

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

**TUESDAY, April 21, 2009**

Invocation – Matt Leach, Youth Pastor  
Grace Brethren Church, Owings, MD  
Pledge of Allegiance  
Approve Agenda  
Approval of Minutes – March 17, 2009

**AGENDA**

- I. PRESENTATION/PROCLAMATION** **10:05 a.m.**
1. Agriculture Week 7<sup>th</sup> Grade Poster Contest
  2. Volunteer Recognition Day
  3. Older American's Month
  4. Earth Day
- II. PRESENTATION** **10:35 a.m.**
- Department of Planning and Zoning  
Memo from Greg Bowen, Director, 4/15/09  
Re: Green Team Status Report
- III. PUBLIC HEARING** **11:00 a.m.**
- Department of Finance and Budget  
Memo from Tim Hayden, Deputy Director, 4/15/09  
Re: Bond Sale
- IV. PRESENTATION** **11:15 a.m.**
- Environmental Commission  
Memo from Brendan Sweeney, Chair, 4/15/09  
Re: Briefing on Environmental Commission Goals and Action Plan
- V. NEW BUSINESS** **11:25 a.m.**
- Department of Economic Development
1. Memo from Linda Vassallo, Director, 4/15/09  
Re: SMECO – Southern Maryland Reliability Project
- Office of the County Attorney
2. Memo from Emanuel Demedis, County Attorney, 4/17/09  
Re: Requested Legislation Results
- Department of Finance and Budget
3. Memo from Terry L. Shannon, Director, 4/17/09  
Re: Legislative Update
- Department of Planning and Zoning
4. Memo from Greg Bowen, Director, 4/15/09  
Re: Certification of Development Options: APD #08-04 – Forrest R. Harvey Jr.
  5. Memo from Greg Bowen, Director, 4/15/09  
Re: Certification of Development Options: APD #07-02 – John Crane

6. Memo from Steven Kullen and David Brownlee, 4/15/09  
Re: Bay Restoration Fund Bid Award Recommendations – Group A

Department of Public Safety

7. Memo from J. Robert Fenwick, Chief, Emergency Management and Safety Division  
Re: Budget Adjustment: FFY 07 Law Enforcement Terrorism Prevention Planning

Department of Public Works

8. Memo from Anita Jones, Capital Project Contract Coordinator, 4/09/09  
Re: Award Recommendation: Chapline Roundabout Reconstruction

- VI. PUBLIC COMMENT** **12:15 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.*

- VII. EXECUTIVE SESSION** **12:20 p.m.**  
*Closed to the public pursuant to Section 10-508 of the State Government Article of the Annotated Code of Maryland.*

- VIII. JOINT PUBLIC HEARING** **1:30 p.m.**  
Department of Planning and Zoning  
Memo from Greg Bowen, Director, 4/14/09  
Re: Pending Zoning Ordinance Text Amendments  
*Planning Commission Hearing Room*

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**Executive Session Agenda**

- 1. Personnel Matter [10-508 (a)(1) (i)]**  
The Board will meet with staff to discuss the results of the reclassification findings.
- 2. Personnel Matter [10-508 (a)(1) (i)]**  
The Board will meet with staff to discuss a request for advance of sick 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 21, 2009

The winners of the Agriculture Week Poster Contest were presented, showing their prize winning posters – “Agriculture – What it Means to me”

**PLUM POINT MIDDLE SCHOOL**

Sydney Budd	Grand Prize
Emily Myers	First Place
Alex Hartwell	Second Place
Meghan Flynn	Third Place

**MILL CREEK MIDDLE SCHOOL**

Dorisa Johnson	First Place
Cody Leach	Second Place
Brandon Alvey	Third Place

**CALVERT MIDDLE SCHOOL**

Robyn Adams	First Place
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**NORTHERN MIDDLE SCHOOL**

Cheyenne Roach	First Place
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Maggie Horstkamp Second Place  
Olivia Turner Third Place  
Aly Cockrell Honorable Mention  
Tiffanie Horsemen Honorable Mention  
Austin Herrington Honorable Mention  
Christian Aldridge Honorable Mention  
Austin Criss Honorable Mention  
Casey Young Honorable Mention

(only one poster received)

Presented a proclamation declaring April 21, 2009 as "*Volunteer Recognition Day*," recognizing the appreciation of all Calvert Countians to all who have served the senior population of Calvert County and have supported the Office on Aging throughout the past year.

