

ST. MARY'S COUNTY
BOARD OF COUNTY COMMISSIONERS
JULY 18, 1995

Page 313

Present: Commissioner Barbara R. Thompson, President
Commissioner D. Christian Brugman
Commissioner Paul W. Chesser
Commissioner Frances P. Eagan
Commissioner Lawrence D. Jarboe
Charles H. Wade, Acting County Administrator
Judith A. Spalding, Recorder

CALL TO ORDER

The meeting was called to order at 9:00 a.m.

APPROVAL OF MINUTES

Commissioner Brugman moved, seconded by Commissioner Jarboe, to approve the minutes of Tuesday, July 11, 1995. Motion carried.

APPROVAL OF BILLS

Because the Check Register for this week will not be ready until later in the day or on Wednesday, July 19, Mr. Wade requested authorization for Commissioner President Thompson or Commissioner Vice-President Brugman to sign the Register.

Commissioner Chesser moved, seconded by Commissioner Eagan, to authorize Commissioner Thompson or Commissioner Brugman to sign the Check Register. Motion carried.

COUNTY ADMINISTRATOR ITEMS

Present: Charles H. Wade, Acting County Administrator

1) **Department of Public Works Items**

On behalf of the Department of Public Works Mr. Wade presented the following documents:

Response Letter
Kingston Creek Dredging Project

Correspondence addressed to Edgar Russell responding to his of June 1 relative to the Kingston Creek Dredging Project. The return letter indicates that the county's current policy of assessing the property owners who benefit from the improvements where the general public is not served, is still appropriate in this case.

Commissioner Brugman moved, seconded by Commissioner Chesser, to sign and forward the letter presented. Motion carried.

Response Letter
Pacific Drive/Md. Rte. 246

Correspondence addressed to Kenneth Harvey responding to his of June 27 relative traffic problems in the Great Mills area. The return letter indicates that the Department of Public Works has determined that left and right turn arrows are warranted at the referenced intersection and that the arrows have been installed. In addition the letter advises that the Sheriff's Department will be contacted regarding installation of speed traps and/or illuminated speed display signs, and the Department of Public Works will be directed to request SHA to perform a traffic study.

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

Public Works Agreement

Indian Creek Manor

Agreement between Arthur L. Hintz and Board of County Commissioners of St. Mary's County guaranteeing completion of Creek Lane on or before July 1, 1996. The Agreement is backed by surety bond in the amount of \$21,000 with National Grange Mutual.

Commissioner Jarboe moved, seconded by Commissioner Brugman, to approve and authorize Commissioner Thompson to sign the Public Works Agreement as presented. Motion carried.

**2) Fair Housing Initiative Grant Application
Holland Forrest Landing and Patuxent Woods**

On behalf of the Department of Economic and Community Development, Mr. Wade presented a grant application, to be submitted to HUD, which will support the Fair Housing and Equal Opportunity activities at the proposed Holland Forrest landing and Patuxent Woods neighborhood centers. The grant, in the total amount of \$57,600, will be used in the development of informative materials on fair housing rights and responsibilities for prospective homeownership, development of educational programs for local housing industry groups, and development of local media campaigns regarding fair housing month activities.

Commissioner Chesser moved, seconded by Commissioner Eagan, to approve and authorize Commissioner Thompson to sign the grant application as presented. Motion carried.

**3) Budget Amendment No. 96-1
Various Spending Units**

Mr. Wade presented the referenced budget amendment for Fiscal Year 1995-96 Roll Over Encumbrances in the total amount of \$12,944,341. The budget amendment provides authority to departments based on encumbrances unliquidated at year end.

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

**4) Response Letter
Hunting Quarter Homeowners Association
Tax Credit Program**

Mr. Wade re-presented correspondence addressed to the Hunting Quarter Homeowners Association responding to concerns addressed in June 21 correspondence relative to the Tax Credit Program.

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

5) **Response Letter
St. Winifred's Estate Critical Area Growth Allocation**

Mr. Wade presented correspondence addressed to Richard Gass responding to his of June 22 clarifying dates and criteria for the three year period for demonstration of substantial progress relative to growth allocations.

