

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

**TUESDAY, March 2, 2010**

Invocation – Reverend Michael King  
Jesus the Good Shepherd, Owings, Maryland  
Pledge of Allegiance  
Approve Agenda  
Approve Minutes of February 16, 2010

**AGENDA**

- I. APPOINTMENT** **10:05 a.m.**  
Social Services Advisory Board  
One vacancy due to a term expiration
- II. NEW BUSINESS** **10:10 a.m.**  
Department of General Services  
1. Memo from Paul D. Meadows, Chief, Division of Parks and Recreation, 2/22/10  
Re: Chesapeake Hills Golf Course Revised Senior Fee Schedule  
  
Department of General Services  
2. Memo from Wilson Freeland, Director, 2/22/10  
Re: Maryland Energy Administration  
Energy Efficiency and Conservation Block Grant  
  
Office of Personnel  
3. Memo from Dianne Griner, Personnel Analyst, 2/18/10  
Re: Employee Assistance Program  
  
4. Memo from Paula Gray, Personnel Manager, 2/16/10  
Re: Proposed County Code Amendment for FMLA  
Personnel Chapter 86
- III. PUBLIC HEARINGS** **10:30 a.m.**  
Department of Finance and Budget  
1. Memo from Sharon Strand, Capital Projects Coordinator, 2/24/10  
Re: Budget Adjustment – Fleet Maintenance Bus Wash and Bus Canopy  
  
Department of Public Works **10:45 a.m.**  
1. Memo from Ronald R. Clark, Chief, Engineering Bureau, 2/24/10  
Re: Revised Stormwater Management Ordinance
- IV. COMMISSIONERS REPORTS** **11:00 a.m.**
- V. PUBLIC COMMENT** **11:10 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** **11:15 a.m.**  
*Closed to the public pursuant to Section 10-508 of the State Government Article of the Annotated Code of Maryland.*

**VII. WORK SESSION**

**12:30 p.m.**

Department of Finance and Budget

Memo from Sharon Strand, Capital Projects Coordinator, 2/24/10

Re: FY 2011 – 2016 CIP Budget

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**Executive Session Agenda**

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

The Board will meet with staff to discuss the extended use of leave by an employee.

*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  
March 2, 2010

1. Appointed Elizabeth M. Donovan to the Social Services Advisory Board.
2. Approved the revised senior fee schedule for the Chesapeake Hills Golf Course.
3. Approved the Grant Agreement between Calvert County and the Maryland Energy Administration for grant funds in the amount of \$438,000 to complete the energy efficient upgrades at the Mt. Hope Community Center and authorized the President of the Board to sign the Agreement. Commissioner Kelley directed staff to research if the new energy efficient lighting gives off the same amount of light.
4. Directed staff to move forward with developing an Employee Assistance Program and include the approximate funding cost of \$20,000 annually in the FY 2011 budget.
5. Authorized staff to send the draft of the Proposed County Code Amendments for FMLA – Personnel Code 86 to the Employee Representative Committee for comment.
6. Held a public hearing, closed the record, and approved Budget Adjustment #338 in the amount of \$743,481 for the bus wash and \$375,494 for the bus canopy and signed the related resolution.
7. Held a public hearing regarding the revised Stormwater Management Ordinance. The Stormwater Management Act of 2007 requires that the article in the Code of Maryland addressing stormwater management be modified, obligating local ordinances to adopt and implement environmental site design. The Board approved leaving the record open until close of business on March 15<sup>th</sup> to allow for further public comment. Also took the following actions:
  - a. Directed staff to prepare a letter to the Maryland Department of the Environment (MDE) officially conveying the Board's concerns especially in the area of redevelopment, including that Board would like to weigh in on any legislation that affects our County.
  - b. Commissioner Shaw directed staff to put a link to the MDE's website clarifying the Amendment on our website.
  - c. Commissioner Kelley directed staff to bring back a rate structure for "fees in lieu of."

- d. Commissioner Clark directed staff to bring back information regarding grandfathering and what the ramifications would be if the Board fails to adopt the revised plan.
  - e. Directed staff to participate in the Green Expo with pictures.
  - f. Directed staff to provide an analysis of stormwater management fees collected versus the cost of providing the service.
8. Held a work session to review the proposed FY 2011 – FY 2016 Capital Improvements Plan Budget and approved staff moving forward to include this in the Staff Recommended Budget. Also took the following actions:
- a. Agreed to leave the St. Leonard Town Center Sewer Feasibility Study in FY 2012.
  - b. Commissioner Parran directed staff to find out if the County does not use the \$1 million State grant for the Substance Abuse Facility, will it have to be returned or could it be used for another project.
  - c. Commissioner Kelley directed staff to check on the status of CALS apparatus that was involved in an accident.
  - d. Directed staff to provide an update and diagram of the State's property on Pushaw Station Road where they refused to grant the County an easement.

