

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, June 3, 1980

Present: Commissioner Larry Millison, Vice-President  
Commissioner Richard D. Arnold  
Commissioner Ford L. Dean  
Commissioner David F. Sayre  
Edward V. Cox, County Administrator  
Judith A. Mullins, Recording Secretary

(Commissioner President George Aud was not present.)

The meeting was called to order at 9:15 a.m.

APPROVAL OF ENCUMBRANCE VOUCHERS

Commissioner Arnold moved, seconded by Commissioner Dean, to approve payment of the bills as submitted by the Director of Finance. All Commissioners voted in favor.

RESIDENT MAINTENANCE ENGINEER REPORT

Present: John D. Raley, Resident Maintenance Engineer

Mr. Raley presented his regular twice-monthly report on road and drainage problems in the County and received additional input from the Commissioners as to other areas of concern.

REQUEST FOR ADDITIONAL FUNDS  
ROAD MAINTENANCE

Present: John D. Raley, Resident Maintenance Engineer  
Joseph O'Dell, Budget Officer

Mr. Raley advised the Commissioners that he had \$51,000 remaining in his budget for maintenance work and in order to complete the necessary grass cutting and road patching, he would need an additional \$20,000.

The Budget Officer advised that there are no available funds in the budget for an account transfer, and therefore, the funds would have to come from surplus.

The Commissioners gave their concurrence.

ZONING DECISION RESOLUTION NO. Z-80-2  
JOSEPH D. WEINER (HERMANVILLE ESTATES)

Having conducted a public hearing on February 26, 1980 and subsequent discussion, on the request by Joseph D. Weiner to rezone a five-acre tract of land located on Md. Rte. 235, Hermanville Estates, being Lots 1 through 8, Section A, in the Eighth Election District of St. Mary's County, Maryland, the same being identified on Tax Map 52, in Block 7 as Parcel 144, Commissioner Arnold moved, seconded by Commissioner Sayre, to approve and sign the referenced Zoning Decision Resolution No. Z-80-2 from R-1, Residential, to C-2, Commercial. Three Commissioners voted in favor, with Commissioner Dean voting against. Motion carried.

LEONARDTOWN BY-PASS

The County Administrator presented correspondence dated June 2, 1980 from the Leonardtown Commissioners recommending that the Route 5 By-Pass project be given top priority by the State, but only those routes south of the Camp Calvert intersection.

The Commissioners agreed to forward correspondence to the State advising that St. Mary's County endorses the position of the Leonardtown Commissioners as set forth in their June 2, 1980 letter.

BUDGET AMENDMENTS NO. 80-54 AND 80-55

The County Administrator presented the referenced Budget Amendments recommended for approval by the Budget Officer as follows:

No. 80-54 - Increase Account No. 1115-2111 (Travel) by \$1,000. Decrease Account No. 1115-1111 (Salaries-General) by \$1,000.

No. 80-55 - Increase Account No. 1243-60120 (St. Andrews Landfill) by \$21,000. Decrease Account No. 1243-60820 (Fifth District Transfer Station) by \$21,000.

Commissioner Dean moved, seconded by Commissioner Arnold, to approve the referenced Budget Amendments as set forth above. All Commissioners present voted in favor.

REQUEST FOR OVERTIME PAYMENT - SHERIFF'S DEPARTMENT

The County Administrator presented a request for overtime payment from the Sheriff for regular and CID deputies for the

period beginning April 26, 1980 through May 23, 1980 in the amount of \$554.98. Commissioner Dean moved, seconded by Commissioner Sayre, to approve said payment. All Commissioners present voted in favor.

SUMMER RECREATION SERVICE AGREEMENT

The County Administrator presented an Agreement between Mental Retardation Administration and St. Mary's County Department of Recreation and Parks for the provision of summer recreation services for mentally retarded children in the amount of \$8,890 (State-grant funds) for approximately 125 mentally retarded children.

Commissioner Sayre moved, seconded by Commissioner Dean, to authorize the Director of Recreation and Parks to implement the referenced Agreement. All Commissioners present voted in favor.

POSTPONEMENT OF PRESS CONFERENCE

Commissioner Sayre moved, seconded by Commissioner Arnold, to postpone the Press Conference until next week when a full Board will be present. All Commissioners present voted in favor.

STANDARD SALARY SCALE FOR FY '81

The County Administrator presented the Standard Salary Scale for FY '81 which includes the 7% increase for state and county employees, effective July 1, 1980.

Commissioner Dean moved, seconded by Commissioner Arnold, to approve the Standard Salary Scale for FY '81. All Commissioners present voted in favor.