During discussion Commissioner Jarboe questioned whether an appropriate process was followed regarding the change to the site plan and the Commissioners agreed to defer a decision until they discussed this issue with the Director of Planning and Zoning.

Later in the meeting Mr. Grimm explained that the proper process had been followed.

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

6) **St. Mary's County Health Department
Fiscal Year 1996 Targeted Funds Agreement**

Mr. Wade presented the St. Mary's County Health Department's Fiscal Year 1996 Targeted Funds Agreement (formerly the Case Formula). The matching funds referred to in the Agreement (\$525,873) are part of the Health Department's Fiscal Year 1996 County allocation of \$616,443.

Commissioner Chessser moved, seconded by Commissioner Jarboe, to approve and authorize Commissioner Thompson to sign the Agreement as presented. Motion carried.

7) **Southern Maryland Agricultural Commission**

Mr. Wade presented correspondence addressed to the Chair, Tri-County Council, nominating Donald P. Tennyson to serve on the Southern Maryland Agricultural Commission.

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

8) **Resolution No. 95-33
Establishment of Teen Center Advisory Board**

As a follow up to action taken by the Commissioners on June 27, Mr. Wade presented a Resolution establishing a Teen Center Advisory Board. The purpose of the Board will be to advise the Recreation and Parks Board and County Commissioners on matters affecting the Teen Center including programs, budget, fundraising, and community involvement.

Commissioner Eagan moved, seconded by Commissioner Jarboe, to approve and sign Resolution No. 95-33 as presented. Motion carried.

9) **FERST Company
Appeal of Planning Commission Decision**

Mr. Wade presented correspondence addressed to the Attorney for FERST Company indicating that after review of the records of the case the Commissioners on July 11, 1995, had affirmed the Planning Commission's action of January 9, 1995 as proper in accordance with their authority relative to the removal of a note from the site plan by the Director of Planning and Zoning.

Commissioner Chessser moved, seconded by Commissioner Eagan, to sign and forward the letter as presented. Motion carried 4-0-1 with Commissioner Jarboe abstaining.

10) **Appointment
Efficiency Task Force**

Commissioner Brugman moved, seconded by Commissioner Jarboe, to appoint Joseph C. Gardner to the Efficiency Task Force. Motion carried.

DEPARTMENT OF PLANNING AND ZONING

Present: Jon Grimm, Director
Jeffrey Jackman, Senior Planner
Peggy Childs, Recording Secretary

A list of attendees is on file in DPZ.

1) **Public Hearing
Comprehensive Water/Sewer Plan Amendments**

Legal Ad published in The Enterprise on 7/5/95 & 7/12/95.
Planning Commission Public Hearing held on 5/15/95.

CWSP #93-1057 - Villages at Leonardtown

Service area category change from W-6/S-6 to W-3D/S-3D to serve 100 single-family lots on 53.7 acres, zoned RL, located on the west side of MD Route 5, 500-1000 ft. north of Route 234; Tax Map 32, Block 7, Part of Parcel 2.

Owner: Joseph Vallandingham & Associates
Applicant: Attorney Phil Dorsey

Present: Cindy Carlson, of McCrone, Inc., Agent
Robin Guyther, Town Administrator of Leonardtown

Mr. Grimm related that application is pending for this property to be annexed into the Town of Leonardtown to provide public water; approval of the water/sewer amendment will allow the project to go forward. Staff and the Planning Commission recommend approval; the Planning Commission has asked, if the property is annexed, that the Town work with the County and the developer to address TEC comments.

Mr. Guyther advised that the Town no longer has an application for annexation; the property owner called about a month ago and withdrew it. Ms. Carlson stated she was not aware that the application was withdrawn or why, but will contact the property owner and get back to the Commissioners during the 10-day public comment period.

