

BOARD OF COUNTY COMMISSIONERS MEETING

Tuesday, November 16, 1982

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

(Commissioners Larry Millison and David Sayre were not present.)

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

APPROVAL OF VOUCHERS

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

Commissioner Dean moved, seconded by Commissioner Aud to approve payment of the bills (under the new computer printout system) as submitted by the Director of Finance. Motion unanimously carried.

APPROVAL OF MINUTES

Commissioner Arnold moved, seconded by Commissioner Dean, to approve the minutes of the Commissioners' meeting of November 9, 1982. Motion unanimously carried.

RABIES OUTBREAK

With regard to the recent outbreaks of rabies along the East Coast, the County Administrator advised the Commissioners that St. Mary's County has reported its first case of rabies. The Health Department is putting out a series of public announcements and those individuals who work with animals are being encouraged to get rabies inoculations.

JOB TRAINING PARTNERSHIP ACT

The County Administrator presented information concerning the Job Training Partnership Act of 1982, which is a Three to Four Billion Dollar government subsidized program. Funds will be distributed to local jurisdictions by the State through Private Industry Councils based on unemployment rates and poverty populations figures. Mr. Cox recommended that Southern Maryland (Charles, Calvert and St. Mary's) form a separate service delivery area and request a waiver of the difference between the actual population and the 200,000 requirement.

After discussion, the Commissioners gave their endorsement to the recommendation.

ST. CLEMENTS ISLAND - POTOMAC MUSEUM

The County Administrator presented a memorandum from the Director of Budget and Data Services setting forth additional expenses incurred in the museum program, i.e., personnel, boat repairs and operation, island improvements. These additional expenditures in the amount of approximately \$35,000 will require a supplemental appropriation in order for the museum to function until June.

The Commissioners gave their concurrence.

SUPPLEMENTAL APPROPRIATION ORDINANCE

The County Administrator advised that the Director of Budget and Data Services has recommended the setting of a date for a public hearing on the Supplemental Appropriation Ordinance (which will include the above-mentioned items for the St. Clements Island-Potomac Museum and a variety of other items).

The Commissioners gave their concurrence that it be scheduled December 14, 1982.

CLEARINGHOUSE PROJECT NO. 82-8-873
FmHA LEONARDTOWN VILLAGE APARTMENTS

The County Administrator presented the referenced clearinghouse project and recommended that it be forwarded to the State that it is not inconsistent with this agency's plans, programs or objectives. It will also be noted that the developer is to obtain all licenses and permits from both the Town of Leonardtown and St. Mary's County. The Commissioners gave their concurrence.

PATUXENT FACILITIES PLAN ADVISORY GROUP

The County Administrator presented correspondence dated October 22, 1982 from the County Executive of Howard County requesting reconfirmation of Walter Raum (or another designee) to represent St. Mary's County on the Patuxent Facilities Plan Advisory Group. The purpose of the group is to discuss future plans for Howard County's wastewater treatment. Secondly, a liaison from St. Mary's County for the Pretreatment Program Advisory Group, which has been formed to fulfill participation requirements for development of the Pretreatment Program.

The Commissioners agreed to reconfirm Walter Raum as the designee on the Patuxent Facilities Plan Advisory Group and to appoint him to the Pretreatment Program Advisory Group.

DRUG ABUSE ADVISORY COUNCIL

Inasmuch as the Walden Corporation has been formed and the Walden Advisory Commission is no longer in existence, the County Administrator recommended the Mental Health/Alcoholism Council be contacted to make a recommendation to fulfill the requirements of Article 43B, §3A for a local Drug Abuse Advisory Council. The Commissioners gave their concurrence.

DEPARTMENT OF SOCIAL SERVICES
FACILITY SPACE NEEDS

With regard to the negotiations for adequate space needs for the Department of Social Services, the County Administrator presented correspondence to the State General Services Administration for the Commissioners' review and signatures setting forth three alternatives. The Commissioners agreed to discuss this further at the next meeting of November 23.

