

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, July 22, 1980

Present: Commissioner George R. Aud, President
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

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

APPROVAL OF ENCUMBRANCE VOUCHERS

Commissioner Millison moved, seconded by Commissioner Arnold, to approve payment of the bills as submitted by the Director of Finance, with the exception of Vouchers No. 030399 and No. 030396, pertaining to the State's Attorney's Office, which are to be held for further clarification. All Commissioners voted in favor.

CLEARINGHOUSE PROJECT NO. 81-7-45
OAKVILLE SCHOOL AREA CRITICAL AREA TREATMENT

The County Administrator presented the referenced clearinghouse project and recommended that it be forwarded to the State with the comment that it is not inconsistent with this agency's plans, programs, or objectives. The Commissioners gave their concurrence.

CLEARINGHOUSE PROJECT NO. 81-7-24
THIRD YEAR IMPLEMENTATION GRANT
COASTAL ZONE MANAGEMENT PROGRAM

The County Administrator presented the referenced clearinghouse project and recommended that it be forwarded to the State with the comment that it is not inconsistent with this Agency's plans, programs or objectives. The Commissioners gave their concurrence.

BUDGET AMENDMENT NO. 80-01

The County Administrator presented the referenced Budget Amendment which was recommended for approval by the Budget Officer with regard to the Alcohol Fuel Program as follows:

Increase Account No. 1016-27771 (Salaries) by \$2,000; Account No. 1016-27713 (Office Supplies) by \$1,500 and Account No. 1016-27715 (Plant) by \$1,500.

Decrease Account No. 2610-26912 (Reserve for Contingency) by \$5,000.

Commissioner Dean moved, seconded by Commissioner Millison, to approve Budget Amendment No. 80-01. All Commissioners voted in favor.

PINEY POINT COASTGUARD STATION

With regard to the recommendations by the Board of Recreation and Parks that there be a caretaker for the Piney Point Coastguard Station, who would maintain and restore the facility, the County Administrator stated that the St. Clements Island Potomac Museum did not wish to make a recommendation. Commissioner Dean stated he would be in favor of the County leasing the lighthouse, but that there should be assurance that it will be maintained and restored properly. The County Administrator responded that this would be included in the lease, which will be presented to the Commissioners for consideration and approval.

EXPENDITURE OF FUNDS AUTHORIZATION

Commissioner Millison discussed with the Board an apparent unauthorized use of an Escrow Account established for a specific use which was not the subject of the expenditure in question. After some discussion, the Commissioners directed that the matter should be referred to the County Attorney for comment concerning the legitimacy of the Commissioners' approval of the voucher related to the apparent misuse of the Escrow Account. It was understood that the County Attorney would discuss with the principal involved the details surrounding the expenditure and report to the Commissioners for conclusions.

ROAD RESOLUTION NO. R80-24
ST. ANDREWS ESTATES SUBDIVISION

On behalf of the County Engineer, the County Administrator presented Road Resolution No. R080-24 designating that the streets in St. Andrews Estates Subdivision be posted at 25 miles per hour. Commissioner Aud moved, seconded by Commissioner Arnold to approve and sign said Road Resolution. All Commissioners voted in favor.

ASSISTANT PLANNER POSITION
OFFICE OF PLANNING AND ZONING

By way of a memorandum dated July 18, 1980, the Personnel Officer requested authority to hire Linda Bronsdon to the position of Assistant Planner, Grade 14, effective August 25, 1980. The County Administrator advised that this position was contingent upon receipt of grant funds. Commissioner Sayre moved, seconded by Commissioner Dean, to authorize the hiring of Linda Bronsdon to the Assistant Planner position. All Commissioners voted in favor.

PROPOSED RADIOLOGICAL EMERGENCY PLAN
CALVERT CLIFFS PROJECT

The County Administrator presented correspondence from Tom Oliver, Deputy Director, Emergency Operations Center, stating that on August 6 and September 16, there will be a proposed radiological emergency plan exercise with regard to Calvert Cliffs. Endorsement by the Commissioners is needed for this exercise. The Commissioners agreed to sign and forward the letter to Mr. George M. Brooks, Director, Maryland Civil Defense, giving the requested endorsement.

