 8 recommendation.
 9 The amended critical area overlay would
 10 establish a new modified buffer area, community
 11 number 39, to allow a reduced buffer from mean
 12 high water for properties that demonstrate
 13 existing pattern of residential development
 14 that prevent the buffer from fulfilling its
 15 natural function.
 16 The existing residential lots, there are
 17 two that are improved, as well as three
 18 reconfigured areas on parcel 148 that are
 19 unimproved.
 20 Based on existing structures in this area,
 21 the modified buffer setback would be 50.7 feet

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1 from mean high water.
 2 Ryan Showalter, on behalf of Susan Payne,
 3 proposed the map amendment to create the
 4 modified buffer area, but the underlying zoning
 5 district of village hamlet will not be
 6 modified. Therefore, the change or mistake
 7 need not be considered for this amendment.
 8 The Council should decide whether to grant
 9 the approval based on the required findings and
 10 standards with respect to the community in
 11 which the mapping amendment is requested.
 12 The Council shall not approve or
 13 disapprove the amendment until a visit has been
 14 made by a majority of the Council to inspect
 15 the physical features of the property and to
 16 determine the character of the surrounding
 17 neighborhood.
 18 The Planning Commission reviewed this
 19 matter on November 6th and made a motion to
 20 recommend County Council introduction by a four
 21 to zero vote with four conditions of approval

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1 and a significant discussion relating to parcel
 2 148, section D, lot one. And the ultimate
 3 requirement that that lot, only a portion of
 4 that lot be included into the modified buffer
 5 area, excluding the tidal and nontidal wetlands
 6 area that are protected for environmental
 7 reasons.
 8 MR. PACK: Did they show us a remapping of
 9 what portion they wanted in or what portion
 10 they wanted out?
 11 MS. VERDERY: Yes. That's identified on
 12 the map that's been presented as part of this
 13 proposal.
 14 MR. PACK: Okay. I have 140. I see
 15 there's two pieces to 0148.
 16 There's one piece looks like that's
 17 connected to the jetty there, and then there's
 18 the main piece. And then there's piece 39. So
 19 39 would go in.
 20 MS. VERDERY: Yes.
 21 MR. PACK: And the other white pieces

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1 would stay out?
 2 MS. VERDERY: I have a few maps you can
 3 look at.
 4 MR. PACK: Make sure we look at the right
 5 one.
 6 Yeah. Okay. That's the same one, that's
 7 the same one, okay.
 8 So it is the same map. I just wanted to
 9 make sure we were looking at the same one.
 10 MS. VERDERY: So if you look at those
 11 maps, it will show you, kind of identify by the
 12 aerial that's on the front where the wetlands
 13 are, the brown portion.
 14 So that's what. It would be the end of
 15 the overlay district for the modified buffer
 16 area. But if you look at the other maps that
 17 are attached, it shows you the existing
 18 configuration is shown on one of those where
 19 there are existing today ten small waterfront
 20 lots.
 21 MR. PACK: I see that.

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1 MS. VERDERY: That they are reconfiguring
 2 into three larger waterfront lots.
 3 And you'll see that the two northern lots
 4 would be entirely within the modified buffer
 5 area and a portion of that lower lot.
 6 MS. PRICE: So explain modified buffer.
 7 From what to what?
 8 MS. VERDERY: Lot five or lot one?
 9 MS. PRICE: Just a general. We're
 10 modifying the buffer. What is the current
 11 buffer requirement and what would it be?
 12 MS. VERDERY: The 100-foot shoreline
 13 development buffer is required for all
 14 properties in the limited development area.
 15 And that would apply to any lot that's not
 16 within the limited development area.
 17 It's not within a modified buffer area
 18 today.
 19 By including these five lots as part of a
 20 new community, the buffer would be reduced to
 21 50.7 feet.

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1 As you'll see on the already improved lots
 2 within this proposal, that's an average of the
 3 setbacks of those existing dwellings. That's
 4 how we came up with the 50.7 feet. It's an
 5 average of existing dwellings within the
 6 community that --
 7 MS. PRICE: So these are unimproved lots.
 8 So they need to be able to build a house and
 9 they can't do it in 100 feet.
 10 MS. VERDERY: There's five lots all
 11 together. Two are improved.
 12 The average setback of those two improved
 13 lots is 50.7 feet. So that would be the
 14 setback that would be maintained for these
 15 adjoining lots.
 16 MR. LESHHER: If you have an existing
 17 structure, you can add onto the side, you can
 18 add onto the back, you just can't encroach
 19 closer to the shoreline than it already is.
 20 Is that correct?
 21 MS. VERDERY: In the buffer without a

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1 modified buffer area, you'd still need certain
 2 variances or waivers or approvals within the
 3 buffer. Even if it's a sideways addition that
 4 goes no closer, it still needs to go through a
 5 process.
 6 By having this modified buffer area
 7 established, the house would essentially be
 8 outside of the required buffer and you could
 9 just do it with a building permit. Could do
 10 improvements with a building permit versus a --
 11 MS. PRICE: -- request from the people who
 12 own the properties so that they could expand
 13 their homes or build a house.
 14 MS. VERDERY: Right. It takes them from a
 15 legal non-conforming status because they're
 16 legally in the 100-foot buffer today. So
 17 they're legal non-conforming structures. And
 18 makes them conforming because the new setback
 19 is only 50.7 feet. So they're outside of the
 20 required buffer. So they're no longer
 21 non-conforming. So they don't have to go

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1 through that non-conforming process for
 2 expansion.
 3 MS. PRICE: So are there other areas in
 4 the county that might have similar
 5 circumstances? Are we opening a can of worms
 6 for other property owners to be in these small
 7 villages because I mean we're doing a lot to
 8 try to do best available technologies and
 9 there's critical areas and we have all that for
 10 a reason?
 11 So while this might only be three, four,
 12 five properties, we have a lot of villages in
 13 the county and especially in the Bay Hundred
 14 area.
 15 MS. VERDERY: Right. So the County
 16 Council has already adopted 38 other
 17 communities.
 18 The map that we're actually asking you to
 19 adopt as part of this shows that there are two
 20 other existing communities already in the
 21 Bellevue area.

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1 So this would just, because these lots in
 2 between have structures that already comply
 3 with the 100-foot setback, we've kind of
 4 skipped over them instead of giving them the
 5 advantage to do additional improvements closer
 6 to the --
 7 MS. PRICE: So is this when we updated the
 8 comp plan or when we updated the zoning or was
 9 it prior to all that, when we took the other
 10 communities in?
 11 MS. VERDERY: When we took the first 38
 12 communities, I believe it was 2006 or 2008.
 13 It's been a long time. It's been a while since
 14 we did --
 15 MS. PRICE: It wasn't part of our. . .
 16 MS. VERDERY: Not part of the recent.
 17 MS. PRICE: -- mapping and all those maps
 18 that we looked at a few years ago?
 19 MS. VERDERY: No.
 20 MR. LESHER: So they want to redraw the
 21 lot lines across here, and the lots will have

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1 the same or even greater depth than they
 2 currently have. The lots go from the street
 3 out to the shoreline or they will after these
 4 lots --
 5 MS. VERDERY: -- reconfigured as shown on
 6 the last map that's shown. So they're going to
 7 be proposing to reconfigure the existing paper
 8 streets that are already part of that community
 9 that serve ten existing waterfront lots. And
 10 then we configured roadways that will serve
 11 these lots.
 12 MR. PACK: Let me go back to Mr. Leshler's
 13 question earlier. If this buffer modification
 14 does not go through, they are now within the
 15 100-foot buffer setback. And as a
 16 non-conforming structure, they cannot make
 17 improvements or. . .
 18 MS. VERDERY: They can make improvements,
 19 but they need to go through the process of
 20 expansion of a non-conforming structure.
 21 MR. PACK: Which means they would have to

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1 go through a site plan, go through --
 2 MS. VERDERY: Depending on the percent of
 3 expansion, they may either need to go to the
 4 Planning Commission or the Board of Appeals.
 5 MR. PACK: So they can still make
 6 improvements, they still have to go through
 7 another step?
 8 MS. VERDERY: That's correct.
 9 MR. PACK: So the homeowner would still
 10 not be out of the ability to improve the lot,
 11 but there may be one or two additional steps?
 12 MS. VERDERY: That's correct.
 13 MS. PRICE: But if this is going to go to
 14 the Planning Commission -- right. Has it
 15 already been to them or it's going to go to
 16 them?
 17 MS. VERDERY: It's already been to them.
 18 And they recommended it by a four zero vote.
 19 MS. PRICE: So if they've already
 20 recommended it, then it's almost silly to go
 21 back through the process if they already

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1 approved these lots once before.
 2 MS. VERDERY: Yeah.
 3 MR. PACK: Okay.
 4 MS. PRICE: They would be likely to
 5 approve it again.
 6 MS. VERDERY: The unimproved lots may need
 7 to go through the Board of Appeals process
 8 versus the Planning Commission. But they
 9 certainly have preexisting conditions and
 10 configurations that would impact their ability
 11 to be able to develop without a variance, which
 12 is part of their work.
 13 MS. PRICE: This is public hearing, right?
 14 MR. PACK: Okay. All right. Mary Kay,
 15 thank you very much.
 16 We'll now move into our public hearing
 17 portion. Mr. Callahan will keep the time for
 18 us. When you come to the table, if you're
 19 speaking for yourself, please give us your name
 20 and your address and we'll give you three
 21 minutes. If you're speaking for a group or a

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1 body, please give us that group or body's name
 2 and we'll give you five minutes on the clock.
 3 MR. DIVILIO: Mary Kay, before you leave,
 4 just for your record, Chuck and I went out
 5 April 25th. I went back and looked at the
 6 calendar to see what the date was we looked at
 7 that.
 8 MS. PRICE: All the back way in April?
 9 MR. DIVILIO: It was with the landing.
 10 MR. HOLLIS: I think Mr. Divilio is
 11 pointing that out because the --
 12 MR. PACK: The requirement is that before
 13 we can vote on this this evening, we have to
 14 have a majority do a site visit of the site.
 15 And Ms. Verdery, I'll get with your office
 16 sometime after Christmas to go out and walk it
 17 with you.
 18 MS. VERDERY: Okay. Very good.
 19 MR. PACK: Anything further? Okay.
 20 So we have these two gentlemen on the
 21 record. They were out sometime in April. What

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1 they were looking at, who knows. But they were
 2 out there.
 3 We'll start on the left side of the room
 4 for the public hearing.
 5 Mr. Callahan does have the timer. Again,
 6 three minutes if you're speaking for yourself.
 7 Five minutes if you're speaking for a group or
 8 body.
 9 Ryan, how are you?
 10 MR. SHOWATER: Thank you. Good evening.
 11 Mr. Pack, members of the Council, Ryan
 12 Showalter, 100 Northwest Street, Easton,
 13 Maryland.
 14 I'm appearing with Sean Callahan. We're
 15 here on behalf of Ms. Susan Payne and the
 16 Ripple family and also on behalf of Basil
 17 Delashmutt, the owners of the adjacent property
 18 to the east.
 19 I'd like to paint just a little picture
 20 and provide you a little more context for the
 21 request.

