



Deposition of:  
**Talbot County Council Meeting**

*May 11, 2021*

In the Matter of:  
**Talbot County Council Meeting**

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COUNTY COUNCIL OF TALBOT COUNTY, MARYLAND

Council Meeting

May 11, 2021; 6:00 p.m.

Via Webex Events

COUNCIL MEMBERS:

Chuck F. Callahan

Pete Leshner

Corey W. Pack

Frank Divilio

Laura E. Price

Reported by

Diane Houlihan

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1 TRANSCRIPT OF PROCEEDINGS

2

3 MR. CALLAHAN: I want to welcome everybody

4 to tonight's evening. I'm looking forward to

5 the meeting. I want you to join me for prayer,

6 for Mr. Divilio is going to give the prayer

7 tonight. And then we're going to follow that

8 by the Pledge of Allegiance of the Flag. If

9 everybody could stand, please.

10 (Prayer and Pledge of Allegiance.)

11 MR. CALLAHAN: And I just want to remind

12 everybody that like Mr. Divilio said, it was a

13 special day Sunday for Mother's Day. And you

14 know, unfortunately, I don't have mine passed

15 away a few years ago and I miss her a lot. And

16 so make sure you always, always kiss your mom

17 and tell her you love her because that's what

18 it's all about. All right.

19 Council, let's get ready to start the

20 agenda. Council has agenda of May 11th before

21 us. Are there any additions, deletions, or

Page 3

1 corrections to the agenda? Hearing none, the

2 chair moves that the agenda be accepted as

3 unanimous consent.

4 The next thing on the agenda is the

5 minutes, minutes. Okay. The Council has had a

6 chance to review the minutes of April 27th.

7 Are there any additions, deletions, or

8 corrections of the minutes? Hearing none, the

9 chair moves that the minutes be accepted as

10 unanimous consent. Okay.

11 Now we have disbursements. Council has

12 had a chance to look at the disbursements of

13 May 11th. Are there any additions or deletions

14 or corrections on the disbursements? Hearing

15 none, the chair moves that the disbursements be

16 accepted as unanimous consent. Okay. All

17 right.

18 So the next thing we have is something

19 special for all of us. Madam Secretary, would

20 you please read the proclamation into the

21 record.

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1 SECRETARY: Proclamation, Honor the Blue

2 and Red.

3 Whereas, law enforcement personnel,

4 emergency operators, and dispatchers,

5 firefighters, emergency medical technicians,

6 hospital and medical facility staff, search and

7 rescue personnel, and many other individuals,

8 both professional and volunteer, protect our

9 freedoms, the safety of our citizens, and our

10 communities and serve the public as first

11 responders in the event of an emergency.

12 And whereas, these dedicated first

13 responders who serve with honor and dignity are

14 vital members of our communities, committed to

15 protecting our neighbors and loved ones from

16 existing threats while remaining vigilant for

17 new threats that may emerge, often risking

18 their own personal safety to rescue and protect

19 others.

20 And whereas, the families of first

21 responders also make significant sacrifices to

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1 support their loved one's service, often living

2 with the reality that their spouse, sibling,

3 parent, or other loved one may not return home

4 from the job and, therefore, deserve our

5 appreciation and respect for bearing this

6 burden.

7 And whereas, Talbot County recognizes the

8 significant work and sacrifices of our first

9 responders and their families and we are truly

10 indebted to them for their service to help keep

11 all our citizens safe.

12 Now, therefore, we, the County Council of

13 Talbot County, do hereby declare May 15th

14 through the 22, 2021, as Honor the Blue and Red

15 Week in Talbot County as a way to recognize and

16 show support for those who protect all of us

17 every day.

18 Given under our hands in the great seal of

19 Talbot County this 11th day of May in the year

20 of our Lord 2021.

21 MR. CALLAHAN: Thank you, Madam Secretary.

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1 This is definitely a special proclamation.  
 2 Is there a motion and a second it to  
 3 approve the proclamation?  
 4 MR. DIVILIO: I'll make a motion.  
 5 MR. LESHER: I'll second.  
 6 MR. CALLAHAN: Okay. Madam Secretary,  
 7 could you call the roll, please.  
 8 SECRETARY: Mr. Callahan.  
 9 MR. CALLAHAN: Aye.  
 10 SECRETARY: Mr. Divilio.  
 11 MR. DIVILIO: Aye.  
 12 SECRETARY: Mr. Leshler.  
 13 MR. LESHER: Aye.  
 14 SECRETARY: Ms. Price.  
 15 MS. PRICE: Aye.  
 16 SECRETARY: Mr. Pack.  
 17 MR. PACK: Aye.  
 18 MR. CALLAHAN: Thank you, Madam Secretary.  
 19 I'd like is Mr. Richard Holman, is he online  
 20 with us?  
 21 Richard, are you with us?

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1 MS. MORRIS: Mr. Callahan, I don't see  
 2 that Mr. Holman has joined the meeting this  
 3 evening.  
 4 Mr. Holman, if you are with us, if you're  
 5 on the phone, if you could press asterisk three  
 6 so we can recognize you.  
 7 MR. CALLAHAN: Well, maybe what we'll do  
 8 is just sort of go around maybe for -- this is  
 9 in my wheelhouse and is in Clay's wheelhouse.  
 10 You want to say something, Clay?  
 11 MS. MORRIS: Mr. Stamp is having a  
 12 connection issue.  
 13 MR. CALLAHAN: I will say that this hits  
 14 home on all of us for firefighters, first  
 15 responders. That's what we're here for, to  
 16 protect the community.  
 17 And when you become a firefighter, it's  
 18 hard to explain that it engrains in your inner  
 19 self to help save lives and be a part of an  
 20 organization that helps and gives back to the  
 21 community.

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1 And we're very blessed we live in a county  
 2 that has excellent service, and I'm honored to  
 3 be part of it.  
 4 So with that being said, would each  
 5 Council member like to say something about  
 6 this? Mr. Divilio.  
 7 MR. DIVILIO: Sure. So I rode past the  
 8 utility truck the other day for the fire  
 9 department. And I noticed on the side of it  
 10 the nice reminder, 100 percent volunteer.  
 11 And (inaudible) budget season, we know how  
 12 expensive a fire truck is. A paid fire service  
 13 is a whole lot more and would break the county.  
 14 So I really greatly appreciate those who  
 15 step up in harm's way for no money. And that's  
 16 how fantastic our fire department is, as well  
 17 as the Sheriff's Department and police  
 18 departments. We know, we see them around.  
 19 I've got a neighbor who is a deputy who is  
 20 coaching the little league team. They're all  
 21 giving back. The EMTs over the weekend were

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1 volunteering to make the rodeo a safer place.  
 2 It's just sometimes Talbot County can seem  
 3 overwhelming and large and city-like. And then  
 4 you start walking down the street and seeing  
 5 everybody you recognize and know and seeing  
 6 them volunteer to stepping up to keep us safe.  
 7 We're full of wonderful individuals. We're  
 8 very lucky.  
 9 I'm happy to spend one week celebrating  
 10 these individuals who keep me and my family  
 11 safe. So thank you.  
 12 MR. CALLAHAN: Thank you for those kind  
 13 words, Mr. Divilio.  
 14 Mr. Pack.  
 15 MR. PACK: Very fitting acknowledgment of  
 16 those dedicated men and women who put those  
 17 uniforms on each and every day and go out and  
 18 run into burning buildings and go into nursing  
 19 homes and help revive people. So we want to  
 20 thank them all for their dedication and their  
 21 service to the citizens of Talbot County. Very

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1 fitting.

2 MR. CALLAHAN: Thank you, Mr. Pack, for

3 those kind words, too.

4 Ms. Price.

5 MS. PRICE: Let me unmute there.

6 MR. CALLAHAN: It's okay.

7 MS. PRICE: Thank you. Not only do we

8 appreciate everything that all these emergency

9 responders do, clearly the entire citizenship

10 of Talbot County does, as shown in the election

11 to allow us to do something with our tax rates

12 in order to support those services. And that's

13 a huge testament to -- I just want all the

14 emergency responders to know that those

15 citizens, they voted for you. We've run in our

16 elections, but they voted for you and your

17 services and how very much you all are

18 appreciated.

19 So thank you very much.

20 MR. CALLAHAN: Thank you, Ms. Price.

21 That's a really good point.

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1 Mr. Vice President.

2 MR. LESHER: Yeah. I'm banking on that.

3 Look, I'm proud to be part of a Council that

4 expresses its support for these important

5 members of our community, these first

6 responders, in both words and actions. These

7 are the words. And when budget time comes

8 around, as we are in the thick of right now, as

9 we were discussing just earlier this afternoon,

10 there are actions here too. And I'm proud of

11 that support.

12 MR. CALLAHAN: Thank you, Mr. Vice

13 President.

14 Mr. Stamp, are you with us yet?

15 MR. STAMP: Yes, sir. Thank you,

16 Mr. Callahan and Members of Council. So I'll

17 just be brief.

18 This is near and dear to my heart. I had

19 the opportunity to lead and serve alongside the

20 men and women of Talbot County Emergency

21 Services for 11 years.

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1 And I also have had State roles. So I

2 know what exists in other places and other

3 communities. And we're second to none.

4 The heart of the responders in this

5 county, to include our law enforcement

6 officers, is large. And it's important that

7 the public understand that and that we get

8 behind them and support them every day.

9 And I know that they have strong support

10 by the Council. And I thank you on behalf of

11 them for approving this proclamation.

12 MR. CALLAHAN: Thanks a lot, Mr. Stamp,

13 for all your hard work through the years to get

14 it to that point and build that service up,

15 because we got one of the finest services I

16 feel in the State and around. That's for sure.

17 I might be a little partial on that. You know

18 what I mean?

19 But I love all those guys and ladies for

20 protecting us and taking care of us.

21 So I think, Richard, I think you can

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1 listen to us. And we can't thank you enough

2 for bringing this to our attention and

3 supporting the week of the 15th.

4 So make sure, Clay, that you give them an

5 hour or so of relaxation a little bit and treat

6 them to something because it's their week.

7 They deserve it for all the hard work they do

8 day in and day out, especially with this

9 pandemic and everybody is tired. They've done

10 such a great job through the last year, year

11 and a half of doing all this. So that's far

12 and above what their normal duties are. So we

13 can't forget that.

14 But I want to personally thank them all,

15 and this Council is behind you 100 percent.

16 That's for sure. Okay. Thanks a lot. We're

17 going to move on.

18 Now we're going to do an update with the

19 Mid-Shore Behavioral Health. Katie, are you

20 with us?

21 MS. DILLEY: I am. I'm here. Good

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1 evening.

2 MR. CALLAHAN: Okay. Is Ann here with us,

3 too?

4 MS. DILLEY: I believe so. Ann Simperts.

5 MR. CALLAHAN: I believe she is.

6 MS. DILLEY: Yes, she is.

7 MR. CALLAHAN: Yeah. So that's great. We

8 want to welcome you. Okay.

9 MS. DILLEY: All right.

10 MR. CALLAHAN: I had a memory lapse there,

11 I'm sorry.

12 MS. DILLEY: That's okay. That's all

13 right.

14 So good evening, everyone. Again, my name

15 is Katie Dilley. I'm the executive director at

16 Mid-Shore Behavioral Health, and I am joined

17 this evening with Ann Simperts, who is our State

18 opioid response behavioral health coordinator

19 and as well as overseeing our opioid

20 operational command center grant. And she

21 represents and serves as the behavioral health

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1 coordinator representing Talbot County. So

2 thank you all for having us.

3 This is our annual report to come in and

4 request to -- we have two purposes this

5 evening. We'd like to give you all an update

6 just of our highlights for fiscal year 21 and

7 some of our activities as we are gearing up for

8 fiscal year 22. But we also would like to

9 request the endorsement for Mid-Shore

10 Behavioral Health to continue to serve as your

11 core service agency representing Talbot County

12 as we enter into fiscal year 22.

