

BOARD OF COUNTY COMMISSIONERS' MEETINGTuesday, September 16, 1986

Present: Commissioner J. Patrick Jarboe, President
 Commissioner Ford L. Dean
 Commissioner David F. Sayre
 Edward V. Cox, County Administrator
 Judith A. Spalding, Recording Secretary

(Commissioners Arnold and Millison were not present).

CALL TO ORDER

The meeting was called to order at 9:30 a.m.

APPROVAL OF MINUTES

Commissioner Dean moved, seconded by Commissioner Sayre, to approve the minutes of the Commissioners meeting of Tuesday, September 2, 1986 as submitted. Motion carried.

APPROVAL OF BILLS

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

AGRICULTURE COMMISSION PROPOSAL

Present: Joseph Mitchell, Dir., Co. Dept. of Economic & Community Dev.
 David W. Morgan, Economic Development Coordinator
 Robert Jarboe, Agricultural Task Force
 Edward Swecker, "
 Bradford Reeves, "

The above referenced staff of the County DECD and the Agricultural Task Force appeared before the Commissioners to request approval of the formation of a St. Mary's County Agriculture Commission, to take the place of the Agricultural Task Force. The Commission would carry on the responsibility of assisting the agricultural community by investigating alternative crops, providing recommendations on the formulation and implementation of local government policy and serving as a liaison between the legislators and County Commissioners. Members of the Commission will represent industries of tobacco, live stock, field crops, nursery/horticulture, aquaculture, poultry, an agricultural financial institution, Cooperative Extension Service, Md. Department of Agriculture, Farm Bureau, Soil Conservation District, and the County's Department of Economic & Community Development.

Mr. Morgan indicated that the Agricultural Task Force supports the formation of the Commission.

Later in the meeting after review of the proposed Resolution, Commissioner Dean moved, seconded by Commissioner Sayre, to approve Resolution No. 86-23 establishing and providing for the creation of a St. Mary's County Agriculture Commission. Motion carried.

A News Release soliciting nominees for appointment was distributed to the news media.

COUNTY ADMINISTRATOR ITEMS

Present: Edward V. Cox, County Administrator

1) CLEARINGHOUSE PROJECTS

- a) NO. MD860805-0549
DNR - Tidewater Administration
Monitoring Shellfish Disease and Mortality in
Chesapeake Bay
- b) No. MD860708-0482
DNR - Tidewater Administration
Sect. 309 of Coastal Zone Mgt. act (Data Mgt. &
Analysis, Effect of Coastal Land on Living Resources
and Fishery Mgt. Habitat Quality)

The County Administrator presented the referenced clearinghouse projects and recommended that they be forwarded to the State with the comment that they are consistent with the County's plans, programs and objectives.

The Commissioners gave their concurrence.

2) BUDGET AMENDMENT NO. 87-07
DEPARTMENT OF PUBLIC WORKS

The County Administrator presented the referenced Budget Amendment recommended for approval by the Budget Director with the following justification: This position's salary was included in the County Highways budget in error; position originally authorized by Board of County Commissioners under Solid Waste.

Commissioner Dean moved, seconded by Commissioner Sayre, to approve the referenced budget amendment. Motion carried.

3) FIRE TAX REFERENDUM

The County Administrator advised that the State Elections Office has made the following inquiries regarding the proposed Fire Tax Referendum:

- a) Should the second and Ninth Districts vote on this issue again, since in 1958 those Districts already voted on this issue?
- b) Should the Eighth District vote on this issue again to give the voters an opportunity for reconsideration?

Mr. Cox submitted a memorandum recommending the following:

- a) Yes, the Second and Ninth Districts should vote on this issue. A significant time period has elapsed since the last vote. There are many new citizens/voters as well as new issues of insurance, fund raising, and costs of equipment/capital improvements.
- b) No, the Eighth District should not vote on this issue. The affirmation since 1958 has never been seriously questioned, and the need for the fire tax has become increasingly more apparent.

The Commissioners agreed to accept the County Administrator's recommendations.

4) CORRESPONDENCE

The County Administrator presented the following items of correspondence for the Commissioners' review and signatures:

- a) To Pat Gigliotti relative to his inquiry regarding passenger service at the County Airport stating that it was necessary in order to obtain federal/state assistance to upgrade the Airport and to satisfy the demands of the defense contractors.
- b) Response to Cape St. Mary's Civic Association regarding a proposed trailer in Sandgates stating that the County is unable to provide them with any solution other than the civil court remedy; that County Government can only enforce those rules and regulations imposed by legal mandates and does not enforce covenants which are set by developers.
- c) To U. S. Postal Service expressing the the opinion that the proposal for a larger facility in Ridge is consistent with local planning and will be a benefit to the community.