PUBLIC WORKS ADDENDUM  
SOTTERLY MANOR, SECTION TWO

On behalf of the County Engineer, the County Administrator presented an Addendum to the Public Works Agreement by and between Kenneth W. Sumner and St. Mary's County, setting forth the schedule for completion of road improvements as follows:

1. Gravel base construction (along with proper ditch and slope stabilization) and pavement construction - to be completed by July 31, 1980;
2. Shoulder and appurtenance construction to be completed by August 31, 1980;

3. Acceptance of the road into the County Highway Maintenance System to be completed by September 30, 1980.

Commissioner Arnold moved, seconded by Commissioner Dean, to authorize Commissioner Vice-President Millison to sign said Addendum. All Commissioners present voted in favor.

PROCLAMATION NO. 80-50  
RECREATION AND PARKS VOLUNTEERS

The County Administrator requested the Commissioners' signatures on the referenced Proclamation to be presented to various volunteer youth organizations, proclaiming the week of June 1 through June 7, 1980 as "St. Mary's County Recreation and Park Volunteer Appreciation Week" in conjunction with House Joint Resolution No. 62. The County Administrator advised that the Volunteer Appreciation Awards will be held at the Elms Property on Sunday June 8 and the Commissioners are invited to attend.

ENVIRONMENTAL IMPACT ANALYSIS  
TRANSMISSION LINE FROM HOLLYWOOD TO SANDY BOTTOM

The County Administrator advised the Commissioners that Southern Maryland Electric has requested the County's comments on the Analysis of Environmental Impact 66 KV Transmission Line Construction 6750 Circuit from Hollywood Area to .6 Miles South of Sandy Bottom, and it has been reviewed by the Office of Planning and Zoning. That Office states there is no impact that has not already been covered, and therefore recommends that the County have no further comments. The Commissioners gave their concurrence to this recommendation.

TELETYPEWRITER (TTY) SYSTEM FOR THE DEAF

The County Administrator presented correspondence dated May 26, 1980 from the Department of General Services requesting a liaison person from the County for the establishment of a Teletypewriter (TTY) System for the deaf, and therefore recommended Tom Oliver, Deputy Director of the Emergency Operations Center, as liaison. Commissioner Dean moved, seconded by Commissioner Arnold, to appoint Tom Oliver as the County's liaison person. All Commissioners voted in favor.

NATIONAL ASSOCIATION OF COUNTIES AWARD

The County Administrator presented correspondence dated May 19 which advised that St. Mary's County has for the fourth year

received an Achievement Award. This year's award is for Transportation for Seniors - Commission on Aging.

PINEY POINT LIGHTHOUSE - MUSEUM PROPOSAL

Commissioner Dean advised that the St. Clements Island Potomac Museum has a proposal for a museum at the Piney Point Lighthouse, and recommended that the Director of Recreation and Parks review the proposal and present a report to the Commissioners with his comments. The Commissioners gave their concurrence.

STUDY OF WATER SOURCES IN METROPOLITAN AREA

Commissioner Dean stated that the Commissioners received a letter from Charles A. Young regarding the Army Corps of Engineer's and U.S. Geological Survey proposal for a study of the water sources in the Metropolitan Area. Commissioner Dean recommended that correspondence be prepared by the County Administrator to respond to Mr. Young with the County's previously stated position and an account of the County's activities concerning this issue.

APPROVAL OF MINUTES

Commissioner Dean moved, seconded by Commissioner Arnold, to approve the minutes of the County Commissioners' meeting of May 20, 1980 as corrected. All Commissioners present voted in favor.

Commissioner Dean moved, seconded by Commissioner Arnold, to approve the minutes of the County Commissioners' meeting of May 27, 1980. All Commissioners present voted in favor.

PROJECT NO. 80-1-4

APPROVAL OF ENCUMBRANCE VOUCHER  
RENTAL CONTRACT SERVICES

Present: John Norris, County Engineer

Mr. Norris presented Voucher No. 031485 in the amounts of \$12,747.50 and \$56.00 payable to Raymond Woodburn for the Spring Valley and Hollywood Shores projects. Commissioner Arnold moved, seconded by Commissioner Sayre, to approve payment of said voucher. All Commissioners voted in favor.

PROJECT NO. SM 79-4-7 (A,B,D)  
DISTRICT COURT RENOVATIONS  
(REBIDDING)

Present: John Norris, County Engineer

Mr. Norris stated that the referenced project was rebid and recommended that the contracts be awarded to the lowest bidders as follows:

General Construction - Johnson Buildings in the amount of \$11,463.00;

Mechanical Systems - L. Elwood Joy in the amount of \$14,525.00;

Painting - Designing Women in the amount of \$1,980.

With regard to the painting contract, Mr. Norris advised the Commissioners that Designing Women may in the future be a recommended sub-contractor in a business he is involved in. The Commissioners were of the opinion that this would not be a conflict and would cause them no concern.

Commissioner Dean moved, seconded by Commissioner Arnold, to acknowledge the lowest bidders as submitted by the County Engineer and that the formal awarding of the bid would be upon receipt from the State of Maryland of satisfactory funding for the project. Three Commissioners present voted in favor, with Commissioner Sayre abstaining. Motion carried.

