

Knox County Commission

Courthouse – 62 Union Street – Rockland, Maine 04841

Edward B. Glaser – Commissioner District #1

Richard L. Parent, Jr. – Commissioner District #2

Sharyn L. Pohlman – Commissioner District #3

Regular Meeting – Agenda

Tuesday – February 14, 2023 – 2:00 p.m.

ZOOM link:

<https://us06web.zoom.us/j/87549335970>

Town Hall Streams link:

https://townhallstreams.com/stream.php?location_id=50&id=51151

Due to the presence of COVID-19 and its variants in Knox County and the resulting concern for risk to the health and safety of County Commissioners and employees and of the public, the Chair of the Knox County Commissioners determines that until further notice, the Knox County Commission will hold its public meetings in a “hybrid” format, meeting in-person in the Commission Hearing Room on the ground floor of the Knox County Courthouse in Rockland, and also permitting Commissioners and members of the public to attend remotely via Zoom video conference, as allowed under the Knox County Commission Remote Participation Policy and 1 M.R.S. Section 403-B.

I. 2:00 Meeting Called To Order

II. 2:01 Executive Session

1. Convene in Executive Session to Discuss a Personnel Matter Pursuant to 1 M.R.S.A. §405(6)(A).

III. 2:05 Action Item

1. Act to Confirm the Appointment of the Human Resources (HR) Manager.

IV. 2:10 Public Comment - Public Comment during other portions of the meeting will only be granted by permission of the chair.

V. 2:11 Consent Items

1. Approve Consent Items as Presented:
 - i. Agenda - Non Agenda Items Only Permitted if Emergency in Nature.
 - ii. Minutes of Regular Commission Meeting of January 10, 2023.
 - iii. Monthly Written Departmental Reports.
 - iv. Warrants
 - v. Reserve Withdrawals.

VI. 2:15 Presentation:

1. Pine Tree Solar – Speak to Proposal and Answer Questions

VII. 2:25 Action Items

1. Act to Award the Solar Energy Facility Contract for the Contract Price of \$1,234,800 to Pine Tree Solar.
2. Act to Call for Nominations to Fill Four (4) Seats on the Airport Public Advisory Committee (APAC) and Approve the Nomination/Appointment Timetable and Press Release.
3. Act to Set the Mil Rate for 2023.
4. Act to Set the Interest Rate on Delinquent County Taxes for 2023.
5. Act to Approve the North Haven Deputy Services Contract for January 1, 2023 – December 31, 2023.
6. Act to Approve the Vinalhaven Deputy Services Contract for January 1, 2023 – December 31, 2023.
7. Act to Approve Revised Job Descriptions
 - a. DA Office Assistant
 - b. Deeds Office Assistant
 - c. Probate Office Assistant

VIII. 2:35 Discussion Items

1. Update on the Correctional Facility HVAC Project.
2. Update on Other Projects.
3. Discussion of the New National Opioid Settlements.
4. Other Items.

IX. 2:40 Other Business

X. Adjourn