



**CALVERT COUNTY
BOARD OF COUNTY COMMISSIONERS**

Courthouse, 175 Main Street
Prince Frederick, Maryland 20678
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www.co.cal.md.us

Board of Commissioners
Mike Hart
Tom Hejl
Pat Nutter
Evan K. Slaughenhoupt Jr.
Steven R. Weems

COMMISSIONERS' HEARING ROOM

Tuesday, June 27, 2017

Invocation – Pastor Larry Patin

Chesapeake Church, Huntingtown, Maryland

Pledge of Allegiance

Approve Agenda

AGENDA

- | | |
|----------------------------------------------------------------------------------------------------------------------------------------|-------------------|
| I. PROCLAMATION | 10:05 a.m. |
| <u>Justin Diehl – Calvert High School ~ 2017 2A Boys' 3200m State Champion</u> | |
| II. AWARDS | 10:15 a.m. |
| 1. <u>Team Excellence ~ Division of Parks & Recreation</u> | |
| 2. <u>Team Excellence ~ Calvert County Sheriff's Office</u> | |
| III. PUBLIC HEARING | 10:30 a.m. |
| <u>Department of Finance & Budget</u> | |
| Memo from Julie Paluda, Deputy Director of Enterprise Funds, 06/12/17 | |
| Re: <u>Budget Adjustment – Appeal Convenience Center</u> | |
| IV. PRESENTATION | 10:45 a.m. |
| <u>Department of Community Resources</u> | |
| Memo from Jennifer Moreland, Director, 06/13/17 | |
| Re: <u>Calvert Library – #CalvertReads Initiative</u> | |
| V. APPOINTMENTS | 10:55 a.m. |
| 1. <u>Commission on Aging</u>
Three vacancies due to resignations and term expiration | |
| 2. <u>Core Service Agency Advisory Board</u>
Unlimited | |
| 3. <u>Employees' Retirement Plan Board of Trustees</u>
One vacancy due to term expiration | |
| 4. <u>Owings Town Center Architectural Review Committee</u>
Three vacancies due to resignation and term expirations | |
| 5. <u>Social Services Advisory Board</u>
Four vacancies due to resignations and term expirations | |
| 6. <u>Solomons Architectural Review Committee</u>
One vacancy due to term expiration | |
| VI. PUBLIC COMMENT | 11:00 a.m. |
| <i>There is a time limit of 5 minutes per speaker.</i> | |
| <i>No additional minutes or allotting unused minutes to an additional speaker will be permitted.</i> | |
| VII. WORK SESSION | 11:05 a.m. |
| <u>Department of Finance & Budget</u> | |
| Memo from Sherrie Myers, Benefits Supervisor, 05/18/17 | |
| Re: <u>Deferred Retirement Option Plan (DROP)</u> | |

VIII. NEW BUSINESS

11:45 a.m.

Department of Finance & Budget

- 1. Memo from Roberta L. Baker, Purchasing Officer, 05/25/17
Re: [Rescind Award – Door Wraps, Lettering, and Graphics](#)
- 2. Memo from Roberta L. Baker, Purchasing Officer, 06/07/17
Re: [Award Recommendation – Tidal Creeks Water Quality Study](#)
- 3. Memo from Roberta L. Baker, Purchasing Officer, 06/08/17
Re: [Award Recommendation – Update and Prepare New 10-Year Comprehensive Solid Waste Management Plan](#)

Department of General Services

- 4. Memo from Karyn Molines, Division Chief, Natural Resources Division, 06/12/17
Re: [Extension of FY2013 African American Heritage Preservation Program Grant](#)

Department of Technology Services

- 5. Memo from Joseph Klausner, Director, 06/06/17
Re: [Budget Adjustment](#)

IX. COMMISSIONERS REPORTS

12:10 p.m.

X. EXECUTIVE SESSION

12:30 p.m.

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

XI. RIBBON CUTTINGS

Department of Economic Development

- 1. Memo from Linda S. Vassallo, Director, 06/15/17 **3:00 p.m.**
Re: [Brackish Waters](#)
430 Solomons Island Road North, Prince Frederick, Maryland
- 2. Memo from Linda S. Vassallo, Director, 06/15/17 **3:45 p.m.**
Re: [Bright Beginners Child Care](#)
700 Yardley Drive, Prince Frederick, Maryland

XII. PUBLIC HEARING

7:00 p.m.

Office of the County Attorney

Memo from John Norris, 06/08/17

- Re: [Special Tax District Petition of Drum Point Property Owners' Association](#)
Southern Community Center, 20 Appeal Lane, Lusby, Maryland

Executive Session Agenda

Personnel Matter – [3-305(b)(1)(i)]

The Board will discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction.

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>.***