COMMISSIONERS’ HEARING ROOM

Tuesday, December 17, 2019
Invocation – Pastor Ben Holland
Dunkirk Baptist Church, Dunkirk, Maryland
Pledge of Allegiance
Approve Agenda
Public Service Announcement (if any)

AGENDA

I. ELECTIONS
   1. Board of County Commissioners’ Officers
   2. County Commissioner Representatives on Volunteer Boards & Commissions

II. AWARDS
    Volunteer Fire-Rescue-EMS Department’s 2019 Recognition

III. DRAWING
    Employee Recognition Committee ~ Christmas Tree Raffle

IV. APPOINTMENTS
   1. Animal Matters Hearing Board
      One vacancy due to resignation
   2. Board of Library Trustees
      One vacancy due to term expiration
   3. Cove Point Light Station Commission
      Four vacancies due to resignation and term expiration
   4. Dunkirk Town Center Architectural Review Committee
      One vacancy due to resignation
   5. Calvert Marine Museum Board of Governors
      Two vacancies due to term expiration

V. OLD BUSINESS
   Department of Public Works
   Memo from B. Julie Paluda, Deputy Director – Enterprise Funds, 12/04/19
   Re: Heavy Duty Diesel Engine Truck with Roll-Off Hoist

VI. NEW BUSINESS
   Department of Finance & Budget
   1. Memo from Roberta L. Baker, Procurement Officer, 12/10/19
      Re: Water and Sewer Ordinance – Award Recommendation
   2. Memo from Roberta L. Baker, Procurement Officer, 11/25/19
      Re: Interior and Exterior Painting – Award Recommendation
NEW BUSINESS – continued
State’s Attorney’s Office Calvert County
3. Memo from Jennifer L. Morton, State’s Attorney, 12/05/19
   Re: Child Advocacy Center Victim Advocate Position

Department of General Services
4. Memo from V. Wilson Freeland, Director, 11/25/19
   Re: Grant Agreement Southern Community Center Substance Abuse Office Space

Department of Planning & Zoning
5. Memo from Kirsti Uunila, Historic Preservation Planner, 11/18/19
   Re: Certified Local Government Underrepresented Communities Grant, Final Report

Office of the County Administrator
6. Memo from Jeffrey Murray, Director, Calvert Marine Museum, 11/27/19
   Re: Request for authorization of President of the Board of County Commissioners to sign a legal agreement on behalf of the Board of County Commissioners

Department of Public Works
7. Memo from John A. Cosgrove, Jr., Capital Improvement Project Division Chief, 11/18/19
   Re: Agreement for Sale Contracts and Easement Acquisitions — Dowell Road Phase III
      550 Rolling Hills Road — Rodney and Megan Fleegle Acquisition
      535 Rolling Hills Road — Irvin and Carolyn Hanback Acquisition
      14094 Dowell Road — B4 Properties, LLC Acquisition
      14098 Dowell Road — B4 Properties, LLC Acquisition

VII. PRESENTATIONS 11:25 a.m.
Department of Community Resources
1. Memo from Jennifer Moreland, Director, 12/05/19
   Re: Third Quarter Opioid Update

Department of Planning & Zoning
2. Memo from Jenny Plummer-Welker, AICP, Long Range Planner, 12/03/19
   Re: Census 2020 – Update from Calvert County’s Complete Count Committee

VIII. PUBLIC COMMENT 11:50 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.

IX. WORK SESSIONS 12:00 p.m.
Department of Community Resources
1. Memo from Jennifer Moreland, Director, 12/04/19
   Re: Fiscal Year 2021 Additional Staffing Request

2. Memo from Jennifer Moreland, Director, 12/04/19
   Re: Fiscal Year 2021 Additional Funding Request

Office of the County Administrator
3. Memo from Jeff Murray, Division Chief Chesapeake Beach Railway Museum/Correine E. Moore, Administrative Aide, CBRM, 12/04/19
   Re: Fiscal Year 2021 Additional Staffing Request

Department of Parks & Recreation
4. Memo from Shannon Q. Nazzal, Director, 12/05/19
   Re: Cove Point Park and Dominion Energy Regional Park Master Plan Preview

X. COMMISSIONERS REPORTS 12:50 p.m.
XI. EXECUTIVE SESSION 1:00 p.m.
Closed to the public pursuant to General Provisions Article Section 3-305 of the Annotated Code of Maryland.

XII. RIBBON CUTTING 2:00 p.m.
Department of Economic Development
Memo from Kathy MacAdams, Business Retention Specialist, 10/29/19
Re: Ribbon Cutting Ceremony – PATRIOT
3240 Ferry Landing Road, Dunkirk

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Executive Session Agenda

1. 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.

2. 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. ***