



**CALVERT COUNTY
BOARD OF COUNTY COMMISSIONERS**

Courthouse, 175 Main Street
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, October 16, 2018

Invocation – Reverend Robert Kendall

Friendship Community Baptist Church, Dunkirk, Maryland

Pledge of Allegiance

Approve Agenda

AGENDA

- I. PROCLAMATIONS** **10:05 a.m.**
1. [National Red Ribbon Week](#)
 2. [Economic Development Week](#)
 3. [Cybersecurity Awareness Month](#)
- II. APPOINTMENT** **10:25 a.m.**
- [Board of Appeals](#)
One vacancy due to term expiration
- III. PUBLIC HEARING** **10:30 a.m.**
- [Department of Finance & Budget](#)
Memo from Veronica Atkinson, Capital Projects Analyst, 08/29/18
Re: [Budget Adjustment – Emergency Road Repairs](#)
- IV. NEW BUSINESS** **10:40 a.m.**
- [Calvert County Sheriff's Office](#)
1. Memo from Lieutenant Colonel Dave McDowell, Assistant Sheriff, 10/03/18
Re: [Promotions](#)
- [Department of Planning & Zoning](#)
2. Memo from Kirsti Uunila, Historic Preservation Planner, 10/02/18
Re: [Request for Extension to Complete National Park Service Grant](#)
- [Department of Parks & Recreation](#)
3. Memo from Shannon Q. Nazzal, Director, 09/19/18
Re: [Application for Living Shoreline State Assistance Program](#)
 4. Memo from Shannon Q. Nazzal, Director, 10/01/18
Re: [Hallowing Point Park CIP – Budget Adjustment](#)
- [Department of Finance & Budget](#)
5. Memo from Roberta L. Baker, Procurement Officer, 09/26/18
Re: [Award Recommendation – Tire Recycling Services](#)
 6. Memo from Roberta L. Baker, Procurement Officer, 09/25/18
Re: [Award Recommendation – Print and Mail Seasonal Activity Guide](#)
- V. PUBLIC COMMENT** **11:05 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. WORK SESSIONS**
- Department of Public Works **11:15 a.m.**
1. Memo from Danielle Conrow, Deputy Director of Engineering & Highways, 10/03/18
Re: [Calvert County Phase II MS4 Permit Notice of Intent \(NOI\)](#)
- Office of the County Attorney **11:45 a.m.**
2. Memo from John Norris, 10/04/18
Re: [Requests for 2019 State Legislation](#)
- VII. COMMISSIONERS REPORTS** **12:15 p.m.**
- VIII. EXECUTIVE SESSION** **12:30 p.m.**
Closed to the public pursuant to General Provisions Article Section 3-305 of the Annotated Code of Maryland.
- IX. RIBBON CUTTING** **2:00 p.m.**
- Department of Economic Development
Memo from Kathy MacAdams, Business Retention Specialist, 10/03/18
Re: [Nail Trix & Spa](#)
785 Solomons Island Road N., Prince Frederick, Maryland
- X. UNVEILING** **2:30 p.m.**
- Department of Parks & Recreation
Memo from Shannon Q. Nazzal, Director, 10/01/18
Re: [Portrait Unveiling Ceremony – Guffrie Smith](#)
Harriet Elizabeth Brown Community Center, 901 Dares Beach Road, Prince Frederick, Maryland

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**Executive Session Agenda**

- 1. Personnel Matter – [3-305(b)(1)(ii)]**  
The Board will discuss a personnel matter that affects one or more specific individuals.
- 2. 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.*

\*\*\* 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>. \*\*\*