The Commissioners agreed to sign and forward the referenced letters.

5) RESOLUTION NO. 86-21
ST. MARY'S COUNTY SELF-INSURANCE FUND
AMENDMENTS NO 1 AND 2

The County Administrator presented the referenced Resolution amending the by-laws for the County's Self-Insurance Fund to include automobile physical damage and to include the Board of Education among the insured.

Commissioner Dean moved, seconded by Commissioner Sayre, to approve and sign Resolution No. 86-21 - St. Mary's County Self-Insurance Fund - Amendment. Motion carried.

6) HOMELESS SERVICE PROGRAM APPLICATION

The County Administrator presented the referenced Homeless Service Program Application in the amount of \$73,430 submitted by Walden Counseling Center and the Department of Social Services and will be used for shelter and services for the homeless.

Commissioner Dean moved, seconded by Commissioner Sayre, to approve and authorize Commissioner President Jarboe to sign the Application as submitted. Motion carried.

7) ST. MARY'S FAIR ASSOCIATION
REQUEST FOR WAIVER OF BUILDING PERMIT FEE

The County Administrator advised that the St. Mary's County Fair Association has requested a waiver of the building permit fee for construction of an addition to the existing Fair Association office on the county fairgrounds.

After discussion, the Commissioners gave their concurrence to waive the building permit fee and to direct the Office of Planning and Zoning to process the permit application accordingly.

8) AMENDMENTS TO ETHICS ORDINANCE

The County Administrator referred to correspondence dated July 23, 1986 addressed to the Commissioners wherein the Ethics Commission submitted proposed amendments to the St. Mary's County Ethics Ordinance. He stated that if the Board is prepared to move forward on those recommendations, the proposed amendments should be sent to the State Ethics Commission for review and concurrence; after which a public hearing would be scheduled to receive input from the community. Mr. Cox further indicated that should the Commissioners agree to the amendments, they would not take effect until January 1, 1987.

The proposed amendments deal with the following:

- a) To permit County officials to participate and act if their inability to do so would not serve the public interest. In such cases the official would be required to disclose the conflict of interest in writing to the Ethics Commission. This amendment would bring the County's Ordinance into agreement with the State Ordinance.
- b) To permit the Ethics Commission to adopt rules and regulations to carry out the provisions of the Ethics Ordinance.
- c) To require complaints to be in writing and under oath to the Ethics Commission, and permit the Commission to initiate complaints involving violations of the Ethics Ordinance.

After discussion, the Commissioners gave their concurrence to proceed as outlined by the County Administrator.

9) ST. MARY'S PUBLIC SCHOOLS
BUDGET MODIFICATIONS

The County Administrator presented correspondence addressed to the Superintendent of Schools in response to his September 2 letter, stating that the Commissioners will not grant a modification to increase a category that had been previously decreased by the Board of Education during the budget approval process. The letter further stated that the Commissioners expect the school administration to live within their required legal authority by not exceeding budgetary spending categories.

10) TOURISM GRANT AGREEMENT
DEPARTMENT OF ECONOMIC & COMMUNITY DEVELOPMENT

The County Administrator advised that the referenced Tourism Grant Agreement in the amount of \$7,000 was approved by the Board on August 19, 1986; however, the State is requiring additional copies to be signed. Therefore, Commissioner Dean moved, seconded by Commissioner Sayre, to authorize Commissioner President Jarboe to sign the Grant Agreement accepting the \$7,000 for the promotion of tourism. Motion carried.

PUBLIC HEARING
ECONOMIC DEVELOPMENT REVENUE BONDS
RFG & F PARTNERSHIP

Present: Joseph Mitchell, Director, Economic & Community Development
David W. Morgan, Economic Development Coordinator
Robert Gabrelcik, Applicant
Susan Baker, Bond Counsel

The Commissioners conducted a public hearing on the issuance by the County Commissioners of its economic development revenue bonds in the aggregate principal amount not to exceed \$400,000 for the benefit of RFG&F Partnership.

Proceeds to be used for the purpose of financing the addition to ManTech building to contain approximately 8,000 square feet in Lexington Park, Maryland.

The secretary read the Notice of Public Hearing.