13 And it's very fitting. We always try to

14 get on your calendar during the month of May as

15 it is Mental Health Awareness Month. So we

16 like to acknowledge that our nation has

17 acknowledged the month of May since 1949

18 actually as Mental Health Awareness Month. And

19 I think all of us can appreciate just as we

20 move through our -- as we're continuing to move

21 through the pandemic just how important mental

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1 health is because I think all of us just with

2 the stress and anxiety and really trauma

3 associated with moving through the last several

4 months and with lots of stress going on in our

5 nation as well, that mental health is critical.

6 So we are honored to be in a position to

7 help support our residents and community of

8 Talbot County as well as the mid-shore region

9 and supporting the wellness and mental health

10 and behavioral health services.

11 So the mission of Mid-Shore Behavioral

12 Health is to continually improve the provision

13 of behavioral health services for our residents

14 of Caroline, Dorchester, Kent, Queen Anne's,

15 and Talbot Counties through effective

16 coordination of care and collaboration with

17 consumers, natural support systems, providers,

18 and our community at large. And our vision is

19 a rural behavioral health care delivery system

20 that is both clinically and culturally

21 competent. This system will ensure access,

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1 have a community focus, be cost effective and

2 integrated to serve our community as a whole.

3 So we have offered you all a pretty robust

4 packet of information this evening, which you

5 should have. We are not going to go through

6 every bullet, but I did want to pull out a few

7 highlights for this year. Ann will be

8 highlighting, of course, our State opioid

9 response grant activities and some of our

10 opioid operational activities as well as Talbot

11 County specific pieces. And if you have any

12 questions, we're happy to answer those at the

13 end.

14 So as you know, most of our

15 responsibilities are -- we serve at the

16 pleasure as well with our Behavioral Health

17 Administration and the Maryland Department of

18 Health. The bulk of our work really is

19 supporting the oversight and addressing gaps in

20 the system for behavioral health. So lots of

21 our work is focused around grant-funded

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1 activities that aren't traditionally based and  
 2 fee for service structure with our public  
 3 behavioral health system. But we also have a  
 4 responsibility to oversee our provider network  
 5 as well, who are out rendering services in the  
 6 fee for service structure. So it's quite a bit  
 7 of responsibility.

8 And we certainly used this year to also  
 9 have the opportunity to do some pretty staunch  
 10 advocacy around the continuation and expansion  
 11 of our telehealth delivery of care, which has  
 12 been well received in the State. And actually  
 13 about 95 to 97 percent of our Talbot County  
 14 residents have actually received their services  
 15 primarily this year by way of telehealth. So I  
 16 think that's a compliment to the State and  
 17 their support as well as our provider network  
 18 and the ability to pivot and respond to folks  
 19 during this pandemic as well.

20 So we've been pleased to work very  
 21 collaboratively with the Talbot County Health

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1 Department Local Addictions Authority as well  
 2 as all five health departments really in the  
 3 region. Especially in the last couple of  
 4 years, we've come together to do our community  
 5 behavioral health plan as a regional plan. So  
 6 with the five health departments and Mid-Shore  
 7 Behavioral Health, we have six entities that  
 8 are coming together and working over the course  
 9 of the fiscal year to work to meet the goals of  
 10 the community to ensure services that are  
 11 adequate and support a no-wrong-door experience  
 12 for our clients and our community members.

13 This is all in an effort to really  
 14 continue to move in a direction where Mid-Shore  
 15 Behavioral Health at some point will be  
 16 representing more of a regional local systems  
 17 management role as a local behavioral health  
 18 authority. That is the long-term plan. So  
 19 that will be unfolding probably in the next  
 20 three to five years. But that's a heavy  
 21 lifting project learning how to integrate with

Page 20

1 health departments. So we certainly are  
 2 sensitive and taking our time and being very  
 3 thoughtful with how that looks and how we can  
 4 be very collaborative and supportive in the  
 5 model that we'll be serving for the region.

6 If you know anything about our  
 7 organization, we have a lot of work groups. We  
 8 like to gather and get folks brainstorming and  
 9 problem solving. And I wanted to just  
 10 highlight that one of our new work groups this  
 11 year that started back in August of 2020 is our  
 12 diversity and inclusion workgroup. So this is  
 13 a workgroup that is not just for the behavioral  
 14 health providers, but we have extended the  
 15 invitation to all health care providers,  
 16 school-based representatives, interested  
 17 community members, faith-based organizations to  
 18 come together and really look at, of course,  
 19 diversity inclusion through the lens of  
 20 supporting mental health and access to care.

21 So we've had special presentations for our

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1 deaf population, our LGBTQ population. And of  
 2 course, we're working collaboratively to  
 3 address making sure we have equitable access  
 4 for our people of color and how we can break  
 5 down the barriers of diversity and addressing  
 6 racism and equity in our health care system as  
 7 well. So we're very pleased that that's a  
 8 responsibility that we've taken on this past  
 9 year.

10 Most of you know that we have a mobile  
 11 crisis and crisis response system here on the  
 12 Eastern Shore. And that's one of our large  
 13 responsibilities that we oversee and continue  
 14 to seek additional funding to support. So  
 15 we've, over the last couple of years, been able  
 16 to support the expansion of our mobile crisis  
 17 teams to be 24/7 in nature and in person. And  
 18 I'm pleased to report that even in the  
 19 pandemic, they were responding in person. Of  
 20 course, appropriately precautioned and with  
 21 safety measures in place, but we were able to

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1 continue to provide that service during COVID.  
 2 And we're actually seeking funding to continue  
 3 to grow the crisis response system for our  
 4 child and adolescent population. So hopefully  
 5 in fiscal year 22, we'll see the addition of  
 6 some child and adolescent specific teams  
 7 growing here in the mid-shore region, which is  
 8 a step in the right direction.  
 9 I will hand it over right now to Ann to  
 10 talk a little bit about our State opioid  
 11 response grant activities and a couple new  
 12 things we're funding there. So Ann.  
 13 MR. CALLAHAN: Thank you, Katie.  
 14 MS. DILLEY: Sure. I have a couple more  
 15 things before we do just some Talbot specific  
 16 ones, but I want Ann to --  
 17 MR. CALLAHAN: Okay.  
 18 MS. DILLEY: -- to talk about the SOAR  
 19 grant.  
 20 MR. CALLAHAN: Sure. Go ahead, Ann.  
 21 MS. SIMPERS: Thank you. So in 2019,

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1 Mid-Shore Behavioral Health received funds from  
 2 the State opioid response award. And with that  
 3 funding, we were able to fund two lower shore  
 4 safe stations, one in Wicomico and one in  
 5 Worcester, and eight crisis beds at the A.F.  
 6 Whitsitt Center and two recovery houses, one in  
 7 Dorchester and one in Queen Anne's.  
 8 So we are supporting those through the  
 9 State opioid response funds. And that was SOR  
 10 one.  
 11 And we have within the last six months or  
 12 so received funds to also for SOR two to be  
 13 able to continue those projects for another two  
 14 years. And we were able to use some expansion  
 15 funding to be able to support the Caroline  
 16 County safe station that is brand new, opened  
 17 on March the 1st. So we were able to support  
 18 that through OOC and SOR funding as well.  
 19 Katie, do you want me to add anything  
 20 else?  
 21 MS. DILLEY: Just the adolescent

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1 clubhouses as well.  
 2 MS. SIMPERS: Okay.  
 3 MS. DILLEY: If you want me to talk about  
 4 that, it's okay.  
 5 So with some SOAR funding, we were able to  
 6 bring up in the last -- actually they launched  
 7 on April 1st. We have two. For the first  
 8 time, we actually have the adolescent clubhouse  
 9 model moving to the Eastern Shore. There's  
 10 five locations in the State of Maryland. And  
 11 now as of April 1st, we have two sites on the  
 12 Eastern Shore.  
 13 One will be primarily serving our  
 14 residents of Dorchester County and then we're  
 15 calling our northern mid-shore site, which is  
 16 serving Talbot County, Caroline, Kent, and  
 17 Queen Anne's County. So that's a really  
 18 exciting program that we have just launched.  
 19 The nonprofit supporting that is Minorities  
 20 Dream Alliance. And they are also a newly  
 21 incorporated nonprofit as of last spring. And

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1 really are just trailblazing with getting out  
 2 and connecting with at-risk youth that might be  
 3 vulnerable in terms of using substances or just  
 4 finding themselves in very vulnerable  
 5 situations.  
 6 So we're offering some hybrid virtual  
 7 services as well as in person. So hopefully  
 8 over the course of the year, we'll continue to  
 9 see that program grow and become more  
 10 established in the community. And we can  
 11 certainly give you updates on that next year on  
 12 how it's doing.  
 13 One thing that we've been very excited to  
 14 support over the last couple of months is we're  
 15 doing a very tailored suicide prevention  
 16 initiative working with Kevin Hines, who is a  
 17 gentleman who is a survivor of a suicide  
 18 attempt of the Golden Gate Bridge about 20  
 19 years ago. We've partnered with him and as  
 20 well as partners at our Anne Arundel local  
 21 behavioral health authority and Behavioral



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1 Health Administration to bring the art of  
 2 wellness to the state.  
 3 It's a virtual seven-part series event.  
 4 We actually have an event this Thursday evening  
 5 where we're going to be highlighting impacted  
 6 families of suicide. We have got three more  
 7 coming up. We've got a veterans presentation  
 8 as well as mental health with our male  
 9 population will be our last session that we'll  
 10 close out in June with.  
 11 But if you haven't had a chance to tune  
 12 in, they're virtual events, two hours, 5:30 to  
 13 7:30. The next one is this Thursday, the 13th.  
 14 And it's really been amazing to see the  
 15 reach that we've been able to make with  
 16 bringing Kevin to Maryland and using his voice  
 17 and sharing his story to help instill hope. So  
 18 we're blessed to offer that as well.  
 19 This past spring we've also initiated the  
 20 first assisted living mental health pilot  
 21 project in the State of Maryland. We were

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1 selected to oversee the procurement and  
 2 development of working with an assisted living,  
 3 who will be responsible for receiving five to  
 4 six residents that are leaving our State  
 5 hospital system.  
 6 This is a project that we're hoping will  
 7 be replicated in other parts of the state.  
 8 We RFP'ed the activity to all nine  
 9 counties of the shore and selected a vendor  
 10 that's actually in Cecil County who has a lot  
 11 of behavioral health experience. But of  
 12 course, the primary population will be  
 13 individuals coming out of our Eastern Shore  
 14 hospital center. So that's a really exciting  
 15 initiative and I think that model, if  
 16 successful, will at some point hopefully make  
 17 its way into the fee for service structure as  
 18 well and be reimbursable for our assisted  
 19 living providers, which would be tremendous.  
 20 So we're looking to supporting that project.  
 21 Of course --

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1 MR. CALLAHAN: (Inaudible.)  
 2 MS. DILLEY: Yeah. And last before we  
 3 just focus on some of our Talbot County  
 4 specific initiatives, I just want to say we  
 5 also over the last three years have been  
 6 working with Choptank Community Health to  
 7 really steer them and consult with them around  
 8 how they can add behavioral health services to  
 9 their service line as a FQHC provider.  
 10 So I'm happy to report that this spring,  
 11 they have launched that service and they will  
 12 be expanding behavioral health as an integrated  
 13 provider structure to come into the county  
 14 hopefully within the next year. We're starting  
 15 in their Caroline County location and that will  
 16 be growing throughout their three counties that  
 17 they have sites in.  
 18 So I know that will be impactful here in  
 19 Talbot County as well to have that behavioral  
 20 health service provider embedded in the primary  
 21 setting is a really beautiful model that's very

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1 successful. It helps reduce stigma as well as  
 2 increase compliance. So we're excited to  
 3 support Choptank as they enter into that new  
 4 service line of behavioral health.  
 5 So I'll let Ann close us with our Talbot  
 6 County highlights. Then we'll take any  
 7 questions. And of course, appreciate the time  
 8 today.  
 9 MR. CALLAHAN: Sure, sure. Ann.  
 10 MS. SIMPERS: Thank you again.  
 11 So I'm going to give you very specific  
 12 highlights just geared towards Talbot County.  
 13 So these should be of interest to everyone  
 14 hopefully.  
 15 So we have a member of the Mid-Shore  
 16 Behavioral Health team that regularly attends  
 17 and participates in the Local Drug and Alcohol  
 18 Abuse Council, as known as the LDAAC.  
 19 We also participate in the Talbot County  
 20 Goes Purple, the Shore Regional Health Opioid  
 21 Task Force, Healthy Tilghman, and the Easton

