

**ST. MARY'S COUNTY
BOARD OF COUNTY COMMISSIONERS
JULY 27, 1993**

Present: Commissioner Carl M. Loffler, Jr., President
Commissioner W. Edward Bailey
Commissioner Robert T. Jarboe
Commissioner John G. Lancaster
Commissioner Barbara R. Thompson
Edward V. Cox, County Administrator
Judith A. Spalding, Recording Secretary

CALL TO ORDER

The meeting was called to order at 9:05 a.m.

APPROVAL OF MINUTES

Commissioner Lancaster moved, seconded by Commissioner Jarboe, to approve the minutes of the Commissioners' meeting of Tuesday, July 20, 1993. Motion carried.

APPROVAL OF BILLS

Commissioner Bailey moved, seconded by Commissioner Lancaster, to authorize Commissioner Loffler to sign the Check Register as presented. Motion carried.

COUNTY ADMINISTRATOR ITEMS

Present: Edward V. Cox, County Administrator

1) **Colton's Point Property Acquisition**

On behalf of the Director of Recreation and Parks, the County Administrator presented correspondence to be forwarded to Program Open Space relative to the acquisition of 23 acres of property owned by the Friends of the Museum in Colton's Point adjacent to the St. Clement's Island Museum. The project will cost a total of \$110,000 (\$76,250 - State POS); \$33,750 - Local POS). The property consists of two parcels: a two-acre site with a house and a 21-acre site. The property will provide space for an expanded parking area for the Museum. The existing house would be used by the Museum for exhibit and gift shop materials; work space for constructing exhibits; office space for research; meeting space for the community; and classroom space for visiting school groups.

Commissioner Bailey moved, seconded by Commissioner Lancaster, to authorize the Director of Recreation and Parks to sign the letter to Program Open Space as presented Motion carried.

2) **Board of Education
Approval of Fiscal Year 1994 Budget by Category**

With regard to the Board of Education's request for County Commissioner approval of the St. Mary's Public School's Fiscal Year 1994 Budget by categories, the County Administrator referred to July 23 memorandum from the Director of Finance. The memorandum points out several areas of the Board of Education budget the Commissioners may want to discuss at the joint meeting later in the day prior to making a decision on forwarding the letter approving the budget by categories.

The Commissioners agreed to defer a decision until after the joint meeting.

Later in the day Commissioners Bailey, Jarboe, and Lancaster agreed to sign and forward the letter approving the Board of Education Budget for Fiscal Year 1994 by categories. Commissioner Thompson indicated that she would not sign the letter stating that it should be brought before the Board next week.

3) **Budget Amendments**

The County Administrator presented the following Budget Amendments recommended for approval by the Director of Finance with justifications as indicated:

No. 94-7

Tri-County Council

To provide additional funding as directed by the Commissioners at their July 20 meeting (\$5,665)

Commissioner Loffler referred to July 23 memorandum from the Director of Finance advising that DEED has funded the Economic Development Specialist position and that the Agriculture Specialist has not yet been filled and therefore recommended that the additional amount to Tri-County Council be reduced to \$2,187. County Administrator Cox indicated that the majority of the Commissioners had approved the \$5,665 amount and any change would require a new motion. There was no new motion.

No. 94-7

Sheriff's Department

Transfer of funds to support the cost of salary and benefits for one deputy first class position which is to be converted from grant funded to permanent county funded due to the completion of the Asset Forfeiture Grant July 31, 1993.

Commissioner Jarboe moved, seconded by Commissioner Lancaster, to approve and authorize Commissioner Loffler to sign the Budget Amendments as presented. Motion carried.

4) **Easement Agreement - Former Railroad Right-of-Way
Wal-Mart - Route 235 and Town Creek Drive**

On behalf of the Director of Public Works the County Administrator presented an Easement Agreement dated July 23 among the Board of County Commissioners, Southern Maryland Electric Cooperative, Inc. and Washington Gas Light Company granting access across the former railroad right-of-way for the installation of a gas line for the Wal-Mart under construction on Route 235 and Town Creek Drive.

Commissioner Lancaster moved, seconded by Commissioner Jarboe, to approve and authorize Commissioner Loffler to sign the Easement Agreement as presented. Motion carried.

5) **Response Letter - Town Creek Garden Club**

The County Administrator presented correspondence responding to concerns expressed by Mrs. Paula Coxon at the July Public Forum regarding the removal of shrubs at the intersection of Town Creek Drive and Route 235. The response letter advises that the widening of the intersection is being done by the contractors for the new Wal-Mart and that the Access Permit will not be released until the site is returned to its original state.