Mr. Morgan stated that the Commissioners had previously approved the Inducement Resolution and it is now requested that the Board approve and sign the Closing Resolution. He stated that the IRB Review Committee has reviewed and recommended approval to the Board, and that it is within the limitations imposed by the State cap.

After discussion and comments from the audience, Commissioner Dean moved, seconded by Commissioner Sayre, to approve Resolution No. 86-22 relative to the issuance of Economic Development Revenue Bonds for RFG&F. Motion carried.

PUBLIC HEARING

10:30 A.M.

Commissioners present: J. Patrick Jarboe, Ford Dean, and David Sayre. Commissioners Richard Arnold and Larry Millison were absent. Staff present included: Robin Guyther, Planner, and Anita M. Meridith, Recording Secretary, Office of Planning and Zoning.

Advertisement of the following public hearing appeared in "The Enterprise" Newspaper, a publication of general county-wide circulation, in the Friday, August 29, 1986 issue, providing legal notification for the following:

ZOHD # 86-0531: ST. JOSEPH'S MANOR (Dillow)

Requesting approval to establish a historic district in Town Creek. The property contains 38 acres and is in the Eighth Election District, shown on Tax Map 35B as Parcel 19, zoned R-1, Rural-Residential.

The applicant, Mr. Joseph A. Dillow, provided the postal receipts from the certified letters of notification which he advised had been mailed to all contiguous property owners. Additionally, he confirmed that the property had been legally posted with the placard, as provided by the Office of Planning and Zoning.

Mr. Dillow explained that he had contemplated putting this property into an historic district for a number of years so as to preserve this historic site which dated back to 1642. Mr. Dillow explained that this 40 acre tract was the largest single parcel remaining of the original 1,000 tract. The applicant urged, "I would like that 40 acres preserved forever; I would like no subdividing, the only thing that I requested, and it was granted by the Zoning Board, was ...a flower house, greenhouse, or something of that nature." As previous Chairman of the St. Mary's County Historic District Commission for four years, Mr. Dillow urged that he was very acutely aware of the benefits of the Historic District designation and that he anticipated "a lot of good that will come from the Historic Districts" in the near future.

Discussion ensued relative to the archaeological excavation and Mr. Dillow provided further history of the property and the reconstruction of the original manor house. The Commissioners reviewed the archaeological report, entitled, "Archaeological Investigations of St. Joseph's Manor" conducted and prepared by Patricia J. McGuire and Glyn Furgurson Pogue. Said excavations revealed two separate brick foundation remains, dating back to the 1600's, with "datable artifacts discovered in the surrounding yard and garden..."

Commissioner Jarboe inquired whether a Historic District designation would have any affect on contiguous properties. Staff urged that indeed, such a rezoning would benefit surrounding properties. Both the Planning Commission and Historic District Commission recommended approval.

The Chair opened testimony to the public.

Mr. Louis P. Eberle, California, Maryland, asked the applicant to give a more descriptive location of the site. The applicant stated that the property was located at the end of Town Creek Drive, located on a "very choice spot" overlooking the Patuxent River.

Staff reporter, Michael Gray, of The Enterprise Newspaper, asked what specifically was the historical significance associated with this request. Mr. Dillow responded that the site itself was historical.

Mr. Dillow noted that he had gone to great lengths to exact the reconstruction of the original manor house, even to the point of excavating some of the original bricks and having those materials duplicated/reproduced. While the exterior of the home is not the exact style of the original structure (original manor was of Elizabethan/Jacobean architecture) the interior was reproduced to incorporate many of the original features dating back to 1642.

Mr. Richard Marks, of Radio Station W.K.I.K. inquired whether the State Historical Society had ruled on the plausibility of this being designated as a Historic District. Mr. Dillow responded that such a recommendation was not required from that body.

In response to query as to the types of artifacts that had been discovered, staff distributed several copies of the referenced archaeological report to the various media in attendance.

Hearing no further commentary, the Chair closed the public hearing and advised that the Board would take the matter under consideration.

DEPARTMENT OF PUBLIC WORKS

Present: John Norris, Director

1) PUBLIC WORKS AGREEMENT
BEECHWOOD ESTATES

Mr. Norris advised that his office is in receipt of a Public Works Agreement dated September 16, 1986 by and between Swarey Builders, Inc. and St. Mary's County, Maryland guaranteeing the completion of roads in Beechwood Subdivision by September 15, 1987 and is secured by an Irrevocable Letter of Credit in the amount of \$239,000. A draw schedule for the \$239,000 is attached.