CATV LEONARDTOWN

The County Administrator reviewed with the Commissioners his memorandum to them concerning arrearages due the County by CATV Leonardtown, Inc., and recommended that the Commissioners take formal action to turn the matter over to the County Attorney. Commissioner Dean moved, seconded by Commissioner Arnold, to refer to the County Attorney the matter of the arrearages due and payable to the County by CATV Leonardtown, Inc., and ask that he take whatever action necessary to resolve the issue. All Commissioners voted in favor.

SIERRA HOUSE RESIDENTIAL TREATMENT CENTER

The County Administrator requested that the County Commissioners delegate to the Walden Advisory Commission the responsibility of administering the grant from the State Department of Health and Mental Hygiene which provides the operational funds for Sierra House, thus eliminating direct involvement of county administrative staff and of the Board of County Commissioners. The Commissioners gave their concurrence.

DEPARTMENT OF SOCIAL SERVICES OFFICE SPACE

Present: Joseph Carter, Director, Social Services
James Walter Neal, Chairman, Social Services Board
Ella Mae Russell, Department of Social Services
Seda Costelle, " " " "
Richard Buckler, " " " "
Joseph E. Bell, Social Services Board
Evelyn Holland, " " "
Renee Dixon " " "

The referenced representatives of the Department of Social Services and Social Services Board appeared before the Commissioners to address the space needs of that Department and to make certain recommendations in this regard. Mr. Carter reviewed correspondence previously forwarded to the Commissioners which set forth the specifics as to the limited and inappropriate space at the three Social Service buildings. He stated that there is a certain urgency in this matter in that leases are in the process of being prepared by the State and advertisement for that space is required. In addition, the State may require the Social Services Department to comply full with Public Law 504 dealing with the handicapped.

The following recommendation as set forth in the Department of Social Service's correspondence was discussed:

That the Commissioners forward correspondence to the Secretary of the Department of Human Resources to inquire as to what the State would obligate itself to if the Department of Social Services could lease space from the County if a building was constructed on the Leonard Hall School property.

The Commissioners expressed agreement in forwarding such a letter, but stated that once this has been done, the Commissioners would have to explore this possibility in greater detail prior to making a commitment. The County Attorney was directed to work with Mr. Carter in preparing this correspondence.

Discussion ensued as to meeting the needs of the people throughout the County and whether there should be an annex in another part of the County or transportation provided. It was suggested that this matter be addressed at the time the matter of delivery of services to the citizens is being considered.

SITE PLAN #80-1898
EVERETTE D. PINKERTON

Present: Frank Gerred, Director, Planning and Zoning

Mr. Gerred presented the referenced Site Plan which is a request for a 20-foot extension onto a previously approved industrial building site plan, Lot 17 of Section II, in the St. Mary's Industrial Park. Mr. Gerred stated that it was the Office of Planning and Zoning's recommendation that this site plan Amendment be granted.

The Commissioners unanimously gave their concurrence.

THREE CORNER ESTATES

Present: Frank Gerred, Director, Planning and Zoning

Mr. Gerred stated that correspondence dated July 2, 1980 was received from the State Highway Administration requesting the County hold building permits for Three Corner Estates Sub-division until all safety problems had been resolved and a commercial entrance permit issued to the developer. Mr. Gerred stated that his office has not been used as an enforcing agency of the SHA and requested direction from the Board in this instance.

The Commissioners concurred that the Office of Planning and Zoning should not be used as an enforcing agency for state agencies.

VOUCHER NO. 032210
MATTAPANY ROAD

Present: John Norris, County Engineer

Mr. Norris presented Voucher No. 032210, payable to Raymond Woodburn in the amount of \$51,956.00 representing Estimate No. 6 for work on Mattapany Road. The Commissioners gave their concurrence for payment of this bill.

MARGARET BRENT GYMNASIUM
PLUMBING AND HEATING WORK

Present: John Norris, County Engineer

Mr. Norris submitted a bill from C&C Plumbing in the amounts of \$5,624.00 and \$219.15 for the plumbing and heating work at the

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Margaret Brent Gymnasium. He stated that 10% of the billing is being held until the heating can be checked out. The Commissioners gave their concurrence for payment of this bill.

