



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

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

**TUESDAY, JUNE 6, 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 - Revive Church in Prince Frederick*
Pledge of Allegiance
Approve Agenda
Public Service Announcement (if any)

II. PROCLAMATION - 10:05 a.m.

1. 70th Anniversary Bethel Way of the Cross Church - Recognition
[70th Anniversary Bethel Way of the Cross Church - Recognition](#)
2. Bishop Darnell Easton 20th Year Anniversary - Recognition
[Bishop Darnell Easton 20th Year Anniversary - Recognition](#)
3. LGBTQIA+ Pride Month - Recognition
[LGBTQIA+ Pride Month - Recognition](#)
4. Safety Month - Recognition
[Safety Month - Recognition](#)
5. Great Outdoors Month - Recognition
[Great Outdoors Month - Recognition](#)

III. AWARD - 10:30 a.m.

1. Department of Human Resources: Safety Champion Award
[Memo from Melanie Woodson, Director](#)
2. Employee Recognition Committee: Scholarship Winners: Logan Muggli and Skylar Girard
[Memo from Ashley Brown, Chairperson](#)

IV. CONSENT - 10:40 a.m.

1. Department of Planning and Zoning: Historic Preservation Tax Credit 2022-06 - Hampton Historic District
[Memo from Summer Roen, Planner I Historic/Rural Application](#)
Invoices
Payment
Images
2. Department of Parks & Recreation: Agreement with Calvert County Health Department
[Memo from Brooke Bartko, Aquatics Division Chief Agreement](#)

3. Office of the County Attorney: Removal of Trustee and Appointment of Successor Trustee
[Memo from John B. Norris, III, County Attorney](#)
[Deed of Removal of Trustee and Appointment of Successor Trustee](#)
4. Department of Public Safety: Fiscal Year 2023 Advanced Life Support Training Grant
[Memo from Barbara J. Warner, Grants Writer](#)
[Advanced Life Support Education Grant Agreement](#)

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

1. Department of Economic Development: Small Business Development Center (SBDC) Memorandum of Understanding for Fiscal Year 2024
[Memo from Julie Oberg, Director](#)
[Memorandum of Understanding](#)
2. Department of Finance & Budget: Award Recommendation - ITB 2023-028 – Construction of County Administration Building
[Amanda M. O'Dell, Procurement Office Division Chief](#)
[Attachment A](#)
[Attachment B](#)
[Attachment C](#)
3. Department of Planning & Zoning: Text Amendment Case TA#23-02 – Amendment to the Calvert County Zoning Ordinance to allow Automobile Filling Stations in the Lusby Town Center
[Memo from Rachel O'Shea, Zoning Planner](#)
[Presentation](#)
[Exhibit A](#)
[Exhibit B](#)
[Staff Report](#)
4. Department of Planning & Zoning: Text Amendment Case TA#23-04 – Amendment to the Calvert County Zoning Ordinance to expand accessory uses permitted at Public Recreational Areas
[Memo from Rachel O'Shea, Zoning Planner](#)
[Presentation](#)
[Exhibit A](#)
[Exhibit B](#)
[Staff Report](#)

VI. OLD BUSINESS - 11:20 a.m.

1. The Department of Public Works: Highway Customer Service Budget Adjustment
[Memo from Mark Mister, Highway Maintenance Division Chief](#)
[Resolution](#)
2. Department of Finance & Budget - Adoption of the Fiscal Year 2024 Operating and Capital Budget
[Memo from Beth Richmond, Deputy Director](#)
[Attachment A](#)
[Resolution](#)

VII. PRESENTATION - 11:25 a.m.

1. Election Board: Election Update 2023
[Memo from Gail Hatfield, Elections Administrator](#)
[Presentation](#)

VIII. PUBLIC COMMENT - 12:20 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. 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 - 12:25 p.m.

X. 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. Executive Session pursuant to §3-305(b)(15) to discuss cybersecurity where public discussion would constitute a risk to security assessments or deployments relating to information resources technology.

XI. ADJOURN - 1:00 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>.