

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, June 16, 1981

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

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

REPORT ON SUMMER YOUTH SERVICES PROGRAM

Present: Phebe Barth, Youth Services Coordinator

Ms. Barth presented an update on the Summer Youth Services Program stating that there are three programs this year instead of the usual two, including a tutoring program. There were 376 applicants for the 34 positions funded by the County.

Mr. Charlie Walsh was commended for his assistance with the program. The Board of County Commissioners agreed that a letter of appreciation should be forwarded to him. The Board also entertained expansion of the program next fiscal year.

DEEDS CONVEYING LAND - VILLA ROAD

Present: John B. Norris, County Engineer

Commissioner Arnold moved, seconded by Mr. Sayre, that President Aud be authorized to sign the following deeds relative to the reconstruction of Villa Road conveying land to the Board of County Commissioners from:

1. Elizabeth L. and Ronald Dahl
2. Jean F.E. and Eugene G. Rea
3. John D. Lawrence

Motion carried.

CONSTRUCTION AND DRAINAGE EASEMENT - VILLA ROAD

Present: John B. Norris, County Engineer

Commissioner Arnold moved, seconded by Mr. Sayre, that President Aud be authorized to sign the following construction and drainage easements:

1. Elizabeth L. and Ronald Dahl

CONSTRUCTION AND DRAINAGE EASEMENTS - VILLA ROAD (Continued)

2. Mary T. and Ronald L. Smith
3. Jean F.E. and Eugene G. Rea
4. Julia M. and William Raley

Motion carried.

SURFACE MINING (Gravel)

Present: John B. Norris, County Engineer

Mr. Norris read excerpts from the Maryland Annotated Code regarding requirements for Surface Mining (gravel) and suggested that a letter be drafted requesting from the Department of Natural Resources a more lenient approach to small gravel pits in the County as permitted by law for areas less than five acres.

CORRESPONDENCE SUBMITTED FOR COMMISSIONER APPROVAL

Present: Edward V. Cox, County Administrator

1. Conveyance of 1.001 acres of land to SMECO from the County for amount of \$1,850.00. Approved.
2. Clearinghouse No. 81-6-934 - Historic Preservation Project Application. Approved.
3. Letter from County Attorney regarding school bus inspection - vehicle repair order for August inspections. Approved.
4. Public Notice 81-0404 - Army Corps of Engineers; Outfall line of Calvert County Treatment Plant into Patuxent River.

Due to lack of time in meeting June 19, 1981 deadline, it was agreed by the Board that notification would be forwarded stating that comments would be forthcoming at a later date and requesting a Public Hearing.

5. June 30, 1981 Board of County Commissioners Meeting. The Board agreed not to hold a meeting that date due to the fact that only four meetings are required per month.
6. Personnel Items:
 - A. Sheriff's Department
 1. Clerk Stenographer position

Commissioner Sayre moved, seconded by Commissioner Dean, that Roberta Dooley be appointed to the position, effective July 6, 1981. Unanimously approved.

B. Office of Children & Youth

1. Clerk Typist Position

Commissioner Arnold moved, seconded by Commissioner Sayre, that Bernice Nelson be appointed to the position, effective July 6, 1981. Unanimously approved.

C. Purchasing and Logistic Services

1. Two (2) Janitorial positions at Courthouse

Commissioner Sayre moved, seconded by Commissioner Arnold, that Patricia and Francis Klear be appointed to the positions, effective July 6, 1981. Unanimously approved.

Commissioner Arnold then noted that the Purchasing and Logistics Office has received a letter of appreciation on behalf of the outstanding work performance of Mr. and Mrs. Klear.

7. Pending Personnel Item

A. Personnel Office

1. Clerk Stenographer position

After a brief discussion, Commissioner Dean moved, seconded by Commissioner Arnold that the position be advertised and filled. Commissioners Dean, Arnold and Sayre voted in favor. Commissioner Millison opposed.

8. Request for extended leave of absence

A. Joan Combs, Clerk Stenographer, Recreation & Parks

Commissioner Dean made a motion, seconded by Commissioner Sayre that the request for extended leave of absence be granted as requested by Memorandum dated June 11, 1981. Unanimously approved.

WAIVER OF BUILDING PERMIT FEE
RYKEN HIGH SCHOOL

The County Administrator presented correspondence from Brother Peter Walsh requesting the waiver of a building permit fee for alterations and an addition to Ryken High School.

Commissioner Dean moved, seconded by Commissioner Sayre, to grant the waiver. Unanimously approved.

RIGHT OF ENTRY REQUEST
SOUTHERN MARYLAND REGIONAL LIBRARY RESOURCE CENTER

The County Administrator presented correspondence from Maryland Department of General Services requesting permission to gain right of entry in order to conduct percolation tests at the proposed site for the Southern Maryland Regional Library Resource Center at Charlotte Hall.

Commissioner Dean moved, seconded by Commissioner Sayre, that permission be granted. Unanimously approved.

DESIGNEE/CONTACT PERSON
FLOOD HAZARD MANAGEMENT MEETINGS

The County Administrator presented correspondence from the Water Resources Administration regarding the 1981 amendments to the Flood Hazard Management Act of 1976 in which was requested a contact person in order to set up meetings in St. Mary's County.

It was unanimously approved that Mr. Frank Gerred, Director of Planning & Zoning would be that contact person.

