

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, July 18, 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 6:35 p.m.

READING AND APPROVAL OF MINUTES

The minutes of the County Commissioners' meeting of July 12, 1978 were read and corrected. Commissioner Parlett moved, seconded by Commissioner Jarboe, to approve the minutes as corrected. 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 Parlett moved, seconded by Commissioner Dean, to approve the vouchers as submitted, with the exception of Voucher No. 18598 and Voucher No. 18790. All Commissioners voted in favor.

Commissioner Parlett moved, seconded by Commissioner Millison, to approve Voucher No. 18598, payable to Foodland. Four Commissioners voted in favor, with Commissioner McKay abstaining.

Commissioner Jarboe moved, seconded by Commissioner Dean, to approve Voucher No. 18790. Four Commissioners voted in favor, with Commissioner Millison abstaining.

CLEARINGHOUSE PROJECTS

PROJECT NO. 79-7-37

SOUTHERN MARYLAND COMMUNITY FOOD AND NUTRITION PROGRAM

PROJECT NO. 79-5-15

SOUTHERN MARYLAND SENIOR COMPANION PROGRAM

PROJECT NO. 78-6-1276

TRI-COUNTY HEAD START PROGRAM FOR FY '79

The County Administrator presented the above-referenced clearinghouse projects for the Southern Maryland Tri-County Community Action Committee and recommended that they be forwarded to the State with the comment that they are not inconsistent with this agency's plans, programs or objectives. The Commissioners gave their concurrence.



SOCIAL SERVICES AND EMPLOYMENT SECURITY OFFICES

The County Administrator presented correspondence for the Commissioners' review and signatures addressed to the Executive Management Board of the Maryland Department of State Planning relative to adequate office facilities for the Social Services Administration and Employment Security Administration. The Commissioners agreed to sign and forward said letter.

APPOINTMENTS TO BOARDS, COMMITTEES AND COMMISSIONS

AIRPORT COMMITTEE - Commissioner Jarboe moved, seconded by Commissioner Parlett to appoint F. Elliott Burch, Sr. and reappoint Austin White to the Airport Committee for terms to expire June 30, 1981. All Commissioners voted in favor.

COMMISSION FOR WOMEN - Commissioner Jarboe moved, seconded by Commissioner Parlett to reappoint Elvare Gaskin, Dorothy Barclift and Evelyn Holland to the Commission for Women for terms to expire June 30, 1981. All Commissioners voted in favor

ECONOMIC DEVELOPMENT COMMISSION - Commissioner Jarboe moved, seconded by Commissioner Parlett, to reappoint Mary Salisbury to the Economic Development Commission for a term to expire June 30, 1981. All Commissioners voted in favor.

ENVIRONMENTAL COMMITTEE - Commissioner Jarboe moved, seconded by Commissioner Parlett, to reappoint David T. Hans to the Environmental Committee for a term to expire June 30, 1980. All Commissioners voted in favor.

HISTORIC DISTRICT COMMISSION - Commissioner Jarboe moved, seconded by Commissioner Parlett, to reappoint Edwin Beitzell and appoint John T. Nelson to the Historic District Commission for terms to expire Jun 30, 1981. All Commissioners voted in favor.

HOUSING AUTHORITY - Commissioner Jarboe moved, seconded by Commissioner Parlett, to reappoint Michael Glaser to the Housing Authority for a term to expire June 30, 1983. All Commissioners voted in favor.

MENTAL HEALTH ADVISORY COMMITTEE - Commissioner Jarboe moved, seconded by Commissioner Dean, to change the name of the referenced Committee to the Mental Health Advisory Committee and Alcoholic Advisory Council. All Commissioners voted in favor.

Commissioner Parlett moved, seconded by Commissioner Dean, to reappoint Commissioner J. Patrick Jarboe and appoint William Hibbert to the Mental Health Advisory Committee and Alcoholic Advisory Council. All Commissioners voted in favor.

SOCIAL SERVICES BOARD - Commissioner Parlett moved, seconded by Commissioner Dean, to reappoint Evelyn Holland to the Social Services Board for a term to expire June 30, 1981. All Commissioners voted in favor.



YOUTH COMMISSION - Commissioner Parlett moved, seconded by Commissioner Dean, to reappoint Ken Rossignol to the Youth Commission for a term to expire June 30, 1981. All Commissioners voted in favor.

PROJECT NO. 77-1-8

ROAD SIGNING PROJECT - ROAD RESOLUTION NO. 79-1

On behalf of the County Engineer the County Administrator presented Road Resolution No. 79-1 relative to road signing of various roads in the County. Commissioner Dean moved, seconded by Commissioner Parlett, to approve said Resolution. All Commissioners voted in favor.

ASPHALT OVERLAY CONTRACT - PROJECT NO. 78-1-8

On behalf of the County Engineer, the County Administrator presented the contract by and between St. Mary's County Commissioners and Dean Construction Company in the amount of \$1,026,562 for the asphalt overlay of approximately 15.2 miles of roads within St. Mary's County. Commissioner Parlett moved, seconded by Commissioner Jarboe to approve said contract. Four Commissioners voted in favor with Commissioner Dean abstaining.

