



**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, February 25, 2020**

Invocation – Reverend Margaret VanAuker

Community Ministry of Calvert County, Prince Frederick, Maryland

Pledge of Allegiance

Approve Agenda

Public Service Announcement (if any)

**AGENDA – BOARD OF HEALTH**

**I. PRESENTATION**

**10:05 a.m.**

Department of Community Resources

Memo from Jennifer Moreland, Director, 01/28/20

Re: [Safe Harbor, Inc. – Annual Check Presentation](#)

**AGENDA – BOARD OF COUNTY COMMISSIONERS**

**II. PROCLAMATIONS**

**10:15 a.m.**

1. [National Social Work Month](#)

2. [Rare Diseases Day](#)

**III. APPOINTMENT**

**10:25 a.m.**

[Tri-County Council Executive Board](#)

One vacancy due to resignation

**IV. PUBLIC HEARING**

**10:30 a.m.**

Department of Planning & Zoning

Memo from Tamara Blake-Wallace, Principal Planner, 02/12/20

Re: [Calvert County Transportation Plan](#)

**V. OLD BUSINESS**

**11:00 a.m.**

Department of Communications & Media Relations

Memo from Linda S. Vassallo, Director, & Shannon Nazzal, Director, Parks & Recreation, 02/12/20

Re: [Parking Request – County-Owned Property \(formerly Offsite Area A\)](#)

**VI. NEW BUSINESS**

**11:05 a.m.**

Department of Finance & Budget

1. Memo from Tim Hayden, Director, 02/04/20

Re: [Board of Education – Request for Approval of Budget Adjustment](#)

2. Memo from Veronica Atkinson, Capital Project Analyst, 02/18/20

Re: [Budget Adjustment – Hallowing Point Park 2<sup>nd</sup> Entrance](#)

Office of the County Attorney

3. Memo from John Norris, County Attorney, 02/20/20

Re: [Ward Farm Recreation and Nature Park – Phase I – Reject Offers](#)

**NEW BUSINESS** ~ *continued*

Department of Planning & Zoning

- 4. Memo from Kirsti Uunila, Historic Preservation Planner, 02/07/20

Re: [CLG FFY 2020 Grant Application for Historic District Guidelines](#)

**VII. PUBLIC COMMENT**

**11:20 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.*

**VIII. PRESENTATIONS**

**11:30 a.m.**

Department of Planning & Zoning

- 1. Memo from Jenny Plummer-Welker, AICP, Long Range Planner, 02/12/20

Re: [Census 2020 – Update from Calvert County’s Complete Count Committee](#)

Department of Community Resources

- 2. Memo from Candice D’Agostino, Coordinator, C.A.A.S.A., 01/11/20

Re: [Fourth Quarter Opioid Update](#)

Department of Public Safety

- 3. Memo from James W. Richardson, Division Chief, Fire-Rescue-EMS, 02/11/20

Re: [Fire-Rescue-EMS Incident Trends and EMS Response Times](#)

**IX. WORK SESSION**

**12:15 p.m.**

Department of Planning & Zoning

Memo from Carolyn V. Sunderland, AICP, Acting Deputy Director, 02/13/20

Re: [Planning & Zoning Cost of Services and Fees](#)

**X. COMMISSIONERS REPORTS**

**12:50 p.m.**

**XI. EXECUTIVE SESSION**

**1:00 p.m.**

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



**Executive Session Agenda**

- 1. **Legal Matter – [3-305(b)(7)]**

The Board will consult with counsel to obtain legal advice.

- 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>. \*\*\*