I. OPENING - 10:00 a.m.
   Invocation
   Pledge of Allegiance
   Approve Agenda
   Public Service Announcement (if any)

II. PROCLAMATIONS - 10:05 a.m.
   1. Domestic Violence Awareness Month
   2. National Fire Prevention Week
   3. National Night Out

III. AWARD - 10:15 a.m.
   1. Employee of the Month ~ September 2020
      Memo from Lorraine Joyner, ERC Chair

IV. APPOINTMENTS - 10:20 a.m.
   1. Calvert County Family Network
      Appointment Form

V. OLD BUSINESS - 10:25 a.m.
   1. Department of Community Resources: Community Development Block Grant – CARES
      Funding
      Memo from Jacquelyn Culver, Community Resources Specialist
      Resolution
      Exhibit A
   2. Department of Community Resources: Calvert Pines Washout Repair
      Memo from Jennifer Moreland, Director

VI. PUBLIC HEARINGS - 10:30 a.m.
   1. Department of Public Works: Development of Bioswales by Developer within County
      Right-of-Way
      Memo from Kerry Dull, Director
      Off-Site Stormwater Facility Maintenance Agreement
      Ordinance
   2. Department of Public Safety: FY2019 FEMA Staffing for Adequate Fire and Emergency
      Response Grant (SAFER)
      Memo from Barbara Warner, Grant Writer
      Exhibit A
      Resolution
      Award Package
   3. Department of Finance & Budget: Passage of Bond Sale Resolution
      Memo from Beth Richmond, Deputy Director
Bond Funding Detail
Resolution
4. Department of Community Resources: Community Development Block Grant CARES Act Funding – Phase 2
   Memo from Jacquelyn Culver, Community Resources Specialist
   CDBG Project Profile â€“ Phase 2
   Resolution
   Environmental Review Record
   Statement of Assurances and Certifications
   Request for Release of Funds
   Public Hearing Notice

5. Department of Human Resources: Compensatory Leave
   Memo from Melanie Woodson, Director
   Compensatory Leave Policy
   Resolution

VII. NEW BUSINESS - 10:55 a.m.
1. Department of Parks & Recreation: Instructor Contract Term Length and Process
   Memo from Shannon Q. Nazzal, Director
   Instructor Contract Template

2. Department of Public Safety: FY2019 FEMA Assistance to Firefighters Grant (AFG)
   Memo from Barbara Warner, Grant Writer
   Budget Adjustment #BA093

3. Department of Public Safety: Extension of Local State of Emergency
   Memo from Michael Grierson, Division Chief
   Resolution

4. Department of Finance & Budget: Reject Bids – Pipe Televising Equipment
   Memo from Amanda O'Dell, Acting Procurement Officer
   Attachment A

5. Department of Finance & Budget: Reject Bids – On-Call Architectural and Engineering Services
   Memo from Amanda O'Dell, Acting Procurement Officer
   Attachment A

6. Department of Public Works: Cooperative Agreement
   Memo from Tom Jones, Deputy Director
   Amendment to Lease Agreement
   Commercial Lease Agreement

7. Department of Community Resources: FY21 Community Partnership Agreement
   Memo from Julie Mashino, Coordinator
   FY21 Community Partnership Agreement
   Appendix A
   Appendix B

8. Department of Community Resources: CARES Funding for Rental & Mortgage Assistance
   Memo from Jennifer Moreland, Director
   Presentation

   Memo from John Norris, County Attorney
   Resolution
   Exhibit B

VIII. PRESENTATIONS - 11:15 a.m.

Maryland Relay for Impaired Hearing or Speech: 1-800-735-2258
1. Department of Community Resources: ADA Self-Assessment and Transition Plan Presentation  
   Memo from Jacquelyn Culver, Community Resources Specialist  
   ADA Presentation
2. Department of Community Resources: One Maryland One Book 2020  
   Memo from Carrie Wilson, Executive Director, Calvert Library
3. Calvert County Board of Elections: November Presidential General Election Plans  
   Memo from Gail Hatfield, Elections Administrator  
   Map of Voting Centers  
   Official Sample Ballot for Presidential General Election  
   Presentation

IX. WORK SESSION - 11:40 a.m.
1. Office of the County Attorney: 2021 Maryland General Assembly – Requests for Local Legislation  
   Memo from John Norris, County Attorney  
   Requests for Local Legislation  
   Presentation

X. COMMISSIONERS REPORTS - 11:55 a.m.
XI. EXECUTIVE SESSION - 12:20 p.m.
   Closed to the public pursuant to General Provisions Article Section 3-305 of the Annotated Code of Maryland.
1. Land Acquisition - [3-305(b)(3)]  
   The Board will discuss possible acquisition of real property for a public purpose, and related matters.

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.

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