

**ST. MARY'S COUNTY
BOARD OF COUNTY COMMISSIONERS' MEETING
Tuesday, June 14, 2011**

Present: Commissioner President Francis Jack Russell
Commissioner Lawrence D. Jarboe
Commissioner Cynthia L. Jones
Commissioner Daniel L. Morris
Commissioner Todd B. Morgan
Sue Sabo, Acting County Administrator
Sharon Ferris (Recorder)

CALL TO ORDER

Commissioner President Russell called the meeting to order at 9:00 am.

APPROVAL OF MINUTES

Commissioner Jarboe moved, seconded by Commissioner Jones, to adopt the minutes of the meeting of Tuesday, June 7, 2011, as amended. Motion carried 5-0.

PROCLAMATIONS WERE PRESENTED FOR DUMP THE PUMP DAY AND NURSING ASSISTANT'S WEEK

COUNTY ADMINISTRATOR ITEMS

1. Draft Agendas for June 21 and June 28, 2011.
2. **St. Mary's County Department of Health** (*Joy Sapp, Fiscal Services Chief*)

Commissioner Jarboe moved, seconded by Commissioner Morris, to approve and authorize Commissioner President Russell to sign the FY2012 Core Public Health Services Funding Form, which confirms to the State the County's funding allocation for FY2012. Motion carried 5-0.

3. Department of Public Works and Transportation (*George Erichsen, Director*)

Commissioner Jones moved, seconded by Commissioner Morgan, to approve and authorize Commissioner President Russell to sign Public Works Agreement Addendum guaranteeing construction of the roads in the Broad Creek Subdivision, located in the 6th Election District with an Expiration Date of September 1, 2012, and to approve and sign Resolution accepting Westbury Boulevard West, Saltmarsh Court, Saltmarsh Drive, Jettison Court, Jettison Drive, Gooseneck Drive, Starboard Court, Port Court, Croaker Court, Compass Court and Lookout Drive located in the Westbury Subdivision, Phase 2, Sections 3, 4, and 5, 8th Election District; and Resolutions posting a 25-mph speed limit and stop signs. Motion carried 5-0.

4. Department of Recreation and Parks (*Phil Rollins, Director*)

Commissioner Morgan moved, seconded by Commissioner Morris, to approve and authorize Commissioner President Russell to execute the FY12 Waterway Improvement Program Grant Application and Project Agreements for the Abandoned Boat and Debris Removal Project #PL0801 in the amount of \$30,000 and Sanitary Services Contract #MD1207 in the amount of \$16,000. Motion carried 5-0.

Commissioner Jones moved, seconded by Commissioner Morgan, to approve and accept the submission of the FY12 Maryland State Highway Administration National Recreational Trails funding application for Phase VI of the Three Notch Trail in the total amount of \$40,000. Motion carried 3-2. Commissioners Morris and Jarboe voted nay.

Commissioner Jarboe moved, seconded by Commissioner Morris, to approve and authorize Commissioner President Russell to execute the FY13 Waterway Improvement Program Grant Application and Project Agreement for the County-wide Maintenance Grant Project #MD1308 in the total amount of \$99,000. Motion carried. 5-0.

5. Department of Aging (*Lori Jennings-Harris, Director; Alice Allen, Manager, Sr. Center Operations*)

Commissioner Morris moved, seconded by Commissioner Jarboe, to approve and authorize Commissioner President Russell to execute the Senior Center Operating second grant award, Project #MD1118, from the Maryland Department of Aging on behalf of the St. Mary's County Department of Aging for programs on health education and promotion, and exercise programs with the goal of strengthening these types of senior center based programs in the amount of \$25,471 and the related budget amendment to realign the accounts in accordance with the Grant Award. Motion carried 5-0.

6. Department of Human Services (*Cynthia Brown, Interim Director; Julie Ohman, Mental Health Coordinator*)

Commissioner Morris moved, seconded by Commissioner Morgan, to approve and authorize Commissioner President Russell to execute the FY2012 PATH Grant, project # US1289, from the Maryland Mental Hygiene Administration in the amount of \$45,950 and the related sub-recipient agreement between the County and Three Oaks Center. Motion carried 5-0.

