ST. MARY'S COUNTY BOARD OF COUNTY COMMISSIONERS' MEETING CHESEAPEAKE BUILDING

Tuesday, June 23, 2009

Present: Commissioner President Francis Jack Russell

Commissioner Kenneth R. Dement Commissioner Lawrence D. Jarboe Commissioner Thomas A. Mattingly, Sr.

Commissioner Daniel H. Raley John Savich, County Administrator

Betty Jean Pasko, Sr. Administrative Coordinator (Recorder)

CALL TO ORDER

Commissioner President Russell called the meeting to order at 9:05 AM.

CHANGES TO AGENDA

Mr. Savich requested adding an item to the County Administrator's agenda to discuss the consent letter to the Maryland Agriculture Land Preservation Foundation and moving the Department of Human Services items up on the agenda.

APPROVAL OF CHECK REGISTER

Commissioner Raley moved, seconded by Commissioner Jarboe, to authorize the Commissioner President to sign the Check Register for checks dated June 23, 2009, as submitted by staff. Motion carried 5-0.

APPROVAL OF MINUTES

Commissioner Jarboe moved, seconded by Commissioner Dement, to adopt the minutes of the Commissioners' meeting of Tuesday, June 9, 2009, as presented. Motion carried 5-0.

PROCLAMATION

The Board presented a proclamation to E. Patricia Insley, Alcohol Beverage Board Administrator, in recognition of her upcoming retirement, July 1, 2009.

COMMENDATION

The Board presented a commendation to Sue Gibbs, St. Mary's County Library, Lexington Park Branch, in recognition of her upcoming retirement, July 1, 2009.

COUNTY ADMINISTRATOR

- 1. Draft Agenda for July 14, 2009 (no BOCC meeting on June 30 and July 7)
- 2. Dept. of Human Services (Bennett Connelly, Director)

(Anita Ray, Substance Abuse Coordinator)

Commissioner Raley moved, seconded by Commissioner Dement, to approve and authorize the Commissioner President to execute the Sub-recipient Agreements between St. Mary's County and Walden/Sierra, Inc. relative to the FY2010 Department of Health and Mental Hygiene Substance Abuse Treatment Services Grant Award, as listed on Appendix A, for the total amount of \$3,043,536. Motion carried 5-0.

Motion pertains to the following (Appendix A information):

ADAA- FY 2010 Grant Summary

Walden/Sierra, Inc. Sub-Recipient Agreement (s)

Matrix Chart

Appendix A

H.T. E. #	Total Amount of Grant	Scope of Services	
MD1093	\$48,315	400 Temporary Cash Assistance clients receiving screening services	
MD1094	\$104,662	30 adolescent clients in the Drug Court program; Level 1 Outpatient Services (10 slots)	
		24 adults clients in the Drug Court program; Level II.1 Intensive services (8 slots)	
		3 adult clients in the Drug Court program; Level III.1 Long Term Care services (1 slot)	
MD1095	\$131,984	27 clients receiving level III.1 Long Term Care Treatment Services (9 beds)	
MD1096	\$880,527	75 adolescent clients receiving Level 0.5 Early Intervention Treatment Services (25 slots).	
		15 adult clients receiving Level 0.5 early Intervention treatment services (5slots)	
		60 adolescent clients receiving Level 1 Outpatient treatment services (15slots)	
		450 adult clients receiving Level 1 Outpatient treatment services (165 slots)	
		24 adolescent clients receiving Level II.1 Intensive Outpatient treatment services (8 slots)	
MD1097	\$1,190,126	400 clients receiving Level III.7 Intermediate Core Treatment Services (23 beds)	
OT1092	\$135,213	45 adult jail based clients receiving Level 1 Outpatient services (15 slots).	
		45 adult clients receiving Level II.1 Intensive Outpatient services (15 slots.	
		24 adults clients in the Drug Court program; Level II.1 Intensive services (8 slots)	
OT1093	\$68,513	30 clients receiving Level III.7D Detoxification treatment Services (1 bed)	
		400 clients receiving case management and assessment services at Anchor Facility	
US1091	\$484,196	21 clients receiving Level III.1 Long Term Care treatment Services (12 slots)	
Total	-		

Total
Combined
Grants \$3,043,536

Commissioner Dement moved, seconded by Commissioner Raley, to approve the Human Services/Local Management Board (LMB) Administration grant budget modification, Project MD0988, from the Governor's Office for Children, on behalf of the Local Management Board of St. Mary's County, Inc., for the day-to-day administrative functions of the LMB grant and authorize the Commissioner President to execute the related budget amendment which will realign the project budget to be in accordance with the grant modification and to

execute the new sub-recipient agreement between the County and LMB reflecting the increased amount. Motion carried 5-0.

