



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

175 Main Street
Prince Frederick, Maryland 20678
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www.calvertcountymd.gov

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

**TUESDAY, MARCH 21, 2023
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): #

*******Amended*******

I. OPENING - 10:00 a.m.

Invocation - *Pastor Rick Hancock - Emmanuel Church*

Pledge of Allegiance

Approve Agenda

Public Service Announcement (if any)

II. PROCLAMATION - 10:05 a.m.

1. Agriculture Awareness Day - Recognition

[Agriculture Awareness Day - Recognition](#)

2. Molly Sampson - Recognition

[Molly Sampson - Recognition](#)

3. Calvert Marine Museum Volunteer Recognition Day - Recognition

[Calvert Marine Museum Volunteer Recognition Day - Recognition](#)

III. APPOINTMENT - 10:25 a.m.

1. Parks & Recreation Advisory Board

[Appointment Form](#)

2. Agricultural Preservation Advisory Board

[Appointment Form](#)

IV. CONSENT - 10:30 a.m.

1. Department of Community Resources: FY2024 Governor's Office of Crime Prevention, Victim and Youth Services Funding

[Memo from Julie Mashino, Calvert County Family Network Coordinator Programs](#)

[Certified Assurances](#)

[Certification Regarding Lobbying](#)

2. Department of Public Safety: Lease Agreement between the Board of County Commissioners and Celco Partnership doing business as Verizon Wireless

[Memo from Crystal Dowd, Acting Director](#)

[Lease Agreement](#)

V. NEW BUSINESS - 10:35 a.m.

1. Department of Finance & Budget: Service Charge for Semi-Annual Real Property Tax Billing – FY 2024

[Memo from Kay Zinn, Accountant I](#)

2. Department of Community Resources: Highway to Health Memorandum of Understanding
[Memo from Edward Sullivan, Division Chief](#)
[Memorandum of Understanding](#)

VI. WORK SESSION - 11:00 a.m.

1. Department of Planning & Zoning: Consolidated Transportation Program - Calvert Priorities for FY2024-2029
[Jessica Gaetano, Acting Planner III](#)
[Presentation](#)
[Transportation Priorities 2023](#)
[Regional Transportation Priorities](#)
[Draft 2023 Priority Letter](#)

VII. PUBLIC COMMENT - 11:25 a.m.

The Board of County Commissioners will accommodate public comment in person or 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.

VIII. COMMISSIONERS REPORTS - 11:30 a.m.

IX. EXECUTIVE SESSION - 11:35 a.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)(8) to consult with counsel regarding possible litigation.

X. PUBLIC HEARING - 7:00 p.m.

Calvert County Circuit Courthouse, 175 Main Street, Prince Frederick, MD 20678

1. Department of Finance & Budget: Fiscal Year (FY) 2024 Staff Recommended Operating and Capital Budget
[Memo from Beth Richmond, Deputy Director](#)
[Presentation](#)

XI. ADJOURN

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>.