Mr. Grimm noted that, as far as the Comprehensive Plan is concerned, annexation is not an issue; the property is located within the Leonardtown Development District and service to this area is planned, even without this approval, in 6-10 years. Public sewer is required to achieve the 2-unit per acre density required to achieve the 100 lots proposed; with TDRs, the property could develop at 3-units per acre. Mr. Jackman added that the County's Water/Sewer Plan is also the Town's, so regardless of annexation, the County would retain jurisdiction under the CWSP.

Commissioner Thompson opened the hearing to public comment.

Several area property owners raised concerns about the proposal and questioned the notification process, stating that the public hearing notice was not posted on the subject property, but on property at the corner of Routes 5 and 234. Those who commented were John Mattingly, David & Ruth Abell, Sarah Guy Matisick, Gretchen Thompson, and an unidentified gentleman who suggested better signs should be posted to notify the public. Commissioner Jarboe agreed. Mr. Abell entered 76 petitions from community residents in opposition to the development, stating it is out of character with the surrounding area, which is one house on one or more acre.

He also noted drainage problems and the road which runs from Route 234 to Route 5, separating this property from the commercial point of land.

Sarah Guy Matisick stated that this hearing should have been held in the evening so more of the residents could attend, adding that they want to keep the area safe for their children and asking if we are looking at low-income development? Ms. Carlson replied that this is not low-income housing, it will be a unique community, but she does not know the price range of the houses at this time. Mr. Grimm assured the Commissioners that, not only was this public hearing advertised in the newspaper, but the Planning Commission's public hearing of May 15th was also legally advertised and the agenda published; in addition staff had posted the property for both public hearings.

After discussion, the Commissioners directed that the public hearing for the Villages at Leonardtown be *continued* to Wednesday, August 9th, at 7:00 p.m., in the Carter State Office Building. The property will be reposted by staff and the public hearing readvertised for August 9th.

CWSP #94-1878 - Buck Park East

Service category change from W-6/S-6 to W-3D/S-3D. The property contains 50.22 acres, is zoned RL, and is located on the south side of Buck Hewitt Road approximately midway between its intersection with Chancellors Run Road and Three Notch Road in California; Tax Map 43, Block 7, Parcel 193.

Owner: Joseph A. Hewitt

Present: Greg Woolwine, of Robertson, Dhalwala Associates - Agent

This request is to provide water/sewer for a 112-lot subdivision off of Chancellors Run/Buck Hewitt Road. The developer will extend the lines approximately one-half mile from this property to Route 235. The project is supported by the Comprehensive Plan. Staff and the Planning Commission recommend approval.

Commissioner Thompson opened the hearing to public comment. Hearing none, the public hearing was closed.

CWSP #95B-0280 - Epic 2

Service area category change from W-1/S-6 to W-1/S-1. The property contains 7.5 acres, is zoned Commercial, and is located on the south side of MD Route 235, approximately 500 ft. east of MacArthur Blvd.; Tax Map 43, Block 2, Parcels 223, 224 and 225.

Owner: Donald Peeling/Eagle Systems

Present: Herb Redmond, of DH Steffens Co., Agent

This request is to provide sewer for a 69,500 sq. ft., 4-story office building and a future building on 3.53 acres, including all three parcels. The septic system which currently serves the existing building, Epic 1, will be abandoned and Epic 1 will also tie into the sewer line. There are approximately 139 EDUs associated with this property.

Commissioner Thompson opened the hearing to public comment. Mr. Richard Portee, the contiguous property owner of Parcel 225, noted the Staff Report says that "Adjacent properties are currently served by sewerage ..." He stated, although his property is used as residential, his assessment was changed last year to commercial, and asked that the sewer line be extended to include his property. Staff will prepare the analysis regarding the Portee property as part of the open comment period. Mr. Redmond replied he will speak to his client and ask him to include Parcel 225 in the sewer extension. Mr. Portee was advised to contact Jim Spence, of Assessments, regarding his commercial assessment.

There being no further comments, the public hearing was closed.

