

BOARD OF COUNTY COMMISSIONERS MEETINGTuesday, July 10, 1973

Present: Commissioner J. Wilmer Bowles, President
 Commissioner J. S. Guy, Jr.
 Commissioner George R. Aud
 Paul R. Raley, Administrative Officer
 Judith Mullins, Recording Secretary

Also present were: Dave Fox, WPTX; Dick Myers, WKIK;
 Judy Hewitt, WPTX; Richard Polk, Enterprise.

The meeting came to order at 9:30 a.m.

READING OF MINUTES

The minutes of the meeting of July 3, 1973 were read and corrected.

OCEAN HALL PROPERTY

The Commissioners were in agreement that John Baggett, Director of Recreation and Parks, obtain a 30-day option with no cost to the County to complete a study of Ocean Hall property, including the appraisals of the property. He is to report his findings to the Commissioners within 30 days from the date hereof.

PRESENTATION OF CERTIFICATES OF APPRECIATION

Present: Fred Lewis, Jr.
 Patrick Hanagan

The Commissioners presented Certificates of Appreciation to Fred Lewis, Jr. and Patrick Hanagan for outstanding community service. They had been presented an award by the Youth Commission on June 29.

EXCHANGE OF DEPUTIES

Present: Sheriff Larry Williams
 Harris Sterling, Finance Director

Harris Sterling stated he had reviewed the Police Mutual Aid Agreement and found no problems with the insurance. This Agreement will include District of Columbia, Prince George's County, Montgomery County, Fairfax County, Arlington County, Alexandria City, Falls Church, Fairfax City, Takoma Park and Charles County. Commissioner Aud made a motion to include St. Mary's County, seconded by Commissioner Guy and made unanimous by Commissioner Bowles.

MOBILE CRIME LAB

Present: Sheriff Larry Williams

Sheriff Williams stated the budget allowed \$8,000 for a mobile crime lab for his department, and the actual cost is \$7,775 to completely equip the van, which is already owned by the County. There will be no cost to send two men to school to learn to operate the lab.

LEGAL AGE FOR OPERATING EQUIPMENT

A letter was received from Mr. Weiner, County Attorney, citing Article 100, Paragraph 14, Section (h) stating that no minor under 18 is permitted to operate a commercial motor vehicle and no minor under 16 is permitted to work as helper on a commercial motor vehicle.

COUNTY EXTENSION

Present: John Lancaster, County Extension Agent
James Weamert, Extension Director for Field Operations

Mr. Lancaster stated that Mr. Weamert would like to explain the budget process of County Extension to the Commissioners. It is a federal, state and county operation and is different from most agencies.

Mr. Weamert said the Director of Extension is selected by the President of the University of Maryland with the approval of the State of Maryland. He receives funds to carry out programs in the County. Mr. Weamert said that he contacts the different counties to develop a cooperative type of budget involving federal, state and county monies. The county monies are allocated back to the county with the federal and state monies to support the county programs. Because federal monies are involved, there are federal appointments, and agents are eligible for federal civil service retirement. Whenever there is a salary increase, the county, state and federal each contribute one third.

Mr. Weamert stated the County has the responsibility for housing and facilities for the County Extension Office and the State would provide fringe benefits, such as retirement, and workman's compensation. The state will also make available to the county staff approximately 90 specialists.

Commissioner Guy stated that the Commissioners have requested for several years a list of total breakdown of salaries at budget time, and that has not been made available. Mr. Weamert said he would be glad to provide this information.

Mr. Weamert said one of the benefits of federal attachments is that the County Extension Office would be eligible for space in federal buildings, were they available. Commissioner Guy asked

if paying for rental space for the County Extension Office is the obligation of the County to which Mr. Weamert said it would be. In considering relocation of the County Extension Office, Mr. Weamert said that it should be accessible to the public because they are a public dealing agency. Commissioner Bowles asked if cost such as rent, utilities and telephone now being provided by the County could be part of local contribution. Mr. Weamert said it could not.

BOARD OF EDUCATION BUDGET

The Commissioners unanimously agreed to sign the Board of Education budget for fiscal 1974. A letter was forwarded to the Board of Education setting forth amendments to the budget and attachments - Exhibit A: Summary of Adjustment, Exhibit B: Detail of Adjustment, Exhibit C: Letter of policy for use of Revenue Sharing Funds. Copy of said documents are on file in the Commissioners' Office.

BOARD OF EDUCATION - IMPLEMENTING BASIC EMERGENCY PREPAREDNESS

The Commissioners approved the request of the Board of Education for implementing basic Emergency Preparedness concepts in the amount of \$1,340 and identified on Maryland State Department of Education Form "Contractual Agreement" as a separate item and not part of the 1974 budget.

BILLS APPROVED

The following bills were unanimously approved by the Commissioners:

Robert Willard travel expenses for May and June - \$45.70.

