

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, October 4, 1983

Present: Commissioner George R. Aud, President
Commissioner Richard D. Arnold
Commissioner David F. Sayre
Edward V. Cox, County Administrator
Judith A. Spalding, Recording Secretary

(Commissioners Larry Millison and Ford L. Dean were not present)

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

APPROVAL OF MINUTES

Commissioner Arnold moved, seconded by Commissioner Sayre, to approve the minutes of the Commissioners' meeting of Tuesday, September 27, 1983 as submitted. Motion unanimously carried.

APPROVAL OF BILLS

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

COUNTY ADMINISTRATOR'S ITEMS

Present: Edward V. Cox, County Administrator

1) CORRESPONDENCE

a) To Comptroller Louis Goldstein expressing the County's endorsement of his proposal for a Southern Maryland--Dorchester County Bay Bridge;

b) To St. Mary's County Airport Commission endorsing the concept for a proposed machine shop at the Airport and expressing appreciation to the members of the Commission for their efforts in the continued progress at the Airport.

c) Fire Training Facility- To Governor Hughes formally requesting positive consideration for the request for funds by the University of Maryland for construction of a fire training facility for Southern Maryland to be located in LaPlata.

d) Trailer Park Maintenance - To Trailer Park owners in the County advising them of a request by residents for the County to establish a Maintenance Escrow Account in order to correct certain unfavorable conditions in the Parks. However, in that the Commissioners are reluctant at this time to establish such an account, the letter requests the owners to alleviate these conditions.

COUNTY ADMINISTRATOR'S ITEMS (Continued)

2) CLEARINGHOUSE PROJECTS

- a) Project No. 83-0-1038
St. Mary's City Commission
Critical Area Treatment -Water Based Recreation Development
and FONSI
- b) Project No. 83-0-1040
Maryland Recreation and Open Space Plan
Strategy and Summary

The County Administrator presented the two referenced Clearinghouse projects and recommended that they be forwarded to the State with comment that they are not inconsistent with this agency's plans programs, or objectives.

The Commissioners gave their concurrence.

3) WOLICKI/LATE PAYMENT PENALTY

The County Administrator advised the Commissioners that Mr. Wolicki has requested the Commissioners' consideration for waiver of late payment for property taxes in the amount of \$15.52 in that he had been hospitalized at the time for payment before a late penalty is imposed.

The Commissioners gave their concurrence to grant this waiver.

4) RESOLUTION NO. 83-27
WATER SUPPLY RESOURCE PLANNING

The County Administrator presented the referenced Resolution whereby the Metropolitan Commission and County Commissioners will cooperate with the Department of Natural Resources in the preparation of a Comprehensive Water Supply Resource Development, Management, and Conservation Plan for St. Mary's County. It is a study of all the aquifers and projections as to water useage and water supply.

The Commissioners agreed to approve and sign said Resolution.

5) BUDGET AMENDMENTS

- a) No. 84-15
Recreation and Parks
St. Clements Museum

Justification: To acquire camera and other estimated equipment in proper accounts and project budget authority.

- b) No. 84-16
County Engineer

Justification: To install alarm system in Lexington Park Library.

The County Administrator presented the referenced Budget Amendments recommended for approval by the Director of Budget & Data Services. Commissioner Arnold moved, seconded by Commissioner Sayre, to approve Budget Amendments No. 84-51 and No. 84-16. Motion unanimously carried.

6) EASEMENT AGREEMENT
RAILROAD RIGHT-OF-WAY

The County Administrator presented an Easement Agreement dated September 30, 1983 by and between the Board of County Commissioners of St. Mary's County, Southern Maryland Electric Cooperative, Inc., and Hughesville Partnership, Phillip S. Armsworthy, Ronald D. Armsworthy, Bethel J. Armsworthy and Eugene K. Vredenburg for access across the railroad right-of-way.

COUNTY ADMINISTRATOR'S ITEMS (Continued)

Commissioner Arnold moved, seconded by Commissioner Sayre to authorize Commissioner President Aud to sign said Agreement. Motion unanimously carried. (The above action by the Board confirms the signing of the Agreement which took place on September 30, 1983.)

