

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

TUESDAY, June 2, 2009

Invocation – Reverend Lynn Glassbrook
Emmanuel United Methodist Church, Prince Frederick, MD
Pledge of Allegiance
Approve Agenda
Approval of Minutes – April 21, 2009

AGENDA

I. PRESENTATIONS

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| 1. Employee Recognition Committee 2009 Scholarship Winner | 10:05 a.m. |
| 2. BGE Reliability and Tree Trimming Project | 10:10 a.m. |

II. NEW BUSINESS

10:50 a.m.

Department of Finance and Budget

1. Memo from Tim Hayden, Deputy Director, 5/22/09
Re: Board of Education Inter-Category Transfer for Approval
2. Memo from Tim Hayden, Deputy Director, 5/27/09
Re: Service Charge for Semi-Annual Real Property Tax Billing FY 2010
3. Memo from Tim Hayden, Deputy Director, 5/27/09
Re: FY 2010 Budget Adoption
4. Memo from Roberta L. Baker, Purchasing Officer, 5/26/09
Re: Award Recommendation: Grounds Care Services
Prince Frederick Town Center
5. Memo from Roberta L. Baker, Purchasing Officer, 5/11/09
Re: Award Recommendation: Custodial Services – Fairview Community Center
6. Memo from Roberta L. Baker, Purchasing Officer, 5/22/09
Re: Award Recommendation: Custodial Services/Grass Mowing/
Trash & Litter Pick-up/Dog Receptacle/Emptying
Solomons Comfort Stations/Sheriff's Substation/Solomons Riverwalk
7. Memo from Roberta L. Baker, Purchasing Officer, 5/26/09
Re: Award Recommendation: Custodial Services – Health Care Services
8. Memo from Roberta L. Baker, Purchasing Officer, 5/22/09
Re: Award Recommendation: 40-cubic yard Enclosed Paper Recycling Roll-off
Boxes

Department of Planning and Zoning

9. Memo from Greg Bowen, Director, 5/26/09
Re: Changes to the Solomons Sign Regulations Requested by Solomons
Architectural Review Committee
10. Memo from Kirsti Uunila, Historic Preservation Specialist, 5/27/09
Re: Agreement with The Ottery Group for the Biscoe Heritage Farm Master Plan

11. Memo from Judy Mackall, Planner II, 5/12/09
Re: APD #04-06: Certification of Development Options
Paul L. Wood and Virginia D. Wood
12. Memo from Judy Mackall, Planner II, 4/29/09
Re: APD #08-20: Certification of Development Options
Patti Susan Breeden
13. Memo from Judy Mackall, Planner II, 5/19/09
Re: APD #87-17: Certification of Development Options
Governors Run Development Corporation

- | | | |
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| III. PUBLIC COMMENT | <i>There is a time limit of 5 minutes per speaker. No additional minutes or allotting unused minutes to an additional speaker will be permitted.</i> | 12:05 p.m. |
| IV. PRESENTATION | Dominion Check Presentation – Calvert Healthcare Solutions | 12:10 p.m. |
| V. LUNCHEON | | 12:15 p.m. |
| VI. EXECUTIVE SESSION | <i>Closed to the public pursuant to Section 10-508 of the State Government Article of the Annotated Code of Maryland.</i> | 1:30 p.m. |
| VII. RIBBON CUTTING | Gallo's Italian Deli
8905 Chesapeake Avenue, North Beach, MD | 2:30 p.m. |

Executive Session Agenda

1. Legal Matter [10-508 (a)(7)]

The Board will consult with the County Attorney to discuss a request for a Memorandum of Understanding.

*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, June 2, 2009

The Employee Recognition Committee (ERC) presented Dylan J. Cook, son of Mary Beth Cook, Deputy Director, Department of Planning and Zoning, with a check as the ERC's Scholarship

Winner for 2009. Mr. Cook is a graduate of Calvert High School, where he ranked #4 among 288 seniors. He managed to maintain a 98.2% cumulative grade point average, while taking a total of five Advanced Placement Courses, along with the many academic awards he has received.

Baltimore Gas & Electric (BGE) gave a presentation regarding reliability improvements and project updates: six of the seven cable replacement jobs have been completed; execution of routine inspection and maintenance programs continue; there have been several service restoration process improvements made with zero outages on over 75% of the days; tree trimming was completed in 10 of the 12 feeders serving Calvert County in 2008 with the remaining two to be completed in 2009.

Approved the inter-category transfer in the amount of \$250,000 requested by the Board of Education from their Instructional Salaries and Wages – Teacher category to the Special Education – Teacher category.

Approved .55% as the service charge rate for the fiscal year 2010 Tax Bill (Tax Year 2009). Commissioner Clark directed staff to investigate the status of the proposed legislation to allow small business to take advantage of this policy.

Approved the FY 2010 Budget and signed the related resolution adopting the FY 2010 Budget and property tax rates.

Awarded the Grounds Care Services Prince Frederick Town Center contract to Body & Soul Landscaping, of Lusby, Maryland, based on their unit price per site bid.

Awarded the Custodial Services for the Fairview Community Center to Advanced Facility Systems, of Columbia, Maryland, for the bid amount of \$16,026. Commissioners Kelley and Stinnett directed staff to provide feedback regarding the thought that by setting a minimum for bids, small businesses are being penalized.

Awarded the Custodial Services/Grass Mowing/Trash & Litter Pick-up/Dog Receptacle Emptying for the Solomons Comfort Station/Sheriff's Substation/ Solomons Riverwalk contract to Clean Cut Maintenance Service, of Park Hall, Maryland, based on their not-to-exceed bid of \$15,498.

Awarded the Custodial Services – Health Services Center contract to Clean Cut Maintenance, of Park Hall, Maryland, for the bid amount of \$36,830. Commissioner Stinnett directed staff to follow-up with this company in a few months to make sure they are able to keep up with both contracts.

Awarded the 40-cubic Yard Enclosed Paper Recycling Roll-off Boxes contract to Stoltzfus Steel Manufacturing, of Lewisburg, Pennsylvania, for the bid amount of \$19,800.

Denied the request by the Solomons Architectural Review Committee to include the sign regulations in the public hearing draft of the Solomons Zoning Ordinance. Commissioner Kelley directed staff to inform the Board as to where the criteria came from regarding shed roofs.

Approved the Agreement with The Ottery Group for the Biscoe Heritage Farm Master Plan and authorized the President of the Board to sign the contract.

Approved the certification of development options for APD #04-06, submitted by Paul L. and Virginia D. Wood, allowing for 17 development options.

Approved the certification of development options for APD #08-20, submitted by Patti Susan Breen, allowing for 43 development options.

Approved the certification of development options for APD #87-17, submitted by Governors Run Development Corporation, allowing for 93 development options.

Dominion presented a check in the amount of \$25,000 to Calvert Healthcare Solutions.