The Commissioners agreed to sign and forward the letter as presented.

6) **Literacy Works Grant**

On behalf of St. Mary's Public Schools, the County Administrator presented an application for a Fiscal year 1994 Literacy Works Grant in the amount of \$8,956.

Commissioner Lancaster moved, seconded by Commissioner Jarboe, to approve and authorize Commissioner Loffler to sign the Literacy Works Grant as presented. Motion carried.

7) **Criminal Justice Meeting**

The County Administrator presented a letter of invitation for participation in the next Criminal Justice meeting scheduled for Tuesday, August 31, 3:00 p.m. at the Carter State Office Building. Mr. Samuel Sexton, Director of Prince George's County Department of Corrections will speak at the meeting on the topic of recidivism.

The Commissioners agreed to sign and forward the letter as presented.

8) **Citizen Solid Waste Advisory Committee**

The County Administrator referred to correspondence dated July 22 from the Maryland Department of Environment requesting the County to create a citizens solid waste advisory committee to review the solid waste management issues in the County and to provide an opportunity for expanded public participation in the planning process prior to the required public hearing on the Plan. Mr. Cox suggested the following schedule for the formation of the committee: August 3 - Consider scope of responsibilities; August 10/17 - Consider appointments to Committee; August 24/31 - Announce appointments.

Commissioner Thompson moved, seconded by Commissioner Lancaster, to accept the schedule as presented. Motion carried.

9) **Frank Knox School Land Exchange**

The County Administrator presented correspondence dated July 27 from the Department of Navy regarding the land exchange involving the former Frank Knox School and two unimproved parcels of Navy land at Patuxent River. The letter indicates that because of a new requirement involving the disposal of land an Environmental Baseline Survey must be conducted, which will take about eight months to complete. The Department of Navy has recommended that the existing lease for the Frank Knox School include the entire school and the land until the survey is completed and the land exchange is completed. This will allow the Navy to begin work on the school under the Navy's base realignment program.

Commissioner Thompson moved, seconded by Commissioner Bailey, to authorize Commissioner Loffler to sign Modification No. 1 as submitted by the Department of Navy regarding the Frank Knox School property. Motion carried.

DEPARTMENT OF PUBLIC WORKS

Present: Dan Ichniowski, Director

1) **Higher Education Facility
Capital Projects Grant Agreement**

Mr. Ichniowski advised that the format for the grant agreements for the Higher Education facility has been revised and that the documents must be re-signed. The format change was to remove the policy and procedures for capital grant and loan payments from the agreement and include them as exhibits.

Commissioner Bailey moved, seconded by Commissioner Lancaster, to approve and authorize Commissioner Loffler to re-sign the Board of Public Works Projects Grant Agreements (in the amounts of \$262,500 and \$2,750,000). Motion carried.

2) **Acceptance of Deed
Cottonwood Parkway Extension - Wildewood**

Mr. Ichniowski presented a Deed dated October 10, 1992 between Wildewood Development Corporation and the Board of County Commissioners for St. Mary's County accepting Cottonwood Parkway Extension in Wildewood into the County Highway Maintenance System.

Commissioner Bailey moved, seconded by Commissioner Thompson, to approve and authorize Commissioner Loffler to sign the Deed as presented. Motion carried.

3) **Addenda Public Works Agreements**

Mr. Ichniowski presented the following Addenda to Public Works Agreement for the Commissioners' review and consideration:

Shamrock Glen Estates, Section 3

Between William J. Fitzgerald and Board of County Commissioners extending the deadline for completion of improvements to July 1, 1994. The Addendum is backed by a Letter of Credit with First National Bank of St. Mary's in the reduced amount of \$75,000.

Forest Knolls

Between Dennis Frischholz c/o D&E Construction Company and Board of County Commissioners extending the deadline for completion of improvements to December 1, 1993. The Addendum is backed by a Letter of Credit with First National Bank of St. Mary's in the reduced amount of \$66,000.

Commissioner Bailey moved, seconded by Commissioner Thompson, to approve and sign the Addenda to Public Works Agreements as presented. Motion carried.

(Commissioner Bailey left the meeting - 9:55 a.m. .)