Commissioner Jarboe moved, seconded by Commissioner Dement, to approve the Human Services Community Services Initiative Grant budget modification, Project MD0962, from the Governor's Office for Children, on behalf of the Local Management Board, for program funding in the amount of \$88,570, and authorize Commissioner President Russell to sign the related Budget Amendment decreasing the FY2009 project budget by \$14,000 and to sign the new Sub-recipient Agreement between the County and the Local Management Board reflecting the reduced amount. Motion carried 5-0.

(Cynthia Brown, Manager, Dept. of Human Services)

Commissioner Raley moved, seconded by Commissioner Jarboe, to approve and authorize the Commissioner President to execute the Emergency Shelter Grant application, project # US1056, from Department of Housing and Community Development on behalf of the Department of Human Services to support services for the homeless population in St. Mary's County, in the amount of \$50,000, subject to review of the completed application package by Finance and the County Attorney, as well as the County Administrator's determination that the application documents are consistent with the summary that we have been provided. Motion carried 5-0.

(Julie Ohman, Mental Health Coordinator)

Commissioner Mattingly moved, seconded by Commissioner Dement, to approve and authorize the Commissioner President to execute the seven sub-recipient agreements for FY 2010 Core Services Agency MOU Services Grant #MH 486 OTH, between the County and: (1) Correctional Mental Health Services, LLC; (2) Psychotherapeutic Services of Southern Maryland; (3) St. Mary's Hospital, Inc.; (4) On Our Own of St. Mary's; (5) Three Oaks Center-two agreements; and (6) Center for Children, as listed in Appendix A as presented, for the total amount of \$603,020. Motion carried 5-0.

3. Office of the Sheriff (Sheriff Tim Cameron; and Erin Shoemaker, Fiscal Mgr.)

Commissioner Raley moved, seconded by Commissioner Jarboe, to approve and authorize the Commissioner President to execute the Budget Amendment, closing-out Project Save – Maryland Victims of Crime (MVOC), Project MD0947, due to the grant not being awarded by the Governor's Office of Crime Control and Prevention. Motion carried 5-0.

Commissioner Raley moved, seconded by Commissioner Jarboe, to approve and authorize the Sheriff's Office staff to electronically submit the Bureau of Justice Assistance grant application documents for the Bulletproof Vest Partnership Grant, US1016, in the amount of \$34,020, with the hardcopy to be submitted for review at the award stage. Motion carried 5-0.

Commissioner Jarboe moved, seconded by Commissioner Dement, to approve and authorize the Sheriff's Office staff to electronically submit the grant application documents for the Edward Byrne Memorial Justice Assistance Program FY2009 Local Solicitation Grant, US1036, in the amount of \$30,256, consistent with the grant solicitation with a full document review at the award stage. Motion carried 5-0.

(Marsha Tidler, Dept. Social Services, joined Sheriff Cameron and Ms. Shoemaker) Commissioner Dement moved, seconded by Commissioner Mattingly, to approve and authorize the Commissioner President to execute the Inter-Governmental Agreement from the Maryland Department of Human Resources, on behalf of the Sheriff's Office, for a non-custodial parent coordinator, in the amount of \$58,617, and to execute the Budget Amendment to increase the FY2010 budget to match the agreement. Motion carried 5-0.

4. Dept. of Economic and Community Dev. (Bob Schaller, Director)

(Marsha Tidler, Dept. of Social Services)

Commissioner Raley moved, seconded by Commissioner Dement, to approve and authorize the Commissioner President to execute the FY2010 Inter-Governmental Agreement between the Maryland Department of Human Resources, St. Mary's County Department of Social Services, and the Board of County Commissioners for St. Mary's County, for Job Placement/Job Retention and Work Experience Services for Non-Job Ready and Job Ready customers, in the amount of \$174,389, and to execute the related Sub-Recipient Agreement between the Board of County Commissioners for St. Mary's County and the St. Mary's County Community Development Corporation. Motion carried 5-0.

