



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

175 Main Street
Prince Frederick, Maryland 20678
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Board of Commissioners
Kelly D McConkey
Earl F Hance
Steven R Weems
Mike Hart
Thomas E Hutchins

**TUESDAY, FEBRUARY 23, 2021
AGENDA**

**If you wish to listen via telephone, please call
U.S. toll-free number: 888-475-4499 or 877-853-5257
Meeting ID: 899-4188-8251
Passcode (if asked): #**

I. OPENING - 10:00 a.m.

- Invocation
- Pledge of Allegiance
- Approve Agenda
- Public Service Announcement (if any)
 1. COVID-19 Update with Dr. Laurence Polsky
[COVID Weekly Update](#)

II. PROCLAMATIONS - 10:25 a.m.

1. [Rare Disease Day 2021](#)
2. [Engineers Week 2021](#)

III. PUBLIC HEARINGS - 10:30 a.m.

1. Calvert County Sheriff's Office: FY 2021 School Resource Officer/Adequate Coverage Grant BA173
[Memo from Dave McDowell, Assistant Sheriff](#)
[Resolution](#)
2. Department of Finance & Budget: Fiscal Year 2021 Unfunded Budget Requests
[Memo from Tim Hayden, Director](#)
[Resolution](#)
[Attachment A](#)
[BA 213](#)
3. Department of Community Resources: End Hunger Warehouse Public Hearing
[Memo from Jacquelyn Culver, Community Resources Specialist](#)
[End Hunger Semi-Annual Report](#)
4. Department of Public Works: Transfer Funds from Mt. Harmony Road Safety Project to Barstow Salt Barn Project
[Memo from John Cosgrove, Deputy Director](#)
[Resolution](#)
[Budget Adjustment 058CIP](#)

IV. APPOINTMENT - 10:50 a.m.

1. Parks and Recreation Advisory Board
[Appointment Form](#)

V. OLD BUSINESS - 10:55 a.m.

1. Office of the County Attorney: Maryland General Assembly – Local Bills, and Bills with Local Impact

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

Memo from John Norris, County Attorney
House Bill 1173
House Bill 801
House Bill 1016

VI. NEW BUSINESS - 11:00 a.m.

1. Department of Community Resources: FY2021 United Healthcare Services, Inc. Data Use Agreement
Memo from Patti Ryon, Aging Services Fiscal Manager
Data Use Agreement
2. Department of Public Works: POACRE Addendum to Sixth Special Tax District Agreement
Memo from Danielle Conrow, Deputy Director
POACRE Addendum to Sixth Special Tax District Agreement
3. Department of Public Safety: Dunkirk Volunteer Fire Department - Apparatus Grant
Memo from James Richardson, Division Chief
Dunkirk Volunteer Fire Department - Apparatus Grant

VII. PRESENTATIONS - 11:15 a.m.

1. Department of Finance & Budget: FY2020 Audit Results
Memo from Sharon Strand, Deputy Director
Calvert County Audit Presentation FY2020
2. Department of Economic Development: College of Southern Maryland – Annual State of the College
Memo from Kelly Slagle, Director

VIII. WORK SESSION - 11:40 a.m.

1. Department of Planning & Zoning: Water & Sewer Change Request 20-01 - Patrick Pierce Property
Memo from Tamara Blake-Wallace, Principal Planner
Presentation
Application Request

IX. PUBLIC COMMENT - 11:55 a.m.

*The Board of County Commissioners will accommodate public comment while in a virtual meeting setting. Individuals should call in advance.
Toll Free: 888-475-4499 or 877-853-5257; Meeting ID: 899 4188 8251 Passcode: #
Speakers will be limited to 2 minutes as individuals, or 5 minutes if representing an organization.*

X. COMMISSIONERS REPORTS - 12:00 p.m.

XI. EXECUTIVE SESSION - 12:25 p.m.

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

1. Personnel Matter – [3-305(b)(1)(ii)]
The Board will discuss personnel matters that affect one or more specific individuals over whom it has jurisdiction.
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>.