PUBLIC WORKS AGREEMENT

ECONOMIC IMPACT FEE AGREEMENT

MAPLE RUN SUBDIVISION, SECTION II

On behalf of the County Engineer, the County Administrator presented the Public Works Agreement with irrevocable letter of credit, by and between St. Mary's County and Ralph H. and Daniel J. Guenther, guaranteeing the construction of the streets and roads in Maple Run Subdivision, Section II.

Also presented was the Economic Impact Fee Agreement dated July 12, 1978 by and between St. Mary's County and Ralph H. and Daniel J. Guenther, setting forth the method of payment of the economic impact fee for Maple Run Subdivision, Section II.

Commissioner Dean moved, seconded by Commissioner Jarboe, to authorize the President of the Board to sign said Public Works Agreement and Economic Impact Fee Agreement. All Commissioners voted in favor.

ENTRANCE ROAD TO ELMS PROPERTY

On behalf of the Director of Recreation and Parks, the County Administrator advised that the entrance road to the Elms property was put out on bids and only one bid was received; namely; Allston Construction Co. in the amount of \$15,025.75, which is \$5,000 above original budgeted figure. After discussion, Commissioner Parlett moved, seconded by Commissioner Jarboe to approve the bid from Allston Construction Co. for the construction of the road to the Elms property, and further to approve the additional expenditure of \$5,025.75, after the Budget Officer's review and recommendation as to source of funds. All Commissioners voted in favor.



REQUEST FOR POSTPONEMENT OF BRETON BAY PUD REZONING HEARING

The County Administrator presented correspondence from the law firm of Shipley, Knight, Manzi & Zanecki requesting a two-week postponement of the Breton Bay PUD rezoning hearing scheduled for July 26. After discussion the Commissioners agreed to respond that the Commissioners will allow at least 30 days from the time of public hearing before making the decision on this matter, thereby allowing all parties time to make any comments that they feel are relevant to the case.

1978 UPDATE OF THE COMPREHENSIVE WATER AND SEWER PLAN

Regarding previous discussion concerning the change of water and sewer category for Breton Bay and the possibility of delaying the adoption of the 1978 update of the Comprehensive Water and Sewer Plan until after the Breton Bay PUD rezoning hearing, the Commissioners agreed that the necessary documents be prepared for the adoption of the 1978 update and that the categories for Breton Bay, Wicomico Shores and Wildewood remain as is until appropriate time.

REQUEST FOR ABATEMENT OF BUILDING PERMIT FEE

The County Administrator presented correspondence from St. Paul's Lutheran Church in New Market for a abatement of the building permit fee in the amount of \$386.40. Inasmuch as St. Paul's Church is eligible for exemption to the building permit fee in accordance with Resolution 75-53, Commissioner Parlett moved, seconded by Commissioner Dean, to approve abatement of said building permit fee. All Commissioners voted in favor.

MOBILE HOME HARDSHIP CASE NO. 78-9

The County Administrator presented to the Commissioners the above referenced Mobile Home Hardship case, which he stated was recommended by the Committee for approval. Commissioner Dean moved, seconded by Commissioner Parlett to accept the recommendation of the Mobile Home Hardship Committee and approve Case No. 78-9. All Commissioners voted in favor.

REQUEST FOR TEMPORARY GRADING EASEMENT BY C & P TELEPHONE COMPANY

The County Administrator presented a request by the C&P Telephone Company for a temporary easement giving them right to enter upon certain property owned by the County on Bunker Hill Drive, Patuxent Park Subdivision. Commissioner Dean moved, seconded by Commissioner Millison, to grant said temporary easement. All Commissioners voted in favor.

REQUEST FOR OVERTIME PAYMENT FOR CID DEPUTIES

The County Administrator presented a request from the State's Attorney for overtime payment for the month of June totalling 25½ hours to certain deputies in the Sheriff's Department in the CID Unit. Commissioner Jarboe moved, seconded by Commissioner Parlett, to approve this overtime request. All Commissioners voted in favor.



BOARD OF EDUCATION FY '79 BUDGET

The Commissioners gave their approval that the copy of the FY '78-'79 Board of Education Budget be submitted to the State as required.

REQUEST FOR RELEASE OF BUILDING PERMITS  
KNOLLAND II SUBDIVISION (LOTS 24 and 25)

The Office of Permits and Inspection submitted a memorandum dated July 17, 1978 stating that applications were received for building permits for construction of single family dwelling units on Lots 24 and 25 of Knolland Subdivision, Section II. Applications were submitted by Loffler-Dooley Enterprises, Inc. and approval by the County Commissioners is requested. After discussion, Commissioner Parlett moved, seconded by Commissioner Jarboe, to approve issuance of the building permits for Lots 24 and 25 in Knolland Subdivision, Section II, provided that the applicant is not the one originally causing the sedimentation problem or that the lots had exchanged hands since the stop work order went into effect. All Commissioners voted in favor.