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1 The Ripple family owns 32 platted lots
 2 that were created in the 1950s. So that the
 3 parcel that you see on your ordinance, parcel
 4 148, it appears as one tax parcel, but it's
 5 currently platted as 32 single-family
 6 residential lots.
 7 What they would like to do is reduce the
 8 potential development impact in the critical
 9 area, reduce the density in Bellevue. So we've
 10 been working over the last year and a half
 11 plus, two years to consolidate and refigure
 12 those 32 lots into 15 lots. So we're cutting
 13 the density by more than half and reducing them
 14 down to lots that are useable, lots that won't
 15 have to impact wetlands to any great extent,
 16 and that are more consistent with the village
 17 character and the design concept that exist in
 18 Bellevue.
 19 There's an area of wetland that
 20 Ms. Verdery noted on this parcel that didn't
 21 exist in 1955 when the lots were platted. It's

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1 believed to have been created by the County's
 2 dredge spoil placement on the property when the
 3 Bellevue landing was constructed.
 4 So if you look at the 1972 wetland maps,
 5 what is clearly wetland today was mapped as
 6 uplands. It was lawn. It has a U on the
 7 wetland map. It wasn't wetlands in the '70s,
 8 20 years after those lots were created. But
 9 it's wetlands today.
 10 So we're working to reconsolidate and
 11 reconfigure those lots to avoid those impacts.
 12 There are three houses currently located
 13 an average of 50.7 feet from the shoreline.
 14 And if you look at the colored map that's part
 15 of your ordinance, everything that is orange or
 16 salmon has already been mapped. I'm sorry.
 17 Everything except for the areas designated as
 18 39 has already been mapped by the County
 19 Council --
 20 MR. CALLAHAN: A minute left.
 21 MR. SHOWATER: I'm sorry?

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1 MR. CALLAHAN: About a minute left.
 2 MR. SHOWATER: A minute left out of my
 3 five?
 4 MR. CALLAHAN: Yeah.
 5 MR. SHOWATER: Okay.
 6 MR. CALLAHAN: Five?
 7 MR. PACK: Five.
 8 MR. CALLAHAN: I'm sorry.
 9 MR. SHOWATER: Those areas have been
 10 mapped in the past as a modified buffer area
 11 because of the historic development pattern
 12 with houses too close to the water. They
 13 weren't too close when they were constructed,
 14 but the critical area law came along after the
 15 fact.
 16 These reconfigured lots will ultimately
 17 end up with three houses that are located
 18 within that hundred-foot buffer that are
 19 non-conforming and two unimproved lots that are
 20 small but larger than those that exist today.
 21 So we're going from nine waterfront lots to

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1 many fewer.
 2 And the policy behind a modified buffer
 3 area under the critical area law and county law
 4 is to say if there are areas with development
 5 patterns where the buffer does not exist,
 6 doesn't provide a function, it's not in the
 7 interest of the property owners or the public
 8 to make every property that has those
 9 circumstances go through a variance process.
 10 So this is in a way to provide some
 11 administrative simplicity, both for the owners
 12 and the county, to recognize narrowly crafted
 13 areas where the buffer doesn't exist and to
 14 provide a reduced buffer based on the
 15 development pattern on the ground.
 16 This area, 39, was not mapped at that time
 17 because there are a couple of intervening lots
 18 to the southwest of area 33 where the buffer,
 19 the hundred-foot buffer was provided and I
 20 think largely because parcel 148 appears on the
 21 tax map as one parcel. So if people knew when

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1 newer maps were created, when 33 was created
 2 that this was 32 lots instead of one and that
 3 multiple houses exist within the buffer, it's
 4 very possible it would have been mapped that
 5 way before.
 6 MR. PACK: Ryan, 39 currently has one
 7 structure on it, correct, 39?
 8 MR. SHOWATER: Mr. Pack, the circle with
 9 number 39 in it.
 10 MR. PACK: Right.
 11 MR. SHOWATER: That's not a parcel
 12 indicator. That's indicating this contiguous
 13 orange area would be modified buffer area
 14 number 39.
 15 That L-shaped polygon that 39 is inside of
 16 is just part of parcel 148.
 17 MR. PACK: Right.
 18 MR. SHOWATER: It's not a separate parcel.
 19 MR. PACK: Right. But just so we can make
 20 sure we're talking about the same area.
 21 I do see one structure already on that

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1 shaded area right now, correct?
 2 MR. SHOWATER: That's correct.
 3 MR. PACK: There's one there?
 4 MR. SHOWATER: There is one house on
 5 there.
 6 MR. PACK: There's one house there. Now,
 7 will that shaded area be subdivided or just
 8 left as that L-shape that you pointed out?
 9 MR. SHOWATER: Let me approach.
 10 MR. PACK: Go ahead, come up.
 11 MR. SHOWATER: An aerial photo that. . .
 12 MR. CALLAHAN: You want to extend the
 13 time?
 14 MR. PACK: Yeah.
 15 MS. VERDERY: (Inaudible.)
 16 MR. PACK: I'm sorry?
 17 MS. VERDERY: The last page also shows you
 18 the three reconfigured lots.
 19 MR. SHOWATER: Ms. Verdery may have given
 20 you this exhibit also.
 21 This depicts the proposed new subdivision

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1 lines on an aerial photo. So this is not the
 2 current configuration, but this is the
 3 configuration that would exist.
 4 MR. PACK: I need to rip this off to kind
 5 of look at it like this.
 6 MR. SHOWATER: The Planning Commission has
 7 reviewed this project multiple times through
 8 sketch, preliminary, and final plat over the
 9 last year and a half and settled on this lot
 10 configuration that you see on the 11 by 17
 11 exhibit.
 12 MR. PACK: Okay. So 39 will be made into
 13 two separate lots, if I'm looking at this
 14 right. That's a one, two, three, right?
 15 MS. VERDERY: Three.
 16 MR. PACK: Three. These are very small.
 17 So three lots.
 18 And the ones back here, Ryan, these are
 19 not going to be developed?
 20 MR. SHOWATER: They will be developed, but
 21 they are not in the buffer.

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1 MR. PACK: So we don't have to worry about
 2 those.
 3 MR. SHOWATER: They're not subject to this
 4 application.
 5 At the end of the day, we'll go from 32
 6 platted lots to 15.
 7 MR. PACK: Okay.
 8 MR. SHOWATER: And nine waterfront lots
 9 down to four.
 10 MR. PACK: Okay.
 11 MR. SHOWATER: And what this really will
 12 do is it will enable the buyers of the two
 13 unimproved lots to have reasonable use of their
 14 property without having to go to Board of
 15 Appeals to get a variance that is almost
 16 certain to be granted, and the owners of the
 17 three improved lots the ability to do modest
 18 and reasonable expansion. Again, without
 19 burdening the Board of Appeals with those
 20 requests.
 21 MR. PACK: Let me ask you. The one

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1 that -- look at number one. Is that a shed or
 2 is that a building, is that a home?
 3 MR. SHOWATER: It's a structure. It's a
 4 detached garage or barn. It's not a home.
 5 MR. PACK: It looks small. Okay.
 6 MR. SHOWATER: And that will be removed as
 7 part of this. It would be removed before a
 8 house is built on that lot.
 9 MR. PACK: Because that's going to be the
 10 actual number one lot, where that shed is.
 11 MR. SHOWATER: That's correct.
 12 MR. PACK: And then number two will be
 13 where the actual house is. And then the third
 14 empty lot will be just a portion of this L
 15 shape?
 16 MR. SHOWATER: That's correct.
 17 MR. PACK: Okay. I just wanted to see it.
 18 Any other questions?
 19 MR. SHOWATER: Let me just note that we've
 20 worked in careful consultation with the
 21 Critical Area Commission staff as part of the

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1 subdivision process. So they're very much
 2 aware of this request. They've been integral
 3 to how it gets configured.
 4 If you look at your map, the pink shading
 5 or salmon shading doesn't go to the property
 6 line, doesn't go to the county wharf.
 7 MR. PACK: Right.
 8 MR. SHOWATER: That area is apparent on
 9 the aerial photo. That's the wetland area.
 10 MR. PACK: Right.
 11 MR. SHOWATER: And the Critical Area
 12 Commission staff is supportive of this request
 13 as long as that wetland area was excluded. So
 14 we've incorporated their comments.
 15 And the Planning Commission's four-O vote
 16 was a four-O vote to recommend approval, not
 17 just introduction of the proposed legislation.
 18 MR. PACK: Okay. Thank you. Thank you.
 19 Appreciate it. That's more clear for me.
 20 MR. SHOWATER: Thank you.
 21 MR. PACK: Anyone else on this Bill 14 --

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1 anyone else on the left side, 1438? Anyone on
 2 the right side on 1438? Okay.
 3 Hearing none, due to the fact,
 4 Ms. Verdery, you want to come back up, due to
 5 the fact that we cannot vote on this before a
 6 majority of Council has had an opportunity to
 7 go out, I don't know whether we should close
 8 the public hearing, Ms. Verdery, or just keep
 9 it open until we had a chance to go out in case
 10 there's any additional questions that Council
 11 members may have once they visit.
 12 I'll contact your office next week. I
 13 don't believe I'll have any additional
 14 question. I think Mr. Showalter has answered
 15 my questions.
 16 But I'll leave it up to Council whether
 17 you guys want to close it now or leave it open
 18 until we can get a chance to go out. I can go
 19 either way.
 20 MR. LESHHER: I think it makes sense to
 21 offer that opportunity for further questions.

