



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

VIRTUAL MEETING
410-535-1600 | 301-855-1243
www.calvertcountymd.gov

Mark C Cox Sr.
Catherine M Grasso
Earl F Hance
Mike Hart
Todd Ireland

**TUESDAY, JANUARY 27, 2026
AGENDA**

VIRTUAL MEETING: MICROSOFT TEAMS

Meeting ID: 238 591 360 321 6

Passcode: 6Lj6vB2B

If you wish to listen via telephone, please call: 929-229-2458

Phone Conference ID: 202-970-551

Passcode (if asked): #

I. OPENING - 10:00 a.m.

Invocation - *Pastor James E. Kent with First Lutheran Church in Huntingtown*

Pledge of Allegiance

Approve Agenda

Public Service Announcement (if any)

II. PRESENTATION - 10:05 a.m.

1. Department of Economic Development: Presentation by Alex Gottschalk, County Administrator, Mecklenburg, Virginia

[Memo from Julie Oberg, Director](#)

III. APPOINTMENT - 10:35 a.m.

1. Commission For Women

[Appointment Form](#)

2. Calvert County Ethics Commission

[Appointment Form](#)

3. Parks & Recreation Advisory Board

[Appointment Form](#)

4. Board of Library Trustees

[Appointment Form](#)

5. Environmental Commission

[Appointment Form](#)

6. Board of County Commissioners Representatives Annual Review

[Memo from Emily Shrieves, Constituent Services Specialist](#)

[Representatives on Various Committees 2026](#)

IV. CONSENT - 10:40 a.m.

1. Department of Public Safety: First Amendment to Lusby Tower Lease Agreement with CellCo Partnership (Verizon Wireless)

[Memo from Dave McDowell, Director](#)

[First Amendment to the Tower Lease Agreement](#)

[Lease Agreement](#)

2. Department of Parks & Recreation: Forest Service Prescribed Burning
[Memo from Bob Branham, Director](#)
[Air Quality Control Permit Application](#)
[Forest Service Prescribed Burning Agreement](#)
[Forest Service Prescribed Burning Plan](#)
[Vegetation Removal Permit](#)
3. Department of Planning & Zoning: Recertification of Calvert County's Agricultural Land Preservation Program
[Memo from Jason Brinkley, Director](#)
[Calvert County Recertification](#)
[Letter to Maryland Department of Planning from the Agricultural Preservation Advisory Board](#)
[Letter to Maryland Department of Planning from the Board of County Commissioners](#)
4. Department of Parks & Recreation: Maryland Department of Natural Resources Outdoor Equity Mini-Grant
[Memo from Bob Branham, Director](#)
[Grant Agreement](#)
[BA2026-000602](#)
5. Department of Communications & Media Relations: Board of County Commissioners Citations, Proclamations and Letters of Greeting Administrative Policy
[Memo from Eryn Lowe, Director](#)
[Policy](#)

V. NEW BUSINESS - 10:45 a.m.

1. Department of Public Works: Maryland Water Infrastructure Financing Administration Application for Capital Project Financial Assistance Drinking Water and Water Quality Projects.
[Memo from John A. Cosgrove Jr. P.E., Director](#)
[Application 1](#)
[Application 2](#)
[Application 3](#)
[Application 4](#)
[Application 5](#)
2. Department of Community Resources: Fiscal Year 2026 Community Reinvestment and Repair Fund Additional Recommendations
[Memo from Jennifer Moreland, Director](#)
[Attachment A](#)
3. Department of Technology Services: Approval of Multi-Year Contract for Geographical Information System Data Collection
[Memo from Stephen Pereira, Director](#)
[Agreement](#)
[Resolution](#)

VI. OLD BUSINESS - 11:45 a.m.

1. Department of Community Resources: Fiscal Year 2026 Opioid Restitution Fund Recommendations
[Memo from Jennifer Moreland, Director](#)
[Attachment A](#)
[Resolution](#)
[BA2026-000528](#)

2. Department of Parks & Recreation: Budget Amendment for Calvert County Youth Recreational Opportunity Fund at Ward Farm Recreation and Nature Park
[Memo from Bob Branham, Director](#)
[Resolution](#)
[BA2026-000512](#)
[BA2026-000513](#)

VII. PUBLIC COMMENT - 12:15 p.m.

The Board of County Commissioners will accommodate public comment in person or by telephone. Individuals should call in advance if participating by telephone. Please call: 929-229-2458; Meeting ID: 202-970-551; 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.

VIII. COMMISSIONERS REPORTS - 12:50 p.m.

IX. EXECUTIVE SESSION - 1:00 p.m.

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

1. Executive Session pursuant to §3-305(b)(1)(i) to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom the Board has jurisdiction.
2. Executive Session pursuant to §3-305 (b)(4) To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State.
3. Executive Session pursuant to §3-305(b)(7) to consult with counsel to obtain legal advice.
4. Executive Session pursuant to §3-305 (b)(8) to consult with staff, consultants, or other individuals about pending or potential litigation.

X. ADJOURN - 2:45 p.m.

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>.