



**CALVERT COUNTY  
BOARD OF COUNTY COMMISSIONERS**

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www.co.cal.md.us

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

**COMMISSIONERS' HEARING ROOM**

**Tuesday, October 24, 2017**

Invocation – Pastor John Tillery  
Free Worship Ministries, Lusby, Maryland  
Pledge of Allegiance  
Approve Agenda

**AGENDA**

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|--|-------------------|
| <b>I. AWARD</b>  | <b>10:05 a.m.</b> |
| <u>Employee of the Month ~ September 2017</u>  |                   |
| <b>II. OLD BUSINESS</b>  | <b>10:15 a.m.</b> |
| <u>Department of Planning &amp; Zoning</u><br>Memo from Rachel O'Shea, Planner III, 09/28/17<br>Re: <u>Agriculture Preservation District 07-02 Boundary Line Adjustment for the Mt. Hope Salt Storage Facility</u>   |                   |
| <b>III. NEW BUSINESS</b>   | <b>10:20 a.m.</b> |
| <u>Department of Public Works</u><br>1. Memo from Douglas Ostazeski, Engineering Division Chief, 10/09/17<br>Re: <u>Curtis Investment Easement Request for Chick-fil-a</u><br><u>Department of Finance &amp; Budget</u><br>2. Memo from Tim Hayden, Director, 10/10/17<br>Re: <u>Board of Education – Request for Approval of Budget Adjustment</u><br><u>Department of Public Safety</u><br>3. Memo from Jacqueline K. Vaughan, Director, 10/12/17<br>Re: <u>Easement with SMECO for five Public Safety Communications Tower Electric Service</u> |                   |
| <b>IV. MEETING</b>   | <b>10:30 a.m.</b> |
| <u>Department of Planning &amp; Zoning</u><br>Memo from Patricia J. Haddon, AICP, Principal Planner, 10/11/17<br>Re: <u>MDOT Consolidated Transportation Plan Tour 2017</u>  |                   |
| <b>V. PUBLIC COMMENT</b>   | <b>11:30 a.m.</b> |
| <i>There is a time limit of 5 minutes per speaker.<br/>No additional minutes or allotting unused minutes to an additional speaker will be permitted.</i>   |                   |
| <b>VI. WORK SESSION</b>  | <b>11:40 a.m.</b> |
| <u>Department of Planning &amp; Zoning</u><br>Memo from Will Hager, Planning Assistant, 10/12/17<br>Re: <u>Medical Marijuana and Its Future in Calvert County</u>  |                   |
| <b>VII. COMMISSIONERS REPORTS</b>  | <b>12:15 p.m.</b> |
| <b>VIII. ADJOURN</b>   | <b>12:30 p.m.</b> |

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**Executive Session Agenda**

**NONE**

*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>. \*\*\*