

**THE COUNTY COMMISSIONERS
OF KENT COUNTY, MARYLAND
AGENDA**

October 12, 2021

10:00 AM Call to Order/Pledge of Allegiance/Moment of Silence

Building is Open for In-Person Attendance or Dial 1-872-239-8359 and enter Conference ID 803 796 657#

Consent Items

#1 - Regular Session Minutes, October 5, 2021

#2 - Liquor Minutes, October 5, 2021

#3 - Public Hearing Minutes, October 5, 2021

Departmental Appointments

Myra Butler, Director, Parks and Recreation

Land Preservation, Parks and Recreation Plan Consultant Contract

Katie Wright, Economic Development Manager, Economic and Tourism Development

Online Sales and Telework Grant Approvals

Human Resources Director

Detention Center

Detention Center New Hire Salary Structure

Detention Center

Correctional Officer Vacancy

Planning, Housing, & Zoning

Chief Enforcement Officer Vacancy

Public Works - Building Maintenance

Building Maintenance Worker Vacancy

Public Works - Environmental Operations

Motor Equipment Operator II Vacancy

Public Works Director

Circuit Courtroom HVAC Repairs

Roads Division

Guardrail Installations

Water and Wastewater Division

Public Works Agreement

County Administrator

Commission on Aging

Member Recommendation

Bill Mackey, Director, Planning, Housing, and Zoning

Letter of Credit Release Request

Morgnec Road Solar, LLC - Case No. 9499

Second Public Comment Hearing

Notice of Joint Public Meeting with Town of Millington

Roundtable Discussion October 20, 2021 at 1:00 p.m.

Kent Alcohol and Tobacco Enforcement KATE

Sondra M. Blackiston, Clerk/KATE Manager

License Updates

Sondra M. Blackiston, Clerk/KATE Manager

Extended Privileges and/or Deliveries

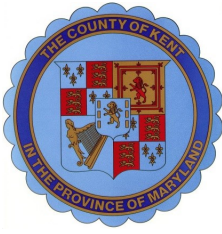
Building is Open for In-Person Attendance: Public Comment/Media Review Dial 1-872-239-8359
and enter Conference ID 803 796 657#

Procedures for Public Comment

Contingency Fund

Contingency and Use of Fund Balance Report

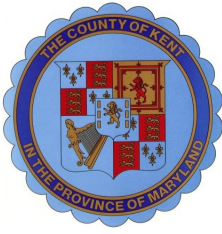
(Meetings are conducted in Open Session unless otherwise indicated. All or part of County Commissioners' meetings can be held in closed session under the authority of the MD Open Meetings Law by vote of the Commissioners. Breaks are at the call of the President. Please note that times listed for specific items on the agenda are only estimates, and that the order of agenda items may change as time dictates or allows. Meetings are subject to audio and video recordings.)



**#1 - Regular Session Minutes, October 5, 2021
10/12/2021
County Commissioners Meeting**

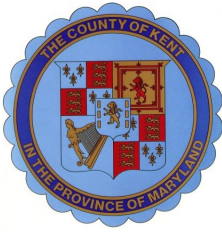
ATTACHMENTS:

Description



**#2 - Liquor Minutes, October 5, 2021
10/12/2021
County Commissioners Meeting**

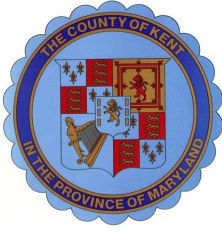
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**#3 - Public Hearing Minutes, October 5, 2021
10/12/2021
County Commissioners Meeting**

ATTACHMENTS:

Description



Myra Butler, Director, Parks and Recreation
10/12/2021
County Commissioners Meeting

Item Summary:

Land Preservation, Parks and Recreation Plan Consultant Contract

ATTACHMENTS:

Description

10.12.21 Consultant Contract, By and Between the Board of County Commissioners of Kent County and Shore Strategies, LLC, 2022 Kent County Land Preservation, Parks and Recreation Plan (LPPRP)

CONTRACT

THIS CONTRACT made this 12th day of October 2021, by and between the Board of County Commissioners of Kent County, a body corporate and politic of the State of Maryland, hereinafter referred to as the COUNTY, and Shore Strategies, LLC, hereinafter referred to as the CONTRACTOR.

WITNESSETH, that for and in consideration of the mutual covenants and promises between the parties hereto, it is fully agreed that:

1. The CONTRACTOR will furnish all of the labor, materials, equipment, and transportation necessary for the 2022 Land Preservation, Parks and Recreation in accordance with the specifications and Contract documents entitled ATTACHMENT A and ATTACHMENT B.
2. **LIABILITY INSURANCE.** CONTRACTOR shall furnish to the COUNTY, before beginning any work hereunder, a Certificate of Insurance certifying that the Contractor carries comprehensive, general liability insurance coverage through a policy which protects the County, and names the County as an Additional Insured in aggregate liability coverage of not less than Two Million (\$2,000,000.00) Dollars.
3. **WORKER'S COMPENSATION INSURANCE.** CONTRACTOR shall furnish to the County Commissioners, before beginning work, a Certificate of Workmen's Compensation Insurance covering all employees of said Contract in amounts statutorily required.
4. **COMPLETION OF WORK.** The CONTRACTOR shall commence the work covered by this Contract by June 1, 2021, and shall complete the same by June 30, 2022, unless the period for completion is extended as provided for in the general conditions.
5. **CONTRACT SUM.** The COUNTY shall pay the CONTRACTOR for the performance of said work, subject to additions or deletions provided herein a total fee of \$33,725.00 – in conformity with the bid schedule. Itemized project costs are as outlined in Attachment B.
6. The CONTRACTOR shall invoice the COUNTY any time after June 1st and submit on a monthly basis for the percentage of each line item completed the previous month (See Attachment B). The COUNTY reserves the right to withhold final payment if the work is incomplete and / or not submitted by June 30, 2022.
7. **CONFIDENTIALITY.** In the case where data is collected from programs or agencies, the information and records related to the services performed under this CONTRACT shall be confidential and shall not be disclosed by the CONTRACTOR without the express consent of the program participants or, if a minor, the minor's parents or guardian, except where the information and records are being examined in conjunction with the administration of the program and/or services provided for under this CONTRACT; or as may be required under State or federal law.

8. PROTECTED INFORMATION. The CONTRACTOR acknowledges its duty to review and comply, to the extent applicable, with all requirements of the federal Health Insurance Portability and Accountability Act ("HIPAA"), 42 U.S.C. §1320d *et seq.* and all implementing regulations including 42 CFR Part 2, 45 CFR Parts 142, 160 and 164, as amended. Vendor also agrees to comply, where applicable, with the Maryland Confidentiality of Medical Records Act ("MCMRA"), Md. Health-General §4-301 *et seq.*, as amended. This obligation includes but is not limited to adhering to the privacy and security requirements entailed for protected health information under HIPAA and MCMRA, making the transmission of all electronic information compatible with HIPAA requirements, and otherwise providing good information management practices regarding all health information and medical records.

Protected Health Information as defined in HIPAA regulations at 45 CFR 160.103 and 164.501, means information transmitted as defined in the regulations, that is individually identifiable; that is created or received by a healthcare provider, health plan, public health authority, employer, life insurer, school or university, or healthcare clearinghouse; and that is related to the past, present, or future physical or mental health or condition of an individual, to the provision of healthcare to an individual. The definition excludes certain education records as well as employment records held by a covered entity in its role as employer.

