



**CALVERT COUNTY
BOARD OF COUNTY COMMISSIONERS**

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Prince Frederick, Maryland 20678
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Board of Commissioners
Mike Hart
Tom Hejl
Pat Nutter
Evan K. Slaughenhoupt Jr.
Steven R. Weems

COMMISSIONERS' HEARING ROOM

Tuesday, July 25, 2017

Invocation – Reverend Margaret Van Auker

Community Ministries of Calvert, Prince Frederick, Maryland

Pledge of Allegiance

Approve Agenda

AGENDA

- I. PROCLAMATIONS** **10:05 a.m.**
1. [Northern High School Boys' Lacrosse Team ~ 2017 2A/3A State Champions](#)
 2. [David C. Brownlee ~ Retirement](#)
- II. PRESENTATION** **10:30 a.m.**
- Department of Parks & Recreation
Memo from Karyn Molines, Division Chief, Natural Resources Division, 07/06/17
Re: [Biscoe Gray Heritage Farm](#)
- III. OLD BUSINESS** **11:00 a.m.**
- Department of Finance & Budget
Memo from Sherrie Myers, Benefits Supervisor, 07/13/17
Re: [Required Employee Contributions and the Calculation of Benefits – Calvert County Sheriff's Department Pension Plan](#)
- IV. NEW BUSINESS** **11:10 a.m.**
- Department of Planning & Zoning
1. Memo from Kirsti Uunila, Historic Preservation Planner, 07/10/17
Re: [Historic Preservation Tax Credit, TC 2016-05 Showalter Cabin](#)
 2. Memo from Mary Beth Cook, Deputy Director, 07/20/17
Re: [Request for Administrative Variance to the Forest Conservation Requirements for CG Properties, LLC \(Chick-Fil-A, Prince Frederick\)](#)
- Office of the County Attorney
3. Memo from John Norris, County Attorney, 07/10/17
on behalf of the Calvert County Ethics Commission
Re: [Ethics Ordinance Amendment – Request Approval to Schedule a Public Hearing](#)
- Department of Finance & Budget
4. Memo from Roberta L. Baker, Procurement Officer, 07/06/17
Re: [Reject Bids – Bay Restoration Fund Nitrogen Reducing Septic Systems](#)
 5. Memo from Roberta L. Baker, Procurement Officer, 07/06/17
Re: [Award Recommendation – Elevator Preventative Maintenance Service, Repair, and Installation](#)
- Department of Public Works
6. Memo from Danielle Conrow, Deputy Director of Engineering & Highways, 07/18/17
Re: [Request to Close/Abandon County Property – Lenoir Road and Unnamed Street, Chesapeake Beach, Maryland](#)

V. PUBLIC COMMENT **11:45 a.m.**
*There is a time limit of 5 minutes per speaker.
No additional minutes or allotting unused minutes to an additional speaker will be permitted.*

VI. COMMISSIONERS REPORTS **11:55 a.m.**

VII. EXECUTIVE SESSION **12:10 p.m.**
Closed to the public pursuant to General Provisions Article Section 3-305 of the Annotated Code of Maryland.

VIII. TOUR **3:00 p.m.**
Department of Community Resources
Memo from Jennifer Moreland, Director, 07/11/17
Re: [Burnett Calvert Hospice House – Facility Tour](#)
4559 Sixes Road, Prince Frederick, Maryland

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**Executive Session Agenda**

**Land Acquisition – [3-305(b)(3)]**  
The Board will consider the acquisition of real property for a public purpose and matters directly related to the acquisition.

*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.*

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