



# CALVERT COUNTY BOARD OF COUNTY COMMISSIONERS

175 Main Street  
Prince Frederick, Maryland 20678  
410-535-1600 • 301-855-1243  
www.calvertcountymd.gov

*Board of Commissioners*  
Earl F. Hance  
Mike Hart  
Thomas E. Hutchins  
Kelly D. McConkey  
Steven R. Weems

## COMMISSIONERS' HEARING ROOM

**Tuesday, July 23, 2019**

Invocation – Robert Hahn

Chesapeake Church, Huntingtown, Maryland

Pledge of Allegiance

Public Service Announcement (if any)

Approve Agenda

### **AGENDA**

- I. APPOINTMENT** **10:05 a.m.**  
[Dunkirk Town Center Architectural Review Committee](#)
- II. NEW BUSINESS** **10:10 a.m.**  
Department of Public Safety  
1. Memo from James W. Richardson, Fire-Rescue-EMS Division Chief, 07/10/19  
Re: [Apparatus Grant – St. Leonard Volunteer Fire and Rescue Company 7, Inc.](#)  
2. Memo from James W. Richardson, Fire-Rescue-EMS Division Chief, 07/10/19  
Re: [Apparatus Grant – North Beach Volunteer Fire Department](#)  
Calvert County Sheriff's Office  
3. Memo from Lieutenant Colonel Dave McDowell, Assistant Sheriff, 06/28/19  
Re: [Correctional Deputy Pay Scale](#)  
Department of Communications & Media Relations  
4. Memo from Linda Vassallo, Director, 06/27/19  
Re: [Social Media Policy & Resolution](#)
- III. PUBLIC HEARING** **10:30 a.m.**  
Department of Finance & Budget  
1. Memo from Tim Hayden, Director, 06/28/19  
Re: [Property Tax Credit – Disabled Law Enforcement Officers, Rescue Workers or their Surviving Spouse](#)
- Office of the Court Administrator **10:40 a.m.**  
2. Memo from Burgess Wood, Court Administrator, 06/11/19  
Re: [Budget Adjustment for FY20 Administrative Office of the Courts Courthouse Security Items](#)
- Department of Human Resources **11:00 a.m.**  
3. Memo from Paula G. Gray, Director, 07/08/19  
Re: [Promotion Amendments to Chapter 86 of the County Code](#)
- IV. NEW BUSINESS ~ continued** **11:15 a.m.**  
Department of Finance & Budget  
5. Memo from Roberta L. Baker, Procurement Officer, 06/19/19  
Re: [Award Recommendation – Electrical Installation and Repair](#)

**NEW BUSINESS ~ continued**

- 6. Memo from Roberta L. Baker, Procurement Officer, 06/19/19  
Re: [Award Recommendation – Annual Position Reclassification Requests](#)

Department of Parks & Recreation

- 7. Memo from Karyn Molines, Division Chief, Natural Resources Division, 06/21/19  
Re: [Modification to Interagency Contract](#)
- 8. Memo from Shannon Nazzal, Director, 07/16/19  
Re: [Resolution to Address Alcohol Consumption at Breezy Point Beach](#)

**V. PUBLIC COMMENT** **11:35 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 SESSION** **11:45a.m.**  
Department of Planning & Zoning  
 Memo from Jenny Plummer-Welker, AICP, Long Range Planner, 07/10/19  
 Re: [Calvert County Comprehensive Plan Work Session](#)

**VII. COMMISSIONERS REPORTS** **12:00 p.m.**

**VIII. EXECUTIVE SESSION** **12:15 p.m.**  
*Closed to the public pursuant to General Provisions Article Section 3-305 of the Annotated Code of Maryland.*

**IX. PUBLIC HEARING** **5:00 p.m.**  
Department of Planning & Zoning  
 Memo from Jenny Plummer-Welker, AICP, Long Range Planner, 07/10/19  
 Re: [Public Hearing Regarding Adoption of the Calvert County Comprehensive Plan](#)  
*Calvert Pines Senior Center, 450 West Dares Beach Road, Prince Frederick, Maryland*

~~~~~  
**Executive Session Agenda**

*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>.\*\*\*