(Donna Sasscer, Agricultural Dev. Manager)

Commissioner Jarboe moved, seconded by Commissioner Dement, to approve and authorize Commissioner President Russell to execute the Budget Amendment reducing the Agricultural Land Preservation Project - AP0401, in the amount of \$600,000, and transferring this appropriation authority to the FIN09 Capital Reserve. Motion carried 5-0.

Commissioner Raley voiced concern with forwarding a draft version of Chapter 6 that has not yet gone through the Planning Commission, citizen, and BOCC review and comment process. Commissioner Jarboe said he concurred with Commissioner Raley's comment, adding that this does not imply that the Commissioners will approve this draft version of Chapter 6 of the Comprehensive Plan.

5. Dept. of Aging (Lori Jennings-Harris, Director; Alice Allen, Mgr., Senior Center Operations; and Peggy Maio, Fiscal Supervisor)

Commissioner Dement moved, seconded by Commissioner Mattingly, to approve and authorize the Commissioner President to execute the Notification of Grant Award for FY2009/2010 American Recovery and Reinvestment Act of 2009 federal funds for Congregate and Home Delivered meal services, and to execute the two related Budget Amendments. Motion carried 5-0

6. Dept. of Recreation and Parks (*Phil Rollins, Director*)

Commissioner Dement moved, seconded by Commissioner Mattingly, to approve and authorize the Commissioner President to execute the FY2011 State Waterway Improvement Fund Grant Application and Project Agreement documents, on behalf of the Department of Recreation and Parks, in the total amount of \$253,000, for the following projects: Abandoned Boat and Debris Removal #PL0801 (\$30,000); Countywide Maintenance #MD1108 (\$99,000); River Springs Pier Replacement #PL11XX (\$99,000); Sanitary Services Contract #MD1107 (\$25,000). Motion carried 5-0.

7. Dept. of Public Works and Transportation (George Erichsen, P.E., Director)

Commissioner Dement moved, seconded by Commissioner Mattingly, to approve and authorize the Commissioner President to execute the DNR Waterway Improvement Fund Grant Application for FY2011, Capital Project MA0902, from the Maryland Department of the Environment, on behalf of the St. Mary's County Department of Public Works and Transportation, in the amount of \$270,250, for the County's non-federal share of the St. Jerome Creek Jetty Study. Motion carried 5-0.

(Richard Tarr, Solid Waste Manager)

Commissioner Jarboe moved, seconded by Commissioner Raley, to approve and authorize Commissioner President Russell to execute the Memorandum of Understanding between St. Mary's County and Charles County, on behalf of the Department of Public Works and Transportation Division of Solid Waste, for the disposal of residential and municipal solid waste for the Project Period as specified in the MOU. Motion carried 5-0.

Commissioner Dement moved, seconded by Commissioner Raley, to approve and authorize the Commissioner President to execute a Memorandum of Understanding between the Board of County Commissioners and the State Highway Administration on behalf of the Department of Public Works and Transportation for the purpose of compensating SHA for their project administration and oversight of approved projects under the 2009 American Recovery and Reinvestment Act. Motion carried 5-0.

8. Dept. of Finance (*Elaine Kramer, CFO*)

Commissioner Raley moved, seconded by Commissioner Jarboe, to approve and authorize the Commissioner President to execute the Budget Amendment reducing the Navy Museum Project PF0103 Revenue and Expenses by \$475,000 to correspond to the PRNAMA (Patuxent River Naval Air Museum Association, Inc.) commitment as identified in the July 2000 MOU and returning these funds to the FIN09 Capital Reserve. Motion carried 5-0.

9. County Administrator (John Savich)

Commissioner Raley moved, seconded by Commissioner Dement, to approve the Board, Committee, and Commission appointments as read by Mr. Savich, with the terms to expire as indicated. Motion carried 5-0.

Names and Terms to Expire were read by Mr. Savich, as follows:

BOCA Code Appeals Board

William Mehaffey – Reappointment, Term to Expire: 6/30/2014

<u>Commission for Women</u>, all with a Term to Expire: 6/30/2012_ Reverend Meredith Wilkins – Arnold, Krisanne Bentley, Gretchen Hardman, Heather H. Herod, Marta Kelsey – *Reappointment*, Denise A. Krumenacker, and Juanita Nether – *Reappointment*

Ethics Commission

Candace A. Butler (Alternate Member), Term to Expire: 6/30/2011 Elizabeth Long (Regular Member), Term to Expire: 6/30/2012