4) **Correspondence Calling Letters of Credit**

Mr. Ichniowski presented the following correspondence calling Letters of Credit as indicated:

Route 235 Spoil Site - Lexington Park

To Maryland National Bank calling Letter of Credit #615588 in the amount of \$18,000 for Grading Permit #88-43;

Mulberry South

To First National Bank of St. Mary's calling Letter of Credit #A1-10-1-1987 in the amount of \$14,500 for Grading Permit #86-32

Summerwood, Section 1

To Potomac Savings Bank calling Letter of Credit #91-335-08 in the amount of \$7,400 for Grading Permit #92-03

Greenbrier, Section 1 (formerly Whaler's Creek Runn

To Maryland National Bank calling Letter of Credit #290428 in the amount of \$204,300 for Public Works Agreement

Cedar Cove, Section 5

To Maryland National Bank calling Letter of Credit #290429 in the amount of \$353,000 for Public Works Agreement

Cedar Cove, Section 5

To Maryland National Bank calling Letter of Credit #290427 in the amount of \$35,000 for Grading Permit #90-35

Milestown Oak Estates Minor Subdivision

To First National Bank of St. Mary's calling Letter of Credit #A1-10-09-92 in the amount of \$13,100 for Public Works Agreement

Columbia Commons

To Maryland Bank and Trust Company calling Letter of Credit #482-A in the amount of \$3,000 for Construction Right-of-Way Permit #CP 05/92 ROW-01

Commissioner Jarboe moved, seconded by Commissioner Lancaster, to approve and authorize Commissioner Loffler to sign the correspondence calling the Letters of Credit, to be forwarded if necessary. Motion carried.

(Commissioner Bailey returned to the meeting - 10:00 a.m.)

**5) Right of Entry Agreement
Pegg Road**

(Commissioners Loffler and Lancaster did not participate because of possible conflict of interest. Commissioner Thompson presided over the meeting.)

Mr. Ichniowski presented a Right of Entry Agreement between J. Ogden Thomas, Evelyn Clark, Vivian Somerville Ingram, Gorman Thomas, Emma Irene Thomas, Clara Thomas, Hazel Thomas Biscoe, and Mariam Levonna Chase and the Board of St. Mary's County Commissioners. granting right of entry to the service road relative to the Pegg Road reconstruction project.

Commissioner Bailey moved, seconded by Commissioner Jarboe, to approve and authorize Commissioner Thompson to sign the Right of Entry Agreement as presented. Motion carried.

**DEPARTMENT OF PLANNING AND ZONING
LITTLE CREEK REVIEW FEE REQUEST
GROWTH ALLOCATION USER FEES**

Present: Jon Grimm, Director, DPZ

Mr. Grimm referred to correspondence dated June 25 from Attorney Karen Abrams, on behalf of the applicant for Little Creek Growth Allocation Application, requesting that prior fees paid be applied to the resubmission of the application for the next growth allocation process. He stated that a site plan fee had been charged for the total area disturbed--\$11,056.72 for 8.37 acres of disturbed area. Mr. Grimm indicated to the Commissioners that after reviewing the matter, he believed that \$2400 should have been charged, which is the "rezoning" fee in that it is essentially a rezoning of the land in the critical area. He suggested that the \$2400 be charged for each submission of a growth allocation application.

With regard to the Growth Allocation User Fees in general, Mr. Grimm recommended that his department charge the rezoning application fee (\$2400) for all growth allocation applications.

Commissioner Loffler indicated that charging the \$2400 for all applications may not be equitable and suggested that minor subdivisions and single lots in the critical areas continue at the current rates and that only the design competition category be charged the \$2400.

After discussion Commissioner Thompson moved, seconded by Commissioner Lancaster, to set the fee for design competition in the critical area at \$2400, which will later be applied against site development review fees if approved rezoning is granted. Motion carried.

In addition the Commissioners directed Mr. Grimm to prepare correspondence for their signatures to Attorney Abrams advising that the fee for her client's application is \$2,400, representing a zoning amendment fee, and the applicant will be charged that amount for each growth allocation application. The difference between the prior fee of \$11,056.72 and any applications will be refunded to the applicant. If the growth allocation request is approved, the filing fee will be applied against subsequent site plan or subdivision application fee.

