

BOARD OF COUNTY COMMISSINERS' MEETING

Tuesday, October 21, 1980

Present: Commissioner George R. Aud, President
Commissioner Richard D. Arnold
Commissioner Ford L. Dean
Commissioner David F. Sayre
Edward V. Cox, County Administrator
Judith A. Mullins, Recording Secretary

(Commissioner Millison was not present).

APPROVAL OF VOUCHERS

Commissioner Sayre moved, seconded by Commissioner Aud, to approve payment of the encumbrance vouchers as submitted by the Director of Finance. All Commissioners voted in favor.

APPROVAL OF MINUTES

Commissioner Dean moved, seconded by Commissioner Arnold, to approve the minutes of the County Commissioners' meetings of September 23 and 30, 1980. All Commissioners voted in favor.

Commissioner Dean moved, seconded by Commissioner Arnold, to approve the minutes of the County Commissioners' meeting of October 7, 1980 as amended. All Commissioners voted.

Commissioner Arnold moved, seconded by Commissioner Aud, to approve the minutes of the County Commissioners' meeting of October 14, 1980 as submitted. All Commissioners voted in favor.

BIDS ON SHERIFF'S DEPARTMENT AUTOMOBILES

Present: Paul Raley, Director, Purchasing and Logistics
Sheriff Joseph L. Somerville
Lt. Gene Pellillo, Sheriff's Department

(Commissioner Aud did not participate because of conflict of interest.)

Mr. Raley presented the bid tally sheet for the purchase of nine marked and one unmarked police vehicles for the Sheriff's Department. He stated that two of the bidders did not bid on the total package but only on the nine marked vehicles and therefore did not meet specifications. Mr. Raley advised that Bell Motor Company was the lowest bid of those who bid on all ten cars. Sheriff Somerville recommended awarding the bid to Bell Motor Company in the amount of \$83,343.18 for the purchase of the ten vehicles.

Inasmuch as \$5,530.13 additional funds in the budget is needed to cover the purchase, Commissioner Arnold moved, seconded by Commissioner Sayre, to award the bid to Bell Motor Company, the lowest eligible bidder, with the understanding that the source of additional funds will be determined at the time the bids are received for the purchase of the Crime Lab Vehicle for the Sheriff's Department. Three Commissioners present voted in favor of the motion, with Commissioner Aud abstaining. Motion carried.

RESIDENT MAINTENANCE ENGINEER REPORT

Present: John D. Raley, Resident Maintenance Engineer
John Norris, County Engineer
Joseph P. O'Dell, Budget Officer

Installation of Pipe at Simpson Property - Commissioner Arnold moved, seconded by Commissioner Sayre, to authorize the transfer of funds in the amount of \$8,200 for the installation of pipework at the Simpson property at Golden Beach as previously approved by the Commissioners. Source of funds to be designated by the County Engineer, either from Asphalt Overlay Account or Resurfacing Account. Three Commissioners voted in favor with Commissioner Dean against. Motion carried three to one.

Monthly Report - Mr. Raley reported on the status of various projects previously presented by the Commissioners and received input as to additional items of road concerns.

APPROVAL OF VOUCHER NO. 033584
ESTIMATE NO. 13
PROJECT NO. 81-1-4

Present: John Norris, County Engineer

Mr. Norris presented the referenced voucher in the amounts of \$13,397 and \$6,211 payable to Raymond Woodburn for Estimate #13 for Hollywood Shores, Town Creek and Willows Road. Commissioner Sayre moved, seconded by Commissioner Aud, to approve payment of said voucher. All Commissioners voted in favor.

COUNTY ENGINEER'S PROJECTS
STATUS REPORT

Present: John Norris, County Engineer

Mr. Norris gave a status report on various projects of his office.

Golden Beach Special Taxing Districts 1 and 2 - Will be completed by end of this week;

Hollywood Shores - Is almost completed with minor work to be done;

Fuel Distribution Facility - Will be started next week;

Cul-de-sac at Patuxent Park - Was dug out this week and will be paved next week.