9. INDEMNIFICATION. The CONTRACTOR agrees (on behalf of the organization which CONTRACTOR represents) to indemnify and hold harmless the COUNTY from any and against any losses, claims, damages, liabilities, costs (including attorney's fees), judgments, fines, amounts paid on account thereof (whether in settlement or otherwise), expenses, and fees arising out of, or in any manner pertaining to:

Equipment and/or supplies provided or used by the CONTRACTOR; and,

Damages, injury or loss to any persons and/or property resulting from any act or omission of the CONTRACTOR'S employees, agents, officers, subcontractors or volunteers, in connection with, or arising from, this Contract.

The indemnification of the COUNTY under the provisions of this section shall survive the expiration or earlier termination of this contract.

10. TERMINATION. This Contract extends for 14 months, from June 1, 2021, through July 31, 2022. One or both parties may terminate this Contract with at least thirty (30) days written notice. Termination may be without cause. If the Contract is terminated before the end of the term as provided herein, an accounting of the current and year to date expenses shall be made within a time frame established by the COUNTY.

11. NON-ASSIGNMENT. Neither this Contract nor any of the rights, interests or obligations under the Contract shall be assigned, in whole or in part, by operation of law or otherwise by either party without the prior written consent of the other party.

12. COMPLIANCE and GRIEVANCES

A. CONTRACT Compliance.

(i) If the Vendor is dilatory in the performance of services, record keeping and/or the filing of reports as required under this Contract, Kent County Local Management Board (KENT COUNTY PARKS AND RECREATION) Director (or designee) shall notify the CONTRACTOR in writing. CONTRACTOR shall address any such performance / compliance issue(s) to the satisfaction of KENT COUNTY PARKS AND RECREATION within the time frame specified by KENT COUNTY PARKS AND RECREATION.

(ii) In the event of significant or repeated incidences of non-compliance with respect to the provisions of this Contract, the KENT COUNTY PARKS AND RECREATION Director (or designee) shall notify the CONTRACTOR in writing, and such notice shall include a detailed explanation of the CONTRACTOR'S deficiencies, recommended corrective or mitigating measures, and a reasonable time frame for response and curative action.

(iii) The failure of CONTRACTOR to timely and/or adequately respond to notice from KENT COUNTY PARKS AND RECREATION pursuant to subsection (1) or (2) above may result in modifications to, or termination of, this Contract.

B. GRIEVANCE Procedure. Disputes between KENT COUNTY PARKS AND RECREATION and the CONTRACTOR shall be resolved in accordance with the following procedures:

(i) Open lines of communication between the CONTRACTOR and the KENT COUNTY PARKS AND RECREATION is encouraged to ensure productivity and positive outcomes as envisioned under this CONTRACT.

(ii) Both parties to this Contract shall make every reasonable effort to exercise discretion and professionalism in resolving differences of opinion or interpretation.

(iii) After first attempting to resolve differences verbally or writing with KENT COUNTY PARKS AND RECREATION personnel, the CONTRACTOR may request a meeting(s) with KENT COUNTY PARKS AND RECREATION Director. Such request shall be in writing and must include an explanation of the issue(s) to be addressed and a recommended course of action, if any. The KENT COUNTY PARKS AND RECREATION Director must respond to such request within ten (10) days of receipt, and the requested meeting shall occur within fourteen (14) days of receipt of the request, unless the parties agree to a later meeting date.

(iv) If, after meeting with the KENT COUNTY PARKS AND RECREATION Director, differences between the parties remain unresolved, the CONTRACTOR may file an appeal with the KENT COUNTY PARKS AND RECREATION ADVISORY. Such request

shall be in writing, addressed to the Chair, Mary G. Fisher, and shall include an explanation of the issue(s) to be addressed, recommended actions or relief sought, and supporting documentation.

(v) An appeal from a decision of the KENT COUNTY PARKS AND RECREATION ADVISORY BOARD will be referred to the Board of County Commissioners of Kent County for consideration. The Executive Committee shall hear and decide the matter within thirty (30) days from receipt of the appeal, and shall notify the grieving party of their decision in writing no more than fifteen (15) days thereafter.

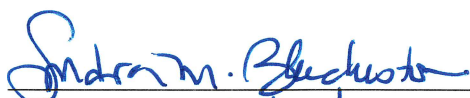
13. This Contract shall be governed by the Laws of the State of Maryland, without regard to its conflicts of law principles. Jurisdiction and venue shall lie in State or federal courts located within the State of Maryland.

14. This Contract shall be binding upon all parties hereto and their respective heirs, executors, administrators, successors, and assigns.

IN WITNESS WHEREOF, the parties hereto have executed, or caused to be executed by their duly authorized officials, this Contract in duplicate, on the date first above written.

WITNESS/ATTEST

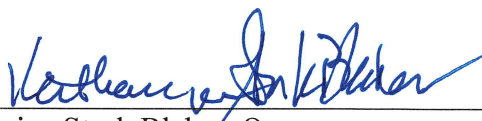
THE COUNTY COMMISSIONERS
OF KENT COUNTY, MARYLAND


10/12/2021

By: 
Thomas Mason
Kent County Commissioners, President



Shore Strategies, LLC

By: 
Katharina Stork Blaher, Owner

Employer Identification Number: 30-1227572

ATTACHMENT A

Summary:

The Board of County Commissioners of Kent County (KENT COUNTY PARKS AND RECREATION) has selected Shore Strategies, LLC to facilitate the 2022 Land Preservation, Parks and Recreation Plan.

The total fee for services is \$33,725.00.

Proposed Scope of Services and Schedule 2022 Kent County Land Preservation, Parks and Recreation Plan

Implementation and Planning (June 2021-July 2022)

Shore Strategies LLC, proposes to work with Kent County Parks & Recreation to develop the 2022 Land Preservation Parks & Recreation Plan (LPPRP) which meets all the requirements as set forth in the Guidelines provided by the Maryland Department of Natural Resources and Maryland Department of Planning.

Scope of Services

Shore Strategies LLC will prepare the 2022 LPPRP with an Executive Summary and four chapters. The major components will include:

Plan Introduction & Framework for Plan (Chapter 1)

- Background information and process for preparing the plan including the community engagement
- Description of physical characteristics of Kent County and representative County Maps/illustrations
- History and Demographics of Kent County and its municipalities

Recreation, Parks & Open Space Analysis, Goals and Recommendations (Chapter 2)

- State and Local goals and policies for recreation services, parks and open space at the state, county, and municipal levels
- A summary and analysis of recreation programs offered by the Department of Parks & Recreation
- A summary and analysis of facilities and recreation land provided by Kent Parks & Recreation and by the municipalities in the county as well as an inventory of all recreation and open space land in the county.
- Level of Service analysis of both park equity and proximity using the Maryland DNR

tools. This will include analysis based on the LPPRP Guidelines from the Department of Natural Resources

- Results of community engagement to include stakeholder Discovery Calls, Focus Groups, on-line Community Survey
- Results of work sessions with municipalities to determine municipal goals and their relation to the overall county goals.
- Review other relevant county and municipal efforts related to tourism, preservation, and economic benefits and their correlation to access to parks, recreation, and open spaces in Kent County
- Assist the Parks & Recreation department leadership with the development of county-wide recreation goals and a 10-year capital improvement program with preliminary costs estimates.

Natural Resources Land Conservation Analysis and Recommendations (Chapter 3)

- Update information and maps for natural resource land conservation and preservation. In particular local, state, and federal protected lands.
- Compare State goals for natural resource land conservation with County goals, including progress made since 2017 LPPRP.
- Review policies related to natural resource protection land acquisition, utilizing DNR mapping tools.

