

BOARD OF COUNTY COMMISSIONERS' MEETING

MONDAY, OCTOBER 29, 1984

Present: Commissioner George R. Aud, President  
Commissioner Richard D. Arnold  
Commissioner David F. Sayre  
Edward V. Cox, County Administrator  
Judith A. Spalding, Recording Secretary

(Commissioner Millison was not present due to illness.)

(Commissioner Dean was not present at beginning of meeting.)

CALL TO ORDER

The meeting was called to order at 10:00 a.m.

APPROVAL OF MINUTES

Commissioner Aud moved, seconded by Commissioner Sayre, to approve the minutes of the rezoning public hearing on October 16, 1984 as presented. Motion carried.

Commissioner Arnold moved, seconded by Commissioner Sayre, to approve the minutes of the Commissioners' meeting of Tuesday, October 23, 1984.

APPROVAL OF BILLS

Commissioner Aud moved, seconded by Commissioner Sayre, to approve payment of the bills as submitted. Motion carried.

OFFICE ON AGING  
JOB TRAINING GRANT

Present: Billye McGaharn, Senior Services Coordinator

Mrs. McGaharn presented a grant application to be submitted to the State Office on Aging to secure a portion of the Job Training Partnership Act funds allocated to the State Office on Aging. The purpose of the grant, in the amount of \$50,000, is for the training and employment of senior citizens.

Mrs. McGaharn stated that at a later meeting she will present an application to the JTPA Southern Maryland Service Delivery Area for additional funds in the amount of \$15,000 to augment the employment program for senior citizens.

After discussion, Commissioner Aud moved, seconded by Commissioner Sayre, to approve and sign the JTPA grant in the amount of \$50,000. Motion carried.

(COMMISSIONER DEAN ENTERED MEETING - 10:30 A.M.)

COUNTY ADMINISTRATOR ITEMS

Present: Edward V. Cox, County Administrator

1) APPOINTMENT  
ECONOMIC DEVELOPMENT COMMISSION

Commissioner Aud moved, seconded by Commissioner Sayre, to appoint Mr. Alan Mattingly to the Economic Development Commission for a term to expire June 30, 1987. Motion carried.

2) NOTIFICATIONS OF GRANT AWARD  
WALDEN COUNSELING CENTER  
SIERRA HOUSE - RESIDENTIAL TREATMENT PROGRAM

The County Administrator presented the Notifications of Grant Award for the referenced projects as follows:

Walden Counseling Center (DAB 18-1B) - \$118,761  
Sierra House-Residential Treatment Program (DAA 18-1A.6) - \$110,099.

Commissioner Arnold moved, seconded by Commissioner Sayre, to authorize Commissioner President Aud to sign said NGA's. Motion carried.

3) BUDGET AMENDMENTS

On behalf of the Budget Director, the County Administrator presented the following Budget Amendments recommended for approval with justifications for adjustment as noted:

No. 84-26  
Board of Education

Justification: To provide budget authority in current fiscal year for costs incurred but not billed in June of 1984. Chemical Free Graduation expenses.

No. 84-28  
County Engineer

Justification: To adjust accounts involving lease-purchase agreement for FY '85 in accordance with NCGA Statement 1, Principle 4. Revenue will be equal to expenses in FY '85 concerning agreement acquired. Debt Service to be adjusted according to future agreement.

No. 84-29  
Developmental Center  
Health Department

Justification: Health Department proposed in FY '84 through Health Department budget 25% local match for Developmental Center. Funds transferred to Health Department to pay for fourth quarter funds due State of Maryland Case Formula.

4) PERSONNEL

The County Administrator presented the following personnel items for the Commissioners' review and approval:

a) Draftsman  
Office of County Engineer

Memorandum dated October 29, 1984 from the Personnel Officer advising that on August 7, 1984 the Commissioners authorized establishment of a Draftsman, Grade 10, in the County Engineer's Office. The position has been downgraded to a Grade 8, and the County Engineer has recommended the appointment of Eugene Burroughs to the position, Grade 8, permanent part-time, three days a week. Entrance date to be established.

Commissioner Sayre moved, seconded by Commissioner Aud, to accept this recommendation. Motion carried.

b) Clerk Stenographer  
Office of County Engineer

Memorandum dated October 29, 1984 from the Personnel Officer requesting authority to fill the Clerk Stenographer position, Grade 6, in the Engineer's Office, which will be vacated on November 12 due to the resignation of Jackie Dyson.

Commissioner Aud moved, seconded by Commissioner Arnold, to grant this request. Motion carried.

c) Patrolman Position  
Sheriff's Department

Memorandum dated October 24, 1984 from the Personnel Officer recommending the selection of Charles E. Malone to fill the Patrolman vacancy position, Grade 12, effective November 26, 1984.