<u>Historic Preservation Commission</u>, all with a Term to Expire: 6/30/2012 Susan Erichsen – *Reappointment*, Scott Lawrence, Ruth M. Mitchell – *Reappointment*, and Carol L. Moody

<u>Housing Authority Board</u>, all with a Term to Expire: 6/30/2014 Agnes Butler, Joan Gelrud – *Reappointment*, Darlene C. Johnson

<u>Human Relations Commission</u>, all with a Term to Expire: all 6/30/2013 Craig A. Buist, Joseph B. Bush – *Reappointment*, Robert Cryer, Jr., and Leisha Wood

Human Services Council

Norma J. Pipkin - Non-profit Representative, No Term to Expire

Metropolitan Commission

Thomas R. Tudor, Term to Expire: 6/30/2012

Nursing Center Governance Board, all with a Term to Expire: 6/30/2012 Rose V. Frederick, Edward A. Schauf, and W. David Viar, Jr. – *Reappointment*

Plumbing and Fuel Gas Board

Bernard A. Taylor – Reappointment, Term to Expire: 6/30/2012

Social Services Board, all with a Term to Expire: 6/30/2012

Richard L. Buckler – *Reappointment*, James O. Farrell – *Reappointment*, and Leisha Wood

<u>Tri-County Animal Shelter Advisory Board</u>, both with Terms to Expire: 6/30/2013 Jennifer Schoberg – *Reappointment*, and Michael Golden

<u>Tri-County Community Action Committee</u> Cheryl A. Speer, Term to Expire: 6/30/2012

Tri County Youth Services Bureau

Reverend Meredith Wilkins-Arnold, Term to Expire: 6/30/2012

Zoning Board of Appeals

James Randy Guy, Term to Expire: 6/30/2012

PUBLIC HEARING TO CONSIDER AMENDMENTS TO THE TEXT OF THE COMPREHENSIVE ZONINGORDINANCE TO ALLOW A WINERY AS AN AGRICULTURAL USE IN THE RPD AND IN THE RL TRANSITIONAL PLANNING AREAS AS DEFINED IN THE LEXINGTON PARK DEVELOPMENT DISTRICT MASTER PLAN

Present: Derick Berlage, Director, LU&GM

Yvonne Chaillet, Planner IV, LU&GM

The Public Hearing (PH) commenced at 11:15 AM. Mr. Berlage introduced the subject matter. Ms. Chaillet stated for the record that the PH was advertised in the June 5 and June 12, 2009 editions of the Enterprise newspaper.

The Planning Commission (PC) held its public hearing on April 27, 2009. By a decision of 5 (for) and 2 (against), the PC adopted PC Resolution 09-03, "Wineries, Recommended Amendments to Chapters 50, 51, and 90 of the St. Mary's Comprehensive Zoning Ordinance" on May 26, 2009. The two PC members that voted against the resolution did so because they did not support permitting wineries in the Residential, Low-Density (RL) Transitional Planning Area (as described in the Lexington Park Development District Master Plan).

Discussion high-lights:

- The text amendment was first introduced to the BOCC on March 24, 2009. At that time, staff proposed adding 'winery' as a Use Type 2. Since then, it has been determined that a winery has unique characteristics and should have its own Use Type. Therefore, staff proposes adding Use Type 10 "Winery" under "Agricultural Use Classifications".
- Permitting conditional use as a conference area is being tabled at this time.
- The minimum lot size for a winery is ten (10) acres; the maximum footprint shall be in accordance with Schedule 32.1; i.e., 5000 sq. ft., 6250 sq. ft. with TDRs

(Transferable Development Rights), and for 20,000 sq. ft. for RL - commercial, 25,000 with TDRs.

- A winery must include a vineyard or orchard; it cannot be a standalone manufacturing facility. There is no specific percentage (ratio) recommended by staff.
- Buffer requirements are based on use and staff does not recommend anything different than Schedule 63.4.
- Promotional events would be subject to the requirements in the Ordinance for Use Type 124, indoor shows and events, and Use Type 125, outdoor shows and events. Use Types 124 and 125 are classified as temporary uses, require a permit for each event, and can operate no more than 14 days per year.
- Several letters of support received, including from Joseph Wood, St. Mary's
 County Farm Bureau, and Richard Fuller, So. MD Wine Growers Cooperative.
 The So. MD Wine Growers Coop. is opposed to wineries outside of the RPD
 (Rural Preservation District).

