

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

**TUESDAY, October 27, 2009**

Invocation – Reverend Dr. Gregory Gaertner  
St. Nicholas Lutheran Church, Huntingtown, Maryland  
Pledge of Allegiance  
Approve Agenda

**REVISED AGENDA** \*

**I. PROCLAMATIONS/PRESENTATIONS** **10:05 a.m.**

1. Youth Appreciation Week \*
2. National Hospice Month
3. Deputy of the Year Award – DFC Brianne Gray

**II. OLD BUSINESS**

Department of Planning and Zoning **10:15 a.m.**

1. Memo from Greg Bowen, Director, 10/21/09  
Re: Green Team Status Report

Office of the County Attorney **10:45 a.m.**

2. Memo from Emanuel Demedis, County Attorney, 10/21/09  
Re: Legislative Issues 2010

**III. NEW BUSINESS** **10:50 a.m.**

Gambling Permit Review Committee

1. Memo from Sheriff Mike Evans, Chairman, 10/07/09  
Re: Proposed Amendment Changes to Charitable Gambling Regulations

Sheriff's Office

2. Memo from Craig Dichter, Animal Control Officer, 10/13/09  
Re: Amnesty Week Request

Office of the County Attorney

3. Memo from Emanuel Demedis, County Attorney, 10/8/09  
Re: Amendment of Covenants for Ben Garner Active Adult Community

Department of Finance and Budget

4. Memo from Roberta L. Baker, Purchasing Officer, 10/14/09  
Re: Award Recommendation – Bay Restoration Fund Nitrogen Removal  
Septic Systems Group B

5. Memo from Roberta L. Baker, Purchasing Officer, 10/14/09  
Re: Award Recommendation – Scrap Metal Recycling Services

6. Memo from Roberta L. Baker, Purchasing Officer, 10/19/09  
Re: Award Recommendation – Purchase of County Vehicles

Department of Planning and Zoning

7. Memo from Veronica Cristo, Watershed Planner, 10/20/09

Re: Certification of Development Options – APD #09-10  
Thomas Axley, Court Appointed Trustee for the Heirs of  
Caroline Claggett and the Estate of Chris G. Constantine

8. Memo from Veronica Cristo, Watershed Planner, 10/20/09  
Re: Certification of Development Options – APD #09-11  
Thomas Axley, Court Appointed Trustee for the Heirs of  
Caroline Claggett and the Estate of Chris G. Constantine
9. Memo from Veronica Cristo, Watershed Planner, 10/20/09  
Re: Certification of Development Options – APD #09-05  
Estate of Morris W. Suit

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| <b>IV. COMMISSIONERS REPORTS</b>   | <b>11:50 p.m.</b> |
| <b>V. PUBLIC COMMENT</b><br><i>There is a time limit of 5 minutes per speaker. No additional minutes<br/>or allotting unused minutes to an additional speaker will be permitted.</i> | <b>12:00 p.m.</b> |
| <b>VI. EXECUTIVE SESSION</b><br><i>Closed to the public pursuant to Section 10-508 of the State Government<br/>Article of the Annotated Code of Maryland.</i>                        | <b>12:05 p.m.</b> |
| <b>VII. LUNCHEON</b><br><u>Southern Maryland Electric Cooperative</u><br>Annual Briefing<br>SMECO, 901 Dares Beach Road, Prince Frederick, MD  | <b>12:30 p.m.</b> |
| <b>VIII. MEETING</b><br><u>Annual Legislative Meeting</u><br>Legislative Issues for 2010<br>Calvert Pines Senior Center, 450 West Dares Beach Road, Prince Frederick, MD             | <b>7:00 p.m.</b>  |

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**Executive Session Agenda**

- 1. Land Acquisition [10-508 (a)(3)]**  
The Board will meet with staff to discuss a potential land acquisition in the Dunkirk area.

*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 27, 2009

1. Presented a proclamation declaring the week of October 27 – November 2, 2009, as *Youth Appreciation Week*, recognizing youths in Calvert County for their efforts in the arts, athletics, academics, and community service work.
2. Presented a proclamation declaring the month of November as *National Hospice Month*, urging all citizens to actively support and participate in assisting with Hospice activities now and throughout the year. Lynn Bonde, Executive Director of Calvert Hospice, announced the ribbon cutting ceremonies and open house for the Calvert-Burnett Hospice House on November 14<sup>th</sup> and 15<sup>th</sup>.
3. Recognized Deputy First Class Brianne Gray for receiving the Deputy of the Year 2008 award from the Maryland Sheriff's Association, which is only given to one individual from the entire state. DFC Gray received this award as a result of her involvement in community in which she is assigned – the Towns of North Beach and Chesapeake Beach.
4. The Green Team gave a presentation on their status for the past six months, and the Board directed staff to proceed as presented.
5. Approved the four items to be presented to the Calvert County Delegation for consideration during the 2010 legislative session. A fifth item, the results of the Compensation Review Board's analysis and recommendation, will be forwarded once completed.
6. Approved the proposed changes to the Charitable Gambling Regulations as recommended by the Gambling Permit Review Committee.
7. Approved the request from the Calvert County Animal Control Unit for a decrease of the pet licensing fees collected for one week. Commissioner Parran directed staff to work with the Public Information Officer to make sure the public is made aware, as well as posting this on Channel 6.
8. Approved the requested amendment of Covenants for the Ben Garner Active Adult Community, which will update the residency requirements in the community as permitted by the current Ordinance. Commissioner Clark directed staff to investigate what time frame per year is considered residency in Calvert County.
9. Awarded the contracts for the Bay Restoration Fund Nitrogen Removal Septic Systems-Group B to Atlantic Solutions (13 awards for a total of \$155,705) and Superior Tank (19 awards for a total of \$219,314) as recommended by staff.
10. Rejected all bids for the contract to provide and deliver two of the County vehicles.
11. Approved the Certification of Development Options as submitted by Thomas Axley, Court Appointed Trustee for the Heirs of Caroline Claggett and the Estate of Chris G. Constantine's Agricultural Preservation District #09-10, allowing for 65 development options. Commissioner Stinnett directed staff to provide better maps depicting exact location for any future items.

12. Approved the Certification of Development Options as submitted by Thomas Axley, Court Appointed Trustee for the Heirs of Caroline Claggett and the Estate of Chris G. Constantine's Agricultural Preservation District #09-11, allowing for 56 development options.
13. Approved the Certification of Development Options as submitted by the Estate of Morris W. Suit's Agricultural Preservation District #09-05, allowing for 42 development options.
14. Attended a luncheon meeting with SMECO where they presented an update on various projects within Calvert County.
15. Attended the Legislative Meeting with the Calvert County Delegation and presented the items for legislative consideration.