AIRPORT TAXIWAY PROJECT

Present: John Norris, County Engineer

Mr. Norris advised the Commissioners that the Airport Taxiway is under construction, and stated that because of certain problems will have to increase six items at an approximate cost of \$15,585 and decrease one item as follows:

- 1.A. Furnishing 12-2 U.F. cable
- 1.B. Furnishing 2½ #4 cable
- 1.C. Excavation for pipe trench
- 1.D. Backfill for pipe trench
- 1.E. 6" Underdrain
- 1.F. Unclassified Excavation

Mr. Norris stated that he would be reducing the seed item for a 5-acre tract at the end of runway in order to pay for the above changes. He stated that he has the authority to do these changes, but because of the magnitude, he wanted to make the Commissioners aware of it.

The Commissioners gave their concurrence.

CONSENT FOR DISCLOSURE - ALCOHOL FUEL PROJECT

Present: John Norris, County Engineer

Mr. Norris requested the Commissioners' authorization for the Vice-President of the Board to sign the Consent for Disclosure from the Department of the Treasury, Bureau of Alcohol, Tobacco and Firearms, to allow them to provide information concerning St. Mary's County's Alcohol Fuel Project.

Commissioner Dean moved, seconded by Commissioner Arnold, to authorize Commissioner Vice-President Millison to sign said Consent for Disclosure. All Commissioners present voted in favor.

MAPLE RUN SUBDIVISION, SECTION II

Present: John Norris, County Engineer

Mr. Norris presented an Addendum to the Public Works Agreement which would extend the completion of the asphaltting of the road to August 31 and the completion of the road to December 31, 1980. The road bond presently expires June 30, 1980. Because of concerns expressed by property owners of the completion of the road, the Commissioners agreed to discuss this matter at a later date.

MILLSTONE LANDING ROAD

Present: John Norris, County Engineer

Mr. Norris reported to the Commissioners that this project is a 75%-25% Federal-County project, and the design for the road is ready to be submitted to the Federal Highway Administration for approval while we are acquiring the rights-of-way, and his office is facing resistance for people to donate the land. He stated that funds were not appropriated in the 1981 budget for this project. If the Federal Highway provides the funds, the County will not have a match, and therefore requested the Commissioners' direction. The Commissioners agreed for Mr. Norris to submit the design project for federal funding, which Mr. Norris said would take until about October for funding, and face the budget and right-of-way issues at a later date.

ST. ANDREWS LANDFILL

Present: John Norris, County Engineer

As a follow-up to previous discussion concerning the use of the new cell area at the St. Andrews Landfill, Mr. Norris stated that he is still having difficulty getting the State Health Department to release some of the requirements. Mr. Norris requested the Commissioners' authorization to hire a gentlemen who used to work with the State Health Department to assist the County in this matter. He stated that in talking to the County Attorney, the County may have a vested interest because two borings were done in the early 70's and they are requesting that borings be done now. He felt that the State Health Department should be more reasonable in their approach.

The Commissioners indicated tentative approval, but requested him to develop specifics and return to them for a firm decision.

FOLLOW-UP OF ROADS TOUR

Present: John Norris, County Engineer

MATTAPANY ROAD - As a follow-up to the roads tour with the Commissioners last week, Mr. Norris gave the background and the construction problems caused by the installation of the Metropolitan Commission's sewer line and the poor soil base underneath the existing pavement. The Commissioners expressed concern about the cost of construction and requested that the County Engineer report on a frequent basis the cost experienced with the Mattapany Road construction. Further, the Commissioners requested that Mr. Norris forward correspondence to the Metropolitan Commission citing in detail the problems incurred in the road construction caused by the insufficiencies of the sewer line construction.

ST. CLEMENTS SHORES PROJECT - The Commissioners stated that the record is clear that no construction should begin in St. Clements Shores until there has been universal agreement as to the method of construction and until the residents of the area have been full informed as to the construction's effect upon them.

EXECUTIVE SESSION  
PERSONNEL

Present: Edward V. Cox, County Administrator  
Gerda Manson, Personnel Officer

The Commissioners agreed to meet in Executive Session in order to discuss a matter of personnel. The Session was held from 11:45 a.m. to 12:30 p.m.



REZONING HEARING  
LE GRANDE CAMPING RESORT - ZONE #80-1899

Present: Ed Smith, Applicant  
Kathleen Smith  
Frank Gerred, Director, Planning and Zoning  
Anita Meredith, Recording Secretary

The Commissioners conducted a public hearing on the application of Edward and Kathleen Smith to have rezoned approximately 33 acres located on Md. Rte. 5 about 1/2 mile north of Whirlwind Road, Third Election District, Tax Map 49, Block 3, Parcel 101, from Ar-2, Agricultural Residential, to CP, Camper Park.

The complete minutes, tape and record are on file in the Office of Planning and Zoning.

The meeting adjourned at 1:25 p.m.

Approved,

  
George R. Aud  
President