7) REZONING RESOLUTION NO. ZA83-*
HOWARD P. LEELAND
ZONE # 83-0161

(Requesting rezoning from R-1, Rural-Residential, to C-2, Commercial. The property contains approximately 1.0 acres and is located on MD Route 235, Oraville, in the Fifth Election District, Tax Map 13, Block 12, Parcel 132.)

The County Administrator presented the referenced Zoning Amendment Resolution granting approval of the zoning application as requested. Commissioner Arnold moved, seconded by Commissioner Sayre, to approve said Zoning Amendment. Motion unanimously carried.

8) DRAFT ORDINANCE
SANITARY FACILITIES AT CONSTRUCTION SITES

The County Administrator presented the referenced draft Ordinance, which has been reviewed by the Assistant County Attorney and the Director of Planning and Zoning. The Ordinance would rescind Chapter 209 of the County Code and would incorporate the language of Chapter 209 into Chapter 203 and adding that violation would be a civil penalty. If the Commissioners concur with this proposal, a public hearing will be scheduled.

The Commissioners gave their concurrence.

9) HEALTH OFFICER EVALUATION

In order to confirm previous action by the Board, the County Administrator requested formal action by the Board regarding the Evaluation of the Health Officer which has been completed and forwarded to the State.

Commissioner Aud moved, seconded by Commissioner Arnold, to confirm the completion of the Health Officer of St. Mary's County Evaluation. Motion unanimously carried.

10) APPOINTMENTS
BOARDS, COMMITTEES AND COMMISSIONS

Commissioner Aud moved, seconded by Commissioner Sayre, and unanimously carried, to make the following appointments to Boards, Committees, and Commissions:

<u>Domestic Violence Task Force</u>	<u>Term to Expire</u>
Rev. Robert G. Kirkley	
<u>Plumbing Board</u>	
Thomas M. Russell	June 30, 1985
<u>Trailer Park Committee</u>	
Murray Jackson	

*Zoning Amendment Resolution No. Z83-15 was amended and resubmitted and was approved on Tuesday, November 1, 1983.

INNOVATIVE ALTERNATIVE SEWAGE DISPOSAL SYSTEMS

Present: Dr. William Marek, Deputy Health Officer
Walter Raum Director, Environmental Health
Jack Holthaus, State Health Department
Dane Bauer, State Health Department
David Hoffman, Citizen

The referenced representatives of the local and State Health Departments appeared before the Commissioners to present a description of four alternative sewage disposal systems to be tested and evaluated in the County. The four systems include: (1) Valve System, (2) Low Pressure Distribution System, (3) Sun Drive System, and (4) Conventional System Utilizing "Typar" Filter Cloth. Included in the report was a copy of a proposed Agreement of Understanding between the Health Department and Application for an Innovative & Alternative Sewage Disposal System.

Mr. Raum recommended that when all applications have been received by those who are requesting to be eligible for these trial systems, that his office would place each property in one of the above four categories. The Commissioners would then make the decision as to selecting the property for the placement of the system. He stated that the Commissioners would also have to decide on the percentage of cost-sharing by the property owner and the County.

During discussion, the Commissioners inquired whether an individual who was willing to pay for the total cost for the installation of one of the systems could participate along with the others that are selected. Representatives of the Health Department indicated that it did not appear to be possible in that certain criteria must be met in order for the results to be meaningful.

Mr. Hoffman requested the Commissioners to give consideration to the idea that if a system proves successful, that the property owner reimburse the County and if it fails that the County would reimburse the property owner for the funds he paid in the cost-sharing.

In closing, Commissioner Aud advised the Health Department representatives that an opportunity should be given to the two Commissioners not present to review the proposal after which the Commissioners would make a decision and would advise the Health Department.

PROCLAMATION NO. 83-70
NATIONAL BUSINESSWOMEN'S WEEK

The Commissioners presented the referenced Proclamation designating the week of October 16 - 22, 1983 as National Businesswomen's Week in St. Mary's County.

COMMENDATION
ANN FOWLER - ASSESSMENT OFFICER

The Commissioners presented a Commendation to Ann Fowler for her 35 years of outstanding service to St. Mary's County.

