

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, February 7, 1989

Present: Commissioner Carl M. Loffler, Jr., President
Commissioner Robert T. Jarboe
Commissioner John G. Lancaster
Commissioner Rodney Thompson
Edward V. Cox, County Administrator
Judith A. Spalding, Recording Secretary

(Commissioner Bailey was not present at opening of meeting.)

The meeting was called to order at 9:05 a.m.

APPROVAL OF MINUTES

Commissioner Thompson moved, seconded by Commissioner Lancaster, to approve the minutes of the Commissioners' meeting of Tuesday, January 31, 1989. Motion carried.

APPROVAL OF BILLS

Commissioner Bailey moved, seconded by Commissioner Jarboe, to approve payment of the bills as presented. Motion carried.

COUNTY ADMINISTRATOR ITEMS

Present: Edward V. Cox, County Administrator

1) BUDGET AMENDMENT NO. 89-40
STATE'S ATTORNEY

The County Administrator presented the referenced Budget Amendment recommended for approval by the Director of Finance as follows:

Justification: To provide funds for general clerk to alleviate understaffing.

Commissioner Thompson moved, seconded by Commissioner Lancaster, to approve the Budget Amendment as presented. Motion carried.

(Commissioner Bailey entered the meeting at 9:30 a.m.)

2) METROPOLITAN COMMISSION
ENGINEERING DEPARTMENT POSITION

The County Administrator presented correspondence dated January 27, 1989 from the Metropolitan Commission requesting the Board's approval of a position to provide administrative support to the Engineering Department.

Commissioner Thompson moved, seconded by Commissioner Lancaster to approve this request. Motion carried.

3) CORRESPONDENCE TO JUDGE BRISCOE
ROUTE 5 AND 6 INTERSECTION

The County Administrator presented correspondence addressed to Judge Briscoe in response to his of January 30 relative to the Grand Jury's recommendation concerning hazardous condition at Routes 5 and 6 intersection advising that SHA is evaluating the County's safety concerns.

The Commissioners agreed to sign and forward the letter as presented.

4) MARCEY HOUSE BY LAWS

The County Administrator presented correspondence addressed to the Chairman of Marcey House advised that the by-laws for Marcey House have been reviewed and meet the criteria of Resolution 88-03 and, therefore, are approved by the Board of County Commissioners.

Commissioner Lancaster moved, seconded by Commissioner Jarboe, to sign and forward the letter as presented. Motion carried.

5) ENHANCED 911 SYSTEM

The County Administrator presented correspondence addressed to the C&P Telephone Company which serves as a Letter of Intent to enter into an agreement with C & P for the provision of an enhanced 911 emergency number system. There will be a one-time charge of \$57,972 with a monthly fee of \$7,721.

Commissioner Thompson moved, seconded by Commissioner Lancaster, to approve and sign the Letter of Intent as presented. Motion carried.

6) APPOINTMENTS
BOARDS, COMMITTEES AND COMMISSIONS

Commissioner Lancaster moved, seconded by Commissioner Jarboe, and unanimously carried, to make the following appointments:

| <u>Commission on Aging</u> | <u>Terms to Expire</u> |
|---|------------------------|
| Norman Breslauer | June 30, 1990 |
| Ralph Butler | " |
| Carol B. Giessen | " |
| Rona R. Harding | June 30, 1991 |
| Grace Loffler | " |
| Dr. William Marek | " |
| Ella May Russell | June 30, 1992 |
| Bernice Smith | " |
| Leroy J. Thompson | " |
| Karen L. Walton | " |
| <u>Council on Children and Youth</u> | |
| Brian Hak | June 30, 1989 |
| <u>St. Clements Island Potomac River Museum Board</u> | |
| Howell G. "Pete" Hall | December 31, 1992 |

7) RESOLUTION NO. 89-05
ECONOMIC DEVELOPMENT COMMISSION

The County Administrator advised that legislation has been drafted to repeal the local law relative to the Economic Development Commission. The Commissioners had agreed to re-establish the Commission by Resolution. Therefore, Mr. Cox presented Resolution No. 89-05 re-establishing the St. Mary's County Economic Development Commission and setting forth the terms and conditions of the Commission. He stated that appointments will be made at a later date.

After discussion, Commissioner Lancaster moved, seconded by Commissioner Jarboe, to approve and sign Resolution No. 89-05 as set forth above. Motion carried.

8) PERSONNEL
OFFICE OF PLANNING AND ZONING

The County Administrator presented a memorandum dated February 1, 1989 from the Personnel Office advising that the Director of Planning and Zoning has requested a 60-day extension of the promotion for Mary F. Russell. In that the County's personnel manual allows a temporary promotion for 120 days, an exception is requested by Mr. Grimm. Ms. Russell was temporary promoted on September 19, 1988 to Permits/Inspection Clerk position for a period of 120 days. Her temporary promotion expired on January 18, 1989.

Commissioner Bailey moved, seconded by Commissioner Jarboe, to grant this extension as requested. Motion carried.

