

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, June 11, 1991

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

CALL TO ORDER

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

APPROVAL OF MINUTES

Commissioner Jarboe moved, seconded by Commissioner Lancaster, to approve the minutes of the Commissioners' meeting of Tuesday, June 4, 1991. Motion carried.

APPROVAL OF BILLS

Commissioner Thompson moved, seconded by Commissioner Lancaster, to authorize Commissioner Loffler to sign the Check Register as presented. Motion carried.

COUNTY ADMINISTRATOR'S ITEMS

Present: Edward V. Cox, County Administrator

1) **SOUTHERN MARYLAND WOOD TREATMENT PLANT**

The County Administrator advised that as requested by the Commissioners at last week's meeting, he made several telephone calls to the Environmental Protection Agency. He stated that on June 10, he received a telephone call from EPA indicating that the response package will be forwarded by First Class mail on June 11.

2) **WATER POLICY TASK FORCE**

The County Administrator advised the Commissioners that Tom Russell, Chair of the Water Policy Task Force, has indicated that the committee is behind schedule and would be ready to present the final report on July 16.

3) **LEGISLATIVE PACKAGE**

The County Administrator presented a summary of the 1991 legislative items submitted by the County. During discussion County Administrator Cox recommended a change in the process for the 1992 Legislative Package. He suggested that prior to the public meeting the Commissioners meet with the legislators to review the items that have been compiled from various sources. He stated that this would allow the legislators to comment on the items during the public meeting and to interact with those who have submitted the items.

The Commissioners gave their concurrence. The change in the process will be reflected on the calendar attached to the letter of solicitation that will be sent to departments and agencies.

4) **BUDGET AMENDMENTS**

The County Administrator presented the following Budget Amendments recommended for approval by the Director of Finance with justifications as indicated:

91-74
Emergency Management/Animal Control

To cover emergency repair costs and fund regular maintenance through end of year. (\$300)

91-75
Public Works

To provide additional funds for bridge inspection (\$900)

91-76
Planning and Zoning

To allow purchase of equipment for new position as reinstated to FY '92 Budget (\$2054)

91-77
Planning and Zoning

To allow renovations to Inspections and Enforcement Section and to allow improvements to front counter area per request to County Commissioners. (\$7,000)

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

5) **WAIVER OF PUBLIC HEARING REQUIREMENT
DISPOSAL OF SLUDGE**

The County Administrator presented May 30 correspondence from the Metropolitan Commission requesting a waiver of the public hearing requirement for the disposal of sludge from the Pine Hill Run Wastewater Treatment Plant to be applied at a site at the Patuxent River Naval Air Test Center.

Commissioner Lancaster moved, seconded by Commissioner Thompson, to approve the waiver as requested. Motion carried.

6) **MOTOR VEHICLE FACILITY**

The County Administrator presented correspondence for the Commissioners' signature addressed to the Motor Vehicle Administration indicating the Commissioners' disappointment that the MVA is not operational in June as promised and requesting the expected date for completion and occupancy.

The Commissioners agreed to sign and forward the letter.

7) **RECLASSIFICATION OF POSITION
SECRETARY II - RECREATION AND PARKS**

The County Administrator presented a memorandum dated June 10 from the Personnel Office forwarding a request to change the Secretary II, Grade 13, position in Recreation in Parks to a Fiscal Clerk II, Grade 13. The position will become vacant June 13, and the Department Head has evaluated the duties and determined that the Fiscal Clerk position description more correctly describes the duties required.

Commissioner Lancaster moved, seconded by Commissioner Jarboe, to approve the reclassification as presented. Motion carried.

8) ALCOHOL AND DRUG ABUSE TREATMENT AND PREVENTION GRANTS

The County Administrator presented correspondence dated June 5 from the Department of Health and Mental Hygiene (Alcohol and Drug Abuse Administration) forwarding Memorandum of Understanding for the implementation of the following grants:

Sierra House	\$157,691
Walden Counseling Center	287,772
Marcey House	151,890
Prevention Services	81,332
TOTAL	\$678,685

Commissioner Lancaster moved, seconded by Commissioner Thompson, to authorize Commissioner Loffler to sign the Memorandum of Understanding as presented. Motion carried.

