

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

**TUESDAY, February 2, 2010**

Invocation – Reverend Daniel Howard

Bayside Baptist Church, Chesapeake Beach, Maryland

Pledge of Allegiance

Approve Agenda

Approval of Minutes of January 12, 2010

Approval of Minutes of January 19, 2010

**AGENDA - REVISED \***

**I. APPOINTMENTS**

**10:05 a.m.**

1. Dunkirk Architectural Review  
One vacancy due to a term expiration
2. Employees' Retirement Plan Board of Trustees  
One vacancy due to a term expiration

**II. PRESENTATION**

**10:10 a.m.**

- Department of Finance and Budget  
Memo from Joan Thorp, Accounting Supervisor, 1/25/10  
Re: Audit Results Fiscal Year 2009

**III. NEW BUSINESS**

**10:40 a.m.**

- Planning Commission
1. Memo from Jenny Plummer-Welker, Principal Planner  
Re: Appointments to the Census 2010 Complete Count Committee
- Department of Planning and Zoning \*
2. Memo from Greg Bowen, Director; Dave Brownlee, Principal Planner;  
and Steve Kullen, Watershed Planner II; 1/20/10  
Re: Request to Submit Chesapeake Bay Stewardship Fund Grant Proposal
- Sheriff's Office
3. Memo from Lt. Colonel Thomas C. Hejl, Assistant Sheriff, 1/26/10  
Re: Budget Adjustment – Violence Against Women Grant Award
- Department of Public Works
4. Memo from Walter J. Dombroski, Project Engineer, 1/13/10  
Re: Agreement of Sale Contract for Easement Acquisition for Boyd's Turn  
Road Improvements, Monica C. DiCocco and John W. Ropel Property
  5. Memo from Walter J. Dombroski, Project Engineer, 1/13/10  
Re: Agreement of Sale Contract for Fee Simple and Easement Acquisition for  
Boyd's Turn Road Improvements, John D. and Kimberly Pulliam Property  
Open Space
  6. Memo from Walter J. Dombroski, Project Engineer, 1/13/10  
Re: Agreement of Sale Contract for Fee Simple and Easement Acquisition for  
Boyd's Turn Road Improvements, John D. and Kimberly Pulliam Property  
Lot 17A

7. Memo from Walter J. Dombroski, Project Engineer, 1/13/10  
Re: Agreement of Sale Contract for Easement Acquisition for Boyd's Turn Road Improvements, Vivek Gupta and Hidhi Jain Property
8. Memo from Walter J. Dombroski, Project Engineer, 1/13/10  
Re: Agreement of Sale Contract for Easement Acquisition for Boyd's Turn Road Improvements, Denise Welch Property
9. Memo from Walter J. Dombroski, Project Engineer, 1/13/10  
Re: Agreement of Sale Contract for Easement Acquisition for Boyd's Turn Road Improvements, Bradley A. Shefka and Catherine A. Shefka Property
10. Memo from Karl R. Deugwillo, Project Engineer, 1/19/10  
Re: Agreement of Sale Contract for Easement Acquisition for Chesapeake Boulevard (Loop Road), Jack and Mary Schwallenberg Property, 91 Armory Road
11. Memo from Ronald R. Clark, Chief, Engineering Bureau, 1/27/10  
Re: Agreement of Sale Contract for Conservation Open Space Area "B" Back Creek Woods Stormwater Management Easement

**IV. COMMISSIONERS REPORTS** **11:40 a.m.**

**V. PUBLIC COMMENT** **11:50 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.*

**VI. EXECUTIVE SESSION** **11:55 a.m.**  
*Closed to the public pursuant to Section 10-508 of the State Government Article of the Annotated Code of Maryland.*

**VII. AWARDS CEREMONY** **2:30 p.m.**  
Annual Employee Service Awards  
Calvert Pines Senior Center

---

**Executive Session Agenda**

1. **Business Matter [10-508 (a)(4)]**  
The Board will meet with staff to discuss the relocation of business to Calvert County.

*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. Reappointed Frank Radosevic to the Dunkirk Architectural Review Committee.
2. Appointed Gail Bourdon to the Employees' Retirement Plan Board of Trustees.
3. Appointed Don Mueller, Margaret Fowler, Michael Kent, and Robin Truslow to the Census 2010 Complete Count Committee.

4. A presentation was given by Murphy & Murphy, CPA, LLC, on Calvert County's Audit Report for FY 2009. According to the audit report, Calvert County is fiscally strong and has conservative fiscal policies with good internal controls.
5. Approved the request to apply for the Chesapeake Bay Stewardship Fund Grant under the National Fish and Wildlife Foundation for the Mill Creek Watershed, which includes Mill Creek, St. John's Creek, Back Creek, the Narrows, and Solomons Harbor.
6. Approved Budget Adjustment #339 in the amount of \$64,186 to implement the Violence Against Women Grant Program received from the Governor's Office on Crime Control and Prevention.
7. Approved the Agreement of Sale contract for easement acquisition for Boyd's Turn Road improvements with Monica C. DiCocco and John W. Ropel for a total cost of \$3,800. Commissioner Kelley directed staff to provide the size of the easement for all Agreement of Sale contracts.
8. Approved the Agreement of Sale contract for fee simple and easement acquisition for Boyd's Turn Road improvements with John D. and Kimberly Pulliam for their Open Space property for a total cost of \$3,550.
9. Approved the Agreement of Sale contract for fee simple and easement acquisition for Boyd's Turn Road improvements with John D. and Kimberly Pulliam for their Lot 17A property for a total cost of \$24,150.
10. Approved the Agreement of Sale contract for easement acquisition for Boyd's Turn Road improvements with Vivek Gupta and Nidhi Jain for a total cost of \$2,400.
11. Approved the Agreement of Sale contract for easement acquisition for Boyd's Turn Road improvements with Denise D. Welch for a total cost of \$8,900.
12. Approved the Agreement of Sale contract for easement acquisition for Boyd's Turn Road improvements with Bradley A. Shefka and Catherine A. Shefka for a total cost of \$5,000.
13. Approved the Agreement of Sale contract for easement acquisition for Chesapeake Boulevard (Loop Road) improvements with Jack and Mary Schwallenberg for a total cost of \$2,600. Commissioner Kelley directed staff to find out if this easement is comparable to the Weber's.
14. Approved the Agreement of Sale contract with Back Creek Custom Properties, LLC's property - Open Space Area "B" Back Creek Woods, for a total cost of \$73,210 for stormwater management.
15. Attended the Calvert County employees' awards ceremony at Calvert Pines Senior Center, recognizing County employees for their length of service.