COMMISSIONERS’ HEARING ROOM

AGENDA

Tuesday, August 20, 2019
Invocation – Reverend Margaret VanAuker
Community Ministry of Calvert County, Prince Frederick, Maryland

Pledge of Allegiance
Public Service Announcement (if any)
Approve Agenda

I. APPOINTMENTS

10:05 a.m.

Traffic Safety Council
Board of County Commissioners’ Representative

Sheriff’s Office Pension Plan Board of Trustees
One vacancy due to term expiration

Building Board of Calvert County
One vacancy due to term expiration

Environmental Commission
One vacancy due to resignation

II. OLD BUSINESS

10:15 a.m.

Department of Public Works
Memo from B. Julie Paluda, Deputy Director – Enterprise Funds, 08/06/19
Re: Budget Adjustment Follow up: Purchase of Heavy Duty Dump Truck

III. NEW BUSINESS

10:25 a.m.

Department of Finance & Budget

1. Memo from Roberta L. Baker, Procurement Officer, 07/09/19
   Re: Award Recommendation – St. Andrew’s Church Road Improvement Study

2. Memo from Tim Hayden, Director, 07/30/19
   Re: Shelter Deficit Funding Request – Calvert County Health Department

3. Memo from Roberta L. Baker, Procurement Officer, 07/18/19
   Re: Award Recommendation – Drainage Pipes, Bands, Flanged End Sections and Fittings

Office of the County Attorney

4. Memo from John B. Norris III, County Attorney, 07/31/19
   Re: Tax Credits for Conservation Lots

Department of Community Resources

5. Memo from Carrie Willson, Executive Director of Calvert Library, 06/26/19
   Re: Calvert Library – Budget Adjustment – FY 20 Per Capita Funding from State of Maryland

Department of Public Works

6. Memo from B. Julie Paluda, Deputy Director – Enterprise Funds, 07/19/19
   Re: Budget Adjustment – FY2020 Grinder Pump Capital Project
NEW BUSINESS ~ continued
Department of Planning & Zoning
7. Memo from Ronald Marney, Rural Planner III, 07/23/19
   Re: Withdrawal of Agricultural Preservation District (APD87-17)

Department of Public Safety
8. Memo from Alfred B. Jeffery, Deputy Director, 07/31/19
   Re: Budget Adjustment 051 State Homeland Security Grant

IV. WORK SESSIONS
Department of Community Resources
1. Memo from Carrie Willson, Executive Director, Calvert Library, 07/31/19
   Re: Fine Free Strategy

Department of Planning & Zoning
2. Memo from Britany J. Waddell, Deputy Director, 08/07/19
   Re: Proposal to Change Conceptual Site Plan Review from Optional to Mandatory
3. Memo from Judy Mackall, Zoning Planner, 08/05/19
   Re: Proposed text amendment to the Calvert County Zoning Ordinance, Case #TA-19-03

Department of Public Safety Animal Shelter Division
4. Memo from Crystal Dow, Deputy Director of Animal Services, 08/06/19
   Chapter 7 – Dangerous Animal Proposed Amendments

V. PUBLIC COMMENT
   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

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

VIII. TOUR
   Calvert County Sheriff’s Office
   Memo from Major T.D. Reece, Detention Center Administrator, 08/08/19
   Re: Facility Visit – Detention Center
   325 Stafford Road, Barstow

IX. JOINT PUBLIC HEARING
   Memo from Judy Mackall, Zoning Planner, 08/05/19
   Re: Proposed text amendment to the Calvert County Zoning Ordinance, Case #TA-19-03
   Harriet E. Brown Community Center, 901 Dares Beach Road, Prince Frederick

~~~~~~~~~~~~~~~~~~~~~~~~~~~~

Executive Session Agenda

Litigation Matter – [3-305(b)(8)]
The Board will consult with staff, consultants, or other individuals about pending or potential litigation.

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. ***

Maryland Relay for Impaired Hearing or Speech: 1-800-735-2258