

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, January 4, 1978

Present: Commissioner James M. McKay, President
Commissioner Ford L. Dean
Commissioner J. Patrick Jarboe
Commissioner Larry Millison
Commissioner John K. Parlett
Edward V. Cox, County Administrator
Judith A. Mullins, Recording Secretary

The meeting was called to order at 8:55 a.m.

READING AND APPROVAL OF MINUTES

The minutes of December 28, 1977 were read and corrected. Commissioner Jarboe made a motion to approve the minutes as corrected, seconded by Commissioner Dean. All Commissioners voted in favor.

Commissioner Jarboe made a motion to approve the minutes of December 21, 1977 as corrected, seconded by Commissioner Dean. All Commissioners voted in favor.

ENCUMBRANCE VOUCHERS

Present: Harris Sterling, Director of Finance

Mr. Sterling presented the encumbrance vouchers for the Commissioners' review and approval. Commissioner Jarboe made a motion to approve payment of the bills, as submitted, seconded by Commissioner Parlett. All Commissioners voted in favor.

BONDING FOR STATE'S ATTORNEY

The County Administrator presented a bond in the amount of \$5,000 by the Fidelity and Deposit Insurance Company for the State's Attorney, George Sparling. Commissioner Parlett made a motion to accept said bond, seconded by Commissioner Jarboe. All Commissioners voted in favor.

REQUEST FOR BUILDING PERMIT FEE ABATEMENT
THE HARRY LUNDEBURG SCHOOL

The County Administrator presented to the Commissioners a request from The Harry Lundeburg School for abatement of building permit fees as dictated by the County's Resolution No. 75-53. After some discussion, the Commissioners directed that the request be reviewed by the County Attorney to determine the compliance of the request with the conditions of Resolution No. 75-53.

ACCEPTANCE OF DEED FOR ROAD IN WILDEWOOD SUBDIVISION

On behalf of the County Engineer, the County Administrator presented a Deed dated February 3, 1977 by and between Paragon Builders, Inc. and St. Mary's County Commissioners accepting the following

roads into the County Highway Maintenance System: Wildewood Parkway, Split Oak Place, Rolling Oak Lane, Greenacre Lane, and Pine Needle Court.

Commissioner Dean made a motion to accept said Deed, seconded by Commissioner Parlett. All Commissioners voted in favor.

ROAD RESOLUTION NO. 78-14 - WILDEWOOD SUBDIVISION

On behalf of the County Engineer the County Administrator presented Road Resolution No. 78-14 designating the following streets in Wildewood Subdivision as stop streets:

1. Wildewood Parkway as it intersects with St. Andrews Church Road;
2. Split Oak Lane as it intersects with Rolling Oak Lane;
3. Rolling Oak Lane as it intersects with Wildewood Parkway;
4. Greenacre Lane as it intersects with Wildewood Parkway;
5. Pine Needle Court as it intersects with Wildewood Parkway.

Commissioner Dean made a motion to approve said Road Resolution, seconded by Commissioner Parlett. All Commissioners voted in favor.

ROAD RESOLUTION NO. 78-12 - CAL-ACRES SUBDIVISION

On behalf of the County Engineer, the County Administrator presented Road Resolution No. 78-12 designating Elmbrook Drive as a Stop Street at its intersection with Patuxent Beach Road in the Cal-Acres Subdivision. Commissioner Dean made a motion to approve said Road Resolution, seconded by Commissioner Parlett. All Commissioners voted in favor.

ROAD RESOLUTION NO. 78-13 - COLONY SQUARE SUBDIVISION

On behalf of the County Engineer, the County Administrator presented Road Resolution No. 78-13 designating the following streets in Colony Square Subdivision as Stop Streets:

1. Missouri Avenue as it intersects with Shangri-La Drive;
2. Flower Drive as it intersects with Missouri Avenue.

Commissioner Dean made a motion to approve said Road Resolution, seconded by Commissioner Parlett. All Commissioners voted in favor.

TRI-COUNTY COMMISSIONERS' MEETING

The County Administrator advised the Commissioners that Charles County will be host for the next tri-county Commissioners' meeting, which is scheduled for February 15, if acceptable. The Commissioners gave their concurrence with this date.

DEDICATION FOR GOVERNMENTAL CENTER

The Commissioners scheduled June 17 at 2:00 p.m. for the dedication of the St. Mary's Governmental Center at Leonard Hall.

ECONOMIC IMPACT FEE AGREEMENT
BATES ASSOCIATES

The County Administrator presented the Economic Impact Fee Agreement by and between Bates and Associates, Inc. and the Board of County Commissioners setting forth the method of payment for the Economic Impact Fee for the Greens Rest Manor Subdivision, Second Election District, containing 14 lots.

