

BOARD OF COUNTY COMMISSIONERS' MEETING

Wednesday, May 31, 1978

Present: Commissioner James M. McKay, President
Commissioner Ford L. Dean
Commissioner J. Patrick Jarboe, M.D.
Commissioner Larry Millison
Commissioner John K. Parlett
Edward V. Cox, County Administrator
Judith A. Mullins, Recording Secretary

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

READING AND APPROVAL OF MINUTES

The minutes of the Commissioners' meeting of May 24, 1978 were read and corrected. Commissioner Parlett made a motion to approve the minutes as corrected, seconded by Commissioner Jarboe. All Commissioners voted in favor.

ENCUMBRANCE VOUCHERS

Present: Harris Sterling, Director of Finance

Mr. Sterling presented the encumbrance vouchers for the Commissioners' review and approval. Commissioner Jarboe made a motion to approve payment of the bills as submitted, seconded by Commissioner Parlett. All Commissioners voted in favor.

INCREASE IN CHANGE ACCOUNT
OFFICE OF PERMITS AND INSPECTION

The County Administrator presented a request from the Office of Permits and Inspection to increase their change account from \$25 to \$50 because of the increased business in the office. Commissioner Dean made a motion to approve this request, seconded by Commissioner Jarboe. All Commissioners voted in favor.

EOC REPORT

The Commissioners reviewed the EOC Report in which recommendations were made for further improvements to the EOC. The Commissioners approved all of the recommendations, with the exception of shift supervisor, and uniforms about which they requested additional clarification.

ELMS PROPERTY/ENVIRONMENTAL EDUCATION SITE

The Commissioners reviewed the draft of the lease by and between the Department of Natural Resources and St. Mary's County for the use of a certain section of the Elms property as an environmental education site. The proposed lease has been reviewed by the County Attorney, Director of Recreation and Parks and the Director of Land Use and Development and all

concurrent that the lease should be put in final form and executed by the Board of County Commissioners. Commissioner Jarboe noted that one issue needs to be resolved; namely, the designation of Biscoe Pond to be included in the recreational area of the property. The Commissioners concurred that the draft lease should be typed in final form, that the pond issue be resolved and the final document be brought before the Commissioners for execution.

MARYLAND HOUSING REHABILITATION PROGRAM

State Department of Economic and Community Development has notified the County that an additional \$32,000 has been allocated for our use in the MHR Program.

Commissioner Parlett made a motion to authorize the president of the Board to sign the Letter of Intent to use the additional funds, seconded by Commissioner Dean. All Commissioners voted in favor.

MARYLAND USED OIL RECYCLING ACT

In order to fully implement the above-referenced legislation, the counties of Maryland have been requested to appoint a County Coordinator to work with the State and other counties in the Used Oil Recovery Program.

Commissioner Dean made a motion to appoint Otis Wood, Chairman of the Energy Conservation Coordinating Committee, as St. Mary's County's contact person for the Used Oil Recovery Program, seconded by Commissioner Parlett. All Commissioners voted in favor.

COMMUNITY HOUSING RESOURCE BOARD

The U.S. Department of Housing and Urban Development is organizing a Community Housing Resource Board consisting of representatives throughout the Southern Maryland area to assist in the implementation of a voluntary affirmative marketing agreement.

Commissioner Parlett made a motion that Commissioner J. Patrick Jarboe represent St. Mary's County on the CHRB, seconded by Commissioner McKay. All Commissioners voted in favor.

AGREEMENT FOR USE OF MARGARET BRENT GYMNASIUM

The County Administrator presented a proposed Agreement by and between the Board of Education and the Board of County Commissioners for use of the Margaret Brent gymnasium as a recreational facility. Commissioner Parlett made a motion to enter into said Agreement, seconded by Commissioner Dean. All Commissioners voted in favor.

