

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, May 2, 1989

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

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

APPROVAL OF MINUTES

Commissioner Thompson moved, seconded by Commissioner Bailey, to approve the minutes of the Commissioners' meeting of Tuesday, February 21, 1989. Motion carried.

APPROVAL OF BILLS

Commissioner Bailey moved, seconded by Commissioner Thompson, to approve payment of the bills as presented. Motion carried.

SEDIMENTATION CONTROL AND GRADING PLAN REVIEW FEES

Present: Al Stuart, Soil Conservation

Mr. Stuart appeared before the Commissioners to present a proposed Resolution for the establishment of a fee system for the review of grading and sediment control plans by the St. Mary's County Soil Conservation District. Mr. Stuart explained that revenue from the fees would be used to cover costs for a secretary and technical person for sedimentation control.

During discussion the Commissioners recommended that the Resolution be amended to more clearly define the stormwater management with regard to various sizes of ponds.

The Commissioners deferred a decision until next week.

COUNTY ADMINISTRATOR ITEMS

Present: Edward V. Cox, County Administrator

- 1) WILDEWOOD COMMUNITY
RERATING BY INSURANCE SERVICE OFFICE

The County Administrator presented correspondence addressed to the Insurance Services office requesting a survey be made of the Wildewood Community in the hope that it can be re-rated to a lower classification with a resulting lower base fire insurance rate. This request is based on the fact that considerable expansion has occurred accompanied by improvements to the Wildewood Water System. The correspondence further suggests that the Town Creek Water System may also need to be re-rated because of improvements.

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

2) ST. MARY'S NURSING CENTER COMMISSIONERS' MEETING
STAT OF ERNST AND WHINNEY REPORT

The County Administrator presented correspondence addressed to the St. Mary's Nursing Center Board of Directors requesting the Board's participation in a May 23 meeting at which Ernst & Whinney will review its report on the financial projections of the Nursing Center.

The Commissioners agreed to sign and forward the letter as presented.

3) RENTAL HOUSING ALLOWANCE PROGRAM
FIRST AMENDMENT

The County Administrator presented the First Amendment to the Rental Housing Allowance Program Grant Agreement between the Community Development Administration and St. Mary's County. The Amendment provides for additional rental housing program FY '89 funding in the amount of \$10,624.

Commissioner Thompson moved, seconded by Commissioner Lancaster, to authorize Commissioner Loffler to sign the First Amendment to the Grant Agreement as presented. Motion carried.

4) BUDGET AMENDMENT NO. 89-60
COUNTY COMMISSIONERS

The County Administrator presented the referenced Budget Amendment recommended for approval by the Director of Finance with the following justification: To provide funds for the upgrade of the sound system for the County Commissioners' meeting room.

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

5) CORRESPONDENCE TO SUPERINTENDENT OF SCHOOLS
GENERAL AND RESTRICTED FUND CHANGES

The County Administrator presented correspondence addressed to Superintendent of Schools Burroughs confirming his request to withdraw previous memoranda regarding transfers because of changes to federal revenues.

Commissioner Bailey moved, seconded by Commissioner Thompson, to authorize Commissioner Loffler to sign the correspondence as presented. Motion carried.

6) PRIORITY LIST FOR MEETING WITH GOVERNOR

The County Administrator presented the list of priorities as developed during a previous meeting with the Director of Tri-County Council and which will be submitted to the Governor at the May 12 Tri-County Council meeting.

Commissioner Bailey moved, seconded by Commissioner Jarboe, to approve the priority list as presented. Motion carried.

DEPARTMENT OF RECREATION AND PARKS

Present: John Baggett, Director

1) MAINTENANCE DEPARTMENT

Also Present: Bill Ball, Supervisor

For the Commissioners' information, Mr. Baggett presented handouts regarding the department's maintenance facilities and equipment, maintenance required to be performed; park maintenance; and additional jobs being added or to be added. He pointed out that although the maintenance department is short handed, the staff will get the work done and stated that he was looking into the possibility of contracting out some of the work.