AUTHORITY TO HIRE - TELEPHONE OPERATOR/RECEPTIONIST

Authority was requested to hire Doris Hammett to the position of Telephone Operator/Receptionist for the Governmental Center at Grade 5, effective July 31, 1978. Commissioner Dean moved, seconded by Commissioner Parlett, to employ Doris Hammett. Four Commissioners voted in favor with Commissioner Jarboe abstaining.

WALDEN COUNSELING CENTER - SURPLUS MOBILE HOME

The County Administrator advised the Commissioners that the Walden staff has been trying to obtain a surplus mobile home in order to provide a conference and meeting room for group counseling sessions. Walden has been awarded the mobile home; however, they will need to go through the necessary zoning process. Donations have been received for any installation costs. The Commissioners stated they were in agreement that the project proceed.

REPAIRS TO STATE ROUTE 244

Commissioner Parlett stated that trucks are continuing to cause deteriorating conditions to St. Rte. 244 and suggested that Mr. Norris contact State Highway Administration and arrange a meeting with the Commissioners at the site to determine if the State will provide emergency funds for the repair of this road.

MARYLAND ROUTE 5 - LEONARDTOWN BYPASS

The Commissioners discussed correspondence from Maryland Department of Transportation dated July 10 regarding a "Systems Planning Report for 1979-1983 Secondary Highway Program," which includes an item in St. Mary's County - Md. 5 Relocated, the Leonardtown Bypass. The Commissioners requested the County Administrator to arrange a meeting with the Town Commissioners at next week's County Commissioners' meeting.



ECONOMIC DEVELOPMENT - PHASE II PROPOSAL

Commissioner Jarboe distributed a paper setting forth a proposal relative to economic development for St. Mary's County and recommending a second seminar on this subject. The Commissioners gave their concurrence and recommended that Ward Miller arrange such a seminar with the Economic Development Commission.

ALTERNATE FOR SEWAGE DISPOSAL - MOUND SYSTEM

Commissioner Jarboe discussed with the Commissioners the pilot project for alternate sewage disposal to take place of failing septic systems in St. Mary's County; namely, the mound system, and Commissioner Jarboe stated that Walter Raum of the Health Department felt that the time is right to start working on this project. Funds have not been budgeted and Commissioner McKay stated that there is the possibility of EPA monies for this type of pilot project that should be looked into. Since the Board was in agreement to start on this project, Commissioner Jarboe stated he would look into the availability of EPA funds.

ENTRANCE TO LAUREL GROVE PARK

Commissioner Dean stated that it has been brought to his attention that a dangerous traffic situation exists at the entrance to the Laurel Grove Park. John Baggett and John Norris met with him at the site to try to determine alternatives to the problem and the simplest and easiest solution appeared to be to move the entrance down to where the old "Blood Manor" used to be since there is a natural entrance at that point. The Commissioners agreed to this solution and directed that the County Engineer and Director of Recreation and Parks work on this and in addition request the County Engineer to have the deacceleration lane and crossover moved.

GOLDEN BEACH ROAD INSPECTION SITUATION

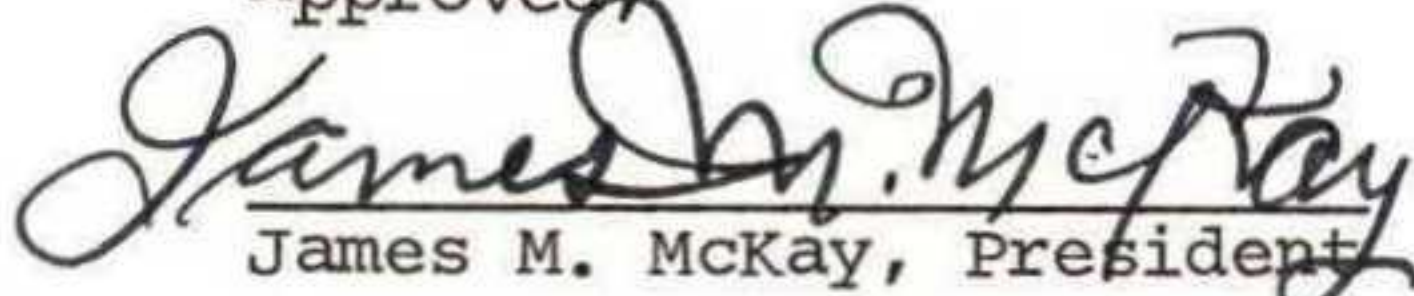
Relative to previous discussion concerning the inspection problems on the Golden Beach Road reconstruction project, the Commissioners agreed that three things need to be done:

1. A determination is needed from the County Engineer as to whether the County needs to tighten up inspection and change order procedures;
2. A determination from County Attorney as to whether there is cause for civil action to recover monies; and
3. Once all information on this matter is gathered, that it be turned over to the State's Attorney for overview to make sure there has been no criminal activity.

The County Engineer is to be requested to obtain a report from previous inspection firm and also recommendations should be obtained from the County Attorney

The meeting adjourned at 8:30 p.m.

Approved

  
James M. McKay, President