

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, January 16, 1990

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

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

APPROVAL OF MINUTES

Commissioner Lancaster moved, seconded by Commissioner Jarboe, to approve the minutes of the Commissioners' meeting of Tuesday, January 9, 1990. Motion carried.

APPROVAL OF BILLS

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

TRI-COUNTY YOUTH SERVICES BUREAU
GRANT APPLICATION

Present: Sam Bauman, Director

Mr. Bauman appeared before the Commissioners to present a grant application to expand services of the Tri-County Youth Services Bureau to the Lexington Park, which is a high risk area. The State would provide 100% funding for the first year, 75% for the second year, and 50% for the third year. Total project cost for the first year is \$72,100.

After discussion Commissioner Jarboe moved, seconded by Commissioner Lancaster, to approve and authorize Commissioner Loffler to sign the application as presented. Motion carried.

The Commissioners agreed to discuss the second and third year funding during budget discussions.

LACROSSE/JOUSTING DISCUSSION

Present; John Stude, Jr., LaCrosse Foundation
Henry Fowler, Jr., Jousting Supporter

Mr. Stude appeared before the Commissioners to a Resolution or Proclamation recognizing LaCrosse as the official team sport of Maryland. He stated that this designation has not been passed by the House of Delegates or Senate. During discussion Mr. Stude indicated that there has been some resistance from the Jousting community, but that this action was not intended to eliminate jousting as the state individual sport.

Mr. Fowler explained the history of jousting, stating that it was an old sport indigenous to Maryland and has been the state sport since 1962. He stated that there are jousting organizations throughout the State of Maryland and they compete individually and as a team effort. He further indicated that having two state sports could cause recognition of jousting to be diminished.

After discussion the Commissioners advised that they would deliberate this request and make a decision at a later date.

UNUSED SICK LEAVE CERTIFICATES

The Commissioners awarded Unused Sick Leave Certificates to the following individuals:

100 Days - Richard Fritz, Doris Hammett, Elinor Mattingly, Mark Clark, Deborah Parsons, Gary W. Reed, Michael Humphries, Joseph Mitchell, Sandra Johnson, Janette Norris.

200 Days - John W. DeLozier, Sr.

300 Days - Norman A. Pilkerton, Jr.

OFFICE OF PLANNING AND ZONING

Present: Vivian Marsh, Deputy Director
Peggy Childs, Recording Secretary.

WATER/SEWER AMENDMENTS

The public hearing for these amendments was held on January 2, 1990. The Planning Commission has recommended approval of all three requests:

SPEC #84-0435 - STRATTON SUBDV., Section 2

Change from W-6D/S-6D to W-3D/S-3D for 20 acres located 1/3 mile south of Hermanville Road on the east side of MD Route 235; TM52/BLK8/P41.

Mr. Marsh stated no additional comments have been received.

Commissioner Bailey moved to approve; seconded by Commissioner Lancaster and unanimously passed.

Note: Examination of the file indicates a letter in opposition to this request was submitted by Friends of the Chesapeake on Jan. 8, 1990 and forward to the Commissioners on that date. By direction of the County Administrator this file/request will be held in abeyance.

SPEC #89-1342 - HEARD PROPERTY

W-5/S5 to W-3D/S-3D for a 114 lot subdivision on 39.22 acres located on Chancellors Run Road south of Norris Road; M43/BLK13/P86.

No additional comments have been received.

Commissioner Bailey moved to approve; seconded by Commissioner Lancaster and unanimously passed.

SPEC #87-0280 - ABELL'S LANDING SUBDIVISION

W-6 to W-3D for 40 lot subdivision on 54.744 acres located on the north side of St. John's Road; TM33, BLK4, P84.

No additional comments have been received.

Commissioner Lancaster moved to approve; seconded by Commissioner Thompson and unanimously passed.

BUILDING CODE DISCUSSION

Present: Jon Grimm, Director, OPZ
Joe Densford, County Attorney

The proposed changes and Commissioners' direction are as follows:

#2 - Enforcement shall be under the Zoning Ordinance, utilizing tools such as Stop Work Orders, injunctions, or tickets. Inspection shall be by the contracting agency but also by OPZ inspectors, with a Building Code Official designated by OPZ to administer and enforce the Code.

#3 - Fees shall be covered by the building permit. The fee shall be pro-rated and paid but may be appealed for residences already under construction.

#5 - Plans and specifications shall not be required for one and two-family dwellings. Clarify language to say a sketch, showing the dimensions of the building (length, width and height), windows, doors and all other openings, and a floor plan shall be available at the job site.

#9 - Pre-fabricated one and two family dwelling units shall come under the building code but insulation and framing inspections shall not be required provided the units are State inspected and approved (check with State for proper wording).