It was questioned why the Leonardtown Development District, which has RL property (Cedar Lane), was not included in the text amendment. Mr. Berlage responded that wineries are generally not intended to go into the RL zone.

Commissioner President Russell opened the hearing for public testimony at 11:48 AM.

Public Testimony

Richard Fuller, President, Southern Maryland Wine Grower Cooperative 46120 W. Bayview Terr., Lexington Park, MD

Mr. Fuller presented testimony in support of the proposed text amendment, citing the benefits to encouraging small farm wineries, including helping local farmers, tourism, and jobs. Mr. Fuller said as written, the text amendment implies use of local fruit; however, he would like to see a local fruit use requirement. Other than not having a local fruit use requirement, Mr. Fuller said the coop is in agreement with what is being proposed and acknowledge that there will be a transition period pertaining to the use and availability of local fruit for wine production.

Mary Wood, Wine Grower Group Coop and former Board member, 39136 Avie Lane, Mechanicsville, MD

Ms. Wood presented testimony in support of the proposed text amendment and said that she is pleased with the work that has taken place over the past five years, adding that the text amendment is another step in the process. Ms. Wood said she is particularly pleased with the winery definition and voiced agreement with Mr. Fuller's comment regarding use of local product. The state has five counties with requirements in place; Anne Arundel – have to use 25% local product. Ms. Wood said the text amendment should go back to LU&GM to add a requirement regarding the use of local product – and that she is in favor of everything else in the draft text amendment as presented.

Ms. Wood said the letter from the Farm Bureau objects to events (conference center/banquet functions) in the RPD. It was clarified by Ms. Chaillet that the conference center language was removed from the text amendment.

Ken Korando, 515 Garner Lane, Lusby, MD 20657

Mr. Korando presented testimony in support of the proposed text amendment. Mr. Korando has owned a winery for six years and displayed a poster of the Patuxent Wine Trail. There are six wineries in Calvert County.

Testimony high-lights:

- Sees benefits of wine trail cautioned that people may follow the trail and stop at Solomons. Will need to get people over the bridge to continue the trail in St. Mary's to Point Lookout (transition issue).
- Wineries are expensive won't generate revenue for several years. Events are an important part of revenue generation (and employing people).
- Truck traffic no different than that associated with a grain operation.
- Support transitional area being anywhere, (should not be necessary to be next to RPD).
- Don't need to stipulate use of local grapes, may be a demand issue.

Kevin Atticks, member of the Maryland Wine Association, 22 W. Padamier Rd., C-236, Timonium, MD 21093

Mr. Atticks presented testimony in support of the proposed text amendment. Mr. Atticks said there are five other counties going through the same process, dealing with the same issues and concerns. He said issues relative to events and using local fruit are being addressed county by county, but overall it is understood that wineries must have events to draw people. The state requires wineries to hold events and give guided tours in order to offer wines for sample or for sale by the glass. State license requires 75% of the fruit comes from Maryland (local fruit if it is available).

Mr. Atticks expressed support for use of transition areas and called attention to the Willows Road property, cautioning that once it becomes whatever it's going to become (such as if condos are built), it won't go back. He said wineries create a buffer, allowing land to stay farmland, and that wineries should be considered as a part of agriculture life.

Jim Grube, 19860 Pear Hill Road, Leonardtown, MD 20650

Mr. Grube presented testimony in support of the proposed text amendment. He said the comments today are sound and things are going in the right direction; and advocated wineries in the RPD and transition zone as a 'win win' situation. Mr. Grube called attention to the Comprehensive Plan allocating 85% (land) for RPD and 15% for all other (zones). He also commented about when the potato growers left Long Island and wineries came in, saying they have been very popular.

Stacey Davis, 16188 Calvert Creek Lane, Ridge, MD 20680

Ms. Davis presented testimony in support of the proposed text amendment. She lives near a farm and fully supports wineries and vineyards. She said that she doesn't think traffic will be a problem.

Bruce Perrygo, MD Grape Growers Association 40173 Folly Cove, Leonardtown, MD 20650

Mr. Perrygo presented testimony in support of the proposed text amendment, referring to wineries and vineyards as being friendly to agriculture and in support of tourism. He said the city of Frederick had done a good job and commented that a truck comes in to Ingleside about once a week and that a tractor trailer comes in about six times a year. Relative to local fruit, Mr. Perrygo said it is a free enterprise issue, adding that the State requires 75% of the fruit to come from Maryland to be labeled as Maryland wine (cautioning that there could be a shortage of local fruit). Mr. Perrygo said that the Mennonites are also very interested and would like to get involved.