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1 MR. PACK: Just leave it open?
 2 MR. LESHHER: Leave it open.
 3 MR. PACK: Okay. So we're going to leave
 4 it open until we can get with your office.
 5 Mr. Divilio and Mr. Callahan has already gone
 6 out. Mr. Leshher, Ms. Price, and myself have
 7 not. So I would ask the two of you to contact
 8 Ms. Verdery. Then we'll go out. Once we've
 9 done that, then we'll bring this back in for
 10 final vote.
 11 MS. VERDERY: Okay.
 12 MR. PACK: Okay. Thank you.
 13 We now have eligible for vote Bill 1439.
 14 Madam Secretary, if you wouldn't mind reading
 15 that.
 16 Ms. Verdery, can you just stay put,
 17 please.
 18 SECRETARY: Bill Number 1439, a bill to
 19 amend Chapter 190 of the Talbot County code,
 20 zoning, subdivision, and land development, to
 21 allow increased pier size for fisheries,

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1 aquaculture, and hatcheries activities.
 2 MR. PACK: Ms. Verdery, we'll hear from
 3 you.
 4 MS. VERDERY: So again, the Planning
 5 Commission made a recommendation that this be
 6 forwarded to the Planning Office and the
 7 Planning Commission for their recommendation.
 8 Ryan Showalter, on behalf of Ferry Cove
 9 Project, LLC, is requesting a major site plan
 10 approval of a 17,245 square foot oyster
 11 hatchery building under the land use categories
 12 of aquaculture wholesale and fish and game
 13 hatcheries. Also as part of that request is a
 14 165-foot long by eight-foot wide timber pier
 15 with a 460 square foot L-head platform area.
 16 The proposed text amendment would allow
 17 the pier length, width, and platform area to
 18 exceed the current code limitations for certain
 19 land uses to include the fisheries activities.
 20 The Commission noted concerns with the
 21 development review process for aquaculture

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1 wholesale. And they, therefore, made a
 2 recommendation to allow piers serving
 3 aquaculture wholesale uses to exceed the
 4 current standards through the special exception
 5 process identified in 9D of the amendment.
 6 This matter was heard by the Planning
 7 Commission in November 6, 2019, and the
 8 Planning Commission made a unanimous
 9 recommendation for Council approval.
 10 MR. PACK: Thank you, Ms. Verdery.
 11 Council took this up at our last meeting
 12 last week for public hearing. I had asked the
 13 Council's indulgence to kind of explore further
 14 the language in the draft at the 225-foot pier
 15 length.
 16 The other changes were well explained by
 17 Mr. Callahan, going from a four-foot to an
 18 eight-foot so they can move their vehicles back
 19 and forth, as well as widening the platform
 20 from 200 square feet to 460 square feet.
 21 They're going to be pulling up cages and I'm

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1 assuming parking a vehicle on that larger
 2 platform. And we definitely don't want anyone
 3 falling over and injuring themselves.
 4 But a 75-yard pier length bothered me.
 5 I'd ask that we bring that back down.
 6 I know from Mr. Callahan's testimony that
 7 they do not need 225 feet of pier length. I
 8 believe he was at somewhere around 175, 176.
 9 And so my request was that this be
 10 modified back down to a 200-foot length.
 11 Surely if someone wants to come in down the
 12 road a bit and need more, they can always make
 13 that request to the Planning Commission to do
 14 so. But I did not see nor hear the necessity
 15 for 225 feet. I just didn't hear it.
 16 The other two changes were well explained
 17 and well reasoned, but going to 225 feet was
 18 just a bit unnerving to me.
 19 So I'd ask that we reconsider this at
 20 200 feet. And if that's agreeable to Council,
 21 we can go ahead and move this matter on this

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1 evening.
 2 Mr. Showalter, did you want to be heard
 3 before -- okay, great.
 4 MS. PRICE: I have a question about the
 5 different activities. I get the fisheries,
 6 aquaculture, the hatcheries.
 7 But why is it ports and related
 8 facilities? What would that consist of?
 9 MS. VERDERY: So these uses were land uses
 10 that were proposed by the applicant. So I
 11 might have Ryan come up here and speak to it as
 12 well. But these were projects that would
 13 require, have the potential to require an
 14 extension into waters that were deeper and
 15 would need the added length of pier.
 16 MS. PRICE: Right. I get it for the
 17 fisheries and the aquaculture.
 18 Can you explain -- I mean I don't know
 19 that I would be supportive of piers sticking
 20 out just for a port. That's not something --
 21 can you answer why? Because it just says

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1 that's all it would have to meet, the
 2 requirement would have to meet is just for a
 3 port. And I don't know that that's something
 4 that we would want to include here.
 5 MR. SHOWATER: So Ryan Showalter, 100
 6 Northwest Street, Easton, Maryland.
 7 The ports and related facilities is the
 8 use in the zoning ordinance. So that phrase is
 9 the use that your table of uses regulates.
 10 There is no port function proposed as part
 11 of our project. It was --
 12 MS. PRICE: (Inaudible). That's your
 13 project?
 14 MR. SHOWATER: That's right.
 15 It was included solely from my
 16 perspective -- I have an undergraduate degree
 17 in planning. So when I tackle a text
 18 amendment, I do it with a number of different
 19 hats. Obviously to accomplish a client's
 20 objective, but also looking at it from a policy
 21 perspective.

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1 And when I did this and said if there's a
 2 economic justification for increasing pier
 3 length to facilitate maritime uses, what uses
 4 might need longer or wider piers and what might
 5 make sense from a policy perspective in
 6 drafting the amendment.

7 If you omit it, it has no impact on this
 8 project whatsoever. I just proposed it because
 9 I thought it was the type of economic activity
 10 that might need deeper water or wider piers or
 11 larger platforms and it might make sense when
 12 the county is going through the process of an
 13 amendment to include it as something that has
 14 the potential.

15 If someone comes in with a proposed port
 16 use, they still have to demonstrate that the
 17 exceedance are the minimum necessary to
 18 facilitate their use and satisfy either the
 19 planning officer or the Planning Commission.
 20 So I think there's a check there, but if the
 21 Council elects to eliminate that --

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1 MS. PRICE: It's a completely different
 2 culture. Pardon the pun. That we might want
 3 to evaluate at the time rather than just
 4 blanketly allowing it at this point.

5 MR. SHOWATER: I understand that comment.

6 MR. LESHHER: This might allow -- if it did
 7 not already exist and if it were not already
 8 owned by the county, something like the
 9 Bellevue Ferry pier. I'm not sure if that's
 10 within the 225 feet. It might be slightly
 11 longer than that, but that would be an example
 12 of that type of use.

13 MR. SHOWATER: I don't know how long that
 14 pier is, but that's a good example.

15 MR. LESHHER: And I think the places where
 16 such a thing would be requested, would be
 17 needed in the county are those areas of
 18 shoreline where there isn't an opposite shore
 19 nearby and where we've got long swathes of
 20 shoal water extending out from the shore, such
 21 as at Lowes Wharf, such as at Ferry Point,

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1 frankly such as at Bellevue. They're limited.
 2 The opportunities to apply this are going
 3 to be very limited over the years. And I would
 4 rather leave the flexibility in this.

5 There is always the check of the Planning
 6 Commission and the review process here such
 7 that no pier is going to be approved that is
 8 any longer than is absolutely necessary, as I
 9 think is the case with the one that is
 10 motivating this particular text amendment.

11 MS. PRICE: Again, you would have to
 12 justify it to the entire Planning Commission or
 13 just to Mary Kay?

14 MS. VERDERY: A port and related facility
 15 would most likely be a major site plan. So
 16 that would be to the Planning Commission and
 17 would most likely require a special exception.
 18 So it would be part of a review also by the
 19 Board of Appeals. It would also need to obtain
 20 MDE and Army Corps permits for a new port or
 21 related facility. So they would have to prove

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1 that same standard to the State and Army Corps
 2 as well.

3 MR. DIVILIO: I think that this is
 4 actually where it should go. I think it's a
 5 good opportunity that somebody recognized. And
 6 here is a spot in the planning code where we
 7 should put something like that.

8 MR. PACK: Right.

9 MR. DIVILIO: I think this does work.
 10 I think Mr. Leshher is right, that the
 11 number of opportunities for this to come up are
 12 very limited, but it would be nice to have a
 13 baseline for us to go off of if something ever
 14 did come up.

15 MR. PACK: Right.

16 MR. DIVILIO: I'm sure there are any
 17 number of hoops that someone would have to go
 18 through if they wanted to put a port in at
 19 Easton Point --

20 MS. PRICE: It's nice to know that there
 21 are other hoops and it's not just they can just

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<p>1 put it in.</p> <p>2 MR. DIVILIO: Right.</p> <p>3 MR. PACK: Yeah. I mean I certainly</p> <p>4 agree. I think the area and the use that is</p> <p>5 noted is appropriate as far as fisheries and</p> <p>6 aquaculture and hatcheries.</p> <p>7 Because of, again, the only hesitation is</p> <p>8 to have a pier 75 yards out in the waterway. I</p> <p>9 think probably the longest pier we probably</p> <p>10 have now is somewhere around 200, 200 feet. I</p> <p>11 don't think we even have anything -- more than</p> <p>12 that?</p> <p>13 MS. VERDERY: We have some piers that are</p> <p>14 longer. The average I would say is probably</p> <p>15 closer to 200, but we do have piers of</p> <p>16 significant length longer.</p> <p>17 MR. PACK: Okay. So that's all I wanted</p> <p>18 to bring the question back to.</p> <p>19 I did hear from Ms. Verdery. We did talk</p> <p>20 about it, is to on letter D, under nine, shall</p> <p>21 not exceed and just make it 200 feet rather</p>	<p>1 feet in length. That would be the only change</p> <p>2 that I would make at this time.</p> <p>3 MR. DIVILIO: I'll second that.</p> <p>4 MR. PACK: Motion by Mr. Pack. Second by</p> <p>5 Mr. Divilio.</p> <p>6 Any further comment, question?</p> <p>7 And again, this change will not impact</p> <p>8 Mr. Callahan at all. They'll be able to go</p> <p>9 ahead and do what they need to do.</p> <p>10 Hearing none, Madam Secretary -- well, I</p> <p>11 guess you got to do that because you have the</p> <p>12 gavel.</p> <p>13 MR. CALLAHAN: Madam Secretary, would you</p> <p>14 take the roll count on the upcoming motion of</p> <p>15 going from 225 down to 200.</p> <p>16 SECRETARY: Mr. Callahan.</p> <p>17 MR. CALLAHAN: Yes.</p> <p>18 SECRETARY: Mr. Divilio.</p> <p>19 MR. DIVILIO: Aye.</p> <p>20 SECRETARY: Mr. Pack.</p> <p>21 MR. PACK: Aye.</p>
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<p>1 than 225 feet.</p> <p>2 That would still give you a significant</p> <p>3 change from the 150, which it's currently set</p> <p>4 at. It would still give you an additional</p> <p>5 footage on that pier for this use.</p> <p>6 So that is my motion at this time.</p> <p>7 MS. PRICE: Was that an official</p> <p>8 amendment?</p> <p>9 MR. PACK: That is an official amendment,</p> <p>10 to go from, letter D to go from 225 to 200.</p> <p>11 MR. KUPERSMITH: Point of order.</p> <p>12 MR. PACK: Point of order. I got. . .</p> <p>13 MR. KUPERSMITH: That you need to pass the</p> <p>14 gavel to Mr. Callahan.</p> <p>15 MR. PACK: Yeah. I'm sorry. I should</p> <p>16 have done that. I will pass the gavel to</p> <p>17 Mr. Callahan. I do apologize.</p> <p>18 MR. LESHHER: Letter B.</p> <p>19 MR. PACK: Is that a B? Okay. Letter B.</p> <p>20 I will make the motion now that I passed</p> <p>21 the gavel to amend letter B not to exceed 200</p>	<p>1 SECRETARY: Ms. Price.</p> <p>2 MS. PRICE: Aye. I was comfortable at</p> <p>3 225. I didn't think it was going to be a</p> <p>4 problem.</p> <p>5 SECRETARY: Mr. Leshher.</p> <p>6 MR. LESHHER: No.</p> <p>7 MR. PACK: So the modification to 200 feet</p> <p>8 passes.</p> <p>9 So now we have the matter in front of us</p> <p>10 as amended. I do have my gavel back,</p> <p>11 Mr. Kupersmith.</p> <p>12 MR. CALLAHAN: You got it back. It was</p> <p>13 fun.</p> <p>14 MR. PACK: I believe we did close the</p> <p>15 public hearing on this other than for me just</p> <p>16 to have my indulgence before we vote. 1439 has</p> <p>17 been read a second time, Madam Secretary? Has</p> <p>18 it been read a third time?</p> <p>19 SECRETARY: No, not a third time.</p> <p>20 MR. PACK: I will now ask if there is a</p> <p>21 motion to move 1439 to third reader at this</p>

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1 time?

