

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, January 14, 1986

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. Spalding, Recording Secretary

(Commissioner Millison was not present.)

CALL TO ORDER

The meeting was called to order at 9:20 a.m.

APPROVAL OF MINUTES

Commissioner Dean moved, seconded by Commissioner Aud, to approve the minutes of the Commissioners' meeting of Tuesday, January 7, 1986. Motion carried.

APPROVAL OF BILLS

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

COUNTY ADMINISTRATOR ITEMS

Present: Edward V. Cox, County Administrator

1) APPOINTMENT
ST. MARY'S ETHICS COMMISSION

Commissioner Sayre moved, seconded by Commissioner Aud, to appoint George Barnes to the St. Mary's Ethics Commission for a term to expire June 30, 1988. Motion carried.

2) BUDGET AMENDMENT NO. 86-29
SHERIFF'S DEPARTMENT

The County Administrator presented the referenced Budget Amendment recommended for approval by the Budget Director with the following justification: Operating expenses and equipment to open jail annex.

Commissioner Arnold moved, seconded by Commissioner Aud, to approve and sign said Budget Amendment. Motion carried.

2) ZONING AMENDMENT RESOLUTIONS
(H. T. WARING)

The Commissioners having conducted a public hearing and held subsequent decision discussion, the County Administrator presented the following Zoning Amendment Resolutions:

Resolution No. Z86-01
H. T. Waring (ZONE #85-0880)

Application to rezone approximately 1.77 acres of land on Md. Rt. 235 in California, adjacent to the Patuxent Inn, from R-2, Low-Density Urban Residential, to C-2, Commercial. The property is located in the Eighth Election District, Tax map 43, Parcel 5.

Resolution No. Z86-02
H. T. Waring (ZONE #85-1019)

Application to rezone approximately 2.07 acres of land on Md. Rt. 246, Great Mills Road, adjacent to Southern Mobile Home park, from R-2, Low Density, Urban Residential, and C-1, Commercial to C-2, Commercial. The property is located in the Eighth Election District, Tax Map 51, Block 3, Parcel 373.

Commissioner Dean moved, seconded by Commissioner Aud, to approve and sign the referenced Zoning Amendment Resolutions GRANTING the zoning requests with the conditions as set forth in said Resolutions. Motion carried.

4) PERSONNEL
OFFICE ON AGING
IN-HOME SERVICE COORDINATOR

The County Administrator presented a memorandum dated January 13, 1986 from the Personnel Officer requesting authority to fill the In-Home Service Coordinator position, Grade 5, in the Office on Aging, which had been vacated by Gayle Pickeral.

Commissioner Sayre moved, seconded by Commissioner Arnold, to grant this request. Motion carried.

5) NATIONAL ASSOCIATION OF COUNTIES
GENERAL REVENUE SHARING FUNDS

The County Administrator advised that the National Association of Counties is requesting St. Mary's County's participation in an effort to save General Revenue Sharing. Each county is being requested to contribute a special assessment to offset the costs of this campaign. St. Mary's County's special assessment would be \$942.

Commissioner Aud stated that at a recent Maryland Association of Counties meeting most of the representatives from the various counties indicated that their jurisdictions would not be participating. Commissioner Aud recommended that St. Mary's County not participate at this time. The Commissioners gave their concurrence.

6) STATE PERMIT COORDINATING COUNCIL

The County Administrator advised a State Permit Coordinating Council has been established by State Code to gather comments from all jurisdictions relative to the State, county, and municipal permit process. Correspondence has been forwarded to the County from the Council via Maryland Association of Counties requesting our cooperation in gathering some of those comments. Therefore, Mr. Cox recommended naming the Office of Planning and Zoning to receive county-wide comments for compilation into a report for the Commissioners to forward to the Council.

The Commissioners gave their concurrence.

DEPARTMENT OF PUBLIC WORKS ITEMS

Present: John B. Norris, Director

- 1) PROJECT NO. SM 86-6-2
RENTAL CONTRACT
CARPENTRY AND MILLWORK

Mr. Norris reminded the Commissioners that the bid tally sheet for the referenced project had been presented on December 31, 1985 and a decision on awarding the bid had been withheld until he could obtain additional information. Mr. Norris stated that A.C.E., Inc. is the lowest bidder using regular time rates, and therefore, recommended awarding the bid to A.C.E., Inc.

