



**CALVERT COUNTY
REGULAR MEETING OF THE BOARD OF
COUNTY COMMISSIONERS**

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

COMMISSIONERS' HEARING ROOM

**TUESDAY, AUGUST 11, 2020
AGENDA**

I. OPENING - 10:00 a.m.

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

II. PROCLAMATION - 10:05 a.m.

1. [Annette Hutchins Wilfong ~ 100th Birthday](#)

III. APPOINTMENTS - 10:10 a.m.

1. Core Service Agency Advisory Board
[Core Service Agency Advisory Board Appointment Form and Memo](#)
2. Parks & Recreation Advisory Board
[Parks & Recreation Advisory Board Appointment Form and Memo](#)
3. Department of Social Services Advisory Board
[Social Services Advisory Board Appointment Form and Memo](#)

IV. OLD BUSINESS - 10:25 a.m.

1. Office of the County Attorney: Chesapeake Hills Golf Course Clubhouse - Annulment of action taken April 7, 2020
[Memo from John Norris, County Attorney](#)

V. WORK SESSIONS - 10:30 a.m.

1. Department of Parks & Recreation: Chesapeake Hills Golf Course Business Plan
[Memo from Shannon Nazzal, Director](#)
[Presentation by National Golf Foundation](#)
[Chesapeake Hills Golf Course Business Plan](#)

VI. OLD BUSINESS - Continued - 10:40 a.m.

1. Department of Finance & Budget: Award Recommendation - Design of New Chesapeake Hills Golf Course Clubhouse
[Memo from Amanda O'Dell, Acting Procurement Officer](#)
[2020-056 - Attachment A](#)
[2020-056 - Attachment B](#)

VII. NEW BUSINESS - 10:50 a.m.

1. Department of Finance & Budget: Award Recommendation - Tidal Creek Water Quality Study
[Memo from Amanda O'Dell, Acting Procurement Officer](#)
[ATTACHMENT A](#)
[ATTACHMENT B](#)
[ATTACHMENT C](#)
2. Department of Human Resources: Compensatory Leave Policy

- Memo from Melanie Woodson, Director
Personnel Chapter 86 of the Code of Calvert County - Compensatory Leave
- 3. Department of Economic Development: Small Business Development Center
Memo from Kathy MacAdams, Business Retention Specialist
Memorandum of Understanding - Small Business Development Center
- 4. Calvert County Sheriff's Office: CCDC-Edward J. Byrne Memorial Justice Assistance Grant
Memo from Joshua Underwood, Sergeant of Inmate Programs, Services, and Productivity
Edward J. Byrne Memorial Justice Assistance Grant Application Form
- 5. Department of Public Safety: Apparatus Grant - Calvert Advanced Life Support Medic 105
Memo from James W. Richardson, Fire-Rescue-EMS Division Chief
Calvert Advanced Life Support Medic Unit - Apparatus Grant Application
- 6. Department of Parks & Recreation: Edward T. Hall Aquatic Center Opening with Restricted Access due to COVID-19
Memo from Shannon Q. Nazzal, Director
Resolution

VIII. WORK SESSIONS - Continued - 11:05 a.m.

- 1. Department of Parks & Recreation: Cove Point Park and Dominion Energy Regional Park Master Plan
Memo from Shannon Q. Nazzal, Director
Presentation
Cove Point Park & Dominion Energy Regional Park Master Plan
Cove Point Park & Dominion Energy Regional Park Master Plan Appendix
- 2. Department of Parks & Recreation: Permanent Harriet Elizabeth Brown Community Center
Memo from Shannon Q. Nazzal, Director
Presentation
Letter from Harriet E. Brown Task Force - March 23, 2020
Letter from Calvert Collaborative for Children and Youth - April 24, 2020
- 3. Department of Planning & Zoning: Prince Frederick National Guard Armory
Memo from Kirsti Uunila, Historic Preservation Planner
Presentation - Options for the Armory
Historic District Application - Staff Report
Historic District Designation Application - Armory draft
National Register nomination - Armory draft
- 4. Department of Planning & Zoning: Text Amendments Case #'s 20-01, 20-02, 20-03
Memo from Judy Mackall, Deputy Director
Presentation - TA #20-01, 20-02, 20-03
Staff Report TA #20-01
Staff Report TA #20-02
Staff Report TA #20-03

IX. COMMISSIONERS REPORTS - 12:00 p.m.

X. EXECUTIVE SESSION - 12:30 p.m.

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

- 1. Personnel Matter – [3-305(b)(1)(i)]
The Board will discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction.

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

2. Personnel Matter – [3-305(b)(1)(ii)]
The Board will discuss personnel matters that affects an individual over whom it has jurisdiction.

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>.