9) FISCAL YEAR 1992
MILEAGE RATE

The County Administrator advised that State of Maryland had increased its reimbursement rate for travel from \$.24 to \$.25 and pointed out that the County has maintained the same rate as the State.

Commissioner Lancaster moved, seconded by Commissioner Jarboe to increase the County mileage reimbursement rate from \$.24 to \$.25. Motion carried.

10) EXPIRATION OF BUILDING PERMITS

The County Administrator presented a memorandum dated May 23 from the Director of Planning and Zoning indicating that there is conflicting language in the Zoning Ordinance and the BOCA Code regarding the expiration of building permits. The Zoning Ordinance provides a 12 month period to vest a building permit and the BOCA Code provides for a six-month period. Mr. Grimm in his May 23 memorandum recommended that Section 112.2 of the BOCA Code be amended to conform with the Zoning Ordinance.

Commissioner Bailey moved, seconded by Commissioner Lancaster, to accept Mr. Grimm's recommendation. Motion carried.

11) APPOINTMENTS
BOARDS, COMMITTEES, COMMISSIONS

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

Adult Public Guardianship Review Board	Terms to Expire
Dr. John O. Sharrett	12/31/94
Airport Commission	
Sidney Wood	06/30/92/95
Commission for the Disabled	
Lydia D. Chagnon - DSS Rep.	12/31/92
Susan Erb - Freedom Landing Rep.	12/31/93
Council on Children and Youth	
Katherine Spalding	12/31/92/96
Economic Development Commission	
Frances P. Eagan	06/30/94
Mental Health Alcoholism Drug Abuse Advisory Council	
Walter Biscoe - Ex Officio	No Term
Larry Harvey	06.30/96

Appointments (continued)

Mental Health Authority Board

Katherine L. Reed

12/31/93/96

Recreation and Parks Board

Kenny R. Dement

12/31/92/96

James Marsh

12/31/95

12) **CLEARINGHOUSE PROJECT NO. MD910416-0297**

LAUREN WOODS APARTMENTS - HUD SITE APPRAISAL AND MARKET ANALYSIS

The County Administrator presented the referenced clearinghouse project, advised that it had been reviewed by the Office of Planning and Zoning, and recommended that it be forwarded to the State with Comment #3 that the project is consistent with the county's plans and objectives, but that it needs appropriate review and permits from the County.

The Commissioners gave their concurrence.

CALVERT CLIFFS UPDATE

Present: John Smith, Public Relations, BG&E
Charles Cruse, Engineer, BG&E

The referenced individuals appeared before the Commissioners to brief them on the status of Baltimore Gas & Electric's Calvert Cliffs. Mr. Cruse stated that Unit One had been shut down in May for routine maintenance and will resume operation in a few weeks. Unit Two had been shut down for two years for modifications and repairs to the pressurizers and returned to service at 100% power in May.

Mr. Cruse pointed out the improvements made to the facility and programs that have been instituted for management procedures including computers, leadership, training and a quality assurance program.

Mr. Cruse further mentioned that the National Regulatory Commission had given Calvert Cliffs improved grades during the last inspection. There will be a meeting with NRC in June at which time BG&E will learn whether Calvert Cliffs will be removed from the monitoring list.

In closing Mr. Cruse advised that BG&E will continue to make improvements at the plant and that the Calvert Cliffs has been a reliable provider of electricity, a good neighbor and has been dedicated to making it a superior plant.

The Commissioners that the BG&E representatives for the good report on Calvert Cliffs.

DEPARTMENT OF PUBLIC WORKS

Present: Dan Ichniowski, Director

1) **SOLID WASTE ORDINANCE**

Mr. Ichniowski presented a handout listing the items of concern and his department's response with regard to the Solid Waste Ordinance and tipping fee schedule. The handout included a list including the original proposal that when to public hearing and three alternatives and revenue to be generated from each.

