

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

TUESDAY, October 20, 2009

Invocation – Reverend Daniel P. Leary
Jesus the Divine Word, Huntingtown, MD
Pledge of Allegiance
Approve Agenda
Approval of Minutes of September 22, 2009
Approval of Minutes of September 29, 2009

AGENDA

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| I. PROCLAMATIONS/PRESENTATIONS | 10:05 a.m. |
| <ul style="list-style-type: none">1. National Family Caregivers Month2. Red Ribbon Week3. County Engineers Association of Maryland Awards4. Maryland Commission on Correctional Standards Achievement Award | |
| II. APPOINTMENT | 10:25 a.m. |
| <p><u>Building Board of Calvert County</u>
One vacancy due to a term expiration</p> | |
| III. PUBLIC HEARING | 10:30 a.m. |
| <p><u>Sheriff's Office</u>
Memo from Tom Hejl, Lieutenant Colonel, 10/15/09
Re: COPS Law Enforcement Technology Grant</p> | |
| IV. OLD BUSINESS | 10:45 a.m. |
| <p><u>Department of Planning and Zoning</u>
Memo from Greg Bowen, Director, 10/14/09
Re: Sustainable Agriculture</p> | |
| V. WORK SESSION | 11:15 a.m. |
| <p><u>Department of Finance and Budget</u>
Memo from Sharon Strand, Capital Projects Coordinator, 10/14/09
Re: FY 2011 CIP Budget</p> | |
| VI. NEW BUSINESS | 11:45 a.m. |
| <p><u>Office of the County Attorney</u></p> <ul style="list-style-type: none">1. Memo from Emanuel Demedis, County Attorney, 10/14/09
Re: Legislative Items – 2010
2. Memo from Emanuel Demedis, County Attorney, 10/13/09
Re: Tax Credits for Conservation Lots <p><u>Department of Finance and Budget</u></p> <ul style="list-style-type: none">3. Memo from Roberta L. Baker, Purchasing Officer, 10/06/09
Re: Award Recommendation – Printing of Visitor Guide Contract | |

Department of Public Works

4. Memo from Barry King, Chief, Utilities Bureau, and
Michael Thomas, Chief, Division of Solid Waste, 10/14/09
Re: Budget Adjustment – Appeal Landfill Scale Replacement

VII. COMMISSIONERS REPORTS **12:15 p.m.**

VIII. PUBLIC COMMENT **12:25 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.*

IX. LUNCH **12:30 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
October 20, 2009

1. Presented a proclamation declaring the month of November as National Family Caregivers Month, honoring caregivers for the devotion, dedication, and support they provide to their aging, chronically ill, or disabled family member or friends.
2. Presented a proclamation declaring the week of October 23 – 31, 2009, as *Red Ribbon Week*, with the theme for this year being "Drug-free is the Key;" encouraging all citizens to participate in alcohol and drug awareness activities.
3. Recognized Terry P. Carlson, P.E., Director, Department of Public Works, for receiving two awards for highway projects (Lusby Southern Connector Road and Solomon's Island Roundabout) from the County Engineers Association of Maryland.
4. Mr. Walter Ridely, Chairman, Maryland Commission on Correctional Standards presented the Calvert County Detention Center with the "Recognition of Achievement Award" for achieving 100% compliance with the standards for Adult Correctional Facilities.
5. Reappointed John R. Bailey to the Building Board of Calvert County.
6. Held a public hearing and approved the grant award and Budget Adjustment #199 in the amount of \$500,000 and authorized the president of the Board to sign the Community Oriented Policing Services Law Enforcement Technology Grant award, which will provide the Calvert County Sheriff's Office with additional mobile data terminals and digital video recorders for its patrol force. Commissioner Parran directed staff of Technology Services to provide a plan on how they will support these terminals and recorders and the impact it will have on the department, and directed staff to investigate if any of this grant can be used for ongoing support.
7. The Sustainable Agriculture Workgroup (SAW) gave a presentation on their progress to date. Since March 2008, SAW has been instrumental in the establishment of new farmers markets,

adoption of the Solomons Zoning Ordinance, created the *Thrive* newsletter, promoted the *Grow Local Challenge*, supported the creation of a local heritage/sustainable farm on a portion of the Biscoe Gray property, participated in Calvert County's 1st Annual Green Fair Expo, supported the *Homegrown School Lunch Day* at Plum Point Elementary School, and assisted farmers with finding a type of hard wheat that will grow in Calvert County.

8. Held a work session to discuss the FY 2011 CIP Budget: reviewed the Board of Education's capital request for FY 2011, established priorities per IAC requirements, and signed the letter of support; approved the request for bonding authority in the amount of \$11,275,00 for the next legislative session; reviewed the Capital budget as it relates to approved plans, current fiscal climate, and new initiatives; and directed staff to schedule future work sessions regarding the Calvert County Detention Center; Equestrian Trails; Golf Course Banquet Hall; and Wilson Road Improvements, showing the phases and status to date, for more in-depth discussions.

Also directed staff to:

- provide more information on the Board of Education's Brooks Administration Building and why the construction costs for Calvert High School have decreased
 - investigate if there is grant money available for the radios at the Detention Center
 - put the budget for the GIS Implementation (fly-overs) in FY 2013 when they are scheduled to be completed
 - provide more information regarding the Cove Point Picnic Shelters
 - provide more information on the public utilities projects
9. Approved the requests as presented for consideration during the FY 2010 Legislative Session to be presented to the Delegation next week, with minor corrections to item number 2.
 10. Approved the property tax credits for eight properties as submitted by the Southern Calvert Land Trust located in Drum Point and White Sands.
 11. Awarded the Printing of Visitor Guide Contract to Synapse Print Management of Lancaster, Pennsylvania, for the per unit bid amount of \$.18709.
 12. Approved Budget Adjustment #174 in the amount of \$44,345, providing the necessary funding to complete the replacement of the inbound truck scale at the Appeal Landfill.