2) SPECIAL POPULATION CAMP

Also Present: Claude Clarke, Recreation Supervisor

Mr. Baggett explained that the Special Population Camp had begun with moderately handicapped children, and because of a need in the community, severely handicapped children have been included. He stated that he was concerned about the County's liability because Recreation and Parks does not have specialists or proper equipment to run the program for the severely handicapped. He further expressed concern regarding the funding for the camp and stated that the task force is making fund-raising efforts as had been suggested by the Commissioners last year, but that this may not be enough to operate this year's camp.

Therefore, Mr. Baggett made the following recommendations to the County Commissioners"

- ° To appropriate \$5,000 for the Special Population Camp to augment funds raised by the Task Force
- ° To consider taking this program from Recreation and Parks and either turn it over to the Association for Retarded Citizens or the Board of Education.

The Commissioners agreed to make a decision by May 23, the date the FY '90 budget will be finalized.

EXECUTIVE SESSION

Present: Edward V. Cox, County Administrator
Joseph Densford, Assistant County Attorney
Jim Weber, Office of Planning and Zoning
Steve Nelson, Base Company

Commissioner Bailey moved, seconded by Commissioner Thompson, to meet in Executive Session on a matter of litigation. Motion carried. The Session was held from 10:50 a.m. to 11:12 a.m. (Mr. Nelson entered the Session at 10:58 a.m. and left at 11:05 a.m.)

OFFICE ON AGING

RETIRED SENIOR VOLUNTEER PROGRAM GRANT APPLICATION

Present: Gene Carter, Director
Mary Ruth Horton, RSVP Coordinator

Mr. Carter presented the referenced grant application for the period from July 1, 1989 through June 30, 1990 in the amount of \$34,884 to be submitted to ACTION. The total project amount is \$52,400 with the county's share in the amount of \$17,516.

After discussion Commissioner Bailey moved, seconded by Commissioner Lancaster, to approve and authorize Commissioner Loffler to sign the application as presented. Motion carried.

COMMENDATIONS

"MARYLAND YOU ARE BEAUTIFUL" SENIOR WRITING CONTEST

The Commissioners presented Commendations to the following winners of the St. Mary's County "Maryland You Are Beautiful" Senior Writing Contest:

First Place : Marian Reese
Second Place : William J. Turner
 Virginia Carol Helwig
Third Place : Rita Bakewell

CLASSIFICATION REVIEW AND SALARY COMPARABILITY STUDY

Present: Edward V. Cox, County Administrator
Charles Wade, Director of Finance
George Foster, Personnel Officer

The Commissioners continued discussion the referenced study conducted by Herget & Company. Mr. Foster distributed responses to questions raised at last week's meeting. During discussion questions were raised by the Commissioners regarding reduced hourly wages, phasing in 35½ hour workers, and 35½ work week versus 40 hour work week.

The Commissioners agreed to make a decision on this study at next week's meeting.

PROCLAMATIONS

The Commissioners presented the following Proclamations:

National Teacher Day

Present: Mollie Wall

Designating May 9, 1989 as National Teacher Day

Cooperative Extension Service - 75th Anniversary

Present: Ed Swecker
Pat White
Jean Dean
Frances Jones

Proclaiming May 1989 as the 75th Anniversary of the Maryland Cooperative Extension Service

Expanded Food and Nutrition Education Program

Present: Ed Swecker
Pat White
Jean Dean
Frances Jones

Recognizing the 20th Anniversary of the Expanded Food and Nutrition Education Program of the Cooperative Extension Service.

National Prayer Day

Designating Thursday, May 4, 1989 as National Prayer Day in St. Mary's County.

STAFF MEETING

The Commissioners attended a staff meeting at the Garvey Center.

ZONING AMENDMENT RESOLUTION
ZONE #88-1108 - HART & LYTTLE PROPERTY

Application to rezone approximately 7.879 acres of land from R-1, Rural-Residential, to C-2, Highway Commercial, located on west side of Md. Rt. 235 and the north side of Md. Rt. 4, Tax Map 34, Block 16, Parcels 51 and 52, Eighth Election District.

