COMMISSIONERS’ HEARING ROOM

**Tuesday, March 10, 2020**

Invocation – Pastor Robert Kendall
Friendship Community Baptist Church, Dunkirk, Maryland

Pledge of Allegiance
Approve Agenda
Public Service Announcement (if any)

**AGENDA**

I. PROCLAMATIONS 10:05 a.m.
   1. Huntingtown High School Boys’ Indoor Track Team ~ 2020 Class 3A State Champions
   2. Huntingtown High School Boys’ 4 x 800 Meter Relay Team ~ 2020 Class 3A State Champions
   3. Anthony Smith ~ 55 Meter and 300 Meter Dash ~ 2020 Class 3A State Champion
   4. Good Sportsmanship Month
   5. AmeriCorps Week

II. AWARD 10:35 a.m.
   Employee of the Month ~ February 2020

III. APPOINTMENTS 10:40 a.m.
   1. Commission on Aging
      Four vacancies – two vacancies seeking representative for District One; two vacancies due to term expiration
   2. Prince Frederick Architectural Review Committee
      One vacancy due to term expiration

IV. OLD BUSINESS 10:45 a.m.
   Office of the County Administrator
   Memo from Julian M. Willis, County Administrator, 03/04/20
   Re: Ward Farm Recreation & Nature Park — Phase I — Reject Offers

V. NEW BUSINESS 10:50 a.m.
   Department of Finance & Budget
   1. Memo from Roberta L. Baker, Procurement Officer, 01/27/20
      Re: Employee Health Benefits Plans – Award Recommendation

   Department of Public Works
   2. Memo from B. Julie Paluda, Deputy Director of Enterprise Funds, 02/21/20
      Re: Budget Adjustment – Calvert Hills Private Contribution
NEW BUSINESS ~ continued
Department of Economic Development
3. Memo from Kelly Robertson-Slagle, Director, 02/27/20
   Re: Transfer of Ownership of Real Property

Department of Parks & Recreation
4. Memo from Shannon Q. Nazzal, Director, 02/11/20
   Re: Memorandum of Understanding with Calvert County Board of Education – Pool Membership

Department of Planning & Zoning
5. Memo from Ronald Marney, AICP, CFM, Rural Planner III, 02/03/20
   Re: TDR Recertification Request for APD 98-10
6. Memo from Ronald Marney, AICP, CFM, Rural Planner III, 02/03/20
   Re: TDR Certification Request for APD 90-01
7. Memo from Ronald Marney, AICP, CFM, Rural Planner III, 02/25/20
   Re: TDR Recertification Request for APD 03-16
8. Memo from Ronald Marney, AICP, CFM, Rural Planner III, 02/03/20
   Re: Southern Maryland Resource Conservation & Development (RC&D), Application to Expand the Calvert Creeks Rural Legacy Area

Office of the County Attorney
9. Memo from John Norris, County Attorney, 03/04/20
   Re: Second Amendment Constitutional (Sanctuary) County

VI. 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.

VII. COMMISSIONERS REPORTS 11:30 a.m.

VIII. EXECUTIVE SESSION 11:40 a.m.
Closed to the public pursuant to General Provisions Article Section 3-305 of the Annotated Code of Maryland.

~~~~~~~~~~~~~~~~~~~~~~~~~~~~
Executive Session Agenda

Legal Matter – [3-305(b)(7)]
The Board will consult with counsel to obtain legal advice.