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<p>1 Operation Command Center calls. That has been                  2 in response to the COVID-19 epidemic.                  3 The Mid-Shore Behavioral Health executive                  4 director, which is Katie, also serves on the                  5 Talbot Family Network and Local Management                  6 Board as a cochair since 2020 to present. And                  7 in FY22, she will be moving into that chair                  8 role.                  9 The Mid-Shore Behavioral Health child and                  10 adolescent behavior health coordinator supports                  11 an active leadership role in the local care                  12 team with the county and has supported multiple                  13 youth in the county who with care, planning,                  14 and support of intervention arrangements.                  15 Mid-Shore Behavioral Health has sponsored                  16 and promoted the Mommy Walks Your Way, which is                  17 the National Alliance for Mental Health. It                  18 was a virtual event last year on May the 30th.                  19 And it's going to be a virtual event again this                  20 year on May 22nd. And we have a team if you                  21 want to join.</p>	<p>1 Council, Mr. Pack, you want to comment?                  2 MR. PACK: Sure. Thanks very much, Katie                  3 and Ann, for your presentation. It's always                  4 good to hear from you and find out the status                  5 of mental health here in Talbot County.                  6 I want to thank you for all that Mid-Shore                  7 Behavioral Health has done over the years and                  8 continue to do to keep the mental health of our                  9 citizens intact.                  10 Katie, it was very refreshing to hear that                  11 the mobile crisis units were still operating                  12 during the pandemic, just like our emergency,                  13 911, ambulance were going to people's homes and                  14 dealing with those medical issues. Your team                  15 also plays an important part in the overall                  16 mental health of individuals who are in crisis.                  17 So I'm happy to hear that there was no                  18 interruption in those mobile units getting out                  19 and getting to people who were in need and                  20 addressing those mental health concerns. So                  21 I'm happy to hear that that was ongoing.</p>
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<p>1 Mid-Shore Behavioral Health hired a youth                  2 outreach coordinator as part of our FY21 OOC                  3 funds, and that's the Opioid Operations Command                  4 Center.                  5 Mid-Shore Behavioral Health youth outreach                  6 coordinator, in partnership with Talbot County                  7 Public Schools, have been holding 14 vaping                  8 campaigns presentations throughout April and                  9 May of 2021 to the middle and high school                  10 students. That's a great partnership that                  11 she's developed there. And on April the 29th,                  12 2021, they held a stigma presentation to                  13 parents. And on May the 5th, they had a rally                  14 cares presentation.                  15 Let's see. And last but not least,                  16 Mid-Shore Behavioral Health staff                  17 representative participates on the planning                  18 committee and sponsored the Out of the Darkness                  19 Walk. That was in September of 2020.                  20 MR. CALLAHAN: Okay. Ann, appreciate it,                  21 you and Katie.</p>	<p>1 And the LDAAC I believe is starting back                  2 up in June, Ann. I think it's June 15th our                  3 first meeting.                  4 MS. SIMPERS: Yes.                  5 MR. PACK: Yeah. And I think our                  6 chairperson is Mr. Stamp. I believe he's still                  7 sitting in that chair. Isn't he?                  8 MR. STAMP: Yes, sir.                  9 MR. PACK: Okay.                  10 MR. STAMP: Look forward to the meeting on                  11 June 15th.                  12 MR. PACK: I'm looking forward to hearing                  13 it for myself.                  14 Ann and Katie, once again, thank you very                  15 much for all that you do and send my best to                  16 your teams.                  17 MS. DILLEY: Thank you.                  18 MS. SIMPERS: Thank you.                  19 MR. CALLAHAN: Thank you, Mr. Pack.                  20 Mr. Divilio, a couple of short words.                  21 MR. DIVILIO: Yes. I just want to thank</p>

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<p>1 you for the great work that you're doing,                  2 especially needed during such a difficult time                  3 for so many people in the community. So thank                  4 you for being there for them.                  5 MS. DILLEY: Sure.                  6 MS. SIMPERS: Thank you.                  7 MR. CALLAHAN: Thank you, Mr. Divilio.                  8 Ms. Price.                  9 MS. PRICE: Just echo those words. Thank                  10 you so much for everything that you do.                  11 MS. DILLEY: Thank you.                  12 MR. CALLAHAN: Vice President.                  13 MR. LESHHER: No questions from me. And                  14 just more words of appreciation for what you                  15 do.                  16 I do appreciate that these problems do not                  17 know political borders. And the regional                  18 approach that you employ here, that you bring                  19 together is valued. But it's important to be                  20 local, too. And the fact that you're right                  21 here in the community offering services locally</p>	<p>1 a second this evening to approve the letter of                  2 agreement for the next fiscal year with                  3 Mid-Shore Behavioral Health.                  4 MR. PACK: Thank you, Ms. Morris. I agree                  5 to do that.                  6 I'll make the motion, Mr. Callahan.                  7 MR. DIVILIO: I can second.                  8 MR. CALLAHAN: Okay. Madam Secretary, can                  9 you call the roll, please.                  10 SECRETARY: Mr. Callahan.                  11 MR. CALLAHAN: Aye.                  12 SECRETARY: Mr. Divilio.                  13 MR. DIVILIO: Aye.                  14 SECRETARY: Mr. Leshher.                  15 MR. LESHHER: Aye.                  16 SECRETARY: Ms. Price.                  17 MS. PRICE: Aye.                  18 SECRETARY: Mr. Pack.                  19 MR. PACK: Aye.                  20 MR. CALLAHAN: Okay. Thank you, guys.                  21 Appreciate it.</p>
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<p>1 where they can be accessed is so critical.                  2 Thank you for keeping going on this. We                  3 do need the help in this community.                  4 MS. DILLEY: We appreciate that. Thank                  5 you for the acknowledgment.                  6 MR. CALLAHAN: Thank you, Mr. Vice                  7 President.                  8 Katie and Ann, we can't thank you enough                  9 for being in the trenches. I know it's been a                  10 tough year and a half on you. And we can't                  11 thank you enough.                  12 We're blessed to have people like you that                  13 people can reach out to you and you can help                  14 them. So you're doing a great job. And                  15 whatever we can do to help you, we'd be glad to                  16 help you. Thanks a lot.                  17 MS. DILLEY: Appreciate that. Thank you                  18 for your support.                  19 MR. CALLAHAN: Yup.                  20 MS. MORRIS: And Mr. Callahan, I do want                  21 to remind Council that we do need a motion and</p>	<p>1 MS. DILLEY: Thank you. We appreciate --                  2 MR. CALLAHAN: Yup. Okay.                  3 Council, the next thing we have on the                  4 agenda, Council, next item on the agenda we                  5 have a presentation of a petition.                  6 Madam Secretary, would you please read the                  7 title of the petition into the record, please.                  8 SECRETARY: In the matter of the petition                  9 of Dan Watson for rescision without prejudice of                  10 Resolution 281.                  11 MR. CALLAHAN: Thank you, Madam Secretary.                  12 Appreciate that. Would you please read the                  13 number of the petition as submitted, please.                  14 SECRETARY: This will be known as Petition                  15 Number 21-1.                  16 MR. CALLAHAN: Okay. I appreciate that.                  17 Mr. Thomas, would you turn -- I'm going to                  18 turn it over to you for comments, please.                  19 MR. THOMAS: Yes, Mr. Chairman. Can you                  20 hear me?                  21 MR. CALLAHAN: Yes.</p>

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1 MR. THOMAS: So the procedures for a  
 2 petition like the one submitted by Mr. Watson  
 3 are as follows.  
 4 Pursuant to section 6B of the Council's  
 5 rules of procedure, once a petition has been  
 6 presented to the secretary, it shall be  
 7 certified, presented to the Council and  
 8 numbered, and the secretary shall maintain a  
 9 filed on the petition.  
 10 Pursuant to section nine of the rules, the  
 11 secretary shall read the petition by name and  
 12 title, as she has. And then at that point, the  
 13 Council may, but is not required, to consider  
 14 the petition and take any appropriate action.  
 15 In this particular instance, Mr. Watson is  
 16 asking the Council to adopt a resolution  
 17 rescinding Resolution Number 281 without  
 18 prejudice.  
 19 And under the Council's rules of  
 20 procedures, in order to initiate a legislation,  
 21 a member of the Council would need to direct

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1 the county attorney to prepare the same in open  
 2 session before it could go forward.  
 3 MR. CALLAHAN: Okay. Thank you,  
 4 Mr. Thomas. I appreciate it.  
 5 Does Council want to go forth with this?  
 6 Okay. Council.  
 7 MR. LESHER: Mr. Callahan.  
 8 MR. CALLAHAN: Yes.  
 9 MR. LESHER: Mr. Callahan, so I understand  
 10 that in terms of introducing the resolution  
 11 tonight, that there is a seven-day rule. And  
 12 perhaps we can go over the guidance on that  
 13 rule from the rules and procedure as well.  
 14 MR. THOMAS: Yes, Mr. Vice President.  
 15 Under section six of the Council's rules  
 16 and procedures, section A, it's broad. Except  
 17 for requests that are made in open session, any  
 18 request by any member of the Council to the  
 19 county attorney to draft proposed legislation  
 20 be shall in writing and set forth the substance  
 21 of the proposal.

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1 So the rules clearly provide that requests  
 2 are either made in open session by a member of  
 3 the Council or in writing by a member of the  
 4 Council. If they're made in writing, they have  
 5 to be acknowledged by at least two other  
 6 members of the Council so that they're aware of  
 7 it. And then it has to be distributed to all  
 8 members of the Council at least seven days in  
 9 advance of introduction.  
 10 MR. CALLAHAN: Okay. Mr. Thomas.  
 11 Mr. Vice President, does that answer your  
 12 question?  
 13 MR. LESHER: Yeah. So I'm just trying to  
 14 understand procedurally where we go forward  
 15 from here.  
 16 This would not appear on the next agenda  
 17 or the one following unless so requested by a  
 18 member of Council?  
 19 MR. THOMAS: Correct.  
 20 MR. LESHER: So it will take the  
 21 initiative of one of us.

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1 I think I don't know that I completely  
 2 understand all the aspects of this, but I hope  
 3 to be further enlightened so that we can  
 4 understand the appropriate course of action  
 5 going forward here.  
 6 MR. CALLAHAN: Thank you, Mr. Vice  
 7 President.  
 8 MR. PACK: If I can very briefly,  
 9 Mr. Callahan.  
 10 MR. CALLAHAN: Yeah, sure.  
 11 MR. PACK: I have serious reservations  
 12 myself about any remission of 281.  
 13 281 will open this entire parcel at  
 14 Lakeside back to S-1 development. I think both  
 15 the Planning Commission, both the Town Planning  
 16 Commission. I'm sorry. The county Planning  
 17 Commission as well as the Trappe Planning  
 18 Commission came to somewhat of a consensus on  
 19 making sure that that parcel was split, one  
 20 section of it as S-1 and the back section of it  
 21 as S-2, thereby allowing a future Planning

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1 Commission, the county Planning Commission some  
 2 type of oversight, if you would, or  
 3 communication before that development on that  
 4 S-2 parcel will commence.  
 5 Removing 281 and opening up that entire  
 6 parcel up to S-1 development zoning is  
 7 something that I dread. I do not think that is  
 8 advantageous to do that. I think we worked  
 9 very diligently with both the Trappe Planning  
 10 Commission and the developer to come to a  
 11 consensus on how the parcel will be built out.  
 12 And 281 did that.  
 13 It split it up so that one-half will be  
 14 developed in S-1 and the back half in S-2.  
 15 To go back to a full-blown I think it was  
 16 250 acres at S-1 is something I would not want  
 17 to do. I would not want to see this Council  
 18 enter into.  
 19 That's my comments.  
 20 MR. CALLAHAN: Thanks a lot, Mr. Pack. I  
 21 appreciate your comments.