Commissioner Jarboe made a motion to approve and authorize Commissioner McKay to sign said Economic Impact Fee Agreement, seconded by Commissioner Millison. All Commissioners voted in favor.

HOLLYWOOD VOLUNTEER RESCUE SQUAD - MOBILE RADIO

The Director of Civil Defense and Emergency Preparedness submitted, on behalf of the referenced rescue squad, a request for a new mobile two-way radio, which is not part of the current budget and requires additional funding in the amount of \$1409.

Commissioner Dean made a motion to approve the above request, and a Reserve for Contingency transfer to fund same, seconded by Commissioner Parlett. All Commissioners voted in favor.

EMERGENCY GENERATOR - CIVIL DEFENSE TRUCK

The Director of Civil Defense and Emergency Preparedness submitted a request for the replacement of an emergency generator on the rescue truck, due to extended age and inability to be repaired. The estimate for the new generator is \$1500 and is not provided for in the current budget.

Commissioner Parlett made a motion to approve the request for the new generator and further that the funds are to come from the Reserve for Contingency, seconded by Commissioner Jarboe. All Commissioners voted in favor.

POTOMAC AQUIFER STUDY

The County Commissioners reviewed correspondence dated December 1, 1977 from the Southern Maryland Resource Conservation and Development Board in which the request was made for the Com-

missioners to endorse the RC&D Board as the lead agency for the tri-county area study of the Potomac Aquifer. The RC&D Board will act as coordinator group to get the study underway, including a search for sources of funds to pay for the study. The project as planned would extend over a three-year period starting in FY 1980.

The Commissioners unanimously approved the request from the RC&D Board and directed the County Administrator to prepare correspondence indicating this position.

AQUIA AQUIFER STUDY

The County Administrator informed the Commissioners that concurrence from Calvert County had been obtained by the Maryland Geological Survey for cooperation in the above-referenced study and that it is now appropriate for St. Mary's County to indicate to Maryland Geological Survey its willingness to enter into an agreement for the funding of said study.

Commissioner Dean made a motion that the County Administrator prepare correspondence indicating the willingness of St. Mary's County to enter into an agreement with Maryland Geological Survey, U.S. Geological Survey, and Calvert County for the initiation of the Aquia Aquifer Study, seconded by Commissioner Parlett. All Commissioners voted in favor.

HOLDING FACILITY FOR STRAY AND DISCARDED ANIMALS

The County Commissioners discussed the need for a holding facility in St. Mary's County for stray and discarded animals because of growing numbers and distance involved with the Hughesville facility. The Commissioners directed the County Administrator to explore various possibilities for providing such a facility in the County and prepare a proposal for their review. Possibilities mentioned were lease arrangements with private individuals and location of such a facility on County-owned property. Advertisement should be placed in the paper soliciting proposals from individuals in the County.

APPROVAL OF VOUCHERS

Commissioner Dean made a motion to approve Vouchers No. 15966 and 15965 by the Sheriff's Department for expenses in bringing a prisoner back from California, seconded by Commissioner Parlett. All Commissioners voted in favor.

COMMISSION ON AGING - TITLE VII GRANT APPLICATION

Present: Billye McGaharn, Senior Services Coordinator
Joseph P. O'Dell, Budget Officer

Mrs. McGaharn presented and reviewed with the Commissioners the Title VII Grant Application for the project period

March 1, 1978 to February 28, 1979.

After discussion of the grant, the Commissioners directed that the budget portion of the grant include soft match and that Mrs. McGaharn should work with the Budget Officer to come up with a budget that will be for Commission on Aging, making grants a part of the budget process.

Commissioner Parlett made a motion to authorize Commissioner President McKay to sign said Grant Application, that it reflect the soft match, seconded by Commissioner Jarboe. All Commissioners voted in favor.

Mrs. McGaharn requested the Commissioners to draft a letter to Dr. Tayback, State Office on Aging, that the Commissioners support the concept of a larger allocation of funds to St. Mary's County due to escalating costs. Commissioner Millison volunteered to draft such a letter.

COMMISSION ON AGING - TITLE V GRANT APPLICATION

Present: Billye McGaharn, Senior Services Coordinator
Joe O'Dell, Budget Officer

After a review of the above-referenced Grant Application, Commissioner Jarboe made a motion to authorize Commissioner President McKay to sign the Grant Application under Title V, seconded by Commissioner Millison. All Commissioners voted in favor.

EASEMENT AGREEMENT

Present: Charles Mander, Metropolitan Commission Attorney

Mr. Mander presented an Easement Agreement by and between the Department of Economic and Community Development, on behalf of the St. Mary's City Commission and the County Commissioners of St. Mary's County, Maryland, granting an easement to the County for the purpose of reconstruction of Mattapany Road and the construction of the sewer line along Mattapany Road.

After discussion, Commissioner Jarboe made a motion to authorize Commissioner President McKay to sign said Easement Agreement, seconded by Commissioner Parlett. All Commissioners voted in favor.

