

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

**TUESDAY, February 23, 2010**

Invocation – Pastor Dan Simmons  
Calvary Bible Church, Lusby, Maryland

Pledge of Allegiance

Approve Agenda

Approve Minutes of February 2, 2010

**AGENDA**

**I. PROCLAMATION** **10:05 a.m.**  
Career and Technical Education Month

**II. APPOINTMENTS** **10:10 a.m.**

1. Building Board of Calvert County  
One vacancy due to a term expiration
2. Cove Point Light Station Commission  
Two vacancies due to term expirations
3. Employee Recognition Committee  
Five vacancies due to term expirations and a retirement
4. St. Leonard Architectural Review Committee  
One vacancy due to a term expiration

**III. PRESENTATION** **10:25 a.m.**

Department of Planning and Zoning  
Memo from Gregory A. Bowen, Director, 2/16/10  
Re: Impact of Northern Counties on Patuxent River Restoration

**IV. NEW BUSINESS** **10:55 a.m.**

- Office of the County Attorney
1. Memo from Emanuel Demedis, County Attorney, 2/18/10  
Re: Request for Easement Clarification
- Department of Finance & Budget
2. Memo from Roberta L. Baker, Purchasing Officer, 2/02/10  
Re: Award Recommendation – Provide and Install a 3-Meter Diving Stand and Diving Board
  3. Memo from Roberta L. Baker, Purchasing Officer, 2/16/10  
Re: Award Recommendation – Provide and Install a Poolside Climbing Wall
  4. Memo from Sharon Strand, Capital Projects Coordinator, 2/03/10  
Re: College of Southern Maryland – 2<sup>nd</sup> Building Letter of Support

County Administrator's Office

5. Memo from Megan Dalsey, Project Manager, 2/17/10  
Re: Change Order – Edward T. Hall Indoor Aquatic Center

Department of General Services

6. Memo from Anita S. Jones, Capital Projects Coordinator, 2/17/10  
Re: Solomon's Town Center Park Contract Award Modification

**V. COMMISSIONERS REPORTS**

**11:45 a.m.**

**VI. PUBLIC COMMENT**

**11:55 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.*

*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 23, 2010

1. Presented a proclamation declaring the month of February as *Career and Technical Education Month*, urging all citizens to become familiar with the services and benefits offered by the Calvert Career Center and to actively support and participate in their programs that enhance individuals work skills and productivity.
2. Appointed John H. McFadden to the Building Board of Calvert County.
3. Reappointed Barbara Mason to the Cove Point Light Station Commission.
4. Reappointed Susan D. Evans, Kimberly R. Gott, and Gale S. Parks, and reappointed Linda Hofmann and Alisa Hall to the Employee Recognition Committee.
5. Appointed Dale A. Weems to the St. Leonard Architectural Review Committee.
6. Staff gave a presentation on the impact of northern counties on the Patuxent River restoration efforts. Sewerage treatment plants have been a major source of pollution over the last 40 years, however, due to upgrades the nutrient loads has declined to 16% of total nitrogen and 25% of total phosphorus – nearly half of what they were in 1985. With seven of 10 major sewerage treatment plants going through another upgrade, it is estimated that nutrient loads will be cut in half again. Commissioner Shaw directed staff to provide the report for Charles and St. Mary's Counties.
7. Approved the request to abandon any claim the County has to the easement beyond the paved portion of Store Road so the DeBord's may add onto their house and move their septic field and authorized the President of the Board to sign the related document.
8. Awarded the contract to provide and install a 3-meter diving stand and diving board to U.S. Aquatics of Beltsville, Maryland, for this bid amount of \$29,430.
9. Deferred any action on the award recommendation to provide and install a poolside climbing wall until more information is received from staff regarding insurance, fire marshal approval, and why now.

10. Approved and signed the petition to the Maryland Board of Public Works to approve the design funding for the second building at the College of Southern Maryland, Prince Frederick Campus.
11. Approved Change Orders #4 through #9 for contingency work performed at the Edward T. Hall Indoor Aquatic Center.
12. Awarded the Solomon's Town Center Park contract to Bay Country Enterprises of Leonardtown, Maryland, for their bid amount of \$1,017,941, with the modification to award using an asphalt adjustment based upon the Maryland Asphalt Association Asphalt Index not to exceed \$75,000.