REQUEST FOR ACCESS ACROSS RAILROAD RIGHT-OF-WAY
CHARLES PAINTER

Present: John Norris, County Engineer

Mr. Norris requested authorization for the President of the Board to sign an Agreement for access across the railroad right-of-way for Mr. Charles Painter. Commissioner Arnold moved, seconded by Commissioner Dean, to authorize Commissioner President Aud to sign said Agreement. All Commissioners voted in favor.

PROCLAMATION NO. 80-78
"TRICK OR TREAT DAY"

The Commissioners signed Proclamation No. 80-78 designating Friday, October 31, as the official "Trick or Treat Day" in St. Mary's County.

PROCLAMATION NO. 80-79
DRUG ABUSE WEEK

The Commissioners agreed to sign Proclamation No. 80-79 designating the week of October 21-28 for recognizing the negative effect of drug abuse.

ALTERNATE TO COASTAL RESOURCE ADVISORY COMMITTEE (CRAC)

The County Administrator presented a memorandum dated October 14 in which the Director of Planning and Zoning stated that he was St. Mary's County's representative on the referenced Committee and recommended that the Assistant Planner, Linda Bronsdon, be designated as the Alternate member.

The Commissioners gave their concurrence.

RESOLUTION NO. 80-80
PROPOSED CONVENTION CENTER

The County Administrator presented the referenced Resolution which was prepared by the Office of Planning and Zoning and approved as to legal sufficiency by the County Attorney. Said Resolution requests that the U.S. Congressional Delegation and the Governor of Maryland use their influence to have the Farmers' Home Administration release the previously approved funds.

The Commissioners agreed to approve and sign said Resolution.

COASTAL ZONE MANAGEMENT AGREEMENT

The County Administrator presented the Coastal Zone Management Agreement for the period October 1, 1980 through June 30, 1981 which provides the salary in the amount of \$12,688 for the Assistant Planner in the Office of Planning and Zoning.

Commissioner Dean moved, seconded by Commissioner Arnold, to authorize Commissioner President Aud to initial the correction and to sign said document. All Commissioners voted in favor.

LEASE AGREEMENT
PINEY POINT COAST GUARD STATION

On behalf of the Director of Recreation and Parks, the County Administrator presented the Lease Agreement by and between St. Mary's County Department of Recreation and Parks and Mr. John A. Bowles, who will be the tenant/caretaker at the keeper's quarters at the former Piney Point Coast Guard Station.

Commissioner Sayre moved, seconded by Commissioner Dean, to approve and sign said Lease. All Commissioners voted in favor.

MARYLAND ASSOCIATION OF COUNTIES
LEGISLATIVE COMMITTEE

The County Administrator advised that the Legislative Committee of the Maryland Association of Counties is being reconstituted and a designee and alternate from the Board of County Commissioners needs to be appointed.

The Commissioners agreed to reappoint Commissioner Aud as the designee and Commissioner Arnold as the alternate.

BONDING FOR COUNTY TREASURER

The County Administrator presented bonding in the amount of \$100,000 for the County Treasurer, Katherine D'Esposito with the Commercial Insurance Company of Newark, New Jersey.

Commissioner Dean moved, seconded by Commissioner Sayre, to authorize Commissioner President Aud to sign said bonding. All Commissioners voted in favor.

REQUEST FOR WAIVER OF SET BACK REQUIREMENT

Present: Frank Gerred, Director, Planning & Zoning

Mr. Gerred advised the Commissioners that Mr. Charles Painter of National Mobile Home Sales is requesting Site Plan approval from the Planning Commission which will require a waiver of the setback requirement because it will encroach on the County-owned railroad right-of-way. Mr. Gerred stated that the Planning Commission has the authority to grant the waiver, but the matter is being brought to the Commissioners attention so that their comments can be given to the Planning Commission. The Commissioners advised that they had no problem with the waiver, with the understanding that Mr. Painter is aware that if there should be a problem in the future that the County could rescind the waiver.

STSP 80-1898

EVERETTE PINKERTON
ST. MARY'S INDUSTRIAL PARK

Present: Frank Gerred, Director, Planning and Zoning

Mr. Gerred presented the referenced amended Site Plan for Everette Pinkerton for a four foot extension for his building at the industrial park.

The Commissioners gave their concurrence in approval of STSP 80-1898.

