

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, January 6, 1981

Present: Commissioner George R. Aud, President
Commissioner Larry Millison, Vice-President
Commissioner Ford L. Dean
Edward V. Cox, County Administrator
Judith A. Mullins, Recording Secretary

(Commissioner Richard D. Arnold was not present.)
(Commissioner Sayre was not present at the opening of the meeting).

The meeting was called to order at 9:15 a.m.

APPROVAL OF BILLS

Commissioner Millison moved, seconded by Commissioner Aud, to approve payment of the bills as submitted by the Director of Finance. All Commissioners present voted in favor.

APPROVAL OF MINUTES

Commissioner Dean moved, seconded by Commissioner Aud, to approve the minutes of the County Commissioners' meeting of December 30, 1980. All Commissioners present voted in favor.

LEASE AGREEMENT - DISTRICT COURT

The County Administrator presented a Lease Agreement dated December 18, 1980 by and between the Commissioners of St. Mary's County and the State of Maryland for 2,780 square feet of space for District Court at the Courthouse in the amount of \$15,290 per annum.

The Commissioners requested the County Administrator to try to negotiate for an increase in the rental fee and return to the Commissioners with the results.

COMMISSION ON AGING

INTERIM NOTIFICATION GRANT AWARDS

TITLE III-B, TITLE III-C1 and TITLE III-C2

The County Administrator presented Interim Notification of Grant Awards for the following Commission on Aging grants: Title III-B (\$35,295); Title III-C1 (\$58,711); and Title III-C2 (\$6,354).

Commissioner Dean moved, seconded by Commissioner Millison, to authorize Commissioner President Aud to sign said Notification of Grant Awards as set forth above. All Commissioners present voted in favor.

EDUCATIONAL REIMBURSEMENT
HOUSING AUTHORITY EMPLOYEE

The County Administrator presented correspondence to the Commissioners from the Public Housing Coordinator requesting educational reimbursement for a Community College work-related course in Principles in Real Estate for Theresa Cassagnol and provided that satisfactory completion is reimbursed from grant funds.

The Commissioners gave their approval.

CORRESPONDENCE TO LEGISLATORS
1981 LEGISLATIVE PACKAGE

The Commissioners agreed to sign and forward correspondence to the Legislators setting forth their comments with regard to the items in the 1981 Legislative Package.

APPROVAL OF VOUCHER
PROJECT NO. 80-1-5
DEAN CONSTRUCTION COMPANY

Present: John Norris, County Engineer

Mr. Norris presented Voucher No. 034837 payable to Dean Construction Company for asphalt work on Mattapan Road and Morgan Road in the amount of \$297,975.99.

Commissioner Millison moved, seconded by Commissioner Aud, to approve payment of the voucher as presented. All Commissioners present voted in favor.

PROJECT NO. SM 81-4-4
WALDEN COUNSELLING CENTER CONSTRUCTION PROJECT
EXTRA WORK AUTHORIZATION NO. 1

Present: John Norris, County Engineer

Mr. Norris presented the referenced Extra Work Authorization for the Walden Counselling Center Construction project for additional heating and septic system work in the amount of \$1,948.53. Commissioner Millison moved, seconded by Commissioner Dean, to approve payment of said Extra Work Authorization. All Commissioners present voted in favor.

ACCEPTANCE OF DEED
ST. INIGOES LANDING SUBDIVISION, SECTION ONE

Present: John Norris, County Engineer

Mr. Norris presented a Deed dated December 12, 1980 by and between Toby A Bramble, and as power of attorney for Barbara B. Graham and Willard C. Bramble accepting into the County Highway

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Maintenance System Waterview Court in St. Inigoes Landing Sub-division, Section One. Commissioner Dean moved, seconded by Commissioner Aud, to accept said Deed as presented by the County Engineer. All Commissioners present voted in favor.

SPRING VALLEY SUBDIVISION
DRAINAGE PROBLEM

Present: John Norris, County Engineer

Mr. Norris advised the Commissioners that correspondence was received from Guenther Construction Company advising that he has a development adjacent to the Spring Valley Subdivision and pointed out certain drainage problems in the area.

During discussion of this matter, the Commissioners agreed to meet on the property on January 7 to look at the situation prior to responding to Mr. Guenther.

SITE PLAN APPROVAL
STSP 80-3118
CHARLES AUD AND OSCAR GOLDMAN

Present: Frank Gerred, Director, Planning and Zoning

Mr. Gerred presented the referenced Industrial Site Plan for the Commissioners' review and approval. The purpose of the site plan is for the construction of a 3,000 square foot addition to an existing building to use as office space. Mr. Gerred advised that the site plan has been recommended for approval by the Planning Commission.