Commissioner Aud moved, seconded by Commissioner Sayre, to accept this recommendation. Motion carried.

(COMMISSIONER DEAN LEFT MEETING - 10:50 A.M.)

"T" TURNAROUNDS

As a followup to previous discussions regarding the allowability of a "T" Turnaround as opposed to a cul-de-sac under certain conditions, Commissioner Aud moved, seconded by Commissioner Sayre, to approve the construction of "T" turnarounds as requested in the Wildewood Subdivision and any other subdivision that meets the required conditions. Motion carried.

(COMMISSIONER DEAN RETURNED TO THE MEETING - 11:00 a.m.)

EXECUTIVE SESSION

Present: Edward V. Cox, County Administrator

Commissioner Dean moved, seconded by Commissioner Arnold, to meet in Executive Session in order to discuss matters of Personnel (Consideration of Appointments to Boards, Committees and Commissions). Motion carried. The Session was held from 11:05 a.m. to 11:45 a.m.

PROCLAMATION NO. 84-62  
THE GREAT AMERICAN SMOKEOUT DAY

Present: Mike Dugan  
Delores Rose

The Commissioners presented the referenced Proclamation designating Thursday, November 15, 1984 as The Great American Smokeout Day in St. Mary's County.

PROCLAMATION NO. 84-63  
DIABETES MONTH - NOVEMBER

Present: Helen Brown  
Sarah Adams  
Linda Pilkerton

The Commissioners presented the referenced Proclamation designating the month of November as National Diabetes Month in St. Mary's County.

PROCLAMATION NO. 84-64  
NATIONAL HOSPICE MONTH

Present: Mildred Nolan  
Judy Hansen  
Daniel Guenther

The Commissioners presented the referenced Proclamation designating the month of November as National Hospice Month in St. Mary's County.

PROCLAMATION NO. 84-65  
AMERICAN EDUCATION MONTH

Present: Karol Wolgemuth  
John Lancaster  
Sudha Haley

The Commissioners presented the referenced Proclamation designating November as American Education Month in St. Mary's County.

PROCLAMATION NO. 84-66  
YOUTH APPRECIATION WEEK

Present Leonard Grey, Third District Optimist

The Commissioners presented the referenced Proclamation designating the week of November 11-17, 1984 as Youth Appreciation Week in St. Mary's County.

(COMMISSIONER SAYRE LEFT MEETING.)

OFFICE OF PLANNING AND ZONING  
PUBLIC HEARING

1:00 P.M.

Commissioners present: George Aud, Ford Dean, and Richard Arnold. Commissioner Larry Millison was absent. Staff present included: Frank J. Gerred, Director, Robin Guyther, Planner, and Anita M. Meridith, Recording Secretary.

Members of the audience included: Joseph M. Curtis.

Mr. Guyther read the Notice of Public Hearing aloud, as advertised on Friday, October 12, 1984, in "The Enterprise" Newspaper, a publication of county-wide circulation, providing legal notice for the following public hearing:

ZONE # 84-0978: JOSEPH M. CURTIS

Requesting rezoning of 1.31 acres from R-15, Townhouse Garden Apartments, to C-2, Commercial. The properties are Parcels 142 and 143 on Tax Map 51, Block 8, located on Great Mills Road in the Eighth Election District.

Mr. Guyther addressed the Board and advised that this requested rezoning had received a positive recommendation from both staff and the Planning Commission, based on the fact that there appeared to have been a mistake in the original zoning of the property, given the continual commercial, almost industrial use of the site for the past thirty (30) years (currently the site of the Curtis Tire Center and former site of welding operation). Staff pointed out that the parcel was too small for the existing R-15 zoning, as that designation required three (3) acres and this parcel was only 1.3 acres, rendering it unsuitable for any

multi-family development. Further, the property is bordered on two sides by C-1 and C-2 properties.

Entered into evidence, marked Applicant's No. 1, find postal receipts from the certified letters of notification sent to all contiguous property owners, providing legal advisement of this public hearing.

Mr. Joseph M. Curtis acknowledged that the property had been duly posted.

The Planning Commission record was formally entered into the record at this point.

Given the opportunity to comment, the applicant emphasized that he agreed that there had been a mistake made in the original zoning designation of this property, as there had been a commercial operation housed on this site for "years and years...and it was commercial property when I bought it..."

The Chair asked whether anyone present wished to speak either in favor or opposed. No comment being offered, the hearing was closed and the matter taken under advisement.

Hearing closed.

