

Board of County Commissioners of Calvert County
Calvert County Courthouse, Commissioners' Hearing Room

TUESDAY, February 3, 2009

Invocation – Pastor George Williams

Emmanuel Seventh Day Adventist, Port Republic, Maryland

Pledge of Allegiance

Approve Agenda

AGENDA

I. APPOINTMENTS

10:05 a.m.

1. Agriculture Commission
Two vacancies due to resignations
2. Board of Parks and Recreation
Four vacancies due to term expirations
3. Core Service Agency Advisory Committee
Two vacancies due to previous resignations
4. Environmental Commission
Three vacancies due to a resignation, a term expiration, and a declined appointment
5. Planning Commission
Two vacancies due to term expirations
6. Social Services Advisory Board
One vacancy due to a resignation

II. NEW BUSINESS

10:15 a.m.

County Attorney's Office

1. Memo from Emanuel Demedis, County Attorney, 1/21/09
Re: Calvert Marine Museum Board of Governors

Department of Community Resources

2. Memo from Maureen T. Hoffman, Director, 1/28/09
Re: Arts Council of Calvert County Proposal

Department of General Services

3. Memo from Douglass Alves, Director, Calvert Marine Museum, 1/20/09
Re: Consultant Selection for Architectural Services – Calvert Marine Museum
4. Memo from Harriet M. Stout, Chief Curator, Chesapeake Beach Railway Museum
Re: Maryland Historical Trust – Grant Award

Office of Personnel

5. Memo from Gail Davis Bourdon, Director, 1/28/09
Re: Reclassification Appeals Process

Department of Planning and Zoning

6. Memo from David C. Brownlee and Steven T. Kullen, 1/21/09
Re: Bay Restoration Fund Grant – Property Selection Policy

- 7. Memo from Veronica Cristo, Planner II, 01/20/09
Re: APD #07-13 – Certification of Development Options
Crofton D. Briscoe and Kimberly A. Briscoe
- 8. Memo from Veronica Cristo, Planner II, 01/20/09
Re: APD #08-01 – Certification of Development Options
Crofton D. Briscoe and Kimberly A. Briscoe
- 9. Memo from Veronica Cristo, Planner II, 01/27/09
Re: Rural Legacy FY 2010 Grant Applications

Department of Public Works

- 10. Memo from Lynn Thomas, Project Manager, 1/20/09
Re: Award Recommendation – Second Exit
St. Leonard Volunteer Fire Department

- III. COMMISSIONERS REPORTS** **11:15 a.m.**
- IV. PUBLIC COMMENT** **11:25 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.
- V. EXECUTIVE SESSION** **11:30 a.m.**
Closed to the public pursuant to Section 10-508 of the State Government Article of the Annotated Code of Maryland.
- VI. WORK SESSION** **1:30 p.m.**
Departments of Public Works and Finance & Budget
Memo from Barry King, Chief, Utilities Bureau, and Joan Thorp, Accounting Supervisor, 1/26/09
Re: Water and Sewer Capital Connection Study
- VII. RIBBON CUTTING** **3:30 p.m.**
Total Eclipse Salon and Day Spa
Solomons, Maryland

Executive Session Agenda

- 1. Business Expansion [10-508 (a) (4)]**
The Board will consider recommendations from staff regarding the expansion of a business in Calvert County.

*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.*

BOARD OF COUNTY COMMISSIONERS
Summary of Actions Taken
Tuesday, February 3, 2009

Appointed Tyler L. Fadley as the At Large member and moved Stephen A. Oberg to the District 3 representative position on the Agriculture Commission.

Reappointed Daniel E. Fones, Bernadette A. Hager, Robert W. Potts, and James H. Sullivan to the Board of Parks and Recreation.

Appointed Clifton Evans to the Core Service Agency Advisory Board and directed staff to send letter to the Board of Education requesting that they nominate an appointee for the Calvert County Public Schools seat.

Appointed Jena McNeill and Michael Collins, II, to the Environmental Commission. Directed staff to advertise for 2nd District for future vacancies.

Reappointed Maurice T. Lusby, III, and Laben J. McCartney to the Planning Commission.

Appointed Lori L. Barbee to the Social Services Advisory Board.

Approved and signed the resolution to amend the Marine Museum Board of Governors to provide that the chairman be a resident of Calvert County and limiting the number of non-County residents on the Board to five members including the ex-officio member who is a member of the Defense Department stationed in Southern Maryland.

Granted permission to the Arts Council of Calvert County to use the County grounds surrounding the Community Resources Building as well as the grounds surrounding the Phillips House for a Community Arts Fair.

Awarded the contract to perform the architectural design services through design development to the firm of GWWO, of Baltimore, Maryland, for the bid amount of \$74,298.

Approved Budget Adjustment #141 in the amount of \$27,000 in order to implement the grant received for the Chesapeake Beach Railway Museum's project – "Continuation of Railcar Dolores Restoration Project, Phase II" in the amount of \$35,000, and authorized the President of the Board to sign the Maryland Historical Trust, Maryland Heritage Areas Authority grant agreement.

Accepted staff's recommendation to not approve an appeal to the Board of County Commissioners as part of the County's reclassification process. Commissioner Kelley directed staff to provide an update at the end of the reclassification process to the Board of the results.

Approved the recommendations of staff to utilize the selection matrix presented for selecting properties for the Bay Restoration Fund grant, 2008 – 2010.

Approved the Certification of Development Options submitted by Crofton D. Briscoe and Kimberly A. Briscoe for their Agricultural Preservation District #07-13 located in St. Leonard, Maryland, allowing for 37 development options.

Approved the Certification of Development Options submitted by Crofton D. Briscoe and Kimberly A. Briscoe for their Agricultural Preservation District #08-01 located in St. Leonard, Maryland, allowing for 42 development options.

Approved the Rural Legacy FY 2010 Grant applications, approved the priority of the grant requests as presented, and authorized the President of the Board to sign the applications, cover letters, and sign the letter stating the priority of the grant requests.

Awarded the contract for the construction of a second exit for the St. Leonard Volunteer Fire Department to Morgan E. Russell, Inc., from Sunderland, Maryland, for the bid amount of \$387,540.

Held a work session on the County's Water and Sewer Capital Connection Study and directed staff to move forward with the adoption of the proposed rates and to proceed with two public hearings.

Attended the Ribbon Cutting for Total Eclipse Salon and Day Spa located in Solomons, Maryland.