Mr. Ichniowski presented recommendations for the fee schedule and the Commissioners agreed to the following:

SOLID WASTE ORDINANCE (continued)

Commercial Haulers to include rubble, institutional **\$40/Ton**

Transfer Station Stickers **\$25/sticker**
(Commissioner Bailey was not in favor of charging a sticker fee.)

Self-Hauling Fee **\$5/vehicle**
(Commissioner Jarboe stated he was in favor of charging for the sticker, but was not in favor of charge at the transfer station.)

Operating Hours **Sunday Landfill Closure**

Discussion ensued regarding collecting \$1 from individuals who do not have a sticker dropping trash off at the transfer station and having someone to collect it. Commissioners Jarboe stated that he was not in favor of collecting money at the transfer station.

Mr. Ichniowski will prepare the appropriate Resolution for consideration by the Board at next week's meeting.

**2) ACCEPTANCE OF FEE SIMPLE DEED
BOYD'S HILL SUBDIVISION
ROAD RESOLUTIONS**

Mr. Ichniowski presented a Fee Simple Deed dated March 23, 1990 between George F. Boyd and St. Mary's County Commissioners accepting a 45-foot right-of-way (George F. Drive) in Boyd's Hill Subdivision, Fourth Election District into the County Highway Maintenance System.

In addition Mr. Ichniowski presented the following Road Resolutions:

R91-03 - Posting the speed limit for George F. Drive at 25 miles per hour;

R91-04 - Designating George F. Drive as a Stop Street at its intersection with Baptist Church Road.

Commissioner Thompson moved, seconded by Commissioner Lancaster, to accept and authorize Commissioner Loffler to sign the Deed and further to approve and authorize Commissioner Loffler to sign the referenced Road Resolutions. Motion carried.

**3) PEGGS ROAD RECONSTRUCTION PROJECT
ACCEPTANCE OF DEEDS**

Relative to the Peggs Road reconstruction project, Mr. Ichniowski presented the following Deeds:

Dated May 13, 1991 between Michael T. Lockett and Gloria T. Lockett and St. Mary's County

Dated June 3, 1991 between Amy H. Houle and St. Mary's County

Dated May 13, 1991 between Michael Tyrone Lockett and Anthony Vanguard Branch.

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

4) ROAD RESOLUTION NO. 91-05
PIN CUSHION ROAD

Mr. Ichniowski presented the referenced Road Resolution posting Pin Cushion Road as a No Parking Zone from its intersection with Md. Rt. 5 for a distance of approximately 300 feet south of Md. Rt. 5.

Commissioner Thompson moved, seconded by Commissioner Loffler to approve and authorize Commissioner Loffler to sign the Road Resolution. Motion carried.

5) PUBLIC WORKS AGREEMENTS
ADDENDUMS TO PUBLIC WORKS AGREEMENTS

Mr. Ichniowski presented the following Public Works Agreements and Addendums to Public Works Agreements as follows:

Public Works Agreements

Twin Ponds

Dated May 22, 1991 between Franklin W. Dean and St. Mary's County guaranteeing completion of FWD Drive and Karen Court by May 20, 1992. Agreement is backed by a Letter of Credit with The First National Bank of Maryland in the amount of \$137,900.

Laurel Ridge, Section 4A

Dated June 6, 1991 between Swarey Builders, Inc. and St. Mary's County guaranteeing completion of Jenifer Drive, Arlington Court, Edison Court, Spout Run Court by June 1, 1992. Agreement is backed by a Letter of Credit with Maryland Bank and Trust in the amount of \$387,000.

Addendums to Public Works Agreement

Chestnut Ridge

Between Delmarva Properties and St. Mary's County extending the deadline for completion of improvements to May 15, 1992; addendum is backed by a reduced Letter of Credit in the amount of \$44,000 with Crestar Bank.

Wildewood Subdivision - Ash Court

Between Paragon Builders, Inc. and St. Mary's County extending the deadline for completion of improvements to June 1, 1992; addendum is backed by a Letter of Credit in the amount of \$10,000 with Maryland Bank and Trust Company.