Agricultural Land Preservation Analysis & Recommendations (Chapter 4)

(The RFP notes that the County may omit this chapter if the County decides to submit as an independent report)

- Goals & Objectives in comparison with State Goals
- Current programs
- Designated preservation areas
- Easement Acquisition Programs & requirements for participation

Community Engagement

A key component of a comprehensive LPPRP is the engagement of the community in the assessment of what is available in parks, recreation, and open spaces. Shore Strategies proposes to facilitate a comprehensive community engagement process that includes the following:

- One-on-One Stakeholder Discovery Calls (10)
- Community Focus Groups (3-5) *

- On-line Community Survey
- Municipal Planning Sessions/Meetings

*Intentional efforts will be made to engage marginalized communities that do not typically engage in general focus groups and on-line surveys. This includes African American residents and residents for whom English is not their first language.

Plan Feedback

Input from County Boards including the Recreation Advisory Board, the Planning Commission and the County Commissioners will be sought throughout the process. Shore Strategies will provide presentations of the draft plan as follows:

- Presentation to the public
- Presentation to the Recreation Advisory Board
- Presentation to the Planning Commission
- Presentation to the County Commissioners
- On-line posting

Plan Distribution (Draft & Final Adopted Plan)

The final plan will be publicly available as follows:

- PDF of draft made available for upload
- PDF of Final adopted plan made available for upload
Printed copies of draft plan (15)
- Printed and bound copies of the final adopted plan (25)
- Coordination with Kent County Planning to submit the mapping and inventory to the State Department of Natural Resources and Department of Planning

Proposed Schedule

Deliverable	Deadline
Contract Finalization	6/15/2021
Create Engagement Calendar w/ Key Public Dates	6/30/2021
Discovery Calls	7/31/2021
Web Based Survey	
Web Based Survey Completed	7/31/2021
Focus Meetings Held	5/15/2021
Inventory Updated	5/31/2021
Interest Group Focus Groups	7/15/2021
Proximity & Equity Analysis Complete	8/15/2021
Contractor Delivers Chapters 1 & 2	8/31/2021
County Returns Changes to Chapters 1 & 2	9/15/2021
County Completes Chapter 4	8/31/2021
Contractor Delivers Chapter 3	8/16/2021
Contractor Delivers Corrections to Chapter 4	8/16/2021
Contractor Delivers Corrections to Chapters 1 & 2	10/1/2021
County Returns Changes to Chapter 3	8/31/2021
Contractor Returns Final Draft for Last Review by County Staff	10/15/2021
Full Final Draft Delivered for Advisory Board & Planning Commission	11/1/2021
Any changes from Advisory Board & Planning Submitted	11/15/2021
Final Draft Submitted to State	12/15/2021
County Receives State Review	3/1/2022
Contractor & County Complete State Revisions	4/1/2021
Plan Submitted to Planning Commissioner	4/15/2022
Final Plan Submitted to Commissioners for Amendment to Comp Plan	5/15/2022
Final Plan Public Event	6/15/2022

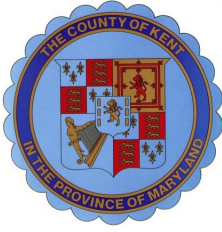
ATTACHMENT B**Project Costs & Payment Terms / Invoicing****Project Costs**

Community Engagement Process	\$9,975
Parks and Recreation Goal Setting Sessions	\$2,375
Draft Plan Introduction and Chapter 2	\$7,125
Draft Plan Chapter 3	\$2,375
<i>*Draft Plan Chapter 4</i>	\$2,375
Level of Service Analysis and Inventory	\$4,750
Final Draft Production and Adoption	\$4,750
<i>Total</i>	<i>\$33,725</i>

** If Kent County submits Chapter 4 independently of the LPPRP, this line item would not be charged and the total project cost will be \$31,350.*

Contract Payment Terms / Invoicing

At a rate of \$95.00 per hour, Shore Strategies LLC will invoice by the 10th of each month for the percentage of each line item completed the previous month.



**Katie Wright, Economic Development Manager, Economic and Tourism
Development
10/12/2021
County Commissioners Meeting**

Item Summary:

Online Sales and Telework Grant Approvals

ATTACHMENTS:

Description

Grant Overview

American Recovery Act – Online Sales or Telework Grant

The County Commissioners of Kent County, Maryland recognize the distressing economic impact COVID-19 continues to have on businesses. The American Recovery Act provided funding for Online Sales and Telework to assist businesses and nonprofits in setting up or expanding an online sales framework and offering employees telework opportunities and will be dispersed through the Economic and Tourism Development Department.

TERMS AND CONDITIONS

Grants for Kent County businesses and nonprofits up to \$3,000

To be eligible for a grant under the Program, the applicant must:

- Have been established prior to March 9, 2020;
- Be registered and in good standing with Maryland SDAT;
- Currently be in operation;
- Have a physical location within Kent County; and
- Priority will be given to applicants that do not have more than 20 total employees (including part-time employees), excluding the owner

Use of funds:

- Expenses incurred to establish or expand online sales or
- Expenses to provide telework
- Expenses incurred between March 1, 2020 – November 30, 2021

Information required to complete the application:

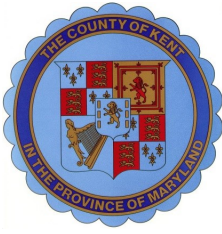
- Federal Tax ID # (EIN)
- Contact Information
- Business mailing and physical address
- Number of employees

Once the applicants are verified and approved, pending funding availability, the applicant will receive the grant check. Applications will be processed within 15 business days of receipt.

Grantees agrees to report back on the use of funds, no later than November 30, 2021. Expenses submitted for previous COVID relief programs are not permitted, no 'double dipping'.

Businesses and nonprofits who have not received a COVID-19 Business Relief Grant or Loan from the Maryland Department of Commerce, or a grant from the Maryland Department of Labor for the purchase of equipment to assist in the expansion of opportunities for telework, will receive priority consideration. Those who have received previous funding are still eligible to apply.

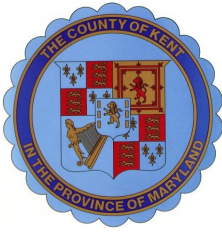
The funds will be administered under the direction of the Kent County Department of Economic and Tourism Development. For more information contact econdev@kentgov.org or 410-810-2168. Visit www.kentcounty.com/grants to complete the application.



**Detention Center
10/12/2021
County Commissioners Meeting**

Item Summary:

Detention Center New Hire Salary Structure



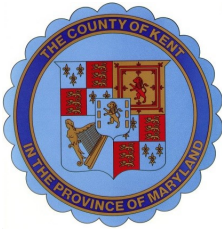
Detention Center
10/12/2021
County Commissioners Meeting

Item Summary:

Correctional Officer Vacancy

ATTACHMENTS:

Description



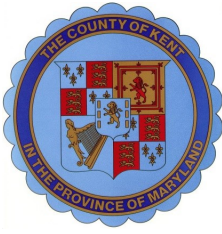
**Planning, Housing, & Zoning
10/12/2021
County Commissioners Meeting**

Item Summary:

Chief Enforcement Officer Vacancy

ATTACHMENTS:

Description



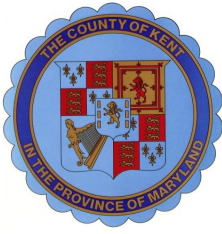
Public Works - Building Maintenance 10/12/2021 County Commissioners Meeting

Item Summary:

Building Maintenance Worker Vacancy

ATTACHMENTS:

Description



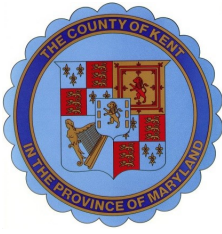
Public Works - Environmental Operations
10/12/2021
County Commissioners Meeting

Item Summary:

Motor Equipment Operator II Vacancy

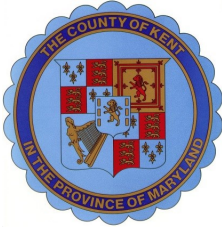
ATTACHMENTS:

Description



**Circuit Courtroom HVAC Repairs
10/12/2021
County Commissioners Meeting**

ATTACHMENTS:
Description



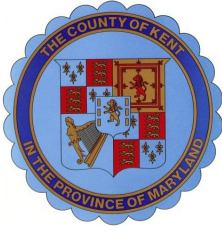
Roads Division
10/12/2021
County Commissioners Meeting

Item Summary:

Requesting approval to piggyback on a competitively bid SHA MDOT Contract to provide guardrail roadway installations and repairs at the following locations: Gregg Neck Rd., Davis Rd. & Walnut Tree Rd. and various other roads for repairs.

ATTACHMENTS:

Description



Water and Wastewater Division
10/12/2021
County Commissioners Meeting

ATTACHMENTS:

Description

10.12.21 Agreement, By and Between the County Commissioners of Kent County and Spencer Farm LLC,
Care of Stanley Watkins, Public Works Agreement

AGREEMENT

THIS AGREEMENT is made and executed this 12th day of October 2021, by and between the County Commissioners of Kent County, Maryland, hereinafter referred to as "Commissioners," and Spencer Farm LLC, C/O Stanley Watkins of Kent County, State of Maryland, sometimes hereinafter referred to as "Owner" or "Developer."

WHEREAS, Owner owns certain property in Kent County, Maryland, more particularly described in a Deed recorded among the Land Records for Kent County, Maryland in Liber MLM, No.0178, Folio 0219, shown on Tax Map 0051, Parcel 0157.

WHEREAS, Commissioners have agreed to grant to owner certain water and/or sewer allocations as more particularly set forth herein.

NOW, THEREFORE, WITNESSETH: that for and in consideration of the sums set forth herein and paid by Owner to Commissioners, and other good and valuable considerations, the receipt of which is hereby acknowledged, the parties herein agree as follows;

1. Owner will pay the Commissioners the sum of Eleven Thousand Eight-Hundred (\$11,800.00) Dollars for acquiring 0 water allocation(s) and 1 sewer allocation(s) in the Piney Neck, Skinners Neck, Wesley Chapel Area for sewer and/or water services (the "Allocation(s)"). The Allocation(s) shall be used for Residential Use.
2. The Allocation(s) granted hereunder will remain valid only if the original conditions of this Agreement remain unchanged. The Owner cannot propose changing the project without risking the loss of the allocation(s). Allocation(s) are considered to be granted when an Agreement has been executed between the Commissioners and the Developer/Owner.

The Allocation(s) fee must be paid on execution of this Agreement; thereafter, the Developer/Owner will be assessed the minimum quarterly charges for vacant lots established by the Commissioners until the earlier of connection of the project to Kent County's water and/or sewer lines or two (2) years from the date of this Agreement. After the earlier of connection to Kent County's water and/or sewer lines, or the passage of two years from the date of this Agreement, Developer/Owner shall be charged the full quarterly charges for the improvements on the property unless, additional arrangements are specified herein:

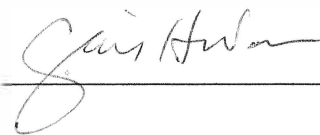
ADDITIONAL ARRANGEMENTS: [NONE]

3. The Commissioners reserve the right to review and recapture any allocations that have not been connected to Kent County's water and/or sewer lines in the event that the Wastewater Plant in the district for which they were approved is within 85% of its design capacity. Owner acknowledges the Commissioners' right to recapture any unconnected allocations subject to this Agreement subject to the conditions stated in this paragraph. Owner further acknowledges that allocation fees for any recaptured allocation are NON- REFUNDABLE. The failure of the Commissioners to undertake the review and recapture at a time when the Wastewater Plant is within 85% of its design capacity shall not constitute a waiver of the provisions of this paragraph in the event that the Commissioners decide to conduct a review and recapture during a subsequent time when the plant is within 85% of capacity.
4. The Owner will be responsible for the installation of any water or sewer appurtenances necessary for service to the property, for obtaining all necessary permits, and for the payment to the Commissioners of all associated inspection fees.
5. Owner shall guarantee the construction for a period of two (2) years from final acceptance by the Department.

WITNESS the execution hereof by the parties hereto the day and year first above written.

WITNESS:

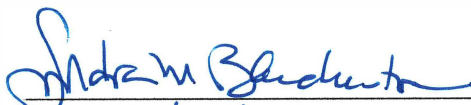
PROPERTY OWNER(S):




_____ Stanley Watkins

ATTEST:

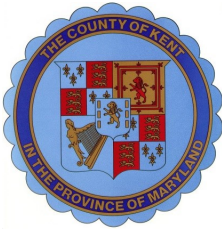
THE COUNTY COMMISSIONERS OF
KENT COUNTY, MARYLAND


_____ 10/12/2021

By: 
_____ P. Thomas Mason, President

By: 
_____ Ronald H. Fithian, Member

By: 
_____ Robert N. Jacob, Jr., Member



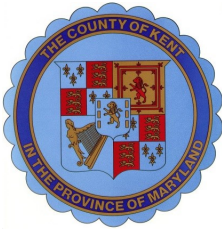
**Commission on Aging
10/12/2021
County Commissioners Meeting**

Item Summary:

Member Recommendation

ATTACHMENTS:

Description



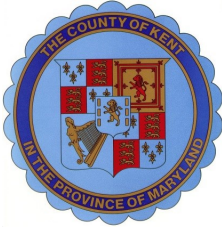
Bill Mackey, Director, Planning, Housing, and Zoning
10/12/2021
County Commissioners Meeting

Item Summary:

Letter of Credit Release Request

ATTACHMENTS:

Description



Morgnec Road Solar, LLC - Case No. 9499
10/12/2021
County Commissioners Meeting

Item Summary:

Second Public Comment Hearing

ATTACHMENTS:

Description

10.05.21 State of Maryland Public Service Commission, Second Public Comment Hearing, Case Number 9499, Morgnec Road Solar, LLC

10.05.21 Maryland Public Utilities Code Annotated 7-207, Generating Stations or Transmission Lines General Certification Procedure, Case Number 9499 Morgnec Road Solar, LLC

10.05.21 Before the Public Service Commission of Maryland, Case Number 9499, Morgnec Road Solar, LLC, Public Utility Law Judge's Notice of Second Public Comment Hearing

JASON M. STANEK
CHAIRMAN

MICHAEL T. RICHARD
ANTHONY J. O'DONNELL
ODOGWU OBI LINTON
MINDY L. HERMAN



PUBLIC SERVICE COMMISSION

September 27, 2021

In the matter of the application of Morgnec *
Road Solar, LLC for a Certificate of Public *
Convenience and Necessity to construct a *
45.0 MW solar photovoltaic generating facility *
in Kent County, Maryland *

Case No. 9499

VIA U.S. MAIL

Honorable P. Thomas Mason
President
Kent County Commissioners
R. Clayton Mitchell, Jr. Kent County
Government Center
400 High Street
Chestertown, MD 21620

Re: Second Public Comment Hearing

Dear Commissioner Mason:

On November 30, 2018, Morgnec Road Solar, LLC ("Applicant") filed an application ("Application") for a Certificate of Public Convenience and Necessity ("CPCN") for authority to construct a 45.0 megawatt ("MW") alternating current solar photovoltaic generating facility in Kent County, Maryland (the "Project"). The Applicant proposes to construct the Project on two parcels totaling approximately 253.16 acres in Kent County near the Town of Chestertown (Tax Map 37, Parcels 40 and 174) and accompanying interconnection facilities necessary to interconnect the Project to the Chestertown Substation. The Application has been docketed as Case No. 9499.