FLOORING AT MARGARET BRENT GYMNASIUM

Present: John Norris, County Engineer

Mr. Norris submitted a bill from Johnson Builders in the amount of \$2,492 for repair of the flooring at Margaret Brent gymnasium as per a proposal dated May 19, 1980. The Commissioners gave their concurrence for payment of this bill.

BEVERLY ESTATES, SECTIONS II AND III

Present: John Norris, County Engineer

Mr. Norris stated that his office was in receipt of a request for approval of a Public Works Addendum to extend the completion of the roads to July 1981. He stated that there have already been two previous addendums and the subdivision is 50% complete. Mr. Norris recommended rather than extend the date for one year, that the Public Works Agreement be amended that the paving is to be completed by September 30, 1980 and the rest of the work be completed by late Fall or early Spring. The Commissioners gave their concurrence.

HOUSE BILL 1584
PUBLIC WORKS CONTRACTORS

Present: John Norris, County Engineer

For the Commissioners' information, Mr. Norris advised the Commissioners of the passage of House Bill 1584 which says that the County does not have to require labor and material and performance bonds for contracts \$25,000 or less. He stated that this would be beneficial to the small contractors.

GAMBIER PLACE, PATUXENT PARK

Present: John Norris, County Engineer

Mr. Norris stated a petition was received from property owners on Gambier Place, Patuxent Park, in Lexington Park requesting that the cul-de-sac be removed and the ground leveled. The Commissioners gave their concurrence that this work be done using the surfacing account.

EXPIRED ROAD BONDS

Present: John Norris, County Engineer

Mr. Norris presented a listing of subdivisions having expired road bonds and the status of each. Those acted upon by the Commissioners at this meeting are as follows:

Park Hall - The Commissioners directed that the County Attorney be requested to secure the funds which are in a pass-book account and that the County perform the work.

Patuxent Park West, Section I - The Commissioners directed that the County Attorney take whatever action necessary to void the subdivision plat as the corporate surety was no longer in effect.

St. Catherine's Subdivision - The Commissioners directed that the County Attorney notify the bonding company of the developer's non-fulfillment of his construction commitment and that the County Attorney secure the funds in order that the County can perform the work.

SURFACE TREATMENT AND ASPHALT CONTRACT

Present: John Norris, County Engineer

Mr. Norris presented a list of the surface treatment and asphalt projects that will be done this summer and fall. He stated that with regard to the asphalt contract there are three alternative ways to proceed:

1. Rebid the project as one project;
2. Rebid the project as North/South projects;
3. Change Order using existing contract and existing prices.

Because of time for getting the work performed and due to the fact that the County had received satisfactory bids, Mr. Norris recommended alternative Number 3. The Commissioners gave their concurrence that Mr. Norris use the existing contract with Dean Construction at existing prices. Commissioner Dean abstained.

In addition, the Commissioners directed that the County Engineer extend the existing contract which is currently underway for the surface treatment project using existing contract at existing prices.

EXECUTIVE SESSION

The Commissioners agreed to meet in Executive Session in order to discuss a matter of personnel. The Session was held from 11:10 a.m. to 11:45 a.m.

EVERGREEN PARK - OAK DRIVE

Present: Ben Burroughs, developer
John Norris, County Engineer

Mr. Burroughs stated that he had previously appeared before the Commissioners on April 1, 1980 and stated that he would be willing to pave the referenced road if the County would take it into the County Maintenance System. He stated that he has completed the paving and has sold the lots on the road to Mr. Ed Cooke. Prior to accepting this road, the Commissioners directed that Mr. Norris view it and if acceptable, advise the Commissioners after which it will be accepted.

WIDOW WOODS SUBDIVISION

Present: Ben Burroughs, developer
John Norris, County Engineer

Mr. Burroughs stated that he is requesting a waiver of the Road Ordinance requirement that he widen the shoulders along the Widow Woods development fronting on Queentree Road. Mr. Burroughs stated he did not feel that these improvements were necessary in that he felt there was adequate site distance. Mr. Norris responded that it was necessary for future road improvements.