APPROVAL OF VOUCHERS

Commissioner Jarboe made a motion, seconded by Commissioner Parlett to approve Voucher No. 17957 to Mr. Robert B. Lococo. All Commissioners voted in favor.

Commissioner Parlett made a motion, seconded by Commissioner Jarboe to approve Voucher No. 17927 to Gatton Concrete Company. All Commissioners voted in favor.

COUNTRY LAKES ROAD BONDING

Present: John Norris, County Engineer
Joseph E. Bell, II, County Attorney
Frank Gerred, Director, Land Use and Development
Ben Burroughs, developer
F. Elliot Burch, Jr.

Relative to bonding arrangements for the remaining undeveloped lots in the Country Lakes Subdivision (Sections II, III, and IV), the Commissioners reviewed the draft of the proposed Public Works Agreement, prepared by the County Attorney, and will be required by the developer prior to recordation of the plats to the remaining sections.

Discussion ensued as to whether or not to allow the developer to record all the remaining sections and allow bonding in phases as each section is developed or allow the developer to go through approval process, obtain record plat approval, but record each phase as he provides bonding. Commissioner Dean recommended that in order to resolve this issue, a list should be prepared as to the advantages and disadvantages of the above. The Commissioners agreed to discuss the proposed Public Works Agreement at a later time.

In response to an inquiry from Frank Gerred regarding whether to hold up the Planning Commission review process until the bonding issue is resolved, the Commissioners indicated that they should proceed with the regular Planning Commission process.

SPRING VALLEY (CORONADO VILLAGE)

Present: Tim Casey, developer

Mr. Casey reviewed the progress being made at the referenced site since the last discussion with the Commissioners and based upon that progress, repeated the request to lift the stop work order on the eight building permits.

Commissioner Parlett, in concurrence with the other Board members, stated that the Commissioners would rely upon the advice of the staff pertaining to the sedimentation control and other problems.

In conclusion, at the recommendation of the County Engineer, the Commissioners agreed to meet at the site this afternoon in order to make a determination as to the extent of the resolution of the various problems connected with this subdivision.

Later in the meeting, after the Commissioners' visit to the site and after discussion with B.F. Asher, road contractor for the project, about

how many additional items are needed in order to do the necessary work on this project, Commissioner Parlett made a motion to notify Mr. Casey that the Commissioners will not lift the stop work order on the eight building permits until a letter is received from John Hall, Soil Conservation Service, stating that the sedimentation control work is completed and until Mr. Casey posts surety in the amount of \$45,000, seconded by Commissioner Dean. All Commissioners voted in favor.

FINANCIAL DISCLOSURE STATEMENT

Commissioner Jarboe raised the question whether the County should adopt an Ordinance requiring a financial disclosure statement for individuals filing for the Office of County Commissioner and recommended that in the meantime as a temporary measure that the Commissioners could set an example by filling out a financial disclosure statement on a voluntary basis.

AR-2 (AGRICULTURAL-RESIDENTIAL) 1½ ACRES

Relative to the update of the St. Mary's County Zoning Ordinance, Commissioner Jarboe distributed a paper entitled "AR-2 (Agricultural-Residential) 1½ Acres" for the Commissioners' review and consideration. After some discussion, the Commissioners agreed to withhold a decision on this matter until next week.

MOBILE HOME HARDSHIP CASE NO. 78-3

Regarding the above-referenced Mobile Home Hardship case decision which was withheld last week, Commissioner Dean made a motion to accept the recommendation of the Mobile Home Hardship Committee and deny the application, seconded by Commissioner Parlett. Four Commissioners voted in favor with Commissioner Millison voting against.

ECONOMIC IMPACT FEE AGREEMENT
WILDEWOOD SUBDIVISION

Commissioner Dean made a motion to authorize the President of the Board to sign the Economic Impact Fee Agreement dated May 10, 1978 by and between Paragon Builders, Inc. and the Board of County Commissioners of St. Mary's County setting forth the method of payment of the economic impact fee for Wildewood Subdivision, Section I, seconded by Commissioner Jarboe. All Commissioners voted in favor.