Section 7-207 of the Public Utilities Article (PUA), a copy of which is enclosed for your information, requires a public hearing for comments on the Application be held in the jurisdiction(s) where the facility is to be constructed (§ 7-207(d)). Under the statute, this public hearing is to be held by the Commission jointly with the local governing body unless the governing body or bodies choose not to participate.

Honorable P. Thomas Mason
September 27, 2021
Page 2

A second hearing for public comment is scheduled for Thursday, November 4, 2021, at 6:30 p.m., via virtual meeting. A copy of the Public Utility Law Judge's Notice of Second Public Comment Hearing is enclosed for your convenience. If there are additional options for providing, in an efficient and cost-effective manner, notice of the public hearing through other types of media that are familiar to the residents of Kent County, beyond those directed in the Notice, I would appreciate you identifying the same.

I request that you advise me no later than October 28, 2021, whether you wish to sit jointly with me at the public hearing. If I do not hear from you on or before October 28, 2021, I will assume that neither you nor any Kent County Commissioner wishes to sit jointly with me; however, you and any Commissioner may, of course, attend the hearing and present whatever relevant statement you deem appropriate.

Very truly yours,

/s/ Kristin Case Lawrence

Kristin Case Lawrence
Public Utility Law Judge

Enclosures

cc: All Parties of Record

Md. PUBLIC UTILITIES Code Ann. § 7-207

Statutes current through all legislation of the 2021 Regular Session of the General Assembly.

- MD - Annotated Code of Maryland
- PUBLIC UTILITIES
- DIVISION I. PUBLIC SERVICES AND UTILITIES
- TITLE 7. GAS, ELECTRIC, AND WATER COMPANIES
- SUBTITLE 2. ELECTRIC GENERATION FACILITY PLANNING

§ 7-207. Generating stations or transmission lines -- General certification procedure

(a) Definitions. --

(1) In this section the following words have the meanings indicated.

(2) "Brownfields site" means:

(i) a former industrial or commercial site identified by federal or State laws or regulation as contaminated or polluted;

(ii) a closed landfill regulated by the Department of the Environment; or

(iii) mined land.

(3) (i) "Construction" means:

1. any physical change at a site, including fabrication, erection, installation, or demolition; or

2. the entry into a binding agreement or contractual obligation to purchase equipment exclusively for use in construction in the State or to undertake a program of actual construction in the State which cannot be canceled or modified without substantial loss to the owner or operator of the proposed generating station.

(ii) "Construction" does not include a change that is needed for the temporary use of a site or route for nonutility purposes or for use in securing geological data, including any boring that is necessary to ascertain foundation conditions.

(4)

(i) "Mined land" means the surface or subsurface of an area in which surface mining operations will be, are being, or have been conducted.

(ii) "Mined land" includes:

1. private ways and roads used for mining appurtenant to any surface mining area;

2. land excavations;

3. workings; and

4. overburden.

(5) "Qualified generator lead line" means an overhead transmission line that is designed to carry a voltage in excess of 69,000 volts and would allow an out-of-state Tier 1 or Tier 2 renewable source to interconnect with a portion of the electric system in Maryland that is owned by an electric company.

(b) Certificate of public convenience and necessity required. --

(1) (i) Unless a certificate of public convenience and necessity for the construction is first obtained from the Commission, a person may not begin construction in the State of:

1. a generating station; or

2. a qualified generator lead line.

(ii) If a person obtains Commission approval for construction under § 7-207.1 of this subtitle, the Commission shall exempt a person from the requirement to obtain a certificate of public convenience and necessity under this section.

(iii) Notwithstanding subparagraph (i) of this paragraph, a person may not apply to obtain a certificate of public convenience and necessity for construction of a qualified generator lead line unless:

1. at least 90 days before the filing of an application for a certificate of public convenience and necessity, the person had in good faith offered the electric company that owns that portion of the electric grid in Maryland to which the qualified generator lead line would interconnect a full and fair opportunity for the electric company to construct the qualified generator lead line; and

2. at any time at least 10 days before the filing of an application for a certificate of public convenience and necessity, the electric company:

A. did not accept from the person a proposal or a negotiated version of the proposal under which the electric company would construct the qualified generator lead line; or

B. stated in writing that the electric company did not intend to construct the qualified generator lead line.

(2) Unless a certificate of public convenience and necessity for the construction is first obtained from the Commission, and the Commission has found that the capacity is necessary to ensure a sufficient supply of electricity to customers in the State, a person may not exercise a right of condemnation in connection with the construction of a generating station.

(3)

(i) Except as provided in paragraph (4) of this subsection, unless a certificate of public convenience and necessity for the construction is first obtained from the Commission, a person may not begin construction of an overhead transmission line that is designed to carry a voltage in excess of 69,000 volts or exercise a right of condemnation with the construction.

(ii) For construction related to an existing overhead transmission line, the Commission may waive the requirement in subparagraph (i) of this paragraph for good cause.

(iii) Notwithstanding subparagraph (i) of this paragraph and subject to subparagraph (iv) of this paragraph, the Commission may issue a certificate of public convenience and necessity for the construction of an overhead transmission line only if the applicant for the certificate of public convenience and necessity:

1. is an electric company; or

2. is or, on the start of commercial operation of the overhead transmission line, will be subject to regulation as a public utility by an officer or an agency of the United States.

(iv) The Commission may not issue a certificate of public convenience and necessity for the construction of an overhead transmission line in the electric distribution service territory of an electric company to an applicant other than an electric company if:

1. the overhead transmission line is to be located solely within the electric distribution service territory of that electric company; and

2. the cost of the overhead transmission line is to be paid solely by that electric company and its ratepayers.

(v)

1. This subparagraph applies to the construction of an overhead transmission line for which a certificate of public convenience and necessity is required under this section.

2. On issuance of a certificate of public convenience and necessity for the construction of an overhead transmission line, a person may acquire by condemnation, in accordance with Title 12 of the Real Property Article, any property or right necessary for the construction or maintenance of the transmission line.

(4) (i) Except as provided in subparagraph (ii) of this paragraph, for construction related to an existing overhead transmission line designed to carry a voltage in excess of 69,000 volts, the Commission shall waive the requirement to obtain a certificate of public convenience and necessity if the Commission finds that the construction does not:

1. require the person to obtain new real property or additional rights-of-way through eminent domain; or
2. require larger or higher structures to accommodate:
 - A. increased voltage; or
 - B. larger conductors.

(ii)

1. For construction related to an existing overhead transmission line, including repairs, that is necessary to avoid an imminent safety hazard or reliability risk, a person may undertake the necessary construction.
2. Within 30 days after construction is completed under subsubparagraph 1 of this subparagraph, a person shall file a report with the Commission describing the work that was completed.

