COMMISSIONERS’ HEARING ROOM

Tuesday, February 25, 2020

Invocation – Reverend Margaret VanAuker
Community Ministry of Calvert County, Prince Frederick, Maryland

Pledge of Allegiance

Approve Agenda

Public Service Announcement (if any)

AGENDA – BOARD OF HEALTH

I. PRESENTATION

Department of Community Resources
Memo from Jennifer Moreland, Director, 01/28/20
Re: Safe Harbor, Inc. – Annual Check Presentation

AGENDA – BOARD OF COUNTY COMMISSIONERS

II. PROCLAMATIONS

1. National Social Work Month
2. Rare Diseases Day

III. APPOINTMENT

Tri-County Council Executive Board
One vacancy due to resignation

IV. PUBLIC HEARING

Department of Planning & Zoning
Memo from Tamara Blake-Wallace, Principal Planner, 02/12/20
Re: Calvert County Transportation Plan

V. OLD BUSINESS

Department of Communications & Media Relations
Memo from Linda S. Vassallo, Director, & Shannon Nazzal, Director, Parks & Recreation, 02/12/20
Re: Parking Request – County-Owned Property (formerly Offsite Area A)

VI. NEW BUSINESS

Department of Finance & Budget
1. Memo from Tim Hayden, Director, 02/04/20
   Re: Board of Education – Request for Approval of Budget Adjustment
2. Memo from Veronica Atkinson, Capital Project Analyst, 02/18/20
   Re: Budget Adjustment – Hallowing Point Park 2nd Entrance

Office of the County Attorney
3. Memo from John Norris, County Attorney, 02/20/20
   Re: Ward Farm Recreation and Nature Park – Phase I – Reject Offers
NEW BUSINESS – continued
Department of Planning & Zoning
4. Memo from Kirsti Uunila, Historic Preservation Planner, 02/07/20
   Re: CLG FFY 2020 Grant Application for Historic District Guidelines

VII. PUBLIC COMMENT 11:20 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.

VIII. PRESENTATIONS 11:30 a.m.
Department of Planning & Zoning
1. Memo from Jenny Plummer-Welker, AICP, Long Range Planner, 02/12/20
   Re: Census 2020 – Update from Calvert County’s Complete Count Committee

Department of Community Resources
2. Memo from Candice D’Agostino, Coordinator, C.A.A.S.A., 01/11/20
   Re: Fourth Quarter Opioid Update

Department of Public Safety
3. Memo from James W. Richardson, Division Chief, Fire-Rescue-EMS, 02/11/20
   Re: Fire-Rescue-EMS Incident Trends and EMS Response Times

IX. WORK SESSION 12:15 p.m.
Department of Planning & Zoning
Memo from Carolyn V. Sunderland, AICP, Acting Deputy Director, 02/13/20
Re: Planning & Zoning Cost of Services and Fees

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.

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Executive Session Agenda

1. Legal Matter – [3-305(b)(7)]
   The Board will consult with counsel to obtain legal advice.

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. ***