

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

**TUESDAY, June 23, 2009**

Invocation – Reverend Todd Marple  
Full Gospel Assembly of God, Prince Frederick, MD  
Pledge of Allegiance  
Approve Agenda

**AGENDA**

- I. PRESENTATION** **10:05 a.m.**  
Thorn Memorial Scholarships
- II. APPOINTMENTS** **10:15 a.m.**  
Commission on Aging  
Seven vacancies due to term expirations and resignations
- Core Service Agency Advisory Board  
Thirteen vacancies due to term expirations
- Economic Development Authority  
One vacancy due to a term expiration
- Environmental Commission  
Two vacancies due to a term expiration and a resignation
- Heritage Committee  
Three vacancies due to term expirations
- III. OLD BUSINESS** **10:25 a.m.**  
Office of the County Attorney  
Memo from Emanuel Demedis, County Attorney, 6/17/09  
Re: Drum Point Special Taxing District
- IV. NEW BUSINESS** **10:45 a.m.**  
Department of Planning and Zoning  
1. Memo from Greg Bowen, Director, and Dave Brownlee, Principal Planner, 6/17/09  
Re: Mill Creek Watershed Study: 2008 Study and 2009 Proposal
- Department of Community Resources  
2. Memo from Curt Hules, Community Resources Specialist, 6/17/09  
Re: Letter of Support for Stimulus Funding Applications
- Department of Economic Development  
3. Memo from Linda S. Vassallo, Director, 6/10/09  
Re: Southern Maryland Regional Tourism Committee Realignment
- Office of the County Attorney  
4. Memo from Emanuel Demedis, County Attorney, 6/18/09  
Re: Meeting with the Ethics Commission
- V. COMMISSIONER REPORTS** **11:50 a.m.**

**VI. PUBLIC COMMENT** **12:00 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** **12:05 p.m.**  
*Closed to the public pursuant to Section 10-508 of the State Government Government Article of the Annotated Code of Maryland.*

**VIII. JOINT PUBLIC HEARING** **7:00 p.m.**  
Department of Planning and Zoning  
Memo from Greg Bowen, Director; Jenny Plummer-Welker, Principal Planner; and Miriam Gholl, Zoning Planner; 6/23/09  
Re: Solomons Town Center Master Plan and Zoning Ordinance  
*Patuxent High School Auditorium, 12485 Rousby Hall Road, Lusby, Maryland*

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**Executive Session Agenda**

- 1. Personnel Matters [10-508 (a)(1) (i)]**  
The Board will meet with Ethics Commission to discuss ethical issues regarding County employees.
- 2. Contract Negotiations [10-508 (a)(14)]**  
The Board will meet with staff to discuss a request for a tower site agreement.
- 3. Personnel Matter [10-508 (a)(1) (i)]**  
The Board will meet with staff to discuss the resignation of a County employee.
- 4. Personnel Matters [10-508 (a)(1) (i)]**  
The Board will meet with department heads to discuss status of FY 2009 goals and set FY 2010 goals.

*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 23, 2009

1. Announced the following personnel changes: the resignation of County Administrator Doug Parran; appointed Terry L. Shannon as the new County Administrator; appointed Wilson Freeland as the new Director, Department of General Services; and appointed Tim Hayden, Acting Director, Department of Finance and Budget.
2. Mr. Mark Thorn presented the Eric and Cara Thorn Memorial Scholarship winners for 2009, in memory of his children who were outstanding students and compassionate people. The following seniors were recognized: Calvert High School – Stephen King Jr.; Huntingtown

High School – Carolyn Town, Mary Kruse, Courtney Elliton, and Charles Vasko; Patuxent High School – Kaitlyn Wose and Mary Kathryn Gradle; and Northern High School – Colby House and Kara Klem.

3. Re-appointed Althea Farmer and Margaret F. Hayes and appointed Joanne Tallant, Marjorie Carberry, Rhonda Crawley, Barry Sherman, and Jacqueline Justice to the Commission on Aging.
4. Re-appointed Ingrid America, Wenderland Broome, Carl Buchheister, Patricia Estep, Clifton Evans, Julia Hale, Pat Haynie, Beth Humphreys, Kathy Park, Mary Ellen Romney, Dr. Tammera Schmalz, and David Thomas to the Core Service Agency Advisory Board. Directed staff to contact local psychiatrists and the Calvert County Public Schools regarding the remaining vacancies on this committee.
5. Reappointed Jack R. Smith to the Economic Development Authority.
6. Reappointed Brendan Sweeney and appointed Earle L. Kirkley to the Environmental Commission.
7. Reappointed Mary-Clare Briscoe McNatt, Frederic N. Dellinger, and Jackson E. Ireland to the Heritage Committee.
8. Approved the amendment to the Drum Point Special Taxing District to set the per lot annual assessment at \$50 and extend the current Special Taxing District through June 30, 2012; and before any monies are paid to the Drum Point Property Owners Association (DPPOA), an agreement must be in place. Directed staff to research other property owners associations as to a reasonable amount for a reserve fund for a home owners association of this size. Also approved exempting the lots that have received a tax credit a land subject to a conservation easement and lots titled in the name of the DPPOA.
9. Accepted the 2008 Report on the Mill Creek Watershed Study and authorized staff to move forward with the 2009 Proposal as presented.
10. Signed the letter of support for Catholic Charities application to the Maryland Department of Housing and Community Development for up to \$100,000 in funding via the Homeless Prevention and Rapid Re-housing Program.
11. Approved the realignment of the Southern Maryland Regional Tourism Committee.
12. The Ethics Commission gave a presentation on Ethics in Government and the Board directed the Commission to bring back the requested Ordinance change for a public hearing.
13. Held a public hearing on the Solomons Town Center Master Plan and Zoning Ordinance and approved leaving the record open for comment until close of business Tuesday, July 7, 2009.