

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

TUESDAY, December 15, 2009

Invocation – Lay Leader Guffrie Smith

Patuxent United Methodist Church, Huntingtown, MD

Pledge of Allegiance

Approve Agenda

AGENDA - Revised *

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- I. PRESENTATIONS** **10:10 a.m.**
1. Northern High School Girls Volleyball – 3A State Champions
 2. Pump for the Bay Grand Prize Winner
- II. ELECTIONS** **10:20 a.m.**
- Board of County Commissioners election of officers for 2010.
- III. APPOINTMENTS** **10:30 a.m.**
1. Agriculture Commission
Two vacancies due to a term expiration and a resignation

 2. Calvert Marine Museum Board of Governors
Seven vacancies due to term expirations and resignations
- IV. PRESENTATION** **10:40 a.m.**
- Department of Planning and Zoning
Memo from Greg Bowen, Director, 12/09/09
Re: Subwatershed Planning
- V. NEW BUSINESS** **11:10 a.m.**
1. Department of Finance and Budget
Memo from Roberta L. Baker, Purchasing Officer, 12/09/09
Re: Award Recommendation – Professional Engineering Design
Services Air Handling Unit Replacement

 2. Department of Public Safety
Memo from J. Robert Fenwick, Chief, Emergency Management and
Safety Division, 12/08/09
Re: Multi-Hazard Mitigation Plan Update
- VI. COMMISSIONERS REPORTS** **11:20 a.m.**
- VII. PUBLIC COMMENT** **11:30 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.*
- VIII. EXECUTIVE SESSION** **11:40 a.m.**
- Closed to the public pursuant to Section 10-508 of the State
Government Article of the Annotated Code of Maryland.*

IX. **LUNCHEON**
Project ECHO, Inc.
484 Main Street, Prince Frederick, MD

12:15 p.m.

Executive Session Agenda

1. **Legal Matter [10-508 (a)(7)]**
The Board will meet with the County Attorney for an update on pending litigation.
2. **Legal Matter [10-508 (a)(7)]**
The Board will meet with the County Attorney to discuss proposed litigation to mitigate a nuisance.
3. **Personnel Matter [10-508 (a)(1)(ii)]**
The Board will meet with staff to discuss a personnel matter.

** Removed appointment to the Social Services Advisory Board as this item was previously approved.*

*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
December 15, 2009

1. Recognized and congratulated the Northern High School Girl's Volleyball Team for winning the 3A State Championship on November 21, 2009. The team members are: Jasmine DeSilva, Chandler Mass, Abby Orlandi, Elisa Orlandi, Soraya Pracht, Kaitlyn Schmeiser, Lindsey Schmeiser, Michelle Schreiber, Caitlin Selden, Samantha Swann, Krissy Tretick, Naomi Underwood, Jessica Ward, and Rachel Ward. The Athletic Coaches are: Devin Hall – Head Coach, Casey Karcesky – Assistant Coach, and Cory Karcesky – Assistant Coach.
2. Recognized Mr. Ronald Nahas as winner of the 2009 Pump for the Bay contest. Each year, the Environmental Commission holds a Pump for the Bay contest to encourage citizens of Calvert County to pump out their septic systems or retrofit their septic systems with nitrogen removing septic system to improve water quality in the Chesapeake Bay and Patuxent River. Mr. Nahas received a check in the amount of \$200 and an overnight stay at the Holiday Inn Select in Solomons. Mr. John Simpson of the Holiday Inn Select in Solomons and Ms. Bonnie Johansen of Constellation Energy presented these awards to Mr. Nahas.
3. Reappointed Wilson H. Parran as the Board's President and Gerald W. Clark as the Board's Vice President.
4. Appointed Tim Cleary to the Calvert County Agriculture Commission.
5. Reappointed A. J. Benn, Pat Carpenter, and Jeannie Stone and appointed Nancy K. Wieck and Lynda J. Striegel to the Calvert Marine Museum's Board of Directors.

6. Staff presented a report to the Board regarding Subwatershed Planning. For the second year in a row, the University of Maryland – Center for Environmental Science (UMCES) has given the Bay a C-minus on its annual Chesapeake Bay Health Report Card. Additionally, UMCES has given the Patuxent River a D-minus, the lowest grade issued in the tidal portion of the Bay. Staff also reviewed the new Environmental Protection Agency directives and Calvert's proposal to prepare subwatershed plans. Commissioner Shaw directed staff to: a) to make a short presentation to the Board on what is occurring in the waters to the north of the County prior to them merging in Calvert County, b) to highlight what Calvert County's numbers are in relation to the Target Load numbers, and c) to include guidelines for the citizens of Calvert County, so they know how they can participate in working towards the improvement of the Chesapeake Bay and Patuxent River watersheds.
7. Awarded the Professional Engineering Design Services Air Handling Unit Replacement at the Calvert County Detention Center to Schlenger/Pitz & Associates of Timonium, Maryland, in the amount of \$20,520. Commissioner Kelley directed staff to elaborate as to whether or not the "medium security" area indicated includes both the male and female sections.
8. Attended a holiday luncheon and the toured the new ECHO House located at 484 Main Street in Prince Frederick.