2 MR. CALLAHAN: So moved.

3 MR. PACK: Moved by Mr. Callahan.

4 MR. DIVILIO: Second.

5 MR. PACK: Seconded by Mr. Divilio.

6 MR. HOLLIS: And that's as amended,

7 Mr. Pack.

8 MR. PACK: As amended. Excuse me. Bill

9 1439 as amended.

10 Now motion made to move it to Council for

11 reader. Any further discussion on it as

12 amended?

13 Madam Secretary, would you please read

14 Bill 1439 as amended.

15 SECRETARY: Bill Number 1439, a bill to

16 amend Chapter 190 of the Talbot County code,

17 zoning, subdivision, and land development, to

18 allow increased pier size for fisheries,

19 aquaculture, and hatcheries activities.

20 MR. PACK: Thank you very much, Madam

21 Secretary.

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1 Bill 1439 is now before the Council for

2 final vote. Any questions or comment?

3 MR. LESHER: I repeat that I believe that

4 this is an important and growing low impact

5 industry in Talbot County, aquaculture.

6 Low impact in the sense of environmental

7 impact. Low impact in the sense of traffic

8 impact.

9 The jobs potential for this, it might

10 probably be an overstatement to say

11 significant, but there will be jobs involved in

12 this and they are growing in this county.

13 This is something I think this Council

14 should be encouraging that fits in with the

15 character of Talbot County and is important to

16 our economic future.

17 I'm fully in support.

18 MR. DIVILIO: I will echo Mr. Leshes's

19 comments. I am fully in support of this, too.

20 I see this as an opportunity for Talbot

21 County to have a business coming here,

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1 providing jobs on many different levels. And I

2 think that that's fantastic. That's exactly

3 what we need. We need everybody from the

4 scientists right down to the guys that are

5 cleaning the cages.

6 So thank you for the opportunity of coming

7 here, and I hope that we're providing you with

8 what you need and working with you.

9 MR. PACK: Any further comment?

10 Hearing none, Madam Secretary, please call

11 the roll.

12 SECRETARY: Mr. Pack.

13 MR. PACK: Aye.

14 SECRETARY: Mr. Divilio.

15 MR. DIVILIO: Aye.

16 SECRETARY: Mr. Callahan.

17 MR. CALLAHAN: Aye.

18 SECRETARY: Ms. Price.

19 MS. PRICE: Aye.

20 SECRETARY: Mr. Leshes.

21 MR. LESHER: Aye.

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1 MR. PACK: Okay. Bill 1439 passes as

2 amended. Thank you very much.

3 MR. SHOWATER: Thank you very much.

4 MS. VERDERY: Thank you.

5 MR. PACK: Okay. We now are going to get

6 an update on the 2020 census. We have Martin

7 Sokolich with us, our senior planning officer,

8 and also coming down is going to be Miguel

9 Salinas, our assistant planning officer.

10 And Miguel and Martin, is anyone else with

11 you? Okay. Martin, good to see you. Miguel,

12 good to see you as well.

13 MR. SOKOLICH: Good evening.

14 MR. SALINAS: Good evening.

15 MR. PACK: So the 2020 census is upon us.

16 MR. SOKOLICH: That's right. The actual

17 request here is a recommendation to make an

18 application to the State for a grant of \$20,000

19 for funds to assist with the complete count for

20 the 2020 census.

21 The issue has been for a number of times

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1 that in rural communities such as this, and for
 2 other reasons, there are people that are hard
 3 to reach because they're not addressed, they're
 4 not residents currently in a property, for any
 5 number of other reasons.
 6 It's even more pointed this time around.
 7 This is the first digital census. They're
 8 going to be putting less funds into people who
 9 are going to be going out door to door to try
 10 to get people to fill out the census and more
 11 on getting people to come somewhere where
 12 there's a computer terminal or a phone where
 13 they can actually do the census online or
 14 digitally one way or another.
 15 And that causes even more problems in a
 16 community like this. We have people who do not
 17 have great Internet access in some parts of the
 18 county, who do have a great distance to go to
 19 get to a place where there is a computer
 20 terminal, and some other reasons. And they do
 21 want to make sure they get as complete a count

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1 for this once-in-every-ten-years project.
 2 And the Census Bureau is very cognizant of
 3 the fact that this has to do with everything
 4 from services for infants and children to
 5 services for people who want to start a new
 6 business. Department of Commerce does a wide
 7 array and diversity of activities, and they are
 8 trying to do that.
 9 And so the State of Maryland has set up
 10 their own 2020 Census Complete Count Committee.
 11 They're working through the state. You'll find
 12 that they have broken things up to deal with
 13 the urban counties on the western shore in one
 14 way. They're going to be doing things like
 15 wrapping buses and getting in parades and
 16 getting into areas where there are many people
 17 there to try to reinforce the message to fill
 18 out the census.
 19 It is safe, it's secure. That information
 20 does not leave the Department of Commerce. And
 21 it does benefit local communities to be able to

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1 get that complete and accurate count down.
 2 Rural communities is a little bit of a
 3 different thing. And this is where we have to
 4 rely on our Complete Count Committee a lot
 5 more. It's a process that the Census Bureau
 6 started to get people from the communities who
 7 can reach out directly to their neighbors,
 8 their employees, their constituents in one way
 9 or another, members of the same church or
 10 whatever, to encourage them to fill out the
 11 census form.
 12 It doesn't necessarily come from somebody
 13 that's wearing a blazer that comes out in your
 14 neighborhood to tell them fill out the census.
 15 They want to hear from somebody like them who
 16 understands where they are coming from with all
 17 these things.
 18 So our Complete Count Committee has
 19 another great (inaudible) this time because
 20 several of the folks in Easton, including our
 21 senior center, happen to have several computer

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1 terminals available, in the library and in some
 2 other community facilities that they have
 3 planned to open the doors at least on
 4 April 1st, the actual census day, to have
 5 people come out and fill them out.
 6 But with the grant money that we're going
 7 to get, we hope to be able to do other things
 8 to get people to the places where the services
 9 are that they need and to get them the message
 10 that they should do that coming from people
 11 that they know, that they trust, that they
 12 believe what's going on.
 13 And it's pretty open ended still at this
 14 point. There are a lot of things that could be
 15 done that may or may not be possible to do. I
 16 don't think we'll be driving people from door
 17 to door to fill out the census. There might be
 18 some other ways to be able to bridge any kind
 19 of mobility gap that we have out there for
 20 people, too.
 21 So the first step is applying for the

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1 funds. And the deadline to get the application
 2 in is the end of this month. So we pushed it
 3 about as far as we could, but we got, for the
 4 opportunity for the rural counties later than
 5 for the more populated counties. They have
 6 received their funds and they've started doing
 7 their activities in Baltimore and other places
 8 already. Here, we're just ramping up to it.
 9 So the request is for your approval for us
 10 to fill out the application, send it off to the
 11 Census Bureau so we'll be able to get some
 12 funds to assist in the complete count. And
 13 answer any question that you have about the
 14 census.
 15 MS. PRICE: Will there still be paper
 16 forms for those who can't access it?
 17 MR. SOKOLICH: There will be paper forms
 18 available. I think as I look at the maps, they
 19 are going to be doing a number of mailings to
 20 all the home addresses here. Post office boxes
 21 seem to be a little bit of a gray area for me,

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1 but they're trying to mail at least reminders
 2 out to people. And if they need the forms,
 3 they may have to request them. But I expect
 4 they are also going to be in the libraries and
 5 post offices and places they have been for
 6 every census in the past.
 7 They're not taking that much away. The
 8 problem is that for those people who do not
 9 fill out those things that way, there may be
 10 fewer people going around door to door to be
 11 able to reach them in the numbers that they
 12 have been able to do in the past.
 13 MR. SALINAS: Based on 2010 census data,
 14 the most underreported areas were two census
 15 tracts in the Town of Easton.
 16 So we are coordinating with the Town of
 17 Easton, who are also -- they are also applying
 18 for a grant as well separate. The source of
 19 their funds is coming from a different area
 20 than ours, which is through Maryland Department
 21 of Planning.

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1 But the partners that we'll have in terms
 2 of outreach, communication, and public
 3 relations are going to overlap with what the
 4 town is targeting. So we're coordinating
 5 together on that grant proposal.
 6 MS. PRICE: So as people are filling these
 7 out and we get six months into the process,
 8 however many months into the process, it's not
 9 over yet, and there are certain people who
 10 haven't yet. Do the census takers know say at
 11 this address, at 123 ABC Street, they haven't
 12 and would they do another mailing specific if
 13 they know which addresses have not filled
 14 something out yet so that we know who to target
 15 as it gets --
 16 MR. SOKOLICH: They're supposed to be
 17 compiling the information as it comes in. And
 18 they do have a longer period.
 19 In fact, they will start in February with,
 20 for example, group quarters, places where
 21 people live in (inaudible). We don't have

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1 dormitories, like some college campuses do.
 2 But we have other kinds of group facilities
 3 that they will get them done early. And then
 4 the in-person count later on they will
 5 definitely need to --
 6 MS. PRICE: But my question is do they
 7 know --
 8 MR. SOKOLICH: -- be keeping a tabulation
 9 so they know where to go.
 10 MS. PRICE: Right. As we're getting --
 11 MR. SOKOLICH: They're not just going to
 12 go down every block and every street, no.
 13 MS. PRICE: As we get to the tail end of
 14 it, do we know who hasn't, which addresses
 15 haven't so we can continue to target those
 16 places?
 17 MR. SOKOLICH: As Miguel said, these
 18 numbers from the 2010 census shows that there
 19 are a lot of people that do get missed without
 20 doing the front end work. They can't possibly
 21 have enough people out there to go to everyone

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1 there.

2 We got up into the 80 percent rate for all

3 of our communities. Some communities have a

4 much more severe problem that are in the 70s or

5 in the 60s for (inaudible) people goes in

6 there. And that affects the actual numeration,

7 knowing how many people there are in this

8 country, a lot more severely.

9 But 80 is or 82 or 85 is not 95 or

10 anything like that. And the best we can do,

11 the best we can serve, we're going to try to

12 hit people any way that we can to get them more

13 comfortable with filling it out.

14 MR. SALINAS: Ms. Price, I'm not sure

15 while the process of census applications are

16 happening, which I think is from April through

17 June maybe, I'm not sure during that process if

18 we'll be able to drill down to see who has not

19 reported yet.

