



**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, FEBRUARY 7, 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 Trevin Hoekzema - Calvert Grace Community Church*  
Pledge of Allegiance  
Approve Agenda  
Public Service Announcement (if any)

**II. PROCLAMATION - 10:05 a.m.**

1. Black History Month - Recognition  
[Black History Month - Recognition](#)
2. National Entrepreneurship Week - Recognition  
[National Entrepreneurship Week - Recognition](#)

**III. AWARD - 10:15 a.m.**

1. Employee Recognition Committee: Employee of the Month - February 2023  
[Memo from Lisa Tolomei, Chairperson](#)  
[Flyer](#)

**IV. CONSENT - 10:20 a.m.**

1. Department of Finance & Budget: Award Recommendation - ITB 2023-025 Summer Camp Transportation for Cool Kids Camp  
[Memo from Amanda M. O'Dell, Division Chief](#)  
[Attachment A](#)  
[Attachment B](#)  
[Attachment C](#)
2. Department of Finance & Budget: Award Recommendation - ITB 2023-024 Storm Drain Materials  
[Memo from Amanda M. O'Dell, Division Chief](#)  
[Attachment A](#)  
[Attachment B](#)  
[Attachment C](#)

**V. NEW BUSINESS - 10:25 a.m.**

1. Department of Finance and Budget: Review of Public Facilities FY24 Capital Improvement Plan  
[Memo from Veronica Atkinson, Capital Projects Analyst](#)  
[Presentation](#)
2. Department of Planning & Zoning: Historic District Designation Removal - Kent-Millard

Heritage House  
Memo from Christopher Sperling, Historic Preservation Planner  
Application  
Petition  
Commission Report  
Staff Report

3. Office of the County Attorney: 2023 Legislative Update  
Memo from John Norris, County Attorney

**VI. WORK SESSION - 11:35 a.m.**

1. Department of Planning & Zoning: Proposed Expansion of Calvert County's Rural Legacy Areas  
Memo from Jennifer David, Rural Planner  
Presentation  
Proposed Rural Legacy Map
2. Department of Planning & Zoning: Forest Conservation – Tree Coupon and Grant Program  
Memo from Amalia Pleake-Tamm, Environmental Planner III  
Presentation
3. Department of Public Works: Calvert County Strategic Roadway Safety Plan  
Memo from John Cosgrove, Jr., Acting Director  
Presentation

**VII. PUBLIC COMMENT - 12:35 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: 888-475-4499 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 - 12:40 p.m.**

**IX. EXECUTIVE SESSION - 12:45 p.m.**

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

1. Exec. Session pursuant to 3-305(b)(1)(ii), to discuss any other personnel matter that affects one or more specific individuals.
2. Exec. Session pursuant to 3-305(b)(1)(i) to discuss the employment of an employee over whom the Board has jurisdiction.
3. Exec. Session pursuant to 3-305(b)(8) - to consult with counsel regarding possible litigation.
4. Exec. Session pursuant to 3-3005(b)(7) to obtain legal advice.
5. Exec. Session pursuant to 3-305(b)(4) to discuss a business that plans to locate, expand or remain in the State.

**X. ADJOURN - 2:20 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>.*