#11 - Clarify language to state that provisions of the building code shall not apply to commercial and industrial buildings with a valid building permit prior to March 5, 1990, except that they shall meet the Electrical, Plumbing and Energy Code requirements in effect at the issuance of the permit.

The Commissioners directed staff to prepare and present the final document. The Commissioners will take a week to review before signature.

BOARD OF EDUCATION - CATEGORICAL TRANSFERS

The Commissioners reviewed the January 5 correspondence from St. Mary's Public Schools requesting approval of certain categorical transfers in the FY '90 budget. Funds are available because of the projected increase in basic health insurance premiums did not occur.

After discussion, Commissioner Loffler stepped down as Chairman and moved to approve the categorical change for the Board of Education in the amount of \$115,100 for an assistant superintendent and for the facilities department. Commissioner Lancaster seconded the motion. Commissioners Loffler and Lancaster voted in favor and Commissioners Jarboe and Bailey voted against. Commissioner Thompson did not vote. Motion did not pass.

Commissioner Bailey moved, seconded by Commissioner Jarboe, to sign correspondence to the Board of Education advising that the request for categorical changes is not allowed because of uncertainties in other spending areas. The requested expenditures should be submitted in the Board of Education FY '91 budget request. Motion carried three to two with Commissioners Jarboe, Bailey, and Thompson voting in favor and Commissioner Loffler and Lancaster voting against.

BOARD OF EDUCATION - COMPREHENSIVE MAINTENANCE PROGRAM

Present: Brian Law, Supervisor of Maintenance & Custodial Services

Mr. Law appeared before the Commissioners to review the Board of Education's Comprehensive Maintenance Plan, which had been previously distributed. Further Mr. Law distributed information regarding the school's energy management program indicating total energy costs in dollars and cost per square foot and a listing of Interagency Committees ratings of school inspections.

A copy of the report is on file in the Commissioners' Office.

COUNTY ADMINISTRATOR ITEMS

1) TRI-COUNTY COMMISSIONERS MEETING

The County Administrator presented correspondence addressed to the Boards of Commissioners of Calvert and Charles setting forth the items for discussion at the January 30 Tri-County Commissioner meeting as follows: Regional Tourism, Regional health Planning, Solid Waste/Recycling, Non-tidal wetlands, and FY '91 Budget Issues.

The Commissioners agreed to sign and forward the letter.

2) BOARDS, COMMITTEES, COMMISSIONS
ANNUAL REPORTS

The County Administrator presented correspondence which will be forwarded to all Boards, Committees and Commissions setting dates and times for their annual reports.

The Commissioners agreed to sign the correspondence as presented.

3) BUDGET AMENDMENT NO. 90-29
PUBLIC WORKS

The County Administrator presented Budget Amendment No. 90-29 recommended for approval by the Director of Finance with the following justification: To fund overtime costs due to recent snow removal in the amount of \$5,000.

Commissioner Jarboe moved, seconded by Commissioner Lancaster, to approve and authorize Commissioner Loffler to sign the Budget Amendment as presented. Motion carried.

4) SHERIFF'S DEPARTMENT
GRANT APPLICATION - THE CHILD AS A VICTIM

On behalf of the Sheriff's Department, the County Administrator presented a grant application to be submitted to the Governor's Juvenile Justice Advisory Council in the total project cost for the first year in the amount of \$55,375. The funds will be used to hire a juvenile victim coordinator and a Typist Clerk.

Commissioner Bailey moved, seconded by Commissioner Jarboe, to approve and authorize Commissioner Loffler to sign the grant application as presented. Motion carried.

5) APPOINTMENTS
BOARDS, COMMITTEES AND COMMISSIONS

Commissioner Thompson moved, seconded by Commissioner Jarboe, and motion carried, to make the following appointments:

<u>Marcey House Board</u>	<u>Term to Expire</u>
Liesl Stark	12/31/93
<u>Nursing Center Board</u>	
Walter Szot	12/31/93

6) TRI-COUNTY COUNCIL RETREAT

The County Administrator presented correspondence dated January 10 from Tri-County Council requesting the three Boards of County Commissioners to sponsor a day-long retreat on February 17 at Olde Breton Inn to discuss the future role, direction and utilization of the Tri-County Council and level of commitment. The cost to each County for the retreat is \$1,133.

Commissioner Bailey moved, seconded by Commissioner Lancaster, to participate in the retreat at a cost of \$1,133. Motion carried.

7) ST. MARY'S COUNTY HEALTH DEPARTMENT
GRANT APPLICATION - COMMUNITY BASED YOUTH ASSESSOR

On behalf of the St. Mary's County Health Department, the County Administrator presented the referenced grant application to be submitted to the Juvenile Justice Advisory Council requesting \$8,997 for the last quarter of 1990. The grant funds will be used to establish a community addictions assessor position.

