

BOARD OF COUNTY COMMISSIONERS' MEETING

Tuesday, December 23, 1986

Present: Commissioner Joseph P. O'Dell, President  
Commissioner W. Edward Bailey  
Commissioner Robert Jarboe  
Commissioner John G. Lancaster  
Commissioner Rodney Thompson  
Edward V. Cox, County Administrator  
Margaret Nelson, Recording Secretary

CALL TO ORDER

The meeting was called to order at 9:02 a.m.

APPROVAL OF BILLS

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

COUNTY ADMINISTRATOR ITEMS

Present: Edward V. Cox, County Administrator

1) CORRESPONDENCE FOR COMMISSIONERS' SIGNATURES

A. Letters of gratitude for Oath of Office participants on December 16, 1986.

B. Letters of sympathy to families of those involved in Steuart Petroleum Company accident on December 20, 1986.

2) Calendar of Events distributed to Board of County Commissioners

3) BUDGET AMENDMENTS

A. Amendment No. 87-22. To reallocate budget authority to various departments for fringe benefits.

B. Amendment 87-23. To provide budget authority based on County Commissioner commitment to Corp of Engineers relative to Tall Timbers Shore Erosion Project plus Recreation and Parks projects needing authority.

Commissioner Bailey moved, seconded by Commissioner Lancaster approving Budget Amendments 87-22 and 87-23 as presented. Motion unanimously carried.

4) PERSONNEL ACTION

The County Administrator presented a memorandum dated December 17, 1986 from the Personnel Officer requesting authority to promote Mary Lou Norris temporarily for the period of four months to Grade 12, step 4, effective December 17, 1986.

Commissioner Bailey moved, seconded by Commissioner Jarboe granting approval of the request. Motion unanimously carried.

5) HOMELESS GRANT

Commissioner Thompson moved, seconded by Commissioner Lancaster to authorize the President of the Board to sign the Homeless Grant contract in the amount of \$30,000 which will be implemented through the Department of Social Services. Motion carried.

6) UPDATE ON PENDING ITEMS

The County Administrator updated the Board on the following pending items:

- A. Open Meetings Regulations
- B. Public Hearing Regulations
- C. Legislative Package  
The meeting is scheduled for January 5, 1987 at 7:30 p.m., in the Circuit Court Room, Leonardtown.
- D. Budget Calendar
- E. County Building Authority Commission Projects
  - 1. Nursing Center
  - 2. State Office Building
- F. Various Pending Items
  - 1. Transfer of Maryland Rock property
  - 2. Lexington Park Transportation Plan Funding
  - 3. Stormwater Management
  - 4. Procurement Manual
  - 5. Public Accommodations Tax Ordinance Amendment
  - 6. Capital Projects
    - a. State Office Building
    - b. Correctional Facility
    - c. Nursing Center
    - d. Advanced Life Support
    - e. Alcoholic Rehabilitation Center
    - f. Space Allocation Study

7) The County Administrator proposed the following field trips for the Board of County Commissioners and associated staff members:

- A. Public Works
- B. Planning & Zoning
- C. Human Services
- D. Economic Development

8) The County Administrator informed the Board that Captain Fitrell Commander of the Naval Air Station, requested that the Board of County Commissioners met with him for a tour and explanation of the Naval Air Station's mission and operation, plus an AICUZ briefing. It was also suggested that a tour of NESEA be considered.

HOTEL/MOTEL RATE REQUEST

Commissioner Jarboe requested comparative hotel/motel rate computations be done for St. Mary's, Calvert and Charles Counties. This item was assigned to the Office of Economic and Community Development.

PLANNING AND ZONING

Modified Industrial Site Plan  
Wildewood Technology Lot No. 8  
File No. STSP 86-0650

Present: Frank Gerred, Director, Planning and Zoning  
Robin Guyther, Planner

Mr. Guyther presented for approval a modified industrial site plan for CDSI in the Wildewood Technological Park which met with planning and zoning approval for a permit to add 4,993 square feet to the original 15,000 square feet which was previously approved by the planning commission. Commissioner Bailey moved, seconded by Commissioner Lancaster giving approval for the modified industrial site plan. Motion carried.

Comprehensive Land Use Plan Process

Present: Jeff Jackman, Land Use Planner

Mr. Jackman presented to the Board of County Commissioners to plan procedures necessary for the Comprehensive Land Use Plan. He noted that the deadline for the draft for the local critical areas program to be submitted to Annapolis is August, 1987. Mr. Jackman continued, discussing the comprehensive plan process the critical areas, and budget.

Comprehensive Land Use Moratorium

Present: Frank Gerred, Director, Planning & Zoning

Mr. Gerred recommended to the Board that the county should temporarily halt all rezonings while the comprehensive land use plan is being established. Mr. Gerred explained that it takes approximately six to nine months for the rezoning process to be completed. The comprehensive plan should be completed within the next year, thus, the rezoning moratorium should be approved to not allow any more changes in order for better planning purposes. Commissioner O'Dell asked Mr. Gerred to do an assessment of rezoning requests and return to the Board for a final decision after Planning Commission review and recommendations.

