



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

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

**TUESDAY, OCTOBER 26, 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 - *Pastor Robert Kendall - Friendship Community Baptist Church, Dunkirk, MD*
- Pledge of Allegiance
- Approve Agenda
- Public Service Announcement (if any)
- 1. Sheriff's Office: Swearing-In Ceremony
[Memo from Dave McDowell, Assistant Sheriff](#)

II. MEETINGS - 10:15 a.m.

- 1. Meeting with Senator Ben Cardin's Southern Maryland Field Representative - Roderick Lewis
[Memo from Rachel Distel, Clerk](#)
- 2. Department of Planning & Zoning: Consolidated Transportation Program Tour
[Memo from Tamara Blake-Wallace, Principal Planner](#)

III. CONVENE AS THE BOARD OF HEALTH - 10:50 a.m.

- 1. Department of Community Resources: Semi-Annual Board of Health Meeting
[Memo from Jennifer Moreland, Director](#)

IV. PROCLAMATION - 11:10 a.m.

- 1. [Youth Appreciation Week](#)

V. APPOINTMENTS - 11:15 a.m.

- 1. Environmental Commission
[Appointment Form](#)
- 2. Employee Recognition Committee
[Appointment Form](#)

VI. CONSENT - 11:20 a.m.

- 1. Department of Public Works: Annual Report for the NPDES MS4 Permit
[Memo from John Cosgrove, Deputy Director](#)
[2021 Annual Report](#)
[Appendix D](#)

VII. NEW BUSINESS - 11:25 a.m.

- 1. Department of Parks & Recreation: Local Parks and Playgrounds Infrastructure Funding Program
[Memo from Shannon Nazzal, Director](#)
[Letter of Intent](#)
[Local Parks and Playgrounds Infrastructure - Funding Authorization](#)

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

- 2. Local Parks and Playgrounds Infrastructure - Dunkirk Tennis Project Application
Department of Finance & Budget: 2021 Bond Sale
Memo from Sharon Strand, Acting Director
Resolution
- 3. Department of Community Resources: COVID-19 Policies for Senior Centers
Memo from Ed Sullivan, Division Chief
COVID-19 Policies for Seniors
- 4. Department of Community Resources: CDBG CARES Act Funding – Round 2 Program
Reallocations
Memo from Jacquelyn Culver, Special Projects Program Manager
Amendment
- 5. Office of the County Administrator: Compliance Agreement: Channel 6/1070 PEG
Policies & Procedures
Memo from Kevin Schmidt, Public Broadcast Manager
Public Access Channel Compliance Agreement
Channel 6 Policies and Procedures
- 6. Office of the County Attorney: Consideration of Provisions Embracing Public
Participation
Memo from John Norris, County Attorney
Code Amendment for Public Comment
Resolution

VIII. PRESENTATION - 11:45 a.m.

- 1. Department of Community Resources: Domestic Violence Awareness Presentation
Memo from Jennifer Moreland, Director
Presentation

IX. PUBLIC COMMENT - 12:00 p.m.

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.

X. COMMISSIONERS REPORTS - 12:05 p.m.

XI. EXECUTIVE SESSION - 12:30 p.m.

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

- 1. Litigation Matters: 3-305(b)(8)
To discuss pending or threatened litigation
- 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>.*