Craig Buist, 20988 Aster Dr., Callaway, MD 20620

Mr. Buist presented testimony in support of the proposed text amendment. Mr. Buist said he loves to see the corn and bean fields in St. Mary's County and that grapes and vineyards will also soon be beautiful to see. He also said visits to wineries may also benefit other forms of tourism, such as charter fishing.

Commissioner President Russell closed the public hearing at 12:25 PM and set the ten day open record period.

DEPT. OF LAND USE & GROWTH MANAGEMENT: DECISION ON PROPOSED ZONING TEXT AMENDMENT TO ALLOW FOR THE EXTENSION OF TIME LIMITS IMPOSED BY THE COMPREHENSIVE ZONING ORDINANCE OR THE SUBDIVISION ORDINANCE

Present: Phil Shire, Deputy Director

The Board of County Commissioners and the Planning Commission held a joint public hearing on May 26, 2009. The Planning Commission recommended approval of the proposed text amendments in their Resolution 09-04.

Mr. Shire called attention to an error in the staff report and clarifyied that the Planning Commission supports a two-year extension for permits expiring between July 1, 2008, and December 31, 2010 – which is correctly stated in the Planning Commission Resolution and is in alignment with the state.

Mr. Shire called attention to the seven bulleted items in the staff report pertaining to current permit and approval limitations in the Comprehensive Zoning Ordinance and the Sub-division Ordinance that may be affected.

During the 10-day open record period following the joint public hearing, two additional letters were received. The letter received from the law firm of Dugan McKissick Wood Longmore requests adding language to Chapter 27 to grandfather projects that have received approvals or extensions under any prior ordinance. Mr. Shire said staff's response is that the inclusion of grandfathered projects is inferred in Chapter 21, but there would be no problem with adding specific language to Chapter 27.

Mr. Shire said that he did not see any issues with the building code ordinance or with TDRs and that the House Bill 921 exempts storm water management.

Commissioner Raley moved, seconded by Commissioner Jarboe, that the Board of County Commissioners amend Section 21.1.3 of the Comprehensive Zoning Ordinance Z02-01 and the Subdivision Ordinance S-02-02 for the purpose of extending time limits imposed by these ordinances as recommended by the Planning Commission and as modified by the Board of County Commissioners, and that this provision expressly applies to any projects that have received any approvals or extension under any prior ordinance and that are grandfathered pursuant to the provisions of Chapter 27 of this Zoning Ordinance, and the actions thereof pertain to the time period from January 1, 2008 through December 31, 2010. Motion carried 5-0.

ST. MARY'S COUNTY PUBLIC SCHOOLS: REQUEST APPROVAL OF FY 2010 BUDGET

Present: Gregory Nourse, Director of Fiscal Services

Mr. Nourse presented the final, revised St. Mary's County Public Schools Approved FY2010 Operating and Capital Budget, which was approved by the Board of Education on June 10, 2009, for Board of County Commissioners' approval at the categorical level. The revised document reflects the American Recovery and Reinvestment Act (ARRA) stimulus funds. The general fund revenue and expenditure balances remain at the approved level of \$181,479,862.

Commission Raley moved, seconded by Commissioner Mattingly, to approve the budget and FTEs as summarized in our letter to the Board of Education, based on the summaries and budget book, as approved by the Board of Education on June 10, 2009, and submitted for our approval, and that we sign the letter to the Board of Education evidencing this action. Motion carried 5-0.

COMMISSIONERS' TIME

The Commissioners highlighted upcoming events, events attended over the past week and personal interest items.

Commissioner Raley expressed disappointment with Secretary of the Department of Natural Resources rejection for assistance with Elms Property. A citizen in

BOCC Meeting of June 23, 2009 Page 12 of 12

Mechanicsville is willing to take on the task Commissioner Jarboe added that this is an opportunity for anyone willing to volunteer with overseeing the site (85 acres for bow hunting).

Commissioner Jarboe said when the air conditioning goes out at the Senior Center, they are not allowed the reset the breaker and must call the County's maintenance staff to assist. Commissioner Jarboe said someone at the center should be trained and allowed to reset the breaker.

Minutes Approved by the Board of County Commissioners on				
Betty Jean Pasko, Sr. Admin. Coordinator (Recorder)				