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1 Anything else, Council?  
 2 MR. LESHNER: Again, if we're going to get  
 3 the opinion of any of these other boards on the  
 4 merits of this proposed recision, is  
 5 procedurally the way of going about that to go  
 6 ahead and introduce this resolution?  
 7 How is that properly done?  
 8 MR. THOMAS: I'm sorry. Go ahead.  
 9 MR. PACK: Go ahead.  
 10 MR. THOMAS: I was just going to say I  
 11 think it would follow the legislative process  
 12 like any other resolution. You can choose to  
 13 direct me to proceed now, like you could direct  
 14 me to prepare other legislation. Or you may  
 15 wish to gather additional information and then  
 16 make a decision.  
 17 The rules of procedures are not very  
 18 specific with regards to petitions beyond what  
 19 I've already explained.  
 20 MS. PRICE: Plus I think it makes sense  
 21 for us to gather our own information and make

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1 sure that everything is fact based. And I  
 2 think we also understand that this is remanded  
 3 back to MDE to look at this permit again.  
 4 So I think it would make sense to wait and  
 5 see what happens with that and meanwhile gather  
 6 our own information and we'll go from there.  
 7 MR. CALLAHAN: Thank you, Ms. Price.  
 8 Mr. Vice President, are you good?  
 9 MR. LESHNER: Just one further question.  
 10 Is it true that the MDE only impacts the  
 11 development past the first 140 homes, that  
 12 those first 140 homes, as long as the county's  
 13 S-1 designation is in place, we can go forward  
 14 because those would be hooked to the existing  
 15 Trappe wastewater treatment system?  
 16 MR. THOMAS: That might be a question for  
 17 Mr. Clarke.  
 18 MS. PRICE: I had a conversation  
 19 yesterday. And from what I understand, it's  
 20 the first 120 homes will get hooked to the  
 21 Trappe wastewater treatment plant. But when

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1 the Lakeside treatment plant comes online, they  
 2 will be converted over. So they would not be  
 3 on the Trappe one for very long.  
 4 But I think we're getting ahead of  
 5 ourselves, that that is some information that I  
 6 was told yesterday, that it would be a  
 7 temporary hookup to the wastewater treatment  
 8 plant of Trappe and then they would be -- those  
 9 120 homes would then be moved over when the  
 10 wastewater treatment plant gets built, if it  
 11 all gets built in 12 to 18 months is what I was  
 12 told, that the one would end up with the spray  
 13 irritation.  
 14 However, the wastewater treatment plant in  
 15 Trappe does enter directly into the Trappe  
 16 Creek? Yes.  
 17 But we're a little ahead of ourselves.  
 18 But just some information that I learned  
 19 yesterday that might be helpful to the public  
 20 and to the petitioners.  
 21 MR. CALLAHAN: Mr. Vice President, does

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1 that help you?

2 MR. LESHER: I think that helps map out a

3 possible course forward. And I appreciate the

4 discussion on this. Thank you.

5 MR. CALLAHAN: Okay. One last thing.

6 Mr. Clarke, do you have anything to add to that

7 real quick? Mr. Clarke? Ray?

8 Okay. Let's move on then, Council. Next

9 thing on the agenda, introduction to

10 resolution. Council, next item is introduction

11 to legislation.

12 Madam Secretary, would you please read the

13 title of the bill into the record.

14 SECRETARY: A resolution to approve

15 execution of a lease of unimproved land at the

16 Easton Airport described as lot 9200,

17 consisting of 35,200 square feet, more or less,

18 for a term of 30 years with the right to renew

19 for up to two additional terms of five years

20 each with rent of \$22,384.04 per year. Subject

21 to annual escalation of an amount equal to the

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1 percentage increase in the consumer price index

2 up to five percent, and with a requirement that

3 the tenant, Aerovanti Hanger, LLC, construct an

4 aircraft hangar and related improvements and to

5 approve execution of a two-year option to lease

6 on unimproved land at the Easton Airport

7 described as lot 9180 and located adjacent to

8 lot 9200, which lot 9180 consists of 3,680

9 square feet, more or less, for a term of 30

10 years with the right to renew for up to two

11 additional terms of five years each, with a

12 non-refundable option payment in the amount of

13 \$24,000 payable in monthly installments of

14 \$1,000 per month during the option term, and to

15 approve, in the event the option is exercised,

16 the terms of said lease with rent in the amount

17 of \$33,193.56 per year, subject to annual

18 escalation in an amount equal to the percentage

19 increase in the consumer price index up to

20 five percent, and with a requirement that the

21 tenant, Aerovanti Hangar, LLC, construct an

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1 aircraft hangar and related improvements.

2 MR. CALLAHAN: Thank you, Madam Secretary.

3 Mr. Thomas and Mr. Risher, do you want to

4 turn it over to you for comments?

5 MR. THOMAS: I'll defer to Mr. Risher,

6 other than to say he and I worked with the

7 proposed tenant's attorney, Ryan Showalter, on

8 this. And I think we're all satisfied with the

9 terms, but I'll defer to Mr. Risher for

10 additional comment.

11 MR. CALLAHAN: How you doing, buddy?

12 MR. RISHER: I'm doing good,

13 Mr. President. Thank you.

14 So we've been working on this deal for

15 about six months with the proponent, and we've

16 got it to a place that we're very satisfied

17 with.

18 Exciting opportunity for the airport to

19 bring this new business to town. This

20 Aerovanti is a new charter operation. So they

21 actually get their FAA certificate on June the

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1 1st to start operating. They have two aircraft

2 here now. They are subleasing a hangar that

3 was purchased by another proponent here within

4 the last month.

5 So the goal is for them to do charter

6 operations between New York and Florida. And

7 we're right here in the middle. So that's why

8 they decided to set up shop here.

9 So they want to build one hangar initially

10 and then have the option to build another one

11 right next to it. And this build-out will be

12 on our southwest apron.

13 So it's a very exciting time for the

14 airport. Brings jobs. It's already created a

15 couple new pilot jobs. So this is good for the

16 people -- airport.

17 MR. CALLAHAN: That's great. I appreciate

18 it. You're doing a fantastic job out there,

19 and we really appreciate the sales portion of

20 it and making these deals. It is a big deal to

21 us.

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<p>1 MR. RISHER: Thank you. I appreciate 2 that. 3 MR. CALLAHAN: Yeah. So you're doing a 4 fine job. 5 So okay, Council. 6 Mr. Thomas, do you need to say anything 7 else? Are you good? 8 MR. THOMAS: I don't have anything 9 further. 10 MR. CALLAHAN: No problem. 11 Council, because we are meeting on a 12 virtual environment this evening, I'm going to 13 ask Madam Secretary to please conduct a roll 14 call for introduction of this legislation. 15 Madam Secretary, will you please announce 16 the bill number and public hearing date and 17 time of the legislation, please. 18 SECRETARY: This will be known as 19 Resolution Number 302. And the public hearing 20 will be on Tuesday, June 8th, at 6:30 p.m. 21 MR. CALLAHAN: That sounds great. Okay.</p>	<p>1 that Mr. Clarke, our county engineer, was able 2 to hear Council's desire to have him engage in 3 the fact-finding mission to work with 4 Mr. Thomas. He was aware of that. He was 5 having technical problems. So he will engage. 6 MR. CALLAHAN: Okay. Is he on the line 7 now? 8 MR. STAMP: He dropped off. 9 MR. CALLAHAN: Okay. But he will engage? 10 That's what you're saying? Not now, but he 11 will. 12 MR. STAMP: -- follow up tomorrow to make 13 sure he and Patrick -- 14 MR. CALLAHAN: Okay. No. I appreciate 15 that, Mr. Stamp. I assume that we'll get all 16 our facts and get it all organized and get it 17 straight. That's what we're here for. Okay. 18 Let's go with eligible for vote. 19 Council's next agenda is some bills eligible 20 for vote. 21 Madam Secretary, would you please read the</p>
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<p>1 MS. MORRIS: Madam Secretary, can you 2 please call the roll for introduction of this 3 resolution. 4 SECRETARY: Mr. Callahan. 5 MR. CALLAHAN: Aye. 6 SECRETARY: Mr. Divilio. 7 MR. DIVILIO: Aye. 8 SECRETARY: Mr. Leshner. 9 MR. LESHER: Aye. 10 SECRETARY: Ms. Price. 11 MS. PRICE: Aye. 12 SECRETARY: Mr. Pack. Mr. Pack. 13 MR. PACK: Aye. 14 SECRETARY: Okay. 15 MR. CALLAHAN: Thank you, Council. 16 Thank you, Ms. Morris, for catching that 17 for me. I appreciate that. Okay. 18 Are we ready to move on? 19 MR. STAMP: Mr. Callahan. 20 MR. CALLAHAN: Yes, sir. 21 MR. STAMP: I just want to make you aware</p>	<p>1 Bill Number 1471 into the record, please. 2 SECRETARY: Bill Number 1471, a bill to 3 repeal official zoning map 41 of Talbot County 4 and reenact the same with an amendment changing 5 the zoning district on a portion of tax map 41, 6 parcel 68, remaining lands and lots one, two, 7 and three, consisting of 2.029 acres of land, 8 more or less, from the village hamlet, VH, 9 zoning district to the western rural 10 conservation, WRC, zoning district. 11 MR. CALLAHAN: Thank you, Madam Secretary. 12 Okay. 13 I'm going to open up to the floor for 14 discussion. I believe with this, too, that it 15 took majority of Council to go take a look at 16 the property. And I think -- I've been there. 17 I think the vice president, Pete, you've 18 been there; haven't you? 19 MR. LESHER: I have, yes. 20 MR. CALLAHAN: Yes. And Mr. Divilio, 21 you've been there?</p>

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1 MR. DIVILIO: I have, yes.  
 2 MR. CALLAHAN: Yes. And I've been there.  
 3 Ms. Price, have you been at the property?  
 4 Did you get a chance?  
 5 MS. PRICE: I have not had an opportunity  
 6 to go out.  
 7 MR. CALLAHAN: Okay. No problem.  
 8 Mr. Pack, did you have an opportunity?  
 9 MR. PACK: I did not go out.  
 10 MR. CALLAHAN: Okay, okay, okay. With  
 11 that being said, we can move forward.  
 12 Open the floor for discussion. Mr. Pack.  
 13 MR. PACK: Sure. Thank you, Mr. Callahan.  
 14 MR. CALLAHAN: No problem.  
 15 MR. PACK: I don't know whether counsel is  
 16 online with us representing the land holder.  
 17 I would still want to hear from Council  
 18 regarding the notion that there was a mistake  
 19 in the mapping of the Royal Oak Village.  
 20 You know, the only time these maps can be  
 21 changed, if there was a, quote, substantial

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1 change in the zoning or there was a mistake  
 2 made during the plotting or mapping of that  
 3 area.  
 4 I have looked this over several times. I  
 5 know what tedious efforts took place in the  
 6 mapping of these villages. I remember the  
 7 countless number of public meetings that took  
 8 place, both at the Planning Commission level  
 9 but also in the public level.  
 10 And it does appear that there is some  
 11 wetlands on this particular parcel. But if you  
 12 look at your maps, and I believe all members of  
 13 Council were given these exhibits, if you look  
 14 closely at your exhibits, you'll see that  
 15 wetlands also appear on several other parcels  
 16 that are mapped VH. So to take the notion that  
 17 just because there are some wetlands, wet areas  
 18 on a portion of the parcel, that it was a  
 19 mistake, I find it's a reach. I find that  
 20 that's a reach.  
 21 And if you open this door up,

