

# Knox County Commission

Courthouse – 62 Union Street – Rockland, Maine 04841

Edward Glaser – Commissioner District #1

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

Sharyn L. Pohlman – Commissioner District #3

## Regular Meeting – Agenda

Tuesday – August 8, 2023 – 2:00 p.m.

### Town Hall Streams Link:

[https://townhallstreams.com/stream.php?location\\_id=50&id=54357](https://townhallstreams.com/stream.php?location_id=50&id=54357)

### Hybrid ZOOM Meeting Link:

<https://us06web.zoom.us/j/82215987564?pwd=cSthakJlTnphRXdXU096bWMlQmhVQT09>

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 Public Comment** - Public Comment during other portions of the meeting will only be granted by permission of the chair.

**III. 2:05 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 July 11, 2023.
  - iii. Minutes of Special Commission Meeting of July 25, 2023
  - iv. Monthly Written Departmental Reports.
  - v. Warrants
  - vi. Reserve Withdrawals.

**IV. 2:10 Action Items**

1. Act to Approve the APAC’s Recommendation to Designate a Consultant Engineering Firm as the County’s Consultant for Airport Planning and Engineering Services for an Easement Acquisition Project at the Knox County Regional Airport.
2. Act to Approve and Authorize the Airport Manager to Sign an Underground Line Easement to Central Maine Power Company and to Northern New England Telephone Operations LLC.
3. Act to Approve the Updated Knox County GIS Program GIS Policy.
4. Act to Approve to Enter into and Authorize the County Administrator to Sign the Memorandum of Understanding (MOU) Between Knox County, the St. George Volunteer Firefighters and Ambulance Association (SGVFAA), the Knox County Mutual Aid Association, Inc. (KCMAA) and the Maine Fire Service Institute (MFSI) for the Knox County Live Fire Training Facility located within the Town of St. George.
5. Act to Increase the Health Insurance Opt-Out Stipend for Non-Enrollment to Section 6.2 in the Knox County Personnel Policy Handbook to be Effective January 1, 2024.
6. Act on Amendment to the Position Classification & Salary Administration Policy.
7. Act to Appoint Two (2) Members to the District 6 Corrections Committee.
8. Act to Approve a Date & Time for the 2024 Budget Review with the Commission.
9. Act to Approve the 2024 Budget Process Calendar.

**V. 2:35 Discussion Items**

1. Other Items.

**VI. 2:45 Other Business**

## **VII. Adjourn**