Mr. Norris stated that there are some modifications needed to the document and therefore requested authorization by the Board for the President to sign the Agreement pending the revisions and review by the County Attorney.

Commissioner Sayre moved, seconded by Commissioner Jarboe to authorize Commissioner President Jarboe to sign the Agreement once modifications are made and reviewed by the County Attorney. Commissioner Dean abstained. Motion carried.

2) LAGOON AT CHARLOTTE HALL VETERANS HOME

Mr. Norris presented correspondence dated September 4, 1986 from the Maryland Environmental Service requesting that they be allowed to dispose of non-hazardous sewage sludge from the sewage treatment lagoon at Charlotte Hall to one of the County's landfills. The lagoon is leaking and must be dewatered and cleaned so that a new liner can be installed, and the disposing of the sludge would be a one-time operation. MES is requesting a waiver of the State Health Department's hearing requirement.

After discussion Commissioner Dean moved, seconded by Commissioner Sayre to allow MES to put the sludge from the Charlotte Hall lagoon to a County landfill and further to waive the requirement for the public hearing. Motion carried.

3) WATER/SEWER LINE
FIFTH DISTRICT LIBRARY/REGIONAL RESOURCE CENTER

Mr. Norris advised that he would like to ask Maryland Environmental Service's assistance with the Department of General Services regarding the sewer service to the referenced facilities being tied into the Veterans' Home treatment facility. He stated that he would like to avoid running the sewage up Old Rt. 5 to another parcel of land owned by the County for a conventional on-site sewage disposal system. The County's past request has been denied by GSA.

The Commissioners suggested that Mr. Norris discuss the matter with the legislators next week when they will be present for other matters.

4) FEDERAL AVIATION ADMINISTRATION
GRANT REQUEST
PROJECT NO. SM 87-4-1 - ENVIRONMENTAL ASSESSMENT REPORT
PROJECT NO. SM 86-4-9 - PAVED APRON EXPANSION

Mr. Norris advised that FAA has notified the County that it has uncommitted funds at the end of the fiscal year and is offering the County an additional \$78,880 in grant funds. Mr. Norris presented the grant application in the amount of \$78,880 to FAA for the Board's approval.

He stated that there would be a shortfall of funding in the approximate amount of \$20,000 for additional work in conjunction with the two referenced projects, and therefore presented a Budget Amendment, to be reviewed by the Budget Officer, with the justification: Adjustments are to consolidate Airport accounts and to provide funding for FY '87 FAA grant.

Commissioner Sayre moved, seconded by Commissioner Dean, to authorize Commissioner President Jarboe to sign the Grant Application as submitted. Motion carried.

Further, Commissioner Sayre moved, seconded by Commissioner Dean, to approve and authorize Commissioner President Jarboe to sign the Budget Amendment, upon approval of the Budget Officer, in conjunction with the grant application. Motion carried.

5) PROJECT NO. SM 87-4-1
ENVIRONMENTAL ASSESSMENT REPORT
ST. MARY'S COUNTY AIRPORT

Mr. Norris presented a proposal from Hayes, Seay, Mattern and Mattern dated August 28, 1986 in the amount of \$22,400 to do the Environmental Assessment Report for the St. Mary's County Airport.

Commissioner Dean moved, seconded by Commissioner Sayre, to accept the proposal as submitted by Mr. Norris. Motion carried.

6) DRIVEWAY ENTRANCE PERMITS BONDS

Mr. Norris requested approval from the Board for the Assistant County Attorney, Joseph Densford, to file the Confessed Judgment Statements with District Court for those driveway entrance permits bonds that have expired.

Commissioner Sayre moved, seconded by Commissioner Dean, to approve this request. Motion carried.

7) TOWN CREEK MARINA

Mr. Norris advised that he has received correspondence from the law firm of Sawyer & Myerberg regarding the elimination of parking on the public roadway near the Town Creek Marina. Mr. Norris stated that he would schedule an Executive Session with the County Attorney on this matter.

EXECUTIVE SESSION

Present: Dr. James Boyd
John Baggett, Director, Recreation and Parks
Edward V. Cox, County Administrator

Commissioner Sayre moved, seconded by Commissioner Dean, to meet in Executive Session to discuss a matter of litigation. Motion carried. The Session was held from 11:30 a.m. to 12:00 p.m.

PROCLAMATION
EMERGENCY MEDICAL SERVICES WEEK

The Commissioners presented the referenced Proclamation designating the week of September 21 - 27, 1986 as EMS Week in St. Mary's County.