AMERICANS WITH DISABILITIES ACT SMALL BUSINESS REQUIREMENTS

Present: Marian Vessels, Governor's Office on Disabilities
Dennis Nicholson, Deputy Director, DECD

Ms. Vessels appeared before the Commissioners to explain compliance with the Americans with Disabilities Act, which was approved three years ago, as it relates to small businesses. She advised that businesses have expressed concern regarding the cost to come into compliance, and indicated that the law actually allows flexibility. Ms. Vessels gave personal examples of how businesses have assisted her in accommodating her shopping needs (calling in advance, portable ramps). She reported to the Commissioners that businesses can be creative in finding solutions without making a large investment and that the law should not cause fear among business people.

In conclusion the Commissioners expressed appreciation to Ms. Vessels for providing information regarding ADA which can be passed on to businesses in the community.

ST. MARY'S HOSPITAL FEASIBILITY STUDY

Present: Christine Wray, Administrator, St. Mary's Hospital
Mark Higdon, Peat Marwick, Consultant
Ed Clarke, Piper & Marbury
Sam Ketterman, Alex Brown & Son, Bond Counsel

The referenced individuals appeared before the Commissioners to present the preliminary results of draft feasibility study for the expansion of St. Mary's Hospital. Ms. Wray advised that the project is on schedule, the design has been completed and put out for bid, and the audit for Fiscal Year 1993 is underway. She advised the Commissioners that the primary focus of the project is on outpatient services, which is one of the fastest growing hospital services, and on the improvement to patient flow areas and to allow more patient confidentiality.

Mr. Higdon reviewed the draft feasibility study explaining the objectives, service areas, inpatient services (population change, use rate, market share), outpatient services, county population, utilization and net revenue charts from 1989-1993 (historical) and 1993-1996 (forecasted), and key financial ratios. The steps for completing the feasibility study are:

- o Reflect final audited 1993 financial statements and balances
- o Incorporate medical staff input
- o Reflect final project cost estimates and revised financing plan
- o Update report for any additional information and issues of St. Mary's County and St. Mary's Hospital
- o Receive Comfort Order from the Maryland HSCRC

During discussion of rate adjustments Commissioner Loffler requested rate comparisons with the hospitals in Calvert and Charles Counties. He further noted that the Net Income Chart and Utilization Charts were not in agreement and requested that they be revised or an explanation given as to why the difference.

In conclusion Mr. Higdon advised that the final feasibility study will be presented to the Commissioners on August 24.

Mr. Clarke advised that a public hearing will be held on August 24 on a Resolution on the issuance of general obligation bonds for the Hospital, and the sale of bonds is scheduled for September 14.

EXECUTIVE SESSIONS

Commissioner Thompson moved, seconded by Commissioner Lancaster, to meet in Executive Sessions to discuss Personnel (Grievance and Nursing Center Administrator), as provided for in Article 24, Section 4-210(a)1. Motion carried.

Personnel

Present: Commissioner Carl M. Loffler, Jr., President
Commissioner W. Edward Bailey
Commissioner Robert T. Jarboe
Commissioner John G. Lancaster
Commissioner Barbara R. Thompson
Edward V. Cox, County Administrator
George Foster, Personnel Officer
Judith A. Spalding, Recording Secretary

Authority: Article 24, Section 4-210(a)1

Topic: Personnel (Grievance)

Time Held: 12:05 p.m. - 12:30 p.m.

Action Taken: The Commissioners reviewed the grievance case and directed the Personnel Officer to prepare appropriate correspondence for their consideration in open session.

Personnel

Present: Commissioner Carl M. Loffler, Jr., President
Commissioner W. Edward Bailey
Commissioner Robert T. Jarboe
Commissioner John G. Lancaster
Commissioner Barbara R. Thompson
Edward V. Cox, County Administrator
Judith A. Spalding, Recording Secretary

Authority: Article 24, Section 4-210(a)1

Topic: Personnel (Nursing Center Administrator)

Time Held: 12:30 p.m. - 12:45 p.m.

Action Taken: The Commissioners reviewed documents relative to the selection of the Nursing Center Administrator and agreed to meet in open session regarding the selection.

PERSONNEL MATTERS

Present: Edward V. Cox, County Administrator

1) Grievance Decision

The County Administrator presented correspondence addressed to the Attorney for the grievant indicating that the Board of County Commissioners uphold the decision of the Grievance Board based on the findings and records of the Grievance Review Board.

Commissioner Thompson moved, seconded by Commissioner Lancaster, to sign and forward the letter as presented. Motion carried.

