

ST. MARY'S COUNTY
BOARD OF COUNTY COMMISSIONERS
THURSDAY, APRIL 6, 1995

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Present: Commissioner Barbara R. Thompson, President
Commissioner D. Christian Brugman
Commissioner Frances P. Eagan
Commissioner Lawrence D. Jarboe
Edward V. Cox, County Administrator
Judith A. Spalding, Recording Secretary

(Commissioner Paul W. Chesser was not present.)

EXECUTIVE SESSIONS

Commissioner Brugman moved, seconded by Commissioner Chesser, to meet in Executive Session to discuss a matter of Personnel (Consideration of Appointments to Boards, Committees, Commissions), as provided in Article 24, Section 4-210(a)1 and Litigation (The Skydiving Center), as provided in Article 24, Section 40210(a)8. Motion carried.

Executive Session - Boards, Committees, Commissions

Present: Commissioner Barbara R. Thompson, President
Commissioner D. Christian Brugman
Commissioner Frances P. Eagan
Commissioner Lawrence D. Jarboe
Edward V. Cox, County Administrator
Judith A. Spalding, Recording Secretary

Authority: Article 24, Section 4-210(a)1

Time Held: 1:10 p.m. - 1:35 p.m.

Action: The Commissioners reviewed the current status sheet, made nominations and directed staff to contact the individuals and prepare letters of appointment for the Commissioners' approval at a later meeting.

Executive Session - Litigation (The Skydiving Center)

Present: Commissioner Barbara R. Thompson, President
Commissioner D. Christian Brugman
Commissioner Frances P. Eagan
Commissioner Lawrence D. Jarboe
Edward V. Cox, County Administrator
Joe Densford, County Attorney
Dave Seeman, Chair, Airport Commission
Bill McCarthy, "
William D. McGarity, "
Pete Weiskopf, "
Richard Wilson, "
Judith A. Spalding, Recording Secretary

Authority: Article 24, Section 4-210(a)1

Time Held: 1:35 p.m. - 2:28 p.m.

Action: County Attorney Densford briefed the Commissioners on the legal action against the County by the Skydiving Center.

AIRPORT COMMISSION

Present: Dave Seeman, Chair
Bill McCarthy,
Pete Weiskopf
Richard Wilson
George Erichsen, Deputy Director, DPW

The referenced individuals appeared before the Commissioners to discuss the following funding issues relative to the St. Mary's County Airport:

Automated Weather Observation Station

Mr. Seeman advised that there was a possibility that federal grant for the AWOS would not be available and therefore the Department of Public Works will be applying for the system through the state. He stated there would be no cost to acquire it, but the County would be responsible for maintenance. The cost to the County would be approximately \$3,000.

The Commissioners indicated the funding was included in the Fiscal Year 1996 Recommended Budget.

Airport Manager Position

Mr. Seeman requested the Commissioners' consideration for funding an Airport Manager/Airport Coordinator at a cost of approximately \$31,000. He indicated that the position would not be a county position but on a year-to-year contract.

The Commissioners agreed to consider the request during development of the Final Approved Budget.

COMPREHENSIVE SOLD WASTE PLAN

Present: Melva Abell, Solid Waste Advisory Committee
Ken Hastings, "
Bill Mattingly, "

As a follow up to April 4 discussion the referenced individuals appeared before the Commissioners to present revised proposed language for the Comprehensive Solid Waste Plan with regard to siting criteria and procedures for amending the plan and a list of exemptions to the amendment process.

After discussion the following motions were made:

Procedures for Amending the Solid Waste Plan

Commissioner Jarboe moved, seconded by Commissioner Brugman, to accept and take to public hearing *Procedures for Amending the St. Mary's County Solid Waste Plan*. Motion carried.

Exemptions to the Amendment Process

Commissioner Jarboe moved, seconded by Commissioner Eagan, to add the list of exemptions to the Amendment Process for the Solid Waste Plan. Motion carried.

Solid Waste Siting Criteria

Commissioner Jarboe moved, seconded by Commissioner Brugman, to accept the proposed language for *Compatibility of Siting and Operating Solid Waste Management Systems with Local Master Plans and Zoning Regulations* with the elimination of #2 and modification of #3 (Table IV-3) to read

"Recommended Undisturbed Buffer Requirements for Conditional Use,"
and to spell out of all acronyms. Motion carried.

Solid Waste Facilities

Commissioner Jarboe moved, seconded by Commissioner Eagan, to include
the list of solid waste facilities on Page I-6, Paragraph D ". . . from one
category to another, e.g., Incinerator, Municipal Solid Waste Landfill, . . . "
Motion carried.

Additions/Deletions

Commissioner Eagan moved, seconded by Commissioner Jarboe, to accept
the list of additions and deletions as submitted by the SWAC and amended.
Motion carried.

PUBLIC HEARING DATE

The Commissioners agreed to schedule the public hearing date for the Comprehensive
Solid Waste Plan on Thursday, April 20, 1995, 7 p.m. in Room 14.

ADJOURNMENT

The meeting adjourned at 4:30 p.m.

**Minutes Approved by Board of
County Commissioners on 4/11/95**

Judith A. Spalding
Recording Secretary