DEPARTMENT OF RECREATION AND PARKS

Present: John Baggett, Director

1) GRANT APPLICATION
RECREATION AND PARKS PLAN

Mr. Baggett presented the referenced grant application in the amount of \$20,000 for Program Open Space and stated that the Plan will be done in conjunction with the Recreation and Parks Plan.

Commissioner Dean moved, seconded by Commissioner Sayre, to approve and authorize Commissioner President Jarboe to sign the Grant Application. Motion carried.

2) ST. MARY'S RIVER WATERSHED - PARK DEVELOPMENT

Mr. Baggett reviewed with the Commissioners the proposed Lease Agreement with the Department of Natural Resources relative to the development of a recreational area at the St. Mary's River State Park.

After discussion regarding certain portion of the lease, Commissioner Dean moved, seconded by commissioner Sayre, to authorize Commissioner President Jarboe to sign the Lease Agreement by and between the Department of Natural Resources and the St. Mary's County Commissioners regarding the park development at the Watershed area, pending satisfactory resolution of the "OPTION TO TERMINATE" clause and the "90 day notice of intent to renew" clause. Motion carried.

ST. MARY'S COUNTY TRANSPORTATION SYSTEM

Present: Billye McGaharn, Director, Area Agency on Aging

Mrs. McGaharn appeared before the Commissioners to present the Grant Application for the St. Mary's County Transportation System for FY '87. She stated that the system is scheduled to begin October 1, 1986 and the grant addresses problems of the transportation disadvantaged, traffic congestion, employment, and convenience transportation.

Mrs. McGaharn distributed Synopsis of the Grant Application and pointed out the proposed zones and bus schedules; two routes to Patuxent River Naval Air Station under contract with Kessler Bus Services, and a third route that loops through the County through use of a leased bus.

In reviewing the grant application, Mrs. McGaharn noted that total revenues are in the amount of \$62,137 (Federal - 50% - \$22,538; State - 25% - \$11,269; Local - 25% - \$11,269; fares - \$17,061). Total expenditures - \$62,137. Mrs. McGaharn stated that the difference of \$17,061 in Revenue is to be made up by fares. The fare rate will be .50¢ for the first zone and .25¢ for each additional zone. Although the County will have to make up the difference for any loss in fares, Mrs. McGaharn stated that it is very unlikely that there will be a shortfall in fares.

After discussion, Commissioner Dean moved, seconded by Commissioner Sayre, to authorize Commissioner President Jarboe to sign the St. Mary's County Transportation System Grant Application for FY '87 on the condition that in four months after the system is put into effect, there will be a report, prepared by Mrs. McGaharn, given to the Commissioners evaluating the ridership. Motion carried.

DEPARTMENT OF ECONOMIC & COMMUNITY DEVELOPMENT/CHAMBER OF COMMERCE
TOURISM PROMOTIONAL ACTIVITIES

Present: Joseph Mitchell, Director, Economic & Community Development
David W. Morgan, Economic Development Coordinator
Shirley Colleary, Chamber of Commerce
Abell Longmore, "
Jack Candella, "

The referenced individuals appeared before the Commissioners to discuss the assumption of the tourism promotion functions by the Chamber of Commerce. Mr. Mitchell submitted a memorandum dated September 16, 1986 outlining the steps to be taken to allow this transition to occur:

- 1) Creation of a full-time tourism coordinator position using the balance of unexpended funds for the previous tourism specialist position recently vacated, such position to be detailed from DECD to the Chamber;
- 2) Upon the appointment of a coordinator, a tourism market plan should be developed;
- 3) Identify any additional funding requirements and sources for the Chamber's tourism program;
- 4) Work closely with the Chamber to provide sufficient local funding to continue this effort.

After discussion Commissioner Dean moved, seconded by Commissioner Sayre, to accept and approve the proposal as submitted. Motion carried.

OFFICE OF PLANNING AND ZONING

Present: Frank Gerred, Director
Robin Guyther, Planner, OPZ

The referenced individuals appeared before the Commissioners to review the following pending items relative to the Office of Planning and Zoning:

1) ZONE #84-1312 - TEXT AMENDMENTS
DAY CARE/CHILD CARE CENTERS

The public hearing was held February 11, 1986 and the Commissioners requested OPZ to prepare a Resolution for next week's meeting.

2) ZONE #85-0650
JAMES B. LONG

The public hearing was held March 11, 1986, and Mr. Gerred was directed to prepare a package of information for Commissioner Jarboe so that he can familiarize himself with the case prior to a decision being made.