(c) Notice to interested persons. --

(1) On receipt of an application for a certificate of public convenience and necessity under this section, the Commission shall provide notice immediately or require the applicant to provide notice immediately of the application to:

(i) the Department of Planning;

(ii) the governing body, and if applicable the executive, of each county or municipal corporation in which any portion of the generating station, overhead transmission line, or qualified generator lead line is proposed to be constructed;

(iii) the governing body, and if applicable the executive, of each county or municipal corporation within 1 mile of the proposed location of the generating station, overhead transmission line, or qualified generator lead line;

(iv) each member of the General Assembly representing any part of a county in which any portion of the generating station, overhead transmission line, or qualified generator lead line is proposed to be constructed;

(v) each member of the General Assembly representing any part of each county within 1 mile of the proposed location of the generating station, overhead transmission line, or qualified generator lead line;

(vi) for a proposed overhead transmission line, each owner of land and each owner of adjacent land; and

(vii) all other interested persons.

(2) The Commission, when sending the notice required under paragraph (1) of this subsection, shall forward a copy of the application to:

(i) each appropriate State unit and unit of local government for review, evaluation, and comment regarding the significance of the proposal to State, area-wide, and local plans or programs; and

(ii) each member of the General Assembly included under paragraph (1)(iv) and (v) of this subsection who requests a copy of the application.

(3) On receipt of an application for a certificate of public convenience and necessity under this section, the Commission shall provide notice of the application on the Commission's social media platforms and website.

(d) Public hearing. --

(1)

(i) The Commission shall provide an opportunity for public comment and hold a public hearing on the application for a certificate of public convenience and necessity in each county and municipal corporation in which any portion of the construction of a generating station, an overhead transmission line designed to carry a voltage in excess of 69,000 volts, or a qualified generator lead line is proposed to be located.

(ii) The Commission may hold the public hearing virtually rather than in person if the Commission provides a comparable opportunity for public comment and participation in the hearing.

(2) The Commission shall hold the public hearing jointly with the governing body of the county or municipal corporation in which any portion of the construction of the generating station, overhead transmission line, or qualified generator lead line is proposed to be located, unless the governing body declines to participate in the hearing.

(3) (i) Once in each of the 4 successive weeks immediately before the hearing date, the Commission shall provide weekly notice of the public hearing and an opportunity for public comment:

1. by advertisement in a newspaper of general circulation in the county or municipal corporation affected by the application;
2. on two types of social media; and
3. on the Commission's website.

(ii) Before a public hearing, the Commission shall coordinate with the governing body of the county or municipal corporation in which any portion of the construction of the generating station, overhead transmission line, or qualified generator lead line is proposed to be located to identify additional options for providing, in an efficient and cost-effective manner, notice of the public hearing through other types of media that are familiar to the residents of the county or municipal corporation.

(4)

(i) On the day of a public hearing, an informational sign shall be posted prominently at or near each public entrance of the building in which the public hearing will be held.

(ii) The informational sign required under subparagraph (i) of this paragraph shall:

1. state the time, room number, and subject of the public hearing; and
2. be at least 17 by 22 inches in size.

(iii) If the public hearing is conducted virtually rather than in person, the Commission shall provide information on the hearing prominently on the Commission's website.

(5)

(i) The Commission shall ensure presentation and recommendations from each interested State unit, and shall allow representatives of each State unit to sit during hearing of all parties.

(ii) The Commission shall allow each State unit 15 days after the conclusion of the hearing to modify the State unit's initial recommendations.

(e) Final action by Commission. -- The Commission shall take final action on an application for a certificate of public convenience and necessity only after due consideration of:

(1) the recommendation of the governing body of each county or municipal corporation in which any portion of the construction of the generating station, overhead transmission line, or qualified generator lead line is proposed to be located;

(2) the effect of the generating station, overhead transmission line, or qualified generator lead line on:

(i) the stability and reliability of the electric system;

(ii) economics;

(iii) esthetics;

(iv) historic sites;

(v) aviation safety as determined by the Maryland Aviation Administration and the administrator of the Federal Aviation Administration;

(vi) when applicable, air quality and water pollution; and

(vii) the availability of means for the required timely disposal of wastes produced by any generating station;

(3) the effect of climate change on the generating station, overhead transmission line, or qualified generator lead line based on the best available scientific information recognized by the Intergovernmental Panel on Climate Change; and

(4) for a generating station:

(i) the consistency of the application with the comprehensive plan and zoning of each county or municipal corporation where any portion of the generating station is proposed to be located;

(ii) the efforts to resolve any issues presented by a county or municipal corporation where any portion of the generating station is proposed to be located;

(iii) the impact of the generating station on the quantity of annual and long-term statewide greenhouse gas emissions, measured in the manner specified in § 2-1202 of the Environment Article and based on the best available scientific information recognized by the Intergovernmental Panel on Climate Change; and

(iv) the consistency of the application with the State's climate commitments for reducing statewide greenhouse gas emissions, including those specified in Title 2, Subtitle 12 of the Environment Article.

(f) Construction of overhead transmission lines. -- For the construction of an overhead transmission line, in addition to the considerations listed in subsection (e) of this section, the Commission shall:

(1) take final action on an application for a certificate of public convenience and necessity only after due consideration of:

(i) the need to meet existing and future demand for electric service; and

(ii) for construction related to a new overhead transmission line, the alternative routes that the applicant considered, including the estimated capital and operating costs of each alternative route and a statement of the reason why the alternative route was rejected;

(2) require as an ongoing condition of the certificate of public convenience and necessity that an applicant comply with:

(i) all relevant agreements with PJM Interconnection, L.L.C., or its successors, related to the ongoing operation and maintenance of the overhead transmission line; and

(ii) all obligations imposed by the North America Electric Reliability Council and the Federal Energy Regulatory Commission related to the ongoing operation and maintenance of the overhead transmission line; and

(3) require the applicant to identify whether the overhead transmission line is proposed to be constructed on:

(i) an existing brownfields site;

(ii) property that is subject to an existing easement; or

(iii) a site where a tower structure or components of a tower structure used to support an overhead transmission line exist.

(g) Transmission lines near airport runway. --

(1) The Commission may not authorize, and a person may not undertake, the construction of an overhead transmission line that is aligned with and within 1 mile of either end of a public airport runway, unless:

(i) the Federal Aviation Administration determines that the construction of an overhead transmission line will not constitute a hazard to air navigation; and

(ii) the Maryland Aviation Administration concurs in that determination.

(2) A privately owned airport runway shall qualify as a public airport runway under this subsection only if the runway has been on file with the Federal Aviation Administration for at least 2 years as being open to the public without restriction.

IN THE MATTER OF THE APPLICATION OF
MORGNEC ROAD SOLAR, LLC FOR A
CERTIFICATE OF PUBLIC CONVENIENCE
AND NECESSITY TO CONSTRUCT A
45.0 MW SOLAR PHOTOVOLTAIC GENER-
ATING FACILITY IN KENT COUNTY,
MARYLAND

* BEFORE THE
* PUBLIC SERVICE COMMISSION
* OF MARYLAND

* _____
* CASE NO. 9499
* _____

Issued: September 24, 2021

**PUBLIC UTILITY LAW JUDGE'S
NOTICE OF SECOND PUBLIC COMMENT HEARING**

On November 30, 2018, Morgnec Road Solar, LLC (“Applicant”) filed an application (“Application”) for a Certificate of Public Convenience and Necessity (CPCN) for authority to construct a 45.0 megawatt (MW) alternating current solar photovoltaic generating facility in Kent County, Maryland (the “Project”). The Applicant proposes to construct the Project on two parcels totaling approximately 253.16 acres in Kent County near the Town of Chestertown (Tax Map 37, Parcels 40 and 174) and accompanying interconnection facilities necessary to interconnect the Project to the Chestertown Substation.