AIR INSTALLATION COMPATIBLE USE ZONE (AICUZ)
ZONING ORDINANCE AMENDMENTS (WORK SESSION)

Present: Frank Gerred, Director, Planning and Zoning
Joseph Waldschmitt, owner of Wildewood
James Kenney, Attorney
Other interested citizens

Having conducted a public hearing on October 7, 1980 on various amendments to the Zoning Ordinance, Mr. Gerred advised that he would like to receive direction from the Commissioners with regard to the AICUZ footprints so that a Resolution can be prepared for adoption.

Relative to some concerns that had been expressed at the public hearing, Mr. Gerred advised that there are three matters to be addressed.

The first matter to be addressed is Mr. Jack Clifford's request to transfer zoning designation from his property falling within the AICUZ to his property beyond the AICUZ. Mr. Gerred explained the circumstances involved in this request, including the need for engineering, public facilities, etc. and indicated this request falls within the category of comprehensive zoning. The Commissioners indicated that they were favorable to Mr. Clifford's request.

A second matter of concern is the County Airport Master Plan and Zoning Ordinance changes affecting the County Airport. Mr. Gerred recommended that there be no Zoning Ordinance amendments affecting the County Airport until such time as the County Airport Master Plan is adopted.

The third matter to be addressed are the AICUZ issues presented by the Naval Air Station correspondence dated October 2, 1980. Mr. Gerred presented his recommendations concerning the various issues. He stated that the AICUZ proposed changes do not affect Cedar Cove development.

At the conclusion of Mr. Gerred's presentation the Commissioners requested comments from those in attendance.

Mr. Waldschmitt requested and received permission to speak concerning the County Airport and adjoining land under his ownership. In addition to several language use questions, Mr. Waldschmitt presented several points related to the manner by which the proposed County Airport Master Plan was developed. He questioned the validity of many of the Plan's findings and recommended against some of the Plan's conclusions.

Commissioner Dean recommended that a special meeting should be conducted to resolve the matters presented by Mr. Gerred and those in attendance and agreed to chair same. The Commissioners agreed with Commissioner Dean's recommendation and the meeting was scheduled for Monday October 27 at 8:30 a.m.

PERSONNEL MANUAL UPDATE

Present: Gerda Manson, Personnel Officer

The Personnel Officer reviewed with the Commissioners the proposed changes to the County's Manual of Personnel Policies and Procedures. Included in the review were all items reviewed by the Commissioners prior to the September 23 public hearing and those items raised at said hearing. The Personnel Officer presented the findings of fact related to the various issues and the Commissioners rendered final decisions on the various proposals. The Personnel Officer was directed to include the final decision in the Manual of Personnel Policies and Procedures and to prepare an adopting Resolution.

PROCLAMATION NO. 80-77
DIABETES MONTH - NOVEMBER

Present: Mrs. Helen Brown, President, Diabetes Assoc.
Joyce Tesdall

The Commissioners presented the referenced Proclamation proclaiming November as Diabetes Month in St. Mary's County.

MATTAPANY ROAD

Present: Mr. John W. Oliver
Mrs. Oceanita Oliver
Mrs. Margaret Young
John Norris, County Engineer
Harry Knight, Metropolitan Commission

The referenced individuals appeared before the Commissioners to discuss various problems relative to the reconstruction of Mattapany Road.

Mr. Oliver stated to the Commissioners that the Metropolitan Commission had advised her that if the 36 foot cedar tree had to be removed during the process of the reconstruction of Mattapany Road, that they would be compensated for it. She stated that the tree was removed, but they have

not received any compensation. The County Engineer advised that the section in front of the Oliver's was changed and the tree did have to be removed.

Mr. Oliver stated that in addition to the tree being taken down, the property survey markers have been removed and have not been replaced.

After discussion, the Commissioners agreed to compensate the Oliver's for the cedar tree in the amount of \$250 and the County would also have a surveyor set up the points for the markers and replace them.

Mrs. Young reported to the Commissioners that she lived on a very hazardous curve on Mattapany Road and there are numerous accidents at that location. She stated that she was told by the Metropolitan Commission that she would be further back from the road and that the curve would be straightened. She stated that she was also told that the telephone poles that are in her ditch and blocking the flow of water would be removed to the other side of the road, and that a pine tree would be removed which was close to the utility poles and may cause future problems. Mrs. Young stated that the water sits in the ditch and was told that the ditches will be completed when the utility poles were removed to the other side.