Wildewood Subdivision - Redwood Lane (Sta. 8+00 to Sta. 15+59)

Between Paragon Builders, Inc. and St. Mary's County extending the deadline for completion to June 1, 1992; addendum is backed by a Letter of Credit in the amount of \$16,000 with Maryland Bank and Trust Company.

**Wildewood Subdivision - Wildewood Parkway, Redwood Lane,
Almond Court**

Between Paragon Builders, Inc. and St. Mary's County extending the deadline for completion of improvements to June 1, 1992; addendum is backed by a Letter of Credit in the amount of \$36,000 with Maryland Bank and Trust Company.

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

SICK LEAVE CLUB PRESENTATIONS

The Commissioners presented Sick Leave Club Awards to the following individuals:

100 Days - Linda DeLozier
Joseph I. Holly
Paul Wible
200 Days - Howard A. Adams
John H. Bond, Jr.
Cynthia A. Pilkerton
Richard J. Voorhaar
300 Days - John V. Baggett

HIGHWAY SAFETY AWARD

Present: Sgt. Jamie Raley
Lt. Richard Voorhaar

The referenced representatives of the Sheriff's Department appeared before the Commissioners to present an Award of Excellent and Third Place Award for the Governors Highway Safety Competition for Counties.

EXECUTIVE SESSION

Present: Edward V. Cox, County Administrator

Commissioner Bailey moved, seconded by Commissioner Lancaster, to meet in Executive Session to discuss matters of Personnel Motion carried.

The first Session with George Foster, Personnel Officer, was held from 11:15 a.m. to 11:40. The second session on Boards, Committees and Commissions continued until 12:20 p.m.

FIRE SUPPRESSION REQUIREMENTS

Present: Harry Bradley, Fire Protection Engineer
State Fire Marshal's Office
Al Lawrence, St. Mary's County Fire Marshal

Also Present: George Haliscak, Chairman Airport Commission
Art Bildman, Operator at Airport
John Grimm, Director, Planning and Zoning
Steve King, Metropolitan Commission

At the invitation of the County Commissioners, State Fire Marshal representatives explained state code requirements for fire suppression. In general there is a distinction between those requirements for life safety and property. Mr. Bradley explained that there are a number of different documents used in determining fire suppression requirements and that the Fire Marshal's Office is available to the County for needed advice and guidance.

The Commissioners requested the opinions of the fire marshal representatives on two recent cases decided by the Planning Commission require sprinkler protection; namely, Boatel California and T-Hangars at the County Airport. Mr. Bradley stated that in both cases, state code requirements would not dictate sprinkling those facilities, but that the requirement was a local Planning Commission mandate. Generally state fire suppression requirements for sprinklers apply to storage facilities of 12,000 square feet or more. The requirement can be mitigated by structural techniques such as dividing masonry walls as proposed at the T-hangars.

Discussion continued on the need for water supply and storage at the Airport, insurance issues, and the authority of the Planning Commission to impose stricter requirements than those mandated by state fire regulations.

At the conclusion of the discussion the Commissioners did not overrule the decision of the Planning Commission, thereby rejecting the appeal of Mr. Bildman.

ADULT DAY CARE CENTER GRANT

Present: Gene Carter, Director, Office on Aging

Mr. Carter presented the Fiscal Year 1992 Adult Day Care Memorandum of Understanding Funding Agreement between the Medical Care Policy Administration of the Maryland Department of Health and Mental Hygiene and the St. Mary's County Office on Aging in the amount of \$79,883.

During discussion Mr. Carter reviewed the average monthly attendance for the adult day care centers and pointed out that the level of attendance has increased at the Wisemen Center. He further advised that there is now a nurse at the Ripple Center and it appears that attendance is increasing at that location also. He stated that the St. Joseph's community, the location of the Ripple Center, has been working cooperatively with the Office on Aging building a stronger bond between the program and the citizens. Mr. Carter stressed that Office on Aging is committed to having a program at the St. Joseph's location and is optimistic that attendance will increase.

