

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

**TUESDAY, August 11, 2009**

Invocation – Reverend Ruth Dixon  
Waters Memorial United Methodist Church, St. Leonard, MD  
Pledge of Allegiance  
Approve Agenda

**AGENDA - REVISED \***

**I. APPOINTMENTS**

**10:05 a.m.**

1. Calvert Community Fund Advisory Board  
Four vacancies due to being a newly formed Board
2. Commission for Women  
Two vacancies due to term expirations

**II. NEW BUSINESS**

**10:10 a.m.**

Department of Economic Development

1. Memo from Linda S. Vassallo, Director, 5/05/09  
Re: Southern Maryland Broadband Letter of Support

Department of Public Works

2. Memo from Anita Jones, Capital Projects Contract Coordinator, 7/30/09  
Re: Award Recommendation: Placement of Pavement Markings
3. Memo from Ronald R. Clark, Chief, Engineering Bureau, 7/28/09  
Re: Hunting Lake Subdivision Dam Restoration  
Request for Funding Stormwater Management Grant Program
4. Memo from Karl R. Deugwillo, Project Engineer, 7/22/09  
Re: Landowner Agreement for Wetland Mitigation Bank Development  
Cage Farm, Cassandra Shannon Campbell Property
5. Memo from Karl R. Deugwillo, Project Engineer, 7/22/09  
Re: Landowner Agreement for Wetland Mitigation Bank Development  
Cage Farm, Parran Broome Briscoe Property

Sheriff's Office

6. Memo from Colonel Thomas C. Hejl, Assistant Sheriff,  
and Lt. Dave McDowell, 8/06/09  
Re: Budget Adjustment – License Plate Reader LETR Grant

County Attorney's Office\*

7. Memo from Emanuel Demedis, County Attorney  
Re: Modification to New World Contract

- III. WORK SESSION** **10:40 a.m.**  
Department of Planning and Zoning  
Memo from Greg Bowen, Director; Mary Beth Cook, Deputy Director;  
Dave Brownlee, Principal Planner; 8/03/09  
Re: Proposed Amendments to the Critical Area Regulations
- IV. COMMISSIONER REPORTS** **11:40 a.m.**
- V. PUBLIC COMMENT** **11:50 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.*
- VI. EXECUTIVE SESSION** **11:55 a.m.**  
*Closed to the public pursuant to Section 10-508 of the State Government  
Article of the Annotated Code of Maryland.*

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**Executive Session Agenda**

**1. Land Acquisition [10-508 (a)(3)]**

The Board will meet to discuss the potential purchase of land in St. Leonard.\*

*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 11, 2009

1. Appointed Michael Cox, Sheila Philip, and Lynda Striegel to the Calvert Community Fund Advisory Board.
2. Reappointed Linda Bracey and Mary J. Jenkins to the Commission for Women.
3. Approved and signed the letter of support for the Maryland Broadband Cooperative statewide fiber-optic network proposal, which requests American Recovery and Reinvestment Act (ARRA) of 2009 funding from the Department of Commerce to complete the statewide network to rural, underserved areas of Maryland, contingent upon the inclusion of Calvert County's list of projects.
4. Awarded the Placement of Pavement Markings contract to Midlantic Markings, Inc., of New Market, Maryland, for the bid amount of \$74,800.
5. Approved the funding request from the Hunting Lake Home Owners Association of \$25,000 in grant assistance to repair the Hunting Lake subdivision dam.

6. Approved the landowner agreement for wetland mitigation bank development of the Cassandra Shannon Campbell property, a part of the Cage Farm located off of Mackall Road, and authorized the President of the Board to sign the agreement.
7. Approved the landowner agreement for wetland mitigation bank development of the Parran Broome Briscoe property, a part of the Cage Farm located off of Mackall Road, and authorized the President of the Board to sign the agreement.
8. Approved a budget adjustment in the amount of \$44,000 and authorized the President of the Board to sign the Grant Award and Acceptance of the Byrne –Justice Assistance Grants ARRA 2009 for the purchase of two license plate readers for the Calvert County Sheriff's Office.
9. Approved the modification of the New World Systems contract for a software system for Public Safety and authorized the President of the Board to sign the document. This modification reduces the yearly cost of the maintenance contract while lengthening the term, essentially, receiving six years of maintenance for the price of five.
10. Held a work session to review the Critical Area Regulations amendments, with the majority of them being State mandated and must be incorporated into the County Zoning Ordinance. Commissioner Shaw directed staff to check the requirements for the intra-family lots needing to wait seven years as with the Transferrable Development Rights program. Commissioner Kelley directed staff to inform the Board what the building is between the current and correct critical area lines on Figure 27. Roosevelt Cliffs Subdivision. Commissioner Kelley directed staff to investigate the history behind and what is the proper name of Mol's Leg. Directed staff to proceed to a public hearing contingent upon sending notices to those properties affected by the map amendments.



ESTABLISHED 1654