An evening hearing for the purpose of receiving comments in connection with the Application is hereby scheduled for **Thursday, November 4, 2021 at 6:30 p.m., via virtual meeting.**

The hearing will begin with a presentation of the Project by the Applicant; followed by a presentation by the Department of Natural Resources, Power Plant Research Program (PPRP) of its recommendations with respect to the Project; followed by the Maryland Office of People’s Counsel (OPC), and the Technical Staff of the Public Service Commission of Maryland (“Staff”) as to their recommendations with regard to the Project, if any.

If you would like to speak at the hearing, please send an email to psc.pulj@gmail.com by 12:00 Noon on November 1, 2021. Anyone wishing to observe the public hearing may do so via the Public Utility Law Judge Division's YouTube channel, <https://bit.ly/2X6wLiP>. Please direct any questions about the public hearing to psc.pulj@gmail.com.

Written comments on the Application may be submitted electronically or by first-class mail, on or before **November 10, 2021**. Comments submitted electronically must be submitted through the Commission's Public Comment Dropbox, which can be accessed through the Commission's website at www.psc.state.md.us. Instructions for logging into the Public Comment Dropbox are located under the "Tools" section of the Commission's website under the "Make a Public Comment" tab, which can be accessed via the following link: <https://www.psc.state.md.us/make-a-public-comment/>. Commenters utilizing the Public Comment Dropbox are required to complete a one-time registration. All comments must include a reference to Case No. 9499. If submitted by first-class mail, comments must be addressed to Andrew S. Johnston, Executive Secretary, Maryland Public Service Commission, William Donald Schaefer Tower, 6 St. Paul Street, 16th Floor, Baltimore, Maryland 21202. Only one copy is required.

The Applicant is hereby directed to:

- Once in each of the four successive weeks immediately before the evening hearing date:

Publish notice of the evening hearing, including the caption, case number, time, date, and the purpose of the hearing, as a display advertisement in a newspaper of general circulation throughout Kent County, including in the notice a link to the PULJ Division's YouTube Channel, and the methods and date by which written comments may be submitted; and

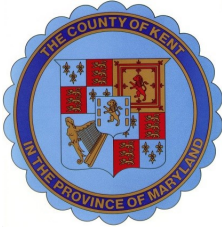
Post on at least two routinely used social media platforms, such as Facebook or Twitter, and use any other means of communications at its disposal to further notify Kent County residents of the date, time, and purpose of the

evening hearing, including in the notice a link to the PULJ Division's YouTube Channel, and the methods and date by which written public comments may be submitted.¹

- At least four weeks prior to the date of the evening hearing until the day after the evening hearing, post on its home website page (if the Applicant has a website) a notice of the evening hearing in a manner so that an individual need not click the link to determine the date, time, and purpose of the hearing, including in the post a link to the PULJ Division's YouTube Channel, and the methods by which written comments may be submitted.
- File a certificate(s) of compliance with the foregoing notice requirements with the Commission on or before the date of the hearing.

/s/ Kristin Case Lawrence
Kristin Case Lawrence
Public Utility Law Judge
Public Service Commission of Maryland

¹ Any party to the matter is also invited to post the Notice of Public Comment Hearing on any website or social media platform that it may have at its disposal to publicize the time, date, and purpose of the evening hearing for public comment and the manner in which written comments may be submitted in the proceeding.



Notice of Joint Public Meeting with Town of Millington 10/12/2021 County Commissioners Meeting

Item Summary:

Roundtable Discussion October 20, 2021 at 1:00 p.m.

ATTACHMENTS:

Description

10.06.21 Notice of Joint Public Meeting with Town of Millington

10.12.21 Town of Millington, Roundtable Discussion Invitation

The County Commissioners of Kent County

P. THOMAS MASON
PRESIDENT
CHESTERTOWN, MD

RONALD H. FITHIAN
MEMBER
ROCK HALL, MD

ROBERT N. JACOB, JR.
MEMBER
WORTON, MD

R. Clayton Mitchell, Jr.
Kent County Government Center
400 High Street
Chestertown, Maryland 21620
TELEPHONE 410-778-4600
E-MAIL kentcounty@kentgov.org
www.kentcounty.com

SHELLEY L. HELLER
COUNTY ADMINISTRATOR

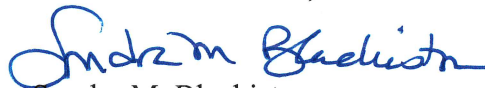
THOMAS N. YEAGER
COUNTY ATTORNEY

PUBLIC NOTICE

The County Commissioners of Kent County, Maryland, do hereby provide public notice that on October 20, 2021 at 1:00 p.m., there will be a joint meeting of the legislative bodies of Kent County and the Town of Millington. The meeting is open to the public and will be held at the Millington Volunteer Fire House, 255 Hurtt Avenue, Millington, MD. The purpose of the meeting will be a roundtable discussion of a proposed multiplex building, and any other matters that each legislative body chooses to discuss.

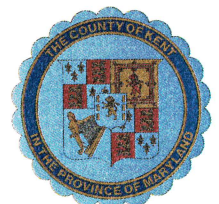
By order of:

THE COUNTY COMMISSIONERS
OF KENT COUNTY, MARYLAND



Sondra M. Blackiston
Clerk

KCN 10/14/2021



Town of Millington

Incorporated 1890

P. O. Box 330 - Millington, Maryland 21651

Phone: (410) 928-3880 Fax: (410) 928-5764

E-Mail: Millington@atlanticbbn.net

Website: millingtonmd.us

*You are cordially invited to attend a
round-table discussion to
share ideas to transform
the former Millington Elementary School property,
172 Sassafras Street, Millington, MD
to a commercial/residential site to possibly include
additional independent Senior Housing units,
a small community center, and a
multiplex commercial services building.*

October 20, 2021

1:00 PM

*Millington Volunteer Fire House
255 Hurtt Avenue
Millington, MD*

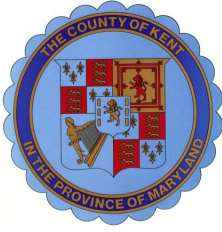
Claude J Morales, Jr., Mayor

Kevin Hemstock, Council

Michelle Holland, Council

Jason E. Manning, Council

Wayne Starkey, Council



Sondra M. Blackiston, Clerk/KATE Manager
10/12/2021
County Commissioners Meeting

Item Summary:

License Updates

ATTACHMENTS:

Description

10.12.21 Memo to Board of License Commissioners, License Updates Jamestown Kitty Knight Hospitality LLC and Kitty Knight LLC

4736 Kitty Knight License

10.01.21 Bulk Transfer Permit BO-00466, Kitty Knight LLC to Jamestown Kitty Knight Hospitality LLC



MEMORANDUM

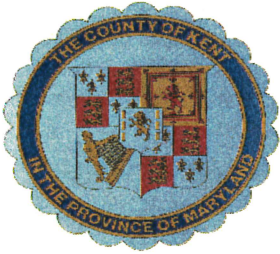
To: Commissioners Mason, Fithian, and Jacob
From: Sondra M. Blackiston, Clerk/Kate Manager
Cc: Shelley Heller, County Administrator
Thomas N. Yeager, County Attorney
Brandon L. McFayden, Inspector
Date: October 12, 2021
Subject: License Updates: Jamestown Kitty Knight Hospitality, LLC and
Kitty Knight, LLC

On September 28, 2021, the Board approved Jamestown Kitty Knight Hospitality, LLC for a Class B, Beer, Wine, and Liquor License with Caterer's Privilege. Staff is pleased to report License No. 4736 was issued on October 1, 2021.