After discussion Commissioner Lancaster moved, seconded by Commissioner Jarboe, to authorize Commissioner Loffler to sign the Memorandum of Understanding. Motion carried.

OFFICE OF PLANNING AND ZONING

Present: Jon R. Grimm, Director
Joe Meinert, Deputy Director
Peggy Childs, Recording Secretary.

1. WATER CLASSIFICATION AMENDMENT DECISION SPEC #90-1828 - JOHNSON FARM ESTATES (Lots 1-5)

Requesting change in Water classification from W-6 to W-3 for 195 acres, zoned RPD, located at the southwest corner of Dr. Johnson Road and MD route 242 in the 4th Election District; Tax Map 18, Blocks 20 & 21, Part of Parcel 128.

Owner: MD Bank & Trust

Mr. Meinert reminded this public hearing was held on Tuesday, May 7, 1991. The development proposal is for 65 single family lots, including the existing historical house on the property. Applicant owns an additional 700 acres adjacent to this property. No public comments have been received since the public hearing and Staff, the Health Department, MetComm and the Planning Commission recommend approval.

Commissioner Bailey moved for approval of the water category change from W-6 to W-3, as requested. The motion was seconded by Commissioner Jarboe and passed by unanimous vote.

2. SUBDIVISION PROCESSING REPORT

Mr. Grimm distributed copies of Recommendations of the Subdivision Processing Task being considered by the Planning Commission relating to subdivision plan review and approval in response to problems and concerns raised over the past few years. Site Plans and Board of Appeals processing will also be reviewed by the Task Force, which is made up of a representative of the Board of County Commissioners, Planning Commission, Board of Appeals, EDC, the 5 principal TEC Agencies, and the local surveying and engineering community.

The recommendations include suggestions made by members of the development community during a round table discussion six months ago, and consist of three basic levels of submission review: (1) Initial Submission; (2) Second Submission; and (3) Final Submission - Record Plat. The following levels of subdivision and review time frame are proposed:

(1) Basic - authority delegated to OPZ for signature and recordation of record plat of up to 5 lots providing the plan has all necessary TEC approvals. 60-90 days County review/approval plus applicants response and final submission.

(2) Six-eight lot subdivisions or basic/minor subdivisions with issues for PC review - 85-120 days County review/approval.

Final submission, with all agency approvals, would be placed on PC "consent agenda" and approved with other similar plans as first item of business on PC regular agenda.

(3) Major subdivision of over 9 lots without PC approval of second submission - 146-190 days County review/approval and presentation of initial submission to PC, plus applicant's response to PC comments/conditions and reparation of final plan. Final plan approved by PC on "consent agenda."

(4) Major subdivision of over nine lots, which requires PC approval of second submission - 171-215 days County review/approval, including PC review of first and second submission. Final approval by PC on "consent agenda."

The "consent agenda" is new to St. Mary's County but is widely used in other jurisdictions, and would only include plans for which all issues have been satisfied and the plans have approvals of all required agencies.

Mr. Grimm said he had presented the proposal to both the Chamber of Commerce and the Southern Maryland Building Industry Association and will be presenting it to the Surveyors' Association as well. Comments have been solicited from these organizations and will be taken back to the Planning Commission on June 24th for the Commission's consideration and finalization with the objective of implementing the new process on or about the August TEC meeting.

Commissioner Bailey asked if there isn't a way of speeding up the process of obtaining agency approvals and asked that a record be kept of turn-around times.

3. CRITICAL AREA GRANT

Mr. Grimm presented for the Commissioners' signature a modified scope for the Critical Area Grant, as directed by the CAC, for allocations for 50% of our environmental planner's salary and fringe benefits. The request applies some in-kind contributions from other staff members, drops the Technician position originally requested to help in the processing of environmental requirements of the CAP, and allocates the balance of funds available to make up the level of funding for three projects:

- (1) Critical Area Design Manual
- (2) Critical Area Forest Maintenance Program
- (3) Water Dependent Facilities Plan.