Commissioner Dean moved, seconded by Commissioner Dean to award the contract to A.C.E., Inc. as recommended and to authorize Commissioner President Aud to sign the appropriate documents. Motion carried.

- 2) ROAD RESOLUTION NO. R85-52
CEDAR LANE

Mr. Norris presented the referenced Road Resolution establishing a "NO PARKING ZONE" on Cedar Lane, from its intersection with Md. Rt. 5, in a northerly direction for a distance of approximately 825 feet.

Commissioner Dean moved, seconded by Commissioner Sayre, to approve and sign said Road Resolution. Motion carried.

- 3) ROAD RESOLUTIONS

Mr. Norris presented the following Road Resolutions for the Commissioners' review and approval:

R85-58
Queentree Subdivision

Designating the following streets in Queentree Subdivision as Stop Streets:

Port Drive as it intersects with King Road;
Dewey Place as it intersects with King Road;
King Road as it intersects with Gibson Drive;
King Road as it intersects with Queentree Road.

R85-59

Designating Kingston Village Road as a Stop Street as it intersects with Kingston Creek Road in the Sixth Election District.

R85-60

Posting all streets and roads in Queentree Subdivision at 25 miles per hour.

Commissioner Dean moved, seconded by Commissioner Sayre, to approve and authorize Commissioner President Aud to sign said Resolutions. Motion carried.

4) COUNTY BRIDGE INSPECTION

Mr. Norris advised that federal law requires that all bridges be inspected every two years. The County's bridge inspection was done by a consulting firm and reimbursed by the federal program. Mr. Norris indicated that after an analysis having been made, it has been determined that there are two bridges needing weight limit restrictions:

Cornfield Harbor Road - to be restricted at seven tons and a speed limit of 25 miles per hour.

Dellabrooke over Horse Landing - to be restricted at six tons and a speed limit of 25 miles per hour.

After discussion, Commissioner Dean moved, seconded by Commissioner Arnold to authorize the President to sign the appropriate resolutions posting the weight and speed limits as noted above. Motion carried.

In conclusion, Mr. Norris stated that he would proceed to determine if the County would be eligible for federal funds for bridge replacement at the two referenced locations.

5) GRADING AGREEMENTS
STORMWATER MANAGEMENT INSPECTION & MAINTENANCE AGREEMENTS

Mr. Norris requested authorization from the Board for the Director of Public Works to have the authority to sign future grading agreements and Stormwater Management Inspection and Maintenance Agreements that are in the standard format.

Commissioner Dean moved, seconded by Commissioner Aud, with motion carried, to grant the Director of Public Works the authority as requested. Motion carried.

Chancellors Run Estates

Commissioner Dean moved, seconded by Commissioner Arnold, to authorize Commissioner President Aud to sign the following documents relative to Chancellors Run Estates:

Grading Agreement dated September 13, 1985 by and between Joe T. Horton and St. Mary's County;

Grading Agreement dated December 10, 1985 by and between Joseph T. Horton and St. Mary's County;

Inspection and Maintenance Agreement of Private Stormwater Management Facilities dated December 10, 1985 by and between Joseph T. Horton and St. Mary's County.

6) TURN AROUNDS

Mr. Norris advised that his office receives a number of calls and correspondence from residents expressing concern that there is no adequate turn around on certain streets for school busses, fuel trucks, delivery trucks, etc. Mr. Norris recommended that if the County obtains easement authority that we go ahead and construct turnarounds. He stated that the documents and regulations adopted contain the placing of effective control and effective turn arounds at the termination of any public street.

7) PERSONNEL

a) Engineering Services Contract

Mr. Norris advised that the Highway Engineer position was vacated in December and his office will be without that position for about four months. Further, when the position is filled, it will probably be a young, unexperienced engineer. Therefore, Mr. Norris recommended accepting a consultant, Glenn G. Gass, under a professional services contract to assist his Department.

Commissioner Aud moved, seconded by Commissioner Arnold, to approve the contract with Glenn Gass for engineering services as presented. Motion carried.

b) Clerical Position

Mr. Norris recommended that a temporary clerical position be established in his Department and that the costs be charged to the specific capital project that has a need for that clerical work.

The Commissioners gave their concurrence.

c) Inspector

Mr. Norris requested authority to establish an Inspector III position in his Department to support the various development and county projects.