20 But that is a good question I think that

21 we need to explore with our census contacts in

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1 Baltimore and Philadelphia to see if that can

2 actually happen. And if so, we need to

3 consider including that as part of the grant as

4 well.

5 MR. SOKOLICH: They will be collecting the

6 raw numbers at any time. We can find any way

7 that we can make it sure that we have some back

8 end things that we may be able to do for any

9 short counts. We'd like to be able to do that.

10 MS. PRICE: It would be nice to know where

11 to target at the end so that we can get as

12 complete a count as possible. And then that

13 would be used for some of these funds. If we

14 do need to go door to door if we knew the areas

15 that weren't -- hadn't yet filled out their

16 census. That's when we go knock on their door.

17 MR. DIVILIO: So if I'm reading this

18 right, according to the secretary of Department

19 of Planning, the money has already been

20 allocated for us to receive \$20,000. We just

21 have to show them how we're going to use the

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1 money.

2 MR. SOKOLICH: Pretty much, that's what it

3 is. They said they have a pot of money for all

4 the Eastern Shore counties, and each one has to

5 submit their own application.

6 We're going to overlap in some places and

7 have unique things we're doing in some places.

8 For example, the way media is here, television

9 in particular. If you could have any kind of

10 ad buy, you have to do it between the counties

11 because we don't have our own television

12 station in Talbot. They don't have other

13 services in other counties.

14 MR. CALLAHAN: You don't see it to be a

15 problem to have all this done by the 31st?

16 MR. SOKOLICH: Oh, the application is

17 pretty much a one-pager and it's pretty

18 general. They don't ask us to have everything

19 all figured out. They pretty much know from

20 our application the directions we're going to

21 head in with it. So I have a few generals on

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1 there, but that's all they ask us to do.

2 MR. HOLLIS: (Inaudible) application.

3 MR. DIVILIO: I'll make a motion that we

4 support this.

5 MR. CALLAHAN: I'll second it.

6 MR. DIVILIO: Send a letter in support.

7 MR. PACK: We have a motion by

8 Mr. Divilio, seconded by Mr. Callahan. Any

9 further discussion?

10 Hearing none, Madam Secretary, please call

11 your roll.

12 SECRETARY: Mr. Pack.

13 MR. PACK: Aye.

14 SECRETARY: Mr. Divilio.

15 MR. DIVILIO: Aye.

16 SECRETARY: Mr. Callahan.

17 MR. CALLAHAN: Aye.

18 SECRETARY: Ms. Price.

19 MS. PRICE: Aye.

20 SECRETARY: Mr. Leshner.

21 MR. LESHNER: Aye.

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1 MR. PACK: Thank you very much, Martin,
 2 Miguel. Appreciate it.
 3 MR. SOKOLICH: I have a second item here.
 4 MR. PACK: Oh, you do. Okay.
 5 MR. SOKOLICH: It's a different topic, but
 6 it's also another one that is a little bit time
 7 sensitive.
 8 It is a report, which is a draft at this
 9 point, to the Maryland Department of Planning
 10 for our land preservation recertification
 11 program.
 12 Talbot County, and many other counties who
 13 are involved in the MALPH program, the land
 14 preservation program, can retain an additional
 15 portion of the transfer taxes that are
 16 collected in the county for the purpose of
 17 using it towards land preservation.
 18 In return, we provide them with a little
 19 bit more information about how we use the funds
 20 and what is happening with land preservation in
 21 the county.

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1 So the report is essentially outlining our
 2 progress in that preservation. And we've been
 3 able to detail a modest but steady amount of
 4 land preserved. It turns out to be about three
 5 farms every year, now that we are back on
 6 annual rounds.
 7 We had kind of a short period through the
 8 end of the recession when we were only taking
 9 applications every other year. And so we did
 10 not preserve as much land.
 11 But we have been whittling away at what is
 12 a large number of farm owners who want to
 13 preserve their land and sell their development
 14 rights to the State in order to be able to keep
 15 on working it without fear of incompatible
 16 activity taking place in the area.
 17 We had 52 applications last year that came
 18 in. I could send up 12 of them, which was more
 19 than I had usually sent up. It was usually
 20 eight. But out of that, three farms are
 21 completing their workup right now from last

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1 year's application. And it's going to come to
 2 under 300 acres, 270 acres that will be
 3 preserved.
 4 So this certification report is just the
 5 background information that they'd like to
 6 collect and they motivate us a little bit by
 7 allowing us to keep a little bit more funds
 8 that will get us a little bit closer to the
 9 price we need to keep on preserving the farms.
 10 MR. SALINAS: So we're asking the Council
 11 for a positive recommendation on the report
 12 that would be submitted to the MALPH program.
 13 The Planning Commission did review the
 14 report at their last meeting in December and
 15 gave a favorable recommendation to the report
 16 and --
 17 MR. SOKOLICH: Also, the Ag Preservation
 18 Advisory Board met I understand and they also
 19 approved.
 20 MR. HOLLIS: So Council, just quickly to
 21 point out, it's an interesting report, though

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1 somewhat lengthy.
 2 So number one and most importantly, I'm
 3 eager to have you recertify the program to the
 4 State. It serves a significant purpose for the
 5 county.
 6 But if you look at the significant drop in
 7 farmland acreage, it's somewhat alarming. And
 8 I think that's something that we, not at this
 9 moment, but we need to drill down deeper and
 10 understand that better.
 11 MR. SOKOLICH: Absolutely.
 12 MR. HOLLIS: And currently, if you look
 13 further in the report, we are not keeping up
 14 with what we stated in our PPA, our priority
 15 preservation plan, that we would be doing
 16 acreage wise. So we need to do a better job.
 17 And my point being, in the county
 18 manager's budget we're going to submit to you
 19 for consideration next year, you're going to
 20 see a request for additional funding because
 21 the State is not generating enough to keep up

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1 with what we said we were going to do. And
 2 we're not as well because of the transfer tax,
 3 which is a good thing in that we're not losing
 4 that much farmland converting it to housing or
 5 a commercial use. But at the same time, we're
 6 not getting to where our target area was in our
 7 plan.
 8 MS. PRICE: So but we always have more
 9 applicants than we can send up. So we had like
 10 52.
 11 MR. SOKOLICH: Yes.
 12 MR. HOLLIS: Correct.
 13 MS. PRICE: So why are we not keeping up?
 14 Why wouldn't we be able to take however farms
 15 equals that amount of acres?
 16 MR. SOKOLICH: I guess it's a double edged
 17 sword kind of situation. If you're in Anne
 18 Arundel County, where they have done a lot of
 19 development, they collect a lot of transfer tax
 20 from all that development that can go into
 21 their program.

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1 Since there are more people who are
 2 resisting the urge to subdivide and sell off
 3 their land, keeping it in large parcels and
 4 they farm it, they collect less transfer tax.
 5 And that is the supplemental part in
 6 addition to the straight budget allocation that
 7 each county gets through the legislature from
 8 the legislative sessions.
 9 We have been at maximum for the past
 10 couple of cycles. All the money that in State
 11 law they have allocated for agricultural
 12 preservation they have been able to give out.
 13 But the third part of that equation, there
 14 are some counties that put in additional money
 15 out of their budget to be able to preserve more
 16 land. And we traditionally have not done that.
 17 We have used the transfer tax. We have used
 18 our allocation. And we have --
 19 MS. PRICE: So it's a budgeting thing? We
 20 don't have the funds to pay --
 21 MR. HOLLIS: Correct.

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1 MR. SOKOLICH: To do more, that's right.
 2 MS. PRICE: Things to pay for.
 3 MR. HOLLIS: Correct.
 4 MS. PRICE: Like ambulances that are
 5 coming up.
 6 MR. PACK: Okay. And this report has been
 7 approved by both the Talbot County Agricultural
 8 Land Preservation Advisory Board as well as
 9 from the Planning Commission.
 10 MR. SOKOLICH: They both unanimously
 11 approved it, yes.
 12 MR. PACK: Yes. And if there's no further
 13 comment or question, the chair would entertain
 14 a motion to accept the report.
 15 MS. PRICE: Make a motion.
 16 MR. PACK: By Ms. Price.
 17 MR. LESHER: Second.
 18 MR. PACK: Seconded by Mr. Leshner. Any
 19 further comment, questions?
 20 If not, Madam Secretary, please call your
 21 roll.

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1 SECRETARY: Mr. Pack.
 2 MR. PACK: Aye.
 3 SECRETARY: Mr. Divilio.
 4 MR. DIVILIO: Aye.
 5 SECRETARY: Mr. Callahan.
 6 MR. CALLAHAN: Aye.
 7 SECRETARY: Ms. Price.
 8 MS. PRICE: Aye.
 9 SECRETARY: Mr. Leshner.
 10 MR. LESHER: Aye.
 11 MR. PACK: Thank you very much. Matter
 12 passes.
 13 MR. SOKOLICH: Thank you.
 14 MR. PACK: Okay. Mr. Hollis, I think the
 15 rest is county manager report.
 16 MR. HOLLIS: Thank you, Mr. President.
 17 Department of Emergency Services
 18 representatives are here. Geneva Harrison,
 19 emergency planner, Brian LeCates, the assistant
 20 director of DES.
 21 First, they're requesting your approval to

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<p>1 apply for and accept a Federal Emergency 2 Management Agency grant, that's FEMA, hazard 3 mitigation assistance grant to update the 4 county's resilience and hazard mitigation plan. 5 And it is in the amount \$37,500, with the 6 25 percent soft match, which would be \$12,500, 7 which would be county staff time. 8 Correct? 9 MS. HARRISON: Correct. 10 MR. HOLLIS: Do you have anything to add 11 to that? 12 MS. HARRISON: I know that -- hi, how are 13 you? I know that the most recent plan that we 14 have now was accepted in 2017. 15 It's mandated that we have it updated 16 every five years by FEMA. So we just kind of 17 started the process a little bit early just to 18 make sure we have time to insure the funds. 19 And the planning process is scheduled to take 20 about 18 to 22 months. So that's the only 21 reason why we're kind of jumping on this a</p>	<p>1 Hearing none, Madam Secretary, please call 2 the roll. 3 SECRETARY: Mr. Pack. 4 MR. PACK: Aye. 5 SECRETARY: Mr. Divilio. 6 MR. DIVILIO: Aye. 7 SECRETARY: Mr. Callahan. 8 MR. CALLAHAN: Aye. 9 SECRETARY: Ms. Price. 10 MS. PRICE: Aye. 11 SECRETARY: Mr. Leshner. 12 MR. LESHNER: Aye. 13 MR. HOLLIS: Very good. Council, second 14 item is the request to purchase a 2019 15 (inaudible) ambulance. It's on a Ford 500 16 chassis. Cost is \$288,237. You have budgeted 17 for the FY20 budget \$300,000 for this project. 18 And we are piggybacking on another price from 19 another governmental entity. 20 MR. CALLAHAN: Question, Brian. Does that 21 include the stretcher?</p>
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<p>1 little bit sooner, so we have enough time for a 2 nice robust planning process. 3 So it's to be submitted by February. I'm 4 hoping to get it packaged away sooner just so 5 we can have some input from the State just to 6 make sure it's just complete. And we should 7 find out by fall if we're able to secure those 8 funds from FEMA to move forward. 9 MR. PACK: It's not a large amount of 10 money, but the 12,500 match, is that currently 11 in your budget, Brian? 12 MR. LeCATES: So that's actually going to 13 be staff hours. So no county budget dollars 14 other than staff hours will be expended. 15 MR. PACK: Okay. 16 MS. PRICE: Make a motion to let them 17 request to submit the grant application. 18 MR. PACK: Motion made -- 19 MR. CALLAHAN: Second. 20 MR. PACK: -- by Ms. Price. Seconded by 21 Mr. Callahan. Any further discussion?</p>	<p>1 MR. LeCATES: That does. So \$17,500 is 2 for a replacement power stretcher. 3 So we're to the point we did some bulk 4 purchasing of power stretchers originally. So 5 we've kind of deleted those from the most 6 recent ambulances. We're replacing that back 7 in now because they're coming up to -- their 8 serviceable life is ended. So we need to start 9 replacing. 10 MR. HOLLIS: And this is a decision by 11 your department to also go down in terms of 12 size, if you want to let the Council now. 13 MR. LeCATES: Yes. So we have been most 14 recently purchasing TerraStar ambulances. 15 Those ambulance chasses are no longer 16 available. 17 So we had a committee put together to look 18 at new chassis options. So we went down from 19 the medium duty to an F550. It's still a heavy 20 duty chassis. So we think it will still serve 21 our needs and still be heavy enough for us to</p>

