

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

TUESDAY, September 29, 2009

Invocation – Reverend Byron Brought
Friendship United Methodist Church, Friendship, Maryland
Pledge of Allegiance

AGENDA – Board of Health

PRESENTATION

Calvert County Health Department
Dr. David Rogers, Health Officer
Calvert County Flu Campaign

10:05 a.m.

AGENDA – Board of County Commissioners

Approve Agenda
Approval of Minutes of September 15, 2009

I. PUBLIC HEARING

Office of Personnel
Memo from Paula Gray, Personnel Manager, 6/16/09
Re: Proposed County Code Amendments – Personnel Chapter 86

10:15 a.m.

II. PRESENTATION

Department of Planning and Zoning
Memo from Greg Bowen, Director, 9/23/09
Re: Presentation from the State Highway Administration
Options for the Thomas Johnson Bridge

10:30 a.m.

III. PROCLAMATIONS

1. Healthcare Careers Awareness Month
2. Fire Prevention Week

11:00 a.m.

IV. APPOINTMENTS

Calvert Community Fund Advisory Board
Two vacancies due to a resignation and being a newly formed Board

11:10 a.m.

Calvert County Family Network Board of Directors
One vacancy due to a resignation

Waterman's Wharf Oversight Committee
Five vacancies due to term expirations

V. NEW BUSINESS

Office of the County Attorney
1. Memo from Emanuel Demedis, County Attorney, 9/23/09
Re: Easement Request from Beaches Water Co-Operative

11:20 a.m.

Department of Community Resources
2. Memo from Maureen Hoffman, Director, 9/23/09
Re: Resolution for Support of Refinance of Silverwood Farm - Bozzutto

3. Memo from Maureen Hoffman, Director, 9/23/09
Re: Resolution for Support of Affordable Housing Project
Victoria Park Apartments – PFB Senior, LLC

Department of Finance and Budget

4. Memo from Roberta L. Baker, Purchasing Officer, 9/08/09
Re: Award Recommendation – Custodial Services
Calvert County Library, Prince Frederick
5. Memo from Roberta L. Baker, Purchasing Officer, 9/23/09
Re: Award Recommendation – Steel Body Dump Truck

Department of Planning and Zoning

6. Memo from Jenny Plummer-Welker, Principal Planner, 9/15/09
Re: Formation of a Census 2010 Complete Count Committee
7. Memo from Veronica Cristo, Planner, 9/23/09
Re: Certification of Development Options – APD #08-07
John T. Crane Jr. and A. Douglas Parran

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. LUNCH **12:15 p.m.**

VIII. OLD BUSINESS **2:00 p.m.**
Department of Planning and Zoning
Memo from Greg Bowen, Director, 9/24/09
Re: Comprehensive Plan

IX. COMMISSIONERS REPORTS **2:30 p.m.**

*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
September 29, 2009

1. Met as the Board of Health. The Calvert County Health Department gave a presentation on the 2009 Flu Campaign, urging all citizens to be aware of the symptoms of the H1N1 flu as well as the seasonal flu and get vaccinated.
2. Held a public hearing and approved the proposed County Code amendments to the Personnel Chapter 86, creating a new “hourly” category of employee to meet staffing needs for the new aquatic center and clarified other sections as needed.
3. Received a presentation from the Maryland Department of Transportation regarding alternatives for the expansion or replacement of the Thomas Johnson Bridge. Directed staff to prepare a letter of support to the Southern Maryland Delegation in support of State funds for the second span of the Thomas Johnson Bridge.

4. Presented a proclamation declaring the month of October as *Healthcare Careers Awareness Month*, urging students of all ages, educators, and practitioners to focus on the opportunities and benefits of a career in healthcare.
5. Presented a proclamation declaring the week of October 4 – 10, 2009, as *Fire Prevention Week*, urging all citizens to support the volunteers and to join in the continued education to heed the important messages of this week with the theme being “Stay Fire Smart, Don’t Get Burned.”
6. Appointed Barbara J. DeHenzel to the Calvert Community Fund Advisory Board.
7. Appointed Angela L. Swainson to the Calvert County Family Network Board of Directors.
8. Reappointed George F. “Jackie” Bowen, Louis K. Forrest, John W. Fringer, Steve Zimmerman, and Thomas R. Zinn to the Waterman’s Wharf Oversight Committee.
9. Approved and authorized the President of the Board to sign the easement for the Beaches Water Co-Operative to expand its capacity and create better water pressure utilizing a portion of the County-owned Flag Ponds property.
10. Approved and signed the related Resolution in support of the refinance of Silverwood Farm as requested by Bozzuto Development Services, LLC. Commissioner Clark directed staff to suggest to the developer to use this refinance money to make any necessary repairs/improvements.
11. Approved and signed the related Resolution in support of the proposed construction of 60 rental units for seniors of low or limited income, to be known as Victoria Park at Prince Frederick Apartments, as requested by PFB Senior LLC, a subsidiary of Osprey Property Company.
12. Awarded the 2010 Steel Body Dump Truck with Snow Plow and Salt Spreader contract – option #2 – to Johnson Truck Center, of Landover, Maryland, for the bid amount of \$100,541.
13. Approved and signed the Resolution creating the Complete Count Committee for the 2010 Census, selected Terry Shannon, County Administrator, as the Commissioner representative, and directed staff to proceed with inviting the recommended groups to participate and identify a representative.
14. Approved the Certification of Development Options as submitted by John T. Crane Jr. and A. Douglas Parran for their Agricultural Preservation District #08-07 located in Lusby, Maryland, allowing for 13 development options.
15. Denied the Comprehensive Plan Amendments to Chapter I: Land and Water as presented. Directed staff to send back to the Planning Commission due to concerns with Chapter I-109, and authorized the President of the Board to sign the letter to Secretary Rich Hall requesting a six month extension to submit the Plan to the Maryland Department of Planning.