

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

TUESDAY, February 16, 2010

Invocation – Reverend Shawn Holcomb

Crossroad Christian Church, St. Leonard, Maryland

Pledge of Allegiance

Approve Agenda

AGENDA

- I. PROCLAMATION** **10:05 a.m.**
Homelessness Awareness Day
- II. APPOINTMENTS** **10:10 a.m.**
1. Agricultural Preservation Advisory Board
Two vacancies due to a term expiration and a position change
 2. Agricultural Preservation Advisory Committee
Three vacancies due to a term expiration and expanding membership
 3. Solomons Architectural Review Committee
One vacancy due to a term expiration
 4. Tri-County Youth Services Bureau Inc. Board of Directors
Four vacancies due to term expirations
- III. NEW BUSINESS** **10:20 a.m.**
- Department of Finance & Budget
1. Memo from Roberta L. Baker, Purchasing Officer, 2/02/10
Re: Award Recommendation – Provide and Install a 3-Meter Diving Stand and Diving Board
- Department of Public Works
2. Memo from Mark Buckler, Project Engineer, 2/02/10
Re: Church Street Emergency By-Pass Pumping
- Department of General Services
3. Memo from V. Wilson Freeland, Director, 2/03/10
Re: St. Leonard Volunteer Fire Department Lease Agreement
 4. Memo from V. Wilson Freeland, Director, 2/04/10
Re: Change Order Request – Work Release Center Architect
- IV. COMMISSIONERS REPORTS** **10:50 a.m.**
- V. PUBLIC COMMENT** **11:00 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

11:05 a.m.

Closed to the public pursuant to Section 10-508 of the State Government Article of the Annotated Code of Maryland.

VII. RIBBON CUTTING

2:00 p.m.

The Arc of Southern Maryland
355 West Dares Beach Road, Prince Frederick

Executive Session Agenda

1. Personnel Matter [10-508 (a)(1)(i)]

The Board will meet with staff to discuss the potential lawsuit of an employee.

2. Contract Matter [10-508 (a)(14)]

The Board will meet with staff to discuss the negotiation of a contract with a County contractor.

*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
February 16, 2010

1. Presented a proclamation declaring February 21, 2010, as *Homelessness Awareness Day*, recognizing all the men, women, and children who suffer homelessness in our communities, as well as the programs, staff, and volunteers created to partner with them toward a better future.
2. Appointed Hagner R. Mister as a full member and Stephen Oberg as the alternate to the Agricultural Preservation Advisory Board.
3. Appointed Joe-Sam Swann to the Agricultural Preservation Advisory Committee.
4. Appointed Leeann Marie Cronbaugh and Matthew Swanson to the Tri-County Youth Services Bureau, Inc. Board of Directors. Commissioner Parran directed staff to follow-up on why there were four resignations. Commissioner Stinnett directed staff to call Dr. Jack Smith for a recommendation for the Calvert County Public Schools appointee.
5. Deferred the award recommendation for the contract to provide and install a 3-meter diving stand and diving board until February 23, and directed staff to provide an opinion from the County Attorney.
6. Approved Budget Adjustment #358 in the amount of \$130,744, with the funding source coming from prior years' Capital Connection Fees, to cover the unanticipated costs of emergency pumping at the intersection of Church Street and Main Street and signed the related resolution.

7. Approved the 20-year lease extension with the St. Leonard Volunteer Fire Department for the property at 200 Calvert Beach Road with one modification and authorized the President of the Board to sign the revised lease.
8. Approved Change Order No. 4 in the amount of \$35,000 for additional design services to replace the boilers and chiller at the Work Release building and authorized the President of the Board to sign the change order.
9. Attended the ribbon cutting at The Arc of Southern Maryland and toured their newly renovated, enlarged multi-functional Community Resource Center, providing a venue for community organizations to meet and interact with Arc consumers, as well as a dignified environment where non-disabled individuals can engage in activities alongside their disabled peers.

