

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

TUESDAY, July 21, 2009

Invocation – Reverend Robert Wagner
Grace Brethren Christian Church, Owings, MD

Pledge of Allegiance

Approve Agenda

Approve Minutes of June 2, 2009

Approve Minutes of June 9, 2009

Approve Minutes of June 16, 2009

AGENDA

I. NEW BUSINESS **10:10 a.m.**

Department of Public Safety

1. Memo from John R. Fenwick, Chief, Emergency Management & Safety Div., 7/10/09
Re: Re-establishment of Funding for the EOC A/V System Renovation

Department of Planning and Zoning

2. Memo from Gregory A. Bowen, Director; Dave Brownlee, Principal Planner; and Steve Kullen, Watershed Planner II, 7/15/09
Re: Request to submit Grant Proposal to the Maryland Department of the Environment's 319 Nonpoint Source Pollution Grant Program and the Transportation Enhancement Program Grant Program

II. WORK SESSION **10:20 a.m.**

Department of Planning and Zoning

- Memo from Greg Bowen, Director, and Dave Brownlee, Principal Planner, 7/15/09
Re: Proposed Amendments to the Environmental Regulations

III. COMMISSIONER REPORTS **11:20 a.m.**

IV. 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.

V. EXECUTIVE SESSION **11:35 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 Prince Frederick.

*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
July 21, 2009**

1. Approved budget adjustment #20, in the amount of \$55,000, for the re-establishment of funding in the FY 2010 budget for the Emergency Operations Center (EOC) A/V system renovation. The renovation will include the overhaul of the Audio Visual System in the EOC and provide access to the mapping product (GTG) utilized by the Control Center. The source of funding is prior year fund balance reserves.
2. Approved a request from the Department of Planning and Zoning to submit a grant proposal to Maryland Department of the Environment's (MDE) 319 Nonpoint Source Pollution Grant Program and the Transportation Enhancement Grant Program. These funds will be used toward the implementation of projects that are relative to stormwater problems associated with Route 2/4 and development in the Hall Creek Watershed.
3. Held a Work Session regarding the proposed amendments to the non-Critical Area Environmental Requirements – Natural Resources Protection Areas (Article 8-2 of the 2006 Zoning Ordinance). Approved holding a public hearing on the proposed changes to the non-Critical Area Environmental Requirements. Commissioner Clark directed staff to determine why the State's Forest Conservation Program "removes grandchild from intra-family transfer exemption." Commissioner Kelley directed staff to correct the following areas in the non-Critical Area Environmental Requirements: "Article 12, page 3, Home Improvement" – add law/definition. Directed staff to notify Governor's Run regarding the proposed regulations for the Forest Interior Dwelling Bird Habitat.