



**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, September 17, 2019

Invocation – Reverend Rick Hancock
Emmanuel Church, Huntingtown, Maryland
Pledge of Allegiance
Approve Agenda
Public Service Announcement (if any)

AGENDA

- I. PRESENTATION** **10:05 a.m.**
Calvert County Fair Books
- II. APPOINTMENTS** **10:10 a.m.**
1. [Economic Development Authority](#)
Two vacancies due to resignation and term expiration
2. [Board of Appeals](#)
Three vacancies due to term expiration
3. [Calvert County Ethics Commission](#)
Three vacancies due to term expiration, resignation and alternate
- III. NEW BUSINESS** **10:15 a.m.**
Department of Technology Services
1. Memo from Kathleen O'Brien, Deputy Director, 08/29/19
Re: [Funding Agreement for Broadband Pilot Projects](#)
Department of Finance & Budget
2. Memo from Lashon Bethea, Deputy Director, 09/03/19
Re: [Board of Education – Request for Approval of Budget Decrease](#)
3. Memo from Lashon Bethea, Deputy Director, 09/03/19
Re: [Board of Education – Request for Approval of Budget Increase](#)
- IV. PUBLIC HEARING** **10:30 a.m.**
Department of Finance & Budget
Memo from Tim Hayden, Director, 08/27/19
Re: [Maryland Economic Development Revenue Bonds – Asbury Solomons](#)
- III. NEW BUSINESS** ~ *continued* **10:40 a.m.**
Department of Parks & Recreation
4. Memo from Shannon Q. Nazzal, Director, 09/04/19
Re: [FY20 Land and Water Conservation Fund Grant Application – Dunkirk District Park](#)
5. Memo from Shannon Q. Nazzal, Director, 09/05/19
Re: [Budget Adjustment – Dunkirk District Park Well Replacement](#)
6. Memo from Karyn Moline, Natural Resources Division Chief, 09/05/19
Re: [FY20 Land and Water Conservation Fund Grant Application – Gatewood Preserve](#)

- V. PRESENTATIONS** **10:55 a.m.**
Department of Community Resources
 1. Memo from Jennifer Moreland, Director, 09/04/19
 Re: [Calvert Family Advocates Presentation](#)
 2. Memo from Jennifer Moreland, Director, 09/05/19
 Re: [Second Quarter Opioid Update](#)
- VI. PUBLIC COMMENT** **11:40 a.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.*
- VII. COMMISSIONERS REPORTS** **11:50 a.m.**
- VIII. EXECUTIVE SESSION** **12:05 p.m.**
Closed to the public pursuant to General Provisions Article Section 3-305 of the Annotated Code of Maryland.
- IX. CEREMONY** **1:00 p.m.**
Department of Communications & Media Relations
 Memo from Linda Vassallo, Director, 09/05/19
 Re: [Calvert House 100-Year Celebration](#)
 30 Church Street, Prince Frederick, Maryland
- X. WORK SESSION** **1:45 p.m.**
Department of Planning & Zoning
 Memo from Ronald Marney, AICP, CFM, Rural Planner III, 08/27/19
 Re: [Purchase and Retirement \(PAR\) Fund for Fiscal Year \(FY\) 2020](#)



Executive Session Agenda

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>. ***