

BOARD OF COUNTY COMMISSIONERS' MEETINGTuesday, October 14, 1986

Present: Commissioner J. Patrick Jarboe, M.D., President  
 Commissioner Larry Millison  
 Commissioner Ford L. Dean  
 Commissioner David F. Sayre  
 Edward V. Cox, County Administrator  
 Judith A. Spalding, Recording Secretary

CALL TO ORDER

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

APPROVAL OF MINUTES

Commissioner Dean moved, seconded by Commissioner Sayre, to approve the minutes of the Commissioners' meeting of Tuesday, September 30, 1986 and Tuesday, October 8, 1986. Motion carried.

APPROVAL OF BILLS

Commissioner Millison moved, seconded by Commissioner Dean, to approve payment of the bills as submitted. Motion carried.

METROPOLITAN COMMISSION  
APPOINTMENT OF TREASURER

Present: Larry Petty, Director, MetComm

The County Administrator advised that the Commissioners must approve the appointment of the Treasurer for MetComm and that Larry Petty has been designated as Treasurer. Formal action is required by the Board.

Commissioner Millison moved, seconded by Commissioner Sayre, that the Board of County Commissioners approve the Continental Insurance Company as surety for the bonding specified in Section 113-1.E of the public local laws of St. Mary's County, in the amount of \$25,000 to be issued to Larry K. Petty as duly appointed Treasurer of the St. Mary's County Metropolitan Commission effective October 14, 1986. Motion carried.

COUNTY ADMINISTRATOR ITEMS

Present: Edward V. Cox, County Administrator

1) HOSPITAL REQUISITION NO. 40

The County Administrator presented the final requisition for the St. Mary's Hospital construction project in the amount of \$8,962.

Commissioner Dean moved, seconded by Commissioner Millison, to approve and to authorize Commissioner President Jarboe to sign Requisition No. 40 as presented. Motion carried.

2) NOTIFICATION OF GRANT AWARD  
ALCOHOL AND DRUG ABUSE PREVENTION PROGRAM

The County Administrator presented the referenced NGA in the amount of \$10,000 for the Alcohol and Drug Abuse Prevention Program for Fiscal year 1987.

Commissioner Dean moved, seconded by Commissioner Millison, to accept and authorize Commissioner President Jarboe to sign the NGA as presented. Motion carried.

MEDEVAC HELICOPTER

Commissioner President Jarboe referenced a Baltimore Sun article dated October 14 in which was described the results of a study mandated by the General Assembly wherein recommendations were made to upgrade the medevac helicopter system in the State of Maryland.

The Commissioners expressed concern that the medevac needs of St. Mary's County be addressed and directed that correspondence be prepared to appropriate state officials reiterating the needs of Southern Maryland and St. Mary's County in particular.

GATEWAY II PROJECT

Present: Billye McGaharn, Director, Area Agency on Aging

Mrs. McGaharn appeared before the Board to present the Grant application for the Gateway II project and stated that it is a program of services for the very frail and disabled in our community. She advised that the State is making gap funds available in the amount of \$19,800 in conjunction with the coordination with Department of Social Services, Health Department to perform those types of services that will be helpful to the needy elderly in the County which will help keep them from being institutionalized.

Mrs. McGaharn stated that she has been negotiating with the Health Department and Social Services to have a completed agreement on the Gateway II Program, and that the Agreement should be signed by all parties later today. Therefore, Mrs. McGaharn requested the Commissioners to authorize Commissioner President Jarboe to sign the grant documents once it is in order.

Commissioner Dean moved, seconded by Commissioner Sayre, to grant Commissioner President Jarboe to the the application in the amount of \$19,800 upon the signoff by the appropriate agencies. Motion carried.

DEPARTMENT OF PUBLIC WORKS

Present: John B. Norris, Director

1) CORRESPONDENCE TO DEPARTMENT OF TRANSPORTATION

As a follow up to the meeting last week, Mr. Norris presented a draft letter to the Department of Transportation listing additional items to be considered for future construction programs. The Commissioners agreed to review the draft correspondence and take action on it next week.

2) PUBLIC WORKS AGREEMENTS

Mr. Norris presented the following Public Works Agreements for consideration by the Board:

a) Access Roadway - Corral Site

(Commissioner Millison left the meeting and did not participate.)