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1 Mr. Callahan, all those other parcels that have  
 2 wetland on them or are wet, can come in behind  
 3 this particular property owner and make the  
 4 same claim, there was a mistake, I shouldn't  
 5 have been in the VH because I have a portion of  
 6 my property which is wet and I can't build upon  
 7 it.  
 8 And let me speak to the notion that some  
 9 Council members made that this would decrease  
 10 density. It actually would do just the  
 11 opposite. It would do just the opposite  
 12 because if you move these two acres into the  
 13 WRC, that would give the property only one  
 14 additional building right on the WRC.  
 15 The remaining lands that lay in the VH can  
 16 now be subdivided one to one. So don't think  
 17 that by doing this, you're decreasing density  
 18 because you're not. You're actually increasing  
 19 density by one additional lot.  
 20 Again, I go back to my first point. Where  
 21 is the mistake. I still have not yet seen a

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1 mistake. And just because it's wet, look at  
 2 your maps, there are many portions of the area  
 3 that is wet. They were wet when the maps were  
 4 drawn, and they're still wet today.  
 5 MR. CALLAHAN: Thank you, Mr. Pack.  
 6 Mr. Vice President.  
 7 MR. LESHER: I recall that there was not  
 8 unanimity of opinion between the staff and the  
 9 Planning Commission on this point.  
 10 And we do have Mr. Salinas here. I  
 11 wouldn't mind hearing him speak on that point.  
 12 MR. CALLAHAN: Yup. Okay. Mr. Salinas,  
 13 are you on with us? Miguel, are you with us?  
 14 MR. SALINAS: Can you hear me now?  
 15 MR. CALLAHAN: I sure can.  
 16 MR. SALINAS: Thank you very much.  
 17 MR. CALLAHAN: No problem.  
 18 MR. SALINAS: Well, going back to the  
 19 change or mistake rule, just to note to approve  
 20 for rezoning that is not comprehensive or  
 21 sectional requires the Council to make a



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<p>1 finding on whether there's been a substantial</p> <p>2 change in the character of the neighborhood</p> <p>3 that justifies a rezoning of the property to a</p> <p>4 different zoning district or there was a</p> <p>5 mistake in the application of the existing</p> <p>6 zoning district.</p> <p>7 That was reviewed by the Planning</p> <p>8 Commission with the recommendation to the</p> <p>9 Council of support for the rezoning under the</p> <p>10 change rule.</p> <p>11 However, staff, the evaluation of the</p> <p>12 application and the Planning Commission's</p> <p>13 review, believe that the change rule is not one</p> <p>14 that is a valid finding for this particular</p> <p>15 application. We forwarded to the County</p> <p>16 Council a recommendation that if the Council</p> <p>17 supports it, it would be under the mistake</p> <p>18 rule.</p> <p>19 The applicant's agent in the previous</p> <p>20 meeting stated their case for their</p> <p>21 application.</p>	<p>1 who is representing the applicant, is on this</p> <p>2 Webex event and certainly could respond to</p> <p>3 Council's comment and concerns.</p> <p>4 MR. PARKER: I will, Miguel.</p> <p>5 MR. CALLAHAN: Thank you, Mr. Salinas.</p> <p>6 MR. SALINAS: Sure.</p> <p>7 MR. CALLAHAN: Yup.</p> <p>8 MR. PARKER: Mr. Callahan.</p> <p>9 MR. CALLAHAN: Who is speaking now?</p> <p>10 MR. PARKER: Can you hear me?</p> <p>11 MR. CALLAHAN: Yes. Mr. Parker. Go</p> <p>12 ahead. Absolutely. If you could turn your</p> <p>13 volume up a little bit. It's hard to hear.</p> <p>14 MR. PARKER: I'll move a little closer to</p> <p>15 the microphone.</p> <p>16 I'm Willard Parker, Burry Parker,</p> <p>17 representing Morris Road, the applicant for the</p> <p>18 rezoning.</p> <p>19 While we feel that this rezoning is</p> <p>20 justified under either the change or mistake</p> <p>21 rule, we understand the Planning Commission and</p>
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<p>1 At that meeting as well, Mr. Pack asked</p> <p>2 for additional clarification on the history of</p> <p>3 the zoning on that property prior to the</p> <p>4 legislation in 2018 that was approved by the</p> <p>5 Council that rezoned areas of the county</p> <p>6 following the adoption of the update to the</p> <p>7 zoning ordinance.</p> <p>8 So I was able to distribute to the Council</p> <p>9 members and also to the applicant's agent what</p> <p>10 that previous zoning was, which you all</p> <p>11 received as well as maps of the previous zoning</p> <p>12 and the current zoning showing the existence of</p> <p>13 tidal wetlands.</p> <p>14 Those tidal wetlands, by the way, just so</p> <p>15 you know, are predictive models. They were not</p> <p>16 field delineated. The wetlands that are</p> <p>17 showing on the area to be rezoned that are</p> <p>18 outlined in dark black on those maps, actually</p> <p>19 there's a little bit more extensive wetlands on</p> <p>20 there.</p> <p>21 But Mr. Burry Parker from Parker Counts,</p>	<p>1 Planning Office's comments that this is more</p> <p>2 suitable on a fact under the mistake rule.</p> <p>3 And the law in Maryland regarding mistake</p> <p>4 to support a rezoning that is not part of a</p> <p>5 comprehensive rezoning is that the mistake does</p> <p>6 not, doesn't have to be a mistake of judgment</p> <p>7 by the County Council when they rezoned the</p> <p>8 property from VC zone to VH zone. It only has</p> <p>9 to be shown that there were errors in some of</p> <p>10 the assumptions made.</p> <p>11 And I think that's exactly what Miguel's</p> <p>12 proposed findings of fact that he's drafted for</p> <p>13 you indicate. That there were assumptions made</p> <p>14 with regard to this land that weren't valid to</p> <p>15 place this in the VH zone, but much more valid</p> <p>16 to place it in the WRC zone, which protects</p> <p>17 sensitive areas. And so I think there was a</p> <p>18 mistake with regard to this.</p> <p>19 To address Mr. Pack's comments about</p> <p>20 density. Keep in mind, when this property was</p> <p>21 zoned VC, the entire Morris Road property could</p>

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1 have had 110 houses on it. That was the  
 2 allowable density, 10,000 square foot lots.  
 3 Now we're talking about a total of 14  
 4 houses on the Morris Road property with the one  
 5 additional house that could be built as a  
 6 result of this rezoning.  
 7 So I think there is adequate evidence to  
 8 support a finding of mistake in the zoning  
 9 because of the sensitive nature of this land.  
 10 It was more suitable to be placed in the WRC  
 11 zone than the VH zone. And I think that that  
 12 was just an incorrect assumption. It wasn't an  
 13 error in judgment. But it was nonetheless a  
 14 mistake and can support the rezoning.  
 15 MR. CALLAHAN: Thank you, Mr. Parker.  
 16 Appreciate you clarifying that and helping us  
 17 understand that finding.  
 18 Mr. Pack.  
 19 MR. PACK: Yeah. I don't know whether I  
 20 still understand. The assumptions that you  
 21 alluded to, Mr. Parker, when this area was

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1 being rezoned, could you speak to those  
 2 assumptions regarding this parcel and who had  
 3 those assumptions?  
 4 MR. PARKER: Well, I think the assumption  
 5 was that land which fell under the definition  
 6 of WRC zone and needed to be protected by that  
 7 zoning would have been protected.  
 8 And this particular area of land was of  
 9 that character and should have been included in  
 10 the WRC zone. So I think there was an  
 11 assumption maybe that it was more suitable to  
 12 be VH zoned when, in fact, it wasn't. That's  
 13 what I'm referring to.  
 14 Sean Callahan is also here with me. I  
 15 don't know whether Sean has anything you'd like  
 16 to add. I certainly would proffer him as  
 17 someone that's done a lot of the study on site  
 18 down there.  
 19 MS. PRICE: Mr. Parker, this is Laura.  
 20 Mr. Pack asked a question about some of  
 21 the other lots that are in the VC or VH zoning

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1 that are also wet, so to speak.  
 2 But I'm looking at the Exhibit G map. And  
 3 while there looks like a little bit of  
 4 crossover, for the most part it doesn't have  
 5 the same coverage as this particular lot and  
 6 they're not necessarily contiguous also to the  
 7 WRC, which is in green.  
 8 Can you speak to that? Are there any  
 9 others that just looking at this particular  
 10 map -- I know you're representing one  
 11 particular client. But are we opening  
 12 Pandora's box with this?  
 13 MR. PARKER: I don't believe so. But I'll  
 14 turn that question over to Sean Callahan from  
 15 Lane Engineering if I might, who is here.  
 16 MS. PRICE: Thank you.  
 17 MR. PARKER: Move closer to the  
 18 microphone.  
 19 MR. SEAN CALLAHAN: Good evening, Council.  
 20 Sean Callahan.  
 21 There are some other ditches and wet areas

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1 in the VH zoned portions of the site. But  
 2 there is also an upland corridor that is  
 3 buildable, which will be in this rezoned land.  
 4 We have, in fact, done an on-the-ground  
 5 wetlands delineation. And we do, in fact, have  
 6 an agreement with MDE for some nontidal wetland  
 7 buffer impacts to build a house on proposed lot  
 8 14.  
 9 So I think about Royal Oak and the fact  
 10 that it's been a crossroads community, whatever  
 11 you want to call it. People had moderate size  
 12 houses for the most part and they probably  
 13 walked to their boats and went to work years  
 14 ago. So you still have fairly small lots and  
 15 fairly small houses clustered around an  
 16 intersection served by central sewer.  
 17 It's a good place to have a couple of  
 18 houses, and it's a good place to have one more  
 19 house. And I think based on the fairly fast  
 20 moving downzoning of the village centers in the  
 21 early '10 and late teens, we got surprised.

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1 And when you start out with 110 and you end up  
 2 with 14, I guess that's the way it goes.  
 3 But that's what I know about the site.  
 4 Thank you.  
 5 MR. CALLAHAN: Thank you, Mr. Callahan.  
 6 Appreciate it.  
 7 MR. PARKER: Is that responsive to your  
 8 question, Ms. Price?  
 9 MS. PRICE: Not quite. I mean, like I  
 10 said, I was just looking specifically at the  
 11 map to see where some of these waters or  
 12 wetlands touch. Some of the stuff that's in  
 13 VH, but I'm not seeing really anything that's  
 14 contiguous to the green WRC other than the lot  
 15 immediately to the right. But that lot doesn't  
 16 seem to be touched by any of the waters. The  
 17 lot directly below does seem to, but that lot  
 18 looks large enough that I don't know if it's  
 19 already developed or if there's any subdivision  
 20 allowed.  
 21 Do you see the one I'm talking about?

