

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, January 26, 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

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

APPROVAL OF VOUCHERS

Commissioner Aud moved, seconded by Commissioner Arnold, to approve payment of the bills as submitted by the Director of Finance. Motion unanimously carried.

SNOW REMOVAL FUNDS

Present: John D. Raley, Resident Maintenance Engineer, SHA

Mr. Raley appeared before the Commissioners to advise that the \$100,000 that had been allocated for snow removal on County roads has been expended, plus an additional \$26,000. There have been eight different storms in thirteen days. Therefore, Mr. Raley requested an additional amount to be placed in the budget for snow removal for the remainder of the season. The Commissioners advised that they would refer this matter to the Director of Budget and Data Services and return to Mr. Raley with a response as to the amount of the additional allocation.

The County Administrator advised the Commissioners that Governor Hughes met with Maryland Association of County officials regarding a special funding appropriation to Counties that do not have any more funds for snow removal. A final determination has not yet been made.

Later in the meeting after discussion with Joe O'Dell, Director, Budget and Data Services, the Commissioners agreed that if there is an emergency requiring snow removal that Mr. Raley be authorized to proceed. Mr. O'Dell stated that a Budget Change Order will be prepared allocating a certain amount to snow removal.

APPOINTMENTS TO COUNCIL ON YOUTH AND
MARYLAND CERTIFIED COUNTIES PROGRAM

The Commissioners unanimously agreed to make the following appointments:

<u>Council on Children and Youth</u>	<u>Term to Expire</u>
Mr. John Terry	December 31, 1984

(Alan Mattingly who was appointed by the Commissioners at their meeting of December 29, 1981, had decided not to accept appointment.)

Maryland Certified Counties Program
(Economic Development Team - Housing)

Joe Mitchell, Public Housing Coordinator	June 30, 1984
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WORKMEN'S COMPENSATION COVERAGE BRIEFING SEMINAR

The County Administrator presented correspondence from Maryland Association of Counties dated January 15, 1982 regarding a briefing seminar on February 15 on Workmen's Compensation coverage requesting that two officials be appointed from each County to attend. Mr. Cox recommended that the Director of Finance, Harris Sterling, and the Director of Budget and Data Services, Joseph P. O'Dell, attend for St. Mary's County.

The Commissioners gave their concurrence.

SYSTEM REPORT OF COUNTY-OWNED PROPERTY

The County Administrator reviewed with the Commissioners the procedures and related documents for a systematic reporting of County-owned property as developed by the Director of Purchasing and Logistics, Paul Raley, and Planning Technician in the Office of Planning and Zoning, Laura Clarke. The documents have been reviewed and approved by the County Attorney and now require County Commissioner approval.

After review, Commissioner Aud moved, seconded by Commissioner Sayre, to accept the System Report of County-owned Property and procedures set forth therein. Motion unanimously carried.

COMPUTERIZATION EQUIPMENT

The County Administrator presented the following documents pertaining to the acquisition of IBM computer equipment for the Commissioners' review and approval:

1. Agreement for Purchase of IBM Machines;
2. IBM Maintenance Agreement;
3. Agreement for Lease or Rental of IBM Machines;
4. Agreement for Purchase of IBM future updates and Model Conversion.

Commissioner Dean moved, seconded by Commissioner Arnold, to authorize Commissioner President Aud to sign the referenced documents as recommended by the Computer Evaluation Committee at last week's meeting. Motion unanimously carried.

PROJECT GATEWAY

The County Administrator advised the Commissioners that in correspondence dated January 13, 1982 from the Governor, it was requested that St. Mary's County designate a contact person for Project Gateway. Mr. Cox recommended that Mrs. Agnes C. (Billye) McGaharn, Senior Services Coordinator, be so designated in that her office will have the primary role in that program.

The Commissioners gave their concurrence.

IN-HOME SERVICES COORDINATOR
OFFICE ON AGING

The County Administrator presented a memorandum dated January 25, 1982 from the Personnel Officer recommending the appointment of Virginia Vance to the position of In-Home Services Coordinator, Grade 6, in the Office on Aging, effective February 1, 1982. Funds for this position are to be taken from the Title III-B (Transportation) Program.

TUBMAN-DOUGLAS PROJECT
HOME OWNERSHIP PROGRAM

In light of the Commissioners' desire to convert the Tubman-Douglas project, presently under lease to St. Mary's Housing Authority, to private ownership, Mr. Cox presented a request for professional services for a feasibility study to determine the options and alternatives associated with home ownership.

After discussion, the Commissioners gave their concurrence to proceed with the solicitation of proposals for a feasibility study at a cost not to exceed \$5,000, which could be paid back to the County, if and when the project progresses to homeownership.

COMPREHENSIVE RECREATION AND PARKS PLAN

Present: John Baggett, Director, Recreation and Parks

As a follow up to the Commissioners' meeting of December 15, 1982, Mr. Baggett presented the final Five-Year Comprehensive Recreation, Parks, and Open Space Plan for the Commissioners' review and approval. Commissioner Sayre moved, seconded by Commissioner Arnold, to approve the Plan as submitted. Motion unanimously carried.

Further, Mr. Baggett presented the Program Open Space Annual Program for Acquisition for FY 1983 for the Commissioners' approval. Commissioner Sayre moved, seconded by Commissioner Arnold, to approve said Program Acquisition. Motion unanimously carried.

Mr. Baggett advised the Commissioners that both documents will be forwarded to the State Department of Planning and the Department of Natural Resources.