The Commissioners having conducted a public hearing and held subsequent decision discussions, Commissioner Lancaster, moved, seconded by Commissioner Thompson, to approve Zoning Amendment No. Z89-01 approving the requested zoning application with the conditions as contained therein. Motion carried four to one with Commissioner Jarboe voting against.

FISCAL YEAR 1990 BUDGET
SOTTERLEY MANSION

Present: Spence Howard
Hope Swann
Donna Ely

The referenced individuals appeared before the Commissioners to request reconsideration for funds for the Sotterley Mansion. \$10,000 had been requested for FY '90 and the Recommended Budget did not include any funds.

After discussion the Commissioners agreed to give consideration during the development of the final budget.

DEPARTMENT OF PUBLIC WORKS
ADENDUM TO PUBLIC WORKS AGREEMENT

Present: Dan Ichniowski, Director, DPW

Mr. Ichnowski presented an Addendum to the Public Works Agreement between James J. Dobry and St. Mary's County Commissioners extending the deadline for completion of Greenview Parkway in Greenview West Subdivision, Eighth Election District to November 1, 1989. The Addendum is backed by a letter of credit in the amount of \$10,000.

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

EXECUTIVE SESSION

Present: Edward V. Cox, County Administrator
Dan Ichniowski, Director, Department of Public Works
Joseph Densford, Assistant County Attorney

Commissioner Bailey moved, seconded by Commissioner Lancaster, to meet in Executive Session to discuss a matter of property acquisition. Motion carried. The Session was held from 3:20 p.m. to 4:40 p.m. (Mr. Ichniowski and Mr. Densford left the meeting at 4:25 p.m.)

7:00 P.M.

BOARD OF APPEALS
ANNUAL REPORT

Present: Thomas Bowles
Charles Mander
Jim Weber

Mr. Bowles appeared before the Commissioners to present the Annual Report for the Board of Appeals for 1988 citing goals and objectives, rules of procedure, and concerns of the Board. A copy of the report is on file in the Commissioners' Office.

ELECTRICAL EXAMINERS

Present: Kirk Sterling, Chairman
Robert Russell
Thomas Clarke
Joseph Forbes
Adrian Hall

The referenced individuals appeared before the Commissioners to present the Annual Report for the Board of Electrical Examiners for 1988. A copy of the report is on file in the Commissioners' Office.

PUBLIC FORUM

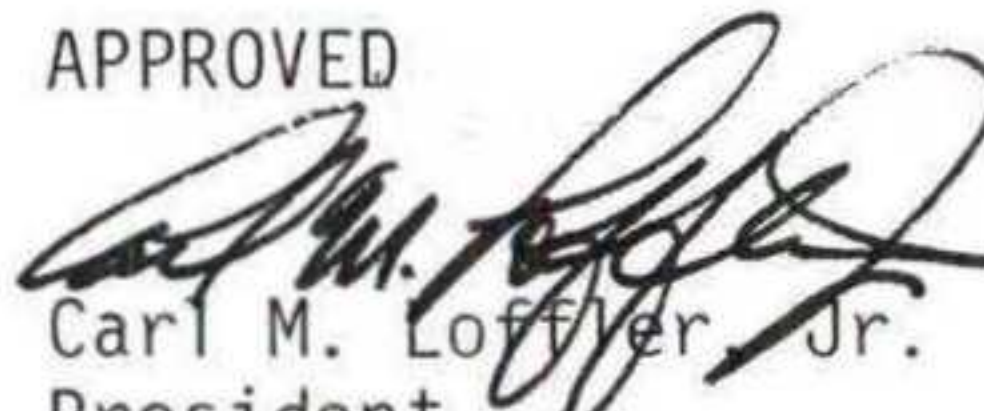
The Commissioners opened the meeting for questions and comments from the audience as follows:

Viki Volk - Felix Johnson property
Minnie Russell - Smith's Creek Public Wharf
Recording of old documents
Jean Campbell)
Terri Wilson)
Sharon Brown) Board of Education FY '90 Budget
Kate Speck)
Gail Owens)

ADJOURNMENT

The meeting adjourned at 10:30 p.m.

APPROVED


Carl M. Loeffler, Jr.
President