Dated July 25, 1986 by and between J. Laurence Millison and St. Mary's County guaranteeing completion of the access roadway at the Golden Corral Site, Eighth Election District, by July 25, 1987. The Agreement is backed by a Letter of Credit in the amount of \$46,500.

Commissioner Dean moved, seconded by Commissioner Sayre, to approve and sign the PWA. Motion carried.

(Commissioner Millison returned to the meeting.)

b) Helen Farnettes

Dated September 11, 1986 by and between James B. Hooper and St. Mary's County guaranteeing the completion of roads in Helen Farnettes, Fourth Election District, by July 14, 1988. The Agreement is backed by a Letter of Credit in the amount of \$46,500.

Commissioner Dean moved, seconded by Commissioner Sayre, to approve and sign the PWA. Motion carried.

c) Eagles' Glen

Dated August 26, 1986 by and between The Driggs Corporation and St. Mary's County guaranteeing completion of the roads in Eagles' Glen Subdivision by September 1, 1987. The Agreement is backed by an insurance company bond in the amount of \$137,600.

Commissioner Dean moved, seconded by Commissioner Sayre, to approve and sign the PWA. Motion carried.

3) ADULT DETENTION CENTER  
EASEMENTS FOR GRAVITY SEWER LINE

Mr. Norris advised that one of the item for the Adult Detention Center construction project is the securing of right-of-way[ easements for the gravity sewer line, and, therefore, presented the following Easement Agreements:

a) Dated October 13, 1986 by and between Academy Development Corporation and Board of County Commissioners of St. Mary's County.

b) Dated October 13, 1986 by and between Priscilla D. Wentworth and the Board of County Commissioners.

Commissioner Sayre moved, seconded by Commissioner Dean, to sign the referenced Easement Agreements as presented. Motion carried.

4) EXTRA WORK AUTHORIZATION #4  
ST. MARY'S COUNTY AIRPORT  
PROJECT #SM 86-4-9

Mr. Norris advised that confirmation is needed by the Board for approval given by a majority of the Commissioners last week for the referenced Extra Work Authorization in the amount of \$13,200 payable to Raymond Woodburn for regarding work adjacent to the hangar.

The Commissioners gave their concurrence to confirm this action.

5) ST. MARY'S COUNTY AIRPORT SIGN

Mr. Norris advised that the Airport Commission has been discussing the need for a sign installed in the media[ at the entrance of the Airport. He stated that State Highway Administration has a policy that prohibits this within the State's right-of-way, but would accept a bid of \$100 if no other agency needs the property. Therefore, Mr. Norris presented correspondence addressed to SHA advising that St. Mary's County is willing to enter into a bid of \$100 for the acquisition of this property.

Commissioner Sayre moved, seconded by Commissioner Millison, to authorize Commissioner President Jarboe to sign and forward the letter. Motion carried.

6) DELLABROOKE BRIDGE RECONSTRUCTION

Mr. Norris advised that proposals were solicited and that Beavan Associates has offered the best proposal in the amount of \$32,344 for the design work for Dellabrooke Bridge reconstruction over Horse Landing. Mr. Norris requested Board's concurrence to award the contract to Beavan Association pending concurrence of the State Highway Administration and Federal Highway Administration, and further to grant authority for Commissioner President Jarboe to sign the contract documents.

Commissioner Sayre moved, seconded by Commissioner Dean, to grant this authority. Motion carried.

7) ADVANCED LIFE SUPPORT FACILITY  
ALCOHOL REHABILITATION FACILITY

Mr. Norris advised that proposals have been received for the design of the Advanced Life Support Facility and the Alcohol Rehabilitation Facility to be located on the hospital property. He stated that it will be one structure with each facility separated out as to function. There will have to be a lot of site planning for the hospital in order to get the hospital's concurrence on the location. He stated that there are access problems with the facility and design will be necessary. Mr. Norris pointed out that the Alcohol Rehabilitation project requires approval by the Board of Public Works.

After discussion Mr. Norris requested the Board's concurrence to accept the proposal from Fedco Systems, Inc. in the amount of \$27,634 for the design of the facility to house the Advanced Life Support and the Alcohol Rehabilitation Center. (Alcohol Rehab. - \$15,475; amount budgeted - \$20,000.