100 DAY SICK LEAVE CLUB

Present: Ken Freeburn, Personnel Officer

The following individuals were present and received an award for 100 days accrued sick leave: John V. Baggett, Thomas L. Cryer, Katherine N. D'Esposito, James R. Hayden, Virginia B. Johnson, Jannese P. Marine, Mary L. Norris, Thomas L. Oliver, Norman A. Pilkerton, Paul R. Raley, Benedict H. Sterling, Richard L. Thompson, Phillip I. Trossbach, Otis F. Wood. Mary A. Bouchillon was unable to be present.

PRESS CONFERENCE

Present: Jack Kershaw, Enterprise
Sunny Schust, "
Richard Polk, "
Dave Fox, WKIK
Paula Smith, WPTX
Ingrid Buehler, Beacon
Florence Ballangee, Beacon

The regular semi-monthly press conference was held at this time. A tape of the conference is on file in the Commissioners' Office.

RED HILL RUN SUBDIVISION

Present: John Baggett, Director, Recreation and Parks

Mr. Baggett discussed with the Commissioners the Agreement signed in June by Cecil Q. and Betty Williamson and the County Commissioners in which 1.01 acres of land in the Red Hill Run Subdivision was donated to the County for recreational purposes. However, due to prohibitive construction costs, Mr. Baggett recommended accepting Mr. Williamson's, the developer, request that the County accept \$200 per lot in lieu of land.

The Commissioners directed Mr. Baggett to contact the County Attorney to have the necessary documents drawn up and return to the Commissioners.

FOREST LANDING PROJECT

Present: John Baggett, Director, Recreation and Parks

Mr. Baggett explained to the Commissioners that the jetty work and lady's landing has been completed in this project and that bids have been received for certain site work. The lowest bid was received from Insley in the amount of \$19,006.80; however, there are not enough funds to do the entire project. Therefore, Mr. Baggett stated he negotiated with the lowest bidder for a portion of the work; namely all of Item 1 - grading, sediment control, rip-rapping, and necessary piping and a portion of Item 2 - construction of bank run gravel base, both items totalling, \$5,515.

After discussion, Commissioner Millison made a motion to accept the proposal from Insley in the amount of \$5,515, for Item 1 and a portion of Item 2 of the Forest Landing Project, seconded by Commissioner Parlett. All Commissioners voted in favor.

Mr. Baggett stated he would return at a later date with the remainder of Item 2 and Items 3 and 4.

EXECUTIVE SESSION

Present: John Baggett, Director, Recreation and Parks

The Commissioners agreed to meet in Executive Session in order to discuss possible land acquisition for the First Election District Park. The Session was held from 2:35 p.m. to 2:55 p.m.

PROJECT NO. SM 77-1-4

Present: John Norris, County Engineer

Mr. Norris presented Monthly Estimate No. 5 for the reconstruction of Town Creek Drive and Hermanville Road in the amount of \$10,261.50, payable to B. F. Asher.

Commissioner Millison made a motion to approve payment of said Estimate, seconded by Commissioner Jarboe. All Commissioners voted in favor.

PROJECT NO. SM 75-1-7

Present: John Norris, County Engineer

Mr. Norris presented Monthly Estimate No. 16 for the Golden Beach Road reconstruction project in the amount of \$9,167.32, payable to B. F. Asher.

Commissioner Parlett made a motion to approve payment of said Estimate, seconded by Commissioner Jarboe. All Commissioners voted in favor.

TEMPORARY GUARD RAILS

Present: John Norris, County Engineer

Because of the reconstruction of Golden Beach Road, Mr. Norris indicated that it would not be advisable to have permanent guard rails installed; however, he felt there was a need for temporary guard rails. After soliciting costs from various firms for this project, Mr. Norris recommended accepting the proposal from Long Fence Company for 650 feet of rail at \$4.00 per foot, totalling \$2,600. After discussion, Commissioner Millison made a motion to accept the proposal from Long Fence Company in the amount of \$2,600, seconded by Commissioner Parlett. All Commissioners voted in favor.

EXTRA WORK AUTHORIZATION - GOLDEN BEACH ROAD

Present: John Norris, County Engineer

The County Engineer submitted an Extra Work Authorization totalling \$52,954.50, amending the original Golden Beach Contract, and stated that it would be necessary to transfer \$40,000 from the Roadside Drainage Project Account to the Golden Beach Road Construction Account.

After discussion, Commissioner Jarboe made a motion to approve Change Order No. 5 in an amount of \$52,954.50 and further to approve the above-mentioned transfer of \$40,000, seconded by Commissioner Millison. All Commissioners voted in favor.