Maryland Association of Counties dated July 1, 1973, Invoice No. 268, for dues and assessments - \$2,365.00.

Edwin W. Beitzell, County Historian, reimbursement for travelling expenses - \$75.00.

Board of Supervisors of Elections, dated June 28, 1973, for expenses at two day meeting of election officials at Ocean City, Maryland, September 20 and 21, 1973 - \$151.20.

Expenses presented by States Attorney in the case of Mayfield vs. State: Colony Press for printing expenses - \$70.20, Court Reporter - \$278.85, filing fee - \$20, recording fee - \$10; total \$379.05.

LONGBARD SHORE EROSION PLAT

Paul Raley stated that Mr. Leonard Cassanova, Department of Natural Resources, gave him the plat for Longbard Shore Erosion for the Commissioners' signature, although the County is not

financially involved in this project. The plat is to be returned to Mr. Cassanova without the Commissioners' signature.

MARYLAND CLASSIFIED EMPLOYEES ASSOCIATION ANNUAL CONVENTION

The Commissioners unanimously agreed to authorize one day administrative leave for any county employee who is an officer of the Maryland Classified Employees Association that would be attending the annual convention in Ocean City, Maryland, September 20, 21, 1973.

WATERSHED PROJECT - SITE 1

A letter was received from the Department of Natural Resources stating that most of the land rights have been acquired and asking if the County is going to transfer the land to the State of Maryland. Paul Raley is to review this letter with John Hall, Soil Conservation Service and John Baggett, Recreation and Parks. Also, he is to review the original Agreement and report back to the Commissioners.

NEIGHBORHOOD YOUTH CORPS

A letter was received from Tri-County Community Action Committee requesting placement of a youth from Neighborhood Youth Corps in the county government. Paul Raley is to investigate if there is a need in the County offices for this.

TRI-COUNTY YOUTH SERVICES ADVISORY BOARD

Charles W. Ridgell and Robin Guyther have accepted to serve on the Tri-County Youth Services Advisory Board.

RECREATION AND PARKS BOARD

Commissioner Guy made a motion to recommend C. I. Fenwick, Jr. to fulfill the unexpired term of Abell Longmore, Jr. who resigned, to the Recreation and Parks Board, seconded by Commissioner Aud and made unanimous by Commissioner Bowles.

AIRPORT COMMISSION

Commissioner Aud made a motion to reappoint Thomas A. McGuyre and F. Elliott Burch, Sr. to the Airport Commission for a three year term, effective July 1, 1973, seconded by Commissioner Guy and made unanimous by Commissioner Bowles.

SOIL CONSERVATION SERVICE COMMITTEE

Commissioner Guy made a motion to recommend Floyd Raley to fill the unexpired term of R. Johns Dixon on the Soil Conservation Service Committee, seconded by Commissioner Guy and made unanimous by Commissioner Bowles.

ZONING REQUEST - JOHN B. DEXTER (#0003) (DECISION)

Commissioner Aud made a motion to approve the zoning request of John B. Dexter's property located at the intersection of St. Andrews Church Road and State Route 235 from "unzoned" to "commercial". seconded by Commissioner Guy and made unanimous by Commissioner Bowles.

ZONING REQUEST - JOHN AND HILDEGARD T. CLIFFORD (#0006) (DECISION)

Commissioner Guy made a motion to approve the rezoning on the Clifford property, 22 acres located on the west side of Willows Road, approximately 3/4 of a mile south of the intersection of Shangri-la Drive and Willows Road from "agricultural" to C-residential". Commissioner Aud seconded the motion and Commissioner Bowles made it unanimous.

ZONING REQUEST - JAY LAURENCE MILLISON (#0005)

A letter is to be sent to Mr. Millison requesting him to identify the area on the plat that the cemetery is located, after which time the Commissioners will make a decision on his request.

REQUEST FOR CHANGE IN CATEGORY - COMPREHENSIVE WATER AND SEWAGE PLAN

Stanley L. Holmes, of the law firm of Buckmaster, White, Mindel & Clarke, in behalf of Victor Reynolds, developer of the proposed Kitts Point project, submitted a request that his project be put in an S-3 category instead of S-4. The Commissioners agreed to have a special public hearing on said request within 30 days after the public hearing for the annual updating of the Comprehensive Water and Sewage Plan, after which time a decision would be made.

REQUEST FOR CHANGE IN CATEGORY - JAMES DOBRY, GREENVIEW KNOLLS

Mr. James Dobry forwarded maps showing the location of the Greenview Knolls Community and area requested to be put in the W-2 category. Paul Raley is to write to Mr. Dobry requesting him to sign an Agreement that any water and/or sewage system be transferred to the County or the Metropolitan Commission for the sum of One Dollar.

The meeting adjourned at 5:15 p.m.

J. W. Bowles 10/30/93
J. W. Bowles
President