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1 It's just below and shoots off to the left.  
 2 MR. PARKER: Yes.  
 3 MS. PRICE: So does that one -- should  
 4 that one have been in WRC because of the blue  
 5 that's touching it?  
 6 MR. PARKER: I think there's --  
 7 MR. PACK: But that's the question,  
 8 Ms. Price. By doing --  
 9 MS. PRICE: I'm asking. Let him see if he  
 10 can answer the question for me.  
 11 MR. SEAN CALLAHAN: What's the question  
 12 again, please?  
 13 MS. PRICE: The lot directly below that  
 14 shoots off to the left that's also touched by  
 15 the blue water that's contiguous to the green  
 16 WRC. Would that lot also follow this mistake  
 17 rule and should it be rezoned or -- because you  
 18 got to factor landscape in, too, and hills and  
 19 valleys and the way the water flows.  
 20 I mean it looks like there's not very much  
 21 on that large lot. I don't know how big that

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1 lot is. I don't know what's already been  
 2 developed there.  
 3 MR. SEAN CALLAHAN: It is a large lot.  
 4 And it is zoned village center right now. One  
 5 house per acre on that lot if they could get  
 6 sewer, but I don't see any -- it is really  
 7 swampy back on that lot.  
 8 It just so happens there's an upland  
 9 corridor in this building site for this  
 10 proposed lot 14 or the one lot that you get to  
 11 build here. There are a lot of wetlands that  
 12 surround it, and it probably should have been  
 13 zoned WRC.  
 14 When we started talking to the county  
 15 about this rezoning, we actually proposed to  
 16 rezone .89 acres to VH to get this last lot.  
 17 That's what we needed to make the one acre. We  
 18 needed an additional .89 acres.  
 19 And the planning director at the time said  
 20 guys, you know, we could probably make that  
 21 work but why don't you just use one of the WRC

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1 rights, it makes sense. We said okay, we'll do  
 2 that. That's fine for us. We don't have a  
 3 problem using the WRC right.  
 4 But that takes a zoning revision. That's  
 5 why we ended up here.  
 6 MR. PARKER: So I think the answer to your  
 7 question, Ms. Price, is that that lot that  
 8 you're referring to, the larger lot, is not  
 9 significantly impacted by wetlands as is the  
 10 area that we're proposing to be rezoned. I  
 11 think the boundaries of the VH zone were  
 12 appropriate with regard to that lot but not  
 13 with regard to VH area that has this kind of  
 14 looks like a thumb of wetlands area going into  
 15 it.  
 16 MS. PRICE: So last question. So there's  
 17 three segments of the lot in question. And the  
 18 blue, the wetlands, cover the top two.  
 19 The bottom segment, which is I assume  
 20 where you're going to have this one buildable  
 21 lot, why does it need to be WRC in order to do

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1 that? I mean if it stays VH, can they not  
 2 build a house there? I mean is there a  
 3 difference between having it classified as WRC  
 4 and VH to build that lot in the part that's not  
 5 covered by the wetlands?  
 6 MR. SEAN CALLAHAN: If the actual  
 7 delineation, it's sort of a (inaudible) finger  
 8 of uplands about the same size as what's  
 9 detected as wetlands on this zoning map.  
 10 The wetlands on the zoning map come from a  
 11 source known as National Wetlands Inventory.  
 12 And it's a very general broad brush example of  
 13 where the wetlands are.  
 14 So we are required to avoid and minimize  
 15 wetlands impacts when we apply for a permit to  
 16 the State of Maryland Army Corps of Engineers.  
 17 And we have to do an on-the-ground survey,  
 18 flag, and locate and make our case for why this  
 19 lot should be able to be developed based on the  
 20 merits on the ground.  
 21 And because it is served by sewer and

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1 because it is in a fairly high density zoning  
 2 area, VH, the State saw fit to issue the very  
 3 minor wetlands buffer impact permit to build  
 4 the driveway.  
 5 The house site is actually dry. There's a  
 6 hill back there, believe it or not. And it's  
 7 not really well reflected on that --  
 8 MS. PRICE: So my question I thought was  
 9 simple.  
 10 Can you build one house on it the way it  
 11 is or no? If it stays VH, can you build the  
 12 house?  
 13 MR. SEAN CALLAHAN: If we get the zoning,  
 14 yes. If we get the rezoning, yes.  
 15 MR. PARKER: Have to do it under --  
 16 MS. PRICE: No, no, no. If we didn't  
 17 change the zoning to WRC and it stays VH, can  
 18 you build the house; yes or no?  
 19 MR. SEAN CALLAHAN: No.  
 20 MS. PRICE: Scratching my head. Okay.  
 21 MR. CALLAHAN: Okay. All right, Council.

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1 Anybody got any other questions at this stage?  
 2 Mr. Divilio, were you getting ready to say  
 3 something?  
 4 MR. DIVILIO: Yeah. I haven't said  
 5 anything yet, and I feel if I don't, then  
 6 somebody is going to question it.  
 7 So looking at this, I mean there's some  
 8 excellent arguments on both sides of this. I  
 9 can really -- I feel like I can see it going  
 10 either way.  
 11 Potentially there's a precedent that would  
 12 be set here when lands are significantly wet.  
 13 But if it does, it would always be to downsize.  
 14 Right? So it would be less density, which I  
 15 would be okay with.  
 16 It just seems like, it seems like there's  
 17 great arguments both ways. And for this and  
 18 when you think about what is built in that  
 19 little neighborhood of homes down there, which  
 20 I appreciate not having 110 houses in there and  
 21 having a neat little village that landowner

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1 built. I mean those are -- it looks right. It  
 2 fits right.  
 3 To me, does it pass the smell test, yes, I  
 4 think so. Is it a glaring mistake that  
 5 somebody should be fired over, no. But is it  
 6 one that we could interpret as that, yes. I  
 7 think that's where the confusion and  
 8 interpretations are coming in.  
 9 So I think I would be okay with it.  
 10 MR. CALLAHAN: Okay. Thank you,  
 11 Mr. Divilio.  
 12 Any other Council member want to go ahead  
 13 and comment on this or anybody got any other  
 14 questions?  
 15 MR. LESHAR: Mr. Callahan, I have a hard  
 16 time swallowing with a straight face the  
 17 change. The change is perhaps an anticipated  
 18 change, but it is not a change on the ground.  
 19 And I'm not sure that that meets the definition  
 20 here. And I'd have a hard time supporting this  
 21 if the change were the justification.

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<p>1 I only see this if it is supported with</p> <p>2 the mistake justification.</p> <p>3 MR. CALLAHAN: Okay. Mr. Vice President.</p> <p>4 MS. PRICE: Would you like a motion to</p> <p>5 move it -- do we have to move it to a third</p> <p>6 reader before we take the vote?</p> <p>7 MR. CALLAHAN: No. We need a motion and</p> <p>8 second to approve. Yes.</p> <p>9 MS. PRICE: Right. So we need to take a</p> <p>10 vote. So I'll make a motion to take it to a</p> <p>11 vote.</p> <p>12 MR. CALLAHAN: Do I have a second?</p> <p>13 MR. DIVILIO: I'll second.</p> <p>14 MR. CALLAHAN: Okay.</p> <p>15 MR. LESHHER: We had a point from counsel?</p> <p>16 MR. THOMAS: Yes. I just want to be clear</p> <p>17 before you move on.</p> <p>18 So the bill before you as drafted cites</p> <p>19 both a change and a mistake as the basis if you</p> <p>20 pass it, and as do the findings of fact</p> <p>21 attached as an exhibit.</p>	<p>1 MR. PACK: -- make a decision on it.</p> <p>2 MR. CALLAHAN: One at a time now. One at</p> <p>3 a time.</p> <p>4 So Mr. Vice President.</p> <p>5 MR. LESHHER: So we have a motion and</p> <p>6 second on the floor.</p> <p>7 I'll offer an amendment to that motion for</p> <p>8 the approval or to move to a vote -- wait a</p> <p>9 minute. Are we getting ahead of ourselves?</p> <p>10 The motion was simply to move it to a</p> <p>11 vote.</p> <p>12 MS. PRICE: So let me remove my motion so</p> <p>13 that we can add an amendment. So I'm going to</p> <p>14 take away my motion to vote on it as is. Okay.</p> <p>15 And now I will make a new motion to amend</p> <p>16 it to remove the words change and simply make</p> <p>17 it mistake.</p> <p>18 MR. LESHHER: And that would delete item</p> <p>19 eight from Exhibit A, which refers to the</p> <p>20 change rule. So delete that item off the</p> <p>21 findings of fact.</p>
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<p>1 So if you decide that there is not a</p> <p>2 change in the character of the neighborhood but</p> <p>3 only a mistake, the bill and the findings will</p> <p>4 need to be amended to reflect that.</p> <p>5 MS. PRICE: Can we propose an amendment</p> <p>6 now to just eliminate the change and just amend</p> <p>7 this to say just a mistake? Can we do that?</p> <p>8 MR. THOMAS: Yes. I would make sure that</p> <p>9 you adopt the finding of fact as attached as</p> <p>10 the exhibit to the bill as your findings with</p> <p>11 the exception of the change finding.</p> <p>12 MS. PRICE: So do we need to vote on that</p> <p>13 amendment first?</p> <p>14 MR. THOMAS: I think you could vote on</p> <p>15 whether there's been -- yes.</p> <p>16 MR. CALLAHAN: We can vote on that then?</p> <p>17 MR. THOMAS: Yes.</p> <p>18 MR. CALLAHAN: Does Council understand</p> <p>19 what we're voting for?</p> <p>20 MR. LESHHER: If we need a motion to do</p> <p>21 so --</p>	<p>1 If that clarification works, I'll second</p> <p>2 the motion.</p> <p>3 MS. PRICE: Is that correct, Patrick?</p> <p>4 MR. THOMAS: Yes.</p> <p>5 MS. PRICE: Okay.</p> <p>6 MR. CALLAHAN: So Patrick, we're okay for</p> <p>7 Madam Secretary to call the vote, then?</p> <p>8 MR. THOMAS: Yes.</p> <p>9 SECRETARY: Mr. Callahan.</p> <p>10 MR. CALLAHAN: Aye.</p> <p>11 SECRETARY: Mr. Divilio.</p> <p>12 MR. DIVILIO: Aye.</p> <p>13 SECRETARY: Mr. Leshher.</p> <p>14 MR. LESHHER: Aye.</p> <p>15 SECRETARY: Ms. Price.</p> <p>16 MS. PRICE: Aye.</p> <p>17 SECRETARY: Mr. Pack.</p> <p>18 MR. PACK: This is a vote just on the</p> <p>19 amendment to strike the word --</p> <p>20 MS. PRICE: Yes.</p> <p>21 MR. PACK: Aye.</p>

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1 MS. PRICE: Okay. So now I'll make a  
 2 motion to bring this to a vote incorporating  
 3 the amendment that we just passed.  
 4 MR. PACK: Madam President.  
 5 MS. PRICE: Well, I'm making the motion.  
 6 No. I'm just making the motion. I'm not --  
 7 MR. CALLAHAN: He's on a roll. He's on  
 8 the roll.  
 9 MS. PRICE: No. Chuck's not allowed to  
 10 make motions. So I'm making the motion now to  
 11 vote on it as amended.  
 12 MR. DIVILIO: I'll second her motion.  
 13 MR. CALLAHAN: Madam Secretary, could you  
 14 call the roll.  
 15 SECRETARY: Mr. Callahan.  
 16 MR. CALLAHAN: Aye.  
 17 SECRETARY: Mr. Divilio.  
 18 MR. DIVILIO: Aye.  
 19 SECRETARY: Mr. Leshner.  
 20 MR. LESHNER: Aye.  
 21 SECRETARY: Ms. Price.

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1 MS. PRICE: Aye.  
 2 SECRETARY: Mr. Pack.  
 3 MR. PACK: No.  
 4 SECRETARY: I'm sorry, sir. I didn't get  
 5 that.  
 6 MR. PACK: No.  
 7 SECRETARY: Okay.  
 8 MR. CALLAHAN: All right. Thank you,  
 9 Council.  
 10 MR. PARKER: Thank you.  
 11 MR. CALLAHAN: Okay. So let's move on to  
 12 Madam Secretary, let's move on and would you  
 13 please read 1472 into the record, please.  
 14 SECRETARY: Bill Number 1472, a bill to  
 15 amend Chapter 134 of the Talbot County Code,  
 16 roads ordinance, to authorize the establishment  
 17 and operation of a Roads Repurposing Facility.  
 18 MR. CALLAHAN: Once again, open for  
 19 discussion, Council.  
 20 Mr. Vice President, you want to speak on  
 21 this or are you good with the bill?

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1 MR. LESHNER: Mr. President, there are two  
 2 issues in the public eye on this one.  
 3 One is is this the proper use of this?  
 4 Should this use of this county land go forward  
 5 with the Repurposing Center. And we've  
 6 discussed this at some length for now more than  
 7 a year. This will enable our Roads Department  
 8 essentially rather than when we mill down a  
 9 road or when we cut off the side of a county  
 10 road, it will allow us, rather than to engage a  
 11 contractor to do this, to basically bring those  
 12 operations in house. It allows us to reuse  
 13 those materials, as road millings can be reused  
 14 in new road surface.  
 15 This will bring the county some savings.  
 16 It will also allow the county to sell this to  
 17 the contractors. This would not be a retail  
 18 location, nor would this be a drop-off location  
 19 for citizens like me if I take down a tree in  
 20 my backyard or something like that. This would  
 21 not open it up to that kind of traffic. The

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1 traffic would be minimal.  
 2 There's a second issue in the public eye  
 3 about this that has to do with in order to make  
 4 this work, should sewer be extended to this  
 5 property. That question is not before us  
 6 tonight. So I want to be clear that all that  
 7 we're considering tonight is the use of this  
 8 land and --  
 9 MR. CALLAHAN: Right.  
 10 MR. LESHNER: And this is a piece that I  
 11 feel I can support.  
 12 MR. CALLAHAN: Okay. Thank you, Mr. Vice  
 13 President. I appreciate that.  
 14 Mr. Pack.  
 15 MR. PACK: Well, I think Mr. Leshner summed  
 16 it up quite well. This bill just establishes a  
 17 repurposing use in the county.  
 18 MR. CALLAHAN: Right.  
 19 MR. PACK: On this parcel. Those other  
 20 matters regarding the extension of sewer to the  
 21 parcel will have to be worked out at a later

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1 date.