2) Nursing Center Administrator

The County Administrator advised that the Operating Agreement among the Nursing Center Board, Building Authority Commission and Board of County Commissioners requires approval of the Building Authority and Board of County Commissioners of the Nursing Center Board's selection of a Nursing Center Administrator. He stated that the Nursing Center Board has recommended the selection of Jeffrey B. Lloyd for the position of Administrator, and the Building Authority has met and has recommended approval of the selection.

After discussion Commissioner Lancaster moved, seconded by Commissioner Thompson, to approve the selection of Jeffrey B. Lloyd for the position of Nursing Center Administrator, effective August 2, 1993 and to authorize Commissioner Loffler to co-sign the Employment Contract. Motion carried.

PUBLIC HEARING COMPREHENSIVE WATER AND SEWER PLAN

Present: Jon Grimm, Director, Planning and Zoning

The Commissioners conducted a public hearing to review proposed amendments to the text and maps of the Comprehensive Water and Sewerage Plan as required by §§9-511-9-513 of the Annotated Code of Maryland. The proposed amendments are as follows:

Text Amendments

1.5.2 Comprehensive Water/Sewerage Plan Review - Semi-Annual Amendment

- B. Amendments to this plan to accommodate new subdivisions, planned unit developments or nonresidential developments will be processed twice each year. Applications must be submitted by the third Wednesday in March for *review by the technical evaluation committee in April, a public hearing before the planning commission in May, and a public hearing before the board of county commissioners in June*; or they must be submitted by third Wednesday in September for *review by the technical evaluation committee in October, a public hearing before the planning commission in November, and a hearing before the board of county commissioners in December.* ...

1.7.2 Recommendations of the Water Policy Task Force

- A. Recommendations made by the task force include:

- (1) ~~Proceed with~~ *Pursue* the development of a test well into the Magothy Formation ~~in cooperation with the Water Resources Administration (WRA) and~~ [Note: WRA does not own a drill rig at this time because of budget cuts. A well into the Magothy will have to be drilled by another organization or private firm.]

- (3) Request that MGS *and* USGS well monitoring data and WRA pumpage reports be routinely supplied to the Metropolitan Commission and the St. Mary's County Health Department and expand the monitoring program to include Metropolitan Commission owned wells. [Note: Maryland Geologic Survey does not monitor most of the state's monitoring wells. USGS does the monitoring and regularly provides new potentiometric maps of all the coastal plain aquifers to the county.]

2.6 Land Use

2.6.1 The built environment

A table *Table 2-5* at the end of this chapter prepared by the Maryland Office on Planning summarizes land use patterns and trends. [Note: Recommended by DNR]

3.1 Water Resources

Despite some perceptions to the contrary, St. Mary's County is very fortunate to have aquifers that are readily available for consumption. Three major freshwater aquifers, the Patapsco, Aquia and Piney Point, underlie the county and two others, the Magothy and Mattaponi, may be used in limited areas. A graphic representation of the relative location of the aquifers can be seen in Figure 2-1 *at the end of chapter 2*. [Note: this figure was inadvertently omitted from the 1993 Complete Revision. A copy of the figure is included with this staff report, and it will be incorporated into chapter 2.] ...

3.4 Water Conservation

The Water Policy Task Force fully supports water conservation measures as a means to save water, energy, and the expense of additional water handling facilities. ~~The ASME standards for toilets have been changed to a maximum 1.6 gallon flush. The State Plumbing Code is lagging in adopting this standard. As of January 1, 1992 the state plumbing code was revised to require 1.6 gallons per flush toilet. On January 1, 1994 federal legislation requiring this same standard will take effect.~~ The Water Policy Task Force recommends that the County Commissioners, with the county plumbing board, change the county plumbing code to require 1.6 gallon flush toilets.

3.5 Monitoring

The MGS ground water monitoring network and the WRA appropriation permitting system provide water level and pumpage data. This information should *continue to* be routinely provided to the Metropolitan Commission and the St. Mary's County Health Department. ...[Note: According to DNR, this information is routinely provided to the county.]

Table 4-7 Financial Management: replacement figures have been provided by Maryland Department of the Environment and are included with this staff report.

During discussion Commissioner Loffler raised the question as to whether the process for the semi-annual review was flexible, to which Mr. Grimm stated that the Commissioners can vary the policy if necessary.

Mr. Grimm noted that the staff and Planning Commission has recommended approval of the referenced text amendments and stated that no objections or concerns had been raised by the public.

The Commissioners will make a decision in two weeks on the Text Amendments.

