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

Maryland Relay for Impaired Hearing or Speech: 1-800-735-2258
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

Maryland Relay for Impaired Hearing or Speech: 1-800-735-2258
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.