Commissioner Jarboe moved, seconded by Commissioner Morris, to approve and authorize Commissioner President Russell to execute the FY2012 Five County Crownsville Project Jail Services and Administration Letter of Agreement, Project #MD1253 and MD1292, the related scope of services and contract proposal documents from the Anne Arundel County Mental Health Agency in the amount of \$78,222 to support the development, enhancement and maintenance of community based services. Motion carried 5-0.

DEPT. OF LAND USE AND GROWTH MANAGEMENT: ANNUAL GROWTH POLICY REVIEW

Present: Derick Berlage, Director
Phil Shire, Deputy Director

Mr. Berlage and Mr. Shire provided background on the Annual Growth Policy (AGP). The plan is reviewed annually to determine if the prior year's growth rate and other goals are appropriate and are being met. To date, the County has met the 1.9% growth rate goal for residences; however, the downturn in the economy has helped attribute to these numbers. The current ratio for development in the Rural Development District is 30% with all other areas 70%. Staff suggested that in the near future the Commissioners may want to decide if they want to steer development to specific parts of the growth area and if the current 70/30 split is the right ratio.

Commissioner Russell asked if low income housing or an apartment complex is planned in the Charlotte Hall area off of Mt. Wolfe Road (140 acres). Citizens in that area have been attending the Public Forums asking if the rumors are true that low income housing or an apartment complex is planned. Mr. Shire stated that they have not received an application for Section 8 or Low Income housing in the Charlotte Hall area.

Commissioner Morris said he would like to put it on the table in the form of a motion to change the 70%/30% ratio to an 80%/20% split. After further discussion, the Commissioners requested additional information from Land Use and Growth Management prior to making a decision on changing the ratio. Motion died on the floor.

Commissioner Jarboe asked Mr. Berlage if he knew what the growth rate cap for Calvert County is. Mr. Berlage did not have that information but will provide it at a later date.

Ms. Sabo noted that the 70/30 split is in the motion being presented today. Mr. Berlage confirmed that the split percentage can be changed at any time.

Commissioner Jarboe moved, seconded by Commissioner Jones, to accept the recommendations of the Planning Commission and the Department of Land Use and Growth Management, and that the terms and rates of the Annual Growth Policy as adopted on August 19, 2008, and continued in Fiscal Year 2010 and Fiscal Year 2011, be perpetuated in Fiscal Year 2012, also recognizing that regulations and policies driving provision of adequate public facilities must be reviewed. Motion carried 3-2. Commissioners Morris and Morgan voted nay.

COMMISSIONER'S TIME

The Commissioners highlighted upcoming events, events attended over the past week and personal interest items.

Commissioner Russell expressed appreciation to the Board of Education for sending their FY 2012 Approved Budget; however, the Commissioners will still need to have the narrative/budget in brief explaining changes before the budget is presented to the Commissioners for approval. Therefore, the budget presentation may need to be postponed to the following week.

Commissioner Jones moved, seconded by Commissioner Morgan, to enter into Executive Session for the purpose of discussing personnel, specifically, appointments to Boards and Committees. Motion carried 4-1. Commissioner Jarboe voted nay.

EXECUTIVE SESSION

Personnel

Present: Commissioner Francis Jack Russell, President
Commissioner Lawrence D. Jarboe
Commissioner Cynthia L. Jones
Commissioner Daniel L. Morris
Commissioner Todd B. Morgan
Sue Sabo, Acting County Administrator
Sarah Cannavo, Boards and Committees Coordinator
Donna Gebicke, Recorder

Authority: Article 24, Section 4-210(a)1
Time Held: 11:05 – 11:55 am
Subject Discussed: Personnel (employment contracts)

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ADJOURN

The meeting of the Board of County Commissioners adjourned at 11:55 am.

Minutes Approved by the Board of County Commissioners on _____

Sharon Ferris, Senior Administrative Coordinator (Recorder)