



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

175 Main Street  
Prince Frederick, Maryland 20678  
410-535-1600 | 301-855-1243  
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Mark C Cox Sr.  
Catherine M Grasso  
Earl F Hance  
Mike Hart  
Todd Ireland

**TUESDAY, FEBRUARY 27, 2024  
AGENDA**

**If you wish to listen via telephone, please call: 301-715-8592**

**Meeting ID: 899-4188-8251**

**Passcode (if asked): #**

**I. OPENING - 10:00 a.m.**

Invocation - *Rev. R. Matthew Humm with St. Paul's Episcopal Church in Prince Frederick*

Pledge of Allegiance

Approve Agenda

Public Service Announcement (if any)

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

1. Administrative Charging Committee

[Appointment Form](#)

2. Veterans Affairs Commission

[Appointment Form](#)

3. Historic District Commission

[Appointment Form](#)

4. Environmental Commission

[Appointment Form](#)

5. Employee Recognition Committee

[Appointment Form](#)

**III. CONSENT - 10:10 a.m.**

1. Department of Parks & Recreation: Streetlight and Outdoor Lighting Efficiency (SOLE) Grant

[Memo from Amanda Stillwagon, Division Chief](#)

[Grant Application](#)

[Grant Scope of Work](#)

2. Department of Finance & Budget: Award Recommendation - ITB 2024-026 Storm Drain Materials

[Memo from Amanda O'Dell, Procurement Division Chief](#)

[Attachment A](#)

[Attachment B](#)

[Attachment C](#)

3. Department of Finance & Budget: Award Recommendation - RFP 2024-013 Elevated and Hydropneumatic Water Tank Maintenance and Asset Management

[Memo from Amanda O'Dell, Procurement Division Chief](#)

[Attachment A](#)

[Attachment B](#)

**IV. NEW BUSINESS - 10:15 a.m.**

1. Department of Public Safety: Amending Chapter 95 to Include Enforcement of Kari's Law  
[Memo from Stanley Harris, Communications Chief](#)  
[Presentation](#)  
[Ordinance](#)
2. Department of Public Safety: Amending Chapter 95 to Include In-Building Two-Way Radio Communications Enhancement System Requirements  
[Memo from Stanley Harris, Communications Chief](#)  
[Presentation](#)  
[Ordinance](#)  
[Calvert Emergency Communications Compliant Public Safety In-Building Two-Way Radio Communications Enhancement System Requirements](#)
3. Department of Finance & Budget: Communication & Media Relations, Technology Services, Planning & Zoning, and Enterprise Funds -Fiscal Year 2025 6-Year Staff Recommended Capital Improvement Plan  
[Memo from Veronica Atkinson, Capital Projects Analyst](#)  
[Presentation](#)
4. Department of Parks & Recreation: Cooperative Wildlife Management Agreement  
[Memo from Karyn Molines, Natural Resources Division Chief](#)  
[Wildlife Management Agreement](#)
5. Department of Public Safety: Resolution to Adopt the Calvert County 2023 Hazard Mitigation Plan  
[Memo from Kara Buckmaster, Emergency Management Specialist](#)  
[Calvert County 2023 Hazard Mitigation Plan](#)  
[Resolution](#)

**V. PUBLIC COMMENT - 12:15 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. Please call: 301-715-8592; 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.*

**VI. COMMISSIONERS REPORTS - 12:20 p.m.**

**VII. EXECUTIVE SESSION - 12:25 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)(10) to discuss public security where the public discussion would risk deployment of fire and police services and staff; and the development and implementation of emergency plans.
2. Executive Session pursuant to §3-305(b)(10)(ii) to discuss public security where public discussion would constitute a risk to the public or to public security, including the development and implementation of emergency plans.
3. Executive Session pursuant to §3-305(8) to discuss pending or threatened litigation.
4. Executive Session pursuant to §3-305(3) to consider the acquisition of real property for a public purpose and matters directly related thereto.
5. Executive Session pursuant to §3-305(b)(7) to consult with counsel to obtain legal advice.
6. Executive Session pursuant to §3-305(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.

**VIII. ADJOURN - 3:30 p.m.**

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

*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>.*