2 But again, as I said before, let's take

3 first things first. And this is the first step

4 in establishing the Repurposing Center as we

5 move forward.

6 And again, just to elaborate on

7 Mr. Leshner's points, remember that we -- our

8 Roads Department deal with a lot of downed

9 trees through storms. And to have the ability

10 to take those trees down into your own site and

11 repurpose them and then bring them back in as

12 revenue that can help support ongoing efforts

13 in the county I think is a win-win.

14 When our municipal partners, whether it be

15 Trappe or Easton or St. Michael's, have a road

16 project, they can bring those millings into the

17 site. They don't have to worry about trucking

18 them halfway across the county into another

19 county. Again, saves them dollars on their end

20 as far as gas. And it allows us to repurpose

21 that material and put it out for another use.

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1 So I think that it is a great business

2 opportunity, but also a great way to extend the

3 life of these materials to be repurposed in

4 another way.

5 MR. CALLAHAN: Thank you, Mr. Pack.

6 Appreciate those good words.

7 Mr. Divilio.

8 MR. DIVILIO: Thank you. So the county

9 puts down mulch around all the county

10 buildings, and they look fantastic. And why

11 should we be buying mulch from the highest

12 seller when we'd be repurposing it ourselves,

13 as Mr. Edwards has been doing? And I

14 appreciate that.

15 Same thing with when we put down base

16 before a new road, why should we be buying

17 those millings when Mr. Edwards can use those

18 from another project from a road that he's

19 recently torn up, repurpose them, save the

20 money, and put down new base.

21 I have a hard time believing any large

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1 municipality with the space would not do this.

2 This is even with the State looking at the

3 State Highway. This is an excellent way for us

4 to reduce our costs. And basically (inaudible)

5 that the State kind of just gave to us, right,

6 when they cut out giving us the money for the

7 roads.

8 Mr. Edwards was charged with finding

9 revenue for his department under a previous

10 county manager. And he's done that. And I

11 appreciate that.

12 This is not big. And I don't like

13 repurposing because we're recycling our own

14 goods to save our own -- to save our bottom

15 line. And I think that that's the smart thing

16 to do. And I'm glad that we're moving forward

17 with this after discussing it for so long. So

18 thank you, Mr. Edwards, for putting this

19 together and getting us to this point.

20 MR. CALLAHAN: Thank you, Mr. Divilio.

21 Ms. Price, you want to say a few words?

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1 MS. PRICE: Yeah. I can keep it really

2 short. I agree with everything that's been

3 said. I think it's a good idea to reutilize

4 the debris and things for our own purposes.

5 And we will cross the other bridge as far

6 as the sewer. Like Mr. Leshner said early on,

7 this is separate. This is just authorizing the

8 use. So I'm fine with it.

9 MR. CALLAHAN: Thank you, Ms. Price.

10 I would agree with Council. This is step

11 one. We got a few hurdles ahead of us, which

12 is not a problem.

13 But at the end of the day, Mr. Edwards has

14 done a fine job, and I mean that. He's put his

15 heart and soul into trying to make this work.

16 And we're going to try to figure out how to

17 make it work and see what the best interest of

18 the contractors, plus what it's going to save

19 us. And that's what we really got to look at

20 because several years ago, I wasn't on the

21 Council when they cut a lot of money out.

Page 86	<p>1 Several million dollars of money they cut out</p> <p>2 of it. So this is a great way to get some of</p> <p>3 it back.</p> <p>4 Mr. Edwards, I appreciate your hard work.</p> <p>5 And stay with it and we'll work this out.</p> <p>6 Okay.</p> <p>7 Council, is there a motion and a second to</p> <p>8 approve 1472?</p> <p>9 MR. PACK: So moved.</p> <p>10 MR. CALLAHAN: Second?</p> <p>11 MR. DIVILIO: I'll second, Mr. Pack's.</p> <p>12 MR. CALLAHAN: Madam Secretary, could you</p> <p>13 call the roll.</p> <p>14 SECRETARY: Mr. Callahan.</p> <p>15 MR. CALLAHAN: Aye.</p> <p>16 SECRETARY: Mr. Divilio.</p> <p>17 MR. DIVILIO: Aye.</p> <p>18 SECRETARY: Mr. Leshner.</p> <p>19 MR. LESHNER: Aye.</p> <p>20 SECRETARY: Ms. Price.</p> <p>21 MS. PRICE: Aye.</p>	Page 88	<p>1 301 from May 25th to June 8th to allow the</p> <p>2 Planning Commission to review and issue</p> <p>3 comments to the Council for their</p> <p>4 consideration.</p> <p>5 MR. CALLAHAN: Okay. Council.</p> <p>6 Appreciate that, Mr. Stamp.</p> <p>7 So is there two things we have to vote on</p> <p>8 or just one? There's two, right?</p> <p>9 MR. STAMP: No. So you've already</p> <p>10 authorized that I advertise for the at-large</p> <p>11 member. So you've given me authority to do</p> <p>12 that.</p> <p>13 The only thing that I need from Council is</p> <p>14 your approval to change the hearing dates on</p> <p>15 those resolutions from May 25th to June 8th.</p> <p>16 MS. PRICE: So can I back up to your</p> <p>17 announcement and just put in context for people</p> <p>18 who are going to be reading the ad?</p> <p>19 The Democratic Party and the Republican</p> <p>20 Party have both submitted a half a dozen names</p> <p>21 each to the County Council. And we will choose</p>
Page 87	<p>1 SECRETARY: Mr. Pack.</p> <p>2 MR. PACK: Aye.</p> <p>3 MR. CALLAHAN: Thank you, Council. Okay.</p> <p>4 Let's move on to county manager.</p> <p>5 Mr. Stamp.</p> <p>6 MR. STAMP: Good evening, Mr. Council</p> <p>7 President and Members of the Council. I have</p> <p>8 two items for you this evening.</p> <p>9 The first item is under boards and</p> <p>10 commissions. It's an announcement that the</p> <p>11 County Council direction staff will be</p> <p>12 advertising for one at-large member to serve on</p> <p>13 the Board of Education Redistricting Commission</p> <p>14 to be appointed by Council. If interested in</p> <p>15 serving, persons should submit your resume to</p> <p>16 the County Manager's Office by Thursday,</p> <p>17 May 20th, at noon.</p> <p>18 The second item is a request to County</p> <p>19 Council. We're requesting Council's approval</p> <p>20 to change the public hearing dates on</p> <p>21 Resolutions 299, Resolution 300, and Resolution</p>	Page 89	<p>1 four Republicans and four Democrats.</p> <p>2 So while this is being advertised as an</p> <p>3 at-large member, we're wanting something that's</p> <p>4 non-partisan. So this at-large member is, so</p> <p>5 to speak, the tie breaker or whatever if</p> <p>6 there's something that becomes partisan.</p> <p>7 So what we don't want to have happen is</p> <p>8 that the Democrats and Republicans trying to</p> <p>9 get a fifth of nine votes. This we are, at</p> <p>10 least in my opinion, we're looking for someone</p> <p>11 who is non-partisan because we already have</p> <p>12 four Democrats four and Republicans that we're</p> <p>13 going to be choosing. So while it's at-large,</p> <p>14 I would say that I'm looking for someone who is</p> <p>15 non-partisan.</p> <p>16 MR. CALLAHAN: Thank you for clarifying</p> <p>17 that, Ms. Price. That's well said. Okay.</p> <p>18 Council, anybody else need to comment? If</p> <p>19 not, do we have a motion?</p> <p>20 MS. PRICE: So moved for the hearing</p> <p>21 dates.</p>



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1 MR. LESHHER: Second.  
 2 MR. CALLAHAN: Okay. Madam Secretary,  
 3 could you please call the roll, please.  
 4 SECRETARY: Mr. Callahan.  
 5 MR. CALLAHAN: Aye.  
 6 SECRETARY: Mr. Divilio.  
 7 MR. DIVILIO: Aye.  
 8 SECRETARY: Mr. Leshher.  
 9 MR. LESHHER: Aye.  
 10 SECRETARY: Ms. Price.  
 11 MS. PRICE: Aye.  
 12 SECRETARY: Mr. Pack.  
 13 MR. PACK: Aye.  
 14 MR. STAMP: Thank you.  
 15 MR. CALLAHAN: Thanks a lot.  
 16 MR. STAMP: Thank you, Mr. President and  
 17 County Council. That concludes your county  
 18 manager report for this week.  
 19 MR. CALLAHAN: Sounds good. And welcome  
 20 back, Mr. County Manager. You look fresh and  
 21 you're sparky and you're ready to go.

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1 MR. STAMP: Yes, sir.  
 2 MR. CALLAHAN: Thank you, thank you.  
 3 MR. STAMP: Thank you.  
 4 MR. CALLAHAN: So next on the agenda is  
 5 public comments. So Mr. Durham, so are you  
 6 with us?  
 7 MR. DURHAM: I am. We do have two people  
 8 queued to speak.  
 9 Callers, if you're interested in speaking  
 10 and you're calling in on the phone, press  
 11 asterisk three on your phone to indicate that  
 12 you wish to speak. Or if you're on a computer,  
 13 press the raise hand button.  
 14 Our first speaker this evening is a  
 15 Mr. Dan Watson. And please begin.  
 16 MR. CALLAHAN: Mr. Watson, yup. Could you  
 17 say your name and where you're from please?  
 18 I'd appreciate it.  
 19 MR. WATSON: Surely. My name is Dan  
 20 Watson. I live at 8404 Aveley Manor Lane in  
 21 Aveley.

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1 I'm the gentleman who offered the petition  
 2 that was brought up as item number seven.  
 3 And first, I really have a question. As  
 4 everyone I'm sure on the panel, on the Council  
 5 and staff know, that petition at this time as  
 6 of midafternoon had been submitted actually not  
 7 by myself alone, but by 60 individuals who had  
 8 joined in that petition and the Talbot  
 9 Preservation Alliance representing their  
 10 constituency.  
 11 And I specifically requested in  
 12 communications to the office today that the  
 13 introduction of this bill or rather this  
 14 petition be made in the name of or at least  
 15 made clear that it was on behalf of everyone.  
 16 I would like to ask why that the petition  
 17 was not introduced in that manner since these  
 18 citizens have joined in the petition, as the  
 19 county knows?  
 20 MS. PRICE: Mr. Watson, I think that was  
 21 an oversight. This was discussed. And our

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1 apologies. I think it just wasn't written out  
 2 that way. And I think we did have every  
 3 intention of doing so, as far as I'm concerned.  
 4 Thank you for that clarification.  
 5 MR. WATSON: Well, Ms. Price, I appreciate  
 6 that comment, that it was an oversight. But  
 7 the handling of all these e-mails to the office  
 8 this week could hardly have been overlooked.  
 9 And I had explicitly made that request to  
 10 Mr. Thomas and other staff members by copy  
 11 earlier today.  
 12 And I would urge you all to consider the  
 13 fact that those 60 individuals, TPA and its  
 14 constituency, and really every other citizen  
 15 paying attention to this matter, I believe will  
 16 take that as a slap in the face.  
 17 My own skin is pretty thick. And I feel  
 18 that the introduction of this matter, while  
 19 technically correct perhaps in accordance with  
 20 the procedures, was certainly mishandled in  
 21 that respect.