CWSP #95A-0383 - SHANTI MEDICAL CENTER (Shanti II)

Service area category change from W-6/S-6 to W-1/S-1 for medical center complex on 28.2 acres, zoned RTC, located on Route 235 in the Hollywood Town Center; Tax Map 27, Block 19, Parcel 421.

Contract Purchaser: Shah Associates
Present: Herb Redmond, of DH Steffens Co., Agent

Conditional Use approval was required and has been granted by the Board of Appeals for the 30,000 sq. ft. medical center. The sewer line will be brought up 235 from the Industrial Park to provide 49 EDUs of capacity. The outstanding issue at this time is working with the project developer to properly size and locate the sewerage facility to accommodate provision of water/sewer to the entire Hollywood Town Center. It is with this caveat that staff and the Planning Commission recommend approval.

Mr. Redmond said they are in agreement with that and have met with MetComm, who will pick up the cost beyond that incurred to serve the developer's property.

There were no public comments and the public hearing was closed.

CWSP #95-0046 - Shannon Run Subdivision

Service area category change from NPS to RW (Rural Water). The property contains 230 acres, is zoned RPD, and is located on the southeast side of Mechanicsville-Chaptico Road; Tax Map 12, Block 18, Parcel 67.

Present: Billy Higgs, of Little Silences Rest Inc., Agent

Individual wells were originally proposed for this 74-lot subdivision, however MetComm states that community water is a feasible and preferred alternative, since the property is in the vicinity of County Lakes and others using public water systems, and an adequate water supply exists to include the subdivision. Mr. Higgs stated it is at the request of MetComm that they are considering the water system, and 2,800 linear feet of lines will be constructed down Mechanicsville-Chaptico Road to serve this property.

Mr. Jarboe offered a photograph of the Notice of Public Hearing sign posted on the property by staff, stating the sign is very low and has been obscured by growing shrubbery. He reiterated his earlier position that we need to look at these signs in the future to make sure they are adequate.

Mr. Grimm responded that staff will repost the property and the public hearing was continued to August 9th, 1995.

CHANEY ENTERPRISES

Requesting service area category change from S-6 to S-3D for Hollywood plant.

Present: Buddy Garner
John Norris, of NGO, Agent

Mr. Norris advised that Chaney Enterprises owns 2 parcels of land totaling approximately 7 acres, zoned industrial and located across from Wildewood Boulevard. Mr. Garner said the existing plant is approximately 30 years old and they want to put a new plant in with a small office for the operator. A site plan has been processed for the relocated plant.

Commissioner Thompson noted this is a new request and asked why it is here. Mr. Grimm responded when the Commissioners adopted the Water/Sewer Plan Semi-Annual Amendment process there was specific concern that, if a project was constrained by time and needed to come forward outside of the semi-annual review process, the Commissioners would consider processing the request. He said he advised Mr. Norris that he should get on this

morning's agenda to see if the Commissioners would entertain processing the request at this time in accordance with the Board's prior instruction, or if he would have to wait for October.

Public Hearing continued to August 9th. Staff will advertise and post the property, as required.

2) Rezoning Discussion/Decisions

These public hearings were held on June 27, 1995. During the hearing on the Olde Breton Inn, a new proposal was submitted by the applicant to designate the property CL-Restaurant. The Commissioners remanded the proposal to the Planning Commission for its recommendation and the open comment period was extended 5 days, to July 12th, for additional input. All letters received during the open comment period have been forwarded to the Commissioners. Staff requests disposition of each request so the appropriate Resolution may be prepared.

ZONE #95A-0467 - MARYLAND MONEY MARKET

TM 43A, Block H, Lot 9 Patuxent Subdivision

Commissioner Chesser moved to direct the County Attorney to prepare a Resolution rezoning the property to Commercial, based on PC recommendation and mistake in original zoning. Seconded by Commissioner Jarboe and unanimously carried.

ZONE #94A-0469 - TRIANGLE TAVERN

TM 71, Block 7, Parcel 34.

Commissioner Eagan moved to direct the County Attorney to prepare a Resolution rezoning the property to CVC, using Rule V2, based on PC recommendation and mistake in original zoning. Commissioner Chesser seconded; unanimously carried.