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1 not burn through brakes or anything like that.
 2 But it will serve our needs, but we did have
 3 some cost savings in that --
 4 MS. PRICE: Are you channeling
 5 Mr. Bartlett because he always asked about the
 6 smaller ambulances?
 7 MR. LeCATES: He would be happy. I wasn't
 8 going to bring it up, but yes.
 9 MR. PACK: Okay.
 10 MR. LeCATES: So this will be replacing a
 11 2001 Ford F350 ambulance that was purchased
 12 from Tilghman. When Tilghman gave up their
 13 ambulance, we purchased it in 2012. So it
 14 would be replacing that unit that has close to
 15 100,000 miles on it.
 16 MR. HOLLIS: And it is underbudget.
 17 MR. LeCATES: And it's under budget,
 18 correct.
 19 MR. PACK: By a smidgen, but under budget.
 20 Okay.
 21 We have a request to purchase an ambulance

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1 for 288,237, which is under budget, which was
 2 \$300,000. Is there a motion?
 3 MR. DIVILIO: Make a motion.
 4 MR. CALLAHAN: Second it.
 5 MR. PACK: Motion by Mr. Divilio.
 6 Seconded by Mr. Callahan. Any further
 7 discussion?
 8 MS. PRICE: It's still amazing to me how
 9 much just in the ten years I've been here how
 10 much they have gone up. They were a little
 11 over 200,000. And when we started hitting 250,
 12 we started having panic attacks. They're more.
 13 MR. LeCATES: Absolutely.
 14 MR. PACK: Any further comment?
 15 Madam Secretary, please call your roll.
 16 SECRETARY: Mr. Pack.
 17 MR. PACK: Aye.
 18 SECRETARY: Mr. Divilio.
 19 MR. DIVILIO: Aye.
 20 SECRETARY: Mr. Callahan.
 21 MR. CALLAHAN: Aye.

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1 SECRETARY: Ms. Price.
 2 MS. PRICE: Aye.
 3 SECRETARY: Mr. Leshner.
 4 MR. LESHER: Aye.
 5 MR. LeCATES: Thank you all for your time.
 6 MS. HARRISON: Thank you.
 7 MR. PACK: Thank you.
 8 MR. HOLLIS: Council, you received a draft
 9 letter in your packet to the Maryland
 10 Transportation Authority regarding County
 11 Council's objection to alternate number eight,
 12 which is part of the Chesapeake Bay crossing
 13 study.
 14 You had already sent a more general letter
 15 to the State. This offers more specificity,
 16 specifically identifying sections of the
 17 Comprehensive Plan and other planning documents
 18 we have pointing out your justification for
 19 option eight not moving forward to the second
 20 tier of review.
 21 So we're asking for your approval to

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1 submit that.
 2 MR. PACK: I will say absolutely. I mean
 3 we had the discussion with Maryland
 4 Transportation representatives at MACo two
 5 weeks ago.
 6 I was just stunned to see that they had
 7 the alternate eight as a possible crossing
 8 coming into Talbot County, coming across some
 9 very, very sensitive areas in the Bay Hundred
 10 area, not to mention that it didn't -- that
 11 landing would not give them immediate access
 12 onto a major artery. You still had a distance
 13 to go before you even hit Route 50 or any of
 14 the major arteries.
 15 So it just, it didn't seem to me when we
 16 looked at the list of criteria that they were
 17 considering, that this landing would have
 18 gotten the weight that it did.
 19 I know the one factor they were taking
 20 into consideration was alleviating traffic
 21 currently on the bridge, which this site, based

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1 on their study, would do. But of all the other
 2 factors that they had listed, sensitive areas,
 3 major artery connections, on and on and on, it
 4 doesn't meet those criteria.
 5 So maybe it met one, and maybe they
 6 weighted that one more, I'm guessing they did,
 7 more heavily than a combined rating of the
 8 others.
 9 So I think it's appropriate for us to kind
 10 of enumerate line by line why we feel that this
 11 landing is not an appropriate landing, should
 12 not be sent up to the second level.
 13 MS. PRICE: So I agree with all of those
 14 points. But their explanation started to make
 15 sense of what they were looking at, just simply
 16 to move it onto the next level.
 17 And the woman was also like it's -- you
 18 know, I don't think we have any fears that it
 19 is actually going to come through here, but
 20 what she explained that I think that they
 21 didn't do such a great job explaining prior to

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1 was yes, they had to look at a certain -- 14
 2 different areas up and down the Chesapeake Bay.
 3 And they factored in I guess it was a
 4 20 percent or so increase in the traffic flow.
 5 And they had this graph that had the 14
 6 sites. And then anything that increased
 7 traffic, that fell below a certain line of
 8 where the current volume was automatically
 9 dropped out of the running.
 10 I don't know that it was these three sites
 11 that rose up. I think it was more the other
 12 sites based on the increase in volume over the
 13 next, I don't know, ten, 15, 20 years, whatever
 14 date that they gave us. The traffic would get
 15 higher when you factored in the additional
 16 20 percent or so of traffic.
 17 So that chart was helpful because we don't
 18 understand why in the world would you ever
 19 think about coming across the Bay Hundred area,
 20 but it was one simple factor. So it wasn't
 21 that they were looking for three crossings out

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1 of 14. It could have been one, it could have
 2 been ten, had they fell -- if they came above
 3 the line, which meaning above the line meaning
 4 reducing the volume of traffic at the current
 5 Bay Bridge. That was their only criteria.
 6 They weren't looking at how do we
 7 alleviate traffic completely. They were just
 8 looking at what will reduce the volume at the
 9 current Bay Bridge, not where the Bay Bridge
 10 would be best located.
 11 And so the way she explained it at least
 12 made sense what the criteria that they were
 13 looking at. So that was helpful.
 14 MR. PACK: It was.
 15 MS. PRICE: It was helpful so that we knew
 16 what they were looking at because we've all
 17 been shaking our heads. And when they came
 18 around a few months ago, we're like what are
 19 you all thinking about.
 20 So I agree in supporting the letter.
 21 MR. PACK: You're right, Ms. Price, that

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1 they appeared to put more weight on whether or
 2 not of the 14 crossings that they originally
 3 showed us. And you remember when you first
 4 mentioned to them, they couldn't remember that
 5 they had 14 crossings. They said no, we
 6 didn't. And we had to actually go to the map
 7 and say yeah, you did.
 8 MS. PRICE: (Inaudible) kind of on
 9 accident.
 10 MR. PACK: So there were actually 14
 11 different variations that they first sent to
 12 us, but they did have other considerations that
 13 they were looking at.
 14 It appeared that the one that they gave
 15 more weight to is that which of these 14 would
 16 reduce traffic flow currently on the Bay
 17 Bridge.
 18 MS. PRICE: That was their only criteria,
 19 the only criteria.
 20 MR. PACK: They had those other, distance
 21 from the water. They had those other criteria

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1 that the one that you pointed out was once you
 2 hit land, what's the distance before you hit a
 3 major artery.
 4 And clearly, we failed on all those other
 5 criteria. It was just this one that -- and
 6 again, to me this one was based on more
 7 speculation because what they were basing it on
 8 was the likelihood of motorists coming down and
 9 using this particular, of the 14, the
 10 likelihood of motorists coming down and using
 11 this crossing or that crossing or that
 12 crossing. So it was more speculative than
 13 anything.
 14 It was just based on speculation, will
 15 motorists come down and cross over at this
 16 point as opposed to coming down further and
 17 crossing over at another point.
 18 It wasn't based on, to me, any other
 19 physical signs other than speculation.
 20 MS. PRICE: And the other point that was
 21 brought out that I think was helpful, everybody

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1 thinks about the weekend traffic getting to the
 2 beach.
 3 And they said to us that if that was the
 4 only thing that we're looking at, they wouldn't
 5 be building a new bridge. They would just let
 6 people deal with the weekend traffic.
 7 It's the commuter traffic, and the
 8 commuter traffic is going to originate from
 9 Talbot, Queen Anne's, Kent County to go across
 10 to Annapolis, Baltimore, and D.C. because it's
 11 commutable to go from there. Someone from
 12 St. Mary's County or from Worcester County
 13 probably isn't commuting up to Baltimore, very
 14 many people. There's going to be a lot more
 15 from our general region.
 16 So there was also two factors where they
 17 were looking at the reduction for the weekend
 18 traffic. But as importantly, if not more
 19 importantly, is the commuter traffic because we
 20 do have -- people have discovered, maybe thanks
 21 to Ms. Vanhooser sitting in the back, how

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1 wonderful it is to live over here. Right? We
 2 get them as tourists and then they want to move
 3 over here. Yet, there's not enough places to
 4 work on the Eastern Shore. So a lot of these
 5 people are commuting.
 6 And so we want to reduce the time of the
 7 commute. Well, we don't want it to get any
 8 worse for the people who are commuting over
 9 into Annapolis, Baltimore, and D.C., which was
 10 another one of the things.
 11 So I think it was very helpful to have a
 12 nice, long conversation, probably with them for
 13 an hour, to understand that bridge is not going
 14 to be coming through Talbot County, which I
 15 think is the point of our letter. But at least
 16 we understood because people were very confused
 17 about really what they were looking at.
 18 MR. DIVILIO: The one thing that I took
 19 away from that meeting the most was that if
 20 we're going to alleviate traffic problems in
 21 Talbot County, we are going to have to