APPOINTMENTS
BOARDS, COMMITTEES AND COMMISSIONS

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

<u>COMMISSION ON AGING</u>	<u>TERM TO EXPIRE</u>
Ralph Chesser	June 30, 1985
<u>ECONOMIC DEVELOPMENT COMMISSION</u>	
Charles Palmer	June 30, 1984
David Butler	June 30, 1986
<u>RECREATION AND PARKS BOARDS</u>	
Ellyn Capper	December 31, 1986
<u>HISTORIC DISTRICT COMMISSION</u>	
Idolia Shubrooks	June 30, 1985
<u>ZONING BOARD OF APPEALS</u>	
Edward Fitzgerald (reappt.)	December 31, 1984
<u>COUNCIL ON CHILDREN AND YOUTH</u>	
Barbara Hayden (LHS)	June 30, 1983
Lori Swanson (Great Mills HS)	June 30, 1983
Dedie Jones (St. Mary's-Ryken)	June 30, 1983

REQUISITION #7
ST. MARY'S HOSPITAL

Commissioner Arnold moved, seconded by Commissioner Dean to authorize Commissioners Aud and Dean to sign Resolution No. 7 in the amount of \$176,310 representing reimbursement to hospital for project expenses.

MARYLAND ASSOCIATION OF COUNTIES
LEGISLATIVE COMMITTEE REPRESENTATIVE

The County Administrator presented correspondence from Maryland Association of Counties requesting appointment of a member and alternate to serve on MACo's Legislative Committee.

Commissioner Dean moved, seconded by Commissioner Arnold to appoint George R. Aud as the member and Richard D. Arnold as the alternate. Motion carried.

FAR CRY ROAD

Present: John Norris, County Engineer
Lorraine Stamm, resident (Far Cry Road)
Bonnie Wood, resident " " "

The referenced residents of Far Cry Road appeared before the Commissioners to request that the sight distance problems of the road be corrected as well as having the road widened. Mrs. Stamm mentioned the difficulty cars have in passing and the potential for accidents. She stated that property owners along the road have agreed to donate the land to the County in order to have it widened.

Mr. Norris indicated that it is a county road and there are plans to remove the sight distance problems around some of the turns.

After discussion, the Commissioners agreed that trees should be removed in order to correct the sight distance problem; however, a determination would have to be made as to the level of any further improvements.

In closing, Mrs. Stamm requested that in addition to the trees being removed that the mounds of dirt blocking the sight distance also be removed.

The Commissioners advised that this would be taken into consideration.

EXECUTIVE SESSION

Present: Joe Mitchell, Public Housing Coordinator
Frank Gerred, Director of Office of P&Z
Edward V. Cox, County Administrator

The Commissioners agreed to meet in Executive Session in order to discuss a matter of land acquisition. The Session was held from 10:30 a.m. to 11:00 a.m.

ROAD RESOLUTION NO. R82-22 McINTOSH ROAD

Present: John Norris, County Engineer

Mr. Norris presented the referenced Road Resolution restricting the speed limit on McIntosh Road, Third Election District, to 25 miles per hour for the duration of the construction project. Commissioner Dean moved, seconded by Commissioner Arnold, to approve and sign said Road Resolution. Motion unanimously carried.

SECOND SURETY RIDER MARYLAND ROCK INDUSTRIES

Present: John Norris, County Engineer

Mr. Norris presented the Second Surety Rider to be attached to Bond #434277 executed by Maryland Rock Industries, Inc. for the grading permit and surface mining permit by Water Resources Administration.

Commissioner Arnold moved, seconded by Commissioner Dean to authorize Commissioner President Aud to sign said Rider. Motion unanimously carried.

Mr. Norris indicated to the Commissioners that applicants are required to obtain a permit from the State and from the County and recommended that the Commissioners conduct a public hearing to modify the County's Sediment Control Ordinance to allow exceptions when State of Maryland permit is being issued.

The Commissioners gave their concurrence.

McINTOSH ROAD ACQUISITION OF RIGHT-OF-WAY

Present: John Norris, County Engineer

Mr. Norris advised that one property owner between the corner of Maryland Route 245 and McIntosh Road has not agreed to give the County a right-of-way consisting of approximately .03 acres. Mr. Norris suggested that this individual be contacted again and if it cannot be resolved, that the County condemn it. The Commissioners gave their concurrence.

LEONARD HALL GYMNASIUM
EXTRA WORK AUTHORIZATION NO. 1
PROJECT NO. SM 82-6-2

Present: John Norris, County Engineer

Mr. Norris presented Extra Work Authorization No. 1 in the amount of \$550 payable to Buckler Decoraters for the removal of mildew from the masonry block.

Commissioner Arnold moved, seconded by Commissioner Dean, to approve Extra Work Authorization No. 1 as set forth above. Motion unanimously carried.

APPLICATION FOR WATER RESOURCES ADMINISTRATION PERMIT
BULKHEADING AT LEONARDTOWN WHARF

Present: John Norris, County Engineer

Mr. Norris presented the referenced Application for improvements to the Leonardtown Wharf (improvements of parking area for boat trailers and additional water frontage for mooring boats) for the Commissioners approval. The Commissioners gave their concurrence to authorize Commissioner President Aud to sign said Application.