The first two projects are for printing only and the third project is to contract a consultant for preparation the Water Dependent Facilities Plan, a CAP requirement which is significantly overdue.

Commissioner Lancaster moved to authorize the Director of Planning & Zoning to sign and forward the funding request to the Critical Area Commission. The motion was seconded by Commissioner Thompson and passed by unanimous vote.

4. PUBLIC HEARING

SPEC #83-0130 - HANOVER RUN, SECTION THREE

Requesting approval of a change in Water/Sewer Classification from W-5D to W-4 and S-5D to S-4 for a total of 525 dwelling units on 290.742 acres, zoned RL (RCA & partial LDA Overlay), located in the 8th Election District on the north side of MD Route 4, east of Myrtle Point Road; Tax Map 34, Parcels 484, 494, 497, 585, 586 & 587.

Owner/Applicant: 347 Realty Corporation

Also Present: Tom Howard, Baseline Engineering
Jim Kenney, Attorney

Legal Ad published in The Enterprise newspaper on 5/22/91 and 5/29/91.

Mr. Meinert stated this property is not part of the Hanover Run PUD but is contiguous land owned and proposed for development by the same owners. Water and sewer facilities are approximate to the site and can easily be extended to serve this property; furthermore, the site is located within the Lexington Park Development District an area encouraged for development in the Comprehensive Plan. The Planning Commission reviewed the request on March 26, 1991 and recommended approval, as does staff.

Mr. Howard stated he is presently working on a concept plan to extend the Hanover Run PUD to include this property, and the water/sewer amendment will allow them to bring in their request for extension of the PUD. The concept plan is expected to be ready for review by the County within a month and a half.

Commissioner Loffler opened the hearing to public comment; hearing none, he closed testimony, directing that the record be kept open for written comment for 10 days and that the request be brought back to the Commissioners' table in two weeks.

ZONING ORDINANCE RESOLUTIONS

Mr. Grimm presented two Resolutions for the Commissioners' signature regarding Proposed Zoning Ordinance Amendments to #90-11: the first Resolution incorporates the approved amendments into the body of the Zoning Ordinance; the second Resolution incorporates amendments regarding impervious surfaces into the Critical Area Ordinance.

Commissioner Lancaster moved that the Commissioners sign Ordinance No. 91-03, amending #90-11 to include the approved zoning regulations. The motion was seconded by Commissioner Thompson and passed by unanimous vote. The effective date of the Ordinance is June 24, 1991.

Commissioner Lancaster moved that the Commissioners sign Resolution No. Z91-04, incorporating the approved amendments relating to impervious surfaces into the Critical Area Ordinance. The motion was seconded by Commissioner Thompson and passed by unanimous vote. The effective date of the Resolution is June 24, 1991.

FISCAL YEAR 1992 BUDGET

Commissioner Bailey referred to Commissioner Loffler's previous comments regarding Commissioner Bailey's proposal for a tax decrease, that he had not given any figures to support it. Commissioner Bailey referred to one of the sources of funding was the public school salaries-- to provide a 5% increase instead of the 8% and 7% increase requested by

the Board of Education. He stated he has learned that the Board of Education is providing the 8%/7% increases, and that the Board of Education is adding 25 teachers. He questioned where the new teachers will be teaching in that only three new classrooms have been added. He further stated that his second proposal was that if the Commissioners did not agree with his proposed budget cuts, that they work together to develop cuts in order to reduce the tax rate.

Commissioner Loffler stated that the Board of Education budget has not been finalized and that the Commissioners must approve the funding by categories. He stated that the dollars the Commissioners gave the Board of Education was not adequate for funding the raises.

During discussion Commissioner Thompson stated that the Commissioners should not be getting this type of news from the news media, and that there should be better communication when decisions like this are made.

CORRECTIONAL CORPORATION OF AMERICA

Present: Robert Britton, Vice-President, Business Development
Correctional Corporation of America
Joe Mitchell, Director, Economic & Community Development
James Kenney, Chairman, Economic Development Commission

Mr. Mitchell advised the Commissioners that a presentation from the Correctional Corporation of America had been presented to the Economic Development Commission regarding the possibility of locating a site in St. Mary's County for a correctional facility. He stated that the EDC felt it appropriate for CCA to make a presentation to the Board of County Commissioners.

