

**ST. MARY'S COUNTY
BOARD OF COUNTY COMMISSIONERS' MEETING
Tuesday, October 5, 2010**

Present: Commissioner President Francis Jack Russell
Commissioner Kenneth R. Dement
Commissioner Lawrence D. Jarboe
Commissioner Thomas A. Mattingly, Sr.
Commissioner Daniel H. Raley
John Savich, County Administrator
Sharon Ferris (Recorder)

CALL TO ORDER

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

APPROVAL OF CHECK REGISTER

Commissioner Jarboe moved, seconded by Commissioner Dement, that the bills submitted for October 5, 2010, be approved as presented. Motion carried 5-0.

APPROVAL OF MINUTES

Commissioner Raley moved, seconded by Commissioner Dement, to approve the minutes of the meeting of Tuesday, September 28, 2010 as submitted. Motion carried 5-0.

PROCLAMATIONS WERE PRESENTED FOR ARCHIVES MONTH AND DOMESTIC VIOLENCE AWARENESS MONTH

COUNTY ADMINISTRATOR

1. Draft Agenda for October 19, 2010. There will be no meeting on October 12, 2010.
2. **Sheriff's Office** (*Sheriff Timothy Cameron; Erin Shoemaker, Fiscal Manager*)

Commissioner Dement moved, seconded by Commissioner Mattingly, to approve and accept the Commercial Vehicle Enforcement, Project MD1165, from State Highway Administration on behalf of St. Mary's County Sheriff's Office in the amount of \$5,000. Motion Carried 5-0.

Sheriff's Office (*Sheriff Timothy Cameron; Erin Shoemaker, Fiscal Manager*)

Commissioner Dement moved, seconded by Commissioner Mattingly, to approve and authorize Commissioner President to execute the 2010 COPS Technology Program Grant, US1019, from the U.S. Department of Justice in the amount of \$500,000. Motion carried 4-1. Commissioner Raley voted nay.

3. Department of Aging (*Lori-Jennings Harris, Director; Rebecca Kessler, Manager Home & Comm. Services*)

Commissioner Dement moved, seconded by Commissioner Jarboe, to approve and authorize the Commissioner President to execute the FY2011 Medicaid Waiver Grant Application, project US1162, from the Maryland Department of Aging on behalf of the St. Mary's County Department of Aging in the amount of \$126,085. Motion Carried 5-0.

4. Department of Land Use and Growth Management (*Derick Berlage Director; Harry Knight, Permits Coordinator*)

Commissioner Dement moved, seconded by Commissioner Mattingly, to approve and authorize Commissioner President to sign the Budget Amendment to provide funding for one (1) FTE Permits Specialist I (GS-4) in the Department of Land Use and Growth Management to enable filling of the position pursuant to the unfreezing of the position by the County Administrator. Motion carried 5-0.

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

Commissioner Jarboe moved, seconded by Commissioner Mattingly, to approve and authorize Commissioner President Russell to execute the lease with AirTec, Inc. and the State of Maryland to support Maryland Police MEDEVAC operations out of the new helicopter hangar at St. Mary's County Regional Airport. Motion carried 5-0.

DEPARTMENT OF PUBLIC SAFETY: REQUEST FOR STRENGTHS, WEAKNESSES, OPPORTUNITIES AND THREATS REVIEW (SWOT) OF THE ST. MARY'S COUNTY EMERGENCY MEDICAL SERVICES SYSTEMS OPERATIONAL PROGRAM BY MD INSTITUTE OF EMS SYSTEMS

Present: Dave Zylak, Dir., Public Safety

Dr. Michael Somers, St. Mary's County Medical Director

Dr. Richard Alcorta, State EMS Medical Director

Mr. Zylak provided the background for the request to incorporate the Strengths, Weakness, Opportunities, and Threat (SWOT) concept in St. Mary's County.

Dr. Somers stated Emergency Medical Services personnel want to establish performance benchmarks to ensure appropriate resources are responding to emergencies in a timely fashion and to come up with a quality improvement system. The St. Mary's County Rescue Squad Association voted unanimously in favor of asking the BOCC to request the Maryland Institute of Emergency Medical Services Systems (MIEMSS) facilitate the SWOT process focusing on three goals: (1) promote the longevity of the volunteer EMS system, (2) develop a plan to bring Basic Life Support (BLS) performance metrics in line with national standards and (3) develop a plan to bring Advanced Life Support (ALS) performance metrics in line with national standards.

Dr. Alcorta provided an overview of the State's SWOT program, the principles applied during the analysis process, and the projected outcome. He emphasized that the state will not be telling the County what to do, they will only be facilitating the process.

Commissioner Jarboe asked that info concerning the SWOT process/analysis be provided to newly elected Commissioners.

Commissioner Dement moved, seconded by Commissioner Mattingly, to request that the MD Institute of Emergency Medical Services System facilitate a SWOT review of the St. Mary's County EMS Operational Program and to coordinate the SWOT review through the Director of the Department of Public Safety and the County Medical Director. Motion carried 5-0.

OFFICE OF THE COUNTY ATTORNEY: REQUEST TO HOLD PUBLIC HEARING CONCERNING TRANSFER OF 0.66 ACRES TO ST. MARY'S NURSING CENTER, INC.

Present: George Sparling, County Attorney

Mr. Sparling requested a public hearing be held to discuss a boundary adjustment for the St. Mary's Nursing Center, Inc.

Commissioner Mattingly moved, seconded by Commissioner Dement, to direct staff to proceed with a public hearing concerning the transfer of approximately 0.66 acres, being part of Parcel 64, Tax Map 127, to the St. Mary's Nursing Center. Motion carried 5-0.

COMMISSIONER'S TIME

The Commissioners highlighted upcoming events, those attended over the past week and personal items of interest. They also thanked Public Safety personnel, volunteer fire and rescue squads, Base Hazmat Team and Department of Land Use and Growth

Management staff, and all other personnel who provided assistance during the storm last week.

Commissioner Mattingly moved, seconded by Commissioner Dement, to enter into Executive Session to discuss real property acquisition matters, specifically related to review of appraisals in connection with Airport Road realignment. Motion carried 4-1. Commissioner Jarboe voted nay.

EXECUTIVE SESSION

Real Property Acquisition

Present: Commissioner Francis Jack Russell, President
Commissioner Kenneth R. Dement
Commissioner Lawrence D. Jarboe
Commissioner Thomas A. Mattingly, Sr.
Commissioner Daniel H. Raley
John Savich, County Administrator
George Sparling, County Attorney
George Erichsen, Dir., Dept. of Public Works & Transportation
Donna Gebicke, Recorder

Authority: Article 24, Section 4-210(a)11
Time Held: 10:55 am – 11:10 am
Subject Discussed: Review appraisals in connection with Airport Road Realignment

ACTION FROM EXECUTIVE SESSION (Motion taken in open session)

Commissioner Raley moved, seconded by Commissioner Mattingly, to direct staff to make the recommended and appraised offers to acquire three small parcels identified in appraisals submitted in Executive Session for the purpose of Airport Road relocation in support of the approved Airport Master Plan. Motion carried 5-0.

VISITS

Commissioners Russell, Raley, and Mattingly toured Patuxent Park Revitalization Project (completion of Phase 1) and the Lexington Park Library improvements to the children/teens sections.

ADJOURNMENT

The meeting of the Board of County Commissioners adjourned at 3:30 pm.

Minutes Approved by the Board of County Commissioners on _____

Sharon Ferris, Senior Administrative Coordinator (Recorder)