ECONOMIC IMPACT FEE AGREEMENT
MT. PLEASANT SUBDIVISION

Commissioner Dean made a motion to authorize the President of the Board to sign the Economic Impact Fee Agreement, dated May 12, 1978 by and between Thomas E. Downs and Patricia G. Downs and the Board of County Commissioners of St. Mary's County setting forth the method of payment of the economic impact fee for Mt. Pleasant Subdivision, Section Four, seconded by Commissioner Jarboe. All Commissioners voted in favor.

SPRING VALLEY TAXING DISTRICT

Present: John Norris, County Engineer

Mr. Norris presented a proposal dated May 30, 1978 from John E. Harmes Associates to do additional engineer work on the road and drainage project in Spring Valley in the amount of \$2,100 for Phase I.

Commissioner Jarboe made a motion to approve the proposal from John E. Harmes for Phase I and that it be reviewed in light of the figures that were discussed at last week's meeting for a special taxing district, particularly the \$150 figure per house as a maximum, seconded by Commissioner Parlett. All Commissioners voted in favor.

ANNUAL BUDGET LETTER TO BOARD OF EDUCATION

Present: Joseph P. O'Dell, Budget Officer

The Commissioners agreed to sign and forward the annual letter to the Board of Education relative to their FY '79 Budget.

LOWER BAY FERRY LINK AND TAWES CLAM BAKE

The County Administrator presented a memorandum from the Economic Development Coordinator regarding the above-referenced ferry link by boat and Clam Bake on July 19 and requesting the Commissioners' attendance.

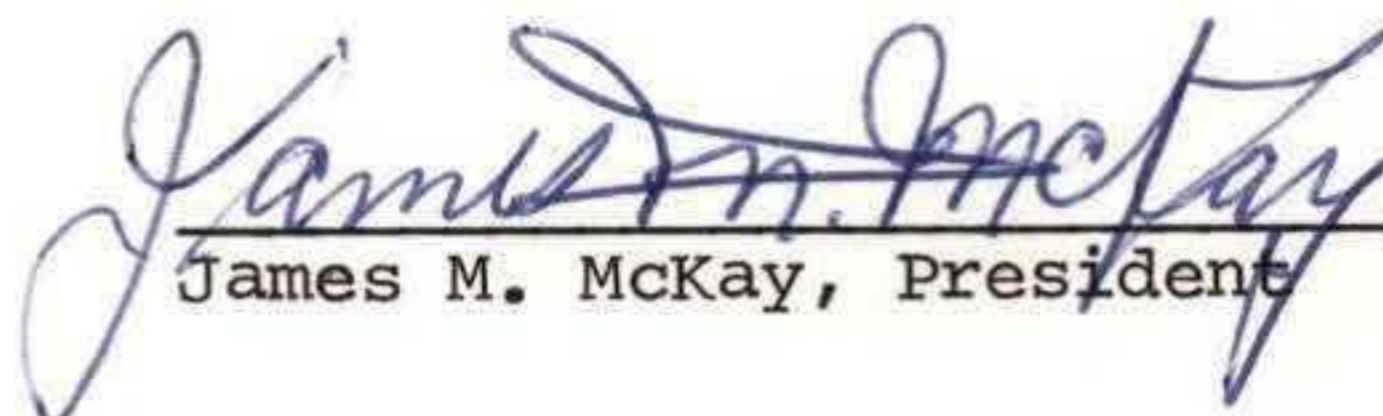
In view of the fact that July 19 is a Commissioner meeting day, the Commissioners agreed to meet on the evening of July 18 and those who can attend the event will do so.

The meeting adjourned at 4:30 p.m.

EXECUTIVE SESSION

The Commissioners agreed to meet in Executive Session in order to discuss personnel matters. Session was held from 4:00 p.m. to 5:55 p.m.

Approved,


James M. McKay, President