



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

VIRTUAL MEETING
410-535-1600 | 301-855-1243
www.calvertcountymd.gov

Mark C Cox Sr.
Catherine M Grasso
Earl F Hance
Mike Hart
Todd Ireland

**WEDNESDAY, JANUARY 28, 2026
AGENDA**

VIRTUAL MEETING: MICROSOFT TEAMS

Meeting ID: 238 591 360 321 6

Passcode: 6Lj6vB2B

If you wish to listen via telephone, please call: 929-229-2458

Phone Conference ID: 202-970-551

Passcode (if asked): #

I. OPENING - 10:00 a.m.

Invocation - *Pastor James E. Kent with First Lutheran Church in Huntingtown*

Pledge of Allegiance

Approve Agenda

Public Service Announcement (if any)

II. PRESENTATION - 10:05 a.m.

1. Department of Economic Development: Presentation by Alex Gottschalk, County Administrator, Mecklenburg, Virginia

[Memo from Julie Oberg, Director](#)

III. APPOINTMENT - 10:35 a.m.

1. Commission for Women

[Appointment Form](#)

2. Calvert County Ethics Commission

[Appointment Form](#)

3. Parks & Recreation Advisory Board

[Appointment Form](#)

4. Board of Library Trustees

[Appointment Form](#)

5. Environmental Commission

[Appointment Form](#)

6. Board of County Commissioners Representatives Annual Review

[Memo from Emily Shrieves, Constituent Services Specialist](#)

[Representatives on Various Committees 2026](#)

IV. CONSENT - 10:40 a.m.

1. Department of Public Safety: First Amendment to Lusby Tower Lease Agreement with CellCo Partnership (Verizon Wireless)

[Memo from Dave McDowell, Director](#)

First Amendment to the Tower Lease Agreement
Lease Agreement

2. Department of Parks & Recreation: Forest Service Prescribed Burning
Memo from Bob Branham, Director
Air Quality Control Permit Application
Forest Service Prescribed Burning Agreement
Forest Service Prescribed Burning Plan
Vegetation Removal Permit
3. Department of Planning & Zoning: Recertification of Calvert County's Agricultural
Land Preservation Program
Memo from Jason Brinkley, Director
Calvert County Recertification
Letter to Maryland Department of Planning from the Agricultural Preservation
Advisory Board
Letter to Maryland Department of Planning from the Board of County
Commissioners
4. Department of Parks & Recreation: Maryland Department of Natural Resources
Outdoor Equity Mini-Grant
Memo from Bob Branham, Director
Grant Agreement
BA2026-000602
5. Department of Communications & Media Relations: Board of County
Commissioners Citations, Proclamations and Letters of Greeting Administrative
Policy
Memo from Eryn Lowe, Director
Policy

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

1. Department of Public Works: Maryland Water Infrastructure Financing
Administration Application for Capital Project Financial Assistance Drinking Water
and Water Quality Projects
Memo from John A. Cosgrove Jr. P.E., Director
Application 1
Application 2
Application 3
Application 4
Application 5
2. Department of Community Resources: Fiscal Year 2026 Community
Reinvestment and Repair Fund Additional Recommendations
Memo from Jennifer Moreland, Director
Attachment A
3. Department of Technology Services: Approval of Multi-Year Contract for
Geographical Information System Data Collection
Memo from Stephen Pereira, Director
Agreement
Resolution

VI. OLD BUSINESS - 11:45 a.m.

1. Department of Community Resources: Fiscal Year 2026 Opioid Restitution Fund
Recommendations
Memo from Jennifer Moreland, Director
Attachment A

Resolution
BA2026-000528

2. Department of Parks & Recreation: Budget Amendment for Calvert County Youth Recreational Opportunity Fund at Ward Farm Recreation and Nature Park
Memo from Bob Branham, Director
Resolution
BA2026-000512
BA2026-000513

VII. 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: 929-229-2458; Meeting ID: 202-970-551; 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 - 12:50 p.m.

IX. EXECUTIVE SESSION - 1:00 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)(1)(i) to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom the Board has jurisdiction.
2. Executive Session pursuant to §3-305 (b)(4) To consider a matter that concerns the proposal for a business or industrial organization to locate, expand, or remain in the State.
3. Executive Session pursuant to §3-305(b)(7) to consult with counsel to obtain legal advice.
4. Executive Session pursuant to §3-305 (b)(8) to consult with staff, consultants, or other individuals about pending or potential litigation.

X. ADJOURN - 2:45 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>.