

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

**TUESDAY, June 9, 2009**

Invocation – Reverend Willie Davis  
Calvert Hospice, Prince Frederick, MD  
Pledge of Allegiance  
Approve Agenda  
Approval of Minutes – May 5, 2009  
Approval of Minutes – May 12, 2009

**AGENDA**

**I. PROCLAMATIONS**

Champions for Children (x 4) **10:05 a.m.**

**II. APPOINTMENTS**

Ethics Commission **10:20 a.m.**  
One vacancy due to a term expiration

Solomons Architectural Review Committee  
Three vacancies due to a term expirations

**III. PUBLIC HEARINGS**

Department of Planning and Zoning

1. Memo from Kirsti Uunila, Historic Preservation Specialist, 6/02/09 **10:30 a.m.**  
Re: Historic District Application for Morgan Hill Farm, HD 2009-03

2. Memo from Kirsti Uunila, Historic Preservation Specialist, 6/02/09 **10:45 a.m.**  
Re: Historic District Application for Morgan Hill Farm Entrance  
HD 2009-04

**IV. NEW BUSINESS**

Department of Finance and Budget

1. Memo from Roberta L. Baker, Purchasing Officer, 5/28/09  
Re: Award Recommendation: Toilet Tissue and Paper Towels

Department of Planning and Zoning

2. Memo from Judy Mackall, Planner I, 5/19/09  
Re: APD #09-06: Certification of Development Options  
Joan Wohlgemuth and Patricia W. Meagher

3. Memo from Judy Mackall, Planner I, 5/19/09  
Re: APD #09-07: Certification of Development Options  
Joan Wohlgemuth and Patricia W. Meagher

4. Memo from Greg Bowen, Director, 4/15/09  
Re: APD #08-04: Certification of Development Options  
Forrest R. Hanvey, Jr.

5. Memo from Greg Bowen, Director, 4/15/09  
Re: APD #07-02: Certification of Development Options - John Crane

6. Memo from Judy Mackall, Planner, 6/02/09  
Re: Purchase and Retirement Fund 2009 Applications

- V. COMMISSIONERS' REPORT** 11:25 a.m.
- VI. PUBLIC COMMENT** 11:30 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.*
- VII. EXECUTIVE SESSION**  
11:45 a.m.  
*Closed to the public pursuant to Section 10-508 of the State Government Article of the Annotated Code of Maryland.*
- VIII. RIBBON CUTTINGS**
- Ruddy Duck Brewery & Grill 2:00 p.m.  
Dowell Road, Dowell, Maryland
- Solomons Roundabout 2:45 p.m.  
Additional parking at the Chesapeake Biological Laboratory Visitor Center

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**Executive Session Agenda**

- 1. Personnel Matter [10-508 (a)(1)(i)]**  
The Board will meet with staff to discuss a staffing realignment request.
- 2. Land Acquisition [10-508 (a)(3)]**  
The Board will meet with staff to discuss the status of a potential land acquisition.

*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 9, 2009

Presented proclamations to the recipients of the Calvert County Crusade for Children 2009 Award Recipients, recognizing them for their contributions and commitment they have made to the children, youth, and families in Calvert County: Shelby Potts, Educational Opportunities; Mary Joachim, Healthy Children; Deborah Ursiny, Strong Families; and Tierney Guido, Youth Award.

Reappointed Jacqueline R. Bradley to the Ethics Commission.

Reappointed Brent R. Hutchinson and appointed Karen Norton and Albert Zahniser to the Solomons Architectural Review Committee.

Held a public hearing and approved the Historic District Application for Morgan Hill Farm (HD 2009-03) as submitted by Joan Wohlgemuth and Patricia Meagher. Commissioner Clark suggested staff provide a tour of this Historic District and also requested a copy of the maps of any land grants in Calvert County.

Held a public hearing and approved the Historic District Application for Morgan Hill Farm Entrance (HD 2009-04) as submitted by Joan Wohlgemuth and Patricia Meagher.

Awarded the Toilet Tissue and Paper Towels contract as follows: 1) toilet tissue to Abel Industries, Dumfries, Virginia; 2) white multi-fold towels and white roll towels to S. Freedman & Sons, Inc., Landover, Maryland; and 3) single-fold towels to FPC Distribution, Elkridge, Maryland.

Approved the Certification of Development Options application submitted by Joan Wohlgemuth and Patricia W. Meagher for their APD #09-06, allowing for 112 development options.

Approved the Certification of Development Options application submitted by Joan Wohlgemuth and Patricia W. Meagher for their APD #09-07, allowing for 103 development options.

Approved the Certification of Development Options application submitted by Forrest R. Hanvey Jr. for his APD #08-04, allowing for 20 development options. Directed staff to investigate putting regulations in place to close the loop hole in the Transferrable Development Rights program and provide a timeline as to when this could be effective.

Approved the Certification of Development Options application submitted by John Crane for his APD #07-02, allowing for 53 development options.

Authorized staff to proceed with offering to purchase five TDRs for the Estate of Lillian Carroll, totaling \$42,500.

Attended the ribbon cutting for Ruddy Duck Brewery & Grill, Dowell, Maryland, a family-oriented restaurant celebrating great food and freshly brewed beer.

Attended the ribbon cutting for the Solomons Roundabout, located at the Chesapeake Biological Laboratory.

The seal of the Calvert County Board of Commissioners is a circular emblem. It features a central figure of a Native American man in traditional dress, holding a bow and arrow. The figure is surrounded by a wreath of leaves. The text "ESTABLISHED 1654" is written in a curved path along the bottom edge of the seal.

ESTABLISHED 1654