AMENDMENT NO. 1
INTERIM IMPACT FEE RESOLUTION

Present: Jon Grimm, Director, Office of Planning and Zoning

As a follow up to last week's discussion concerning replacement of existing dwellings, Mr. Grimm presented Amendment No. 1 to Resolution No. 88-24 which substitutes paragraph No. 1 as follows:

"Every person, firm, partnership, corporation, or other legal entity which obtains a Building Permit for a residential dwelling unit is required to pay Three thousand (\$3,000) dollars for each residential dwelling unit; provided, however, that said fee shall not be charged for the replacement construction/placement of a dwelling unit on the same zoning lot of record that has a currently existing habitable dwelling unit. A Building Permit for said replacement shall be obtained within ninety (90) days of the removal of the existing unit from the same zoning lot."

After discussion Commissioner Lancaster moved, seconded by Commissioner Bailey, to approve and sign Resolution No. 89-06 amending Resolution No. 88-24. Motion carried.

EXECUTIVE SESSION

Present: Edward V. Cox, County Administrator

Commissioner Lancaster moved, seconded by Commissioner Bailey, to meet in Executive Session to discuss matters of personnel. Motion carried. The Sessions were held as follows:

Personnel

Also present: Dan Ichniowski, Director, DPW
Joseph Densford, Assistant County Attorney

Held from 9:45 a.m. to 10:35 a.m.

Personnel

Also present: Dan Ichniowski, Director, DPW
Charles H. Wade, Director of Finance

Held from 10:35 a.m. to 11:15

Personnel

Held from 11:15 a.m. to 12:10 p.m.

STAFF MEETING

The Commissioners attended the staff meeting at the Leonardtown Library from 1:00 p.m. to 3:30 p.m.

7:00 P.M.

ANNUAL REPORT
HUMAN RELATIONS COMMISSION

Present: Serita McFarling, Chairman
Donald Barber
Norman Breslauer
Mary Novotny

As directed by the Board of County Commissioners, the Human Relations Commission presented its annual report for 1988. Ms. McFarling explained the purpose of the Commission which is to promote understanding and harmony in the community, to alleviate discrimination problems, and to further the American ideal of equality and justice. The Human Relations Commission reviewed its accomplishments and described plans for the current year.

Regarding attendance, Ms. McFarling stated there have been no quorum problems and attendance has been excellent. During discussion the Commissioners requested an attendance roster from the previous year.

In conclusion the Commissioners thanked the Human Relations Commission for the presentation of the Annual Report, a copy of which is on file in the Commissioners' Office.

ANNUAL REPORT
AIRPORT COMMISSION

Present: George Haliscak, Chairman
Jim Chesley
John Paradis
Donna Smith

The referenced representatives of the Airport Commission appeared before the Commissioners to present the Commission's Annual Report for 1988. Mr. Haliscak stated that the purpose of the Airport Commission is to oversee the operations at the St. Mary's County Airport. Significant events of the past year were reviewed by the members as well as plans for major improvements in the current year.

During discussion Mr. Haliscak indicated the need for the County's Commissions to work together regarding work at and around the airport.

The Commissioners thanked the Airport Commission members for the Annual Report presentation, a copy of which is on file in the Commissioners' office.

PUBLIC FORUM

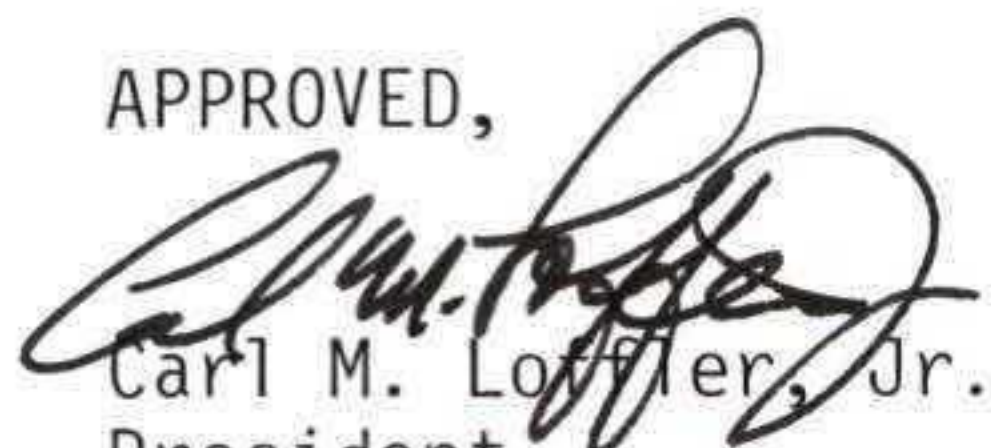
At this time the Commissioners conducted a public forum accepting questions and comments from the audience. Questions and comments were received from the following individuals:

- Floyd Williams - Drug problem in St. Mary's County
- Rocky Woodburn - Medevac in St. Mary's County
- Dick Myers - Medevac; Board of Education budget
- Jim Munsey - Medevac
- Minnie Russell - Police Boys Camp; sign at Smith's Creek Wharf Road.
- Serita McFarling - Board of Education budget;
- Jean Campbell - Board of Education budget;
- Susan Craton - Board of Education budget;

ADJOURNMENT

The meeting adjourned 10:00 p.m.

APPROVED,



Carl M. Loeffler, Jr.
President