

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

TUESDAY, March 9, 2010

Invocation – Reverend Rich Good
Harvest Fellowship Presbyterian Church Association
Lusby, Maryland
Pledge of Allegiance
Approve Agenda

AGENDA

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| I. PROCLAMATIONS | 10:05 a.m. |
| 1. Mr. Joseph W. Showalter's 95 th Birthday | |
| 2. Agriculture Week | |
| II. PRESENTATIONS | 10:20 a.m. |
| 1. Calvert Crusade for Children – Update | |
| 2. 2010 Census – Complete Count Committee's Outreach | |
| III. NEW BUSINESS | 10:40 a.m. |
| <u>Department of Finance and Budget</u> | |
| 1. Memo from Roberta L. Baker, Purchasing Officer, 2/22/10 | |
| Re: Award Recommendation – Grass Seed Blend for Athletic Fields and Golf Course | |
|
<u>Department of Planning and Zoning</u> | |
| 2. Memo from Gregory A. Bowen, Director, 2/24/10 | |
| Re: Calvert Cliffs 3 Nuclear Project, LLC – Request for County to Serve as Grantee on a Conservation Easement Agreement | |
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<u>Department of Public Works</u> | |
| 3. Memo from Terry P. Carlson, Director, 3/01/10 | |
| Re: Proposed Road Maintenance Agreement for Greenwood Avenue and 2nd Street | |
| IV. COMMISSIONERS REPORTS | 11:00 a.m. |
| V. PUBLIC COMMENT | 11:10 a.m. |
| <i>There is a time limit of 5 minutes per speaker. No additional minutes or allotting unused minutes to an additional speaker will be permitted.</i> | |
| VI. EXECUTIVE SESSION | 11:15 a.m. |
| <i>Closed to the public pursuant to Section 10-508 of the State Government Article of the Annotated Code of Maryland.</i> | |
| VII. LUNCHEON | 12:00 p.m. |
| University of Maryland Extension
Community Resources Building, Room 105, Duke Street | |
| VIII. DEDICATION | 2:00 p.m. |
| Calvert Marine Museum – Founders Plaque
Calvert Marine Museum, Solomons | |

Executive Session Agenda

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

The Board will meet with staff to discuss the potential contract with the community college for use of County property.

*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 9, 2010

1. Presented a proclamation to Joseph W. Showalter in honor of his 95th birthday. Mr. Showalter's contributions to Calvert County are outstanding as he has served on several Boards and Commissions throughout the County.
2. Presented a proclamation declaring the week of March 15 – 21, 2010, as *Agriculture Week* in Calvert County, urging citizens to recognize this week, be mindful of the role agriculture plays in our lives, and to acknowledge the importance of agriculture to Calvert County's viability.
3. A presentation was given by the Calvert Crusade for Children to update the Board on the application process to be named one of "America's Promise 100 Best Communities for Young People."
4. A presentation was given by the 2010 Census Complete Count Committee regarding the outreach and marketing strategies that have been developed to encourage County residents to participate in the 2010 Census. The Board authorized the President of the Board to sign the form acknowledging the County's partnership for the 2010 Census. Commissioner Clark suggested the public service announcements of the Board be recorded in the Board's Hearing Room. Commissioner Clark also suggested staff work with Work Force Investment Board and the "One Stop Shop" to get the message out.
5. Awarded the Grass Seed Blend for Athletic Fields and Golf Course contract to Newsom Seed, Inc., of Fulton, Maryland, for their unit price bid of \$36/50 lb. bag for the athletic fields and \$60.00/50 lb. bag for the golf course.
6. Approved the request from Calvert Cliffs 3 Nuclear Project, LLC, for the County to serve as the Grantee on a Conservation Easement Agreement as required by the Critical Area Commission to mitigate the tree removal needed to construct Unit 3. This Agreement will give the County the ability to inspect the property for proper compliance with the Conservation Easement.
7. Approved the request from the Mayor of North Beach for a shared maintenance agreement for a portion of 2nd Street and for a section of Greenwood Avenue. The County will maintain Greenwood Avenue from 8th Street to 12th Street; the Town will provide maintenance for 2nd Street from Gloucester Drive to the west termini of the roadway.

8. Attended a luncheon meeting at the University of Maryland Extension office where the Board was informed of the various programs the Extension office offers and received a report on their 2009 accomplishments.
9. Attended the dedication ceremony of the plaque recognizing the Founder's of the Calvert Marine Museum: Daniel Barrett Jr., William L. Dovel, Alton S. Kersey, Joseph C. Lore Jr., James LeRoy "Pepper" Langley, and with the help of John Bluster.