DEPARTMENT OF PUBLIC WORKS

Project Status Report

Present: John B. Norris, Director of Public Works

Mr. Norris presented project status report material to the board for discussion of the following areas:

Engineering  
Highways  
Solid Waste  
Marine  
Building Maintenance  
Reviews/Permits

Time did not permit Mr. Norris to complete discussion of projects undertaken by his department. He was asked to return on January 6, 1987.

DEPARTMENT OF RECREATION AND PARKS

Wicomico Shores Golf Course and  
Country Club Status Report

Present: John V. Baggett, Director, Recreation & Parks  
Joseph R. Densford, Assistant County Attorney

Mr. Baggett opened his status report stating that he thinks the offer is a recreational benefit to the county and should be preserved for future generations as a public facility. The areas discussed included stormwater management, legal transfer of shares from Chaptico Recreation Corporation to the county of facilities and conveyance of golf carts. Staff salaries and the contract with the Golf Pro were also discussed. Attorney Densford said he feels the county is legally bound to keep the contract with the Golf Pro which runs from October, 1986 to October, 1987. Outstanding bills at the time of property transfer are the county's debt. Repairing the pool was reported as possibly a large undertaking.

Commissioner Bailey moved, seconded by Commissioner Jarboe to establish the Chaptico Recreation Corporation Fund, leaving the corporation basically intact until the County Commissioner appointed Board of Directors comes back with definitive recommendations. In addition, the Board of Directors will direct the money through the fiscal procedures of the county. Motion carried.

Commissioner Jarboe moved, seconded by Commissioner Bailey to establish a bank account on behalf of the Chaptico Recreation Corporation and authorize the President and Treasurer of the Board of Directors to open the bank account and sign checks to pay bills. Motion unanimously carried.

There was unanimous agreement that a revenue and expense statement should be prepared on a monthly basis.

Mr. Baggett and Mr. Densford were asked to do an analysis of the facility and return to the Board on January 13, 1986 with a completed status report for review.

The morning session concluded at 12:35 p.m. The afternoon session began at 1:25 p.m.

OFFICE ON AGING

Overview of Office on Aging Problems

Present: Agnes C. McGaharn, Director of Office on Aging

Ms. McGaharn stated that the catalyst for the services for the county's elderly began in 1974. She then presented an organizational chart, explained their areas of operation and budget, and noted that the grants from the state assisted in the operation of Titles III, B - Transportation, C1 - Congregate Food, C2 - Home Delivered Meals, Gateway I - In-Home Care, Gateway II - Long-term Care.

Ms. McGaharn stated that goals for 1987 are to strengthen the following areas:

- A. Intensive training for personnel
- B. Obtain an outreach worker
- C. Obtain a Senior Center manager
- D. Increase hours of Senior Center use - more evenings and week-ends
- E. Schedule more consistent approach to nutrition
- F. More consistent exercise program

Ms. McGaharn said there is ten percent participation in the programs by the elderly.

COUNTY ADMINISTRATOR ITEMS

Sewerage Disposal from Boating Public

The County Administrator presented correspondence from Mr. Frank Gerred dated November 19, 1986 regarding marina rules and regulations which addressed the problem of sewerage disposal from the boating public. Mr. Gerred suggested that the county establish a task force to assess and solve the pollution problem.

The Board of County Commissioners requested that Mr. Gerred appear before them for discussion and explanation of the matter before a decision can be made regarding a task force.

County Facility for  
Department of Motor Vehicles

Commissioner Jarboe stated that citizens have asked him the status of the Department Motor Vehicles rendering their services to the county. The County Administrator explained that the Felix Johnson building in Lexington Park is available and awaiting a decision by the Department of Motor Vehicles to reestablish their services to this area.

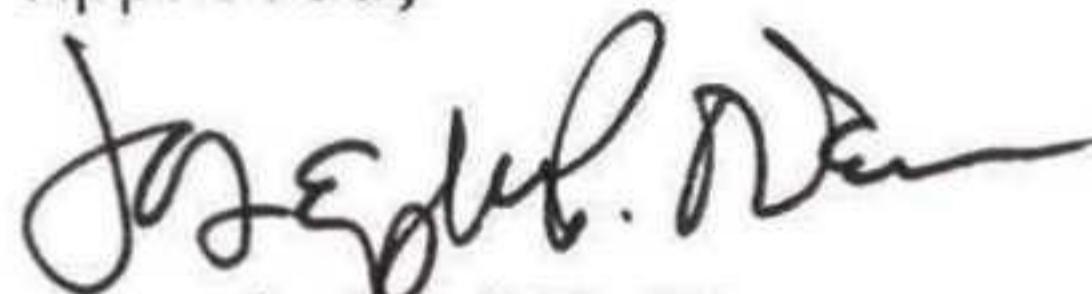
Request for Leave on January 2, 1987

The Board of County Commissioners will take into consideration requests for leave for county employees on January 2, 1987 and return their decision on December 30, 1986.

ADJOURNMENT

Commissioner Bailey moved, seconded by Commissioner Lancaster to adjourn the meeting at 2:44 p.m. Motion carried.

Approved,



Joseph R. O'Dell  
President