Presented a proclamation declaring the month of May 2009 as "*Calvert County Senior Citizens Month*," honoring the Calvert County Senior Citizens for their lifetime achievements and service to the County.

Presented a proclamation declaring April 22, 2009, as "*National Earth Day*," urging all citizens to remain ever mindful and appreciative of the health, beauty, and joy our local environment brings to the Calvert County residents and visitors.

The Calvert County Green Team, consisting of representatives from County Departments, and the Citizen Involvement Sub-committee, gave a presentation on their work thus far, including ideas and issues that have been raised. Also presented was their list of nine goals for 2009. Commissioner Clark directed staff to provide examples of grants and initiatives available for small businesses to become "Green."

Held a public hearing regarding the issuance of bonds in the amount of \$18,485,000 for various projects in Calvert County. These bonds are general obligation bonds backed by the full faith and credit of the County. Approved the bond sale scheduled for May 12, and signed the related resolution.

The Environmental Commission gave a presentation on their goals and action plan for 2009, which include: public outreach and environmental education, energy conservation and recycling, assess effectiveness of County Environmental Regulations, respond to the Board of County Commissioners and the Department of Planning and Zoning. The Board supports the vision and recommendations as presented. Several directives were given:

1. Commissioner Stinnett directed the Environmental Commission to find out why if we are trying to remove nitrogen from Calvert County, why are gas stations putting a nitrogen additive in their gas and then into our tanks.
2. Commissioner Parran directed staff work with Planning and Zoning to implement three new bills that were just passed.
3. Commissioner Parran directed staff to implement County policies regarding fertilizers prior to April 2010.
4. Commissioner Clark directed staff to investigate how this would be enforceable to the general public. (E. Demedis)
5. Commissioner Shaw directed staff to work with the Randle Cliffs Community regarding storm water management issues.
6. Commissioner Shaw directed staff to look into the zoning regulations regarding tree farmers time limits of being able to harvest.

Approved and signed the letter of support for Southern Maryland Electric Cooperative's Southern Maryland Reliability Project application to the Public Service Commission of Maryland for a Certificate of Public Convenience and Necessity to construct a 230kv transmission line from Holland Cliff in Calvert County to the Hewitt Road switching station in St. Mary's County.

The County Attorney gave a summary of the status of the legislation requested of the Legislative Delegation this year. Of the 10 items requested three items did not pass and one item did not

have a bill submitted. Commissioner Stinnett directed staff to look into the request of including parental consent in the inspection of tattoo parlors.

The Department of Finance and Budget gave an update of the actions taken by the General Assembly which resulted in reduced funding to local governments. The overall reductions in State funding to Calvert County government totaled \$3.4 million, and therefore, will take our deficit to about \$7.5 million.

Awarded the contracts for the Bay Restoration Fund – Group A as follows:

<b>Bidding Firm Name &amp; System</b>	<b>Installer</b>	<b>Lump Sum Bid</b>	<b>Awards</b>
Atlantic Solutions / AdvanTex System	Concepts in Building / Lusby	\$274,570	22
Mayer Brothers / Hoot System 600 BNR	Quality Landscaping / Broomes Island	\$63,200	5
Premier Tech / EcoFlex EFX-400	So. Md. Excavating / Lusby	\$14,155	1
Progressive Septic Service / Septi-Tech	Progressive Septic / Crownsville	\$38,460	3
Superior Tank / Norweco Bio-Kinetic	Clean Cut Landscaping / Broomes Island	\$26,840	2
	<b>Total:</b>	<b>\$417,225</b>	<b>33</b>

**Average Unit Cost (installed): \$12,643**

Approved Budget Adjustment #514 in the amount of \$28,441.70 for the remaining amount needed to purchase a Patriot Hybrid Support System for the Sheriff's Office, utilizing Federal Fiscal Year 2007 Law enforcement Terrorism Prevention Planning Grant funds in the amount of \$40,280.05.

Awarded the Chapline Roundabout Reconstruction contract to Facchina Construction, of LaPlata, Maryland, for the bid amount of \$328,553.50.

Held a joint public hearing with the Planning Commission regarding the pending Zoning Ordinance Amendments and approved all as recommended.

ESTABLISHED 1654