Advanced Life Support - \$12,159; amount budgeted - \$12,000)

Commissioner Dean moved, seconded by Commissioner Sayre, to accept the proposal from Fedco Systems, Inc. as presented. Motion carried.

8) TALL TIMBERS SHORE EROSION DISTRICT

Mr. Norris presented a petition from the Tall Timbers Citizens Association expressing concerns about the lack of activity at the southern most 420 feet of the Tall Timbers seawall and proposing that the County negotiate with R & G Construction Company to do bulkhead repair work on this section while the equipment is on site.

Mr. Norris advised that the 420 feet is between Tall Timbers District #2 Project and the Herring Creek Project. He stated that inquiries were made to see if the State would provide interest-free funds to do this work and further to extend the current contract at the same unit price. He advised that the State will probably provide interest-free money, but would not extend the contract.

Mr. Norris stated that seven of the eight property owners have signed the petition to have the work done and establish a special taxing district for the 420 feet. The petition will be forwarded to the Department of Natural Resources for a feasibility study.

Commissioner Sayre moved, seconded by Commissioner Millison, to direct Mr. Norris to proceed with the Taxing District No. 3. Motion carried.

EXECUTIVE SESSION

Present: Edward V. Cox, County Administrator  
Joseph Densford, Assistant County Attorney  
Herb Redmond  
Dr. James Boyd

Commissioner Dean moved, seconded by Commissioner Sayre, to meet in Executive Session to discuss a matter of litigation. Motion carried. The Session was held from 10:30 a.m. to 11:30 a.m.

PROCLAMATION  
DISABLED AMERICAN VETERANS HANDICAPPED PARKING AWARENESS MONTH

The Commissioners presented the referenced Proclamation designating the Month of October as Handicapped Parking Awareness Month.

PROCLAMATION  
UNITED WAY OF ST. MARY'S COUNTY

The Commissioners presented the referenced Proclamation designating October 15 - November 27, 1986 for the United Way Campaign in St. Mary's County.

WELLNESS PROGRAM

Present: Gerda Manson, Personnel Officer  
Dr. William Marek  
Mary Novotny

The referenced individuals appeared before the Commissioners to make the Commissioners aware of the Wellness Check Program being instituted by the the local Health Department and to request their support. Mrs. Novotny explained the program stating that the Health Risk Appraisal addresses[ diet, exercise, smoking, alcohol, moods and stress, preventative care, family health history, etc. A questionnaire is completed and a printout given to the employee giving the positive aspects of the Health Risk Appraisal and then cites the areas needing improvement.

Each of the Commissioners were given a packet of information, a computerized questionnaire and pamphlets on the Program and were requested to return the questionnaire so that they receive a printout. Some County employees have had the Wellness Check and others will be scheduled as soon as possible.

The Commissioners thanked the referenced individuals for their presentation and offered their cooperation.

EXECUTIVE SESSION

Present: Edward V. Cox, County Administrator  
Joseph Densford, Assistant County Attorney  
John Norris, Director, Dept. of Public Works

The Commissioners continued the Executive Session from earlier in the meeting. This Session was held from 12:15 p.m. to 1:00 p.m.

REFERENDUM QUESTION - FIRE TAX

Commissioner Dean distributed "An Open Letter to the People of St. Mary's County" which explains the fire tax item which will be placed on referendum on November 4. A copy is on file in the Commissioners' Office.

RESPONSE TO COMMUNITY ORGANIZATIONS  
DEVELOPMENT IN THE FIFTH DISTRICT

Commissioner Dean advised that correspondence dated August 15, 1986 was received from Presidents of various organizations (Golden Beach Management Corp., Golden Beach Citizens Assoc., Senior Women's Club of Golden Beach, Potomac River Association) which addressed a number of topics, made certain conclusions and asked the Commissioners to take certain actions. Therefore, Commissioner Dean presented a response which addresses each of the topics in the August 15 letter.

Commissioner Dean moved, seconded by Commissioner Millison, to sign and forward said letter. Motion carried.

ADJOURNMENT

The meeting adjourned at 1:15 p.m.

Approved,  
  
J. Patrick Jarboe, M.D.  
President