Commissioner Dean moved, seconded by Commissioner Millison, to approve the site plan as presented by the Director of Planning and Zoning. All Commissioners present voted in favor.
(Commissioner Sayre entered the meeting)

CEDAR COVE REZONING DECISION DISCUSSION
ZPUD #80-2606

Present: Frank Gerred, Director, Planning and Zoning
Anita Meridith, Recording Secretary, P&Z

Having conducted a public hearing on December 2, 1980 on the application of Cedar Cove (Urban Systems Development Company) requesting approval of an amended Planned Unit Development for property located on Hermanville Road, south of the Patuxent Naval Air Test Center, Eighth Election District, Tax Map 53, Block 3, Parcel 6, currently zoned PDR 3.5, the Commissioners commenced discussion.

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Commissioner Dean presented a paper to the Commissioners setting forth the findings of fact in this case and therefore moved, seconded by Commissioner Sayre, to authorize the County Attorney to draft the appropriate resolution to accomplish the approving of the amended Development Plan for Cedar Cove. All Commissioners present voted in favor.

The complete record and minutes are on file in the Office of Planning and Zoning.

REZONING DECISION DISCUSSION
VALLEY DRIVE ESTATES
ZONE #80-2649

Present: Frank Gerred, Director, Planning and Zoning
Anita Meridith, Recording Secretary, P&Z

Having conducted a public hearing on December 30, 1980 on the application of Julius J. Finnacom to have rezoned approximately 5.51 acres located on Valley Drive, Eighth Election District, Tax Map 43, Block 16, Parcel 422, from C-1, Commercial, to R-15, Townhouse-Garden Apartment, to allow construction of townhouses, the Commissioners commenced discussion.

Commissioner Aud moved, seconded by Commissioner Sayre, to authorize the County Attorney to draft the appropriate Resolution approving the said rezoning request of C-1 to R-15. Two of four Commissioners in attendance voted in favor, with Commissioners Dean and Millison abstaining. Motion Carried.

The complete record and minutes are on file in the Office of Planning and Zoning.

REZONING DECISION DISCUSSION
H.T. WARING
ZONE #80-2995

Present: Frank Gerred, Director, Planning and Zoning
Anita Meridith, Recording Secretary, P&Z

Having conducted a public hearing on December 30, 1980, on the application of H.T. Waring for the rezoning of approximately 2,703 acres located on Md. Rt. 235, Eighth Election District, Tax Map 43, Block 1, Parcel 449, from C-1 to C-2 Commercial, to permit construction of a 90-125 unit motel.

Commissioner Dean distributed a paper setting forth the findings of fact in this case and therefore moved, seconded by Commissioner Sayre, to authorize the County Attorney to prepare the appropriate Resolution approving the

requested rezoning classification. Three Commissioners voted in favor, with Commissioner Millison abstaining. Motion carried.

PRESS CONFERENCE

Present: Jack Kershaw, WPTX
Joe Norris, Enterprise
Matt Kaye, WKIK
Trilla Ramage, Beacon

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

(Commissioner Millison left the meeting.)

PROPOSED INTERIM ALLOCATION POLICY
PINE HILL RUN SEWAGE TREATMENT PLANT

Present: Mike Marlay, Metropolitan Commission
Charles Mander, Attorney, Metropolitan Commission
Frank Gerred, Director, Planning and Zoning
Walter Raum, Health Department
Joseph Gough, Chairman, Planning Commission

Commissioner Dean explained that the purpose of this meeting is to try to arrive at an understanding as to the final document with regard to the proposed Interim Allocation Policy for the Pine Hill Run Sewage Treatment Plant. He stated that comments were received at the public hearing held on December 30 and it was advisable that all parties concerned should meet today to review any proposed changes.

Mr. Marlay stated that based on the comments at the public hearing that the Metropolitan Commission had several recommended changes to the proposed policy.

After discussion of the changes and input from those present, the Commissioners agreed to the following amendments to the Interim Allocation Policy:

1. To delete the transfer provisions in Paragraphs 5 and 6 on Page 8;
2. To transfer all the Attachment 2 projects to Attachment 3 with the exception of one EDU (equivalent dwelling unit) per parcel per connection;
3. To limit each project on Attachments 1 and 3 to 20 EDU's maximum, with the provision that the County Commissioners would have the authority to approve in excess of 20 EDU's for individual projects upon submission of justification and upon recommendation by the Planning Commission, Health Department and Metropolitan Commission. And that guidelines be developed

as to standards by which the County could make a judgment for increased EDU's.

4. To terminate the policy on July 1, 1981, unless there is overt action by the County to extend or modify the policy.

5. To incorporate an easy means to rescine the Policy in case the County should receive additional capacity.

Commissioner Dean stated that he would rewrite the proposed Interim Allocation Policy to include the referenced amendments.

The meeting adjourned at 1:45 p.m.

Approved,



George R. Aud,
President