ZONE #95A-0470 - IDA E. MARTIN (TM70, Blk10, P94)

Commissioner Jarboe moved to direct the County Attorney to prepare a Resolution downzoning the property to RPD, per applicant's request and the Planning Commission's recommendation, using rule G6. Commissioner Brugman seconded; unanimously carried.

ZONE #95A-0471 - OLDE BRETON INN (TM40, Blk20, P194)

The Planning Commission has reviewed the CL-Restaurant proposal remanded by the Board of County Commissioners and, by its action on July 10, 1995, reaffirmed its original recommendation that no mistake was made in the original zoning and that the property be designated RNC by Subdivision. The Planning Commission also recommends a text amendment to the Zoning Ordinance to include the "RNC by Subdivision" designation, with the 5 conditions contained in its recommendation.

Mr. Brugman moved to direct the County Attorney to prepare a Resolution designating the Olde Breton Inn "RNC by Subdivision," as recommended by the Planning Commission because no mistake was made in the 1990 rezoning. The motion was seconded by Commissioner Eagan and unanimously carried.

In a separate action, Commissioner Eagan moved to direct staff to begin the process for a Text Amendment to the Zoning Ordinance to include the designation RNC by Subdivision, as follows:

- (1) Inventory all RNC Zones.
- (2) Identify all existing uses as of 8/1/90.
- (3) Specify all existing uses permitted on this land only.
- (4) Expansion allowed with performance standards and site plan approval by the Planning Commission.
- (5) Any new commercial uses will not be permitted.

The motion was seconded by Commissioner Jarboe and unanimously carried.

ZONE #95B-0589 - MARK G. DILLOW

Tax Map 43, Block 2, Parcel 528.

Commissioner Jarboe moved to accept the Planning Commission's recommendation and direct the County Attorney to prepare a Resolution denying this application, based on no mistake in the comprehensive rezoning. Seconded by Commissioner Eagan; unanimously carried. Staff was directed to make sure the applicant is aware that he may proceed to apply for a PUD-CP classification.

ZONE #95B-0590 - ALBERT W. STEVENS

Tax Map 42, Block 3, Parcels 131, 154 & 208.

Commissioner Eagan moved to accept the Planning Commission's recommendation and direct the County Attorney to prepare a Resolution denying this application, based on no mistake in the comprehensive rezoning. Seconded by Commissioner Chesser; unanimously carried.

**ZONE #95B-0591 - "Whitehouse," "Temple Bar Farm," and
Part of Laborough" Tracts**

Commissioner Eagan moved to accept the Planning Commission's recommendation and direct the County Attorney to prepare a Resolution denying this application for RL zoning and inclusion into the Lexington Park Development District, based on no mistake in the comprehensive rezoning. Seconded by Commissioner Jarboe; unanimously carried.

Commissioner Eagan pointed out that, should the Comprehensive Plan be revised in the future and the boundaries of the development district change, applicant may be able to develop his property. Commissioner Chesser replied, however, that he doesn't like to see the AICUZ area infringed on, adding that he has seen an awful lot of cases where the Navy moved out because of increased development.

St. Winifred's Estates

Earlier in the meeting Commissioner Jarboe stated he had been contacted by an area resident in regard to St. Winifred's Estates, and asked whether the amended subdivision plan for St. Winifred's Estates had been changed through the Planning Commission or whether it had been changed administratively?

Mr. Grimm responded that the subdivision plan for the change in development had been granted Preliminary Approval by the Planning Commission on June 12, 1995. The subdivision plan will be reviewed for final approval by the Planning Commission this coming Monday, July 24.

COUNTY COMMISSIONERS' TIME

American League All Star Team

Commissioner Eagan informed the Commissioners that the St. Mary's American League All Star Team won the District 7 Tournament and will move on to meet Montgomery County on Saturday.