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<p>1 I had also specifically requested that I</p> <p>2 be permitted to introduce that bill, not in</p> <p>3 lieu, but in addition to Ms. Moran's reading of</p> <p>4 the short title and so forth. And that clearly</p> <p>5 request was also ignored.</p> <p>6 I would like to read to you what is the</p> <p>7 presentation of that petition that I would have</p> <p>8 offered had I had the opportunity.</p> <p>9 It began, of course, with thanking the</p> <p>10 Council for permitting me to present the</p> <p>11 petition, but that's inapplicable.</p> <p>12 My name is Dan Watson. I live in Aveley,</p> <p>13 about 15 miles or more from Trappe. This</p> <p>14 petition, while involving a project in Trappe,</p> <p>15 is not fundamentally about that project, and</p> <p>16 I'm not here to try to stop it, but to see</p> <p>17 things go right.</p> <p>18 This petition is about protecting the</p> <p>19 integrity of Talbot County and its review</p> <p>20 processes. And I'm here because, unknowingly</p> <p>21 perhaps, I think Talbot County was had in that</p>	<p>1 most of whom incidentally live very far from</p> <p>2 Trappe but are concerned about the obvious</p> <p>3 flaws in the government processes and the way</p> <p>4 this was handled.</p> <p>5 Obviously, once they are --</p> <p>6 MR. CALLAHAN: Mr. Watson, you're going to</p> <p>7 have to -- we gave you five minutes. You're</p> <p>8 going to have to wrap it up.</p> <p>9 MR. WATSON: I will try to do that pretty</p> <p>10 briefly, Mr. Callahan.</p> <p>11 MR. CALLAHAN: Okay.</p> <p>12 MR. WATSON: So the purpose is to</p> <p>13 introduce the resolution so that, in</p> <p>14 Ms. Price's words, we can get the information</p> <p>15 and look into it.</p> <p>16 It isn't the case that one gets</p> <p>17 information and looks into it and analyzes it</p> <p>18 and talks with the Planning Commission and</p> <p>19 hears from the public and the Public Works</p> <p>20 Advisory Board in order to determine whether or</p> <p>21 not to introduce a resolution. It is a</p>
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<p>1 process, and it's simply not right.</p> <p>2 I do want to thank all those people who</p> <p>3 stepped up and joined in this petition since</p> <p>4 Saturday morning, of which so far there are 60</p> <p>5 individuals plus TPA, as I mentioned. And I</p> <p>6 know there are other citizens joining in.</p> <p>7 So I wanted to express to the Council</p> <p>8 members that this petition is really simple.</p> <p>9 We were just asking, we are just asking,</p> <p>10 because this petition remains, we are just</p> <p>11 asking that a resolution be introduced, period,</p> <p>12 just introduce it, for the very purpose that</p> <p>13 subsequently, not now, not tonight, but</p> <p>14 subsequently, the county will have set in</p> <p>15 motion the proper procedure whereby the county</p> <p>16 can look into what we're requesting and the</p> <p>17 reasons why.</p> <p>18 And when I say we, I don't mean Dan</p> <p>19 Watson, but I mean in addition Corey Pack, the</p> <p>20 accountant, Jack Beebe, Wesley Briggs, a former</p> <p>21 Council person, and 57 other people so far,</p>	<p>1 resolution is introduced and sets in motion</p> <p>2 that process.</p> <p>3 MR. CALLAHAN: Let's wrap it up.</p> <p>4 MR. DURHAM: Six minutes.</p> <p>5 MR. CALLAHAN: Yup. Let's wrap it up,</p> <p>6 Mr. Watson.</p> <p>7 MR. WATSON: Thank you for your attention.</p> <p>8 MR. CALLAHAN: Okay. Thank you,</p> <p>9 Mr. Watson. I appreciate it.</p> <p>10 MR. DURHAM: Our next caller has dropped</p> <p>11 off the line. We do not have anyone queued at</p> <p>12 this time.</p> <p>13 MR. CALLAHAN: We don't, okay. If</p> <p>14 somebody pops on, just let us know.</p> <p>15 Now we're going to kind of move on to</p> <p>16 Council comments. Mr. Vice President.</p> <p>17 MR. LESHER: I have nothing more this</p> <p>18 evening.</p> <p>19 MR. CALLAHAN: Okay. Thank you, Mr. Vice</p> <p>20 President.</p> <p>21 Mr. Pack.</p>

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1 MR. PACK: Thank you, Mr. Callahan. I  
 2 just wanted to just acknowledge that right now  
 3 in the State of Maryland, 65 percent of our  
 4 population, adult population that is, have  
 5 received at least one dose of the COVID  
 6 vaccine. That is a very important milestone as  
 7 we move steadily towards herd immunity, not  
 8 just here in Maryland but across the nation.  
 9 So I want to join the plea that was  
 10 offered up two weeks ago by Mr. Leshner in that  
 11 every able-body person can go out and get  
 12 themselves vaccinated. Everyone counts. So do  
 13 your part and get vaccinated.  
 14 Also, I also wanted to give a big shout  
 15 out to Ms. Childlene Brooks and her staff over  
 16 at the Senior Center as they prepare to reopen  
 17 their doors. It's been, gosh, over a year  
 18 since our senior population has had that site  
 19 to go in and enjoy themselves and recreate and  
 20 socialize.  
 21 They have met with Dr. Maguire and her

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1 staff and have put into place those COVID  
 2 responsible pieces.  
 3 So I just wanted to acknowledge that our  
 4 Senior Center is finally getting back open.  
 5 And I believe the St. Michaels site is going  
 6 to be coming back online as well in the near  
 7 future. So just wanted to highlight that and  
 8 let everybody know that the Senior Center will  
 9 be reopening very, very shortly.  
 10 MR. CALLAHAN: Thank you, Mr. Pack. I  
 11 appreciate it.  
 12 Mr. Divilio.  
 13 MR. DIVILIO: Just briefly. We received  
 14 the spring summer newsletter that's put out by  
 15 Ms. Karen Roberts in the county office. I  
 16 believe we received it last week or late last  
 17 week.  
 18 And I would really like to thank her for  
 19 putting that together. It's a great wealth of  
 20 valuable information for the county staff and  
 21 for the county. It's great to see one document

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1 that just hits so many departments with great  
 2 information, from listing the Parks and Rec  
 3 camps that are coming up, to listing the three  
 4 new babies born over to the dispatchers, to  
 5 talking about all the great things that our  
 6 staff are doing to reduce our health insurance  
 7 costs. Doing the wellness checkups, doing the  
 8 walking clubs, things like that that it doesn't  
 9 seem like much, but it makes a huge difference  
 10 to our health insurance premium.  
 11 So I do appreciate her putting this  
 12 together and coordinating with all the  
 13 different departments and keeping everybody in  
 14 the loop. So thank you very much to Ms. Karen  
 15 Roberts for that.  
 16 MR. CALLAHAN: Thanks, Mr. Divilio.  
 17 Ms. Price.  
 18 MS. PRICE: I have nothing further this  
 19 evening.  
 20 MR. CALLAHAN: Okay. I'm next. I  
 21 couldn't wait to say this. Mr. Pack has set a

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1 standard now for meetings as being casual. I'm  
 2 so proud of him tonight.  
 3 So Mr. Pack, I'm very tickled how you're  
 4 dressed tonight. I'm sorry, I'm sorry, but  
 5 you've got a problem now. You know what I  
 6 mean? I just want to let you know you got a  
 7 problem.  
 8 MS. PRICE: I want to tell you what the  
 9 problem probably is. I know that he used to  
 10 put a napkin --  
 11 MR. CALLAHAN: (Inaudible.)  
 12 MS. PRICE: No, no, no. I have to get in  
 13 on this because he used to put a napkin over  
 14 his tie when he would eat.  
 15 And so I'm guessing that maybe he didn't  
 16 have his napkin and he spilled stuff on his tie  
 17 and had to take it off.  
 18 MR. CALLAHAN: I don't know what the  
 19 problem is, but I love it. Okay. I love it.  
 20 So I'm proud of you, Corey. Stick in  
 21 there, buddy. Stay casual, okay?

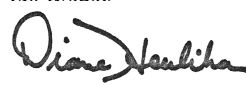
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1 Thanks a lot, Council. We had a great  
 2 night. I appreciate everything. I know we've  
 3 got some sensitive subjects, but we're going to  
 4 get it all worked out.  
 5 And have a great night, everybody.  
 6 Mr. Stamp, we're good?  
 7 MR. STAMP: -- hand it over to Mr. Leshner.  
 8 MS. MORRIS: Yes.  
 9 MR. CALLAHAN: Oh, I'm sorry. I mean I  
 10 got flustered. Thank you, Corey. Got  
 11 flustered on that one.  
 12 Mr. Vice President, can you get us out of  
 13 this, you know?  
 14 MR. LESHER: The County Council's next  
 15 meeting will be held on Tuesday, May 18th,  
 16 beginning at six o'clock p.m., which has been  
 17 declared a special legislative day.  
 18 The Council will be convening in open  
 19 section at 4:30 p.m. and immediately adjourning  
 20 into closed session to discuss real estate,  
 21 legal, and personnel matters as listed on the

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1 statement for closing that meeting.  
 2 Therefore, is there a motion to adjourn  
 3 this meeting and reconvene as noted?  
 4 MS. PRICE: So moved.  
 5 MR. CALLAHAN: Madam Secretary.  
 6 SECRETARY: Mr. Callahan.  
 7 MR. CALLAHAN: Aye.  
 8 SECRETARY: Mr. Divilio.  
 9 MR. DIVILIO: Aye.  
 10 SECRETARY: Mr. Leshner.  
 11 MR. LESHER: Aye.  
 12 SECRETARY: Ms. Price.  
 13 MS. PRICE: Aye.  
 14 SECRETARY: Mr. Pack.  
 15 MR. PACK: Aye.  
 16 MR. CALLAHAN: Thanks a lot, Council.  
 17 And I appreciate everybody tuning in  
 18 tonight. Appreciate it.  
 19 (Meeting concluded at: 7:44 p.m.)  
 20  
 21

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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 17th  
 day of May, 2021. *Diane Houlihan*  
  
 Diane Houlihan  
 Notary Public  
 My commission expires September 16, 2021

<b>1</b>	<b>2021</b> 1:7 5:14,20 31:9,12 104:13,20 <b>20th</b> 87:17 <b>21</b> 15:6 <b>21-1</b> 37:15 <b>22</b> 5:14 15:8,12 22:5 <b>22,384.04</b> 46:20 <b>22nd</b> 30:20 <b>24,000</b> 47:13 <b>24/7</b> 21:17 <b>250</b> 42:16 <b>25th</b> 88:1,15 <b>27th</b> 3:6 <b>281</b> 37:10 38:17 41:12,13 42:5,12 <b>299</b> 87:21 <b>29th</b> 31:11	<b>7</b>	<b>activities</b> 15:7 17:9,10 18:1 22:11 <b>activity</b> 27:8 <b>actual</b> 70:6 <b>ad</b> 88:18 <b>add</b> 23:19 28:8 46:6 63:16 76:13 <b>addictions</b> 19:1 <b>addition</b> 22:5 94:3 95:19 <b>additional</b> 21:14 43:15 46:19 47:11 48:10 56:14,19 59:2 62:5 68:18 <b>additions</b> 2:21 3:7 3:13 <b>address</b> 21:3 61:19 <b>addressing</b> 17:19 21:5 32:20 <b>adequate</b> 19:11 62:7 <b>adjacent</b> 47:7 <b>adjourn</b> 103:2 <b>adjourning</b> 102:19 <b>administration</b> 17:17 26:1 <b>adolescent</b> 22:4,6 23:21 24:8 30:10 <b>adopt</b> 38:16 75:9 <b>adoption</b> 59:6 <b>adult</b> 98:4 <b>advance</b> 40:9 <b>advantageous</b> 42:8 <b>advertise</b> 88:10 <b>advertised</b> 89:2 <b>advertising</b> 87:12 <b>advisory</b> 96:20 <b>advocacy</b> 18:10 <b>aerovanti</b> 47:3,21 48:20
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