

BOARD OF COUNTY COMMISSIONERS MEETING

Tuesday, September 16, 1980

Present: Commissioner Ford L. Dean (Acting Chairman)
Commissioner Richard D. Arnold
Commissioner David F. Sayre
Edward V. Cox, County Administrator
Judith A. Mullins, Recording Secretary

(Commissioner President George Aud was not present as he was attending the Nuclear Alert Exercise at the Control Center. Commissioner Millison was not present because of an illness in his family.)

The meeting was called to order at 9:10 a.m.

ENCUMBRANCE VOUCHERS

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

APPROVAL OF MINUTES

Commissioner Dean moved, seconded by Commissioner Sayre, to approve the minutes of the Commissioners' meeting of September 2, 1980 as correct. All Commissioners present voted in favor.

Commissioner Dean moved, seconded by Commissioner Sayre, to approve the minutes of the Commissioners' meeting of September 9, 1980 as submitted. All Commissioners present voted in favor.

CLEARINGHOUSE PROJECT NO. 81-9-218
POPLAR NECK CRITICAL AREA TREATMENT MEASURE

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.

ORDINANCE NO. 80-72
GOLDEN BEACH SPECIAL TAXING DISTRICT NO. II

Having conducted a public hearing on September 2, Commissioner Arnold moved, seconded by Commissioner

Sayre, to approve and sign Ordinance No. 80-72 establishing a Special Taxing District for the reconstruction and improvements of certain roads in Golden Beach: Alison Circle and Scott Circle. All Commissioners present voted in favor.

BUDGET AMENDMENT NO. 81-9
COUNTY ENGINEER

The County Administrator presented the referenced Budget Amendment which was recommended for approval by the Budget Officer as follows:

Increase Account No. 1260-40120 (Golden Beach Special Taxing District No. II) in the amount of \$53,000;

Decrease Account No. 1252-80220 (Asphalt Overlay-Undistributed) in like amount.

Commissioner Sayre moved, seconded by Commissioner Arnold, to approve said Budget Amendment. All Commissioners voted in favor.

RESIDENT MAINTENANCE ENGINEER REPORT

Present: John D. Raley, Jr., Resident Maintenance Engineer

Mr. Raley reported on road and drainage problem areas as discussed by the Commissioners at previous meetings and received input as to additional areas of concern.

DISTRICT OF COLUMBIA
SLUDGE TRANSFER PROPOSAL

Present: Frank Gerred, Director, Planning and Zoning
Robin Guyther, Block Grant Coordinator
Linda Bronsdon, Assistant Planner

As requested by the Commissioners at last week's meeting, the referenced staff of the Planning and Zoning Office appeared before the Commissioners to present an up-to-date report with regard to the reported sludge transfer proposal from the District of Columbia. The report is on file in the Commissioners Office.

Mr. Gerred reviewed the list of Federal and State agencies which would be involved in such a project as well as comments from other local governments as to the status of the proposal.

In conclusion the Planning and Zoning staff listed the following five recommendations:

1. St. Mary's County should establish the authority similar to that in Charles County, to regulate the collection, handling, burning, storage, or transportation of sludge and sludge products. In fact, this authority should apply to all hazardous waste materials.

2. There is no need for a public hearing at this time due to the fact that no proposal has been accepted by anyone which affects St. Mary's County. Likewise, there is not much specific information available regarding these proposals.

3. The local Health Department should be assigned the responsibility to notify local officials as soon as any permit application is made.

4. The Office of Planning and Zoning should be assigned the responsibility for keeping the County Commissioners apprised of the situation as it develops.

5. The Congressional Delegation should be requested to notify the County of any changes or proposed changes regarding sludge in the federal laws or regulations.

After reviewing the report and the conclusions, the Commissioners agreed to accept recommendations and that the Planning and Zoning Office begin implementation of them.

VIEWING OF CRIME PREVENTION BUS
MARYLAND STATE POLICE

At this time the Commissioners went out to the Governmental Center parking lot to view the Crime Prevention Bus that was developed by the Maryland State Police.

RENTAL OF OFFICE SPACE
HOUSING AUTHORITY OFFICE

Present: Joe Mitchell, Housing Coordinator

As a follow up to the request made on August 26, 1980 for authorization to seek office space for the Housing Authority in Lexington Park, Mr. Mitchell advised that three proposals were received. Three criteria were used in selecting this space:

1. Whether property could meet the Housing Authority's needs;
2. Accessibility to the handicapped;
3. Cost of rental.

He stated that a proposal was received for the old Carpet Hut building in Lexington Park which appeared to be the one that met the Housing Authority's criteria. The building is 1850 square feet at a rate of \$4.60 per square foot, making the cost \$8400 per year with a two year lease, subject to the availability of federal funding. The source of federal funds would be Section 8 and the Community Development Block Grant Program.

Mr. Mitchell advised that Paul Raley, Director of Purchasing and Logistics has been working with him on this project.

After discussion, the Commissioners authorized Mr. Mitchell to proceed with the lease pending the absence of any more beneficial proposal, pending receipt of federal funds and that the rate not exceed \$4.60 per square foot.

LOT 905 - CROSSWOODS ROAD
GOLDEN BEACH

Present: Eddie Gardner owner of Lot 905
John Norris, County Engineer
J. Whitson Rogers, builder

Mr. Gardner appeared before the Commissioners to request that they call the bond of the builder, J. Whitson Rogers, as he has not completed the work on his lot as scheduled.

Mr. Norris noted that there is a court case involving this matter and requirements that drainage be installed through the Gardner's lot by J. Whitson Rogers.

Mr. Rogers commented on the work to be done and presented a letter dated September 15 to the Commissioners addressed to Mr. Gardner for their review when they consider the matter.

The Commissioners agreed to discuss the legal aspects in more detail next week with the County Attorney after which the Commissioners will respond to Mr. Gardner.

REZONING HEARING
CASE NO. 80-2321
CHARLES F. PAINTER


Present: Charles F. Painter, applicant
Joseph Weiner, Attorney for applicant
Dabne C. Winston, adjacent property owner
Agnes M. Banres, " " "
Mary B. Johnson, " " "
Frank Gerred, Director, Planning and Zoning
Anita Meredith, Recording Secretary

The Commissioners (Ford L. Dean, Richard D. Arnold, and David F. Sayre) conducted a public hearing on the application of Charles F. Painter to rezone approximately 2.04 acres located on Tax Map 43, Parcel 239 on the west side of Maryland Route 235 adjacent to National Mobile Home Sales, in the Eighth Election District from R-2, Residential to C-2 Commercial.

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

The meeting adjourned at 2:15 p.m.

Approved,


George R. Aud
President

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