Myrtle Point Public Hearing

Commissioner Thompson indicated that the Commissioners had agreed last week to take the Compromise Proposal to public hearing on August 8; however, she inquired whether the Board believed that all three proposals (county's acquisition of 200 acres; developer's acquisition of 200 acres; and the compromise proposal) should be taken to the hearing.

The Commissioners indicated concurrence to go forward with the public hearing on the compromise proposal as agreed to at last week's meeting; however, that the Commissioners would be willing to hear comments on any of the proposals.

Later in the meeting Commissioner Jarboe moved that all three proposals be presented at the Public Hearing, seconded by Commissioner Brugman (for the sake of discussion).

Commissioner Jarboe moved to amend his motion to advertise the public hearing as discussion of Myrtle Point with primary discussion being the compromise proposal. Motion failed for lack of a second.

Vote on the main motion was one to four with Commissioners Thompson, Brugman, Chesser and Eagan voting against.

Lighthouse Digest

Commissioner Eagan informed the Commissioners that the Piney Point Lighthouse was featured in the July issue of *Lighthouse Digest* and was pictured on the cover of the magazine.

FAMILY ASSISTANCE CENTER REQUEST FOR GREAT MILLS COMMUNITY COLLEGE BUILDING

Present: Connie Norris, Chair, Family Assistance Center
 Sam Bauman
 Connie Hoyack

The referenced individuals appeared before the Commissioners to present a proposal for the Family Assistance Center to relocate from 9 Lincoln Avenue to the Community College building on Great Mills Road when it becomes vacated.

Ms. Norris reviewed the agencies/key programs that use the Center and because of growth levels of the programs and the challenge of structural needs, the FAC would like the Commissioners to consider relocating FAC to the Great Mills location. She pointed out that over \$40,000 has been invested in repairs to the building on Lincoln Avenue.

Ms. Norris displayed a plan of the community college building and pointed out its current space uses and the proposed uses by FAC. She presented a sample lease and indicated that Tri-County Youth Services Bureau would be designated as the Lessee and recommended that the lease for the community college building be considered by the Commissioners.

Because of grant funding, which would have to be returned if not used and which would be used for renovations if the lease was not approved, the FAC representatives requested a response from the Commissioners as soon as possible.

Commissioner Thompson advised that the Commissioners need to look at the County's space needs and indicated they would take the request under advisement.

ARCHIVES SPACE

Mr. Wade presented a handout to the Commissioners relative to a proposal for establishing a facility for archives space at the old Hollywood Elementary School or as an alternative, the Old Armory Shooting Range. Mr. Wade indicate that remodeling of the Hollywood Elementary School for archiving would cost approximately \$317,000 and remodeling of half the building would cost approximately \$224,000.

Mr. Wade indicated that he has contacted a representative of the Sanner's Lake Sportsman Club relative to converting the indoor rifle range, in the rear of the Leonardtown library, to archives storage. The cost to modify the range is estimated at \$22,000 and the library has indicated that the County could use the facility for three years in that the library wanted to create a children's room at that location.

During discussion Commissioner Eagan inquired whether an RFP should go out for the archiving of county records.

After discussion the Commissioners agreed for Mr. Wade to do a survey to determine whether archiving services are available in the County and to return to the Commissioners with options including the possibility of going out with an RFP.

VOTING MACHINES CONTRACT

Present: Katharine Countiss, Clerk, Supervisor of Elections

Mr. Wade presented a handout relative to the acquisition of automated voting machines for the Board of Elections. He stated that the Commissioners had indicated a desire to compete the contract for the machines; however, only one company, Business Records Corp., is certified in the State to provide this service. Mr. Wade pointed out that Anne Arundel County has a contract with Business Records and St. Mary's can "piggyback" on to that contract.

In response to an inquiry from the Commissioners as to why the other company was no longer certified by the State, Ms. Countiss advised that the company had changed software and did not get it recertified by the State.

After discussion the Commissioners indicated concurrence for Mr. Wade to proceed with the contract with Business Records Corp. for the automated voting machines.

