

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

TUESDAY, July 14, 2009

Invocation – Reverend Patricia Berry
Mt. Olive United Methodist Church, Huntingtown, MD
Pledge of Allegiance
Approve Agenda
Approve Minutes of May 19, 2009

AGENDA

- I. PRESENTATIONS** **10:05 a.m.**
1. Buy Local Challenge
2. Certification of Achievement for Excellence in Financial Reporting
- II. APPOINTMENTS** **10:20 a.m.**
Common Ownership Infrastructure Advisory Committee
Two vacancies due to term expirations
Lusby Town Center Architectural Review Committee
One vacancy due to a term expiration
- III. NEW BUSINESS** **10:25 a.m.**
Department of Finance and Budget
1. Memo from Sharon Strand, Capital Projects Coordinator, 7/08/09
Re: College of Southern Maryland Letter of Intent
2. Memo from Tim Hayden, Acting Director, 6/19/09
Re: Board of Education Restricted Fund Budget Adjustment FY 2009
Department of Planning and Zoning
3. Memo from Gregory A. Bowen, Director, 6/29/09
Re: Residential Sprinkler Ordinance
- IV. PUBLIC HEARING** **10:45 a.m.**
County Attorney's Office
Memo from Emanuel Demedis, County Attorney, 7/08/09
Re: Allday Road Abandonment
- V. COMMISSIONER REPORTS** **11:00 a.m.**
- VI. PUBLIC COMMENT** **11:10 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** **11:15 a.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. Land Acquisition [10-508 (a) (3)]

The Board will meet with staff to discuss the proposed purchase of property in St. Leonard.

2. Personnel Matters [10-508 (a) (1) (i)]

The Board will meet with department heads to discuss the 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, July 14, 2009

1. The Southern Maryland Agricultural Development Commission accepted a proclamation declaring the week of July 18 – 26, 2009, as “Maryland Buy Local Challenge Week,” and gave a brief presentation encouraging all citizens to buy local and join in celebrating the economic impact, social contributions, and career opportunities afforded to the community by our local producers.
2. Recognized the Department of Finance and Budget for receiving the Award of Financial Reporting Achievement for its fiscal year 2008 comprehensive annual financial report from the Government Finance Officers Association (GFOA), which makes this the fifth consecutive year. According to the GFOA, “The Certificate of Achievement is the highest form of recognition in the area of governmental accounting and financial reporting, and its attainment represents a significant accomplishment by a government and its management.”
3. Re-appointed Curtis E. Larsen and appointed John A. Eney to the Common Ownership Infrastructure Advisory Committee.
4. Re-appointed Chris Soden to the Lusby Town Center Architectural Review Committee.
5. Approved and signed the letter of intent to the Maryland Higher Education Commission confirming that the Board will provide local share funds for the architecture and design concepts costs as they relate to the second building for the College of Southern Maryland starting in fiscal year 2010. Commissioner Kelley directed staff to provide an update on the potential use of the second building and the number of students the building will accommodate.
6. Approved a request from the Board of Education for an FY 2009 Restricted Fund Budget adjustment in the amount of \$1,518,151 due to increases in the following: Federal Funding (\$771,974), State Funding (\$435,721), and Other Funding Sources (\$310,456).
7. Authorized staff to incorporate the residential sprinkler requirements into the public hearing for the update to the International Building Code and International Residential Code. Commissioner Shaw directed staff to research what the offset is on homeowner’s insurance.

Commissioner Parran directed staff to highlight the Sprinkler Ordinance section when this is brought back to the Board.

8. Held a public hearing and approved the closure of portions of Allday Road to include parcels A, B, and C and a 75' portion running to the south of the proposed cul-de-sac, and approved the conveyance of parcels A, B, and C to the developer in exchange for portions of the roadbed of Folkstone Drive that are not already owned by the County. Commissioner Stinnett directed staff to provide a copy of the preliminary plans from 2005. Commissioner Kelley directed staff to research the stipulation of a fence at the Jones property line.