The County Engineer stated that he had been told by the utility company that the tree was to be removed and further that it was important that it be removed. Mr. Norris stated that he would personally contact the utility company to find out why it has not been done.

With regard to the safety of the road, the Commissioners agreed to contact the Maryland State Police and the Sheriff's Department to correct the hazardous and dangerous driving in that vicinity.

EXECUTIVE SESSION - HOUSING AUTHORITY

Present: John Lancaster, Chairman, Housing Authority
Joseph Mitchell, Public Housing Coordinator
Gerda Manson, Personnel Officer
Edward V. Cox, County Administrator

The Commissioners agreed to meet in Executive Session in order to discuss a matter of litigation. The Session was held from 1:55 p.m. to 2:15 p.m.

HOUSING AUTHORITY

Present: Joseph Mitchell, Housing Coordinator
Glenn Ruggles, Dept. of HUD
John Lancaster, Chairman, Housing Authority

The aboved-named individuals informed the Commissioners of a special meeting scheduled for Thursday, October 23 concerning various housing needs in St. Mary's County. At that meeting will be several Housing and Urban Development officials and many housing-involved individuals from the community.

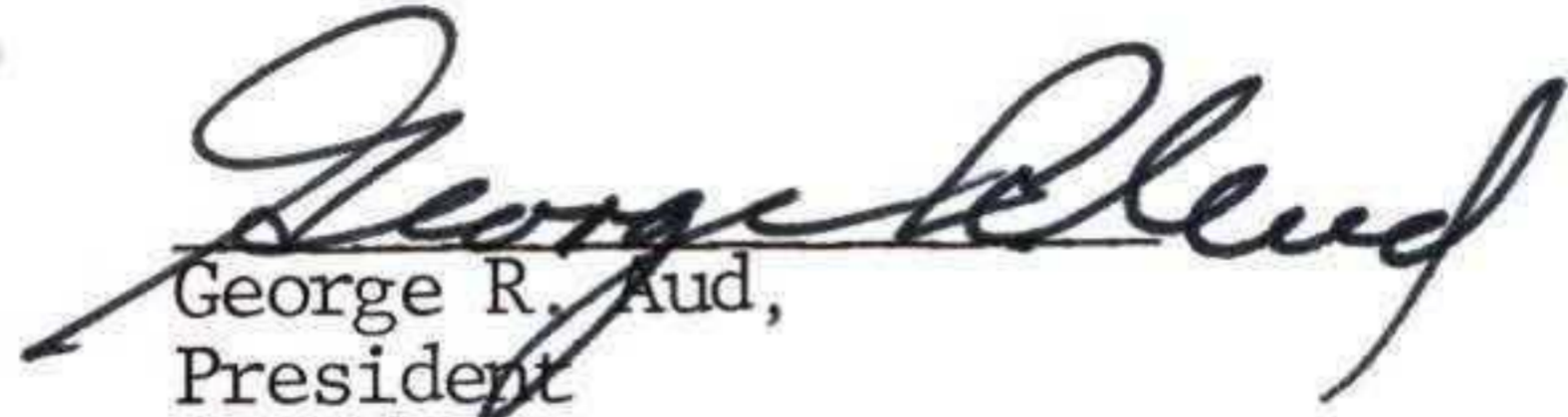
YOUTH SERVICES COORDINATOR POSITION

The County Administrator advised the Commissioners that the County had received the resignation of the Youth Services Coordinator, Phebe Barth and that the staff has been re-examining that position. The County Administrator requested the Commissioners' approval to advertise for the referenced position and that the duties of that position be alerted to be of assistance to additional Boards and Commissions beyond the Council on Children and Youth.

After discussion, Commissioner Dean moved, seconded by Commissioner Arnold to authorize the advertisement of the Youth Services Coordinator position, Grade 12, with the additional duties as outlined by the County Administrator. All Commissioners present voted in favor.

The meeting adjourned at 2:20 p.m.

Approved,


George R. Aud,
President