After discussion, the Commissioners agreed to visit the site prior to making a decision on this matter.

MIDFA FINANCING
AQUAFOODS INTERNATIONAL, INC.

Present: Gordon Yamada, developer/owner
John W. Edmiston, Director, Aquafoods International, Inc
David F. Bantleon, Attorney
Joseph E. Bell, II, County Attorney
Arthur "Buck" Briscoe, Director, EDC

Representatives of Aquafoods, International, Inc. presented the final Maryland Industrial Financing Act (MIDFA) documents relative to the eel processing plant being constructed by Aquafoods International, Inc. The only change from the previous documents is that the amount of MIDFA loan is increased to \$500,000.

After discussion and review of the documents, Commissioner Dean moved, seconded by Commissioner Arnold, that the County authorize the approval of the MIDFA Resolution No. 80-57 for Aquafoods International, Inc. and further authorize the President of the Board, or in his absence, the Vice-President, to sign any and all documents pertaining to the MIDFA loan, and further that the County Administrator be authorized to sign and affix the County Seal on said documents. All Commissioners voted in favor.

HIGHWAY ENGINEER POSITION
COUNTY ENGINEER'S OFFICE

The County Administrator submitted a memorandum to the Commissioners requesting authorization to hire Mr. Charles Dammers to the position of Highway Engineer in a contractual position for one year, pending the return of Glenn Gass, at Grade 12, Step 2, effective immediately. Commissioner Dean moved, seconded by Commissioner Arnold, to grant this authority. All Commissioners voted in favor.

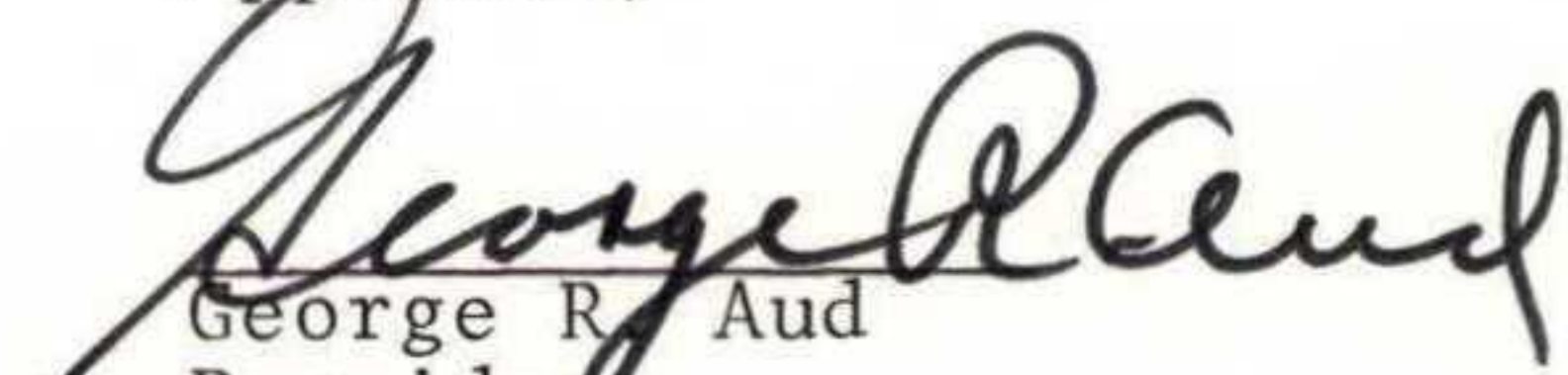
APPOINTMENTS

Commissioner Sayre moved, seconded by Commissioner Dean, and unanimously agreed to by the Board, to appoint the following individuals to the Committee as indicated:

<u>Community College Advisory Board</u>	<u>Term to Expire</u>
James Forrest (reappt.)	June 30, 1984
Mary Hewitt (reappt.)	June 30, 1984
<u>Economic Development Commission</u>	
Joseph A. (Buddy) Thompson, Jr.	June 30, 1983
Ralph Butler	June 30, 1981

The meeting adjourned at 1:45 p.m.

Approved,


George R. Aud
President