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1 alleviate those problems.
 2 The State Highway Administration has no
 3 plans. The Department of Transportation, they
 4 don't have any plans to do a study until after
 5 the bridge is built on the effects of it. And
 6 they're only looking for very short distances
 7 before and after the bridge.
 8 So I will be coming back soon hopefully,
 9 and I would like to do a work session with all
 10 of our transportation partners to try to figure
 11 out what the best options are as we're adding
 12 turns and traffic lights already or there's
 13 discussion of it in Talbot.
 14 I think it would really benefit us to come
 15 together with a plan to them about how we use
 16 traffic through town, how we -- what benefits
 17 and what we think we can do to improve that
 18 because at this point, that's not a focus for
 19 them whatsoever. And as we know, every summer
 20 it's a huge focus for all of us.
 21 MS. PRICE: Well, we did suggest to them,

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1 and I think that they appreciated it, as far as
 2 going beyond the nine miles or so beyond the
 3 Bay Bridge, which would get to maybe Cloverleaf
 4 at the 404 split, was that part of the problem
 5 is all the traffic lights through Talbot
 6 County, Dorchester County.
 7 And coincidentally, those are the very
 8 things that have been on our priority list to
 9 State Highway for at least ten years of
 10 improvements to the intersection at Dover Road
 11 and Matthewstown Road and some of those various
 12 things that since this bridge isn't coming for
 13 at least 12, 15 years, that maybe they should
 14 strongly consider fixing some of these
 15 bottleneck areas where the traffic slows down
 16 and fix those first, and then the bridge would
 17 be after. Rather than waiting the other way
 18 around of addressing those things after they've
 19 decided to build the bridge. They could
 20 alleviate a lot of the traffic on either side
 21 of that Bay Bridge by fixing some of those

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1 intersections.
 2 MR. PACK: Well, Mr. Hollis, thank you for
 3 getting the letter prepared and outlining our
 4 concerns back to the Maryland Transportation
 5 Authority. And we hope they receive it and
 6 take it to heart.
 7 So if there's no further comment, I will
 8 entertain a motion at this time.
 9 MR. DIVILIO: There's some comment.
 10 MR. LESHER: The happenstance of this
 11 agenda item following the MALPH
 12 recertification. The map of easement lands in
 13 Talbot County.
 14 There is virtually no way to build
 15 corridor eight, the corridor eight across
 16 Talbot County without violating easement lands.
 17 These are some of the same easement lands that
 18 thwarted the realignment of runways at Easton
 19 Airport.
 20 There are significant easements across
 21 these areas. And to think of the environmental

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1 sensitivity, which is pointed out in great
 2 deal. My compliments to the staff for the
 3 composition of this letter.
 4 This I think makes the point very well,
 5 and so I will move for approving the letter.
 6 MS. PRICE: Second.
 7 MR. PACK: Motion is made by Mr. Leshner.
 8 Seconded by Ms. Price. Any further discussion?
 9 MR. DIVILIO: Mr. Pack, if you want to
 10 take public comment.
 11 MR. PACK: Not at this time, it's not open
 12 for public comment.
 13 We will have public comment at the end,
 14 though.
 15 Any further discussion?
 16 Hearing none, Madam Secretary, please call
 17 your roll.
 18 SECRETARY: Mr. Pack.
 19 MR. PACK: Aye.
 20 SECRETARY: Mr. Divilio.
 21 MR. DIVILIO: Aye.

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1 SECRETARY: Mr. Callahan.
 2 MR. CALLAHAN: Aye.
 3 SECRETARY: Ms. Price.
 4 MS. PRICE: Aye.
 5 SECRETARY: Mr. Leshner.
 6 MR. LESHER: Aye.
 7 MR. HOLLIS: And Ms. Vanhooser, if you're
 8 ready.
 9 Council, I'd like to just thank Miguel
 10 Salinas for doing the heavy lift on the letter
 11 with the information for the comp plan, while
 12 we're waiting for Cassandra to come forward.
 13 MR. PACK: Thank you, Miguel.
 14 MR. HOLLIS: So Council, this is regarding
 15 Bid 19-18, the 2020 Talbot County Travel Guide
 16 project, Talbot County, Maryland. We're
 17 requesting your approval to award it to
 18 Chesapeake Bay Media. It's in the amount of
 19 \$50,000.
 20 Two bids were received. The other one was
 21 the low bid at \$18,995. But Ms. Vanhooser has

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<p>1 some specific information about it's not</p> <p>2 necessarily applies to applies in terms of those</p> <p>3 numbers.</p> <p>4 MR. PACK: Okay. Cassandra.</p> <p>5 MS. VANHOOSER: Good evening, Council.</p> <p>6 MR. PACK: Good evening.</p> <p>7 MS. VANHOOSER: Merry Christmas and all</p> <p>8 that, happy holidays.</p> <p>9 MR. PACK: All that, too.</p> <p>10 MS. VANHOOSER: So we did receive two</p> <p>11 bids, Chesapeake Bay Media and Today Media</p> <p>12 Custom Communications. And one is for \$50,000,</p> <p>13 as Mr. Hollis said, and the other for 18,995.</p> <p>14 They are not apples to apples.</p> <p>15 One, the \$50,000 bid is for the</p> <p>16 advertising will cover the entire cost of the</p> <p>17 project. If it does not cover the entire cost</p> <p>18 of the project, we will make up the difference.</p> <p>19 They are our current publisher, have been for</p> <p>20 four years now. And our average has been about</p> <p>21 48,000 in a good year. So that would leave us</p>	<p>1 production fees are included in this. We</p> <p>2 provide the copy and the photos, and they</p> <p>3 provide the layout and design and the</p> <p>4 distribution and the printing and delivery to</p> <p>5 us, and all that for \$50,000.</p> <p>6 We do have an additional aggressive</p> <p>7 advertising schedule with Chesapeake Bay Media.</p> <p>8 They're a great partner of ours. And we know</p> <p>9 that their subscribers are self-identified as</p> <p>10 being interested in the Chesapeake Bay, which</p> <p>11 we are sitting in the middle of.</p> <p>12 So for all these reasons, we have</p> <p>13 recommended Chesapeake Bay Media as our</p> <p>14 contractor. Please asking you to award the Bid</p> <p>15 1918 to them.</p> <p>16 MS. PRICE: Make a motion to award Bid</p> <p>17 1918.</p> <p>18 MR. CALLAHAN: Second.</p> <p>19 MS. PRICE: To Chesapeake Bay Media.</p> <p>20 MR. PACK: Motion is made and seconded.</p> <p>21 Any further discussion on Bid 1918?</p>
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<p>1 about \$2,000 we would have to pay extra.</p> <p>2 What they bring in value, though, is that</p> <p>3 they polybag 25,000 extra copies and send it to</p> <p>4 the Chesapeake Bay Magazine subscribers</p> <p>5 polybagged with the magazine. And 2,000,</p> <p>6 probably \$2,500 a page, 48 pages. That's a big</p> <p>7 chunk of advertising that we would never be</p> <p>8 able to pay for outright. So we think that</p> <p>9 that added value is tremendous to us.</p> <p>10 We get comments every year from people who</p> <p>11 have received it with Chesapeake Bay Magazine.</p> <p>12 It goes out with their June issue. So it drops</p> <p>13 May 15th, which is ideal for us.</p> <p>14 The other proposal, they would give us</p> <p>15 25,000 copies, which we would use to distribute</p> <p>16 ourselves.</p> <p>17 This one comes with the 25 that we will</p> <p>18 distribute and the other 25 that will go to the</p> <p>19 readers of Chesapeake Bay Magazine.</p> <p>20 But we would pay them an additional</p> <p>21 \$18,995 just in production fees. The</p>	<p>1 Madam Secretary, please call your roll.</p> <p>2 SECRETARY: Mr. Pack.</p> <p>3 MR. PACK: Aye.</p> <p>4 SECRETARY: Mr. Divilio.</p> <p>5 MR. DIVILIO: Aye.</p> <p>6 SECRETARY: Mr. Callahan.</p> <p>7 MR. CALLAHAN: Aye.</p> <p>8 SECRETARY: Ms. Price.</p> <p>9 MS. PRICE: Aye.</p> <p>10 SECRETARY: Mr. Leshner.</p> <p>11 MR. LESHNER: Aye.</p> <p>12 MR. PACK: Thank you, Cassandra.</p> <p>13 MS. VANHOOSER: Thank you so much.</p> <p>14 MR. HOLLIS: Final was an announcement.</p> <p>15 Talbot County offices will be closed on</p> <p>16 Tuesday, December 24th; Wednesday,</p> <p>17 December 25th; and Wednesday, January 1st.</p> <p>18 Thank you very much.</p> <p>19 MR. PACK: Thank you.</p> <p>20 MR. HOLLIS: Mr. President, there were no</p> <p>21 sign-ups for public comment section.</p>

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1 MR. PACK: No. Twice in a row. Okay. I
 2 thought we would have had a mad rush by now.
 3 Since there was nothing, no one signed up
 4 on the sheet outside, we did have one hand
 5 raised earlier. I will, as Council has given
 6 this chair the latitude to ask is there anyone
 7 in the gallery who wants to come forward for
 8 public comment, we'll take it at this time?
 9 Yes. Come forward please. If you
 10 wouldn't mind giving us your name and your
 11 address, please.
 12 MS. ELLISON: Thank you for the time. I
 13 just wanted to take 30 seconds to mention what
 14 my thoughts on that bridge --
 15 MR. PACK: Could we get your name for the
 16 record?
 17 MS. ELLISON: I'm sorry.
 18 MR. PACK: That's okay.
 19 MS. ELLISON: Rebecca Ellison.
 20 MR. PACK: Ms. Ellison, thank you.
 21 MS. ELLISON: Oxford, Maryland.