SHERIFF'S DEPARTMENT

Present: Sheriff Voorhaar
Doug Devenyns, Director, Corrections Division

Sheriff Voorhaar and Mr. Devenyns appeared before the Commissioners to request the Board's consideration of the proposed Staffing Plan for the Corrections Division, which had originally been presented to the Commissioners on April 27, 1995. Sheriff Voorhaar indicated that the Fiscal Year 1996 budget request included a request for eight additional Correctional Officers, creation of a Lieutenant rank and a Corrections Management Specialist. Only three Correctional Officer positions were approved in the budget.

Sheriff Voorhaar advised that the Staffing Plan would: establish the rank of Lieutenant for the position of Deputy Director; establish the position of Corrections Management Specialist; result in a net gain of four Correctional Officers; and return approximately \$850 to the General Fund.

The Commissioners requested an opportunity to re-review the Plan prior to making a decision.

Mr. Wade advised that if the Commissioners approve the Corrections Management Specialist position, Personnel will conduct a classification review of that position.

EXECUTIVE SESSIONS

Commissioner Jarboe moved, seconded by Commissioner Brugman, to meet in Executive Session to discuss a matter of Litigation (The Skydiving Center), as provided for in Article 24, Section 4-210(a)8. Motion carried.

Commissioner Chesser moved, seconded by Commissioner Eagan, to meet in Executive Session to discuss matters of Personnel (Personnel Issues and Employment Contracts), as provided for in Article 24, Section 4-210(a)1. Motion carried three to two with Commissioners Brugman and Jarboe voting against.

Commissioner Chesser moved, seconded by Commissioner Eagan, to meet in Executive Session to discuss a matter of Personnel (Boards, Committees and Commissions), as provided for in Article 24, Section 4-210(a)1. Motion carried three to two with Commissioners Brugman and Jarboe voting against.

Litigation (The Skydiving Center)

Present: Commissioner Barbara R. Thompson, President
Commissioner D. Christian Brugman
Commissioner Paul W. Chesser
Commissioner Frances P. Eagan
Commissioner Lawrence D. Jarboe
Charles Wade, Acting County Administrator
Joe Densford, County Attorney
Judith A. Spalding, Recorder

Authority: Article 24, Section 4-210(a)1
Time Held: 1:10 p.m. - 1:40 p.m.

Action Taken: Mr. Densford updated the Commissioners on the status of the referenced legal matter.

Personnel

Present: Commissioner Barbara R. Thompson, President
Commissioner D. Christian Brugman
Commissioner Paul W. Chesser
Commissioner Frances P. Eagan
Commissioner Lawrence D. Jarboe
Charles Wade, Acting County Administrator
George Foster, Personnel Officer
Judith A. Spalding, Recorder

Authority: Article 24, Section 4-210(a)1
Time Held: 1:45 p.m. - 2:20 p.m.

Action Taken: The Personnel Officer reviewed and gave the status of four pending Personnel matters.

Personnel (Employment Contracts)

Present: Commissioner Barbara R. Thompson, President
Commissioner D. Christian Brugman
Commissioner Paul W. Chesser
Commissioner Frances P. Eagan
Commissioner Lawrence D. Jarboe
Charles Wade, Acting County Administrator
Judith A. Spalding, Recorder

Authority: Article 24, Section 4-210(a)1
Time Held: 2:20 p.m. - 2:47 p.m.

Action Taken: The Commissioners discussed two employment contracts and gave direction to the Acting County Administrator.

Consideration of Appointments -Boards, Committees, Commissions

Present: Commissioner Barbara R. Thompson, President
Commissioner D. Christian Brugman
Commissioner Paul W. Chesser
Commissioner Frances P. Eagan
Commissioner Lawrence D. Jarboe
Charles Wade, Acting County Administrator

Authority: Article 24, Section 4-210(a)1
Time Held: 2:47 p.m. - 2:55 p.m.

Action Taken: The Commissioners the membership of certain boards.

ADJOURNMENT

The meeting adjourned at 2:55 p.m.

**Minutes Approved by Board of
County Commissioners on 7/25/95**

Judith A. Sordani
Recording Secretary