Map Amendments

Also Present: Rory Feicht, Applicant
Ron Langley, Applicant

- o Case 92-1412: Mr. Rory Feicht requests that the service area category be changed from S-6 to S-3D on 1.079 acres described as Parcel 15, Grid 5, Tax Map 42. This property is located on the north side of Old Rolling Road approximately 0.6 miles from Maryland Route 235 in the California area of the 8th Election District, and is zoned RL within the Lexington Park Development District.

Mr. Grimm advised that the staff and Planning Commission recommended approval of Case No. 92-1412.

- o Case 92-2011: Mr. Larry O'Brien (on behalf of Ron Langley) requests that the service area category be changed from NPS (no planned service) to S-3D on four acres described as part of Parcel 55, Grid 19, Tax Map 51. This property is located on the south side of Maryland Route 5 approximately 1,600 feet east of Maryland Route 246 in the Great Mills area of the 8th Election District, and is zoned RPD in the Rural Preservation District.

Mr. Grimm advised that staff has recommended denial because the property is located in the RPD and the Comprehensive Plan indicates that public sewage service is not to be extended into the RPD in the absence of an existing health hazard.

Planning Commission has recommended approval based on three considerations: (1) the property in question will not perc; (2) the spirit and intent of the RPD will not be violated because the three-acre density will be maintained; and (3) the proximity of the property to a newly installed water main. The Planning Commission also recommended that the water service area category be changed from NPS to W-3D in anticipation of the property in question being served by the newly constructed water main.

Commissioner Thompson inquired whether granting the Map Amendment for Case No. 92-011 would be setting a precedent in the RPD. Mr. Grimm advised that the Planning Commission did not believe it would set a precedent because of the peculiar circumstances of this particular case.

After discussion Commissioner Bailey moved, seconded by Commissioner Lancaster, to approve the two referenced Map Amendments (Case No. 92-1412 - Rory Feicht and Case No. 92-2011 - Ron Langley) and to director staff to prepare the appropriate W/S Resolutions. Motion carried.

COUNTY COMMISSIONERS/BOARD OF EDUCATION

Present: Jonathan Nelson, President, Board of Education
Jean Campbell, "
Bob Kirkley, "
Al Lacer, "
Fred Wallace, "
Chris Servello, Student "
Joan Kozlovsky, Superintendent of Schools
Ed Fitzgerald, Asst. Superintendent of Administration

- 1) **Base Realignment Commission Recommendations
Impact on St. Mary's County**

Also Present: Joe Mitchell, Director, DECD

By way of charts and handouts Mr. Mitchell presented information relative to the impact on St. Mary's County (and Southern Maryland) as a result of the Base Realignment Commission's 1991 and 1993 recommendations. His presentation included current and projected impact on employment trends, population growth, utilities, housing units, and school population. A copy of the report is on file in the Commissioners' Office.

2) **Capital Improvement Project - High Schools**

Also Present: Yale Stentzler, Interagency Commission on School Construction

Mr. Fitzgerald distributed a handout setting forth high school population projections vs. present capacity and describing the following three scenarios relative to a possible school construction program.

- o **Scenario No. I**
Build new high school to replace Great Mills High School, convert GMHS to a middle school; convert Esperanza to an elementary school; renovate and expand Chopticon HS; and expand Leonardtown HS.
- o **Scenario II**
Renovate and expand Great Mills and Chopticon High Schools, expand Leonardtown High School, renovate and expand Esperanza, and put additions on elementary schools.
- o **Scenario III**
Build a fourth high school and renovate and expand GMHS and CHS; expand LHS; renovate and expand EMS, and put additions on elementary schools

The Board of Education and County Commissioners will review the scenarios and the Board of Education will make recommendations to the Commissioners at the August 10 joint meeting.

3) **Fiscal Year 1994 Budget**

Also Present: Elaine Kramer, Director, Budget & Finance

Mrs. Kramer distributed a handout setting forth comparisons of the impact statement dated May 25 (with Alternative B) and the budget draft of June 29. The handout included revenues, class-size goals, new and reduced positions, and reduced/modified existing support positions.

During discussion the Commissioners expressed concern regarding the process and that the Board of Education had not responded to the county's May 25 letter regarding use of funding allocated to the Board of Education.

ADJOURNMENT

The meeting adjourned at 5:15 p.m.

**Minutes Approved by Board of
County Commissioners on August 3, 1993**

Judith A. Spalding
Recording Secretary