#### TOURISM ADVISORY COMMITTEE REPORT

Present: Christine Clarke, Tourism Coordinator  
Jack Candella, Chairperson  
Mary Bell  
Scott Weaver, Intern from St. Mary's College

The above individuals appeared before the Commissioners to present the Report of the Tourism Advisory Committee. Mr. Candella reviewed the Report which included activities of the various subcommittees: Research, Promotion, Coordination, Planning and Development and Education; Governor's Conference on Tourism; Publicity to Clean-Up Bay Concerns; and Rockfish Ban Concerns. Included in the Report was a survey and questionnaire regarding tourism.

Discussion ensued as to the possible effect the ban on rockfish may cause for tourism, and Mr. Candella stated that the Committee would like to see positive elements and the strengths of the waters stressed in the media.

In conclusion the Commissioners expressed their appreciation to the Committee for their report and offered their assistance in any way possible.

#### OFFICE OF COUNTY ENGINEER ITEMS

Present: John Norris, County Engineer

##### 1) SNOW AND ICE CONTROL OPERATIONAL PLAN

Also Present: Walter Wise, Supervisor, Highway Maintenance

Mr. Norris and Wise presented the County's Snow and Ice Control Policy and explained the process, equipment and priorities for snow removal. Mr. Wise displayed a map and explained the various routes and how rental contractors and private individuals will be utilized during a snow storm.

In conclusion, Mr. Norris requested the Board to review the plan and to take action at a later meeting to concur or modify the plan.

2) TALL TIMBERS SHORE EROSION DISTRICT NO. 2  
RESOLUTION NO. 84-34

The County Engineer advised that concurrence has been received from six of the eight property owners for the establishment of the referenced Shore Erosion Control District, and pointed out that Lot 194 has been eliminated from the district. (The owner is in Florida and cannot be reached.) Therefore, Mr. Norris presented Resolution No. 84-34 authorizing the establishment of the Tall Timbers Shore Erosion District No. 2.

After discussion, Commissioner Aud moved, seconded by Commissioner Arnold, to approve and sign Resolution No. 84-34 establishing the referenced Special Taxing District. Motion carried.

3) PUBLIC WORKS AGREEMENT  
SOTTERLY MANOR, SECTION IV

The County Engineer requested authorization for Commissioner President Aud to sign the Public Works Agreement dated October 26, 1984 for the referenced project upon receipt of an acceptable Irrevocable Letter of Credit. Said Public Works Agreement is by and between Kenneth W. Sumner and St. Mary's County, Maryland for the completion of roads in Sotterly Manor, Section IV, (Eagle Crest) by September 1, 1986.

Commissioner Dean moved, seconded by Commissioner Arnold, to authorize Commissioner President Aud to sign said Public Works Agreement as recommended by the County Engineer. Motion carried.

CHESAPEAKE BAY CRITICAL AREAS PLANNING PROGRAM AND BUDGET

Present: Frank Gerred, Director, Office of Planning & Zoning

Mr. Gerred presented a proposed plan and budget for the implementation of the Chesapeake Bay Critical Areas Planning Program. A two year program is proposed and a budget is included for both years: first year - \$102,310.99; second year - \$85,046.27.

After discussion Commissioner Dean moved, seconded by Commissioner Aud to approve the submission of the plan and two-year budget to the Governor. Motion carried.

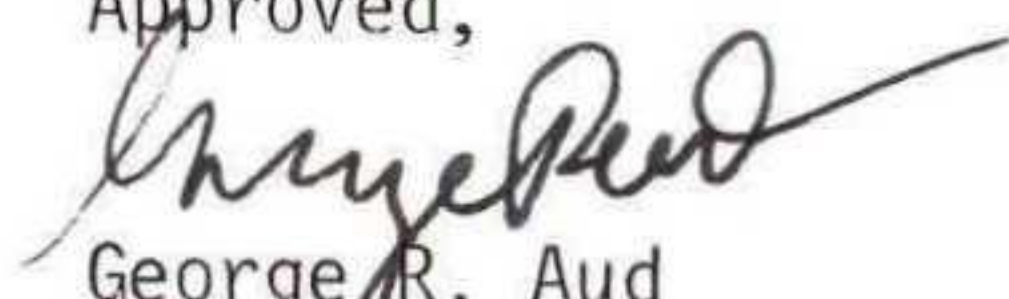
DEPARTMENT OF TRANSPORTATION MEETING  
SIX-YEAR PLAN

The Commissioners adjourned their regular meeting and remained in order to participate in a meeting with Department of Transportation officials on the State Highway Six-Year Plan.

ADJOURNMENT

The meeting adjourned at 2:30 p.m.

Approved,

  
George R. Aud  
President