The Commissioners gave their concurrence.

8) LEXINGTON PARK TRANSPORTATION PLAN

Mr. Norris, by way of several plats and documents, demonstrated to the Board of County Commissioners several issues relative to the implementation of the Transportation Plan previously approved by the Board. He pointed out several intersections and road completions which are affected by the Plan and requested from the Board a policy direction for implementing the plan.

The Commissioners agreed to appoint a task force to develop recommendations for policies and procedures in the implementation of the Lexington Park Transportation Plan. Appointed to the Task Force are Planning Commission members Keith Fairfax and John Bohanan; Director of Planning and Zoning, Frank Gerred; and Director of the Department of Public Works, John Norris. A letter will be forwarded to the members describing the task.

BUILDING/STRUCTURAL CODE

Present: Frank Gerred, Director, Office of Planning and Zoning
Robin Guyther, Planner, OPZ
John Norris, Director, Department of Public Works

Commissioner Dean distributed copies of his November 5, 1985 memorandum which he had previously presented to the Board relative to the question of whether St. Mary's County should adopt a Building or Structural Code. As suggested in the memorandum, Commissioner Dean recommended that the Commissioners form a task force of knowledgeable individuals and ask them to address the issue thoroughly and make a report back to the Board. After some discussion, the Board agreed to give consideration to making appointments to the Task Force.

PROCLAMATION NO. 85-86
DENTAL HEALTH MONTH

Present: Dr. Garner Morgan

The Commissioners presented the referenced Proclamation designating the Month of February as Dental Health Month in St. Mary's County.

EXECUTIVE SESSION

Commissioner Dean moved, seconded by Commissioner Aud, to meet in Executive Session to discuss:

- (1) Property Acquisition
(Present: John Norris, Director, DPW
Edward V. Cox, County Administrator)
- (2) Personnel
(Present: Edward V. Cox)

Motion Carried. The Session was held from 11:25 to 12:30 p.m.

(COMMISSIONER DEAN LEFT MEETING - 12:30 P.M.)

PERSONNEL
DEPARTMENT OF PUBLIC WORKS

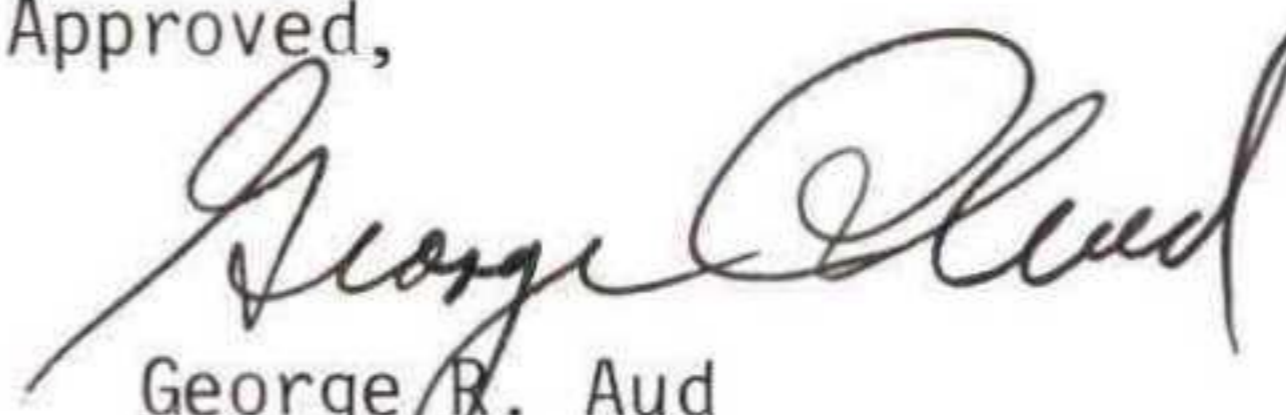
The County Administrator presented a memorandum dated January 14, 1986 recommending the appointment of Jacqueline Wallmark to the position of Stenographer Clerk, Grade 5, in the Department of Public Works, effective January 21, 1986.

Commissioner Sayre moved, seconded by Commissioner Arnold, to accept this recommendation. Motion carried.

ADJOURNMENT

The meeting adjourned at 12:40 p.m.

Approved,



George R. Aud
President