

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, January 5, 1982.

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.)

The meeting was called to order at 9:10 a.m.

APPROVAL OF VOUCHERS

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

LEONARD HALL JUNIOR NAVAL ACADEMY LEASE

The County Administrator presented correspondence from the Board of Trustees of the Leonard Hall Junior Naval Academy requesting renewal of the lease for the land containing the school building and gymnasium under the same conditions and stipulations as the current lease.

Mr. Cox recommended that the staff review this lease and make recommendations to the Commissioners.

CRIMINAL HISTORY RECORD INFORMATION USER AGREEMENT

The County Administrator presented the Criminal History Record Information User Agreement between the Department of Public Safety and Correctional Services of the State of Maryland and the Sheriff of St. Mary's County by which the Sheriff and St. Mary's County agree to follow certain requirements for use of the information system.

Commissioner Dean moved, seconded by Commissioner Sayre, to authorize Commissioner President Aud to sign said Agreement, based on the assumption that funds are budgeted for this. All Commissioners voted in favor.

APPOINTMENTS

BOARDS, COMMITTEES AND COMMISSIONS

Commissioner Dean moved, seconded by Commissioner Arnold, and unanimously carried, to make appointments to Boards, Committees and Commissions with terms as indicated:

<u>Recreation and Parks Board</u>	<u>Term to Expire</u>
Stan Schrader (reappt.)	December 31, 1985
<u>Tri-County Community Action Committee</u>	
Al Lacer	June 30, 1984
<u>Plumbing Board</u>	
Mel Holland	June 30, 1985

APPOINTMENTS (Cont'd.)

<u>Walden Advisory Commission</u>	<u>Term to Expire</u>
Elli Joffe (reappt.)	December 31, 1984
Joseph Cippolloni (reappt.)	December 31, 1984
Harry Lancaster, Jr. (reappt.)	December 31, 1984

CHESAPEAKE COUNTRY

The County Administrator reviewed correspondence dated December 29, 1981 from Senator James Simpson, Chairman, Tri-County Council, by which he stated that the 1982 Maryland General Assembly is being requested to support a House Joint Resolution that would grant formal state recognition to the Chesapeake Country cause. Senator Simpson advised that he is reluctant at this point to lend support to an organization which would possibly compete with Southern Maryland for state resources and private sector contributions.

The Commissioners agreed to defer a decision as to whether St. Mary's County should support the Joint Resolution until such time as they had an opportunity to discuss the matter with the Commissioners of Charles and Calvert Counties.

BUDGET AMENDMENT NO. 82-32
COUNTY ENGINEER

The County Administrator presented the referenced Budget Amendment for approval as recommended by the Director of Budget and Data Services as follows:

Increase Account No. 1243-60820 (Oakville Transfer Station) by \$39,000 (To change account to reflect area where charges are being incurred.)

Decrease Account No. 1243-60420 (Oakville Transfer Station) by like amount.

Commissioner Sayre moved, seconded by Commissioner Dean to approve said Budget Amendment. All Commissioners voted in favor.

ALTERNATIVE ON-SITE SEWAGE DISPOSAL PROGRAM

The Commissioners reviewed correspondence from Secretary Charles R. Buck, Jr., Department of Health and Mental Hygiene, regarding the development of a new Resident Innovative/Alternative On-Site Sewage Disposal Program of the Office of Environmental Programs. The County Administrator recommended that the St. Mary's County Environmental Committee be appointed as the County's continuous liaison with the State Health Department relative to this Program. The Commissioners gave their concurrence.

"PRIDE IN TOBACCO" FESTIVAL

Commissioner Arnold stated that the Commissioners have been receiving correspondence on a regular basis from R. J. Reynolds Tobacco Company. Inasmuch as St. Mary's County has a large tobacco industry, Commissioner Arnold suggested that R. J. Reynolds Company be contacted to advise them of what the County has to offer and to suggest a "Pride in Tobacco" Festival be held in the County.

The Commissioners gave their concurrence to this suggestion and requested that correspondence be prepared for the Commissioners' signatures to R. J. Reynolds Tobacco Company.

HEWITT ROAD RECONSTRUCTION

Present: John Norris, County Engineer

Mr. Norris reviewed with the Commissioners the concept drawings for alternatives for the realignment of Hewitt Road. After discussion, the Commissioners directed Mr. Norris to contact the property owners in order to obtain their reaction regarding acquisition of rights-of-way.

INTERSECTION OF CHANCELLORS RUN ROAD AND MD. RT. 246

Present: John Norris, County Engineer

Mr. Norris advised the Commissioners that State Highway Administration is planning to pave a portion of Md. Rt. 246 from Chancellors Run Road to Great Mills High School and recommended that SHA be requested to improve the intersection at Chancellors Run Road within their right-of-way. The Commissioners gave their concurrence and requested Mr. Norris to contact State Highway Administration regarding this.

EXTRA WORK AUTHORIZATION NO. 1
WILLOW RUN PROJECT (TUBMAN-DOUGLAS)
PROJECT NO. SM 81-1-7

Present: John Norris, County Engineer

Mr. Norris presented Extra Work Authorization No. 1 in the amount of \$166.33 payable to Earnshaw Brothers, Inc. for adjustment in quantities to the sanitary sewer relocation on Mojave Drive and design change on Coronado Drive.

The Commissioners gave their approval for payment of said Extra Work Authorization.

