

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, July 14, 1981

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

The meeting was called to order at 9:05 a.m.

APPROVAL OF VOUCHERS

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

RADIOLOGICAL EMERGENCY PLAN
CALVERT CLIFFS

The County Administrator presented the standard operating procedure for the implementation of the County's Radiological Emergency Plan for Calvert Cliffs Nuclear Power Plant which was prepared by Tom Oliver, Director of the Emergency Operations Center.

Commissioner Millison moved, seconded by Commission Dean, to authorize Commissioner President Aud to sign said Plan. All Commissioners voted in favor.

BUDGET AMENDMENT NO. 82-01
COUNTY ADMINISTRATOR

The County Administrator presented the referenced Budget Amendment recommended for approval by the Budget Officer as follows:

Increase Account No. 2290-29810 (Tri-County Council Allocation) by \$11,854;

Decrease Account No. 1016-27710 (Research and Special Projects) by like amount.

Commissioner Dean moved, seconded by Commissioner Aud, to approve said Budget Amendment. Three Commissioners voted in favor with Commissioners Millison and Arnold voting against. Motion carried.

HUD SECTION 8 COORDINATOR POSITION
HOUSING AUTHORITY OFFICE

The County Administrator presented correspondence from the Personnel Office dated July 9, 1981 recommending to the Commissioners that the HUD Section 8 Coordinator position, Grade 9 be reclassified to HUD Section 8 Counselor, Grade 7 effective August 17, 1981. The incumbent of the position would retain the prevailing salary rate of her current position.

Commissioner Millison moved, seconded by Commissioner Sayre, to accept this recommendation. All Commissioners voted in favor.

COASTAL ZONE MANAGEMENT CONTRACT

The County Administrator presented the contract for the Coastal Zone Management Program for Fiscal Year 1982, in the amount of \$18,000 to provide salary for the Assistant Planner in the Office of Planning and Zoning to be primarily responsible for the Coastal Zone Management in the County.

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

LETTER OF APPRECIATION
LINDA DELOZIER

Present: Linda DeLozier, Secretary, Office of Recreation and Parks
John Baggett, Director, Recreation and Parks

The Commissioners presented a letter to Linda DeLozier expressing their formal appreciation and gratitude for a job well done and her dedication under difficult circumstances.

PROJECT NO. SM 80-4-1
WALDEN COUNSELING CENTER

Present: John Norris, County Engineer

Mr. Norris presented Voucher No. 034145 payable to Johnson Builders for the final payment in the amount of \$6,765 for the construction project at the Walden Counseling Center. The Commissioners gave their concurrence for payment of said voucher.

PROJECT NO. SM 81-5-2
OAKVILLE TRANSFER STATION

Present: John Norris, County Engineer

Mr. Norris presented Voucher No. 037717 payable to Johnson Builders for Payment No. 1 for the retaining wall at the Oakville Transfer Station in the amount of \$3,901.50. The Commissioners gave their concurrence for payment of said voucher.

SURFACE TREATMENT CONTRACT
ROAD TO BUSHWOOD WHARF

Present: John Norris, County Engineer

Commissioner Aud requested that the Surface Treatment Program be expanded to include surfacing of the road and access area to the Bushwood Wharf. Mr. Norris advised that this could be done within the limits of the Contract.

PREPARATORY WORK - ASPHALT OVERLAY
BRETON BAY

Present: John Norris, County Engineer

Mr. Norris requested authorization from the Commissioners to utilize the services of Raymond Woodburn to furnish 200 hours of a grade-all and 400 hours of a dump truck for the preparatory work for the asphalt overlay project at Breton Bay. This project would also include a walkway along Bull Road from the tennis courts to the community beach. B.F. Asher is unable to undertake this project because his equipment is being used in other county projects. Mr. Norris stated that it would be at the same contract price that was awarded for the Rental Contract for B.F. Asher.

The Commissioners gave their concurrence.

LEXWOOD DRIVE
CORRECTIONS TO SURFACE

Present: John Norris, County Engineer

Mr. Norris advised the Commissioners that corrections need to be made to the surface of the asphalt as put down by B.F. Asher, and that B.F. Asher has requested the County to assume this responsibility. B.F. Asher will submit a check in the amount of \$1,071 to pay for this project which represents slurry sealing of 1428.5 square yards at .75¢ per square yard. The Commissioners gave their concurrence.

ST. CLEMENTS SHORES SEWER PIPE INSTALLATION

Present: John Norris, County Engineer

In response to an inquiry from Commissioner Millison regarding the status of the installation of the sewer lines at St. Clements Shores, the Commissioners directed that the County Engineer prepare a letter for the Board's signature to the Metropolitan Commission stressing that it is important that the residents not be inconvenienced in the use of the road during the installation. The Commissioners stated that they did not wish to have repeated the inconvenience that occurred during the Mattapany Road project.

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ACCEPTANCE OF DEED
NORTH INDIAN CREEK

Present: John Norris, County Engineer

The County Engineer presented a Deed dated June 1, 1981 by and between Oliver R. Guyther and the Board of County Commissioners accepting into the County Highway Maintenance System the following roads in North Indian Creek Subdivision: Mohawk Drive, Mohawk Court, (formerly Wicomico Court), Big Horn Court.