3) ZONE #84-1221 - ESSEX SOUTH EAST (DARCHAP)

The public hearing was held April 23, 1985; discussion held on May 28, 1985 and June 11, 1985; and a Resolution had been prepared denying the application, but had not been signed by the Board. Commissioner Jarboe will review the record of the case prior to a decision being made.

4) ZONE #86-0951 - HENRY T. WARING

The case was heard by Hearing Officer Densford on August 12, and he submitted a recommendation on August 25, 1986. The Commissioners will review the recommendation and make a decision at next week's meeting.

5) ZONE #85-1480 - KENNETH WATHEN

(Requesting rezoning on one acre from R-1, Rural Residential, to C-1, Commercial. The property is located on the northeast corner of Md. Rt. 243 and Bull Road, Compton, in the Third election District, shown on Tax Map 40, Block 2, as part of Parcel 7.)

The Commissioners conducted a public hearing on the referenced application on September 2, 1986.

Commissioner Dean stated that upon review of the record he did not see where there was evidence of change of neighborhood or mistake in original zoning. The property is not within a designated commercial service center as identified by the Comprehensive Plan. The development that has occurred in the area is what was planned as residential.

Therefore, Commissioner Dean moved, seconded by Commissioner Sayre, to direct the County Attorney to prepare the appropriate Resolution DENYING the requested rezoning on the basis that the applicant has not proven change or mistake. Motion carried.

6) FLOATING HOMES

Mr. Gerred explained that when the Commissioners took action in March relative to a moratorium on floating homes, the matter of existing floating homes had not been addressed at that time. He stated that two options are available--banning them immediately or amortizing them.

Commissioner Sayre stated that he was in support of the Chesapeake Bay Cleanup Program, and that he was opposed to what was taking place regarding the use of holding tanks for floating homes

Commissioner Dean pointed out that the County amended the Zoning Ordinance to prohibit floating homes, and the State Health Department amended its regulations, which in effect, required that a floating home have the same sewage disposal system as a home. These amendments affected those floating homes put in place from the effective date of the change, but not those already in existence. The State Health Department has indicated that the owners of the existing 13 floating homes have certain vested rights, and the Consent Agreement is going to set forth the parameters by which they could continue.

Commissioner Dean further stated that the State Health Department was going to execute a Consent Agreement with the owners of the existing homes; however, this has never been done. He recommended that Dr. Eichbaum of the State Health Department be contacted to determine whether there will be a Consent Agreement.

The Commissioners agreed to discuss this matter further with the Assistant County Attorney in two weeks.

7) INNOVATE AND ALTERNATIVE SEWAGE DISPOSAL SYSTEMS

Mr. Gerred brought the Commissioners up to date with regard to the I & A systems that are underway and have been paid by the County. He stated that the Health Department has approved a Sun Drive System; however, the Agreement has not yet been signed.

He stated that the County has contracted with the State Health Department for funds and with the University of Maryland for a study of the use of the Solar Evapotranspiration systems relative to design and costs.

8) COMPREHENSIVE WATER & SEWER PLAN MAPS

Mr. Gerred advised that he will present the maps for review by the Commissioners at next week's meeting.

9) ZPUD #85-1677 - WILDEWOOD PUD

The hearing on this case was held on May 13 by Hearing Office Densford. Mr. Densford has prepared his report on the case; however, Mr. Gerred advised that representatives of the project have been discussing a minor change, which would essentially do less than the original request. This will go to the Planning Commission for concurrence and then come before the Commissioners.

10) WATER LEVEL OF AQUIFERS

Because of various reports concerning the water levels of certain aquifers in the County, the Commissioners requested Mr. Gerred to get more information on the matter and to arrange for a presentation by Geological Survey and the Metropolitan Commission.

11) COMPREHENSIVE PLAN UPDATE
CITIZEN ADVISORY COMMITTEE

Mr. Guyther advised that 45 organizations had been contacted to submit nominations for the referenced Citizen Advisory Committee, and there have been 32 responses to date. In addition 34 citizens have expressed interest, with 25 of them responding with background information.

EXECUTIVE SESSION

Present: Edward V. Cox, County Administrator

Commissioner Sayre moved, seconded by Commissioner Dean, to meet in Executive Session in order to discuss a matter of Personnel. The Session was held from 3:30 p.m. to 4:00 p.m.

ADJOURNMENT

The meeting adjourned at 4:00 p.m.

Approved,


J. Patrick Jarboe, M.D.
President