



**CALVERT COUNTY  
REGULAR MEETING OF THE BOARD OF  
COUNTY COMMISSIONERS**

175 Main Street  
Prince Frederick, Maryland 20678  
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Earl F Hance  
Christopher Gadway  
Mike Hart  
Kelly D McConkey  
Steven R Weems

**TUESDAY, NOVEMBER 30, 2021  
AGENDA**

**If you wish to listen via telephone, please call  
U.S. toll-free number: 888-475-4499 or 877-853-5257  
Meeting ID: 899-4188-8251  
Passcode (if asked): #**

**I. OPENING - 10:00 a.m.**

Invocation  
Pledge of Allegiance  
Approve Agenda  
Public Service Announcement (if any)

**II. PRESENTATION - 10:05 a.m.**

1. Calvert County Health Department: Local Behavioral Health Authority - Innovations on Addressing Substance Abuse Disorders  
[Memo from Rachel Distel, Clerk](#)  
[Event Flyer](#)

**III. APPOINTMENTS - 10:10 a.m.**

1. Animal Shelter Advisory Board  
[Appointment Form](#)
2. Calvert County Commission for Women  
[Appointment Form](#)

**IV. CONSENT - 10:15 a.m.**

1. Department of Public Works: Clay Hammond Road Hold Harmless Agreement for 10' Widening Strip Dedication  
[Memo from Jason Leavitt, Project Engineer II](#)  
[Hold Harmless Agreement](#)  
[Plat](#)
2. Department of Public Works: Budget Adjustment #032  
[Memo from Chris Hall, Acting Division Chief](#)  
[Exhibit A](#)
3. Department of Community Resources: Public Transportation - FY 2022 Capital Grant Agreement  
[Memo from Sandra Wobbleton, Division Chief](#)  
[FY22 Capital Grant Agreement](#)
4. Department of Community Resources: Budget Adjustment Capital Campaign  
[Memo from Carrie Willson, Director](#)  
[BA 112](#)
5. Department of Finance & Budget: Award Recommendation - ITB- 2022-024 Restroom Facility Construction  
[Memo from Amanda O'Dell, Division Chief](#)

Maryland Relay for Impaired Hearing or Speech: 1-800-735-2258

[Attachment A](#)  
[Attachment B](#)  
[Attachment C](#)

**V. PRESENTATION - 10:20 a.m.**

1. Department of Community Resources: Aging Communities Presentation  
[Memo from Jennifer Moreland, Director](#)  
[Presentation](#)

**VI. PUBLIC HEARING - 10:30 a.m.**

1. Department of Finance & Budget: Budget Adjustment #108 for the CareFirst Financial Settlement Refund  
[Memo from Sharon Strand, Director](#)  
[Resolution](#)  
[Exhibit A](#)  
[Exhibit B](#)

**VII. OLD BUSINESS - 10:35 a.m.**

1. Department of Public Works: Budget Adjustment #027CIP - Dunleigh Court Follow-Up  
[Memo From JR Cosgrove, Deputy Director](#)  
[Resolution](#)
2. Department of Finance & Budget: Interagency Commission on School Construction - Local Funding Support Letter  
[Memo from Sharon Strand, Director](#)  
[Letter of Support](#)

**VIII. PRESENTATIONS - 10:40 a.m.**

1. Department of Planning & Zoning: Non-Tidal Nutrient and Sediment Monitoring Program Review  
[Memo from DeCarlo Brown, Planner III](#)  
[Non-Tidal Water Quality Monitoring Data Analysis](#)  
[Presentation](#)
2. Department of Economic Development: Update from University System of Maryland at Southern Maryland (USMSM)  
[Memo from Danita Boonchaisri, Acting Director](#)  
[Presentation](#)

**IX. WORK SESSION - 11:10 a.m.**

1. Department of Public Works: Modification of the Calvert County Stormwater Management Ordinance  
[Memo from Kevin Shaver, Project Engineer II](#)  
[Draft IDDE Ordinance](#)  
[Presentation](#)

**X. NEW BUSINESS - 11:25 a.m.**

1. Department of Finance & Budget: Board of Education – Request to Increase FY 2022 Operating Budget  
[Memo from Beth Richmond, Deputy Director](#)  
[BOE Request](#)
2. 2021 Compensation Review Board Recommendations  
[Memo from Tony Destefano, Chair](#)  
[2021 Compensation Review Board Appointees](#)

**XI. BOARD OF HEALTH - 11:50 a.m.**

1. Department of Community Resources: Convene as Board of Health  
[Memo from Jennifer Moreland, Director](#)

**XII. PUBLIC COMMENT - 12:20 p.m.**

Maryland Relay for Impaired Hearing or Speech: 1-800-735-2258

*The Board of County Commissioners will accommodate public comment in person and by telephone. Individuals should call in advance if participating by telephone. Toll Free: 888-475-4499 or 877-853-5257; Meeting ID: 899 4188 8251 Passcode: # Speakers, whether in person or participating by telephone, will be limited to 2 minutes as individuals, or 5 minutes if the designated representative of an organization.*

**XIII. COMMISSIONERS REPORTS - 12:25 p.m.**

**XIV. EXECUTIVE SESSION - 12:50 p.m.**

*Closed to the public pursuant to General Provisions Article Section 3-305 of the Annotated Code of Maryland.*

1. Personnel Matter – [3-305(b)(1)(ii)]  
The Board will discuss personnel matters that affect one or more specific individuals over whom it has jurisdiction.
  
2. Personnel Matter – [3-305(b)(1)(i)]  
The Board will discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of an appointee, employee, or official over whom it has jurisdiction.

*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. If you would like to be notified of upcoming hearings, meetings, or other events, please subscribe via the Calendar page of our website at <https://www.calvertcountymd.gov/list.aspx>.*