Commissioner Arnold moved, seconded by Commissioner Sayre, to accept said Deed. All Commissioners voted in favor.

ACCEPTANCE OF DEED
BIG OAK SUBDIVISION

Present: John Norris, County Engineer

Mr. Norris presented a Deed dated June 30, 1981 by and between William S. Lawrence and Ann F. Lawrence and the County Commissioners of St. Mary's County for the acceptance of the following roads in Big Oak Subdivision: Oakleaf Circle, Autumnwood Drive and a portion of Hill and Dale Drive. Mr. Norris recommended accepting this Deed contingent upon a property owner removing a brick fence in the right-of-way Deeded that is located between the pavement and ditch.

Commissioner Arnold moved, seconded by Commissioner Dean, to accept said Deed upon the contingency as set forth by the County Engineer.

ENTRANCE PERMIT, LOT 31, SECTION III
ST. INIGOES SHORES

Present: John Norris, County Engineer

Mr. Norris reviewed correspondence dated April 21 and July 8, 1981 from Mr. and Mrs. George Thiebes regarding construction of the driveway to their property and an additional cost of \$53 for extra work involved for which the County was responsible. Mr. Norris requested authorization to pay the contractor the \$53. The Commissioners gave their concurrence.

MODIFICATION OF THE COUNTY SOLID WASTE ORDINANCE

Present: John Norris, County Engineer

Mr. Norris stated that his office, with the assistance of the County Attorney, was in the process of amending the Solid Waste Ordinance relative to penalties for trash being received from outside St. Mary's County. Once the amendment is drafted, the public hearing process will begin.

PRESS CONFERENCE

Present: Mike Stover, Enterprise
Jane Vincent, Beacon
Frank Minor, WPTX
Matt Kaye, WKIK

The regular monthly Press Conference was held. A tape of the Conference is on file in the Commissioners' Office.

HISTORIC DISTRICT AMENDMENTS
ZONING ORDINANCE

Present: Frank Gerred, Director, Planning and Zoning
Linda Bronsdon, Assistant Planner

As a follow up to the public hearing and previous discussions concerning the amendments to the Historic District section of the County Zoning Ordinance, the Commissioners discussed the intent of the amendments.

After some discussion, Commissioner Dean moved, seconded by Commissioner Sayre, that after review and acceptance by the Planning Commission, the Historic District Commission and an ad hoc committee and the fact that the proposed amendments clarify, simplify and make more lenient what is already part of the Ordinance that the amendments be approved. Commissioners Dean and Aud voted in favor with Commissioners Millison, Arnold and Sayre voting against. Motion rejected.

During discussion Commissioners Millison and Arnold indicated their opposition to the amendments because of possible interference with an individual property owner's rights.

RESEARCH FUNDS FOR PATUXENT RIVER

Commissioner Dean reported to the Commissioners that at the last Patuxent River Commission meeting he attended, it was proposed by Howard County that there be research funds with contributions from each of the counties that border the Patuxent River and hopefully the State. The Commission will determine the priorities for research that these funds would be applied to.

After discussion, the Commissioners expressed their approval of the concept, but would make a final decision upon receipt of a more formal proposal.

SYMPATHETIC WISHES FOR FAMILIES OF DECEASED

Commissioner Millison requested the Commissioners' consideration of the possibility of forwarding to the relatives of deceased citizens an expression of sympathy from the Board of County Commissioners and County employees. The Commissioners agreed with the concept and directed the County Administrator to work on the details.

OFFICE ON AGING
REQUEST FOR FUNDS

The County Administrator presented the pending matter of a request for additional funds from the Senior Services Coordinator which was previously discussed in Executive Session on June 9, 1981. After some discussion, the Commissioners decided that there will be no additional County funds provided to the Commission on Aging budget for FY 81-82. Accordingly, the County Administrator was directed to discuss the details of this decision with the Senior Services Coordinator.

EXECUTIVE SESSION

Present: Edward V. Cox, County Administrator

The Commissioners agreed to meet in Executive Session in order to discuss matters of personnel. The Session was held from 11:35 a.m. to 12:15 p.m.

REZONING HEARING
ZONE #81-0300
CLEMENTS (LEONARD SOMERVILLE)

Present: Lionel Somerville
Frank Gerred, Director, Office of Planning and Zoning
Anita Meridith, Recording Secretary

The Commissioners conducted an application by Leonard Somerville for comprehensive rezoning of property located on Tax Maps 24 and 31 in the community of Clements, Maryland, Third and Fourth Election Districts from R-1, Residential to RSC, Rural Service Center.

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

SPECIAL TAXING DISTRICT
OVERCUP DRIVE AND HOLLY COURT

With regard to the decision at last week's meeting concerning no interest being charged to the property owners on the referenced roads in Town Creek for a Special Taxing District, the Commissioners directed that the County Engineer be informed that the Commissioners had determined that bond proceeds will be used to finance the Special Taxing District and therefore are of the opinion that interest should be charged.

The meeting adjourned at 1:30 p.m.

Approved,


George R. Aud, President