Kitty Knight, LLC surrendered License No. 4687 and having met all the requirements, a prorated refund was issued per Alcoholic Beverages Article §24-1408.

Bulk Transfer Permit No. BO-00466 was validated by Inspector McFayden. The transfer of alcoholic beverages held in inventory by Kitty Knight, LLC to Jamestown Kitty Knight Hospitality, LLC d/b/a Kitty Knight is complete.

These transactions will be recorded in the monthly report of retail license activity given to the Comptroller of Maryland.



No 4736

STATE OF MARYLAND
ALCOHOLIC BEVERAGE LICENSE
BOARD OF LICENSE COMMISSIONERS OF KENT COUNTY

CLASS A

Beer, Wine, Liquor _____
Beer and Wine _____
Beer _____
Wine _____
BWL-Tasting _____
Beer, Wine, Liquor _____
Beer and Wine _____
Beer _____
Wine _____

CLASS B

Beer, Wine, Liquor X _____
Beer and Wine _____
Beer _____
Bed and Breakfast (BWL) _____
Country Inn (BWL) _____
Brewery (B) _____
Wine Shop and Lounge (W) _____
Caterer's Privilege X _____
Other _____

CLASS C

Beer, Wine, Liquor _____

CLASS D

Beer, Wine, Liquor _____
Beer _____
Brewery (B) _____

SPECIAL CLASS C

_____ Beer _____ Beer and Wine _____ Beer, Wine, Liquor

Effective Date(s): _____ Cost: _____

This is to certify that: Sueann M. Hall, Member
Joseph Pendrak, Member
Christopher Blackwell, Member
Paul Bouchard, Member

Corporate name: Jamestown Kitty Knight Hospitality, LLC

is licensed by the STATE OF MARYLAND, to keep for sale and sell alcoholic beverages for the class indicated:

T/A: Kitty Knight
Located: 14028 Augustine Herman Highway
Georgetown, MD 21930

This license is issued under Authority of the Alcoholic Beverages Article of the Annotated Code of Maryland.

This license continues in force, unless revoked or suspended, until the last day of the month April 2022

Cost of license \$1,225.00

Registration no. 17505527

Issued the 15th Pro-rated 7 months at \$175/month
day of October, 2021

Patricia Merrill
Kent County Chief Finance Officer

A license holder shall frame the license under glass and display the license conspicuously in the licensed premises.

Revised 01/20



Comptroller of Maryland

Revenue Administration Division
Licensing and Registration
Annapolis, Maryland

Permit No. BO -00466

Bulk Transfer Permit

THIS IS TO CERTIFY that

KITTY KNIGHT LLC dba KITTY KNIGHT
14028 AUGUSTINE HERMAN HIGHWAY

GEORGETOWN MARYLAND 21930

whose license has been canceled, transferred or otherwise discontinued, is authorized to transfer, within sixty (60) days subsequent to the last day the license was effective, alcoholic beverages held in inventory to;

JAMESTOWN KITTY KNIGHT HOSPITALITY LLC dba KITTY KNIGHT
14028 AUGUSTINE HERMAN HIGHWAY GEORGETOWN MARYLAND 21930

in accordance with Article 2B of the Annotated Code of Maryland, and regulations thereunder.

For retail transactions - not valid until
completed:

October 1, 2021

Date license cancelled/inactivated by
County/City Board of License Commissioners

Kent County, MD

License Jurisdiction

BM

Initials

WITNESS the hand and official seal of the Comptroller of Maryland

this 13TH day of AUGUST , 2021

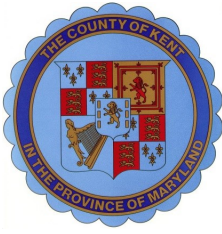
No. 10000078680

Peter Franchot

Comptroller of Maryland

*This Permit is valid for one transfer only and shall expire in
accordance with provisions of Section 2-101 of Article 2B*

* Original of this permit must be held at receiving entity location



Sondra M. Blackiston, Clerk/KATE Manager
10/12/2021
County Commissioners Meeting

Item Summary:

Extended Privileges and/or Deliveries

ATTACHMENTS:

Description

10.12.21 Kitty Knight, Registration Form Request to Extended Privileges and-or Deliveries of Alcohol Beverages for Off-Premises Consumption

STATE OF MARYLAND, ALCOHOLIC BEVERAGE DIVISION
Kent County, Local Licensing Authority

REGISTRATION FORM
REQUEST TO EXTENDED PRIVILEGES AND/OR DELIVERIES
OF ALCOHOLIC BEVERAGES FOR OFF-PREMISES CONSUMPTION

TO THE KENT COUNTY BOARD OF LICENSE COMMISSIONERS, LICENSING
AUTHORITY FOR KENT COUNTY:

A request is made by the undersigned under the provisions of the Alcoholic Beverages Article:
Division I and Division II, Title 24, Kent County providing for the sale and delivery of alcoholic
beverages. This privilege applies to Class A (package stores), Class B (restaurants), and Class D
(bars) and certain restrictions apply.

DATE 9.30.21

LICENSE NO. 4736

TRADE NAME Kitty Knight

CORPORATE NAME Jamestown Kitty Knight Hospitality

ADDRESS 830 Dawson Drive, Newark, DE 19713

PHONE NUMBER 302-454-7344

EMAIL ~~Kjeator@~~ shalle.kittyknight.com

SUEBNA HALL
NAME (Print)

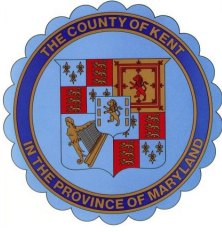
[Signature]
SIGNATURE

C.M.
TITLE

Return the form by mail in the self-addressed envelope provided or email at
KATE@kentgov.org.

County Commissioners

Office
Date 09/30/21



Procedures for Public Comment 10/12/2021 County Commissioners Meeting

ATTACHMENTS:

Description

Procedures for Public Comment

10.12.21 Public Comments Sign In Sheet

BOARD OF COUNTY COMMISSIONERS OF KENT COUNTY PROCEDURES FOR PUBLIC COMMENT

In addition to public appearance, the meeting is also being held virtually, via teleconference and viewable on the County website at www.kentcounty.com/government.

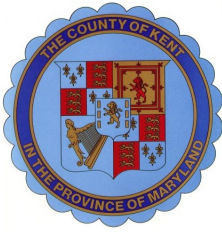
It is our desire that everyone who wishes to comment be given a fair and uninterrupted opportunity to express their views to the County Commissioners during this public comment period.

- Comments will be limited to three (3) minutes in length.
- Comments longer than three (3) minutes will be required to be submitted in writing.
- The Board President will open the meeting to Public Comments, citizens are asked to state their name, address, and the topic of interest. Citizens are to ask that all views be expressed in a respectful and civil manner. The Board respects your desire and right to convey your message freely. We ask as a courtesy to the Board and our citizens that you respect the Commissioners' request to refrain from naming citizens and name calling when offering any critique.

The County staff will acknowledge each caller, in the order they called in, announce the last 4 digits of the phone number that was used to call in, and will ask the caller to unmute their phone allowing them to comment.

**PUBLIC COMMENTS
SIGN IN SHEET
October 12, 2021**

NAME (please print)	ADDRESS	TOPIC



Contingency and Use of Fund Balance Report 10/12/2021 County Commissioners Meeting

ATTACHMENTS:

Description

9-28-2021 Commissioner Report Contingency

[illegible]