ZONING AMENDMENT RESOLUTION NO. 82-04
HERMAN W. AND ELIZABETH R. HEWITT

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

(Request to rezone Parcels 9A and 9B, Block S, Sections I & II of Tax Map 43A, located in Patuxent Park Subdivisions on the north side of Md. Rt. 246, opposite St. Mary's Square, containing approximately 3.89 acres, from R-4, Medium Density Residential, to C-2, Commercial.)

Commissioner Dean moved, seconded by Commissioner Sayre, to approve and sign Zoning Amendment Resolution No. Z-82-04, conditioned upon receipt of a letter from the applicant expressing his willingness to agree and abide by the three conditions set forth in said Resolution pertaining to vehicular traffic egress and ingress buffering and storm water management. Motion unanimously carried.

ZONING AMENDMENT RESOLUTION NO. Z82-03
PETER A. GRIFFIN/LESTER E. PIERCE
ZONE NO. 81-1150

Present: Frank Gerred, Director, Planning and Zoning

(Requesting rezoning of property located on Md. Rt. 5, two miles north of Leonardtown in the Third Election District, containing approximately 3.5 acres, on Tax Map 32, Block 15, Parcels 276 and 344, from AR-2, Agricultural-Residential, to C-2, Commercial.)

Commissioner Dean moved, seconded by Commissioner Arnold, to approve and sign Zoning Amendment Resolution No. Z82-03

ZONING AMENDMENT RESOLUTION NO. Z-82-03 (Cont'd.)

approving the requested rezoning, with the stipulations as noted in said Resolution. Motion unanimously carried.

EXECUTIVE SESSION

Present: Edward V. Cox, County Administrator
Gerda Manson, Personnel Officer
Mike Lopitz, Applicant for Economic Development Coordinator
Dave Morgan, " " " " " "

The Commissioners agreed to meet in Executive Session in order to discuss a matter of personnel (Interviews with two candidates for position of Economic Development Coordinator). The Session was held from 10:40 a.m. to 12:15 p.m.

PROPOSED LEGISLATION
ESTABLISHMENT OF SPECIAL TAXING DISTRICTS
STORM WATER DRAINAGE IMPROVEMENTS

Present: John Norris, County Enigneer

Mr. Norris presented a proposal for emergency legislation regarding the establishment of Special Taxing Districts for Improvements to Storm Water Drainage. After discussion, the Commissioners agreed to submit this legislation to the Legislative Delegation as emergency legislation.

DEED OF RESOLUTION
FOR THE PURPOSE OF ACCEPTING CERTAIN STREETS
IN TOWN CREEK MANOR SUBDIVISION

Present: John Norris, County Engineer

Mr. Norris presented a Resolution for the Purpose of Accepting Certain Streets in the Town Creek Manor Subdivision, Section 7, Part 1, Eighth Election District: Overcup Drive and Holly Court.

Commissioner Dean moved, seconded by Commissioner Arnold, to accept said Resolution. Motion unanimously carried.

REZONING HEARING
ZPUD #81-1149
PATUXENT PARK WEST, S.M.P.I., INC.

Present: Frank Gerred, Director, Planning and Zoning

(Requesting rezoning of approximately 29.257 acres, located North of Md. Rt. 246 and West of Saratoga Drive, on Tax Map 43, Block 21, Parcel 377, in the Eighth Election District, from R-2, Low Density Residential, to PDR 5.0, Planned Development Residential, five dwelling units per acre density.)

The Commissioners conducted a public hearing on the referenced application. The complete record tape and minutes are on file in the Office of Planning and Zoning.

REZONING HEARING
ZONE #81-1147
ESPERANZA SHOPPING CENTER CORP.

Present: Frank Gerred, Director, Office of Planning and Zoning

(Requesting rezoning of nine parcels of land, containing approximately 29.39 acres, located on the Northeast and Southeast corners of the intersection of Md. Rt. 235 and

REZONING HEARING (Cont'd.)
ESPERANZA SHOPPING CENTER CORP.

Millstone Landing Road, on Tax Map 43, Blocks 1 and 2, Parcels 354, 274, 319, 329, 273, 405, 360, 392 and 295 in the Eighth Election District, from R-1, Rural Residential, R-2, Low Density Urban Residential and C-1, Moderately Intensive Commercial, to C-2 Extensive Highway Oriented Commercial.)

The Commissioners conducted a public hearing on the referenced application. The complete record, tape and minutes are on file in the Office of Planning and Zoning.

DISTRICT OF COLUMBIA
OCEAN DUMPING OF SLUDGE PROPOSAL

The County Administrator brought to the Commissioners' attention correspondence from Tri-County Council dated January 12, 1982 regarding a proposal by the District of Columbia government for the shipping of 700 tons of sludge a day down the Potomac River to the Bay to be dumped in the ocean. Mr. Cox recommended that the Commissioners notify the regional EPA office in Philadelphia of the County's concern and call attention to Senate Bill 828, which mandates that hearings be conducted locally. The Commissioners gave their concurrence.


REDISTRICTING PROPOSAL

The County Administrator advised the Commissioners that it was the recommendation of the Democratic Central Committee that St. Mary's County wait until after the 45th day of the current legislative session to conduct a public hearing on the Redistricting Plan proposed by the Governor as there will be a specifically adopted plan at that time. March 3, 1982 has been set as the date for the public hearing.

The Commissioners gave their concurrence.

The meeting adjourned at 2:00 p.m.

Approved,


George R. Aud
President