DELETION OF RECORDATION OF SEWAGE EASEMENT
AND PERCOLATION TEST DATA ON RECORD PLATS

The County Administrator presented a Draft Resolution regarding the record plats of subdivisions showing the sewage easements and percolation test data. Problems arise when the easements shown are not actual when the house is built, making the plats incorrect, having to be re-recorded, creating extra expense. The purpose of the Resolution is to erase the designation of specific sewage disposal information on a record plat for the time-frame of 1972 to present.

Commissioner Dean moved that the drafted Resolution be put in proper form and adopted. Seconded by Commissioner Arnold. Unanimously approved.

RESOLUTION NO. 81-53
DELETION OF RECORDATION OF SEWAGE DISPOSAL EASEMENT AND RELATED
PERCOLATION TEST DATA ON RECORD SUBDIVISION PLAT

With the requirements still in effect for on-site sewage disposal, including a 10,000 square foot easement area in which improvements of any nature, including but not limited to, how installation of other utility lines may render the lot undevelopable, it was determined by the Board of County Commissioners that the designation of this information, which is subject to change, not be reflected on the plat maintained in the Record Room in the Courthouse.

Commissioner Dean moved, seconded by Commissioner Arnold, that Resolution No. 81-53 be approved deleting the recordation of sewage disposal easement and related percolation test data on a record subdivision plat. Unanimously approved.

AIRPORT MASTER PLAN

Present: John Norris, County Engineer
Joseph Waldschmidt, Adjacent property owner
Austin White, Airport Commission
James A. Kenney, Attorney

The County Engineer presented the airport layout plan. Discussion then ensued concerning the approximately 80 acres of land adjacent to the airport and the option to buy arrangement in Easements Agreements that need to be drawn up, presented by Mr. Waldschmidt. He suggested that the Agreements and limitations on the land surrounding the Airport be written with specific procedures established to settle differences.

The County Engineer stated that a plan must be adopted in order to work with the FAA and obtain the necessary easements.

Commissioner Dean moved, seconded by Commissioner Millison, that the Airport Master Plan be adopted and within one week set into motion a mechanism to proceed with implementation, as required. Unanimously approved.

Mr. Waldschmidt added to the "set into motion" phrase, that the County needs to create a business plan for the Airport.

Mr. White emphasized that the County would not be irrevocably bound to the initial Plan - that it could be changed at anytime.

LIFE SUPPORT PROGRAM

Present: Tom Oliver, Director, Civil Defense
Marie Warner
Ellen Hewitt

Ms. Warner informed the Board that the advanced life support grant was approved but it excluded the funding for a Coordinator's position. She added that if there was County support, there was the possibility of the State funding 50% of the position at this time; in subsequent years, it would be 100% County funded. She requested a letter be forwarded from the Board of County Commissioners seeing this as a committed position that would be continued by County support when the program money is ended.

All Commissioners were in support of the program and it was suggested that the position be filled by a person who has previously been active in such a program.

APPROVAL OF MINUTES

The minutes of June 2 required two corrections. Those minutes were approved as corrected. The minutes of June 9, 1981 were approved as submitted.

APPROVAL OF VOUCHERS

Commissioner Millison moved, seconded by Commissioner Sayre, that the vouchers be approved as presented. Motion carried.

SEVERANCE TAX ON MINING MATERIAL/SAND & GRAVEL

Commissioner Arnold presented for discussion the possibility of a severance tax on mining material, especially sand and gravel, leaving the County.

Commissioner Arnold moved, seconded by Commissioner Dean, that the Legal Department research the feasibility of some type of severance tax on mining material leaving St. Mary's County for commercial purposes. Motion carried.

EXTENSION SERVICE

Present: Florence Lanham, County Chairperson
Craig Oliver, Director, Maryland Extension Service

Ms. Lanham introduced to the Board Mr. Craig Oliver who is the present Director of the Maryland Extension Service. It was suggested that the County Agriculture Agent position be filled by someone who has roots in St. Mary's County.

REZONING HEARING Z-81-0267

CAL-ACRES

Present: Mary Irene Raley
Clarke Raley, Attorney
Edward Long, Applicant
Anita Meridith, Recording Secretary

The Commissioners conducted a Public Hearing on the application of Edward Long for a request to rezone approximately 27.36 acres located on Patuxent Beach Road in the 8th Election District on Tax Map 34, Block 17, a portion of Parcel 463. Request change of zoning from R-1, Residential, to R-2, Residential.

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

SHERIFF'S DEPARTMENT - LEXINGTON PARK OFFICE

Present: Sheriff Somerville
Gene Pellilo
Ronald Clark

Sheriff Somerville requested the funding to employ two clerks in order to continue operations from the Lexington Park Office.

Because of there not being a full Board present, Commissioner Millison stated that a decision would be made at a later date.

Those in attendance would be sent a copy of the decision.

OVERTIME FUNDING FOR SHERIFF'S DEPARTMENT

Sheriff Somerville requested overtime funding for Deputies on patrol during the carnival period covering 13 days before the FY 1981-82 fiscal year budget will be allocated.

Commissioner Millison assured Sheriff Somerville that the source of funding would be checked into and he would be notified of the results, but that meanwhile he should make sure the carnivals are protected.

ADJOURNMENT

The meeting adjourned at 2:00 p.m.

Approved,


George R. Aud
President