OFFICE OF COUNTY ENGINEER ITEMS

Present: John Norris, County Engineer

1) CHANGE ORDER NO. 3
ST. MARY'S COUNTY LIBRARY PROJECT

Mr. Norris presented Change Order No. 3 in the amount of \$9,288 payable to Loffler Construction, Inc. for the furnishings and installation of a new roof for the Leonardtown Library project.

Commissioner Sayre moved, seconded by Commissioner Arnold to approve and authorize Commissioner President Aud to sign said Change Order. Motion unanimously carried.

2) SEWER LINE PATCH WORK
GREENVIEW KNOLLS

The County Engineer advised the Commissioners that the Metropolitan Commission had requested the County to repair the sewer line cuts associated with the Greenview Knolls project. The Metropolitan Commission has agreed to fund the repair work in the amount of \$50,000. Mr. Norris stated that a price has been received from Arundel Asphalt in the amount of \$11.00 per square yard and therefore requested authorization to use this price in that Arundel is the paving contractor for St. Mary's County. The Commissioners gave their concurrence.

3) HIGHWAY SAFETY PROJECT AGREEMENT (GRANT)
HIGHWAY AND STREET CONSTRUCTION STANDARDS

Mr. Norris presented the referenced Grant document advising that \$10,000 will be funded by State Highway Administration for the preparation of the Highway and Street Construction Standards. In that the County must have budget authority to expend these funds, the Director of Budget & Data Services had advised that it is to be included in the Supplement Appropriation Ordinance.

The Commissioners gave their concurrence and authorized Commissioner President Aud to sign said Agreement.

4) ST. GEORGE'S DREDGING CREEK DREDGING PROJECT

Mr. Norris requested the Board's authorization for Commissioner President Aud to sign a Letter of Intent with Lester Mattingly & Sons, successful bidder for the preparation of the spoils disposal area for the referenced project, in order for the contract to go onto to the site this week. The formal contract, bonds, etc. will be provided at a later date. Mr. Norris indicated that the above action is necessary because of the time restriction placed on the project by the Army Corps of Engineers. Mr. Norris further requested the Commissioners to authorize Commissioner President Aud to sign the contract documents for the dredging contractor, Flyin Goose and the spoils disposal contractor, Lester Mattingly & Sons in the amounts previously awarded.

The Commissioners gave their concurrence.

5) REQUEST FOR ADDITIONAL INSPECTOR

Mr. Norris apprised the Commissioners of the various construction projects in his office and stated that in order to avoid delaying projects it would be necessary to hire an additional part-time inspector for approximately two to three weeks. Therefore, Mr. Norris requested authorization by the Board for Commissioner President Aud to give approval of the inspector selected. He stated that he would try to hire locally, however, if this is not possible, he would look towards the Ballard Company

Commissioner Sayre moved, seconded by Commissioner Arnold to grant this approval. Motion unanimously approved.

OFFICE OF COUNTY ENGINEER ITEMS (Continued)

6) RECONSTRUCTION OF MILLSTONE LANDING ROAD

In that a portion of land that had been deeded to the County for the above project was subsequently not needed, Mr. Norris presented a Deed by and between the County Commissioners of St. Mary's County and A. Leola Dean returning the property back to the Deans.

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

7) ST. CLEMENTS ISLAND MUSEUM CONSTRUCTION
TITLE SHEET

Mr. Norris advised the Commissioners that the referenced project is out on bids and presented the construction drawings for the Commissioners review and approval.

Commissioner Arnold moved, seconded by Commissioner Sayre, to authorize Commissioner President Aud to sign the Title Sheet for the St. Clements Island Museum. Motion unanimously carried.

REQUISITION NO. 18
ST. MARY'S HOSPITAL PROJECT

The County Administrator presented Requisition No. 18 dated October 4, 1983 in the amount of \$503,486.45 for costs incurred at the new hospital project.

Commissioner Sayre moved, seconded by Commissioner Arnold to approve and authorize Commissioner President Aud to sign said Requisition. Motion unanimously carried.

ADJOURNMENT

The meeting adjourned at 11:30 p.m.

Approved:


George R. Aud, President