

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

TUESDAY, April 7, 2009

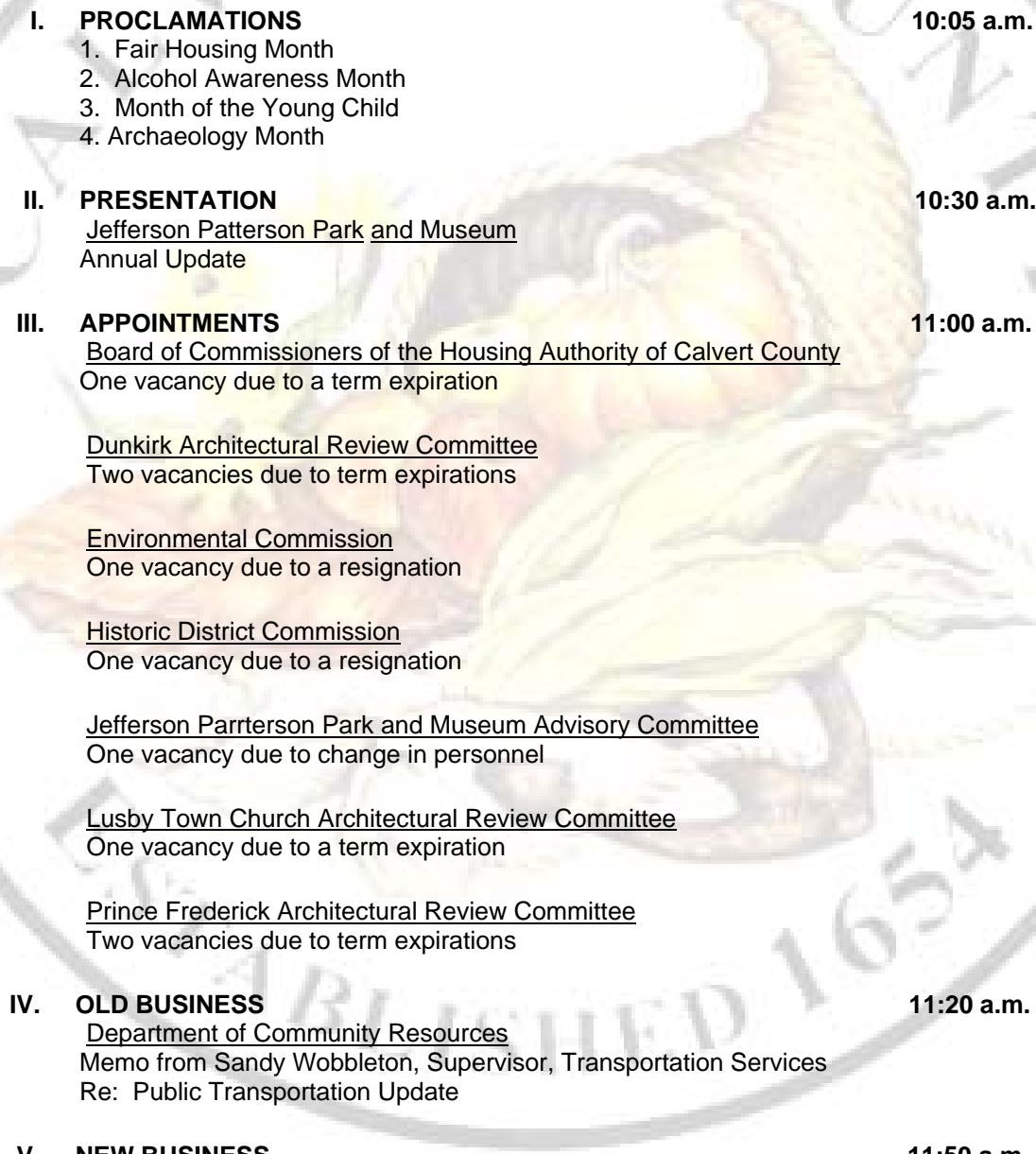
Invocation – Pastor Dan Simmons
Calvary Bible Church, Lusby, MD

Pledge of Allegiance

Approve Agenda

Approval of Minutes – March 3, 2009

AGENDA

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- I. PROCLAMATIONS** **10:05 a.m.**
1. Fair Housing Month
 2. Alcohol Awareness Month
 3. Month of the Young Child
 4. Archaeology Month
- II. PRESENTATION** **10:30 a.m.**
- Jefferson Patterson Park and Museum
Annual Update
- III. APPOINTMENTS** **11:00 a.m.**
- Board of Commissioners of the Housing Authority of Calvert County
One vacancy due to a term expiration
- Dunkirk Architectural Review Committee
Two vacancies due to term expirations
- Environmental Commission
One vacancy due to a resignation
- Historic District Commission
One vacancy due to a resignation
- Jefferson Parrterson Park and Museum Advisory Committee
One vacancy due to change in personnel
- Lusby Town Church Architectural Review Committee
One vacancy due to a term expiration
- Prince Frederick Architectural Review Committee
Two vacancies due to term expirations
- IV. OLD BUSINESS** **11:20 a.m.**
- Department of Community Resources
Memo from Sandy Wobbleton, Supervisor, Transportation Services
Re: Public Transportation Update
- V. NEW BUSINESS** **11:50 a.m.**
- Department of Community Resources
1. Memo from Maureen T. Hoffman, Director, 4/01/09