BUILDING CODE SEMINAR

Present: John Norris, County Engineer

Mr. Norris requested approval for two of his staff to attend a Building Code Seminar at the University of Maryland, January 23 through 26, only expense being travel, which has been budgeted. The Commissioners gave their concurrence.

ROADSIDE HISTORICAL MARKERS (COMMITTEE)

Present: John Norris, County Engineer

Mr. Norris indicated that he received a letter from the Museum and Library of Maryland History dealing with roadside historical markers and requesting that he serve on a local advisory committee. The Commissioners gave their concurrence.

SEDIMENT CONTROL ORDINANCE

Present: John Norris, County Engineer

Mr. Norris reviewed with the Commissioners the proposed changes of the Sediment Control Ordinance dated July 1, 1971 and submitted a list of additional changes and corrections. After review, the Commissioners directed that a public hearing be scheduled on the update of the Ordinance during a regular Commissioner meeting day.

ST. CLEMENT'S ISLAND - SHORE EROSION

Commissioner Dean submitted a letter for the Commissioners' review and signature addressed to Mr. Larese-Casanova, Shore Erosion Control, relative to the Shore Erosion Status Report of St. Clement's Island. The Commissioners agreed to sign and forward said letter.

OPTION TO PURCHASE REAL ESTATE

After review of the Option to Purchase Real Estate by and between St. Mary's Realty Company, Inc. and the Board of County Commissioners of St. Mary's County, which has been signed by Mr. Weiner, President of St. Mary's Realty, relative to the purchase of undeveloped lots in Southampton Subdivision within the AICUZ. Commissioner Dean made a motion that the Commissioners approve and sign the Option dated January 4, 1978, seconded by Commissioner Jarboe. All Commissioners voted in favor.

CLEARINGHOUSE PROJECT NO. 78-12-513
VA HOUSING FEASIBILITY (SOUTHAMPTON)

The Commissioners reviewed the above-referenced clearinghouse project and agreed that it be forwarded to the State with the comment that the project is not inconsistent with this agency's plans, programs, or objectives, contingent upon the Option, and that comments be attached along with a copy of the Option.

PERMIT FEE SCHEDULE

Present: Frank Gerred, Director, Land Use and Development

Mr. Gerred reviewed with the Commissioners the proposed Permit Fee Schedule and requested that he return next week with additional information.

DEVELOPMENT OF THE SEVERAL COUNTY AREA PLANS

Present: Frank Gerred, Director, Land Use and Development

Commissioner Dean submitted a memorandum for the Commissioners' review and approval addressed to Mr. Gerred and members of the Planning Commission setting forth certain directions relative to the several county area plans. The Commissioners agreed that the memorandum be forwarded to the above mentioned individuals.

WORK SESSION ON ZONING ORDINANCE UPDATE

Present: Frank Gerred, Director, Land Use and Development

The Commissioners scheduled January 25, 1978 from 2:00 p.m. to 4:00 p.m. for a work session on the update of the Zoning Ordinance.

WORK SESSION ON SUBDIVISION REGULATIONS

Present: Frank Gerred, Director, Land Use and Development

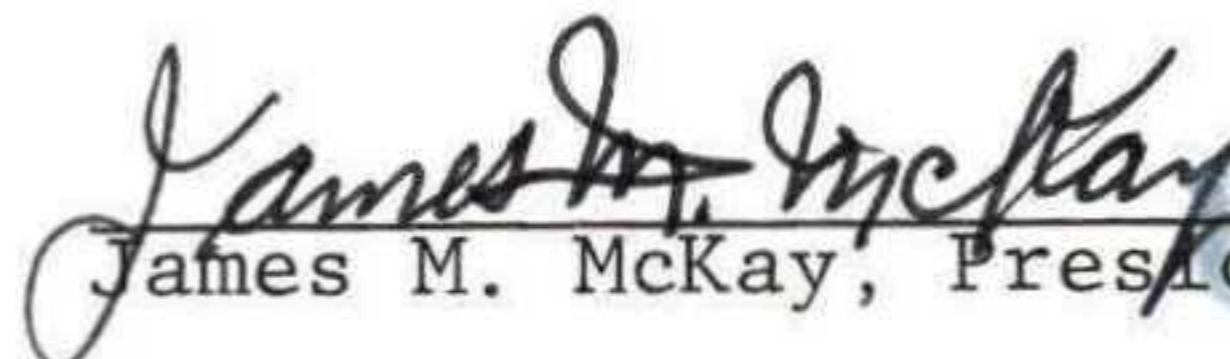
The Commissioners agreed to schedule a work session on the update of the Subdivision Regulations on January 18 at 1:30 p.m. to 3:30 p.m.

1978 LEGISLATIVE PACKAGE

The Commissioners reviewed the items in the Legislative Package and agreed to delete the following proposed bills:

1. Bingo Issuance License
2. Plumbing Board

The meeting adjourned at 4:25 p.m.


James M. McKay, President