



**CALVERT COUNTY
REGULAR MEETING OF THE BOARD OF
COUNTY COMMISSIONERS**

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Prince Frederick, Maryland 20678
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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, DECEMBER 1, 2020
AGENDA**

I. OPENING - 10:00 a.m.

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

II. PROCLAMATIONS - 10:05 a.m.

1. [Designated Driver Campaign](#)
2. [Civil Air Patrol](#)
3. [Pamela Shorter ~ Retirement](#)

III. AWARDS - 10:15 a.m.

1. [Memo from Sandy Wobbleton, Division Chief](#)
2. [Memo from Lorraine Joyner, ERC Chair](#)
[EOM October 2020 Flyer](#)

IV. RECOGNITION - 10:20 a.m.

1. Department of Human Resources: FY 2020 Supervisor Development Career Series Recognition
[Memo from Lisa Viverette, Human Resources Analyst II](#)

V. APPOINTMENTS - 10:25 a.m.

1. Board of Library Trustees
[Appointment Form](#)
2. Calvert County Family Network
[Appointment Form](#)
3. Calvert Marine Museum Board of Governors
[Appointment Form](#)
4. Cove Point Light Station Commission
[Appointment Form](#)
5. Economic Development Authority
[Appointment Form](#)

VI. PUBLIC HEARING - 10:35 a.m.

1. Department of Public Works: Chesapeake Heights & Dares Beach - Well & Water Main Extension - Issuance & Sale of Bond to the Maryland Water Quality Financing Administration
[Memo from Julie Paluda, Deputy Director](#)
[Resolution](#)

VII. OLD BUSINESS - 10:45 a.m.

1. Department of Parks & Recreation: Solomons Boat Ramp Waterway Improvement Fund Grant Agreement

Memo from Karen Molines, Division Chief
Exhibit A
Resolution
Grant Agreement

VIII. CONSENT - 10:50 a.m.

1. Department of Economic Development: Maryland Office of Tourism Development
FY2021 Hometown Tourism Grant
Memo from Hilary Dailey, Tourism Program Specialist
Grant Agreement
Budget Adjustment 172
2. Department of Public Safety: Declaration of Local State of Emergency
Memo from Michael Grierson, Division Chief
Resolution
3. Department of Public Works: Three Year Salt Utilization Agreement with MDOT SHA
Memo from Danielle Conrow, Deputy Director
Three Year Salt Utilization Agreement with MDOT SHA
4. Department of Finance & Budget: Award Recommendation – Complete Streets Plan
Memo from Amanda O'Dell, Acting Procurement Officer
Attachment A
Attachment B
5. Department of Finance & Budget: Award Recommendation – Core Exhibit – Chesapeake
Beach Railway Museum
Memo from Amanda O'Dell, Acting Procurement Officer
Attachment A
Attachment B
6. Department of Community Resources: Public Transportation - FY2020 CARES ACT
Grant Agreements
Memo from Sandy Wobbleton, Division Chief
FY 2020 5307 Operating Grant Agreement
FY 2020 5311 Operating Grant Agreement
7. Department of Human Resources: Sheriff's Office Pension Plan Amendment - Prior
Service Credit
Memo from David Carpenter, Senior Human Resources Analyst
8. Department of Human Resources: Sheriff's Office Pension Plan Amendment - Vested
Contribution Payment to Beneficiary
Memo from David Carpenter, Senior Human Resources Analyst

IX. NEW BUSINESS - 10:55 a.m.

1. Department of Public Works: County Administration Building Update
Memo from John Cosgrove, Deputy Director
Capital Projects Cnty Administration Building
2. Department of Finance & Budget: Public Safety – Fiscal Year 2022 Staff Recommended
Capital Improvement Plan
Memo from Veronica Atkinson, Capital Projects Analyst
Presentation
3. Department of Finance & Budget: Board of Education – Request for Approval of Budget
Adjustment
Memo from Beth Richmond, Deputy Director
BOE Inter-Category Budget Transfer
4. Department of Economic Development: Maryland Economic Development Assistance
Fund

Memo from Kelly Robertson-Slagle, Director
Calvert County Restaurant Relief Grant Agreement

5. Department of Economic Development: Request for Second Amendment of Purchase and Sale Agreement

Memo from Kelly Robertson-Slagle, Director
2nd Amendment to Purchase and Lease Agreement

6. Department of Community Resources: Budget Adjustments Coronavirus Relief Funds

Memo from Jennifer Moreland, Director
BA180 New Award
BA181 New Award
Coronavirus Relief Fund Letter

X. PRESENTATIONS - 11:15 a.m.

1. Department of Parks & Recreation: Permanent Harriet Elizabeth Brown Community Center Project Update

Memo from Shannon Nazzal, Director
Presentation

2. Department of Planning & Zoning: Census 2020 – Complete Count Committee Update

Memo from Jenny Plummer-Welker, Long Range Planner

XI. WORK SESSIONS - 11:25 a.m.

1. Department of Planning & Zoning: Text Amendment #20-03

Memo from Judy Mackall, Deputy Director
Presentation
Staff Report
Ordinance

2. Department of Finance & Budget: Fiscal Year 2022 Budget Season

Memo from Beth Richmond, Deputy Director
Presentation

XII. COMMISSIONERS REPORTS - 12:10 p.m.

XIII. EXECUTIVE SESSION - 12:35 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.

2. 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>.