ACCEPTANCE OF DEED
HIDDEN RIVER SUBDIVISION (INDIAN RIVER)

Present: John Norris, County Engineer

Mr. Norris presented a Deed dated December 15, 1981 by and between the Winston Corporation and the Board of County Commissioners conveying the following roads in Hidden River Subdivision a/k/a Indian River, Section Three, Fifth Election District to the County: Cochise Court, Hiawatha Circle, and White Feather Lane.

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

LONDONTOWNE DRAINAGE

Present: Dan Guenther, Developer
Ralph Guenther
John Norris, County Engineer

Mr. Guenther appeared before the Commissioners to request their consideration for joint participation with Guenther Construction to solve the present and future problems of storm drainage in the area of the Londontowne project and Spring Valley Subdivision in Lexington Park.

Mr. Norris reviewed the background of the drainage problems in Spring Valley Subdivision associated with Stoney Brook Court and Rosewood Court. He advised the Board that prior to the initiation of the Londontowne project he had recommended a closed drainage system to the Commissioners. Part of the funding was to come from monies escrowed with the County by the bank

LONDONTOWNE DRAINAGE (Cont'd.)

which completed the roadways in the project. Under existing conditions a home on Lot 23 in Spring Valley will be flooded at the 25 year storm level. The Londontowne development will impact the drainage system in Spring Valley. Mr. Guenther, developer of the Londontowne project, requested the County to improve the drainage system in Spring Valley to meet the current needs and allow Guenther Construction Co. to pay for the increased storm drainage system required by the development of Londontowne.

The Commissioners requested Mr. Norris to develop a cost estimate and do sufficient design to size the system and return to the Commissioners for a decision.

PROGRESS REPORT
AFFIRMATIVE ACTION EVALUATION COMMITTEE

Present: Donald Curtis, Chairman
William Greene
Viola Gardner
Jonathan Nelson
Edward V. Cox

Members of the Affirmative Action Evaluation Committee appeared before the Commissioners to present an up-to-date report on the progress of the committee's activities. (A copy of the Progress Report dated December 1981 is on file in the Commissioners' Office.)

Mr. Curtis referred to a meeting with County department heads and the Committee in which dialogue took place regarding affirmative action efforts. He noted that this meeting gave an opportunity to hear what problems exist, if any, and what successes there have been in terms of affirmative action.

In closing, Mr. Curtis indicated that appointment of the Committee was a positive step by the Commissioners and the Committee will continue to work toward improvement of better communication in the community.

The Commissioners thanked the members of the Committee for the report and expressed their congratulations on the efforts and accomplishments of the Committee.

PRESS CONFERENCE

Present: Matt Kaye, WKIK
Allison Swaney, WPTX
Mike Stover, Enterprise
Affirmative Action Evaluation Committee Members:
Donald Curtis, Chairman
Viola Gardner
William Greene
Jonathan Nelson

The Commissioners conducted their regular monthly Press Conference at this time. A tape of the conference is on file in the Commissioners' Office.

PROCLAMATION NO. P82-01
NATIONAL CHILDREN'S DENTAL HEALTH MONTH

Present: Dr. James Dabbs

The Commissioners presented the referenced Proclamation designating the Month of February as National Children's Dental Health Month.

SECRETARY POSITIONS
COUNTY ENGINEER'S OFFICE

The County Administrator presented a memorandum dated January 5, 1982 from the Personnel Officer advising that due to the promotion of Nancy Hutson (Secretary II in the County Engineer's Office) to the position of Program Director in the Office on Aging, approval is requested to advertise the position in-house. It is anticipated that another secretary in the County Engineer's Office, who is the only available candidate, will get the position. Therefore, authorization is requested to advertise both positions simultaneously.

The Commissioners gave their concurrence.

PROPOSED SOLOMONS SEWAGE TREATMENT PLANT

The County Administrator advised the Commissioners that the meeting scheduled with Calvert County and state officials regarding the proposed Solomons Sewage Treatment Plant has been changed from January 19 to January 26. Time and place of the meeting will be determined in the near future.

POTOMAC GROUP AQUIFER STUDY

With regard to correspondence dated October 21, 1981 from the Tri-County Council, Commissioner Dean inquired as to the status of the funding for the Potomac Group Aquifers. After discussion, the Commissioners directed the County Administrator to contact Charles County and Calvert County to determine if they are going to participate in the funding and further to request Tri-County Council to indicate to the appropriate state agencies that there is a commitment by St. Mary's County to share in the cost of the project.

POTOMAC RIVER FISHERIES COMMISSION
SEED OYSTER PROGRAM

Commissioner Arnold reported to the Commissioners concerning the Oyster Seeding Program by the Potomac River Fisheries Commission and stated that it is one of the best programs he has seen. He recommended that a letter be prepared for the Commissioners' signatures to Potomac River Fisheries commending them for the Program and thanking them for their cooperation.

DEPARTMENT OF NATURAL RESOURCE OFFICE
PINEY POINT LIGHTHOUSE

Commissioner Sayre advised the Commissioners that he has heard a rumor that the Department of Natural Resources may be transferring the DNR agent located at the Piney Point Lighthouse to Crisfield, Maryland. He stated that because this agent is involved in the oyster repletion program, this transfer could have a drastic effect on the oyster business in St. Mary's County. The Commissioners requested the County Administrator to prepare correspondence for the Commissioners' signatures to DNR expressing appreciation for past efforts and that the County is looking forward to working with them in the future.

The meeting adjourned at 11:50 a.m.

Approved,


George R. Aud, President