



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

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Prince Frederick, Maryland 20678
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Earl F Hance
Mike Hart
Kelly D McConkey
Steven R Weems
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**TUESDAY, JULY 27, 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. SWEARING-IN CEREMONY - 10:00 a.m.**
Appointed Commissioner Christopher J. Gadway swearing-in.
- II. OPENING - 10:05 a.m.**
Invocation
Pledge of Allegiance
Approve Agenda
Public Service Announcement (if any)
- III. PROCLAMATIONS - 10:10 a.m.**
 - 1. [National Night Out 2021](#)
 - 2. [National Farmers Market Week 2021](#)
- IV. APPOINTMENTS - 10:15 a.m.**
 - 1. Agricultural Preservation Advisory Board
[Appointment Form](#)
 - 2. Huntingtown Architectural Review Committee
[Appointment Form](#)
 - 3. Owings Town Center Architectural Review Committee
[Appointment Form](#)
 - 4. Solomons Architectural Review Committee
[Appointment Form](#)
 - 5. Calvert County Ethics Commission
[Appointment Form](#)
- V. CONSENT - 10:20 a.m.**
 - 1. Department of Community Resources: FY22 CCFN Agreement- Tri-County Council for Southern Maryland, WIOA Outreach and Enrollment Program
[Memo from Julie Mashino, CCFN Coordinator Agreement](#)
 - 2. Department of Community Resources: FY22 CCFN Agreement- Calvert County Public Schools, Healthy Families
[Memo from Julie Mashino, CCFN Coordinator Healthy Families Agreement](#)
 - 3. Department of Community Resources: FY22 CCFN Agreement- Calvert County Public Schools, Home Visiting Hybrid for High Risk Moms
[Memo from Julie Mashino, CCFN Coordinator CCPS Home Visiting Hybrid for High Risk Moms Agreement](#)

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

4. Department of Community Resources: FY22 CCFN Agreement- Calvert County Health Department, Home Visiting Hybrid for High Risk Moms
[Memo from Julie Mashino, CCFN Coordinator](#)
[CCHD Hybrid Visit for High Risk Moms Agreement](#)
5. Department of Community Resources: Maryland Department of Aging Capital Improvement Grant Application
[Memo from Jennifer Moreland, Director](#)
[CIP OOA](#)
[Signature Page VI](#)
[Signature Page VII](#)
[Right of Recovery Document](#)
[Letter for Notice of Right of Recovery](#)
[BOCC Letter of Support](#)
6. Department of Community Resources: Environmental Health Budget Adjustment
[Memo from Dr. Laurence Polsky, Officer, Health Department](#)
[BA 016](#)
7. Department of Public Works: United States Geological Survey Joint Funding Agreement for FY22
[Memo from Chris Hall, Acting Division Chief](#)
[USGS Annual Agreement](#)

VI. NEW BUSINESS - 10:25 a.m.

1. Department of Community Resources: Request to Establish the Calvert Commission for Women Fund
[Memo from Joan Winship, Chair, Commission for Women](#)
2. Office of the County Administrator: CCPS Blueprint Implementation Coordinator
[Memo from Julian M. Willis, County Administrator](#)
[Attachments](#)

VII. PUBLIC HEARING - 10:40 a.m.

1. Department of Human Resources: Timing of Compensatory Leave
[Memo from Melanie Woodson, Director](#)
[Resolution](#)

VIII. PRESENTATION - 10:50 a.m.

1. Department of Finance & Budget: Coronavirus Aid, Relief, and Economic Security (CARES) Act Costs Presentation
[Memo from Sharon Strand, Acting Director](#)
[CARES Spending Presentation](#)

IX. PUBLIC COMMENT - 11:10 a.m.

The Board of County Commissioners will accommodate public comment in person and by telephone. Individuals should call in advance if participating by telephone. Toll Free: 888-475-4499 or 877-853-5257; Meeting ID: 899 4188 8251 Passcode: # Speakers, whether in person or participating by telephone, will be limited to 2 minutes as individuals, or 5 minutes if the designated representative of an organization.

X. COMMISSIONERS REPORTS - 11:15 a.m.

XI. MEETING - 11:30 a.m.

1. MACo Update

XII. EXECUTIVE SESSION - 12:00 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
 Maryland Relay for Impaired Hearing or Speech: 1-800-735-2258

- related matters.
2. Legal Advice - [3-305(b)(7)]
The Board will consult with counsel to obtain legal advice.

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
<https://www.calvertcountymd.gov/list.aspx>.*