



CALVERT COUNTY BOARD OF COUNTY COMMISSIONERS

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Board of Commissioners
Earl F. Hance
Mike Hart
Thomas E. Hutchins
Kelly D. McConkey
Steven R. Weems

COMMISSIONERS' HEARING ROOM

Tuesday, November 19, 2019

Invocation – Reverend Joan Jones

St. Edmonds United Methodist Church, Chesapeake Beach, Maryland

Pledge of Allegiance

Approve Agenda

Public Service Announcement (if any)

AGENDA- REVISED *

- | | |
|--|-------------------|
| I. PROCLAMATIONS | 10:05 a.m. |
| 1. Giving Tuesday | |
| 2. Justin Weaver ~ Heroism | |
| II. APPOINTMENT | 10:25 a.m. |
| Calvert County Family Network | |
| Three vacancies due to resignations | |
| III. PUBLIC HEARINGS | 10:30 a.m. |
| <u>Department of Public Safety</u> | |
| 1. Memo from Crystal G. Dowd, Deputy Director of Animal Services, 10/28/19
Re: Dangerous Animal Ordinance | |
| <u>Department of Community Resources</u> | 10:45 a.m. |
| 2. Memo from Jacquelyn Hannan, Community Resources Specialist, 10/10/19
Re: FY 2020 Calvert County Community Development Block Grant (CDBG) Project BA197 | |
| IV. NEW BUSINESS | 10:55 a.m. |
| <u>Department of Finance & Budget</u> | |
| 1. Memo from Roberta L. Baker, Procurement Officer, 11/05/19
Re: Grounds Care Services – Water & Sewerage Sites – Reject Bids Recommendation | |
| 2. Memo from Roberta L. Baker, Procurement Officer, 10/21/19
Re: Inmate Food Services – Award Recommendation | |
| 3. Memo from Roberta L. Baker, Procurement Officer, 10/21/19
Re: County Wide Wastewater Study – Award Recommendation | |
| 4. Memo from Roberta L. Baker, Procurement Officer, 10/22/19
Re: Plumbing Installation and Repair – Award Recommendation | |
| 5. Memo from Mary Layman, Grants Coordinator, 11/04/19
Re: FY2021 State Aid for Police Protection Application | |
| <u>Department of Public Safety</u> | |
| 6. Memo from Alfred B. Jeffery, Deputy Director, 10/17/19
Re: FEMA Hazard Mitigation Grant Application | |
| V. PUBLIC COMMENT | 11:25 a.m. |
| <i>There is a time limit of 5 minutes per speaker.
No additional minutes or allotting unused minutes to an additional speaker will be permitted.</i> | |

VI. WORK SESSIONS

11:35 a.m.

Department of General Services

1. Memo from V. Wilson Freeland, Director, 10/17/19
Re: [Fiscal Year 2021 Additional Staffing Request](#)

Department of Public Safety

2. Memo from Crystal Dowd, Deputy Director of Animal Services, 11/12/19
Re: [Shelter, Tethering, Abuse & Cruelty to Animals Ordinance](#)

Department of Finance & Budget

3. Memo from Tim Hayden, Director, 11/05/19
Re: [Actuarial Review of Other Post-Employment Benefits \(OPEB\)](#)

VII. COMMISSIONERS REPORTS

12:35 p.m.

VIII. EXECUTIVE SESSION

12:50 p.m.

Closed to the public pursuant to General Provisions Article Section 3-305 of the Annotated Code of Maryland.

VI. WORK SESSIONS ~ continued

1:15 p.m.

Department of Finance & Budget

4. Memo from Tim Hayden, Director, 11/07/19
Re: [Board of Education – Beach Elementary Replacement](#)

Department of Planning & Zoning

5. Memo from Kirsti Uunila, Historic Preservation Planner, 10/28/19
Re: [Resthaven Farm Silo at Emerald Cove Historic District Application, HD 2019-02](#)
6. Memo from Mary Beth Cook, Deputy Director, 11/05/19
Re: [Rezoning Case MA#19-01 – Tax Map 18, P/O Parcels 234 & 84, 4250 & 4260 Hunting Creek Road, Huntingtown](#)
7. Memo from Mary Beth Cook, Deputy Director, 11/05/19
Re: [Rezoning Case MA#19-02 – Tax Map 18, Parcel 235, 4110 Old Town Road, Huntingtown](#)

VIII. EXECUTIVE SESSION ~ continued

2:30 p.m.

Closed to the public pursuant to General Provisions Article Section 3-305 of the Annotated Code of Maryland.

IX. JOINT PUBLIC HEARINGS

7:00 p.m.

Harriet Elizabeth Brown Community Center, 901 Dares Beach Road, Prince Frederick, Maryland

Department of Planning & Zoning

1. Memo from Kirsti Uunila, Historic Preservation Planner, 10/28/19
Re: [Resthaven Farm Silo at Emerald Cove Historic District Application, HD 2019-02](#)
2. Memo from Mary Beth Cook, Deputy Director, 11/05/19
Re: [Rezoning Case MA#19-01 – Tax Map 18, P/O Parcels 234 & 84, 4250 & 4260 Hunting Creek Road, Huntingtown](#)
3. Memo from Mary Beth Cook, Deputy Director, 11/05/19
Re: [Rezoning Case MA#19-02 – Tax Map 18, Parcel 235, 4110 Old Town Road, Huntingtown](#)

Executive Session Agenda

1. **Personnel Matters – [3-305(b)(1)(ii)]**
The Board will discuss personnel matters that affect one or more specific individuals.
2. **Business Matter – [3-305(b)(4)]**
The Board will consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State.
3. **Legal Matter – [3-305(b)(7)] ***
The Board will consult with counsel to obtain legal advice.

This agenda is subject to change and the times listed are approximate.

If any items are added for consideration, they will be included on a revised agenda that will be issued prior to the closed session

*** If you would like to be notified of upcoming hearings, meetings, or other events, please subscribe via the Calendar page of our website at <http://www.co.cal.md.us/list.aspx>. ***