Re: Budget Adjustment – Calvert Affordable Housing Loan Fund/
Calvert Affordable Housing Alliance

2. Memo from Maureen T. Hoffman, Director, 3/31/09
Re: NACo Discount Prescription Plan

Department of Finance and Budget

3. Memo from Melissa L. McCoy, Grants Analyst, 3/16/09
Re: FFY09 Edward Byrne Memorial Justice Assistance Grant
Program Application
4. Memo from Roberta L. Baker, Purchasing Officer, 4/01/09
Re: Award Recommendation – Pump and Haul Sewage & Gray Water
from Campground Trailers & Vehicles Breezy Point Beach and
Campground Contract

Department of General Services

5. Memo from Wilson Freeland, Acting Director, 3/30/09
Re: Memorandum of Understanding – Use of Commissioners Hearing Room
by Circuit Court

Department of Planning and Zoning

6. Memo from Kirsti Uunila, Historic Preservation Specialist, 3/17/09
Re: Certified Local Government Grant Application FFY 2009
7. Memo from Veronica Cristo, Planner II, 4/01/09
Re: Purchase and Retirement Fund 2009 Applications

VI. COMMISSIONERS REPORTS **12:30 p.m.**

VII. PUBLIC COMMENT **12:40 p.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. EXECUTIVE SESSION **12:45 p.m.**
*Closed to the public pursuant to Section 10-508 of the State
Government Article of the Annotated Code of Maryland.*

Executive Session Agenda

1. **Legal Matter [10-508 (a)(1)(i)]**
The Board will meet with staff to discuss a request regarding annual leave.

*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
Tuesday, April 7, 2009

Presented a proclamation declaring the month of April as *Fair Housing Month*, urging all citizens to celebrate the value of harmonious and diverse communities of neighbors and support the goal of equal housing opportunities for all people.

Presented a proclamation declaring the month of April as *Alcohol Awareness Month*, urging all citizens, parents, governmental agencies, public and private institutions, businesses, hospitals, and schools in Calvert County to support all efforts that will discourage alcohol use by underage drinkers throughout our community.

Presented a proclamation declaring the month of April as *Month of the Young Child*, commending all organizations for providing their superior initiative, leadership ability, support, and commitment for daily vital contributions to the children in our communities, improving stronger families for our future children in Calvert County. Recognized the three winners of the *Month of the Young Child Poster Contest*: Madison Buckmaster, Pre-K, Beach Elementary School; Makala Wong, Kindergarten, Dowell Elementary School; and Annaliese Ortiz, 1st and 2nd grade, Mutual Elementary School.

Presented a proclamation declaring the month of April as *Archaeology Month*, urging citizens to promote the conservation of archaeological resources and to reflect on the vital role of archaeology in revealing the unity legacy of Calvert County.

Dr. Mike Smolek, Executive Director, Jefferson Patterson Park & Museum (JPPM), gave an update on the past year and upcoming events at JPPM. JPPM saw a 31% increase in visitor counts and have many events planned for 2009.

Reappointed Barry P. Grier to the Board of Commissioners of the Housing Authority of Calvert County.

Reappointed Michael G. Martin and Eleanor Ward to the Dunkirk Architectural Review Committee.

Appointed John Barbario to the Environmental Commission.

Appointed Leila O. W. Boyer to the Historic District Commission.

Appointed Joyce A. Stinnett Baki to the Jefferson Patterson Park & Museum Advisory Committee.

Appointed Alexander Lavish to the Lusby Town Center Architectural Review Committee.

Appointed Nancy Thompson and Kevin Turner to the Prince Frederick Architectural Review Committee.

Authorized the scheduling of a public hearing to consider an increase in ADA/Paratransit fare and approved the continuation of the Prince Frederick Shuttle II during the hours of 8:30 a.m. – 2:15 p.m. in FY 2010.

Approved a budget adjustment in the amount of \$55,342 to the Calvert Affordable Housing Loan Fund/Calvert Affordable Housing Alliance to establish a loan fund for eligible Johnson Acres Water Company customers to transition to individual wells.

Authorized the President of the Board to sign the documents authorizing Calvert County's participation in the Prescription Discount Card Program and approved the use of the Calvert County logo and name on the actual prescription cards.

Approved the proposed list of initiatives to be funded by the FFY09 Justice Assistance Grant and authorized the President of the Board to sign where indicated on the memo since the grant application process is entirely electronic. Commissioners Kelley and Stinnett directed staff to inform the Board as to the coordination for Calvert Memorial Hospital to receive the equipment the State's Attorney's office is purchasing for their use.

Awarded Outback Porta-Jon, of Huntingtown, Maryland, the Pump and Haul Sewage and Gray Water from Campground Trailers and Vehicles at Breezy Point Beach and Campground contract for the bid amount of \$4.80 each day per campsite pumped two times per week. Commissioner Stinnett directed staff to provide more information on the bidding process of this contract.

Set the Purchase and Retirement Fund price at \$8,500 per Transferable Development Right (TDR), and directed staff to offer to purchase up to five TDR's per applicant until funding is exhausted.