HELEN ESTATES, SECTION II
REQUEST FOR BUILDING PERMIT

Present: John Norris, County Engineer

The Commissioners discussed correspondence from the Office of Permits which stated that John Swarey is requesting a Building Permit for a single family dwelling to be erected on Lot 24, Section II, Helen Estates. This request is being submitted to the Commissioners in accordance with the stipulations of the Stop Work Order issued on October 5.

Upon the recommendation of the County Engineer, the Commissioners gave their concurrence for the issuance of the Building Permit as requested above.

SOUTHERN MARYLAND INTERDEPENDENT LIFE ENVIRONMENT (SMILE)

Present: Dr. J. Patrick Jarboe, President
Billye McGaharn, Senior Services Coordinator

Dr. Jarboe stated that S.M.I.L.E. Inc., a non-profit organization, will be opening a day care center for the elderly at the Garvey Senior Services Center. The Center is being funded through a Title XX Grant and is designed to provide daytime medical and recreational care for elderly citizens.

Mrs. McGaharn presented a proposed Lease Agreement by and between the Board of County Commissioners and St. Mary's County Interdependent Living Environment, Inc. for use of the Garvey Senior Center as a Day Care Center for the elderly. Commissioner approval is requested.

In discussing the liability insurance coverage for the Day Care Center, the Commissioners stated that it should be in place before the Center is operational.

After discussion, Commissioner Dean moved, seconded by Commissioner Arnold, to authorize the approval and signing of the Lease by and Between the Board of County Commissioners and St. Mary's County Interdependent Living Environment, Inc., subject to approval by the County Attorney and County Administrator; further, that the Center be included under the County's liability insurance policy, and that it be in force before it is operational. Motion unanimously carried.

PROCLAMATION NO. 82-69
DISPLACED HOMEMAKERS' WEEK

Present: Lynn Fitrell
Carmen Johnson
Serita McFarling
Dotty Barclift

The Commissioners presented the referenced proclamation designating the week of November 15-21 as Displaced Homemakers' Week in St. Mary's County.

PROCLAMATION NO. 82-70
ADOPTION WEEK

Present: Carmen Dale
Catherine Swales
Theresa Whitley
Mr. & Mrs. McNamara and daughter
Mrs. Maddox

The Commissioners presented the referenced Proclamation designating the week of November 21-27 as Adoption Week in St. Mary's County.

PROCLAMATION 82-71
YOUTH APPRECIATION WEEK

The Commissioners presented the referenced Proclamation designating the week of November 2 -27, 1982 as Youth Appreciation Week in St. Mary's County.

COMMENDATION

Present: Maggy and Max Mahone

The Commissioners presented a Commendation to Mr. and Mrs. Mahone for the participation in the Senior Olympics held October 15 and 16 at Towson State University.

BOARD OF EDUCATION
CAPITAL IMPROVEMENT PROGRAM

Present: Dr. Larry Lorton
Mr. James Raley, Supervisory of School Facilities

The referenced individuals presented the annual Six-Year Capital Improvement Program for St. Mary's County Board of Education for FY 1984-1989. Mr. Raley gave a brief history of past capital improvement projects, projects that are currently underway and those planned for the future.

After review and discussion, Commissioner Dean moved, seconded by Commissioner Arnold, to approve the Six-Year Capital Improvement Program for FY 1984-89 as submitted and further that the appropriate Resolution adopting said Program be prepared for the Commissioners' review and consideration at their November 30, 1982 meeting. Motion unanimously carried.

ZONE DECISION

ZONE #82-1079: TEXT AMENDMENT TO ZONING ORDINANCE
Bufferyards In Mobile Home Parks

Present: Frank Gerred, Director, P & Zoning
Robin Guyther, Planner, Office of P & Zoning
Anita Meridith, Recording Secretary

This change would require that all new mobile home parks, or additions to existing parks, would include a 75 ft. buffer along all boundaries which adjoin land not zoned for mobile home parks, or that the width of the buffer may be reduced by the Planning Commission if certain performance standards for landscaping are met.

Following a brief synopsis by staff of the history and intent of this proposed text amendment, Commissioner Aud moved, seconded by Commissioner Arnold, and unanimously passed, to adopt the change, as proposed.

CHESAPEAKE COUNTRY

The County Administrator advised that correspondence was received from Chesapeake Country reiterating their request for a representative from St. Mary's County. The Commissioners agreed to defer a decision until they could gather additional information.