Mr. Britton stated Washington, D.C. Government is soliciting Request For Proposals for a correctional facility to house District of Columbia inmates, who are currently housed in various facilities across the country. He stated that CCA is only seeking the County's acceptance of such a facility in St. Mary's County.

Mr. Britton pointed out that CCA is working with other counties in Maryland and Virginia for this project, and that Charles City County, Virginia has progressed the farthest.

During his presentation Mr. Britton reported that the correctional facility would bring approximately 600 jobs in the community, with an annual payroll of about \$13,000,000, and that it would be an economic boost to the County. The facility would produce \$600,000 in property taxes. In order to assist the Commissioners in making a decision regarding this project, Mr. Britton offered to take any member of the Board to visit a facility operated by CCA.

Mr. Kenney, on behalf of the Economic Development Commission advised that EDC is looking at the proposal on the basis of an economic analysis and its impact on other economic programs in the County.

Mr. Mitchell pointed out that if the County did wish to pursue this project, certain actions would have to be taken. The County's Zoning Ordinance does not permit the construction of a correctional facility, and the Ordinance would have to be amended to include it and a conditional use would have to be established for the facility.

Mr. Kenney stated that the EDC will be reviewing the sub-committee's report on July 5, after which comments from EDC will be submitted to the Board of County Commissioners. If the Commissioners decide to proceed, a public meeting would be held.

In closing Mr. Britton requested the Commissioners' assistance in this effort and offered to provide any information the Commissioners may need

ST. MARY'S COUNTY AIRPORT

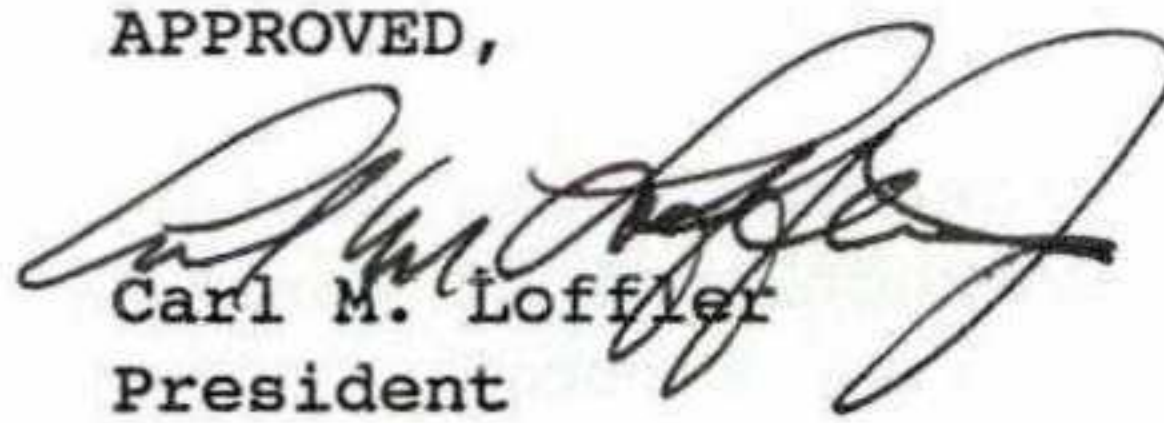
Commissioner Thompson referred to the three airplane accidents during the past two months and questioned the County's liability. County Administrator Cox stated that the Commissioners should solicit from the Airport Commission a report summarizing the Commission's administrative procedures for ensuring property liability insurance is in place for not only the Fixed Base Operator, but for all other controlled users of the Airport as well as a summary of administrative procedures to ensure citizens of the area that safety precautions are in place.

Commissioner Loffler suggested that there should also be a report from FAA regarding the accidents.

ADJOURNMENT

The meeting adjourned at 3:50 p.m.

APPROVED,



Carl M. Loffler
President