

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

TUESDAY, August 4, 2009

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

Pledge of Allegiance

Approve Agenda

Approve Minutes of June 23, 2009

Approve Minutes of July 14, 2009

Approve Minutes of July 21, 2009

AGENDA

I. PROCLAMATION/PRESENTATION **10:05 a.m.**

1. National Night Out
2. Employee of the Month for July 2009

II. NEW BUSINESS **10:15 a.m.**

Calvert Marine Museum

1. Memo from Doug Alves, Director, 6/22/09
Re: Approval of Board of Governors FY 2010 Budget

Department of Finance and Budget

2. Memo from Sharon A. Strand, Capital Projects Coordinator, 7/28/09
Re: Resolution to Forward Fund

3. Memo from Roberta L. Baker, Purchasing Officer, 7/22/09
Re: Award Recommendation – Refuse Removal Contract

Department of General Services

4. Memo from Wilson Freeland, Director, 7/28/09
Re: Town of Chesapeake Beach Proposed Improvements to Kellam's Field
5. Memo from Paul D. Meadows, Chief, Division of Parks and Recreation, 7/28/09
Re: Budget Adjustment – Full-Time Manager at Breezy Point Beach and
Campground
6. Memo from Wilson Freeland, Director, 7/27/09
Re: Commercial Lease Renewal – Captain's Quarters: Chesapeake Beach Library
7. Memo from Wilson Freeland, Director, 7/29/09
Re: Award Recommendation – Solomons Town Center Park

Department of Planning and Zoning

8. Memo from Veronica Cristo, Planner II, 7/22/09
Re: Rural Legacy Program – New Easement Valuation System

9. Memo from Anita Jones, Project Engineer II, 7/16/09
Re: Award Recommendation – Bituminous Concrete Overlay

Department of Public Works

10. Memo from Walter J. Dombroski, Project Engineer, 7/22/09
Re: Budget Adjustment – Chaneyville Road Bridge Replacement Project
11. Memo from Walter J. Dombroski, Project Engineer, 7/10/09
Re: Change Order – Chaneyville Road Bridge Replacement Project
12. Memo from Terry P. Carlson, Director, 7/22/09
Re: American Recovery and Reinvestment Act 2009
Memorandum of Understanding

Department of Technology Services

13. Memo from Joseph Klausner, Director, 7/29/09
Re: Letter of Commitment – Broadband Stimulus Grant Application

III. COMMISSIONER REPORTS **11:45 a.m.**

IV. PUBLIC COMMENT **11:55 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 **12:00 p.m.**
Closed to the public pursuant to Section 10-508 of the State Government Government Article of the Annotated Code of Maryland.

Executive Session Agenda

- 1. Land Acquisition [10-508 (a)(3)]**
The Board will meet to discuss the potential purchase of two parcels of land for wetland mitigation.
- 2. Personnel Matter [10-508 (a)(1) (i)]**
The Board will meet with staff to discuss possible transfer of position between County offices.
- 3. 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

August 4, 2009

1. Presented a proclamation declaring August 4, 2009, as *National Night Out*, urging all citizens to join the Calvert Alliance Against Substance Abuse, Inc., the Calvert County Sheriff's Office, the Maryland State Police Barrack "U," the Maryland Natural Resources Police, and the National Association of Town Watch in supporting cooperative, police-community, crime prevention efforts.
2. Presented a certificate and monetary award to Floyd "Chris" Harley, Highway Maintenance Supervisor, as Employee of the Month for July 2009, recognizing his professionalism and the superior quality of work he consistently displays in carrying out his regular duties and, most importantly, for the excellent job he did in covering for the Division Chief over a month-long period.
3. Approved the Calvert Marine Museum Board of Governors FY 2010 Budget.
4. Approved and signed the Resolution to forward fund the FY 2010 general obligation bond-funded Capital Projects, totaling \$19,364,000, indicating the Board's intent to reimburse the County for these expenditures from the future sale of the bond.
5. Awarded the Refuse Removal Contract to Waste Management of Maryland, Inc. based on their unit price bid. Commissioner Stinnett directed staff to provide a list of contracts, their bid price, and final price paid.
6. Authorized the Town of Chesapeake Beach to make the needed improvements to Kellam's Field as requested.
7. Approved Budget Adjustment #50 in the amount of \$50,547 from Breezy Point funds to provide additional funding for a full-time merit position of manager at Breezy Point Beach and Campground. Commissioner Stinnett directed staff to provide a list of the manager's duties.
8. Approved the lease renewal for Suite 201 at Captain's Quarters to house the Chesapeake Beach Library and authorized the President of the Board to sign the Lease Renewal Endorsement. Commissioner Stinnett directed staff to provide a history of this lease.
9. Approved the proposed new Easement Valuation System for the Rural Legacy Program and directed staff to submit it to the Rural Legacy Board.
10. Awarded the Bituminous Concrete Overlay contract to C.A. Bean, Inc. of California, Maryland, for their bid amount of \$1,777,288.
11. Approved Budget Adjustment #29 in the amount of \$74,240 for the Chaneyville Road Bridge Replacement Project, utilizing funds from a State grant.
12. Approved a Change Order in the amount of \$92,800 to be issued to Corinthian Contractor's, Inc. for the Chaneyville Road Bridge Replacement Project, with a State reimbursement in the amount of \$74,240.
13. Approved and signed the Memorandum of Understanding with the Maryland State Highway Administration as part of the American Recovery and Reinvestment Act 2009 (ARRA) funding

allocated to Calvert County in the amount of \$1.343M. The ARRA funding will be used to resurface 5th Street and a portion of Brickhouse Road. Commissioner Parran directed staff to inform the Board if the State's charge for this project goes above 1½%.

14. Authorized the President of the Board to sign a letter to the State Highway Administration requesting a delay in any traffic patter changes to Brickhouse Road.

