



# 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, August 27, 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**

**12:05 p.m.\***

1. [United Way of Calvert County ~ 25<sup>th</sup> Annual Day of Caring](#)
2. [Calvert County Preparedness Month](#)

#### **II. PUBLIC HEARING**

**12:30 p.m.\***

Department of Communications & Media Relations

Memo from Linda Vassallo, Director, 08/09/19

Re: [Budget Adjustment 071 – CMR - Public Broadcast Bureau/Channel 6](#)

#### **I. PROCLAMATIONS ~ continued**

**12:40 p.m.\***

3. [Calvert High School Envirothon Team ~ 2019 Maryland State Envirothon Championship](#)
4. [Education Appreciation Week](#)

#### **III. NEW BUSINESS**

**1:00 p.m.\***

Department of Community Resources

1. Memo from Julie Mashino, Coordinator, Calvert County Family Network, 06/24/19  
Re: [FY 20 CCFN Agreement – Calvert County Health Department Home Visiting Hybrid for High Risk Moms](#)

2. Memo from Julie Mashino, Coordinator, Calvert County Family Network, 07/19/19  
Re: [FY 20 CCFN Agreement – Calvert County Public Schools Home Visiting Hybrid for High Risk Moms](#)

3. Memo from Julie Mashino, Coordinator, Calvert County Family Network, 07/19/19  
Re: [FY 20 CCFN Agreement – Calvert County Public Schools](#)

4. Memo from Julie Mashino, Coordinator, Calvert County Family Network, 07/18/19  
Re: [FY 20 CCFN Agreement – Tri-County Council for Southern Maryland Workforce Innovation Opportunity Act \(WIOA\) Outreach & Enrollment](#)

Department of General Services

5. Memo from V. Wilson Freeland, Director, 08/02/19  
Re: [Commercial Lease, States Attorney, Child Advocacy Center Exercise Option](#)

#### **IV. PUBLIC COMMENT**

**1:20 p.m.\***

*There is a time limit of 5 minutes per speaker.*

*No additional minutes or allotting unused minutes to an additional speaker will be permitted.*

- V. PRESENTATION** **1:30 p.m.\***  
Department of Economic Development  
Memo from Hilary Dailey, Tourism Program Specialist, 08/08/19  
Re: [Southern Maryland Heritage Area Consortium – Update](#)
- VI. COMMISSIONERS’ REPORTS** **1:45 p.m.\***
- VII. EXECUTIVE SESSION** **2:00 p.m.\***  
*Closed to the public pursuant to General Provisions Article Section 3-305 of the Annotated Code of Maryland.*
- VIII. RIBBON CUTTING** **3:00 p.m.**  
Department of Parks & Recreation  
Memo from Shannon Q. Nazzal, Director, 08/12/19  
Re: [Ribbon Cutting Ceremony – Cove Point Dog Park](#)  
*750 Cove Point Road, Lusby*

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**Executive Session Agenda**

- 1. Public Security – [3-305(b)(10)]**  
The Board will discuss public security where public discussion would constitute a risk to the public or public security.
  
- 2. Land Acquisition – [3-305(b)(3)]**  
The Board will consider the acquisition of real property for a public purpose and matters directly related to the acquisition.

*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>. \*\*\*