Commissioner Jarboe moved, seconded by Commissioner Lancaster, to approve and authorize Commissioner Loffler to sign the grant application as presented. Motion carried.

8) TRI-COUNTY YOUTH SERVICES BUREAU
REQUEST FOR USED SHERIFF'S VEHICLE

The County Administrator presented correspondence dated January 20 from the Tri-County Youth Services Bureau requesting one of the Sheriff's Department vehicles when one became available.

Commissioner Bailey moved, seconded by Commissioner Thompson, to grant this request when a used vehicle becomes available. Motion carried.

9) EMPLOYMENT CONTRACT
JON R. GRIMM

Commissioner Thompson moved, seconded by Commissioner Lancaster, to approve and sign the Employment Contract between Jon R. Grimm, Director of Planning and Zoning and the Board of County Commissioners. Motion carried.

10) NOTIFICATION OF GRANT AWARD
"DEVELOPING CAPABLE PEOPLE" GRANT

The County Administrator presented a Notification of Grant Award from the Drug Abuse Administration in the amount of \$5,000 to be used for educational services in an effort to reduce incidence of child alcohol and drug abuse.

Commissioner Thompson moved, seconded by Commissioner Lancaster, to approve and authorize Commissioner Loffler to sign the NGA as presented. Motion carried.

POINT LOOKOUT SEWAGE TREATMENT PLANT

Present: Tom Russell, Director, Environmental Hygiene

Commissioner Jarboe stated that it was his understanding that the State has re-sized the Point Lookout Sewage Treatment Plant by running the forced sewer line from Airedale Road to the Plant allowing approximately 40 families to hook up to the system. He stated that it was his understanding that the State had a policy of not allowing residences to hook up to the system. Commissioner Jarboe indicated that residents of the area are concerned because they have not been informed as to what is happening, and he stated that the local officials had no knowledge of the situation and were therefore unable to address these concerns.

Mr. Russell informed the Commissioners that there is still a policy of no public access to the line; however, in this case it was a matter of environmental concern in that approximately 40 families on Airedale Road had failing septic systems and the greater good was to protect the environment and that was why access was allowed.

The Commissioners agreed that a request would be made of state officials to meet with the Commissioners to fully explain the policy.

EXECUTIVE SESSION

Present: Edward V. Cox, County Administrator

Commissioner Bailey moved, seconded by Commissioner Jarboe, to meet in Executive Session to discuss matters of personnel. Motion carried. The Session was held from 12:20 p.m. to 1:00 p.m.

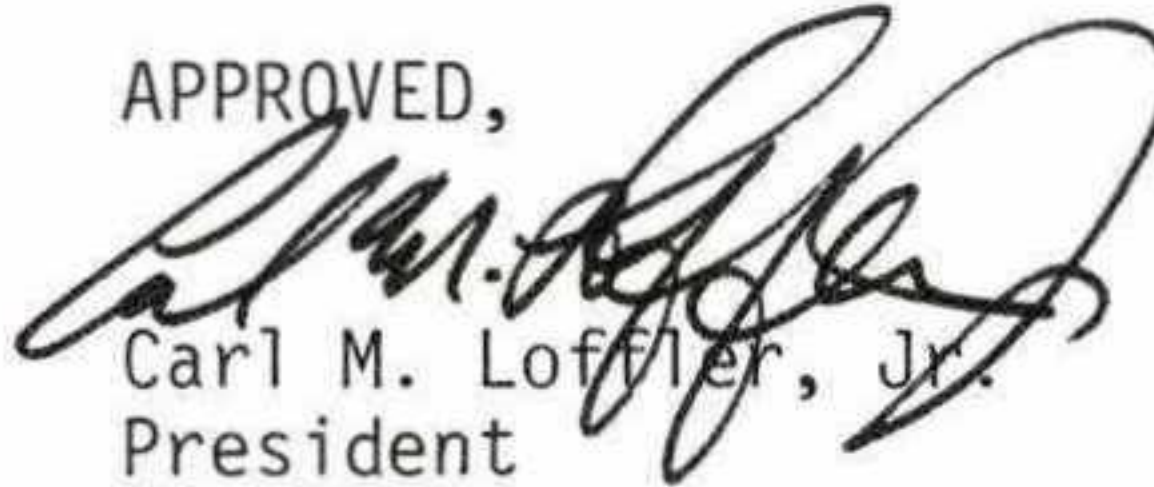
AFFORDABLE HOUSING TASK FORCE

The Commissioners left to attend the Affordable Housing Task Force meeting being held at Olde Breton Inn.

ADJOURNMENT

The meeting adjourned at 1:00 p.m.

APPROVED,



Carl M. Loffler, Jr.
President