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1 I was able to go to the meeting that they
 2 had in Kent Island, and I think it was
 3 identical to the one that they had maybe a week
 4 earlier here at the Community Center.
 5 Lots and lots of the most magnificent
 6 displays, as a person who has made poster
 7 sessions, lots of money went into that.
 8 They're spending \$5 million I think on that
 9 campaign.
 10 When I went in the door, I was surprised
 11 at the format. They wanted the people to do
 12 all the talking. They had zero presentation.
 13 They just had all these places to go.
 14 So my first comment is that the audience
 15 wasn't really sophisticated to pick apart what
 16 the beautiful graphics and everything.
 17 But my area of expertise, if you can call
 18 it that, is partly in historic preservation.
 19 And some of our houses, you can name them
 20 probably, are actually national registered
 21 houses, so that they're registered as having

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1 high historic value beyond the State and the
 2 local level. It's federal.
 3 I wasn't thinking of talking about this,
 4 but you can probably know, I believe really the
 5 only protection that you get from being a
 6 national registered house, you can let it fall
 7 down by neglect. They're not protected against
 8 anything I don't think except federal
 9 incursion, say a highway was going to come
 10 through and there was going to be some kind of
 11 a taking.
 12 I don't think -- they drew the line for a
 13 very wide, but you can look, it goes right
 14 through Hope House and on one side you've got
 15 Wye House and you've got the pink house, you've
 16 got Fairview. I mean you can go all the way --
 17 (inaudible) from Unionville.
 18 MR. PACK: Right.
 19 MS. ELLISON: And so what Pete has already
 20 said, I just want to second so strongly.
 21 It doesn't matter to me that they're

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1 worried about the cars. What -- sort of the
 2 people who were taking this presentation very
 3 seriously started with their first supposition,
 4 which is that there's going to be this
 5 20 percent increase.
 6 I challenged every single one of those
 7 people in that circle. I said let's start with
 8 how you know it's 20 percent increase, because
 9 that -- that's 20 percent suck from the
 10 aquifer, it's 20 percent -- name any problem
 11 that we're having.
 12 I think that we may be able to stop that
 13 20 percent increase, if that's really what is
 14 requiring the bridge.
 15 I'm all for having a third bridge. I
 16 think that would help because we do have
 17 emergencies and we have to put the concrete and
 18 the paint.
 19 But I think that to start with this
 20 assumption that if we build it, then they will
 21 come. But if we try to like -- I think Ocean

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1 City is wagging this entire peninsula. I'm
 2 really tired of not being able to get on and
 3 off the peninsula. I think I share that with
 4 every single person.
 5 There's very little zoning protection
 6 about the evacuation. But that's just a joke.
 7 You know that you can't get your horse to Fair
 8 Hill or wherever you're going if you have to
 9 evacuate because of the Ocean City traffic.
 10 In the Florida Keys, there's a good
 11 precedent. They can regulate their development
 12 because if you can't get off the Florida Keys,
 13 there's only so many people that can get off in
 14 the warning time for a hurricane.
 15 I think that that's just the beginning of
 16 our thinking. We cannot allow this 20 percent.
 17 The other thing, quickly, is that the Bay
 18 Bridge as it exists is four miles long. If you
 19 try to just like look at that Route 8, it's
 20 about 16 miles. Like what about the different
 21 price --

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1 MR. PACK: Ms. Ellison, we have to stop.
 2 But all your points are very well taken --
 3 MS. ELLISON: I just wanted to really
 4 highlight --
 5 MR. PACK: But no. You're actually on
 6 point. I couldn't agree with you more.
 7 It is a wider span than the four-mile span
 8 that currently exists.
 9 And as I said earlier in my comments, it
 10 appeared that all the other factors that they
 11 were supposed to look at were just completely
 12 eliminated and the only thing that stuck out
 13 was this.
 14 I'm going to have to stop you right there,
 15 Ms. Ellison, because we do have to move on.
 16 MS. ELLISON: One quick thing.
 17 MR. PACK: Go ahead.
 18 MS. ELLISON: Geology is already
 19 determined. They had the cross section of the
 20 different types of mud and dirt. If they put
 21 it between the two, they are very knowledge

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1 already. They don't have to do those studies.
 2 If they put the bridge somewhere else, they
 3 have to do core borings, and much more
 4 expensive.
 5 Thank you very much.
 6 MR. PACK: Thank you for sticking around
 7 and giving us your comments. And I could not
 8 agree with you more, certainly could not.
 9 MS. ELLISON: Good, good, good. I think
 10 there are a lot of important -- you have a lot
 11 of informed citizens in this county. So I'm
 12 glad that you make the time.
 13 MR. PACK: Thank you.
 14 Well, Council, we're now down to Council
 15 comments.
 16 Mr. Divilio, I'll shift over to you, then.
 17 MR. DIVILIO: So I had the opportunity to
 18 go to our Detention Center on Saturday where
 19 they did the Christmas presentation for the
 20 inmates where the inmates are allowed to spend
 21 time with their family, have a nice meal.

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1 St. Vincent de Paul puts on an incredible
 2 spread of food for them. And to show the value
 3 in it, the guards come in and volunteer their
 4 time for it, which shows that it's valuable to
 5 them, that they appreciate it, that they
 6 appreciate the inmates, the inmates are
 7 happier. It's a healthier, safer environment
 8 for everyone.
 9 So I really want to thank all of our
 10 correctional officers for making such a great
 11 opportunity for those inmates that benefits
 12 everybody in that system. So thank you very
 13 much for them.
 14 MR. PACK: And you stopped over at the
 15 BAAM.
 16 MR. DIVILIO: Yeah. I also went to BAAM.
 17 We had the grand opening for that. We provided
 18 not -- what was it, a citation?
 19 MS. PRICE: Proclamation.
 20 MR. DIVILIO: It wasn't a proclamation.
 21 Something, something similar. We didn't give

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1 them the whole day. Easton did that.
 2 But no. BAAM, it's a fantastic facility.
 3 If you haven't had an opportunity to stop by
 4 and see it, it's amazing. It started in 2005 I
 5 guess.
 6 2017 is when I first found out about it.
 7 They wrote out a grant request to one of the
 8 foundations I'm on that benefits children. It
 9 fit right in our wheelhouse. We were able to
 10 give them some money for that. And another
 11 time we gave them some money for the bow ties
 12 that they were wearing.
 13 Which it's a great opportunity for kids to
 14 learn how to tie a tie, start dressing up. It
 15 just kind of boosts their morale. And then for
 16 it to end with the kid standing up and making
 17 his one shot to Christen the gymnasium. He
 18 shoots one shot and makes it. The kid was
 19 like --
 20 MR. CALLAHAN: In front of 300 people.
 21 MR. DIVILIO: Yeah. (Inaudible.) Many

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1 NBA players can't even do that. So that was
 2 really a great event.
 3 And then Cordova also had a fundraiser
 4 that evening at the fire department for
 5 somebody who had passed away out there.
 6 And there were -- I know at least 300
 7 people in BAAM. There was another 200 at the
 8 fire department. The way that this community
 9 comes out to support the organizations and
 10 groups is fantastic. She was absolutely right.
 11 We have some very informed citizens, but great
 12 citizens.
 13 MR. PACK: Okay. Mr. Leshner.
 14 MR. LESHER: I had the privilege of
 15 joining Mr. Divilio and Mr. Callahan at that
 16 same event. It was truly a wonderful thing for
 17 our community, as well as Mr. Hollis and
 18 Ms. Douglas and 300 more. Really wonderful
 19 occasion.
 20 MR. PACK: Great. Ms. Price.
 21 MS. PRICE: No comments other than to say

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1 have a very Merry Christmas, Happy Holidays,
 2 all of those wonderful things and Happy New
 3 Year. And everybody stay safe and enjoy your
 4 loved ones.
 5 MR. PACK: And Mr. Callahan.
 6 MR. CALLAHAN: I just want to comment,
 7 too, on that opening of the new gymnasium for
 8 BAAM. It was like Mr. Leshner and Mr. Divilio
 9 said. Just think of what that brings. The new
 10 school that's just across the street and this
 11 gymnasium, what it's really going to bring to
 12 that neighborhood. And not only that, to
 13 Easton.
 14 I mean we're really blessed to have those
 15 type of opportunities for these kids to grow
 16 up. So not only will they have one gymnasium,
 17 they'll have two. We're building two brand new
 18 ones. They built that one and they've got the
 19 school. So you know, they just got all kinds
 20 of opportunities for these young kids. I was
 21 glad to be a part of it.

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1 I thought it was pretty special, to tell
 2 you the truth, with the donators of Talbot
 3 County, huge donators to donate money and time.
 4 These are special people in Talbot County, and
 5 I really appreciate them doing that.
 6 So I want to wish everybody a Merry
 7 Christmas, Happy New Year, and have a safe
 8 holiday and God bless everybody.
 9 MR. PACK: Thank you for that,
 10 Mr. Callahan.
 11 I don't have any comments. I was away
 12 this weekend. So I could not be a part of any
 13 of the activities here in town, but I was
 14 certainly informed that they went off really
 15 great.
 16 So immediately following this Council
 17 meeting, the Council will convene in closed --
 18 no, we will not. We're good with that. I
 19 thought so.
 20 MS. MORRIS: That's my Christmas gift.
 21 MR. PACK: As I was reading it, I said

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1 wait a minute, we don't have to go in closed
 2 session for anything.
 3 Let's go to tomorrow. So tomorrow,
 4 Wednesday, December the 18th, the County
 5 Council will be holding a work session with the
 6 Short-Term Rental Review Board. And that will
 7 begin at five p.m. We're going to do that up
 8 at the Wye Oak Room at the Community Center.
 9 That will be with staff on hand, the County
 10 Council on hand, and members of the Short-Term
 11 Rental Review Board.
 12 The Council already has a matrix which it
 13 will go through and take a straw vote on those
 14 recommendations. That will begin at five p.m.
 15 at the Wye Oak Room tomorrow.
 16 County Council's next legislative meeting
 17 will be held on Tuesday, January the 14th, at
 18 six p.m. The Council will be convening in
 19 closed session at 4:30 p.m. and immediately
 20 adjourning into -- I'm sorry. The Council will
 21 be convening in open session at 4:30 and


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1 immediately adjourning into closed session to
 2 discuss real estate, legal, and personnel
 3 matters, as listed on the statement for closing
 4 that meeting.
 5 Therefore, is there a motion to adjourn
 6 this meeting as noted?
 7 MS. PRICE: So moved.
 8 MR. PACK: Moved by Ms. Price.
 9 MR. DIVILIO: Second.
 10 MR. PACK: Seconded by Mr. Divilio.
 11 Madam Secretary, please call your roll.
 12 SECRETARY: Mr. Pack.
 13 MR. PACK: Aye.
 14 SECRETARY: Mr. Divilio.
 15 MR. DIVILIO: Aye.
 16 SECRETARY: Mr. Callahan.
 17 MR. CALLAHAN: Aye.
 18 SECRETARY: Ms. Price.
 19 MS. PRICE: Aye.
 20 SECRETARY: Mr. Leshner.
 21 MR. LESHER: Aye.

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1 MR. PACK: Merry Christmas.
 2 (Meeting concluded at: 7:58 p.m.)
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1 STATE OF MARYLAND
 2 I, Diane Houlihan, a Notary Public in and
 3 for the State of Maryland, County of Anne Arundel,
 4 do hereby certify that the within named, Talbot
 5 County Council Audio, personally appeared before me
 6 at the time and place herein set according to law,
 7 was interrogated by counsel.
 8
 9 I further certify that the examination was
 10 recorded stenographically by me and then transcribed
 11 from my stenographic notes to the within printed
 12 matter by means of computer-assisted transcription
 13 in a true and accurate manner.
 14
 15 I further certify that the stipulations
 16 contained herein were entered into by counsel in my
 17 presence.
 18
 19 I further certify that I am not of counsel
 20 to any of the parties, not an employee of counsel,
 21 nor related to any of the parties, nor in any way
 interested in the outcome of this action.
 AS WITNESS my hand Notarial Seal this 27th
 day of December, 2019, at Easton, MD.

 Diane Houlihan
 Notary Public
 My commission expires September 16, 2021

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