



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

175 Main Street
Prince Frederick, Maryland 20678
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Mark C Cox Sr.
Catherine M Grasso
Earl F Hance
Mike Hart
Todd Ireland

**TUESDAY, DECEMBER 12, 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): #**

I. OPENING - 10:00 a.m.

Invocation - Pastor Faith Tarpeh with Revive Church
Pledge of Allegiance
Approve Agenda
Public Service Announcement (if any)

II. ELECTION OF BOARD OF COUNTY COMMISSIONERS OFFICERS - 10:05 a.m.

III. PROCLAMATION - 10:10 a.m.

1. Designated Driver Campaign
[Designated Driver Campaign](#)

IV. AWARD - 10:15 a.m.

1. Employee Recognition Committee: Team Excellence Award
[Memo from Amalia Pleake-Tamm, Acting Chairperson
Flyer](#)

2. Employee Recognition Committee: Employee of the Month
[Memo from Amalia Pleake-Tamm, Acting Chair
Flyer](#)

V. APPOINTMENT - 10:25 a.m.

1. Gambling Permit Review Committee
[Appointment Form](#)

2. Housing Authority of Calvert County
[Appointment Form](#)

3. Veteran Affairs Commission
[Appointment Form](#)

4. Social Services Advisory Board
[Appointment Form](#)

5. Economic Development Advisory Commission
[Appointment Form](#)

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

1. Office of the County Attorney: Budget Amendment BA2024-000198
[Memo from John Norris, County Attorney
Resolution](#)

2. Department of Finance & Budget: FY2024 Land Preservation Recordation Tax Funding
Budget Amendment

Memo from Sharon Strand, Deputy Director

BA2024-000156

Resolution

3. Department of Public Works: MD 765A and Commerce Lane Road Transfer
Memo from John Cosgrove Jr., Director
Deed
Exhibit A
Memorandum of Understanding
Road Transfer Agreement

VII. CONSENT - 11:00 a.m.

1. Department of Public Safety: Carbon Monoxide Poisoning Prevention Grant Program
Memo from Barbara Warner, Grant Writer
Grants.gov Application Package
Grants.gov Attachments
2. Department of Public Safety: Huntingtown Volunteer Fire Department and Rescue Squad: Apparatus Grant for Brush 6
Memo from James W. Richardson, Division Chief
Apparatus Grant
3. Department of Planning & Zoning: Historic Preservation Tax Credit 2022-08 - Morgan Hill Farm
Memo from Christopher Sperling, Historic Preservation Planner
Before Images
After Images
Application
Proof of Payment
4. Department of Public Works: Calvert County Strategic Roadway Safety Plan
Memo from Jason Leavitt, Project Engineer II
Calvert County Strategic Roadway Safety Plan
5. Department of Parks & Recreation: Chesapeake and Coastal Grant for the Fiscal Year 2025 Flag Ponds Nature Park Living Shoreline
Memo from Karyn Molines, Natural Resources Division Chief
Application Section 1: Flag Ponds Nature Park Living Shoreline Grant
Application Section 2: Flag Ponds Nature Park Living Shoreline Grant
Application Section 3: Flag Ponds Nature Park Living Shoreline Grant
Reference Page: Flag Ponds Nature Park Living Shoreline Grant
Budget: Flag Ponds Nature Park Living Shoreline Grant
Grant Transmittal Letter for the Flag Ponds Nature Park Living Shoreline Grant
6. Department of Parks & Recreation: National Recreation and Park Association (NRPA) Supporting Healthy Aging in Parks and Recreation Grant
Memo from Nate Smith, Recreation Division Chief
Grant Application
Grant Acceptance Survey
7. Department of Public Safety: Maryland Institute for Emergency Medical Services Systems (MIEMSS) FY 2024 Cardiac Device Grant Award
Memo from Barbara Warner, Grant Writer
Grant Agreement
BA2024-000243

VIII. PUBLIC COMMENT - 11:05 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-Maryland Relay for Impaired Hearing or Speech: 1-800-735-2258

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.

IX. COMMISSIONERS REPORTS - 11:10 a.m.

X. EXECUTIVE SESSION - 11:15 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)(5) to consider the investment of public funds.
2. Executive Session pursuant to §3-305(b)(7) to consult with counsel to obtain legal advice.
3. Executive Session pursuant to §3-305(b)(8) to consult with staff, consultants, or other individuals about pending or potential litigation.
4. Executive Session pursuant to §3-305(b)(15)(iii) to discuss cybersecurity, where the public body determines that public discussion would constitute a risk to deployments or implementation of critical infrastructure or security devices.

XI. ADJOURN - 12:30 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>.