

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

TUESDAY, January 12, 2010

Invocation – Reverend Julie Wizorek

The Parish of St. Paul's Episcopal, Prince Frederick, MD

Pledge of Allegiance

Approve Agenda

Approval of Minutes of December 1, 2009

Approval of Minutes of December 8, 2009

Approval of Minutes of December 15, 2009

Approval of Minutes of December 22, 2009

AGENDA - REVISED *

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| I. PROCLAMATION | 10:15 a.m. |
| National Mentoring Month | |
| II. PUBLIC HEARING | 10:30 a.m. |
| <u>Department of Public Works</u> | |
| Memo from Mark Buckler, Project Engineer, 1/05/10 | |
| Re: Marley Run Waste Water Treatment Plant Upgrades | |
| III. NEW BUSINESS | 10:45 a.m. |
| <u>Department of Economic Development</u> | |
| 1. Memo from Linda S. Vassallo, Director, 1/04/10 | |
| Re: Maryland Technology Development Corporation
Memorandum of Understanding | |
| <u>Department of Planning and Zoning</u> | |
| 2. Memo from Kirsti Uunila, Historic Preservationist, 1/05/10 | |
| Re: Certified Local Government Special Initiative Grant FFY 2010 | |
| <u>Department of Public Safety</u> | |
| 3. Memo from James Richardson, Coordinator, Fire-Rescue-EMS Division | |
| Re: Funding Request for Solomons Volunteer Rescue Squad and Fire
Department's Boat Motor Replacement | |
| <u>Department of Finance and Budget</u> | |
| 4. Memo from Roberta L. Baker, Purchasing Officer, 1/05/10 | |
| Re: Award Recommendation – Professional Site Surveying and Civil
Engineering Services to Develop a Category Two Site Development
Plan, Chesapeake Hills Golf Course | |
| <u>Department of General Services</u> | |
| 5. Memo from Paul D. Meadows, Chief, Division of Parks and Recreation, 1/06/10 | |
| Re: Indoor Pool Fee Schedule | |
| IV. WORK SESSION | 11:10 a.m. |
| <u>Department of Public Works</u> | |
| Memo from Walter "Bud" J. Dombroski, Project Engineer, 1/06/10 | |
| Re: Wilson Road Project | |

- V. **COMMISSIONERS REPORTS** 11:30 a.m.
- VI. **PUBLIC COMMENT** 11:45 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.
- VII. **EXECUTIVE SESSION** 11:50 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. Contract Negotiations [10-508 (a)(14)]

The Board will meet with staff to brief the Board on contract negotiations with Drum Point Property Owners Association.

*** Informational Meeting**

Critical Area Commission Staff Presentation on
Recent Changes to the State Critical Area Law
7:00 p.m., Tuesday, January 12, 2010
Calvert Pines Senior Center

*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.*

Summary of Actions

1. Presented a proclamation declaring the month of January as National Mentoring Month, urging all citizens to actively support and participate in assisting with mentoring activities now and throughout the year.
2. Approved and authorized the President of the Board to sign the Memorandum of Understanding with the Maryland Technology Development Corporation (TEDCO) for the co-location of TEDCO two days per month in the Department of Economic Development to allow the business community direct and immediate access to TEDCO services. Commissioner Parran directed staff to keep the Board informed as to the status of the program on an ongoing basis. Commissioner Clark directed staff to determine if two days per month is enough to serve our citizens. Commissioner Stinnett directed staff to research if there is space for the Work Force Investment Board to share.
3. Authorized staff to proceed with the application to the Maryland Historical Trust for the special initiative Certified Local Government funds to conduct a pilot study of problems and solutions affecting heating and cooling historic buildings.
4. Approved the funding request for the replacement of the motor for the Solomons Volunteer Rescue Squad and Fire Department's (VRSFD) Boat 3, with the condition that funding be placed in the FY 2011 Capital Outlay budget in the amount of \$34,817, and the Solomons VRSFD be reimbursed.
5. Held a public hearing and approved Budget Adjustment #297, in the amount of \$2,300,000, for the Marley Run Waste Water Treatment Plant upgrades and signed the related resolution with the understanding that all costs relative to the upgrade will be repaid by developer.

6. Awarded the engineering design services contract for the development of a category two site development plan for the construction of a +/- 2,200 gsf pre-engineered maintenance building at the Chesapeake Hills Golf Course to Collinson, Oliff & Associates Inc. for the bid amount of \$37,900, with a possible alternate for field non-tidal wetland delineation, if required, in the amount of \$2,000.
7. Approved the recommended initial fee schedule for the Edward T. Hall Aquatic Center. Commissioner Kelley directed staff to post the fee schedule on the County's website and prepare a press release.
8. Held a work session where staff gave an update on the Wilson Road CIP Project. There will be four phases to this project, totaling \$350,000 in FY 2011 and \$850,000 in FY 2012: Phase I – spot safety improvements from Dares Beach Road to Emmanuel Church Road; Phase II – Allday Road intersection improvements; Phase III – Emmanuel Church Road intersection improvements; and Phase IV – spot safety improvements from Emmanuel Church Road to Plum Point Road.