FY '84 BUDGETARY CALENDAR

The County Administrator presented the FY '84 Budgetary Calendar as prepared by the Director of Budget and Data Services. The Commissioners gave their concurrence with the calendar.

POINT LOOKOUT FACILITIES PLAN

The County Administrator presented correspondence from the Metropolitan Commission advising that because of added involvement, the consultant for the referenced project has requested an increase in his fee of which \$677 represents the County's additional share. This is recommended for approval by the Metropolitan Commission.

The Commissioners gave their concurrence.

SEMINAR OF IMPACT ZONING

The County Administrator advised that there will be a seminar on Impact Zoning on December 1, 1982 at 7:30 p.m. at St. Mary's Landing Restaurant.

Commissioner Aud advised that he would attend.

COMPUTER EVALUATION COMMITTEE

By memorandum dated October 22, 1982 the Computer Evaluation Committee offered several recommendations for approval by the Board of County Commissioners. After review and discussion, the Commissioners concurred with the recommendations of the Committee and authorized implementation of same.

EXCESS STATE PROPERTY

MD. RT. 4 - FROM LOWER PATUXENT RIVER BRIDGE TO MD. RT. 235

The County Administrator presented the plat for the referenced property containing approximately 1.03 acres and inquired whether the County had any interest in acquiring the land. After discussion, the Commissioners agreed to respond to SHA that the State retain the property for the establishment of a "Park'N' Ride" facility.

EXECUTIVE SESSION

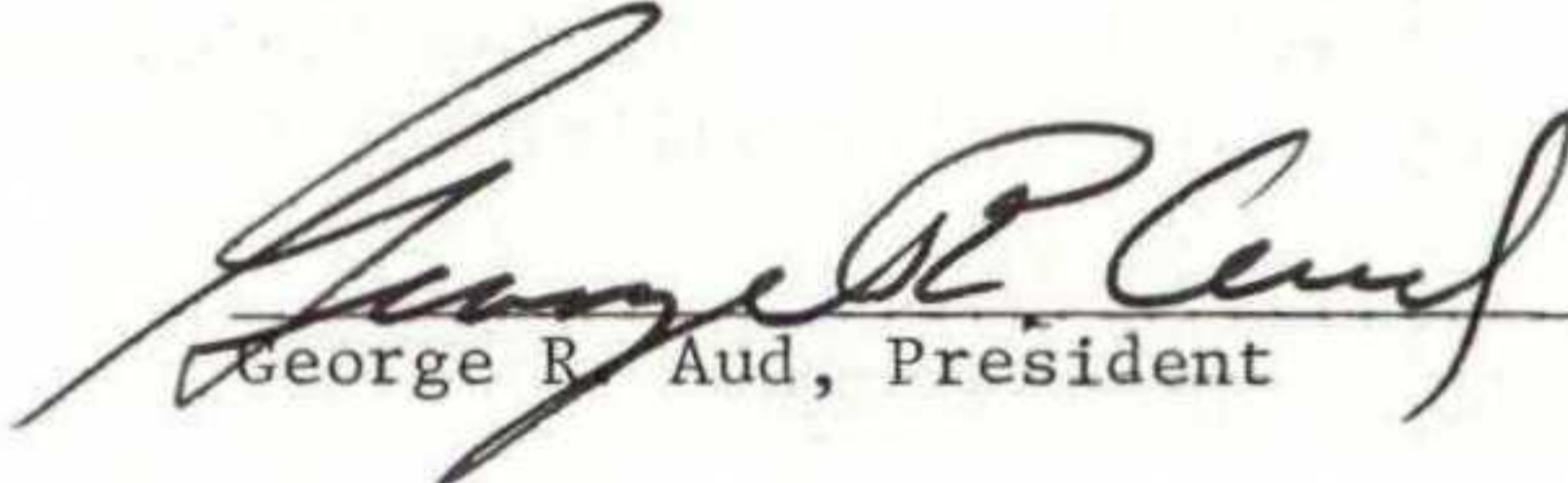
Present: John Norris, County Engineer
Edward V. Cox, County Administrator

The Commissioners agreed to meet in Executive Session in order to discuss a matter of Personnel with the County Engineer. The Session was held from 3:00 p.m. to 3:30 p.m. The Commissioners then continued in Executive Session to discuss other matters of Personnel which lasted until 4:45 p.m.

ADJOURNMENT

Meeting adjourned at 4:45 p.m.

Approved,


George R. Aud, President